



15 October 2024

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 2024 Annual General Meeting:

### **3: Re-election of Director**

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

- (a) “That Roy Chestnutt, being eligible, be re-elected as a Director”;

For*	98.84%
Against	1.16%

### **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 399,128 Restricted Shares to Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY24 Executive Variable Remuneration Plan (EVP)”.

For*	84.75%
Against	15.25%

- b) “That approval be given for all purposes, for the grant of 456,147 Performance Rights to the Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY24 EVP”.

For*	98.05%
Against	1.95%



## 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 2024 be adopted”.

For*	84.56%
Against	15.44%

## 6: Appointment of Auditor

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

“That Deloitte Touche Tohmatsu, having consented to do so, be appointed as auditor of the Company, subject to ASIC consenting to the resignation of Ernst & Young as auditor of the Company”

For*	99.71%
Against	0.29%

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 Chair of the Meeting

ANNUAL GENERAL MEETING  
Tuesday, 15 October, 2024

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 DIRECTOR ROY H CHESTNUTT	NA	5,368,113,457 94.68%	48,974,247 0.86%	49,532,959 0.87%	34,652,620	187,313,480 3.30%	15,921,372 0.28%	5,611,411,011 98.84%	65,706,563 1.16%	34,695,429	Carried
4A	GRANT OF RESTRICTED SHARES TO THE CEO	NA	4,598,778,895 81.11%	817,728,889 14.42%	49,549,072 0.87%	35,179,002	156,789,097 2.77%	46,892,436 0.83%	4,809,755,272 84.75%	865,753,904 15.25%	35,305,754	Carried
4B	GRANT OF PERFORMANCE RIGHTS TO THE CEO	NA	5,352,934,360 94.42%	63,292,943 1.12%	49,837,360 0.88%	35,159,697	157,324,739 2.77%	46,031,757 0.81%	5,564,796,159 98.05%	110,413,522 1.95%	35,268,714	Carried
5	REMUNERATION REPORT	N	4,577,395,071 80.76%	838,360,110 14.79%	50,103,404 0.88%	35,407,657	166,018,661 2.93%	35,695,273 0.63%	4,794,065,605 84.56%	875,085,731 15.44%	35,565,067	Carried
6	APPOINTMENT OF AUDITOR	NA	5,405,397,702 95.35%	10,944,379 0.19%	50,310,226 0.89%	34,605,502	196,860,340 3.47%	5,636,779 0.10%	5,659,700,454 99.71%	16,615,490 0.29%	34,739,415	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