



16 October 2018

Office of the Company Secretary

The Manager

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2018 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 2018 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 Roy H Chestnutt, being eligible, be elected as a Director". | | |
| | For* | 99.17% |
| | Against | 0.83% |
| (b) "That Ms Margie Seale, being eligible, be re-elected as a Director". | | |
| | For* | 95.19% |
| | Against | 4.81% |
| (c) "That Mr Niek Jan van Damme, being eligible, be elected as a Director". | | |
| | For* | 99.12% |
| | Against | 0.88% |

4: Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution did not pass.

- | | | |
|--|---------|--------|
| "That the Remuneration Report for the year ended 30 June 2018 be adopted". | | |
| | For* | 38.02% |
| | Against | 61.98% |

As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

The voting position is attached.

Yours faithfully

Sue Laver
Company Secretary

*includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING
Tuesday, 16 October, 2018

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
3A ELECTION OF ROY H CHESTNUTT AS A DIRECTOR	4,473,742,842	17,409,750	79,333,755	47,662,517	250,630,383	21,921,088	4,811,846,674 99.17%	40,082,895 0.83%	47,674,517
3B RE-ELECTION OF MARGIE SEALE AS A DIRECTOR	4,289,015,269	203,103,447	74,817,944	51,195,346	243,645,191	29,114,478	4,615,380,629 95.19%	233,211,371 4.81%	51,209,366
3C ELECTION OF NIEK JAN VAN DAMME AS A DIRECTOR	4,472,814,975	18,668,356	78,881,688	47,797,216	248,818,763	23,388,622	4,808,659,024 99.12%	42,807,431 0.88%	47,808,617
4 REMUNERATION REPORT	1,571,998,268	2,909,767,254	78,197,134	58,776,912	186,466,153	86,021,355	1,839,462,193 38.02%	2,999,176,878 61.98%	58,794,203

** - 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