

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 20-JUL-2017 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2017 Annual Report and Accounts	48,701,479	99.73	126,641	0.26	5,726	0.01	2,739
2 To approve the 2017 Directors' Remuneration Report	24,489,452	50.15	126,741	0.26	24,217,946	49.59	2,446
3 To approve the adoption of the 2017 Employee Share Option Plan	36,176,063	74.08	126,741	0.26	12,531,162	25.66	2,619
4 To approve the adoption of the 2017 Networkers & Consultants Share Option Plan	35,347,411	72.38	126,741	0.26	13,360,804	27.36	1,629
5 To approve the payment of a 25.0p final dividend	48,710,064	99.74	126,521	0.26	0	0.00	0
6 To re-elect Charles Wigoder	44,492,004	91.60	127,741	0.26	3,951,702	8.14	265,138
7 To re-elect Julian Schild	44,512,815	91.15	128,023	0.26	4,195,667	8.59	80
8 To re-elect Andrew Lindsay	45,134,485	92.42	126,741	0.26	3,575,279	7.32	80
9 To re-elect Nicholas Schoenfeld	45,121,425	92.39	127,741	0.26	3,587,339	7.35	80
10 To re-elect Andrew Blowers	48,542,042	99.40	128,023	0.26	166,440	0.34	80
11 To re-elect Beatrice Hollond	48,149,841	98.99	136,118	0.28	352,716	0.73	197,910
12 To re-elect Melvin Lawson	42,193,352	87.75	149,727	0.31	5,741,442	11.94	752,064
13 To appoint KPMG LLP as auditor	48,160,794	98.62	136,018	0.28	539,225	1.10	548
14 To authorise the directors to determine the auditor's remuneration	48,486,489	99.29	136,018	0.28	212,314	0.43	1,764
15 To authorise the Company to make market purchases of its own shares	48,401,994	99.12	136,018	0.28	294,399	0.60	4,175
16 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	48,478,559	99.27	136,018	0.28	220,056	0.45	1,952
17 To authorise the directors to disapply pre-emption rights	48,643,611	99.62	136,018	0.28	48,278	0.10	8,678
18 To authorise the directors to further disapply pre-emption rights in addition to Resolution 17	48,132,368	98.57	136,018	0.28	559,521	1.15	8,678
19 To authorise the payment of political donations	48,164,107	98.64	136,118	0.28	529,654	1.08	6,706
20 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	47,566,252	97.40	136,460	0.28	1,133,873	2.32	0