

Summary Totals
TELECOM PLUS PLC
Annual General Meeting, 26-JUL-2018 12:00
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2018 Annual Report and Accounts	56,761,087	99.85	39,687	0.07	48,029	0.08	178,829
2 To approve the 2018 Directors' Remuneration Report	45,271,254	79.42	36,798	0.06	11,695,914	20.52	23,666
3 To approve the payment of a 26.0p final dividend	56,991,177	99.94	36,456	0.06	0	0.00	0
4 To re-elect Charles Wigoder	49,968,569	87.59	88,707	0.16	6,985,325	12.25	9,371
5 To re-elect Julian Schild	52,409,864	91.87	88,707	0.16	4,544,669	7.97	8,733
6 To re-elect Andrew Lindsay	53,396,856	93.59	88,707	0.16	3,566,410	6.25	0
7 To re-elect Nicholas Schoenfeld	53,389,767	93.58	88,707	0.16	3,573,499	6.26	0
8 To re-elect Andrew Blowers	55,931,872	98.04	89,407	0.16	1,028,193	1.80	2,500
9 To re-elect Beatrice Hollond	50,669,244	89.19	88,707	0.16	6,048,591	10.65	245,430
10 To re-elect Melvin Lawson	51,088,075	89.60	48,068	0.08	5,884,689	10.32	6,800
11 To appoint KPMG LLP as auditor	56,964,711	99.89	48,268	0.08	14,500	0.03	154
12 To authorise the directors to determine the auditor's remuneration	56,970,592	99.91	48,068	0.08	600	0.01	8,373
13 To authorise the Company to make market purchases of its own shares	56,925,106	99.83	49,068	0.09	44,623	0.08	8,835
14 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	56,654,637	99.40	48,068	0.08	294,245	0.52	30,683
15 To authorise the directors to disapply pre-emption rights	56,934,669	99.90	48,068	0.08	12,562	0.02	32,334
16 To authorise the directors to further disapply pre-emption rights in addition to Resolution 15	56,470,102	99.07	48,557	0.09	477,128	0.84	31,845
17 To authorise the payment of political donations	56,302,394	98.79	48,068	0.08	641,621	1.13	35,550
18 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	56,035,316	98.27	48,068	0.08	941,360	1.65	2,889