5: Results of 2017 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 2017 Annual General Meeting:

3: Re-election of Directors
The following resolutions were decided on a Poll and the resolutions were passed.

   (a) “That Mr Peter Hearl, being eligible, be re-elected as a Director”.

        For*  95.65 %

        Against  4.35 %

   (b) “That Mr John Mullen, being eligible, be re-elected as a Director”.

        For*  96.14 %

        Against  3.86 %

4: Allocation of Equity to the CEO
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 Restricted Shares and Performance Rights under the Telstra FY18 Executive Variable Remuneration Plan, on the terms summarised in the Explanatory Notes”.

        For*  89.13 %

        Against  10.87 %
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 2017 be adopted”.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For*</td>
<td>90.76 %</td>
</tr>
<tr>
<td>Against</td>
<td>9.24 %</td>
</tr>
</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>Votes For</th>
<th>Votes Against</th>
<th>Votes Discretionary</th>
<th>Votes Abstain</th>
<th>Direct vote For</th>
<th>Against</th>
<th>For 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) RE-ELECTION OF MR PETER HEARL AS A DIRECTOR</td>
<td>4,139,123,447</td>
<td>170,317,938</td>
<td>95,566,710</td>
<td>42,826,406</td>
<td>227,204,295</td>
<td>32,152,777</td>
<td>4,470,749,391 95.65%</td>
<td>203,284,982 4.35%</td>
</tr>
<tr>
<td>3(B) RE-ELECTION OF MR JOHN MULLEN AS A DIRECTOR</td>
<td>4,163,019,412</td>
<td>147,216,043</td>
<td>94,271,959</td>
<td>43,344,177</td>
<td>227,107,968</td>
<td>32,505,262</td>
<td>4,493,402,229 96.14%</td>
<td>180,389,771 3.86%</td>
</tr>
<tr>
<td>4 ALLOCATION OF EQUITY TO THE CEO</td>
<td>3,877,076,326</td>
<td>421,369,927</td>
<td>93,091,951</td>
<td>56,287,496</td>
<td>177,325,291</td>
<td>82,402,055</td>
<td>4,149,782,225 89.13%</td>
<td>506,223,748 10.87%</td>
</tr>
<tr>
<td>5 REMUNERATION REPORT</td>
<td>3,951,893,527</td>
<td>342,126,085</td>
<td>94,787,982</td>
<td>58,984,473</td>
<td>173,330,135</td>
<td>85,395,304</td>
<td>4,222,521,546 90.76%</td>
<td>429,753,110 9.24%</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