

TT electronics plc

ANNUAL GENERAL MEETING - 15 MAY 2012  
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	113,314,443	478	133,141	73	9,144	7	914,927	8	114,371,655
2. Directors' Rem. Report	112,144,003	405	148,416	73	1,088,217	63	991,019	29	114,371,655
3. Final Dividend	113,333,148	482	133,884	76	66	1	904,557	6	114,371,655
4. Re-elect Geraint Anderson	112,407,112	465	131,461	75	894,179	18	938,903	14	114,371,655
5. Re-elect Shatish Dasani	112,405,023	463	131,184	74	900,071	18	934,852	14	114,371,130
6. Re-elect Stephen King	112,797,052	462	130,184	73	503,686	18	940,208	15	114,371,130
7. Re-appoint KPMG	111,794,019	467	140,990	74	856,489	18	1,579,632	11	114,371,130
8. Auditors Remuneration	112,104,033	468	137,807	76	1,224,022	16	905,268	9	114,371,130
9. Authority to Allot Shares	110,173,106	433	143,311	72	1,721,653	45	2,333,060	21	114,371,130
10. LTIP Rule Deletion	101,060,364	409	166,954	80	1,389,227	51	11,754,585	31	114,371,130
11. Modify Pre-Emption Rights	112,996,955	403	148,187	76	288,151	64	937,837	24	114,371,130
12. Purchase of Own Shares	112,572,453	449	131,259	71	114,845	33	1,552,573	14	114,371,130
13. Notice of General Meetings	107,946,914	450	133,458	75	5,383,216	41	907,542	9	114,371,130