



25 July 2008

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Yell Group plc

Results of Annual General Meeting

Yell Group plc (the "Company") announces the following results of the poll taken at its Annual General Meeting ("AGM") held earlier today, Friday 25 July 2008. All resolutions were passed.

Votes (including votes withheld) were cast for a total of 573,292,869 ordinary shares of the Company, representing 73.4% of the total number of votes (781,101,275 ordinary shares) capable of being cast at the meeting.

Votes 'For' and 'Against' are expressed as a percentage of votes received, and 'Votes withheld' is not a vote in law and is not counted in the calculation of the votes 'For'.

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL
Resolution 1	572,936,593	99.94	352,276	0.06	92	573,288,869
Resolution 2	573,287,370	99.99	5,499	0.01	92	573,292,869
Resolution 3	458,569,597	90.36	48,895,024	9.64	29,106,582	507,464,621
Resolution 4	526,451,431	98.45	8,304,834	1.55	9,379	534,756,265
Resolution 5	566,260,195	98.78	7,021,575	1.22	2,174	573,281,770
Resolution 6	569,965,972	99.42	3,315,090	0.58	2,882	573,281,062
Resolution 7	570,046,993	99.44	3,233,984	0.56	2,967	573,280,977
Resolution 8	570,048,798	99.44	3,232,179	0.56	2,967	573,280,977
Resolution 9	572,475,022	99.86	805,755	0.14	3,167	573,280,777
Resolution 10	570,050,143	99.44	3,230,834	0.56	2,967	573,280,977
Resolution 11	572,469,860	99.86	806,033	0.14	7,851	573,275,893
Resolution 12	565,122,111	98.58	8,158,466	1.42	3,167	573,280,577
Resolution 13	563,498,550	99.72	1,591,849	0.28	8,193,345	565,090,399
Resolution 14	571,696,429	99.72	1,590,011	0.28	1,641	573,286,440
Resolution 15	571,734,009	99.73	1,545,279	0.27	9,473	573,279,288
Resolution 16	571,879,568	99.77	1,309,794	0.23	99,399	573,189,362
Resolution 17	572,911,634	99.94	360,684	0.06	12,183	573,272,318
Resolution 18	573,258,401	99.99	17,149	0.01	8,174	573,275,550
Resolution 19	572,934,242	99.94	349,837	0.06	4,682	573,284,079

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

Ordinary Resolutions

- 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 re-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 directors be authorised to allot relevant securities under s80 of the Companies Act 1985.
- Resolution 16** That the Company and its subsidiaries each be authorised to make political donations and incur political expenditure.

Special Resolutions

- Resolution 17** That the new Articles of Association of the Company be adopted.
- Resolution 18** That the directors be authorised to disapply statutory pre-emption rights.
- Resolution 19** That the Company be authorised to purchase its own shares.

Enquiries: Howard Rubenstein
Company Secretary
Tel: +44 (0) 118 960 3663