



Market Announcements Office  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

Sydney, 7 May 2025

## Results of 2025 Annual General Meeting

The 2025 Annual General Meeting (**AGM**) of TPG Telecom Limited (ASX:TPG) was held earlier today.

In accordance with ASX Listing Rule 3.13.2 attached are the final proxy and poll results. All resolutions were passed on a poll.

Authorised for lodgement with ASX by:

Trent Czinner  
Company Secretary  
TPG Telecom Limited

**Investor contact:** Paul Hutton, [paul.hutton@tpgtelecom.com.au](mailto:paul.hutton@tpgtelecom.com.au), 0416 250 847

**Media contact:** Mitchell Bingemann, [mitchell.bingemann@tpgtelecom.com.au](mailto:mitchell.bingemann@tpgtelecom.com.au), 0493 733 904

For personal use only



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of 2024 Remuneration Report	Ordinary	1,428,577,637 99.07%	12,521,123 0.87%	959,531 0.06%	457,307	1,429,636,123 99.13%	12,532,423 0.87%	458,219	Carried
3 Election of Ms Paula Dwyer	Ordinary	1,618,694,696 99.27%	10,940,777 0.67%	1,013,426 0.06%	476,484	1,620,401,308 99.33%	10,940,777 0.67%	502,396	Carried
4 Re-election of Mr Canning Fok	Ordinary	1,587,651,445 97.35%	42,255,527 2.59%	1,011,600 0.06%	206,811	1,589,375,931 97.41%	42,260,827 2.59%	207,723	Carried
5 Re-election of Mr Pierre Klotz	Ordinary	1,605,549,792 98.45%	24,355,701 1.49%	1,016,200 0.06%	203,690	1,607,284,178 98.51%	24,355,701 1.49%	204,602	Carried
6 Re-election of Dr Helen Nugent AC	Ordinary	1,613,873,091 98.96%	15,978,106 0.98%	1,030,273 0.06%	243,913	1,615,341,550 99.00%	16,258,106 1.00%	244,825	Carried
7 Grant 2024 STI Plan Def Share Rights CEO and MD	Ordinary	1,440,083,212 88.30%	189,841,923 11.64%	960,509 0.06%	204,864	1,441,640,607 88.36%	189,847,223 11.64%	321,776	Carried
8 Grant 2025 LTI Plan Performance Rights CEO and MD	Ordinary	1,438,694,523 88.22%	191,210,211 11.72%	945,509 0.06%	240,265	1,440,236,918 88.28%	191,215,511 11.72%	357,177	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only