

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 14-JUL-2010 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2010 Annual Report	40,724,515	99.82	74,832	0.18	0	0.00	0
2 To approve the 2010 Remuneration Report	40,563,562	99.69	76,353	0.19	47,260	0.12	112,172
3 To approve the payment of a 14p final dividend	40,722,617	99.82	75,353	0.18	0	0.00	1,377
4 To re-elect Charles Wigoder	35,328,288	93.93	74,832	0.20	2,206,666	5.87	3,189,561
5 To re-elect Michael Pavia	40,627,733	99.59	75,353	0.18	92,853	0.23	3,408
6 To re-elect Julian Schild	40,664,937	99.68	76,353	0.19	54,649	0.13	3,408
7 To re-appoint PKF (UK) LLP as auditors	40,669,345	99.69	75,353	0.18	54,649	0.13	0
8 To authorise directors to determine auditors' remuneration	40,645,747	99.63	94,076	0.23	56,649	0.14	2,875
9 To authorise the Company to make market purchases of its own shares	40,387,990	98.96	403,180	0.99	19,000	0.05	6,943
10 To authorise the directors to allot shares	40,380,946	99.46	94,413	0.23	124,537	0.31	199,451
11 To authorise the directors to disapply pre-emption rights	40,616,203	99.56	106,350	0.26	73,569	0.18	3,225
12 To authorise the payment of political donations	40,217,395	98.60	109,306	0.27	460,317	1.13	12,329
13 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	40,326,029	98.84	97,913	0.24	374,405	0.92	1,000