

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 2024 Annual Report and Accounts	60,969,555	99.99	5,569	0.01	533,104
2	To approve the 2024 Directors' Remuneration Report	55,783,014	92.89	4,271,003	7.11	1,454,211
3	To approve the payment of a 47.0p final dividend	61,438,901	99.89	68,772	0.11	555
4	To re-elect Charles Wigoder	55,725,979	91.98	4,856,270	8.02	925,979
5	To re-elect Stuart Burnett	61,446,841	99.90	60,653	0.10	734
6	To re-elect Nicholas Schoenfeld	61,440,528	99.89	66,966	0.11	734
7	To re-elect Beatrice Hollond	60,982,871	99.15	524,623	0.85	734
8	To re-elect Andrew Blowers	59,099,084	96.08	2,408,410	3.92	734
9	To re-elect Suzanne Williams	59,590,498	96.88	1,916,996	3.12	734
10	To re-elect Carla Stent	61,478,100	99.95	29,394	0.05	734
11	To re-appoint KPMG LLP as auditor	61,030,159	99.23	473,501	0.77	4,568
12	To authorise the Directors to determine the auditor's remuneration	61,505,408	100.00	1,890	0.00	930
13	To authorise the Company to make market purchases of its own shares*	61,008,102	99.20	494,766	0.80	5,360
14	To authorise the directors to allot shares pursuant to section 551 of the Companies Act 2006	60,267,281	97.99	1,236,854	2.01	4,093
15	To authorise the directors to disapply pre-emption rights*	59,358,934	96.51	2,146,713	3.49	4,081
16	To authorise the directors to further disapply pre-emption rights in addition to Resolution 19*	59,207,894	97.09	1,772,558	2.91	529,276
17	To authorise the payment of political donations and incur political expenditure	58,607,466	96.38	2,199,682	3.62	701,080
18	To authorise 14 clear days' notice periods for General Meetings (other than the AGM)*	60,814,668	98.87	694,475	1.13	585

*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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