

Summary Totals  
TELECOM PLUS PLC  
Annual General Meeting, 25-JUL-2019 12:00  
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To receive the 2019 Annual Report and Accounts	54,491,286	99.22	121,685	0.22	307,236	0.56	56,885
2 To approve the 2019 Directors' Remuneration Report	42,661,547	77.61	131,095	0.24	12,174,611	22.15	9,839
3 To approve the revised Directors' Remuneration Policy	47,382,910	86.17	199,208	0.36	7,404,932	13.47	13,481
4 To approve the payment of a 27.0p final dividend	54,796,198	99.63	174,208	0.32	30,125	0.05	0
5 To re-elect Charles Wigoder	48,337,268	87.88	174,208	0.32	6,489,054	11.80	0
6 To re-elect Julian Schild	52,325,793	95.14	175,712	0.32	2,496,390	4.54	2,635
7 To re-elect Andrew Lindsay	53,427,902	97.15	225,591	0.41	1,344,573	2.44	2,465
8 To re-elect Nicholas Schoenfeld	53,412,761	97.11	184,972	0.34	1,400,163	2.55	2,635
9 To re-elect Andrew Blowers	53,436,350	97.16	185,122	0.34	1,373,923	2.50	5,135
10 To re-elect Beatrice Hollond	50,501,239	92.46	132,449	0.24	3,985,293	7.30	358,111
11 To re-elect Melvin Lawson	50,388,150	91.66	131,202	0.24	4,455,105	8.10	2,635
12 To appoint KPMG LLP as auditor	54,825,815	99.74	131,202	0.24	9,931	0.02	10,145
13 To authorise the directors to determine the auditor's remuneration	54,837,078	99.76	121,942	0.22	9,757	0.02	8,316
14 To authorise the Company to make market purchases of its own shares	54,707,761	99.53	131,352	0.24	128,855	0.23	9,124
15 To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	54,447,735	99.04	121,942	0.22	404,077	0.74	3,339
16 To authorise the directors to disapply pre-emption rights	54,808,819	99.70	121,792	0.22	43,143	0.08	3,339
17 To authorise the directors to further disapply pre-emption rights in addition to Resolution 16	53,801,290	97.87	121,792	0.22	1,050,471	1.91	3,539
18 To authorise the payment of political donations	54,328,561	98.83	131,602	0.24	513,113	0.93	3,817
19 To authorise 14 clear days' notice periods for General Meetings (other than an AGM)	54,253,874	98.69	121,942	0.22	601,277	1.09	0