



12 October 2021

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of Telstra 2021 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 2021 Annual General Meeting:

**3: Re-election of Directors**

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

- |                                                                             |         |        |
|-----------------------------------------------------------------------------|---------|--------|
| (a) "That Roy Chesnutt, being eligible, be re-elected as a director".       | For*    | 97.50% |
|                                                                             | Against | 2.50%  |
| (b) "That Niek Jan van Damme, being eligible, be re-elected as a director". | For*    | 99.20% |
|                                                                             | Against | 0.80%  |

**4: Allocation of Equity to the CEO**

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

- |                                                                                                                                                                                                                                   |         |        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|--------|
| a) "That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Mr Andrew Penn, of 404,414 Restricted Shares under the Telstra FY21 Executive Variable Remuneration Plan (EVP)". | For*    | 96.94% |
|                                                                                                                                                                                                                                   | Against | 3.06%  |
| b) "That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Mr Andrew Penn, of 462,188 Performance Rights under the Telstra FY21 EVP".                                       | For*    | 98.27% |
|                                                                                                                                                                                                                                   | Against | 1.73%  |

**5: 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 2021 be adopted".

|         |        |
|---------|--------|
| For*    | 98.13% |
| Against | 1.87%  |



The voting position is attached.

Authorised for lodgement by:

**Sue Laver**  
Company Secretary

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

ANNUAL GENERAL MEETING  
Tuesday, 12 October, 2021

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 Voted on at the meeting |                                                 |               | Proxy Votes (as at proxy close) |                      |                            |            | Direct vote (as at proxy close): |                     | Total votes cast in the poll (where applicable) |                      |            | Result  |
|------------------------------------|-------------------------------------------------|---------------|---------------------------------|----------------------|----------------------------|------------|----------------------------------|---------------------|-------------------------------------------------|----------------------|------------|---------|
| No                                 | Short Description                               | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain    | For                              | Against             | For                                             | Against              | Abstain ** |         |
| 3A                                 | RE-ELECTION OF ROY H CHESTNUTT AS A DIRECTOR    | NA            | 5,102,705,078<br>93.41%         | 126,701,701<br>2.32% | 55,649,783<br>1.02%        | 57,859,500 | 167,738,888<br>3.07%             | 10,090,327<br>0.18% | 5,332,730,754<br>97.50%                         | 136,866,521<br>2.50% | 57,889,886 | Carried |
| 3B                                 | RE-ELECTION OF NIEK JAN VAN DAMME AS A DIRECTOR | NA            | 5,194,911,008<br>95.09%         | 33,810,967<br>0.62%  | 56,469,736<br>1.03%        | 57,730,477 | 167,735,602<br>3.07%             | 10,113,710<br>0.19% | 5,425,754,611<br>99.20%                         | 43,997,910<br>0.80%  | 57,760,863 | Carried |
| 4A                                 | GRANT OF RESTRICTED SHARES TO THE CEO           | NA            | 5,102,676,757<br>93.43%         | 126,271,749<br>2.31% | 54,652,807<br>1.00%        | 59,302,226 | 137,056,662<br>2.51%             | 40,980,129<br>0.75% | 5,298,322,266<br>96.94%                         | 167,474,409<br>3.06% | 59,733,518 | Carried |
| 4B                                 | GRANT OF PERFORMANCE RIGHTS TO THE CEO          | NA            | 5,175,841,563<br>94.76%         | 53,164,741<br>0.97%  | 54,905,236<br>1.01%        | 58,994,919 | 136,959,188<br>2.51%             | 41,135,491<br>0.75% | 5,371,647,573<br>98.27%                         | 94,506,377<br>1.73%  | 59,437,051 | Carried |
| 5                                  | REMUNERATION REPORT                             | N             | 5,144,858,269<br>94.47%         | 68,915,488<br>1.27%  | 55,650,580<br>1.02%        | 73,342,636 | 143,897,420<br>2.64%             | 32,605,414<br>0.60% | 5,344,867,811<br>98.13%                         | 101,726,728<br>1.87% | 73,356,414 | Carried |

\*\* - 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