

**BT Group plc**  
**Annual General Meeting 15 July 2009**  
**Summary of votes cast**

Annual General Meeting Resolutions	For and discretion	%	Against	%	Votes withheld
<b>Resolution 1</b> That the accounts and reports of the directors and the auditors for the year ended 31 March 2009 be received.	4,491,395,133	99.81	8,449,594	0.19	14,999,682
<b>Resolution 2</b> That the directors' remuneration report for the year ended 31 March 2009 be approved.	3,758,110,206	88.81	473,353,695	11.19	283,380,508
<b>Resolution 3</b> That the final dividend of 1.1 pence per share recommended by the directors be declared to be payable on 7 September 2009 to holders of ordinary shares registered at the close of business on 14 August 2009.	4,487,722,809	99.72	12,379,576	0.28	14,742,024
<b>Resolution 4</b> That Clayton Brendish be re-elected as a director.	4,440,836,602	98.76	55,668,796	1.24	18,339,011
<b>Resolution 5</b> That Phil Hodgkinson be re-elected as a director.	4,387,488,180	97.58	109,017,217	2.42	18,339,012
<b>Resolution 6</b> That Tony Channugam be elected as a director.	4,443,114,963	98.81	53,514,797	1.19	18,214,649
<b>Resolution 7</b> That PricewaterhouseCoopers LLP be reappointed auditors of the Company, to hold office until the end of the next general meeting at which accounts are laid before the Company.	4,490,029,772	99.78	10,007,695	0.22	14,806,942
<b>Resolution 8</b> That the directors be authorised to decide the auditors' remuneration.	4,487,891,811	99.75	11,064,926	0.25	15,887,672
<b>Special Business</b>					
<b>Resolution 9</b> That the directors are authorised generally and without conditions under Section 80 of the Companies Act 1985 ('1985 Act') to allot relevant securities.	4,295,883,882	96.19	170,100,608	3.81	48,859,919
<b>Resolution 10</b> That subject to the passing of Resolution 9, the directors have power to allot equity securities (within the meaning of Section 94 of the 1985 Act) entirely paid for in cash.	4,471,116,712	99.18	36,976,437	0.82	6,751,260
<b>Resolution 11</b> That the Company has general and unconditional authority to make market purchases as defined in section 163 of the Companies Act 1985 of shares of 5p each in the Company.	4,482,337,897	99.66	15,094,484	0.34	17,412,028
<b>Resolution 12</b> That with effect from 1 October 2009 the Company adopts new articles of association.	4,398,665,313	97.63	106,615,703	2.37	9,563,393
<b>Resolution 13</b> That the Company may call a general meeting (but not an AGM) on at least 14 clear days' notice.	4,375,428,608	97.04	133,458,923	2.96	5,956,878
<b>Resolution 14</b> That British Telecommunications plc, a wholly-owned subsidiary of the Company, be authorised to make political donations to political organisations.	4,355,818,005	97.29	121,360,273	2.71	37,666,131