

Results of Annual General Meeting Voting

TelecityGroup is pleased to report that, at its Annual General Meeting held on 1 April 2010, all the Resolutions as set out in the Notice of Meeting dated 9 February 2010 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 the Accounts and the Directors' and Auditors' Reports for the year ended 31 December 2009.	136,972,762	53,352	137,026,114	4,155
Resolution 2: To approve the Directors' Remuneration Report.	131,313,672	1,369,244	132,682,916	4,347,353
Resolution 3: To reappoint John Hughes as a Director.	125,483,541	11,455,563	136,939,104	91,165
Resolution 4: To reappoint Brian McArthur-Muscroft as a Director.	126,384,216	10,465,167	136,849,383	180,885
Resolution 5: To reappoint John O'Reilly as a Director.	126,700,565	10,329,704	137,030,269	-
Resolution 6: To reappoint Pricewaterhouse Coopers LLP as auditors.	136,927,883	102,386	137,030,269	-
Resolution 7: To authorise the Directors to set the remuneration of the auditors.	135,725,254	1,305,015	137,030,269	-
Resolution 8: To authorise the Directors to allot relevant securities (s.551 Companies Act 2006).	133,162,976	3,867,293	137,030,269	-
Resolution 9: Special resolution: To disapply pre-emption rights (s.561 Companies Act 2006).	136,985,269	45,000	137,030,269	-
Resolution 10: Special resolution: Special resolution: To authorise the Company to repurchase its own shares (s.701 Companies Act 2006).	137,030,269	0	137,030,269	-
Resolution 11: Special resolution: To adopt new Articles of Association	131,806,189	4,951,929	136,758,118	272,150
Resolution 12: Special Resolution: To authorise the calling of a general meeting on not less than 14 clear days' notice.	130,750,519	6,279,750	137,030,269	-

- No poll was called on any resolution.