

KCOM Group PLC

Results of Annual General Meeting (“AGM”) on 22 July 2011

KCOM Group PLC announces that resolutions 1 to 11 proposed at the Annual General Meeting on 22 July 2011 were carried by a show of hands. A breakdown of proxy votes lodged prior to the AGM is set out below. The total number of proxy votes cast, including votes withheld, was 374,470,193.

Resolution	In favour		Against		Withheld
	Votes	%	Votes	%	Votes
1. To receive and approve the report & accounts.	374,351,812	99.997	11,850	0.003	106,309
2. To receive and approve the Directors’ Remuneration Report.	365,073,083	98.76	4,589,812	1.24	4,807,076
3. To declare a final dividend of 2.5 pence per ordinary share.	374,330,947	99.99	43,256	0.01	95,768
4. To reappoint PricewaterhouseCoopers as independent auditors.	370,922,728	99.09	3,418,167	0.91	129,076
5. To authorise the Directors to fix the auditors’ remuneration.	372,676,175	99.56	1,633,240	0.44	160,556
6. To re-elect Bill Halbert as a Director of the Company.	358,979,547	96.20	14,160,780	3.80	1,329,644
7. To re-elect Graham Holden as a Director of the Company.	370,557,387	99.00	3,746,631	1.00	165,953
8. To authorise the Directors to allot shares as outlined in the Notice of Meeting.	334,483,611	92.97	25,282,532	7.03	14,703,828
9. To authorise the Directors to allot shares for cash as outlined in the Notice of Meeting.	373,817,408	99.88	446,329	0.12	206,234
10. To authorise the Directors to make market purchases of the Company’s own shares.	372,956,466	99.94	218,945	0.06	1,294,560

Resolution	In favour		Against		Withheld
	Votes	%	Votes	%	Votes
11. To authorise general meetings, others than AGMs, to be called on not less than 14 clear days' notice.	356,138,244	95.14	18,207,048	4.86	124,679

Note: The percentage of votes cast excludes Withheld votes. Votes in favour include votes at the Chairman's discretion.

On 22 July 2011 there were 516,603,910 ordinary shares in issue and 50 shareholders or persons representing shareholders attending the meeting. Shareholders are entitled to one vote per share.

In accordance with Listing Rule 9.6.18, copies of shareholder resolutions passed at the AGM concerning items of special business have been sent to the National Storage Mechanism at www.hemscott.com/nsm.do and will shortly be available for inspection.

Kathy Smith
Company Secretary
22 July 2011