

Results of Annual General Meeting Voting

TelecityGroup is pleased to report that, at its Annual General Meeting held on 14 May 2008, all the Resolutions as set out in the Notice of Meeting dated 30 January 2009 were approved by the shareholders.

The Issued Share Capital on the date of the meeting was: 198,092,373

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

Resolution	For (Including Discretionary)	Against	Total Votes (Excluding Withheld)	Withheld
Resolution 1: To receive and adopt the Directors' Report and Accounts for the year ended 31 December 2008.	147,227,051	-	147,227,051	-
Resolution 2: To approve the Directors' Remuneration Report.	143,537,259	298,263	143,835,522	3,391,529
Resolution 3: To reappoint Robert Morse, who is a member of the Audit Committee, as a director.	141,357,633	5,690,495	147,048,128	178,921
Resolution 4: To reappoint Ian Nolan, who is a member of the Remuneration Committee, as a director.	141,569,469	5,478,659	147,048,128	178,921
Resolution 5: To reappoint Pricewaterhouse Coopers LLP as auditors and authorise the Directors to fix their remuneration.	147,122,235	104,816	147,227,051	-
Resolution 6: To authorise the calling of a general meeting on not less than 14 clear days' notice.	145,799,576	496,412	146,295,988	931,063
Resolution 7: To authorise the Directors to allot relevant securities (s.80 Companies Act 1985).	143,908,522	3,318,529	147,227,051	-
Resolution 8: Special resolution: To disapply pre-emption rights (s.95 Companies Act 1985).	132,041,304	15,185,747	147,227,051	-
Resolution 9: Special resolution: Special resolution: To authorise the Company to repurchase its own shares (s.166 Companies Act 1985).	147,227,051	-	147,227,051	-

- No poll was called on any resolution.