



4 November 2009

Office of the Company Secretary

The Manager

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 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 2009 Annual General Meeting.

1: Adoption of the remuneration report

This non binding resolution was decided on a Poll and the resolution was passed.

| | |
|---------|--------|
| For* | 95.88% |
| Against | 4.12% |

2: Election and re-election of directors

The following persons were elected or re-elected as directors.

| | | | | |
|--------------------------|------|--------|---------|-------|
| 1. Mr Geoffrey Cousins | For* | 97.99% | Against | 2.01% |
| 2. Mr Steve Vamos | For* | 99.40% | Against | 0.60% |
| 3. Mr John Stanhope | For* | 99.36% | Against | 0.64% |
| 4. Mr John Zeglis | For* | 99.25% | Against | 0.75% |
| 5. Dr John Stocker AO | For* | 98.14% | Against | 1.86% |
| 6. Mr Russell Higgins AO | For* | 99.32% | Against | 0.68% |

The voting position is attached.

Regards

Carmel Mulhern
Company Secretary

* includes Open proxies in favour of the Chairman of the Meeting



TELSTRA CORPORATION LIMITED

RESULT OF GENERAL MEETING
(ASX REPORT)

ANNUAL GENERAL MEETING - SHAREHOLDER MTG
Wednesday, 4 November, 2009

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> | <i>For</i> | <i>Against</i> | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 REMUNERATION REPORT | 5,826,587,121 | 197,666,049 | 129,849,096 | 31,841,003 | 97,907,830 | 61,831,816 | 6,058,522,618 | 260,415,217 | 31,838,939 |
| 4A RE-ELECTION OF DIRECTOR GEOFFREY COUSINS | 5,950,965,047 | 93,771,872 | 131,050,943 | 10,210,026 | 128,294,911 | 32,327,332 | 6,214,397,984 | 127,188,994 | 10,203,370 |
| 4B ELECTION OF DIRECTOR STEVE VAMOS | 6,019,864,093 | 21,161,381 | 133,184,710 | 11,820,986 | 143,476,400 | 17,111,877 | 6,301,681,689 | 38,313,776 | 11,789,090 |
| 4C ELECTION OF DIRECTOR JOHN STANHOPE | 6,019,812,262 | 21,501,757 | 133,026,573 | 11,700,742 | 139,193,577 | 18,591,387 | 6,297,017,491 | 40,315,123 | 11,668,846 |
| 4D RE-ELECTION OF DIRECTOR JOHN ZEGLIS | 6,016,822,869 | 23,969,364 | 133,383,529 | 11,882,334 | 134,297,436 | 23,206,484 | 6,289,392,491 | 47,433,369 | 11,875,678 |
| 4E RE-ELECTION OF DIRECTOR JOHN STOCKER | 5,947,656,605 | 93,546,026 | 133,055,044 | 11,769,000 | 133,747,538 | 23,757,650 | 6,219,294,493 | 117,612,168 | 11,762,344 |
| 4F ELECTION OF DIRECTOR RUSSELL HIGGINS | 6,018,250,221 | 22,194,355 | 133,624,822 | 11,957,595 | 136,943,979 | 20,605,084 | 6,293,517,668 | 43,252,961 | 11,925,699 |

** - 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