

Telecom *plus* plc (the “Company”)

Result of AGM

The Company is pleased to announce that at the Annual General Meeting, held today at 333 The Hyde, London, NW9 6TD, all resolutions were duly passed.

As required by the Listing Rules, a copy of all the resolutions passed, other than those concerning ordinary business, will be submitted to the UK Listing Authority for publication through the UK Listing Authority's Document Viewing Facility, which is situated at 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

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