

## Results of Annual General Meeting Voting

TelecityGroup is pleased to report that, at its Annual General Meeting held on 15 May 2008, all the Resolutions as set out in the Notice of Meeting dated 7 March 2008 were approved by the shareholders.

The proxy votes lodged in advance of the AGM were as follows:

Resolution	For (Including Discretionary)	Against	Total Votes (Excluding Withheld)	Withheld
<b>Resolution 1:</b> To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2007.	163,721,310		163,721,310	
<b>Resolution 2:</b> To approve the Directors' Remuneration Report.	161,482,994	3,000	161,485,994	2,235,316
<b>Resolution 3:</b> To reappoint Simon G Batey, who is Chairman of the Audit Committee, as a director.	163,721,310		163,721,310	
<b>Resolution 4:</b> To reappoint Deloitte & Touche LLP as auditors and authorise the Directors to fix their remuneration.	161,569,348	2,151,962	163,721,310	
<b>Resolution 5:</b> To authorise the Directors to allot relevant securities (s.80 Companies Act 1985).	161,590,010	2,131,300	163,721,310	
<b>Resolution 6:</b> Special resolution: To disapply pre-emption rights (s.95 Companies Act 1985).	163,721,310		163,721,310	
<b>Resolution 7:</b> Special resolution: To authorise the Company to repurchase its own shares (s.166 Companies Act 1985).	163,721,310		163,721,310	
<b>Resolution 8:</b> Special resolution: To adopt new Articles of Association.	163,712,978	8,332	163,721,310	