

14 October 2014

Office of the Company Secretary

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ELECTRONIC LODGEMENT

Dear Sir Madam

In accordance with the Listing Rules, I advise the following poll results at the Telstra Corporation Limited 2014 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 Peter Hearl, being eligible, be elected as a Director." | For* | 99.52% |
| | Against | 0.48% |
| (b) "That Mr John Mullen, being eligible, be re-elected as a Director." | For* | 98.15% |
| | Against | 1.85% |
| (c) "That Ms Catherine Livingstone AO, being eligible, be re-elected as a Director." | For* | 98.02% |
| | Against | 1.98% |

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, David Thodey, of up to 939,716 Performance Rights under the Telstra FY15 Long Term Incentive Plan, on the terms summarised in the Explanatory Notes."

For*	97.96%
Against	2.04%

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 2014 be adopted."

For*	98.04%
Against	1.96%

The voting position is attached.

Yours faithfully



Damien Coleman
Company Secretary

*includes available proxies cast by the Chairman of the Meeting



ANNUAL GENERAL MEETING
Tuesday, 14 October, 2014

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
3(A) ELECTION OF MR PETER HEARL AS A DIRECTOR	4,989,603,815	15,571,002	96,294,517	12,414,654	180,563,902	9,624,153	5,280,284,055	25,452,354	12,414,654
3(B) RE-ELECTION OF MR JOHN MULLEN AS A DIRECTOR	4,916,888,049	88,979,529	95,892,329	12,122,959	181,510,475	8,704,703	5,207,944,827	98,066,278	12,122,959
3(C) RE-ELECTION OF MS CATHERINE LIVINGSTONE AO AS DIRECTOR	4,904,227,841	97,417,714	94,804,595	17,444,136	182,804,519	7,689,423	5,195,841,393	105,186,003	17,444,136
4 GRANT OF PERFORMANCE RIGHTS TO CEO, DAVID THODEY	4,940,999,733	63,328,916	95,025,831	14,501,722	147,365,628	42,038,756	5,185,845,524	108,237,489	14,501,722
5 ADOPTION OF THE REMUNERATION REPORT	4,930,374,812	65,200,542	96,919,839	21,341,862	153,025,240	35,641,458	5,182,998,021	103,503,703	21,341,862

** - 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