

7 December 2016

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

Dear Sir / Madam

Results of the TPG Telecom Limited (ASX: TPM) 2016 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, TPG Telecom advises of the results of the resolutions considered at the Annual General Meeting held on 7 December 2016.

Voting on all resolutions was conducted on a poll. All resolutions were passed.

Yours faithfully



Stephen Banfield
Company Secretary

TPG Telecom Limited
ANNUAL GENERAL MEETING
Wednesday, 07 December 2016
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 To Adopt the Remuneration Report	Ordinary	330,746,222 81.32%	74,578,553 18.34%	1,361,316 0.34%	1,467,725	332,956,841 81.57%	75,212,556 18.43%	1,467,725	Carried
2 Re-election of Director Joseph Pang	Ordinary	701,194,523 99.12%	4,856,843 0.69%	1,379,910 0.19%	146,127	704,794,455 99.32%	4,856,843 0.68%	146,127	Carried

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