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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</thead>
<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

[Signature]

**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>Votes For</th>
<th>Votes Against</th>
<th>Votes Discretionary</th>
<th>Votes Abstain</th>
<th>Direct vote For</th>
<th>Against</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) ELECTION OF MR CRAIG DUNN AS A DIRECTOR</td>
<td>4,708,854,140</td>
<td>20,752,754</td>
<td>99,283,706</td>
<td>36,226,619</td>
<td>267,255,758</td>
<td>10,642,095</td>
<td>5,089,231,889 99.38% 31,630,134 0.62% 36,226,619</td>
</tr>
<tr>
<td>3(B) ELECTION OF MS JANE HEMSTRITCH AS A DIRECTOR</td>
<td>4,720,672,294</td>
<td>8,955,195</td>
<td>99,489,196</td>
<td>36,039,985</td>
<td>267,199,466</td>
<td>10,536,612</td>
<td>5,101,281,801 99.62% 19,645,182 0.38% 36,039,985</td>
</tr>
<tr>
<td>3(C) RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR</td>
<td>4,709,284,513</td>
<td>20,531,136</td>
<td>99,466,013</td>
<td>35,867,208</td>
<td>267,161,827</td>
<td>10,660,883</td>
<td>5,089,759,412 99.39% 31,418,530 0.61% 35,867,208</td>
</tr>
<tr>
<td>5 REMUNERATION REPORT</td>
<td>4,550,288,671</td>
<td>172,821,067</td>
<td>99,835,342</td>
<td>41,899,572</td>
<td>232,574,659</td>
<td>41,584,938</td>
<td>4,890,520,831 95.78% 215,690,946 4.22% 41,899,572</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