



11 October 2022

The Manager

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## ELECTRONIC LODGEMENT

Dear Sir or Madam

### Results of 2022 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 2022 Annual General Meeting:

#### 3: Re-election of Directors

The following resolutions were decided on a Poll and the resolutions were passed.

- |   |         |        |
|---|---------|--------|
| (a) "That Eelco Blok, being eligible, be re-elected as a director". | For*    | 98.35% |
|   | Against | 1.65%  |
| (b) "That Craig Dunn, being eligible, be re-elected as a director". | For*    | 95.91% |
|   | Against | 4.09%  |

#### 4: Allocation of Equity to Vicki Brady

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 196,803 Restricted Shares to Vicki Brady under the Telstra FY22 Executive Variable Remuneration Plan (EVP)". | For*    | 97.11% |
|  | Against | 2.89%  |
| b) "That approval be given for all purposes, for the grant of 224,918 Performance Rights to Vicki Brady under the Telstra FY22 EVP".                                       | For*    | 97.68% |
|  | Against | 2.32%  |

#### 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 2022 be adopted". | For*    | 96.78% |
|  | Against | 3.22%  |

The voting position is attached.



Authorised for lodgement by:

A handwritten signature in black ink, appearing to read 'Sue Laver'.

**Sue Laver**  
Company Secretary

\*includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING  
Tuesday, 11 October, 2022

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) |                      |            | Result  |
|------------------------------------|--|---------------|---------------------------------|----------------------|----------------------------|------------|----------------------------------|---------------------|---|----------------------|------------|---------|
| No                                 | Short Description                          | Strike Y/N/NA | For                             | Against              | Discretionary (open votes) | Abstain    | For                              | Against             | For   | Against              | Abstain ** |         |
| 3A                                 | RE-ELECTION OF EELCO BLOK AS A DIRECTOR    | NA            | 5,259,619,242<br>93.55%         | 74,662,791<br>1.33%  | 64,868,658<br>1.15%        | 46,052,733 | 205,185,698<br>3.65%             | 18,005,148<br>0.32% | 5,536,845,797<br>98.35%                         | 92,745,623<br>1.65%  | 46,064,413 | Carried |
| 3B                                 | RE-ELECTION OF CRAIG DUNN AS A DIRECTOR    | NA            | 5,115,120,562<br>91.07%         | 213,540,846<br>3.80% | 64,844,682<br>1.15%        | 51,696,469 | 207,121,035<br>3.69%             | 16,213,888<br>0.29% | 5,394,238,442<br>95.91%                         | 229,848,627<br>4.09% | 51,709,649 | Carried |
| 4A                                 | GRANT OF RESTRICTED SHARES TO VICKI BRADY  | NA            | 5,235,171,068<br>93.11%         | 99,240,835<br>1.76%  | 64,927,032<br>1.15%        | 45,796,597 | 161,258,280<br>2.87%             | 62,267,088<br>1.11% | 5,466,895,589<br>97.11%                         | 162,582,162<br>2.89% | 45,908,577 | Carried |
| 4B                                 | GRANT OF PERFORMANCE RIGHTS TO VICKI BRADY | NA            | 5,267,506,896<br>93.68%         | 66,854,917<br>1.19%  | 64,945,846<br>1.16%        | 45,839,928 | 160,611,061<br>2.86%             | 62,852,763<br>1.12% | 5,498,589,172<br>97.68%                         | 130,835,759<br>2.32% | 45,961,908 | Carried |
| 5                                  | REMUNERATION REPORT                        | N             | 5,197,997,374<br>92.57%         | 133,558,880<br>2.38% | 64,838,321<br>1.15%        | 47,986,568 | 172,784,926<br>3.08%             | 46,052,783<br>0.82% | 5,436,808,174<br>96.78%                         | 180,759,677<br>3.22% | 48,108,106 | 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