



CABLE & WIRELESS

Announcement

14 December 2005

Cable & Wireless - Result of EGM

EXTRAORDINARY GENERAL MEETING ON 14 DECEMBER 2005

ANNOUNCEMENT OF POLL RESULT

Cable and Wireless plc held an Extraordinary General Meeting today at Radisson Edwardian Hotel, Free Trade Hall, Peter Street, Manchester M2 5GP.

A poll was held on the sole resolution to amend the Company's Articles of Association. The resolution was passed and full result of the poll is given below:

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHELD
To amend the Company's Articles of Association [¥]	1,168,420,679	97.8	26,298,638	2.2	6,711,052

[¥] Special Resolution

ENDS

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About Cable & Wireless

Cable & Wireless is one of the world's leading international communications companies. It operates through two standalone business units - International and UK.

The International business unit operates integrated telecommunications companies in 33 countries offering mobile, broadband, domestic and international fixed line services to residential and business customers, with principal operations in the Caribbean, Panama, Macau, Monaco and the Channel Islands.

The UK business unit provides enterprise and carrier solutions to the largest users of telecoms services across the UK, US, continental Europe and Asia, and wholesale and residential broadband services in the UK through Bulldog.

For more information about Cable & Wireless, go to www.cw.com <<http://www.cw.com>>