



11 October 2022

The Manager

Market Announcements Office  
Australian Securities Exchange  
4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

**Office of the Company Secretary**

Level 41  
242 Exhibition Street  
MELBOURNE VIC 3000  
AUSTRALIA

General Enquiries 03 8647 4838  
Facsimile 03 9650 0989  
[companysecretary@team.telstra.com](mailto:companysecretary@team.telstra.com)

**Investor Relations**  
Tel: 1800 880 679  
[investor.relations@team.telstra.com](mailto:investor.relations@team.telstra.com)

**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of 2022 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 2022 Annual General Meeting:

**3: Re-election of Directors**

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

- |   |         |        |
|---|---------|--------|
| (a) "That Eelco Blok, being eligible, be re-elected as a director". | For*    | 98.35% |
|   | Against | 1.65%  |
| (b) "That Craig Dunn, being eligible, be re-elected as a director". | For*    | 95.91% |
|   | Against | 4.09%  |

**4: Allocation of Equity to Vicki Brady**

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

- |  |         |        |
|--|---------|--------|
| a) "That approval be given for all purposes, for the grant of 196,803 Restricted Shares to Vicki Brady under the Telstra FY22 Executive Variable Remuneration Plan (EVP)". | For*    | 97.11% |
|  | Against | 2.89%  |
| b) "That approval be given for all purposes, for the grant of 224,918 Performance Rights to Vicki Brady under the Telstra FY22 EVP".                                       | For*    | 97.68% |
|  | Against | 2.32%  |

**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 2022 be adopted". | For*    | 96.78% |
|  | Against | 3.22%  |

The voting position is attached.



Authorised for lodgement by:

A handwritten signature in black ink, appearing to read 'Sue Laver'.

**Sue Laver**  
Company Secretary

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



ANNUAL GENERAL MEETING  
Tuesday, 11 October, 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 **	
3A	RE-ELECTION OF EELCO BLOK AS A DIRECTOR	NA	5,259,619,242 93.55%	74,662,791 1.33%	64,868,658 1.15%	46,052,733	205,185,698 3.65%	18,005,148 0.32%	5,536,845,797 98.35%	92,745,623 1.65%	46,064,413	Carried
3B	RE-ELECTION OF CRAIG DUNN AS A DIRECTOR	NA	5,115,120,562 91.07%	213,540,846 3.80%	64,844,682 1.15%	51,696,469	207,121,035 3.69%	16,213,888 0.29%	5,394,238,442 95.91%	229,848,627 4.09%	51,709,649	Carried
4A	GRANT OF RESTRICTED SHARES TO VICKI BRADY	NA	5,235,171,068 93.11%	99,240,835 1.76%	64,927,032 1.15%	45,796,597	161,258,280 2.87%	62,267,088 1.11%	5,466,895,589 97.11%	162,582,162 2.89%	45,908,577	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO VICKI BRADY	NA	5,267,506,896 93.68%	66,854,917 1.19%	64,945,846 1.16%	45,839,928	160,611,061 2.86%	62,852,763 1.12%	5,498,589,172 97.68%	130,835,759 2.32%	45,961,908	Carried
5	REMUNERATION REPORT	N	5,197,997,374 92.57%	133,558,880 2.38%	64,838,321 1.15%	47,986,568	172,784,926 3.08%	46,052,783 0.82%	5,436,808,174 96.78%	180,759,677 3.22%	48,108,106	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