

## RNS Announcement

Wednesday 19 July 2017

For Immediate Release

### TalkTalk Telecom Group PLC ("Company")

#### Voting results of Annual General Meeting 2017

The Company announces that at its Annual General Meeting held today all of the resolutions proposed in the notice of the meeting were duly passed according to the results below:

RESOLUTION (Number as noted in the notice)	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	741,725,394	99.91	647,591	0.09	742,372,985	77.69%	1,182,483
2	695,695,327	93.73	46,520,182	6.27	742,215,509	77.67%	1,666,584
3	690,167,493	92.99	52,045,511	7.01	742,213,004	77.67%	1,669,089
4	735,740,986	98.95	7,813,478	1.05	743,554,464	77.81%	1,004
5	440,001,805	99.30	3,084,903	0.70	443,086,708	46.37%	300,795,384
6	743,201,704	99.95	337,835	0.05	743,539,539	77.81%	15,929
7	743,177,751	99.95	363,623	0.05	743,541,374	77.81%	14,094
8	743,181,014	99.95	359,025	0.05	743,540,039	77.81%	15,429
9*	444,856,346	98.97	4,622,302	1.03	449,478,648	67.94%	17,424
9	738,915,742	99.38	4,622,302	0.62	743,538,044	77.81%	17,424
10*	384,519,305	86.27	61,187,871	13.73	445,707,176	67.37%	4,115,520
10	678,578,701	91.73	61,187,871	8.27	739,766,572	77.41%	4,115,520
11*	448,646,394	99.81	833,254	0.19	449,479,648	67.94%	16,424
11	742,705,790	99.89	833,254	0.11	743,539,044	77.81%	16,424
12*	424,157,121	95.16	21,550,056	4.84	445,707,177	67.37%	4,115,520
12	718,216,517	97.09	21,550,056	2.91	739,766,573	77.41%	4,115,520
13*	449,204,022	99.94	275,126	0.06	449,479,148	67.94%	16,924
13	743,263,418	99.96	275,126	0.04	743,538,544	77.81%	16,924
14*	449,232,265	99.95	245,883	0.05	449,478,148	67.94%	17,924
14	743,291,661	99.97	245,883	0.03	743,537,544	77.81%	17,924
15*	449,210,280	99.94	268,949	0.06	449,479,229	67.94%	16,843
15	743,269,676	99.96	268,949	0.04	743,538,625	77.81%	16,843
16	742,989,307	99.93	514,968	0.07	743,504,275	77.80%	51,193
17	743,482,413	99.99	63,252	0.01	743,545,665	77.81%	9,803
18	719,451,019	96.93	22,748,554	3.07	742,199,573	77.67%	1,682,519
19	739,679,971	99.48	3,872,842	0.52	743,552,813	77.81%	2,654
20	599,931,923	80.69	143,606,608	19.31	743,538,531	77.81%	16,937
21	735,893,808	98.97	7,632,973	1.03	743,526,781	77.81%	28,687
22	742,632,361	99.88	915,553	0.12	743,547,914	77.81%	7,554

[\*Independent Resolution]

For further information:

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