

ASX Market Announcements

Australian Securities Exchange

Date: 7 May 2021

Subject: Results of 2021 Annual General Meeting

I confirm that each of the resolutions put to the 2021 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on 7 May 2021 were passed on a poll.

In accordance with section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2, attached are the proxy and poll results.

Yours faithfully,



Swapna Keskar
Joint Company Secretary

AUTHORISED FOR RELEASE: By the Market Disclosure Committee

For further information, please contact the Company Secretary by email at investors@hutchison.com.au or by telephone on (02) 9015 5088.

ANNUAL GENERAL MEETING
Friday, 7 May, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF MR FOK KIN NING,CANNING AS A DIRECTOR	NA	13,377,551,743 99.99%	308,820 0.00%	407,612 0.00%	115,000	13,379,916,713 100.00%	308,820 0.00%	115,000	Carried
2	RE-ELECTION OF MR JUSTIN HERBERT GARDENER AS A DIRECTOR	NA	13,377,039,654 99.99%	820,909 0.01%	407,612 0.00%	115,000	13,377,447,266 99.99%	820,909 0.01%	115,000	Carried
3	RE-ELECTION OF MR JOHN MICHAEL SCANLON AS A DIRECTOR	NA	13,377,069,415 99.99%	791,148 0.01%	407,612 0.00%	115,000	13,379,434,385 99.99%	791,148 0.01%	115,000	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	13,288,571,719 99.99%	955,589 0.01%	404,612 0.00%	4,430,958	13,288,976,331 99.99%	955,589 0.01%	4,430,958	Carried
5	ADOPTION OF AMENDMENTS TO CONSTITUTION	NA	13,377,098,655 99.99%	771,092 0.01%	407,612 0.00%	105,816	13,379,463,625 99.99%	771,092 0.01%	105,816	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item