

Result of AGM

Released : Aug 04, 2023

RNS Number : 4009I
Telecom Plus PLC
04 August 2023

Telecom Plus PLC (the "Company")

Result of Annual General Meeting

Telecom Plus PLC (trading as Utility Warehouse and UW), the UK's only supplier of bundled household utility services, announces that at the Annual General Meeting of the Company ("AGM") held earlier today all resolutions put to shareholders of the Company 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 2023 Annual Report and Accounts	60,380,165	100.00	288	0.00	80,682
2	To approve the 2023 Directors' Remuneration Report	57,831,631	95.67	2,620,582	4.33	8,922
3	To approve the revised Directors' Remuneration Policy	50,395,671	85.07	8,841,286	14.93	1,224,178
4	To approve the Telecom Plus Incentive Plan	54,343,662	91.74	4,896,090	8.26	1,221,383
5	To approve the Telecom Plus Omnibus Plan	57,953,972	95.86	2,501,109	4.14	6,054
6	To approve the payment of a 46.0p final dividend	60,457,049	100.00	1,174	0.00	2,912
7	To re-elect Charles Wigoder	53,161,960	89.71	6,095,931	10.29	1,203,244
8	To re-elect Andrew Lindsay	60,220,853	99.61	234,059	0.39	6,223
9	To re-elect Stuart Burnett	60,218,388	99.61	234,059	0.39	8,688
10	To re-elect Nicholas Schoenfeld	60,142,119	99.49	310,328	0.51	8,688
11	To re-elect Beatrice Hollond	59,655,102	98.68	798,345	1.32	7,688
12	To re-elect Andrew Blowers	58,743,317	97.17	1,708,629	2.83	9,189
13	To re-elect Suzanne Williams	56,037,380	94.45	3,290,646	5.55	1,133,109
14	To re-elect Carla Stent	60,320,767	99.79	129,042	0.21	11,326
15	To re-appoint KPMG LLP as auditor	59,550,206	98.50	907,102	1.50	3,827
16	To authorise the Directors to determine the auditor's remuneration	60,455,768	100.00	1,622	0.00	3,745
17	To authorise the Company to make market purchases of its own shares*	59,529,723	98.47	924,649	1.53	6,763
18	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	59,315,852	98.11	1,139,829	1.89	5,454

19	To authorise the directors to disapply pre-emption rights*	58,122,322	96.14	2,334,359	3.86	4,454
20	To authorise the directors to further disapply pre-emption rights in addition to Resolution 19*	57,144,264	94.52	3,312,417	5.48	4,454
21	To authorise the payment of political donations and incur political expenditure	57,796,904	96.90	1,850,069	3.10	814,162
22	To authorise 14 clear days' notice periods for General Meetings (other than the AGM)*	59,613,295	98.60	844,928	1.40	2,912

*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:

Telecom Plus PLC

David Baxter

Tel: (020) 8955 5000

LEI code: 549300QGHDX5UKE58G86

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGEAAPLELLDEFA