

14 November 2006

Office of the Company Secretary

The Manager

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**ELECTRONIC LODGEMENT**

Dear Sir or Madam

**Results of Annual General Meeting**

In accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act, I advise that the following resolutions were passed by the required majority at the Telstra Corporation Limited 2006 Annual General Meeting.

**1: Adoption of the remuneration report** Passed by Poll

**2: Election and re-election of directors**

The following persons were elected or re-elected as directors.

- |                        |                |
|------------------------|----------------|
| 1. Mr Charles Macek    | Passed by Poll |
| 2. Dr John Stocker     | Passed by Poll |
| 3. Mr Geoffrey Cousins | Passed by Poll |
| 4. Mr Peter Willcox    | Passed by Poll |
| 5. Mr John Zeglis      | Passed by Poll |

The other candidates were not elected.

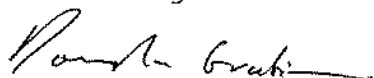
**3: New Constitution**

The following special resolution was passed by Poll:

“that the constitution tabled at the meeting, and signed by the Chairman of the meeting for the purpose of identification, be adopted as the constitution of the Company in place of the present constitution, with effect from the close of the meeting”

The proxy and poll position is attached.

Yours sincerely



**Douglas Gratton**  
Company Secretary

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
2 REMUNERATION REPORT	900,262,915	1,038,979,630	101,697,433	35,494,423	7,450,556,567	1,039,955,395	35,850,114
4A ELECT MERVYN VOGT AS A DIRECTOR	138,997,479	1,804,143,290	116,558,313	14,557,576	140,049,298	8,368,683,706	15,131,956
4B RE-ELECT CHARLES MACEK AS A DIRECTOR	1,876,357,663	81,400,218	104,099,174	8,152,476	8,429,275,702	82,018,417	8,422,261
4C RE-ELECT JOHN STOCKER AS A DIRECTOR	1,907,833,562	31,799,368	104,335,036	26,048,867	8,460,905,956	32,467,035	26,361,680
4D ELECT LEONARD COOPER AS A DIRECTOR	150,234,250	1,793,795,832	116,708,228	13,494,015	151,545,559	8,358,036,075	14,135,486
4E ELECT ANGE KENOS AS A DIRECTOR	143,183,039	1,799,347,187	118,240,271	13,485,931	144,472,919	8,364,916,932	14,334,256
4F ELECT GEOFFREY COUSINS AS A DIRECTOR	239,797,256	1,729,788,275	98,053,611	6,474,967	6,686,600,543	1,830,233,920	6,773,736
4G ELECT PETER WILLCOX AS A DIRECTOR	1,925,240,366	30,582,408	105,892,836	8,354,610	8,479,984,658	31,151,303	8,657,785

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item

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Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
4H ELECT JOHN ZEGLIS AS A DIRECTOR	1,916,652,831	36,295,916	107,472,583	9,581,511	8,472,920,058	36,869,381	9,876,511
4I ELECT STEPHEN MAYNE AS A DIRECTOR	186,115,329	1,764,377,064	113,197,337	10,579,307	187,770,735	8,324,717,623	11,214,167
5 NEW CONSTITUTION	1,905,872,589	23,261,629	113,018,918	19,785,128	8,468,022,924	23,702,885	20,242,056

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item