

**TPG TELECOM LIMITED**  
**Annual General Meeting**  
**Thursday, 06 May 2021**  
**Results of Meeting**

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 2020 Remuneration Report	Ordinary	1,388,862,370 99.20%	10,524,901 0.75%	735,492 0.05%	11,135,779	1,390,774,358 99.25%	10,532,328 0.75%	11,152,979	Carried
3 To re-elect Frank Sixt as a Director	Ordinary	1,684,641,454 97.06%	50,227,835 2.89%	766,385 0.05%	3,824,661	1,686,477,962 97.11%	50,227,835 2.89%	3,955,661	Carried
4 To elect Antony Moffatt as a Director	Ordinary	767,245,339 95.41%	36,119,836 4.49%	767,784 0.10%	935,327,376	769,214,246 95.51%	36,119,836 4.49%	935,327,376	Carried
5 To elect Jack Teoh as a Director	Ordinary	769,112,467 95.64%	34,242,031 4.26%	806,385 0.10%	935,299,452	770,205,421 95.64%	35,152,585 4.36%	935,303,452	Carried
6 Issue of Deferred Share Rights and Performance Rights to CEO and Managing Director	Ordinary	1,726,758,083 99.53%	7,398,917 0.42%	789,967 0.05%	4,513,368	1,728,246,437 99.55%	7,769,253 0.45%	4,645,768	Carried

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