

**Telecom *plus* plc (the “Company”)**

**Result of AGM**

The Company is pleased to announce that at the Annual General Meeting, which was held on 11 July 2007, all resolutions were passed.

Copies of the approved resolutions concerning special business will be submitted to the UK Listing Authority and will shortly be available for inspection at the UK Listing Authority’s Document Viewing Facility, which is situated at:

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London E14 5HS  
Tel. No. (020) 7676 1000

For further information, please contact:

Telecom *plus* plc

Richard Hateley  
Tel: (020) 8955 5000