



19 November 2010

**Office of the Company Secretary**

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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 2010 Annual General Meeting.

**1: Election of Director**

The following resolution was decided on a Poll and the resolution was passed.

"THAT Dr Nora Scheinkestel, Director appointed since the last AGM, being eligible, be elected as a Director."

For*	80.27%
Against	19.73%

**2: 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 2010."

For*	76.77%
Against	23.23%

**3: Adoption of new Constitution**

The following special resolution was decided on a Poll and the resolution was passed:

"THAT the Constitution tabled at the meeting and signed by the Chairman of the Meeting for the

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purposes of identification, be adopted as the Constitution of the Company in place of the present Constitution, with effect from the close of the meeting.”

For*	78.50%
Against	21.50%

The voting position is attached.

Regards



Carmel Mulhern  
Company Secretary

\* includes Open proxies in favour of the Chairman of the Meeting

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ANNUAL GENERAL MEETING  
Friday, 19 November, 2010

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>
3 ELECTION OF DIRECTOR - NORA SCHEINKESTEL	4,642,374,729	1,179,800,793	128,260,779	18,642,344	109,970,828	18,583,865	4,885,089,973	1,200,471,889	18,640,524
4 ADOPTION OF THE REMUNERATION REPORT	4,485,913,342	1,327,369,523	127,391,657	28,414,447	77,132,272	51,462,101	4,664,506,264	1,411,256,705	28,414,447
5 NEW CONSTITUTION	4,525,103,438	1,291,341,219	129,675,872	22,853,069	112,590,811	15,617,451	4,773,326,518	1,307,462,421	22,851,249

\*\* - 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