

Hutchison Telecommunications (Australia) Limited ABN 15 003 677 227 Level 1, 177 Pacific Highway North Sydney, NSW 2060 Tel: (02) 9015 5088 Fax: (02) 9015 5034 www.hutchison.com.au

ASX Market Announcements

Australian Securities Exchange

Date: 7 May 2020

Subject: Results of 2020 Annual General Meeting

I confirm that each of the resolutions put to the 2020 Annual General Meeting of Hutchison Telecommunications (Australia) Limited (ASX: HTA) held on 7 May 2020 were passed on a poll.

In accordance with section 251AA of the *Corporations Act 2001 (Cth)* and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

Yours faithfully,

Naomi Dolmatoff Company Secretary

AUTHORISED FOR RELEASE: By the Market Disclosure Committee

For further information, please contact the Company Secretary by email at <u>investors@hutchison.com.au</u> or by telephone on (02) 9015 5088.



HUTCHISON TELECOMMUNICATIONS (AUSTRALIA) LIMITED

Annual General Meeting Thursday, 7 May 2020

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.

	Resolutions voted on at the Meeting		Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
No.	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open) Votes	Abstain	For	Against	Abstain**	Result
1	RE-ELECTION OF MR BARRY ROBERTS-THOMSON AS A DIRECTOR	NA	13,378,077,757 (99.99%)	772,917 (0.01%)	830,474	0	13,380,870,129 (99.99%)	772,917 (0.01%)	0	Passed
2	RE-ELECTION OF MS MELISSA ANASTASIOU AS A DIRECTOR	NA	13,378,764,311 (99.99%)	87,800 (0.00%)	829,037	0	13,381,555,246 (100.00%)	87,800 (0.00%)	0	Passed
3	RE-ELECTION OF MRS SUSAN MO FONG CHOW AS A DIRECTOR	NA	13,378,554,089 (99.99%)	298,022 (0.00%)	829,037	0	13,381,345,024 (100.00%)	298,022 (0.00%)	0	Passed
4	RE-ELECTION OF MR LAI KAI MING, DOMINIC AS A DIRECTOR	NA	13,378,520,118 (99.99%)	171,993 (0.00%)	829,037	160,000	13,381,311,053 (100.00%)	171,993 (0.00%)	160,000	Passed
5	RE-ELECTION OF MR WOO CHIU MAN, CLIFF AS A DIRECTOR	NA	13,378,554,451 (99.99%)	137,660 (0.00%)	829,037	160,000	13,381,345,386 (100.00%)	137,660 (0.00%)	160,000	Passed
6	ADOPTION OF THE REMUNERATION REPORT	Ν	13,293,269,333 (99.99%)	405,523 (0.00%)	832,037	153,958	13,294,101,370 (100.00%)	405,523 (0.00%)	153,958	Passed

** - 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

	Resolutions Proposed but not put to the Meeting		
No.	Short Description	Reason(s) for not putting the resolution to the meeting	
	NA		