

Summary Totals  
TELECOM PLUS PLC  
General Meeting, 16-DEC-2020 12:00  
ORDINARY SHARES

Resolution	In Favour		Discretion		Against		Withheld Votes
	Votes	%age	Votes	%age	Votes	%age	
1 To approve the proposed amendments to the Directors' Remuneration Policy.	51,604,551	95.54	15,949	0.03	2,393,981	4.43	8,558
2 To adopt the new Deferred Share Bonus Plan.	52,694,438	97.56	16,100	0.03	1,301,000	2.41	11,501