

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	1,923,450,941	99.68	6,201,188	0.32	73.52%	2,091,937
2	To approve the Remuneration Report	1,465,986,040	78.92	391,605,195	21.08	70.78%	74,152,831
3	To re-elect Sir Richard Lapthorne ^{NR}	1,846,489,918	97.82	41,179,191	2.18	71.92%	44,074,957
4	To re-elect Nick Cooper	1,925,847,681	99.81	3,751,776	0.19	73.52%	2,144,609
5	To re-elect Kate Nealon ^{NRA}	1,895,610,401	98.24	34,001,367	1.76	73.52%	2,132,298
6	To re-appoint the Auditors	1,915,819,633	99.29	13,684,242	0.71	73.52%	2,240,191
7	To authorise the Directors to set the remuneration of the Auditors	1,915,439,508	99.37	12,164,481	0.63	73.44%	4,140,077
8	To give authority to allot shares	1,844,500,657	99.12	16,295,211	0.88	70.90%	70,948,198
9	To disapply pre-emption rights*	1,918,128,802	99.42	11,108,278	0.58	73.51%	2,506,986
10	To authorise the purchase of its own shares by the Company*	1,928,096,073	99.91	1,665,832	0.09	73.53%	1,982,161
11	To authorise the Company to call a general meeting of shareholders on not less than 14 days' notice*	1,882,126,331	97.62	45,834,001	2.38	73.46%	3,783,734
12	To offer a scrip dividend scheme	1,927,012,518	99.96	717,303	0.04	73.45%	4,014,245
13	To authorise the Group to make political donations	1,892,707,540	98.65	25,983,704	1.35	73.10%	13,052,822
14	To authorise the use of electronic means for shareholder communication	1,927,291,342	99.91	1,736,091	0.09	73.50%	2,716,633
15	To declare a final dividend	1,927,985,961	99.99	156,949	0.01	73.47%	3,601,156

* Special Resolution

^A Member of the Audit Committee

^N Member of the Nominations Committee

^R Member of the Remuneration Committee