

TALKTALK TELECOM GROUP PLC (“COMPANY”)

ANNUAL GENERAL MEETING 2011

VOTING RESULTS

Meeting Date: 28 July 2011
Issued share capital at meeting date: 914,108,245
Number of votes per share: 1

Resolution (No, as noted of proxy form)	Shares For	Shares Discretionary	Shares Against	Shares Marked as Votes Withheld /Abstentions	Poll Yes/No
1	741,536,793	93,935	4,316,198	47,301	No
2	608,725,286	94,945	107,109,203	30,064,793	No
3	745,732,215	95,735	154,523	9,754	No
4	710,606,466	97,435	35,246,169	44,157	No
5	718,967,645	94,245	26,914,745	17,572	No
6	718,978,344	93,735	26,906,576	15,572	No
7	718,974,550	94,245	26,909,200	16,232	No
8	687,197,704	95,370	58,064,421	636,732	No
9	699,957,405	95,445	45,924,805	16,572	No
10	745,643,718	97,607	234,803	18,099	No
11	733,039,228	94,945	12,841,482	18,572	No
12	745,650,743	96,612	231,557	15,315	No
13	741,162,130	100,679	2,369,706	2,361,712	No
14	732,419,460	95,435	13,461,321	18,011	No
15	665,109,958	94,435	73,067,975	7,721,859	No
16	745,774,375	97,297	83,807	38,748	No
17	745,823,596	97,797	43,912	28,922	No