

2 December 2015

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW, 2000

Dear Sir / Madam

Results of the TPG Telecom Limited (ASX: TPM) 2015 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TPG Telecom advises of the results of the resolutions considered at the Annual General Meeting held on 2 December 2015.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours faithfully



Stephen Banfield
Company Secretary

TPG Telecom Limited
2015 Annual General Meeting
Wednesday, 02 December 2015
Voting Results



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adopt the Remuneration Report	Ordinary	392,976,488	13,242,914	1,426,265	6,441,153	394,984,791 96.61%	13,849,456 3.39%	6,441,153	Carried
2 Re-election of Director - Robert Milner	Ordinary	688,303,740	23,968,432	1,447,827	162,171	691,192,044 96.57%	24,586,500 3.43%	162,171	Carried
3 Re-election of Director - Shane Teoh	Ordinary	692,013,360	20,225,301	1,437,811	205,698	694,889,474 97.09%	20,841,843 2.91%	209,398	Carried
4 Financial assistance in connection with iiNet Acquisition	Special	711,863,972	369,370	1,443,418	205,410	715,365,935 99.95%	369,370 0.05%	205,410	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.