



17 October 2023

Market Announcements Office
Australian Securities Exchange
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SYDNEY NSW 2000

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

- Telstra Group Limited (ACN 650 620 303) - ASX: TLS
- Telstra Corporation Limited (ACN 051 775 556) - ASX: TL1

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 Group Limited 2023 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 Maxine Brenner, being eligible, be elected as a Director"; | For* | 83.07% |
| | Against | 16.93% |
| (b) "That Ming Long AM, being eligible, be elected as a Director"; | For* | 99.43% |
| | Against | 0.57% |
| (c) "That Bridget Loudon, being eligible, be re-elected as a Director";
and | For* | 98.94% |
| | Against | 1.06% |
| (d) "That Elana Rubin AM, being eligible, be re-elected as a Director". | For* | 97.74% |
| | Against | 2.26% |

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 of 426,917 Restricted Shares to Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY23 Executive Variable Remuneration Plan (EVP)". | For* | 98.15% |
| | Against | 1.85% |
| b) "That approval be given for all purposes, for the grant of 487,905 Performance Rights to the Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY23 EVP". | For* | 98.16% |
| | Against | 1.84% |



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 2023 be adopted”.

For*	97.15%
Against	2.85%

The voting position is attached.

The poll results are also provided for the information of Telstra Corporation Limited noteholders.

Release of announcement authorised by:

Sue Laver
Company Secretary

*includes available proxies cast by the Chairman of the Meeting

TELSTRA GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 17 October, 2023



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	ELECTION OF MAXINE BRENNER AS A DIRECTOR	NA	4,378,587,530 79.01%	925,103,291 16.69%	53,231,420 0.96%	43,633,346	170,775,234 3.08%	14,355,132 0.26%	4,609,630,597 83.07%	939,781,340 16.93%	43,708,970	Carried
3B	ELECTION OF MING LONG AM AS A DIRECTOR	NA	5,292,150,788 95.39%	16,523,845 0.30%	53,947,720 0.97%	37,948,778	170,811,592 3.08%	14,328,155 0.26%	5,523,399,918 99.43%	31,752,890 0.57%	37,993,024	Carried
3C	RE-ELECTION OF BRIDGET LOUDON AS A DIRECTOR	NA	5,263,166,201 94.87%	45,076,545 0.81%	54,507,306 0.98%	37,811,202	171,355,072 3.09%	13,736,380 0.25%	5,496,215,908 98.94%	58,973,008 1.06%	37,898,744	Carried
3D	RE-ELECTION OF ELANA RUBIN AM AS A DIRECTOR	NA	5,198,559,144 93.70%	109,628,405 1.98%	54,566,349 0.98%	37,813,763	169,538,785 3.06%	15,563,688 0.28%	5,429,889,853 97.74%	125,344,074 2.26%	37,871,161	Carried
4A	GRANT OF RESTRICTED SHARES TO THE CEO	NA	5,240,127,145 94.47%	68,350,807 1.23%	53,538,681 0.97%	38,549,399	151,327,384 2.73%	33,543,740 0.60%	5,450,405,762 98.15%	102,952,612 1.85%	38,658,286	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO THE CEO	NA	5,240,314,867 94.47%	68,017,643 1.23%	54,156,289 0.98%	38,077,600	151,622,528 2.73%	33,229,835 0.60%	5,451,490,050 98.16%	102,293,266 1.84%	38,213,950	Carried
5	REMUNERATION REPORT	N	5,173,804,731 93.29%	127,936,273 2.31%	59,829,477 1.08%	38,996,581	155,023,970 2.80%	29,326,743 0.53%	5,391,112,855 97.15%	158,310,189 2.85%	39,190,611	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