

15 October 2013

**Office of the Company Secretary**

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of 2013 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 2013 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 Mr Chin Hu Lim, being eligible, be elected as a Director."

For*	99.50%
Against	0.50%

(b) "That Dr Nora Scheinkestel, being eligible, be re-elected as a Director."

For*	99.45%
Against	0.55%

**4: Grant of Performance Rights**

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, David Thodey, of up to 1,041,256 Performance Rights under the Telstra FY14 Long Term Incentive Plan, on the terms summarised in the Explanatory Notes."

For*	97.90%
Against	2.10%

**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 2013 be adopted."

For*	98.02%
Against	1.98%

The voting position is attached.



**Damien Coleman**  
Company Secretary

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



ANNUAL GENERAL MEETING  
Tuesday, 15 October, 2013

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>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3(A) ELECTION OF MR CHIN HU LIM AS A DIRECTOR	5,175,504,489	9,540,472	106,284,623	32,668,617	196,449,450	16,773,317	5,485,465,811	27,430,025	32,668,617
3(B) RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	5,179,529,238	16,775,975	106,083,735	21,603,526	200,950,005	12,385,944	5,493,859,323	30,209,059	21,603,526
4 GRANT OF PERFORMANCE RIGHTS TO CEO, DAVID THODEY	5,100,166,459	63,008,658	105,364,516	55,224,710	162,845,925	50,397,693	5,371,650,918	115,365,028	55,224,710
5 ADOPTION OF THE REMUNERATION REPORT	5,092,871,139	63,490,320	106,319,585	61,085,377	168,693,321	43,658,255	5,371,862,955	108,374,711	61,085,377

\*\* - 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