

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 15-JUL-2014 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld
	Votes	%age	Votes	%age	Votes	%age	Votes
1 To receive the 2014 Annual Report and Accounts	46,199,452	99.86	55,841	0.12	10,900	0.02	176,988
2 To approve the Directors' Remuneration Policy	36,321,735	79.65	52,054	0.11	9,230,504	20.24	838,888
3 To approve the 2014 Remuneration Report	43,179,599	98.60	47,079	0.11	563,317	1.29	2,653,186
4 To approve the payment of a 19p final dividend	46,396,102	99.90	47,079	0.10	0	0.00	0
5 To re-elect Charles Wigoder	42,765,418	92.11	2,170,691	4.67	1,496,556	3.22	72,260
6 To re-elect Julian Schild	44,179,786	95.01	2,201,141	4.73	119,625	0.26	4,373
7 To re-elect Andrew Lindsay	44,216,854	95.09	2,170,691	4.67	113,007	0.24	4,373
8 To re-elect Christopher Houghton	44,197,560	95.05	2,170,691	4.67	129,301	0.28	7,373
9 To re-elect Melvin Lawson	38,739,716	83.95	2,209,369	4.79	5,194,489	11.26	361,351
10 To re-elect Michael Pavia	45,925,737	99.29	80,988	0.18	243,844	0.53	192,612
11 To reappoint BDO LLP as auditor	43,906,964	95.03	51,988	0.11	2,246,415	4.86	237,814
12 To authorise the directors to determine the auditor's remuneration	46,130,935	99.69	50,538	0.11	93,998	0.20	167,710
13 To authorise the Company to make market purchases of its own shares	46,360,122	99.82	50,538	0.11	30,431	0.07	2,090
14 To authorise the directors to allot shares	46,230,559	99.60	50,538	0.11	134,044	0.29	28,040
15 To authorise the directors to disapply pre-emption rights	46,305,989	99.73	50,538	0.11	72,200	0.16	14,454
16 To authorise the payment of political donations	45,631,054	98.50	50,538	0.11	642,338	1.39	119,251
17 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	45,321,519	97.59	50,538	0.11	1,070,096	2.30	1,028