

ASX Market Announcements

Australian Securities Exchange

Date: 8 May 2025

Subject: Results of 2025 Annual General Meeting

I confirm that each of the resolutions put to the 2025 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on Thursday, 8 May 2025 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 or by telephone on (02) 9015 5088.



HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LIMITED

ANNUAL GENERAL MEETING
Thursday, 08 May, 2025

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
01	RE-ELECTION OF MR FRANK JOHN SIXT AS A DIRECTOR	NA	11,931,594,129 99.99%	20,000 0.00%	77,550 0.00%	3,350	562,075 0.00%	610,547 0.01%	11,937,211,295 99.99%	680,547 0.01%	3,350	Carried
02	RE-ELECTION OF MR WOO CHIU MAN, CLIFF AS A DIRECTOR	NA	11,931,594,129 99.99%	20,000 0.00%	77,550 0.00%	3,350	562,075 0.00%	610,547 0.01%	11,937,211,295 99.99%	680,547 0.01%	3,350	Carried
03	ADOPTION OF THE REMUNERATION REPORT	N	11,930,488,089 99.99%	26,000 0.00%	77,550 0.00%	1,003,390	562,075 0.00%	610,547 0.01%	11,935,927,714 99.99%	686,547 0.01%	1,176,391	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