

Hutchison Telecommunications (Australia) Limited ABN 15 003 677 227 Level 1, 177 Pacific Highway North Sydney, NSW 2060

Tel: (02) 9964 4646 Fax: (02) 9015 5034 www.hutchison.com.au

## ASX Market Announcements Australian Securities Exchange

Date 2 May 2019

Subject: Resolutions passed at AGM

I confirm that each of the resolutions put at the Annual General Meeting of the Company today was passed on a show of hands.

## **Proxy Votes**

	For	Against	Open	Abstain
Resolution 1	12,015,450,413	107,559	275,581	1,357,288,819
Resolution 2	12,015,454,518	105,526	274,581	1,357,287,747
Resolution 3	11,927,192,257	182,961	276,752	1,361,428,121

Yours faithfully

Naomi Dolmatoff Company Secretary