Dear Sir or Madam

Results of 2018 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 2018 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 Roy H Chestnutt, being eligible, be elected as a Director”.
       For* 99.17%
       Against 0.83%

   (b) “That Ms Margie Seale, being eligible, be re-elected as a Director”.
       For* 95.19%
       Against 4.81%

   (c) “That Mr Niek Jan van Damme, being eligible, be elected as a Director”.
       For* 99.12%
       Against 0.88%

4: Remuneration Report
The following non-binding resolution was decided on a Poll and the resolution did not pass.

   “That the Remuneration Report for the year ended 30 June 2018 be adopted”.
       For* 38.02%
       Against 61.98%

As more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

The voting position is attached.

Yours faithfully

Sue Laver
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>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><strong>For</strong></td>
<td><strong>Against</strong></td>
<td>For</td>
</tr>
<tr>
<td>3A ELECTION OF ROY H CHESTNUTT AS A DIRECTOR</td>
<td>4,473,742,842</td>
<td>17,409,750</td>
</tr>
<tr>
<td>3C ELECTION OF NIEK JAN VAN DAMME AS A DIRECTOR</td>
<td>4,472,814,975</td>
<td>18,668,356</td>
</tr>
<tr>
<td>4 REMUNERATION REPORT</td>
<td>1,571,998,268</td>
<td>2,909,767,254</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