

6 December 2017

Company Announcements Office Australian Securities Exchange Limited Exchange Centre Level 4, 20 Bridge Street Sydney, NSW, 2000

Dear Sir / Madam

## Results of the TPG Telecom Limited (ASX: TPM) 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TPG Telecom advises the voting results of the resolutions considered at the Annual General Meeting held on 6 December 2017.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of proxy votes and the number of votes cast on each poll is attached.

Yours faithfully

Stephen Banfield Company Secretary

## TPG TELECOM LIMITED 2017 Annual General Meeting Wednesday, 06 December 2017 Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 To Adopt the Remuneration Report	Ordinary	293,278,207 69.48%	125,704,960 29.78%	3,112,127 0.74%	893,452	297,502,471 70.12%	126,759,435 29.88%	895,039	Carried
2 Re-election of Director Denis Ledbury	Ordinary	628,213,540 83.80%	118,313,753 15.78%	3,137,151 0.42%	224,282	633,682,783 84.15%	119,348,727 15.85%	224,282	Carried

<sup>\*</sup> Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

It is noted that the votes against adoption of the remuneration report exceeded 25% of votes cast.