

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

Sydney, 4 May 2023

### **Results of 2023 Annual General Meeting**

The 2023 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:

Trent Czinner  
Company Secretary  
TPG Telecom Limited

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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 2022 Remuneration Report	Ordinary	1,393,820,576 96.02%	56,719,356 3.91%	938,183 0.07%	534,089	1,395,242,767 96.09%	56,719,356 3.91%	548,636	Carried
3 Re-election of Mr Robert Millner as a Director	Ordinary	489,396,007 92.44%	39,048,328 7.38%	926,620 0.18%	931,702,308	670,097,978 94.49%	39,048,328 5.51%	931,705,501	Carried
4 Re-election of Ms Arlene Tansey as a Director	Ordinary	1,448,343,224 99.14%	11,485,317 0.79%	929,909 0.07%	302,328	1,629,031,149 99.30%	11,505,845 0.70%	302,328	Carried
5 Election of Ms Serpil Timuray as a Director	Ordinary	1,432,042,539 98.03%	27,824,818 1.90%	960,980 0.07%	244,926	1,612,758,342 98.30%	27,845,346 1.70%	248,119	Carried
6A Grant of Deferred Share Rights to the CEO	Ordinary	1,456,009,163 99.68%	3,829,608 0.26%	902,934 0.06%	331,558	1,636,670,225 99.77%	3,829,608 0.23%	351,568	Carried
6B Grant of Performance Rights to the CEO	Ordinary	1,401,813,961 95.97%	58,036,369 3.97%	900,428 0.06%	322,504	1,582,472,517 96.46%	58,036,369 3.54%	342,514	Carried

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