

ASX Market Announcements

Australian Securities Exchange

Date: 4 May 2022

Subject: Results of 2022 Annual General Meeting

I confirm that each of the resolutions put to the 2022 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on 4 May 2022 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 faithfully,



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@companymatters.com.au or by telephone on (02) 9015 5088.



HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 4 May, 2022

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 FRANK JOHN SIXT AS A DIRECTOR	NA	13,288,239,441 99.98%	24,000 0.00%	220,210 0.00%	9,922	1,549,768 0.01%	418,504 0.00%	13,291,966,777 100.00%	442,504 0.00%	9,922	Carried
2	RE-ELECTION OF MS MELISSA ANASTASIOU AS A DIRECTOR	NA	13,288,239,441 99.98%	24,000 0.00%	220,210 0.00%	9,922	1,757,301 0.01%	210,971 0.00%	13,292,174,310 100.00%	234,971 0.00%	9,922	Carried
3	RE-ELECTION OF MR WOO CHIU MAN, CLIFF AS A DIRECTOR	NA	13,288,228,581 99.98%	24,000 0.00%	220,210 0.00%	20,782	1,578,911 0.01%	389,361 0.00%	13,291,985,060 100.00%	413,361 0.00%	20,782	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	13,282,903,105 99.98%	45,692 0.00%	228,782 0.00%	5,215,994	1,501,797 0.01%	465,975 0.00%	13,284,633,684 100.00%	511,667 0.00%	5,215,994	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