

5 December 2018

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW, 2000

Dear Sir / Madam

Results of the TPG Telecom Limited (ASX: TPM) 2018 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TPG Telecom advises the voting results of the resolutions considered at the Annual General Meeting held on 5 December 2018.

Voting on all resolutions was conducted by way of a poll. All resolutions were passed.

A summary of proxy votes and the number of votes cast on each poll is attached.

Yours faithfully



Stephen Banfield
Company Secretary

TPG TELECOM LIMITED
2018 Annual General Meeting
Wednesday, 05 December 2018
Voting Results

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

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 Re-election of Director Robert Millner	Ordinary	649,481,028 84.84%	114,129,930 14.91%	1,916,755 0.25%	84,640	652,912,538 85.03%	114,974,339 14.97%	84,640	Carried
3 Re-election of Director Shane Teoh	Ordinary	671,821,588 87.75%	91,779,397 11.99%	1,942,885 0.26%	68,483	675,261,022 87.94%	92,640,181 12.06%	70,314	Carried
4 Adoption of FY18 Remuneration Report	Ordinary	410,416,019 93.70%	25,679,758 5.87%	1,883,319 0.43%	458,667	413,301,128 93.97%	26,530,051 6.03%	458,667	Carried
5 Conditional Spill Resolution	Ordinary	Resolution was not required				Resolution was not required			~

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