

Summary Totals  
TELECOM PLUS PLC  
Annual General Meeting, 13-JUL-2011 12:00  
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2011 Annual Report and Accounts	45,137,005	99.88	52,611	0.12	0	0.00	4,074
2 To approve the 2011 Remuneration Report	34,296,782	93.85	66,710	0.18	2,180,977	5.97	8,649,221
3 To approve the payment of a 14p final dividend	45,137,329	99.88	54,761	0.12	0	0.00	1,600
4 To re-elect Charles Wigoder	43,743,980	96.89	52,611	0.12	1,349,447	2.99	47,652
5 To re-elect Julian Schild	43,783,027	96.89	55,961	0.12	1,349,107	2.99	5,595
6 To re-elect Andrew Lindsay	43,783,027	96.89	55,961	0.12	1,349,107	2.99	5,595
7 To re-elect Christopher Houghton	43,777,927	96.89	55,961	0.12	1,351,207	2.99	8,595
8 To re-elect Melvin Lawson	42,157,046	94.06	55,961	0.12	2,608,885	5.82	371,798
9 To re-elect Michael Pavia	43,733,475	96.87	57,461	0.13	1,352,107	3.00	50,647
10 To re-appoint PKF (UK) LLP as auditors	45,054,940	99.70	64,189	0.14	72,761	0.16	1,800
11 To authorise directors to determine auditors' remuneration	45,054,759	99.70	62,524	0.14	73,004	0.16	3,403
12 To authorise the Company to make market purchases of its own shares	45,058,585	99.81	63,201	0.14	22,252	0.05	49,652
13 To authorise the directors to allot shares	44,812,442	99.22	65,051	0.14	291,295	0.64	24,902
14 To authorise the directors to issue new shares to npower Limited at nominal value	42,753,414	94.61	72,551	0.16	2,361,774	5.23	5,951
15 To authorise the directors to disapply pre-emption rights	45,027,201	99.69	105,751	0.23	37,361	0.08	23,377
16 To authorise the payment of political donations	44,467,398	98.55	66,823	0.15	585,266	1.30	74,203
17 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	44,828,808	99.19	61,701	0.14	301,381	0.67	1,800