



7 November 2007

Office of the Company Secretary

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 2007 Annual General Meeting.

**1: Adoption of the remuneration report**

This non binding resolution was decided on a Poll and the resolution was not passed.

For*	33.82%
Against	66.18%

**2: Appointment of Auditor**

The following ordinary resolution was passed by Poll:

“THAT Ernst & Young, having consented to do so, be appointed as the auditor of the Company.”

For*	99.85%
Against	0.15%

**3: Increase in Directors' fee pool**

The following ordinary resolution was passed by Poll:

“THAT in accordance with rule 24.1 of the Company's constitution, the maximum aggregate remuneration payable from the Company to non-executive directors of the Company for their services as directors including their service on a committee of directors be increased by \$1,000,000 to a maximum sum of \$3,000,000 per annum.”

For*	95.30%
Against	4.70%

The proxy and poll position is attached.

Regards

**Claire Elliott**  
Acting Company Secretary

\* includes Open votes

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ANNUAL GENERAL MEETING  
Wednesday, 7 November, 2007

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):				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>Abstain</i> **
2 REMUNERATION REPORT	1,718,763,723	3,625,772,737	115,608,061	243,996,062	1,853,401,200	3,626,437,008	244,016,496
4 APPOINTMENT OF AUDITOR	5,530,286,611	8,175,796	118,060,486	19,836,825	5,667,900,153	8,291,206	19,866,329
5 INCREASE IN DIRECTORS FEE POOL	5,281,138,266	263,882,237	72,669,262	22,164,958	5,372,523,610	264,854,104	22,240,570

\*\* - 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

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