

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 17-JUL-2013 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2013 Annual Report and Accounts	44,765,247	99.62	76,755	0.17	95,082	0.21	0
2 To approve the 2013 Remuneration Report	38,623,684	89.90	76,403	0.18	4,259,816	9.92	1,977,181
3 To approve the payment of a 18p final dividend	44,859,239	99.83	76,403	0.17	0	0.00	1,442
4 To re-elect Charles Wigoder	43,106,266	95.96	74,103	0.16	1,740,814	3.88	15,901
5 To re-elect Julian Schild	42,649,538	94.90	78,733	0.18	2,208,773	4.92	40
6 To re-elect Andrew Lindsay	42,661,399	94.93	2,125,103	4.73	150,582	0.34	0
7 To re-elect Christopher Houghton	42,656,759	94.93	2,127,603	4.73	152,682	0.34	40
8 To re-elect Melvin Lawson	39,542,879	88.29	2,128,933	4.75	3,117,410	6.96	147,862
9 To re-elect Michael Pavia	40,463,534	90.34	2,141,630	4.78	2,184,058	4.88	147,862
10 To appoint BDO LLP as auditor	44,716,064	99.56	85,700	0.19	114,044	0.25	21,276
11 To authorise the directors to determine the auditor's remuneration	44,750,452	99.58	83,167	0.19	102,529	0.23	936
12 To authorise the Company to make market purchases of its own shares	44,795,171	99.72	82,830	0.18	42,776	0.10	16,307
13 To authorise the directors to allot shares	44,675,811	99.43	92,167	0.21	161,420	0.36	7,686
14 To authorise the directors to disapply pre-emption rights	44,795,712	99.72	98,520	0.22	27,318	0.06	15,534
15 To authorise the payment of political donations	44,626,957	99.43	91,713	0.20	165,609	0.37	52,805
16 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	44,019,145	97.96	82,462	0.18	834,421	1.86	1,056