

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 11-AUG-2015 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2015 Annual Report and Accounts	46,668,312	95.66	2,108,385	4.32	9,787	0.02	703,078
2 To approve the 2015 Remuneration Report	37,086,745	75.97	2,109,200	4.32	9,621,975	19.71	671,642
3 To approve the payment of a 21.0p final dividend	47,363,364	95.74	2,104,457	4.25	174	0.01	21,567
4 To re-elect Charles Wigoder	45,759,769	93.05	2,104,188	4.28	1,312,521	2.67	313,084
5 To re-elect Julian Schild	46,808,085	94.63	2,108,385	4.26	550,417	1.11	22,675
6 To re-elect Andrew Lindsay	47,223,979	95.48	2,110,982	4.27	124,198	0.25	30,403
7 To re-elect Nicholas Schoenfeld	47,231,387	95.49	2,108,385	4.26	124,115	0.25	25,675
8 To re-elect Melvin Lawson	44,043,628	89.92	2,108,385	4.30	2,833,820	5.78	503,729
9 To re-elect Michael Pavia	46,667,524	94.34	2,108,385	4.26	690,463	1.40	23,190
10 To appoint KPMG LLP as auditor	47,356,647	95.74	2,104,351	4.25	2,463	0.01	26,101
11 To authorise the directors to determine the auditor's remuneration	47,356,621	95.73	2,105,166	4.26	1,095	0.01	26,680
12 To authorise the Company to make market purchases of its own shares	47,327,405	95.68	2,109,700	4.26	30,360	0.06	22,097
13 To authorise the directors to allot shares	47,188,197	95.40	2,109,700	4.27	161,246	0.33	24,719
14 To authorise the directors to disapply pre-emption rights	45,671,800	94.57	2,109,700	4.37	514,301	1.06	1,193,761
15 To authorise the payment of political donations	46,296,397	94.15	2,108,972	4.29	767,425	1.56	316,768
16 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	45,156,708	91.29	2,109,700	4.26	2,199,211	4.45	23,943
17 To approve the implementation of the new employee Save As You Earn share option scheme	47,251,606	95.01	2,380,911	4.79	101,508	0.20	27,795