

TalkTalk Telecom Group PLC ("Company")

Voting results of Annual General Meeting 2015

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	731,718,018	99.64	2,622,027	0.36	734,340,045	76.84%	353,067
2	681,304,215	95.66	30,874,418	4.34	712,178,633	74.53%	22,514,479
3	733,215,153	99.81	1,381,159	0.19	734,596,312	76.87%	96,800
4	422,896,582	98.94	4,518,061	1.06	427,414,643	44.73%	307,278,469
5	721,331,690	99.98	140,405	0.02	721,472,095	75.50%	13,221,017
6	721,327,617	98.19	13,262,566	1.81	734,590,183	76.87%	102,929
7	720,037,009	98.19	13,271,706	1.81	733,308,715	76.74%	1,384,397
8	721,320,423	98.19	13,268,460	1.81	734,588,883	76.87%	104,229
9*	440,462,063	99.98	68,424	0.02	440,530,487	66.59%	103,229
9	734,521,459	99.99	68,424	0.01	734,589,883	76.87%	103,229
10*	405,792,168	92.11	34,736,319	7.89	440,528,487	66.59%	105,229
10	699,851,564	95.27	34,736,319	4.73	734,587,883	76.87%	105,229
11*	438,684,833	99.58	1,846,554	0.42	440,531,387	66.59%	102,329
11	732,744,229	99.75	1,846,554	0.25	734,590,783	76.87%	102,329
12*	394,760,311	94.33	23,735,710	5.67	418,496,021	63.26%	22,137,695
12	688,819,707	96.67	23,735,710	3.33	712,555,417	74.57%	22,137,695
13*	412,284,967	97.22	11,789,726	2.78	424,074,693	64.10%	16,559,023
13	706,344,363	98.36	11,789,726	1.64	718,134,089	75.15%	16,559,023
14*	440,477,464	99.99	53,423	0.01	440,530,887	66.59%	102,829
14	734,536,860	99.99	53,423	0.01	734,590,283	76.87%	102,829
15	731,846,961	99.73	1,992,574	0.27	733,839,535	76.79%	853,577
16	733,625,701	99.88	907,783	0.12	734,533,484	76.86%	159,628
17	714,697,016	97.29	19,895,467	2.71	734,592,483	76.87%	100,629
18	566,813,261	77.16	167,771,731	22.84	734,584,992	76.87%	108,120
19	721,400,805	99.99	65,504	0.01	721,466,309	75.50%	13,226,803
20	734,555,308	100.00	31,684	0.00	734,586,992	76.87%	106,120

*Independent Resolution