14 October 2014

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2014 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 2014 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 Peter Hearl, being eligible, be elected as a Director.”
   For* 99.52%
   Against 0.48%

(b) “That Mr John Mullen, being eligible, be re-elected as a Director.”
   For* 98.15%
   Against 1.85%

(c) “That Ms Catherine Livingstone AO, being eligible, be re-elected as a Director.”
   For* 98.02%
   Against 1.98%

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, David Thodey, of up to 939,716 Performance Rights under the Telstra FY15 Long Term Incentive Plan, on the terms summarised in the Explanatory Notes.”
   For* 97.96%
   Against 2.04%

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 2014 be adopted.”
   For* 98.04%
   Against 1.96%

The voting position is attached.

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>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>3(A) ELECTION OF MR PETER HEARL AS A DIRECTOR</td>
<td>4,989,603,815</td>
<td>15,571,002</td>
<td>96,294,517</td>
</tr>
<tr>
<td>3(B) RE-ELECTION OF MR JOHN MULLEN AS A DIRECTOR</td>
<td>4,916,888,049</td>
<td>88,979,529</td>
<td>95,892,329</td>
</tr>
<tr>
<td>3(C) RE-ELECTION OF MS CATHERINE LIVINGSTONE AO AS DIRECTOR</td>
<td>4,904,227,841</td>
<td>97,417,714</td>
<td>94,804,595</td>
</tr>
<tr>
<td>4 GRANT OF PERFORMANCE RIGHTS TO CEO, DAVID THOGEY</td>
<td>4,940,999,733</td>
<td>63,328,916</td>
<td>95,025,831</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.