

Hutchison Telecommunications (Australia) Limited

ABN 15 003 677 227 Level 1, 177 Pacific Highway North Sydney, NSW 2060 Tel: (02) 9964 4646

(02) 9015 5034 www.hutchison.com.au

ASX Market Announcements Australian Securities Exchange

Date 2 May 2018

Subject: Resolutions passed at AGM

I confirm that each of the resolutions put at the Annual General Meeting of the Company today was passed on a show of hands.

Proxy Votes

	For	Against	Open	Abstain
Resolution 1	12,015,400,293	1,870,418	716,504	1,357,463,421
Resolution 2	12,015,717,129	1,665,940	604,146	1,357,463,421
Resolution 3	11,927,440,022	1,774,927	767,444	1,361,549,906

Yours faithfully

Louise Sexton **Company Secretary**