

TPG TELECOM LIMITED (TPM)
ANNUAL GENERAL MEETING
HELD AT 65 WATERLOO ROAD, MACQUARIE PARK
ON WEDNESDAY 3 DECEMBER 2014

RESULTS OF ANNUAL GENERAL MEETING

RESOLUTION 1

Adoption of the Remuneration Report for the year ended 31 July 2014.

The motion was carried on a show of hands.

RESOLUTION 2

Re-election of Denis Ledbury as a Director.

The motion was carried on a show of hands.

RESOLUTION 3

Financial Assistance in connection with AAPT acquisition.

The motion was carried on a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 details of proxies received in respect of each resolution are attached.

A handwritten signature in black ink, appearing to read 'S Banfield'.

Stephen Banfield
Company Secretary

TPG TELECOM LIMITED
2014 ANNUAL GENERAL MEETING

Instructions given to validly appointed proxies as at proxy close

Resolution	Votes For	Votes Against	Votes Discretionary	Votes Abstain
1. Adoption of Remuneration Report	368,575,344	20,718,154	2,169,750	105,585
2. Re-election of Denis Ledbury	626,352,802	66,483,505	2,169,648	41,374
3. Financial Assistance in connection with AAPT acquisition	692,068,831	104,720	2,154,399	719,379