

TT electronics plc

ANNUAL GENERAL MEETING HELD ON 13th MAY 2009
PROXIES LODGED WITH REGISTRARS

Resolution	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		TOTAL VOTE
	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	No. of Votes	No. of Cards	
1. Receive Accounts	101,373,317	630	217,363	107	41,928	9	2,911	6	101,635,519
2. Directors Rem. Report	100,093,491	544	222,507	112	586,369	71	732,602	27	101,634,969
3. Re-elect J W Newman	98,363,626	600	202,426	109	2,093,780	29	975,337	17	101,635,169
4. Re-elect G Anderson	99,683,838	608	221,981	111	1,714,687	23	14,663	12	101,635,169
5. Re-elect S D Dasani	99,616,344	607	216,386	112	1,794,176	25	8,113	10	101,635,019
6. Re-appoint Grant Thornton	100,998,194	610	208,777	111	384,797	21	43,401	10	101,635,169
7. Auditors Remuneration	101,349,444	612	205,914	112	56,605	18	23,206	10	101,635,169
8. Authority to allot shares	97,945,568	563	238,695	118	2,281,555	46	1,169,351	28	101,635,169
9. Modify Pre-emption Rights	101,133,311	557	220,196	116	247,406	65	34,256	13	101,635,169
10. Purchase of Own Shares	101,308,627	592	208,979	112	104,854	41	12,709	7	101,635,169
11. Notice of General Meetings	99,440,130	592	235,346	117	1,919,426	33	40,267	11	101,635,169