Dear Sir or Madam

Results of 2016 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 2016 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 Craig Dunn, being eligible, be elected as a Director.”
   For* 99.38 %
   Against 0.62 %

(b) “That Ms Jane Hemstritch, being eligible, be elected as a Director.”
   For* 99.62 %
   Against 0.38 %

(c) “That Dr Nora Scheinkestel, being eligible, be re-elected as a Director.”
   For* 99.39 %
   Against 0.61 %

4: 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, Mr Andrew Penn, of 853,210 Performance Rights under the Telstra FY17 Long Term Incentive Plan, on the terms summarised in the Explanatory Notes.”
   For* 97.07 %
   Against 2.93 %
5: 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 2016 be adopted.”

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>For</td>
<td>95.78 %</td>
</tr>
<tr>
<td>Against</td>
<td>4.22 %</td>
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</tbody>
</table>

The voting position is attached.

Yours faithfully

Damien Coleman
Company Secretary

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

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Manner in which the securityholder directed the proxy vote (as at proxy close):</th>
<th>Direct vote (as at proxy close):</th>
<th>Manner in which votes were cast in person or by proxy on a poll (where applicable):</th>
</tr>
</thead>
<tbody>
<tr>
<td>3(A)</td>
<td>For  4,708,854,140  Votes Against 20,752,754  Votes Discretionary 99,283,706  Votes Abstain 36,226,619</td>
<td>For 267,255,758  Against 10,642,095</td>
<td>For 5,089,231,889  Against 99.38%  Abstain 31,630,134 0.62%</td>
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<tr>
<td>3(B)</td>
<td>For 4,720,672,294  Votes Against 8,955,195  Votes Discretionary 99,489,196  Votes Abstain 36,039,985</td>
<td>For 267,199,466  Against 10,536,612</td>
<td>For 5,101,281,801  Against 99.62%  Abstain 19,645,182 0.38%</td>
</tr>
<tr>
<td>3(C)</td>
<td>For 4,709,284,513  Votes Against 20,531,136  Votes Discretionary 99,466,013  Votes Abstain 35,867,208</td>
<td>For 267,161,827  Against 10,660,883</td>
<td>For 5,089,759,412  Against 99.39%  Abstain 31,418,530 0.61%</td>
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<tr>
<td>4</td>
<td>For 4,511,911,928  Votes Against 94,215,030  Votes Discretionary 97,859,911  Votes Abstain 161,135,507</td>
<td>For 224,570,896  Against 50,443,312</td>
<td>For 4,845,436,903  Against 97.07%  Abstain 146,285,838 2.93%</td>
</tr>
<tr>
<td>5</td>
<td>For 4,550,288,671  Votes Against 172,821,067  Votes Discretionary 99,835,342  Votes Abstain 41,899,572</td>
<td>For 232,574,659  Against 41,584,938</td>
<td>For 4,890,520,831  Against 95.78%  Abstain 215,690,946 4.22%</td>
</tr>
</tbody>
</table>

** - 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