

4 December 2019

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

Dear Sir / Madam

Results of the TPG Telecom Limited (ASX: TPM) 2019 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 4 December 2019.

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
2019 Annual General Meeting
Wednesday, 04 December 2019
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
1 Adoption of FY19 Remuneration Report	Ordinary	392,327,450 83.58%	75,975,635 16.19%	1,097,030 0.23%	4,679,763	393,955,146 83.72%	76,598,910 16.28%	4,682,956	Carried
2` Re-election of Director Joseph Pang	Ordinary	709,913,705 88.67%	89,561,281 11.19%	1,095,540 0.14%	519,327	713,048,374 88.77%	90,191,950 11.23%	526,327	Carried

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