Talk Talk Telecom Group plc

ANNUAL GENERAL MEETING TO BE HELD ON THE 27TH JULY 2012

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	FOR		DISCRETIONARY		AGAINST		WITHHELD		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
01	779,515,010	692	83,506	71	3,536,499	14	1,497,924	14	784,632,939
02	729,178,297	524	75,859	65	55,350,071	193	28,710	27	784,632,937
03	784,539,335	710	80,559	68	3,546	5	9,500	5	784,632,940
04	766,820,161	665	84,259	73	17,716,266	48	12,250	11	784,632,936
05	774,300,605	646	87,269	75	7,098,566	56	3,146,497	21	784,632,937
06	774,310,433	651	86,769	75	10,218,365	57	17,370	15	784,632,937
07	774,304,959	646	90,069	79	10,221,539	59	16,370	14	784,632,937
08	765,583,920	645	88,269	77	18,512,859	63	447,888	17	784,632,936
09	680,780,587	581	87,269	75	98,117,885	132	5,647,194	24	784,632,935
10	784,061,742	657	87,769	76	464,756	42	18,670	17	784,632,937
11	784,173,883	645	87,769	76	351,465	51	19,820	19	784,632,937
12	778,593,820	644	99,864	84	5,925,858	54	13,395	12	784,632,937
13	781,837,025	646	97,521	89	1,202,616	41	1,495,774	18	784,632,936
14	775,705,449	647	90,378	82	8,819,760	60	17,350	14	784,632,937
15	701,744,897	620	90,878	82	76,087,521	66	6,709,643	31	784,632,939
16	781,243,576	605	93,378	84	120,702	66	3,175,281	35	784,632,937
17	784,425,486	644	93,878	86	81,718	41	31,855	18	784,632,937