



19 July 2007

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Yell Group plc (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, Thursday 19 July 2007, all the proposed resolutions were duly passed on a poll and the results were as follows:

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD*	VOTES TOTAL
Resolution 1	519,290,099	99.93	350,870	0.07	13,588	519,640,969
Resolution 2	519,640,803	100.00	270	0.00	13,484	519,641,073
Resolution 3	403,290,699	78.68	109,267,170	21.32	7,096,688	512,557,869
Resolution 4	510,879,217	98.56	7,443,855	1.44	1,331,485	518,323,072
Resolution 5	513,886,043	99.14	4,437,029	0.86	1,331,485	518,323,072
Resolution 6	501,481,616	97.33	13,779,605	2.67	4,393,336	515,261,221
Resolution 7	515,533,872	99.71	1,506,821	0.29	2,613,864	517,040,693
Resolution 8	519,628,447	100.00	12,626	0.00	13,484	519,641,073
Resolution 9	511,242,380	98.38	8,398,564	1.62	13,613	519,640,944
Resolution 10	501,331,923	96.48	18,308,521	3.52	14,113	519,640,444
Resolution 11	513,753,037	99.71	1,506,100	0.29	4,395,420	515,259,137
Resolution 12	506,851,809	98.37	8,409,308	1.63	4,393,440	515,261,117
Resolution 13	495,309,845	95.62	22,699,114	4.38	1,645,598	518,008,959
Resolution 14	498,693,017	96.45	18,347,133	3.55	2,614,407	517,040,150
Resolution 15	519,632,238	100.00	6,211	0.00	16,108	519,638,449
Resolution 16	518,556,855	99.79	1,082,944	0.21	14,758	519,639,799

Resolution 17	514,242,163	99.67	1,721,279	0.33	3,691,115	515,963,442
Resolution 18	519,275,349	99.93	353,183	0.07	26,025	519,628,532
Resolution 19	519,067,401	99.99	51,822	0.01	535,334	519,119,223
Resolution 20	519,637,011	100.00	1,969	0.00	15,577	519,638,980

### Notes

The following are the resolutions voted on at the Company's AGM.

- Resolution 1** That the reports of the directors and auditors, and the audited accounts be received and considered
- Resolution 2** That the final dividend be declared and approved.
- Resolution 3** That the directors' remuneration report be approved.
- Resolution 4** That John Condron be re-elected as a director.
- Resolution 5** That John Davis be re-elected as a director.
- Resolution 6** That Lyndon Lea be re-elected as a director.
- Resolution 7** That Lord Powell of Bayswater be re-elected as a director.
- Resolution 8** That Robert Scott be re-elected as a director.
- Resolution 9** That John Coghlan be re-elected as a director.
- Resolution 10** That Joachim Eberhardt be re-elected as a director.
- Resolution 11** That Richard Hooper be re-elected as a director
- Resolution 12** That Tim Bunting be elected as a director.
- Resolution 13** That PricewaterhouseCoopers LLP be re-appointed Auditors.
- Resolution 14** That the directors be authorised to determine the Auditors remuneration.
- Resolution 15** That the authorised share capital of the Company be and is hereby increased from £9,363,200 to £10,403,200 by the creation of an additional 104,000,000 ordinary shares of 1 pence each.
- Resolution 16** That the directors be authorised to allot relevant securities under s80 of the Companies Act 1985.

**Resolution 17** That the Company and Yell Limited each be authorised to make donations to EU political organisations and incur EU political expenditure.

**\*\*Resolution 18** That the new Articles of Association in the form produced to this Annual General Meeting and initialled by the Chairman for the purposes of identification be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

**\*\*Resolution 19** That the directors be authorised to disapply statutory pre-emption rights.

**\*\*Resolution 20** That the Company be authorised to purchase its own shares.

\* A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of the votes for and against the resolution.

\*\* Denotes special resolutions

Two copies of all resolutions passed as special business (Resolutions 15 and 18) have, pursuant to Listing Rule 9.6.2, been submitted to the FSA and will shortly be made available via the FSA's Document Viewing Facility situated at:

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