

Telecom Plus PLC (the “Company”)

Result of General Meeting

Telecom Plus PLC (trading as the Utility Warehouse), the UK’s only fully integrated provider of a wide range of competitively priced utility services spanning the communications, energy and insurance markets, announces that at the General Meeting of the Company held earlier today all resolutions put to shareholders of the Company were duly passed.

Details of the proxy votes received in advance of the meeting will shortly be available on the Company’s website: www.telecomplus.co.uk.

For further information, please contact:

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