

Results of Annual General Meeting Voting

TelecityGroup is pleased to report that, at its Annual General Meeting held on 12 April 2011, all the Resolutions as set out in the Notice of Meeting dated 28 February 2011 were approved by the shareholders.

The Issued Share Capital on the date of the meeting was: 198,377,170

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 the Annual Report and Financial Statements for the year ended 31 December 2010.	152,835,465	835,380	153,670,845	-
Resolution 2: To approve the Directors' Remuneration Report.	147,540,205	1,170,513	148,710,718	4,960,127
Resolution 3: To reappoint John Hughes as a Director.	149,295,495	4,375,350	153,670,845	-
Resolution 4: To reappoint Michael Tobin as a Director.	149,684,305	3,986,540	153,670,845	-
Resolution 5: To reappoint Brian McArthur-Muscroft as a Director.	149,684,305	3,986,540	153,670,845	-
Resolution 6: To reappoint Simon Batey as a Director.	148,515,394	5,155,451	153,670,845	-
Resolution 7: To reappoint Robert Morse as a Director.	146,109,380	5,877,041	151,986,421	1,684,424
Resolution 8: To reappoint John O'Reilly as a Director.	148,515,394	5,155,451	153,670,845	-
Resolution 9: To reappoint Pricewaterhouse Coopers LLP as auditors.	142,883,363	7,175,964	150,059,327	3,611,518
Resolution 10: To authorise the Directors to set the remuneration of the auditors.	140,405,144	8,881,076	148,951,054	4,384,625
Resolution 11: To authorise the Directors to allot relevant securities (s.551 Companies Act 2006).	147,726,320	5,944,525	153,670,845	-
Resolution 12: Special Resolution: To disapply pre-emption rights (s.561 Companies Act 2006).	152,598,032	1,072,813	153,670,845	-
Resolution 13: Special resolution: Special resolution: To authorise the Company to repurchase its own shares (s.701 Companies Act 2006).	153,670,845	-	153,670,845	-
Resolution 14: Special Resolution: To authorise the calling of a general meeting on not less than 14 clear days' notice.	148,024,805	5,646,040	153,670,845	-

- No poll was called on any resolution.