

16 October 2012

Office of the Company Secretary

The Manager

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2012 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 2012 Annual General Meeting.

3: Election and re-election of Directors

The following resolutions were decided on a Poll and the resolutions were passed.

(b) "That Mr Geoffrey Cousins, being eligible, be re-elected as a Director."

For*	99.17%
Against	0.83%

(c) "That Mr Russell Higgins, being eligible, be re-elected as a Director."

For*	99.44%
Against	0.56%

(d) "That Ms Margaret Seale, being eligible, be elected as a Director."

For*	99.58%
Against	0.42%

(e) "That Mr Steven Vamos, being eligible, be re-elected as a Director."

For*	99.62%
Against	0.38%

(f) "That Mr John Zeglis, being eligible, be re-elected as a Director."

For*	99.62%
Against	0.38%

As previously advised to the ASX, as a result of Mr Timothy Chen's resignation as a director on 5 October 2012, Item 3(a) was not put to the meeting.

4: Increase in Directors' Fee Pool

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

"That in accordance with rule 24.1 of the Company's Constitution, the maximum aggregate remuneration payable from the Company to non-executive Directors of the Company for their services as Directors be increased by \$500,000 from \$3,000,000 to a maximum sum of \$3,500,000 per annum."

For*	96.11%
Against	3.89%

5: 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 1,391,076 Performance Rights under the Telstra Growthshare Plan, on the terms summarised in the Explanatory Notes."

For*	97.23%
Against	2.77%

6: 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 2012 be adopted."

For*	97.51%
Against	2.49%

The voting position is attached.



Damien Coleman
Company Secretary

*includes available proxies cast by the Chairman of the meeting



TELSTRA CORPORATION LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 16 October, 2012

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>
3(A) ELECTION OF MR TIMOTHY CHEN AS A DIRECTOR*	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting	Resolution not put to meeting
3(B) RE-ELECTION OF MR GEOFFREY COUSINS AS A DIRECTOR	5,278,887,436	19,094,500	125,546,477	16,753,863	127,701,018	27,286,314	5,540,780,189	46,589,805	16,753,863
3(C) RE-ELECTION OF MR RUSSELL HIGGINS AS A DIRECTOR	5,277,517,222	17,879,142	126,365,903	18,661,323	141,267,128	13,423,455	5,553,901,405	31,418,534	18,661,323
3(D) ELECTION OF MS MARGARET SEALE AS A DIRECTOR	5,287,120,959	8,262,135	126,321,784	18,721,639	139,595,661	15,117,745	5,561,789,834	23,496,458	18,721,639
3(E) RE-ELECTION OF MR STEVEN VAMOS AS A DIRECTOR	5,286,950,754	10,390,554	126,207,519	16,887,561	143,773,104	10,913,757	5,565,706,245	21,403,471	16,887,561
3(F) RE-ELECTION OF MR JOHN ZEGLIS AS A DIRECTOR	5,285,586,783	7,806,465	129,766,567	17,230,622	139,073,621	13,365,688	5,563,136,146	21,329,986	17,230,622
4 INCREASE IN DIRECTORS' FEE POOL	5,173,224,638	134,091,183	82,913,925	12,374,336	74,607,875	80,038,807	5,335,416,508	216,185,738	12,374,336
5 GRANT OF PERFORMANCE RIGHTS	5,222,258,245	83,018,088	122,839,905	12,118,558	84,853,472	69,558,280	5,435,296,777	154,628,661	12,118,558
6 ADOPTION OF REMUNERATION REPORT	5,210,568,288	79,636,903	124,320,866	25,144,034	95,817,213	57,253,684	5,434,453,851	138,887,824	25,144,034

** - 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