

## TT electronics plc

ANNUAL GENERAL MEETING HELD ON 14th MAY 2008  
PROXIES LODGED WITH REGISTRARS

Resolution	FOR		DISCRETIONARY		AGAINST		ABSTENTIONS		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	90,359,165	577	202,102	80	1,500	1	667	1	90,563,434
2. Directors Rem. Report	87,958,697	513	206,141	82	1,451,718	53	946,878	20	90,563,434
3. Declare Final Dividend	90,358,814	577	201,953	80	2,000	1	667	1	90,563,434
4. Re-elect J W Armstrong	88,253,137	546	249,368	86	2,036,721	15	24,208	13	90,563,434
5. Re-elect N A Rodgers	88,252,576	547	217,184	86	2,069,466	14	24,208	13	90,563,434
6. Re-elect J C Shakeshaft	88,639,035	537	217,884	87	1,683,168	22	23,347	13	90,563,434
7. Re-elect S M Watson	88,644,528	544	218,384	88	1,676,675	15	23,847	12	90,563,434
8. Re-appoint Grant Thornton	88,295,338	556	206,762	83	1,859,632	14	201,702	9	90,563,434
9. Auditors Remuneration	88,685,205	561	213,353	83	1,659,871	10	5,005	5	90,563,434
10. Authority to Allot Shares	90,249,917	526	215,731	89	59,846	22	37,940	22	90,563,434
11. Modify Pre-emption Rights	90,226,778	513	213,817	86	85,299	39	37,540	21	90,563,434
12. Purchase of Own Shares	90,310,539	550	211,387	85	32,419	19	9,089	6	90,563,434
13. Adopt New Articles	88,631,216	527	212,509	87	1,685,279	25	34,430	20	90,563,434