

TelecomPlus

Result of AGM

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Telecom Plus PLC
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Telecom Plus PLC (the "Company")

Result of Annual General Meeting

Telecom Plus PLC (trading as the Utility Warehouse), the UK's only fully integrated provider of a wide range of competitively priced utility services spanning both the communications and energy markets, announces that at the Annual General Meeting of the Company ("AGM") held earlier today all resolutions put to shareholders of the Company, with the exception of Resolution 20, were duly passed. A poll was held for each resolution, the results of which are as follows:

	RESOLUTIONS	VOTES IN FAVOUR	%age	VOTES AGAINST	%age	WITHHELD
1	To receive the 2022 Annual Report and Accounts	61,372,255	99.65	213,014	0.35	347,606
2	To approve the 2022 Directors' Remuneration Report	50,644,906	81.78	11,287,068	18.24	901
3	To approve the revised Directors' Remuneration Policy	58,439,863	94.95	3,107,477	5.05	385,535
4	To approve the payment of a 30.0p final dividend	61,929,071	100.00	0	0.00	3,804
5	To re-elect Charles Wigoder	57,320,249	95.31	2,819,768	4.69	1,792,858
6	To re-elect Andrew Lindsay	61,778,902	99.75	153,234	0.25	739
7	To re-elect Stuart Burnett	61,777,369	99.75	153,234	0.25	2,272
8	To re-elect Nicholas Schoenfeld	61,589,423	99.45	341,180	0.55	2,272
9	To re-elect Beatrice Hollond	60,578,120	97.82	1,351,319	2.18	3,436
10	To re-elect Andrew Blowers	61,821,790	99.83	107,649	0.17	3,436
11	To re-elect Suzi Williams	61,376,551	99.11	552,888	0.89	3,436
12	To re-appoint KPMG LLP as auditor	61,658,818	99.56	273,455	0.44	602
13	To authorise the Directors to determine the auditor's remuneration	61,916,570	99.97	15,953	0.03	352
14	To authorise the Company to make market purchases of its own shares*	61,416,459	99.20	492,833	0.80	23,583
15	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	61,475,016	99.26	457,856	0.74	3
16	To authorise the directors to disapply pre-emption rights*	61,750,950	99.71	180,001	0.29	1,924

17	To authorise the directors to further disapply pre-emption rights in addition to Resolution 16*	60,490,376	97.67	1,440,936	2.33	1,563
18	To authorise the payment of political donations and incur political expenditure	60,968,147	98.44	963,876	1.56	852
19	To authorise 14 clear days' notice periods for General Meetings (other than the AGM)*	61,259,000	98.91	673,875	1.09	-
20	To adopt the amended Articles of Association allowing fully virtual shareholder meetings*	34,140,784	55.16	27,754,765	44.84	37,326

*Special resolution

A copy of the resolutions passed at the AGM relating to special business has been submitted to the National Storage Mechanism and will shortly be available for inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information, please contact:

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