



15 October 2019

**Office of the Company Secretary**

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of 2019 Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, I advise the following poll results at the Telstra Corporation Limited 2019 Annual General Meeting:

**3: Election and re-election of Directors**

The following resolutions were decided on a Poll and the resolutions were passed.

- |   |         |        |
|---|---------|--------|
| (a) "That Eelco Blok, being eligible, be elected as a Director".        | For*    | 92.92% |
|   | Against | 7.08%  |
| (b) "That Craig Dunn, being eligible, be re-elected as a Director".     | For*    | 70.45% |
|   | Against | 29.55% |
| (c) "That Nora Scheinkestel, being eligible, be elected as a Director". | For*    | 97.30% |
|   | Against | 2.70%  |

**4: Allocation of Equity to the CEO**

The following resolutions were decided on a Poll and the resolutions were passed.

- |  |         |        |
|--|---------|--------|
| a) "That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Andrew Penn, of 372,187 Restricted Shares under the Telstra FY19 Executive Variable Remuneration Plan (EVP)". | For*    | 97.33% |
|  | Against | 2.67%  |
| b) "That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Andrew Penn, of 558,281 Performance Rights under the Telstra FY19 EVP".                                       | For*    | 96.96% |
|  | Against | 3.04%  |

**5: Remuneration Report**

The following non-binding resolution was decided on a Poll and the resolution was passed.

"That the Remuneration Report for the year ended 30 June 2019 be adopted".

For*	95.13%
Against	4.87%



**5: Conditional Spill Resolution**

We advise that as 95.13% of the votes cast on the resolution to adopt the Remuneration Report were cast in favour of that resolution, this item was not required to be put to the meeting.

The voting position is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Sue Laver', written in a cursive style.

**Sue Laver**  
Company Secretary

\*includes available proxies cast by the Chairman of the Meeting

ANNUAL GENERAL MEETING  
Tuesday, 15 October, 2019

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3A ELECTION OF EELCO BLOK AS A DIRECTOR	4,736,961,534	362,901,328	68,580,386	50,493,223	200,272,295	18,456,293	5,017,764,164 92.92%	382,116,778 7.08%	50,493,223
3B RE-ELECTION OF CRAIG DUNN AS A DIRECTOR	3,544,740,937	1,550,055,335	68,396,224	55,772,844	176,310,736	42,494,148	3,800,407,608 70.45%	1,594,247,678 29.55%	55,772,844
3C RE-ELECTION OF NORA SCHEINKESTEL AS A DIRECTOR	4,976,613,325	123,552,665	68,566,534	50,231,292	197,259,546	21,456,761	5,254,230,456 97.30%	145,877,681 2.70%	50,231,292
4A GRANT OF RESTRICTED SHARES TO THE CEO	5,022,283,500	78,665,036	68,134,556	49,784,203	157,084,538	63,406,569	5,256,711,122 97.33%	144,184,179 2.67%	49,784,203
4B GRANT OF PERFORMANCE RIGHTS TO THE CEO	5,002,720,250	99,404,369	67,113,696	49,687,032	157,960,516	62,399,070	5,236,973,012 96.96%	163,947,591 3.04%	49,687,032
5 REMUNERATION REPORT	4,755,802,887	199,016,087	71,006,082	192,974,717	162,977,934	54,613,614	4,997,280,542 95.13%	255,681,003 4.87%	192,974,717

\*\* - 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