13 October 2026

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

Office of the Company Secretary
Level 41, 242 Exhibition Street
MELBOURNE VIC 3000
AUSTRALIA

ELECTRONIC LODGEMENT

– Telstra Group Limited (ACN 650 620 303) - ASX: TLS

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 Group Limited 2026 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 Maxine Brenner, being eligible, be re-elected as a Director';

For*	88.55%
Against	11.45%

(b) 'That Holly Kramer, being eligible, be elected as a Director';

For*	99.35%
Against	0.65%

(c) 'That Ming Long AM, being eligible, be re-elected as a Director';

For*	98.69%
Against	1.31%

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 of 290,500 Restricted Share Rights to the Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY26 Short Term Incentive Plan."

For*	98.83%
Against	1.17%

b) "That approval be given for all purposes, for the grant of 788,875 Performance Rights to the Chief Executive Officer and Managing Director, Vicki Brady, under the Telstra FY27 Long Term Incentive Plan."

For*	98.43%
Against	1.57%

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 2026 be adopted".

For*	98.46%
Against	1.54%

The voting position is attached.

Release of announcement authorised by:

Craig Emery
Group Company Secretary

*includes available proxies cast by the Chair of the Meeting

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

TELSTRA GROUP LIMITED

ANNUAL GENERAL MEETING
Tuesday, 13 October, 2026

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)			
No	**Short Description**	Strike **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****	***Result***
3A	RE-ELECTION OF DIRECTOR MAXINE BRENNER	NA	5,177,238,616 84.89%	685,391,708 11.24%	36,594,856 0.60%	8,209,630	186,481,656 3.06%	13,406,249 0.22%	5,408,499,758 88.55%	699,080,778 11.45%	8,260,972	Carried
3B	ELECTION OF DIRECTOR HOLLY KRAMER	NA	5,842,346,765 95.69%	26,539,544 0.43%	36,919,753 0.60%	1,629,748	186,613,705 3.06%	13,247,788 0.22%	6,074,156,694 99.35%	39,978,312 0.65%	1,681,090	Carried
3C	RE-ELECTION OF DIRECTOR MING LONG AM	NA	5,802,575,394 95.05%	65,883,347 1.08%	37,182,135 0.61%	1,794,934	185,228,556 3.03%	13,881,594 0.23%	6,033,248,083 98.69%	79,969,794 1.31%	1,846,876	Carried
4A	GRANT OF FY26 STI RESTRICTED SHARE RIGHTS TO THE CEO	NA	5,842,496,288 95.70%	26,644,132 0.44%	36,472,088 0.60%	1,935,937	154,847,428 2.54%	44,292,731 0.73%	6,039,301,955 98.83%	71,265,035 1.17%	2,011,322	Carried
4B	GRANT OF FY27 LTI PERFORMANCE RIGHTS TO THE CEO	NA	5,811,758,625 95.30%	51,307,105 0.84%	36,540,639 0.60%	7,942,116	154,514,507 2.53%	44,414,875 0.73%	6,008,305,181 98.43%	96,044,893 1.57%	8,017,501	Carried
5	REMUNERATION REPORT	N	5,796,506,333 95.09%	64,667,507 1.06%	36,960,969 0.61%	9,409,572	168,595,747 2.77%	29,098,498 0.48%	6,002,590,633 98.46%	94,163,127 1.54%	9,476,557	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