

CABLE & WIRELESS COMMUNICATIONS PLC**ANNUAL GENERAL MEETING**

25 July 2013

	RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	TOTAL % OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1	To receive the Report and Accounts	1,826,548,886	99.93	1,262,869	0.07	72.30	31,832,735
2	To approve the Remuneration Report	1,817,150,783	98.62	25,338,376	1.38	72.88	17,155,332
3	To re-elect Sir Richard Laphorne, CBE ^N	1,813,355,073	98.35	30,476,056	1.65	72.93	15,813,362
4	To re-elect Simon Ball ^{ANR}	1,841,797,784	99.75	4,666,965	0.25	73.04	13,179,742
5	To re-elect Nick Cooper	1,837,207,906	99.50	9,214,611	0.50	73.04	13,221,975
6	To re-elect Mark Hamlin ^{ANR}	1,842,199,995	99.77	4,205,377	0.23	73.03	13,239,119
7	To re-elect Tim Pennington	1,837,176,535	99.50	9,236,704	0.50	73.03	13,231,253
8	To re-elect Alison Platt ^{ANR}	1,842,156,712	99.77	4,291,047	0.23	73.04	13,196,294
9	To re-elect Tony Rice	1,836,846,637	99.48	9,598,642	0.52	73.04	13,199,213
10	To re-elect Ian Tyler ^{ANR}	1,842,210,862	99.77	4,219,093	0.23	73.04	13,214,536
11	To appoint the Auditor	1,840,845,087	99.84	2,885,976	0.16	72.93	15,913,428
12	To authorise the Directors to set the remuneration of the Auditor	1,842,805,629	99.79	3,855,484	0.21	73.04	12,983,378
13	To declare a final dividend	1,846,333,543	99.97	529,327	0.03	73.05	12,781,622
14	To give authority to allot shares	1,827,042,316	98.95	19,447,510	1.05	73.04	13,154,666
15	To disapply pre-emption rights*	1,813,707,435	98.24	32,566,745	1.76	73.03	13,370,312
16	To authorise the purchase of its own shares by the Company*	1,843,405,053	99.94	1,019,013	0.06	72.96	15,220,426
17	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days' notice*	1,717,692,552	93.01	129,022,969	6.99	73.05	12,928,971

* Special Resolution

^A Member of the Audit Committee^N Member of the Nomination Committee^R Member of the Remuneration Committee