

TT electronics plc

ANNUAL GENERAL MEETING - 19 MAY 2011
PROXIES LODGED WITH REGISTRARS

Resolution Number	FOR		DISCRETIONARY		AGAINST		WITHHELD		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	108,207,876	539	179,069	68	5,100	4	940,173	7	109,332,218
2. Directors' Rem. Report	104,431,744	462	182,869	71	1,187,875	69	3,529,910	23	109,332,398
3. Final Dividend	108,190,475	540	200,089	72	0	0	941,834	6	109,332,398
4. Re-elect S M Watson	102,966,892	517	195,519	73	5,211,569	23	958,418	17	109,332,398
5. Re-elect J C Shakeshaft	107,153,039	506	205,893	77	1,000,671	25	972,795	17	109,332,398
6. Re-elect M J Baunton	107,683,083	517	197,247	75	493,273	13	958,795	17	109,332,398
7. Re-appoint KPMG	107,931,693	521	200,819	72	213,605	17	986,281	12	109,332,398
8. Auditors Remuneration	107,759,730	521	191,543	73	431,557	19	949,568	10	109,332,398
9. Authority to allot shares	105,393,319	479	196,115	74	1,119,797	50	2,623,167	20	109,332,398
10. USA Stock Purchase Plan	107,863,525	482	205,615	76	282,576	40	980,682	25	109,332,398
11. Modify Pre-emption Rights	107,975,823	467	196,715	73	192,622	62	967,238	19	109,332,398
12. Purchase of own shares	107,431,486	503	184,209	70	124,866	34	1,591,837	13	109,332,398
13. Notice of General Meetings	101,321,791	502	193,315	73	6,836,417	39	980,875	17	109,332,398