

ASX Market Announcements

Australian Securities Exchange

Date: 7 May 2024

**Subject: Results of 2024 Annual General Meeting**

I confirm that each of the resolutions put to the 2024 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on Tuesday, 7 May 2024 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 sincerely,



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@company matters.com.au](mailto:htalinvestors@company matters.com.au) or by telephone on (02) 9015 5088.

ANNUAL GENERAL MEETING  
Tuesday, 7 May, 2024

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 STEVEN PAUL ALLEN AS A DIRECTOR	NA	13,287,849,813 99.99%	171 0.00%	719,144 0.01%	0	509,537 0.00%	603,451 0.00%	13,289,097,744 100.00%	603,622 0.00%	0	Carried
2	RE-ELECTION OF MR JUSTIN HERBERT GARDENER AS A DIRECTOR	NA	13,287,849,813 99.99%	171 0.00%	719,144 0.01%	0	514,962 0.00%	598,026 0.00%	13,289,103,169 100.00%	598,197 0.00%	0	Carried
3	RE-ELECTION OF MR JOHN MICHAEL SCANLON AS A DIRECTOR	NA	13,287,849,813 99.99%	171 0.00%	719,144 0.01%	0	514,962 0.00%	598,026 0.00%	13,289,103,169 100.00%	598,197 0.00%	0	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	11,925,492,940 99.98%	4,000 0.00%	719,290 0.01%	1,362,250,858	490,818 0.00%	622,170 0.01%	11,926,703,048 99.99%	631,420 0.01%	1,362,264,858	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