

## CABLE & WIRELESS COMMUNICATIONS PLC

### ANNUAL GENERAL MEETING

Cable & Wireless Communications Plc held its Annual General Meeting today, 25 July 2014, at the Grange Tower Bridge Hotel, 45 Prescott Street, London E1 8GP at 11.00am.

All resolutions were put to the meeting on a poll, the full results of which are given below.

In accordance with Listing Rule 9.6.2, a copy of all resolutions passed other than resolutions concerning ordinary business have today been submitted to the UK Listing Authority for publication through the National Storage Mechanism at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM)

RESOLUTIONS	VOTES FOR	%	VOTES AGAINST	%	TOTAL % OF ISSUED SHARE CAPITAL VOTED	VOTES WITHHELD
1 To receive the Report and Accounts	1,840,317,965	99.87	2,393,208	0.13	72.89%	47,021,827
2 To approve the Remuneration Report	1,678,887,185	89.90	188,595,985	10.10	73.87%	22,249,829
3 To approve the Directors' Remuneration Policy	1,832,761,377	97.34	50,149,720	2.66	74.48%	6,821,903
4 To re-elect Sir Richard Laphorne, CBE <sup>N</sup>	1,854,464,682	98.87	21,148,121	1.13	74.19%	14,120,197
5 To re-elect Simon Ball <sup>ANR</sup>	1,880,640,213	99.67	6,178,921	0.33	74.63%	2,913,867
6 To elect Phil Bentley	1,882,063,690	99.75	4,716,069	0.25	74.63%	2,953,242
7 To elect Perley McBride	1,880,569,497	99.68	5,959,678	0.32	74.62%	3,203,824
8 To re-elect Nick Cooper	1,881,718,185	99.73	5,093,195	0.27	74.63%	2,921,621
9 To re-elect Mark Hamlin <sup>ANR</sup>	1,883,232,211	99.82	3,481,046	0.18	74.63%	3,019,744
10 To re-elect Alison Platt <sup>ANR</sup>	1,873,484,662	99.75	4,656,346	0.25	74.29%	11,591,992
11 To re-elect Ian Tyler <sup>ANR</sup>	1,831,251,168	98.74	23,460,310	1.26	73.36%	35,021,521
12 To appoint the Auditor	1,863,974,736	99.89	2,031,265	0.11	73.81%	23,726,999
13 To authorise the Directors to set the remuneration of the Auditor	1,871,672,206	99.84	3,018,133	0.16	74.15%	15,042,661
14 To declare a final dividend	1,884,778,403	99.88	2,234,892	0.12	74.64%	2,719,706
15 To give authority to allot shares	1,866,240,954	98.92	20,443,977	1.08	74.63%	3,051,215
16 To disapply pre-emption rights*	1,883,358,992	99.82	3,367,018	0.18	74.63%	3,006,991
17 To authorise the purchase of its own shares by the Company*	1,883,143,714	99.80	3,805,537	0.20	74.64%	2,783,750

18	To authorise the Company to call a general meeting of shareholders on not less than 14 clear days' notice*	1,808,434,647	95.84	78,594,412	4.16	74.64%	2,707,086
19	To authorise political donations	1,852,822,846	98.21	33,768,020	1.79	74.62%	3,145,280

\* Special Resolution

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

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

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