15 October 2019

The Manager

Market Announcements Office
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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2019 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 2019 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 Eelco Blok, being eligible, be elected as a Director”.
   For*  92.92%
   Against  7.08%

(b) “That Craig Dunn, being eligible, be re-elected as a Director”.
   For*  70.45%
   Against  29.55%

(c) “That Nora Scheinkestel, being eligible, be elected as a Director”.
   For*  97.30%
   Against  2.70%

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 to the Chief Executive Officer and Managing Director, Andrew Penn, of 372,187 Restricted Shares under the Telstra FY19 Executive Variable Remuneration Plan (EVP)”.
      For*  97.33%
      Against  2.67%

   b) “That approval be given for all purposes, for the grant to the Chief Executive Officer and Managing Director, Andrew Penn, of 558,281 Performance Rights under the Telstra FY19 EVP”.
      For*  96.96%
      Against  3.04%

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 2019 be adopted”.
      For*  95.13%
      Against  4.87%
5: Conditional Spill Resolution
We advise that as 95.13% of the votes cast on the resolution to adopt the Remuneration Report were cast in favour of that resolution, this item was not required to be put to the meeting.

The voting position is attached.

Yours faithfully

[Signature]

Sue Laver
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></td>
<td>Votes For</td>
<td>Votes Against</td>
<td>Votes Discretionary</td>
</tr>
<tr>
<td>3A ELECTION OF EELCO BLOK AS A DIRECTOR</td>
<td>4,736,961,534</td>
<td>362,901,328</td>
<td>68,580,386</td>
</tr>
<tr>
<td>3B RE-ELECTION OF CRAIG DUNN AS A DIRECTOR</td>
<td>3,544,740,937</td>
<td>1,550,055,335</td>
<td>68,396,224</td>
</tr>
<tr>
<td>3C RE-ELECTION OF NORA SCHEINKESTEL AS A DIRECTOR</td>
<td>4,976,813,325</td>
<td>123,552,665</td>
<td>68,566,534</td>
</tr>
<tr>
<td>4A GRANT OF RESTRICTED SHARES TO THE CEO</td>
<td>5,022,283,500</td>
<td>78,665,036</td>
<td>68,134,556</td>
</tr>
<tr>
<td>5 REMUNERATION REPORT</td>
<td>4,755,802,887</td>
<td>199,016,087</td>
<td>71,006,082</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.