

ASX Market Announcements

Australian Securities Exchange

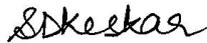
Date: 5 May 2023

**Subject: Results of 2023 Annual General Meeting**

I confirm that each of the resolutions put to the 2023 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on Friday, 5 May 2023 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 [htalinvestors@companymatters.com.au](mailto:htalinvestors@companymatters.com.au) or by telephone on (02) 9015 5088.

ANNUAL GENERAL MEETING  
Friday, 5 May, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RE-ELECTION OF MR BARRY ROBERTS-THOMSON AS A DIRECTOR	NA	13,372,078,783 99.99%	53,333 0.00%	144,942 0.00%	10,638	452,351 0.00%	434,169 0.00%	13,374,727,859 100.00%	487,502 0.00%	10,638	Carried
2	RE-ELECTION OF MRS SUSAN MO FONG CHOW, AS A DIRECTOR	NA	13,372,121,254 99.99%	20,000 0.00%	144,942 0.00%	1,500	428,536 0.00%	457,984 0.00%	13,374,746,515 100.00%	477,984 0.00%	1,500	Carried
3	RE-ELECTION OF MR LAI KAI MING, DOMINIC AS A DIRECTOR	NA	13,372,121,254 99.99%	20,000 0.00%	144,942 0.00%	1,500	424,536 0.00%	461,984 0.00%	13,374,742,515 100.00%	481,984 0.00%	1,500	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	13,366,971,921 99.99%	62,333 0.00%	137,942 0.00%	5,115,500	450,409 0.00%	436,111 0.00%	13,367,654,697 100.00%	498,444 0.00%	5,115,500	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