



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

Sydney, 8 May 2026

Results of 2026 Annual General Meeting

The 2026 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:

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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 2025 Remuneration Report	Ordinary	1,259,868,721 87.77%	174,745,241 12.18%	611,349 0.05%	1,654,226	1,260,873,339 87.83%	174,746,241 12.17%	1,679,226	Carried
3 Re-election of Dr Helen Nugent as a Non-Executive Director of the Company	Ordinary	1,413,614,954 97.80%	27,988,757 1.94%	3,765,385 0.26%	219,499	1,418,500,877 98.06%	27,989,757 1.94%	219,499	Carried
4 Election of Mr John Otty as a Non-Executive Director of the Company	Ordinary	1,401,704,238 96.98%	39,744,291 2.75%	3,852,005 0.27%	288,061	1,406,702,781 97.25%	39,744,291 2.75%	288,061	Carried
5 Grant of 2025 STI Plan Deferred Share Rights to the CEO and Managing Director	Ordinary	1,437,476,541 99.47%	3,926,094 0.27%	3,768,770 0.26%	417,190	1,442,271,379 99.73%	3,927,094 0.27%	535,460	Carried
6 Grant of 2026 LTI Plan Performance Rights to the CEO and Managing Director	Ordinary	1,434,941,183 99.29%	6,453,292 0.45%	3,763,751 0.26%	430,369	1,439,731,002 99.55%	6,454,292 0.45%	548,639	Carried

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

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