

Summary Totals
TELECOM PLUS PLC
General Meeting, 6-DEC-2013 10:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To approve the acquisition of Electricity Plus Supply Limited and Gas Plus Supply Limited	43,134,509	99.95	21,321	0.05	0	0	154,312
2 To approve the increase in authorised share capital and allotment of new shares pursuant to the acquisition	43,129,161	99.94	26,669	0.06	0	0	154,312