



13 October 2020

The Manager

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2020 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 2020 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 Peter Hearl, being eligible, be elected as a director".	For*	99.50 %
	Against	0.50 %
(b) "That Bridget Loudon, being eligible, be elected as a director".	For*	97.38%
	Against	2.62%
(c) "That John Mullen, being eligible, be re-elected as a director".	For*	96.05%
	Against	3.95%
(d) "That Elana Rubin, being eligible, be elected as a director".	For*	99.78%
	Against	0.22%

4: New Constitution

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

'That approval be given to repeal Telstra's existing constitution and adopt a new constitution in the form tabled at the meeting and signed by the Chairman for identification, with effect from the close of the meeting'

For*	99.84%
Against	0.16%



5: 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 394,786 Restricted Shares under the Telstra FY20 Executive Variable Remuneration Plan (EVP)".

For*	98.76%
Against	1.24%

- b) "That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Andrew Penn, of 451,184 Performance Rights under the Telstra FY20 EVP".

For*	99.27%
Against	0.73%

6: 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 2020 be adopted".

For*	97.79%
Against	2.21%

The voting position is attached.

Authorised for lodgement by:

Sue Laver
Company Secretary

*includes available proxies cast by the Chairman of the Meeting

ANNUAL GENERAL MEETING
Tuesday, 13 October, 2020

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):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
3A	RE-ELECTION OF PETER HEARL AS A DIRECTOR	NA	5,137,280,291 95.37%	18,639,418 0.35%	20,950,217 0.39%	53,081,637	201,656,005 3.74%	8,094,649 0.15%	5,361,738,682 99.50%	27,070,144 0.50%	53,196,220	Carried
3B	ELECTION OF BRIDGET LOUDON AS A DIRECTOR	NA	5,068,027,714 94.08%	87,935,235 1.63%	20,921,266 0.39%	53,068,518	156,578,385 2.91%	53,172,269 0.99%	5,247,617,029 97.38%	141,209,271 2.62%	53,179,916	Carried
3C	RE-ELECTION OF JOHN MULLEN AS A DIRECTOR	NA	4,944,710,114 91.92%	203,951,446 3.79%	20,918,702 0.39%	60,372,471	201,854,900 3.75%	7,895,754 0.15%	5,168,997,765 96.05%	212,523,632 3.95%	60,484,819	Carried
3D	ELECTION OF ELANA RUBIN AS A DIRECTOR	NA	5,152,710,566 95.66%	3,241,963 0.06%	20,918,371 0.39%	53,081,833	201,665,150 3.74%	8,085,504 0.15%	5,377,047,378 99.78%	11,769,507 0.22%	53,189,331	Carried
4	NEW CONSTITUTION	NA	5,153,527,739 95.69%	867,108 0.02%	21,031,879 0.39%	54,526,007	202,233,155 3.76%	7,529,809 0.14%	5,378,783,575 99.84%	8,498,931 0.16%	54,736,020	Carried
5A	GRANT OF RESTRICTED SHARES TO THE CEO	NA	5,087,263,278 94.90%	43,225,607 0.81%	20,524,528 0.38%	78,926,720	187,321,563 3.49%	22,441,491 0.42%	5,296,480,004 98.76%	66,542,957 1.24%	78,983,055	Carried
5B	GRANT OF PERFORMANCE RIGHTS TO THE CEO	NA	5,114,559,239 95.41%	15,902,642 0.30%	20,544,931 0.38%	78,933,321	187,131,089 3.49%	22,632,052 0.42%	5,322,778,669 99.27%	39,392,450 0.73%	79,834,984	Carried
6	REMUNERATION REPORT	N	5,031,079,094 93.86%	98,773,680 1.84%	20,570,647 0.38%	79,484,974	191,047,702 3.57%	18,717,961 0.35%	5,243,206,934 97.79%	118,341,470 2.21%	79,594,115	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