

TT electronics plc

ANNUAL GENERAL MEETING - 9 MAY 2013
PROXIES LODGED WITH REGISTRARS

Resolution Number	FOR	DISCRETIONARY	AGAINST	WITHHELD	TOTAL VOTE
	No. of Votes	No. of Votes	No. of Votes	No. of Votes	
1. Receive Accounts	110,972,213	190,785	16,046	2,167	111,181,211
2. Directors' Rem. Report	109,258,221	188,807	1,139,718	594,465	111,181,211
3. Final Dividend	110,984,897	190,313	973	5,028	111,181,211
4. Re-elect Sean Watson	110,593,359	190,561	357,553	39,738	111,181,211
5. Re-elect Geraint Anderson	110,288,735	194,078	658,231	40,167	111,181,211
6. Re-elect Shatish Dasani	110,287,949	190,438	662,107	40,717	111,181,211
7. Re-elect Tim Roberts	110,298,094	192,058	651,342	39,717	111,181,211
8. Re-elect John Shakeshaft	110,615,531	191,545	334,295	39,840	111,181,211
9. Re-elect Michael Baunton	110,649,589	195,029	296,876	39,717	111,181,211
10. Re-elect Stephen King	110,081,088	191,261	298,032	610,830	111,181,211
11. Re-appoint KPMG	108,732,095	749,483	1,114,901	584,732	111,181,211
12. Auditors Remuneration	109,558,508	190,657	1,415,233	16,813	111,181,211
13. Authority to Allot Shares	109,199,681	188,925	1,765,677	26,928	111,181,211
14. Modify Pre-emption Rights	110,802,293	197,078	158,674	23,166	111,181,211
15. Purchase of Own Shares	109,777,436	748,213	205,663	449,899	111,181,211
16. Notice of General Meetings	104,777,313	190,865	6,175,408	37,625	111,181,211