



21 July 2017

KCOM GROUP PLC
(“KCOM or “the Company”)
Result of Annual General Meeting

At the Annual General Meeting of KCOM held earlier today at the KCOM Stadium, Hull, all resolutions put to shareholders were duly passed.

Resolutions 1 to 13 were proposed as ordinary resolutions and resolutions 14 to 16 were proposed as special resolutions.

Copies of the resolutions concerning items of special business (being resolutions 13 to 16) will be sent to the National Storage Mechanism at www.morningstar.co.uk/uk/NSM and will be available for inspection.

The results of the poll on each resolution are set out below. The number of ordinary shares in issue on 21 July 2017 was 516,603,910.

The results of the poll on each resolution are set out below.

Resolution	No. of votes 'In favour' (%)	No. of votes 'Against' (%)	Total no. of votes cast (% of issued share capital)	Withheld*
1. To receive and approve the Company's report and accounts.	367,254,466	10,503	367,264,969	9,379,016
2. To declare a final dividend of 4.0 pence per ordinary share.	367,293,334	3,864	367,297,198	9,346,787
3. To approve the Directors' remuneration report.	364,635,824	1,942,022	366,577,846	10,066,139
4. To approve the Directors' Remuneration report (excluding the Remuneration policy)	363,889,096	2,701,967	366,591,063	10,052,922
5. To re-appoint PricewaterhouseCoopers as independent auditors.	365,943,974	1,296,373	367,240,347	9,403,638

6. To authorise the Audit Committee to fix the auditors' remuneration.	367,101,391	155,808	367,257,199	9,386,786
7. To re-elect Graham Holden as a Director of the Company.	319,161,484	47,409,197	366,570,681	10,063,304
8. To re-elect Jane Aikman as a Director of the Company.	365,236,518	1,350,426	366,586,944	10,037,252
9. To elect Liz Barber as a Director of the Company.	364,395,862	2,208,173	366,604,035	10,039,950
10. To re-elect Patrick De Smedt as a Director of the Company.	365,129,146	1,461,641	366,590,787	10,043,198
11. To re-elect Bill Halbert as a Director of the Company.	319,759,463	46,844,877	366,604,340	10,039,645
12. To re-elect Peter Smith as a Director of the Company.	365,541,826	1,062,202	366,604,028	10,039,957
13. To authorise the Directors to allot shares as outlined in the Notice of Meeting.	365,690,792	1,525,999	367,216,791	9,426,474
14. To disapply pre-emption rights as outlined in the Notice of Meeting.	366,195,412	380,365	366,575,777	10,068,208
15. To authorise the Directors to make market purchases of the Company's own shares.	366,033,896	1,222,617	367,256,513	9,387,472
16. To approve general meetings, other than AGMs, being called on at least 14 clear days' notice.	357,934,450	9,312,811	367,247,261	9,394,724

*A "Vote Withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes "For" and "Against" the resolution.

In the event of any queries, please contact Kathy Smith on +44 (0) 1924 882501.