



Office of the Company Secretary

15 November 2002

The Manager
Company Announcements Office
Australian Stock Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Level 41
242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

Telephone 03 9634 6400
Facsimile 03 9632 3215

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 that the following persons were re-elected as directors at the Telstra Corporation Limited 2002 Annual General Meeting:

- | | |
|-----------------------------|----------------|
| 1. Mr Tony Clark | Passed by Poll |
| 2. Mr Robert Mansfield | Passed by Poll |
| 3. Mr Samuel Chisholm | Passed by Poll |
| 4. Ms Catherine Livingstone | Passed by Poll |

The proxy and poll position is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Douglas Gration'.

Douglas Gration
Company Secretary

Telstra Corporation Limited
ACN 051 775 556
ABN 33 051 775 556

Result of Telstra Corporation Limited 2002 Annual General Meeting of Securityholders

Resolution	Manner in which the securityholder directed the proxy vote:					Manner in which votes were cast in person and by proxy on a Poll (where applicable)		
	TOTAL	vote "for"	votes "against"	votes "abstain"***	votes "discretionary"	"for"	"against"	"abstain"***
2(a) Re-election of Tony Clark	1,802,898,722	1,496,010,284	45,018,176	68,455,229	261,870,262	8,200,074,428	51,515,882	68,663,634
2(b) Re-election of Robert Mansfield	1,787,315,606	1,432,474,292	93,051,425	89,374,250	261,789,889	8,136,645,232	99,513,142	89,485,275
2(c) Election of Leonard Cooper	1,689,535,012	159,515,239	1,268,022,372	148,244,169	261,997,401	161,656,570	7,976,130,033	148,476,912
2(d) Election of Francesco Rossi	1,681,582,872	156,613,642	1,262,983,631	148,110,518	261,985,599	158,764,865	7,971,092,652	148,330,211
2(e) Election of Mervyn Vogt	1,672,119,834	131,816,604	1,278,211,747	149,980,180	262,091,483	133,794,157	7,986,502,958	150,194,482
2(f) Re-election of Samuel Chisholm	1,782,353,854	1,439,745,872	80,766,988	67,399,896	261,840,994	8,148,694,325	82,390,513	67,518,660
2(g) Election of Edvard Pregun	1,667,263,117	199,024,979	1,206,219,857	146,255,110	262,018,281	201,084,442	7,914,152,880	146,582,003
2(h) Re-election of Catherine Livingstone	1,787,965,184	1,479,928,175	46,236,219	66,772,390	261,800,790	8,184,240,446	52,441,771	66,930,815

** - Note that votes relating to a person who abstained from voting on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.