

RNS Announcement

Tuesday 21 July 2020

For Immediate Release

TalkTalk Telecom Group PLC ("Company")

Voting results of Annual General Meeting 2020

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

RES NO.	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% ISC	VOTES WITHHELD
1. Accounts and Reports	989,353,156	98.28%	17,341,860	1.72%	1,006,695,016	87.82	508,552
2. Remuneration Report	867,521,865	86.14%	139,572,962	13.86%	1,007,094,827	87.86	108,742
3. Remuneration Policy	871,202,590	86.77%	132,810,290	13.23%	1,004,012,880	87.59	3,190,689
4. Final Dividend	1,007,190,541	100.00%	6,029	0.00%	1,007,196,570	87.87	6,999
5. Sir Charles Dunstone	922,222,202	91.56%	84,968,121	8.44%	1,007,190,323	87.87	13,246
6. Kate Ferry	1,006,297,323	99.91%	891,579	0.09%	1,007,188,902	87.87	14,667
7. Tristia Harrison	1,006,753,714	99.96%	435,663	0.04%	1,007,189,377	87.87	14,192
8. Ian West	958,765,063	95.19%	48,422,433	4.81%	1,007,187,496	87.87	16,072
9. John Gildersleeve	879,764,625	87.35%	127,423,772	12.65%	1,007,188,397	87.87	15,172
10. Roger Taylor	888,802,041	88.25%	118,386,206	11.75%	1,007,188,247	87.87	15,322
11. Sir Howard Stringer	964,461,476	95.76%	42,725,727	4.24%	1,007,187,203	87.87	16,366
12. Nigel Langstaff	960,031,767	95.32%	47,155,941	4.68%	1,007,187,708	87.87	15,861
13. Phil Jordan	1,006,974,184	99.98%	213,813	0.02%	1,007,187,997	87.87	15,572
14. Paul Reynolds	1,007,121,838	99.99%	65,439	0.01%	1,007,187,277	87.87	16,292
15. Deloitte LLP	1,006,289,288	99.91%	897,278	0.09%	1,007,186,566	87.87	17,002
16. Auditors Remuneration	1,006,620,856	99.94%	557,628	0.06%	1,007,178,484	87.87	25,084
17. Allot Shares	974,846,058	96.79%	32,344,253	3.21%	1,007,190,311	87.87	13,258
18. Approve 2020 DSOP	970,479,091	96.36%	36,692,790	3.64%	1,007,171,881	87.87	31,687
19. Approve SVP Plan	872,907,031	86.67%	134,263,771	13.33%	1,007,170,802	87.87	32,767
20. Approve SAYE scheme	1,006,690,351	99.95%	473,976	0.05%	1,007,164,327	87.86	39,242
21. General Meeting	1,002,813,080	99.57%	4,379,120	0.43%	1,007,192,200	87.87	11,369
22. Pre-emption Rights	1,006,915,783	99.97%	266,519	0.03%	1,007,182,302	87.87	21,267
23. Pre-emption Rights (Acquisitions/ Capital Investments)	1,006,771,030	99.96%	411,071	0.04%	1,007,182,101	87.87	21,467
24. Purchase Own Shares	1,002,386,745	99.53%	4,707,534	0.47%	1,007,094,279	87.86	109,289
25. Articles of Association	992,549,006	98.55%	14,635,621	1.45%	1,007,184,627	87.87	18,941

For further information:

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