4 November 2009

Dear Sir or Madam

Results of 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 2009 Annual General Meeting.

1: Adoption of the remuneration report
This non binding resolution was decided on a Poll and the resolution was passed.

For*  95.88%
Against 4.12%

2: Election and re-election of directors
The following persons were elected or re-elected as directors.

1. Mr Geoffrey Cousins
   For*  97.99%
   Against 2.01%
2. Mr Steve Vamos
   For* 99.40%
   Against 0.60%
3. Mr John Stanhope
   For*  99.36%
   Against 0.64%
4. Mr John Zeglis
   For*  99.25%
   Against 0.75%
5. Dr John Stocker AO
   For*  98.14%
   Against 1.86%
6. Mr Russell Higgins AO
   For*  99.32%
   Against 0.68%

The voting position is attached.

Regards

Carmel Mulhern
Company Secretary

* includes Open proxies in favour of 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 (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>2 REMUNERATION REPORT</td>
<td>5,826,587,121</td>
<td>197,666,049</td>
<td>129,849,096</td>
<td>31,841,003</td>
<td>97,907,830</td>
<td>61,831,816</td>
</tr>
<tr>
<td>4A RE-ELECTION OF DIRECTOR GEOFFREY COUSINS</td>
<td>5,950,965,047</td>
<td>93,771,872</td>
<td>131,050,943</td>
<td>10,210,026</td>
<td>128,294,911</td>
<td>32,327,332</td>
</tr>
<tr>
<td>4B ELECTION OF DIRECTOR STEVE VAMOS</td>
<td>6,019,864,093</td>
<td>21,161,381</td>
<td>133,184,710</td>
<td>11,820,986</td>
<td>143,476,400</td>
<td>17,111,877</td>
</tr>
<tr>
<td>4C ELECTION OF DIRECTOR JOHN STANHOPE</td>
<td>6,019,812,262</td>
<td>21,501,757</td>
<td>133,026,573</td>
<td>11,700,742</td>
<td>139,193,577</td>
<td>18,591,387</td>
</tr>
<tr>
<td>4D RE-ELECTION OF DIRECTOR JOHN ZEGLIS</td>
<td>6,016,822,869</td>
<td>23,969,364</td>
<td>133,383,529</td>
<td>11,882,334</td>
<td>134,297,436</td>
<td>23,206,484</td>
</tr>
<tr>
<td>4E RE-ELECTION OF DIRECTOR JOHN STOCKER</td>
<td>5,947,656,606</td>
<td>93,546,026</td>
<td>133,055,044</td>
<td>11,769,000</td>
<td>133,747,538</td>
<td>23,757,850</td>
</tr>
<tr>
<td>4F ELECTION OF DIRECTOR RUSSELL HIGGINS</td>
<td>6,018,250,221</td>
<td>22,194,355</td>
<td>133,624,822</td>
<td>11,957,595</td>
<td>136,943,979</td>
<td>20,605,084</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.