



17 October 2017

**Office of the Company Secretary**

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of 2017 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 2017 Annual General Meeting:

**3: Re-election of Directors**

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

- (a) "That Mr Peter Hearl, being eligible, be re-elected as a Director".
- |         |         |
|---------|---------|
| For*    | 95.65 % |
| Against | 4.35 %  |
- (b) "That Mr John Mullen, being eligible, be re-elected as a Director".
- |         |         |
|---------|---------|
| For*    | 96.14 % |
| Against | 3.86 %  |

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

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

"That approval be given for all purposes, for the grant to the Chief Executive Officer, Mr Andrew Penn, of Restricted Shares and Performance Rights under the Telstra FY18 Executive Variable Remuneration Plan, on the terms summarised in the Explanatory Notes".

For*	89.13 %
Against	10.87 %



## 5: Adoption of the 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 2017 be adopted”.

For*	90.76 %
Against	9.24 %

The voting position is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'D Coleman', with a period at the end.

**Damien Coleman**  
Company Secretary

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



ANNUAL GENERAL MEETING  
Tuesday, 17 October, 2017

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> **
3(A) RE-ELECTION OF MR PETER HEARL AS A DIRECTOR	4,139,123,447	170,317,938	95,586,710	42,826,406	227,204,295	32,152,777	4,470,749,391 95.65%	203,284,982 4.35%	42,827,206
3(B) RE-ELECTION OF MR JOHN MULLEN AS A DIRECTOR	4,163,019,412	147,216,043	94,271,959	43,344,177	227,107,968	32,505,262	4,493,402,229 96.14%	180,389,771 3.86%	43,344,977
4 ALLOCATION OF EQUITY TO THE CEO	3,877,076,326	421,369,927	93,091,951	56,287,496	177,325,291	82,402,055	4,149,782,225 89.13%	506,223,748 10.87%	56,287,496
5 REMUNERATION REPORT	3,951,893,527	342,126,085	94,787,982	58,984,473	173,330,135	85,395,304	4,222,521,546 90.76%	429,753,110 9.24%	58,984,473

\*\* - 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