

## Telecom Plus PLC (the “Company”)

### Result of 2025 Annual General Meeting

Telecom Plus PLC (trading as Utility Warehouse and UW), an integrated and unique platform for subscription-style essential household services in the UK, 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 2025 Annual Report and Accounts	62,012,417	99.99%	5,135	0.01%	435,418
2	To approve the 2025 Directors' Remuneration Report	57,354,179	92.89%	4,388,756	7.11%	710,035
3	To approve the Telecom Plus PLC SAYE 2025 Plan	62,340,005	99.83%	107,865	0.17%	5,100
4	To approve the payment of a 57.0p final dividend	62,452,333	99.99%	138	0.01%	499
5	To re-elect Charles Wigoder	57,373,712	93.50%	3,988,663	6.50%	1,090,595
6	To re-elect Stuart Burnett	62,361,108	99.86%	89,662	0.14%	2,200
7	To re-elect Nicholas Schoenfeld	62,332,110	99.81%	118,650	0.19%	2,210
8	To re-elect Andrew Blowers	59,157,887	95.93%	2,511,751	4.07%	783,332
9	To re-elect Suzanne Williams	61,621,257	98.67%	831,027	1.33%	686
10	To re-elect Carla Stent	61,488,511	99.09%	566,709	0.91%	397,750
11	To re-elect Bindhya Karia	61,693,540	98.79%	758,734	1.21%	696
12	To re-appoint KPMG LLP as auditor	61,479,700	98.45%	967,542	1.55%	5,728
13	To authorise the Directors to determine the auditor's remuneration	62,363,173	99.86%	86,702	0.14%	3,095
14	To authorise the Company to make market purchases of its own shares*	62,418,432	99.95%	29,123	0.05%	5,415
15	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	61,201,874	98.00%	1,247,927	2.00%	3,169
16	To authorise the directors to disapply pre-emption rights*	60,515,255	96.90%	1,933,979	3.10%	3,736
17	To authorise the directors to further disapply pre-emption rights in addition to Resolution 16*	60,093,201	97.32%	1,652,095	2.68%	707,674
18	To authorise the payment of political donations and incur political expenditure	60,094,937	96.23%	2,355,992	3.77%	2,041
19	To authorise 14 clear days' notice periods for General Meetings (other than the AGM)*	61,595,205	98.63%	855,464	1.37%	2,301

\*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

6 August 2025

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