

## CABLE & WIRELESS COMMUNICATIONS PLC ANNUAL GENERAL MEETING

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	TOTAL % OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1 To receive the Report and Accounts	1,896,134,921	99.98	468,868	0.02	74.89%	1,044,001
2 To approve the Remuneration Report	1,803,792,258	96.38	67,773,976	3.62	73.90%	26,081,555
3 To re-elect Sir Richard Laphorne, CBE <sup>NR</sup>	1,512,391,491	98.37	25,017,505	1.63	60.71%	360,241,793
4 To re-elect Simon Ball <sup>ANR</sup>	1,883,950,598	99.58	7,985,710	0.42	74.70%	5,711,482
5 To re-elect Nick Cooper	1,886,402,375	99.71	5,531,207	0.29	74.70%	5,714,208
6 To re-elect Mary Francis, CBE <sup>ANR</sup>	1,887,056,178	99.74	4,932,604	0.26	74.71%	5,659,008
7 To re-elect Tim Pennington	1,886,405,573	99.72	5,300,318	0.28	74.69%	5,941,899
8 To re-elect Tony Rice	1,886,295,256	99.71	5,433,247	0.29	74.70%	5,919,287
9 To elect Ian Tyler <sup>ANR</sup>	1,887,373,714	99.76	4,524,368	0.24	74.70%	5,749,708
10 To re-appoint the Auditor	1,873,792,989	99.58	7,928,992	0.42	74.30%	15,925,808
11 To authorise the Directors to set the remuneration of the Auditor	1,890,886,783	99.78	4,169,438	0.22	74.83%	2,591,569
12 To declare a final dividend	1,893,263,659	99.89	2,065,519	0.11	74.84%	2,318,612
13 To give authority to allot shares	1,880,904,922	99.40	11,412,138	0.60	74.72%	5,330,730
14 To disapply pre-emption rights*	1,892,222,222	99.80	3,839,708	0.20	74.87%	1,585,860
15 To authorise the purchase of its own shares by the Company*	1,893,176,572	99.83	3,247,294	0.17	74.88%	1,223,924
16 To authorise the Company to call a general meeting of shareholders on not less than 14 clear days' notice*	1,822,832,226	96.33	69,393,917	3.67	74.72%	5,421,647

17	To approve The Cable & Wireless Communications 2011 Performance Share Plan	1,671,633,203	89.12	204,027,816	10.88	74.06%	21,986,770
18	To approve The Cable & Wireless Communications 2011 Employee Share Ownership Trust	1,892,689,908	99.89	2,022,346	0.11	74.81%	2,935,536

\* Special Resolution

<sup>A</sup> Member of the Audit Committee

<sup>N</sup> Member of the Nominations Committee

<sup>R</sup> Member of the Remuneration Committee