



18 October 2011

The Manager

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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”.

For*	96.81%
Against	3.19%

The voting position is attached.

Yours faithfully,



**Carmel Mulhern**  
Company Secretary

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



ANNUAL GENERAL MEETING  
Tuesday, 18 October, 2011

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<b>For</b>	<b>Against</b>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 NBN PROPOSED TRANSACTION	5,958,796,603	14,563,805	130,618,403	12,818,704	271,991,722	20,607,363	6,373,197,224	35,533,143	12,828,171
4A RE-ELECTION OF DIRECTOR - JOHN MULLEN	5,834,549,705	121,053,460	138,906,875	22,255,868	246,449,971	43,795,223	6,207,241,527	189,665,644	22,263,916
4B RE-ELECTION OF DIRECTOR - CATHERINE LIVINGSTONE	5,912,911,084	43,569,205	138,990,654	21,295,344	271,119,742	19,061,081	6,335,431,199	62,383,488	21,297,578
5 REMUNERATION REPORT	5,829,674,876	103,727,480	56,376,791	42,129,980	216,107,605	70,402,266	6,084,592,630	200,276,872	42,102,166

\*\* - 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