

Telecom *plus* plc ("the Company")

The Company is pleased to announce that at the Annual General Meeting, which was held on 13 July 2005, all resolutions were passed.

Copies of the approved resolutions concerning special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
25 The North Colonnade
Canary Wharf
London E14 5HS
Tel. No. (020) 7676 1000

For further information, please contact:

Telecom *plus* plc
Stephen Davis
Tel: (020) 8955 5000

13 July 2005

END