

TalkTalk Telecom Group Plc

Annual General Meeting to be held on 24 July 2013

Statement of Forms of Proxy received up to 48 hours before the time of the Meeting at Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting.

Resolution Number	Number of Cards For	Number of Votes For	Number of Cards Against	Number of Votes Against	Number of Cards Discretionary	Number of Votes Discretionary	Number of Cards Withheld	Number of Votes Withheld	Total Votes Cast
01	646	774,514,820	11	14,000	79	82,850	8	730,722	775,342,392
02	525	753,604,571	134	21,497,951	79	83,850	25	156,019	775,342,391
03	662	775,258,543	3	3,500	75	79,350	2	1,000	775,342,393
04	630	771,370,350	30	3,161,779	77	80,350	12	729,913	775,342,392
05	625	774,553,390	33	702,273	79	81,350	10	5,380	775,342,393
06	624	774,555,591	31	695,572	78	80,850	13	10,380	775,342,393
07	577	724,859,030	89	50,360,732	78	80,850	15	41,780	775,342,392
08	623	774,784,744	30	460,750	79	86,519	13	10,380	775,342,393
09	609	774,521,109	43	721,585	78	80,850	16	18,849	775,342,393
10	615	774,529,109	37	715,885	78	80,850	15	16,549	775,342,393
11	608	774,531,895	37	707,418	80	86,350	21	16,730	775,342,393
12	608	774,758,393	34	479,584	82	83,145	21	21,271	775,342,393
13	611	774,770,895	32	473,546	83	83,850	19	14,102	775,342,393
14	610	774,776,165	32	464,276	82	88,350	21	13,602	775,342,393
15	611	772,751,237	40	1,644,639	76	80,350	20	866,165	775,342,391
16	597	774,829,466	44	393,442	82	88,150	24	31,335	775,342,393
17	585	774,546,581	51	678,752	87	88,425	24	28,635	775,342,393
18	602	760,903,908	62	14,340,630	81	84,850	16	13,005	775,342,393
19	597	704,604,946	52	70,627,342	80	84,350	19	25,755	775,342,393
20	577	775,152,189	57	70,757	83	88,192	27	31,255	775,342,393
21	605	773,005,106	45	2,232,288	81	86,199	14	18,800	775,342,393