

TalkTalk Telecom Group PLC ("Company")

Voting results of Annual General Meeting 2016

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	723,493,514	99.39	4,455,977	0.61	727,949,491	76.18%	1,082,195
2	718,650,490	98.65	9,803,659	1.35	728,454,149	76.23%	577,537
3	725,861,440	99.57	3,162,346	0.43	729,023,786	76.29%	7,900
4	416,221,353	98.59	5,944,815	1.41	422,166,168	44.18%	306,865,518
5	728,918,667	99.99	97,493	0.01	729,016,160	76.29%	15,526
6	728,895,695	99.98	122,200	0.02	729,017,895	76.29%	13,791
7	728,762,548	99.96	256,747	0.04	729,019,295	76.29%	12,391
8	728,752,780	99.96	265,015	0.04	729,017,795	76.29%	13,891
9*	434,906,283	99.99	52,616	0.01	434,958,899	65.75%	13,391
9	728,965,679	99.99	52,616	0.01	729,018,295	76.29%	13,391
10*	378,608,694	87.04	56,348,861	12.96	434,957,555	65.75%	14,734
10	672,668,090	92.27	56,348,861	7.73	729,016,951	76.29%	14,734
11*	433,604,537	99.69	1,354,362	0.31	434,958,899	65.75%	13,391
11	727,663,933	99.81	1,354,362	0.19	729,018,295	76.29%	13,391
12*	434,900,395	99.99	59,004	0.01	434,959,399	65.75%	12,891
12	728,959,791	99.99	59,004	0.01	729,018,795	76.29%	12,891
13*	434,902,648	99.99	56,902	0.01	434,959,550	65.75%	12,740
13	728,962,044	99.99	56,902	0.01	729,018,946	76.29%	12,740
14*	434,908,327	99.99	49,672	0.01	434,957,999	65.75%	14,291
14	728,967,723	99.99	49,672	0.01	729,017,395	76.29%	14,291
15	683,615,319	94.04	43,314,938	5.96	726,930,257	76.07%	2,101,429
16	727,738,785	99.86	1,045,689	0.14	728,784,474	76.26%	247,212
17	728,973,616	99.99	44,620	0.01	729,018,236	76.29%	13,450
18	710,783,429	97.50	18,224,681	2.50	729,008,110	76.29%	23,575
19	580,553,517	79.64	148,457,375	20.36	729,010,892	76.29%	20,794
20	728,934,168	99.99	78,544	0.01	729,012,712	76.29%	18,974
21	726,479,234	99.65	2,530,717	0.35	729,009,951	76.29%	21,735

[*Independent Resolution]

For further information:

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