

TalkTalk Telecom Group PLC ("Company")

Voting results of Annual General Meeting 2014

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 the results below:

RESOLUTION (Number as noted in the notice)	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	825,425,572	99.69	2,598,098	0.31	828,023,670	86.71%	1,531,325
2	806,208,320	97.28	22,566,770	2.72	828,775,090	86.79%	779,905
3	767,064,382	93.67	51,852,294	6.33	818,916,676	85.75%	10,638,319
4	826,868,352	99.68	2,683,643	0.32	829,551,995	86.87%	3,000
5	823,746,410	99.30	5,802,116	0.70	829,548,526	86.87%	6,469
6	828,668,261	99.89	878,676	0.11	829,546,937	86.87%	8,058
7	828,537,884	99.88	1,007,753	0.12	829,545,637	86.87%	9,358
8	761,579,245	91.98	66,411,562	8.02	827,990,807	86.70%	1,564,188
9	826,710,965	99.66	2,834,922	0.34	829,545,887	86.87%	9,108
10	826,484,699	99.63	3,061,688	0.37	829,546,387	86.87%	8,608
11	827,855,371	99.87	1,051,484	0.13	828,906,855	86.80%	648,140
12	814,021,601	99.39	5,032,485	0.61	819,054,086	85.77%	10,500,909
13	829,002,230	99.93	543,207	0.07	829,545,437	86.87%	9,558
14	829,244,615	99.96	292,171	0.04	829,536,786	86.87%	17,991
15	828,435,004	99.87	1,105,383	0.13	829,540,387	86.87%	14,608
16	828,437,335	99.87	1,104,602	0.13	829,541,937	86.87%	13,058
17	826,668,191	99.74	2,118,114	0.26	828,786,305	86.79%	768,690
18	807,862,838	97.39	21,685,528	2.61	829,548,366	86.87%	6,629
19	722,737,011	87.13	106,802,834	12.87	829,539,845	86.87%	15,150
20	818,970,679	99.99	70,536	0.01	819,041,215	85.77%	10,513,780
21	829,423,125	99.99	122,370	0.01	829,545,495	86.87%	9,500