

RNS Announcement

Wednesday 17 July 2019

TalkTalk Telecom Group PLC ("Company")

Voting results of Annual General Meeting 2019

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.

Following the announcement this morning that both John Allwood and Cath Keers have stood down from the Board, resolutions 9 and 10 in respect of their re- elections were not included in the vote.

RESOLUTION (Number as noted in the) notice)	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1. Accounts and Reports	1,013,200,939	99.99	143,938	0.01	1,013,344,877	88.40%	842,845
2. Remuneration Report	959,915,967	94.66	54,143,598	5.34	1,014,059,565	88.47%	128,157
3. Final Dividend	1,014,106,387	99.99	71,582	0.01	1,014,177,969	88.48%	9,754
4. Sir Charles Dunstone	970,402,833	95.69	43,760,864	4.31	1,014,163,697	88.48%	24,025
5. Kate Ferry	1,013,390,352	99.92	765,567	0.08	1,014,155,919	88.47%	31,804
6. Tristia Harrison	1,013,441,039	99.93	719,921	0.07	1,014,160,960	88.47%	26,763
7. Ian West	993,477,691	97.96	20,675,135	2.04	1,014,152,826	88.47%	34,897
8. John Gildersleeve	921,519,021	90.87	92,633,544	9.13	1,014,152,565	88.47%	35,157
11. Roger Taylor	943,709,242	93.05	70,445,683	6.95	1,014,154,925	88.47%	32,797
12. Sir Howard Stringer	1,000,878,559	98.71	13,127,421	1.29	1,014,005,980	88.46%	181,743
13. Nigel Langstaff	981,696,103	96.80	32,463,863	3.20	1,014,159,966	88.47%	27,756
14. Phil Jordan	1,013,829,864	99.97	324,457	0.03	1,014,154,321	88.47%	33,402
15. Deloitte LLP	1,013,770,353	99.96	384,439	0.04	1,014,154,792	88.47%	32,930
16. Auditors Remuneration	1,013,949,920	99.98	217,148	0.02	1,014,167,068	88.48%	20,655
17. Allot Shares	918,954,173	90.61	95,214,902	9.39	1,014,169,075	88.48%	18,648
18. General Meeting	1,007,476,933	99.34	6,692,906	0.66	1,014,169,839	88.48%	17,884
19. Pre-emption Rights	965,119,717	95.17	49,032,256	4.83	1,014,151,973	88.47%	35,750
20. Pre-emption Rights (Acquisitions/Capital Investments)	963,702,174	95.03	50,450,048	4.97	1,014,152,222	88.47%	35,500
21. Purchase Own Shares	1,013,850,741	99.97	291,186	0.03	1,014,141,927	88.47%	45,795

For further information:

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