

BT GROUP PLC

ANNUAL GENERAL MEETING 12 JULY 2006

SUMMARY OF VOTES CAST (INCLUDING ABSTAIN)

Res No.	Description	For & Discretion		Against		Abstain		Overall	
		Total	%	Total	%	Total	%	Total	%
01	Reports and accounts	4,572,395,817	96.91%	5,507,862	0.12%	140,242,991	2.97%	4,718,146,670	100.00%
02	Remuneration report	4,408,229,974	93.43%	120,330,017	2.55%	189,586,679	4.02%	4,718,146,670	100.00%
03	Final dividend	4,714,331,011	99.92%	779,610	0.02%	3,036,049	0.06%	4,718,146,670	100.00%
04	Re-elect Sir Anthony Greener	4,655,634,440	98.68%	58,809,768	1.25%	3,702,462	0.08%	4,718,146,670	100.00%
05	Re-elect Maarten van den Bergh	4,695,368,394	99.52%	18,924,667	0.40%	3,853,609	0.08%	4,718,146,670	100.00%
06	Re-elect Clayton Brendish	4,698,072,483	99.57%	16,083,111	0.34%	3,991,076	0.08%	4,718,146,670	100.00%
07	Elect Matti Alahuhta	4,702,286,454	99.66%	10,855,900	0.23%	5,004,316	0.11%	4,718,146,670	100.00%
08	Elect Phil Hodgkinson	4,698,815,999	99.59%	14,619,616	0.31%	4,711,055	0.10%	4,718,146,670	100.00%
09	Reappointment of auditors	4,613,814,157	97.79%	38,657,643	0.82%	65,674,870	1.39%	4,718,146,670	100.00%
10	Remuneration of auditors	4,681,273,786	99.22%	33,509,650	0.71%	3,363,234	0.07%	4,718,146,670	100.00%
11	Authority to allot shares	4,665,743,199	98.89%	47,973,904	1.02%	4,429,567	0.09%	4,718,146,670	100.00%
12	Authority to allot shares for cash	4,701,475,690	99.65%	11,478,909	0.24%	5,192,071	0.11%	4,718,146,670	100.00%
13	Authority to purchase own shares	4,702,927,367	99.68%	10,685,001	0.23%	4,534,302	0.10%	4,718,146,670	100.00%
14	Authority for 'political donations'	4,632,438,554	98.18%	72,922,127	1.55%	12,785,989	0.27%	4,718,146,670	100.00%