



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

Sydney, 3 May 2024

### **Results of 2024 Annual General Meeting**

The 2024 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  
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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 2023 Remuneration Report	Ordinary	1,379,001,824 96.48%	49,282,172 3.45%	898,935 0.07%	8,993,805	1,380,470,309 96.55%	49,286,672 3.45%	8,993,805	Carried
3 Re-election of Mr Antony Moffatt as a Director	Ordinary	1,695,055,223 99.04%	15,566,489 0.91%	950,845 0.05%	171,089	1,696,721,118 99.09%	15,566,489 0.91%	171,089	Carried
4 Re-election of Mr Frank Sixt as Director	Ordinary	1,680,510,771 98.21%	29,811,317 1.74%	924,282 0.05%	497,276	1,682,147,833 98.26%	29,811,317 1.74%	499,546	Carried
5 Re-election of Mr Jack Teoh as a Director	Ordinary	1,696,006,695 99.09%	14,681,672 0.86%	920,328 0.05%	134,951	1,697,371,108 99.13%	14,948,367 0.87%	139,221	Carried
6A Grant of 2023 STI Deferred Share Rights to CEO	Ordinary	1,440,768,172 84.23%	268,947,535 15.72%	912,928 0.05%	1,115,011	1,442,271,380 84.28%	268,954,305 15.72%	1,117,011	Carried
6B Grant of 2024 Plan Performance Rights to CEO	Ordinary	1,441,858,614 84.29%	267,866,043 15.66%	912,928 0.05%	1,106,061	1,443,351,022 84.35%	267,872,813 15.65%	1,118,861	Carried
6C Grant of Performance Retention Rights to CEO	Ordinary	1,383,966,742 80.90%	325,829,584 19.05%	912,928 0.05%	1,034,392	1,385,459,150 80.96%	325,836,354 19.04%	1,047,192	Carried

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