18 October 2011

The Manager

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

Office of the Company Secretary
Level 41
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MELBOURNE VIC 3000
AUSTRALIA

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ELECTRONIC LODGEMENT

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 2011 Annual General Meeting.

2: National Broadband Network (NBN) Proposed Transaction
The following resolution was decided on a Poll and the resolution was passed.

“THAT for all purposes, including the ASX Listing Rules, approval is given to the Company taking action to co-operate with NBN Co and the Commonwealth through implementing the Proposed Transaction described in the Explanatory Memorandum, accompanying and forming part of this Notice of Meeting”.

For* 99.45%
Against 0.55%

4: Re-election of Directors
The following resolutions were decided on a Poll and the resolutions were passed.

(a) “THAT Mr John Mullen, being eligible, be re-elected as a Director”.

For* 97.04%
Against 2.96%

(b) “THAT Ms Catherine Livingstone, being eligible, be re-elected as a Director”.

For* 99.02%
Against 0.98%
5: **Adoption of the Remuneration Report**
The following non-binding resolution was decided on a Poll and the resolution was passed.

“To adopt the Remuneration Report for the year ended 30 June 2011”.

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>For</td>
<td>96.81%</td>
</tr>
<tr>
<td>Against</td>
<td>3.19%</td>
</tr>
</tbody>
</table>

The voting position is attached.

Yours faithfully,

Carmel Mulhern
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 <strong>For</strong></td>
<td>Votes <strong>Against</strong></td>
<td>Votes <strong>Discretionary</strong></td>
</tr>
<tr>
<td>2 NBN PROPOSED TRANSACTION</td>
<td>5,958,796,603</td>
<td>14,563,805</td>
<td>130,618,403</td>
</tr>
<tr>
<td>5 REMUNERATION REPORT</td>
<td>5,829,674,876</td>
<td>103,727,480</td>
<td>56,376,791</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