



11 October 2016

Office of the Company Secretary

The Manager

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

Level 41
242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

General Enquiries 08 8308 1721
Facsimile 03 9632 3215

ELECTRONIC LODGEMENT

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.”

For*	95.78 %
Against	4.22 %

The voting position is attached.

Yours faithfully



Damien Coleman
Company Secretary

*includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING
Tuesday, 11 October, 2016

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 CRAIG DUNN AS A DIRECTOR	4,708,854,140	20,752,754	99,283,706	36,226,619	267,255,758	10,642,095	5,089,231,889 99.38%	31,630,134 0.62%	36,226,619
3(B) ELECTION OF MS JANE HEMSTRITCH AS A DIRECTOR	4,720,672,294	8,955,195	99,489,196	36,039,985	267,199,466	10,536,612	5,101,281,801 99.62%	19,645,182 0.38%	36,039,985
3(C) RE-ELECTION OF DR NORA SCHEINKESTEL AS A DIRECTOR	4,709,284,513	20,531,136	99,466,013	35,867,208	267,161,827	10,660,883	5,089,759,412 99.39%	31,418,530 0.61%	35,867,208
4 GRANT OF PERFORMANCE RIGHTS	4,511,911,928	94,215,030	97,859,911	161,135,507	224,570,896	50,443,312	4,845,436,903 97.07%	146,285,838 2.93%	161,135,507
5 REMUNERATION REPORT	4,550,288,671	172,821,067	99,835,342	41,899,572	232,574,659	41,584,938	4,890,520,831 95.78%	215,690,946 4.22%	41,899,572

** - 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