

eircom Holdings Limited

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ASX RELEASE

15 September 2009

RESULTS OF GENERAL MEETING

eircom Holdings Limited (ASX:ERC) is pleased to announce the result of today's General Meeting of Shareholders in relation to the return of capital.

The return of capital resolution was passed on a show of hands.

Instructions in respect of the proxies were as follows:

	Resolution	Passed / Not Passed	PROXY VOTES RECEIVED			
			For	Open	Against	Abstain
1	Return of Capital	Passed	106,621,958	281,950	12,600	41,600

ENDS

Further Information:

Andrew Day

Chief Executive Officer

eircom Holdings Limited

+44 20 7203 7328

Haydn Vella

Company Secretary

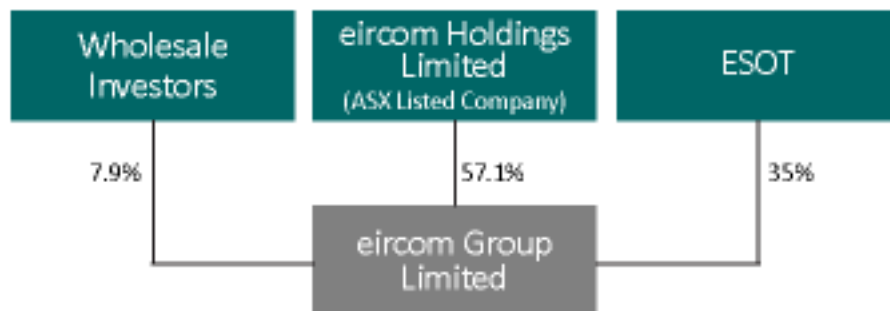
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ABOUT EIRCOM HOLDINGS LIMITED

eircom Holdings Limited is listed on the Australian Securities Exchange (ASX) under the ticker ERC.

ERC holds a 57.1% interest in eircom Group Limited (eircom), Ireland's incumbent telecommunications provider. Existing and former employees of eircom hold 35% of eircom through their share ownership trust, the ESOT, and the remaining 7.9% of eircom is held by other wholesale investors.



ERC owns 100% of Golden Pages, the leading Israeli directories business with portfolio of complementary directory and search businesses operating across four distribution platforms.

ERC changed its name from Babcock & Brown Capital Limited (BCM) on 27 April 2009. ERC has been listed on the ASX since February 2005.