

13 October 2015

Office of the Company Secretary

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ELECTRONIC LODGEMENT

Dear Sir or Madam

Results of 2015 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 2015 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 Russell Higgins AO, being eligible, be re-elected as a Director."		
	For*	99.39%
	Against	0.61%
(b) "That Ms Margaret Seale, being eligible, be re-elected as a Director."		
	For*	99.40%
	Against	0.60%
(c) "That Mr Steven Vamos, being eligible, be re-elected as a Director."		
	For*	99.69%
	Against	0.31%
(d) "That Ms Traci (Trae) Vassallo, being eligible, be elected as a Director."		
	For*	99.63%
	Against	0.37%

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, Andrew Penn, of 758,564 Performance Rights under the Telstra FY16 Long Term Incentive Plan, on the terms summarised in the Explanatory Notes."

	For*	96.46%
	Against	3.54%

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 2015 be adopted.”

For*	88.91%
Against	11.09%

The voting position is attached.



Damien Coleman
Company Secretary

*includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING
Tuesday, 13 October, 2015

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3(A) RE-ELECTION OF MR RUSSELL HIGGINS AO AS A DIRECTOR	4,793,459,096	23,269,518	92,631,107	76,728,687	196,367,773	8,058,862	5,095,552,995	31,410,638	76,728,687
3(B) RE-ELECTION OF MS MARGARET SEALE AS A DIRECTOR	4,793,036,867	23,055,103	93,174,725	76,554,999	196,726,347	7,737,666	5,096,022,698	30,887,788	76,554,999
3(C) RE-ELECTION OF MR STEVEN VAMOS AS A DIRECTOR	4,808,157,150	8,144,601	93,201,893	76,591,261	196,820,353	7,576,504	5,111,275,663	15,816,618	76,591,261
3(D) ELECTION OF MS TRACI (TRAE) VASSALLO AS A DIRECTOR	4,804,493,612	9,283,863	95,113,659	77,205,311	194,071,125	9,812,150	5,106,758,208	19,204,029	77,205,311
4 GRANT OF PERFORMANCE RIGHTS TO CEO, ANDREW PENN	4,678,644,184	133,082,101	92,558,121	81,661,714	158,542,843	45,481,019	4,939,130,494	181,316,968	81,661,714
5 ADOPTION OF THE REMUNERATION REPORT	4,255,128,913	523,183,751	91,538,307	116,135,310	165,000,696	38,234,307	4,517,511,831	563,607,576	116,147,270

** - 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