

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 22-JUL-2016 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2016 Annual Report and Accounts	54,070,658	99.84	46,309	0.09	37,839	0.07	31,149
2 To approve the 2016 Remuneration Report	52,866,422	97.59	46,110	0.09	1,257,898	2.32	15,525
3 To approve the revised Directors' Remuneration Policy	35,217,842	66.15	46,120	0.09	17,974,019	33.76	947,974
4 To approve the implementation of the new LTIP 2016	35,214,357	66.14	48,994	0.09	17,978,277	33.77	944,327
5 To authorise the Directors to issue shares with special rights under Article 4 of the Articles	35,518,482	66.72	46,110	0.09	17,668,273	33.19	953,090
6 To approve the payment of a 24.0p final dividend	54,141,971	99.92	43,819	0.08	0	0	165
7 To re-elect Charles Wigoder	47,367,880	88.15	43,819	0.08	6,321,792	11.77	452,464
8 To re-elect Julian Schild	52,149,540	96.24	43,819	0.08	1,992,446	3.68	150
9 To re-elect Andrew Lindsay	51,331,980	94.73	43,819	0.08	2,810,006	5.19	150
10 To re-elect Nicholas Schoenfeld	50,794,054	93.75	52,595	0.1	3,331,428	6.15	7,878
11 To re-elect Melvin Lawson	43,061,827	81.18	52,595	0.1	9,931,398	18.72	1,140,135
12 To appoint KPMG LLP as auditor	54,129,433	99.89	52,595	0.1	2,681	0.01	1,246
13 To authorise the directors to determine the auditor's remuneration	54,117,443	99.88	52,595	0.1	8,873	0.02	7,044
14 To authorise the Company to make market purchases of its own shares	53,849,940	99.38	52,796	0.1	279,984	0.52	3,235
15 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	53,975,983	99.63	52,811	0.1	147,934	0.27	9,227
16 To authorise the directors to disapply pre-emption rights	53,794,125	99.29	52,796	0.1	330,492	0.61	8,542
17 To authorise the payment of political donations	53,717,449	99.52	52,796	0.1	203,160	0.38	212,550
18 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	51,848,810	95.69	52,796	0.1	2,283,171	4.21	1,178