

ASX Market Announcements

Australian Securities Exchange

Date: 27 March 2020

**Subject: Notice of 2020 Annual General Meeting and Proxy Form**

The Notice of Meeting and Proxy Form for the 2020 Annual General Meeting (**AGM**) of Hutchison Telecommunications (Australia) Limited (ASX: HTA, the **Company**) to be sent to shareholders, are attached.

COVID-19 and Participation at the AGM

The Company has noted the recent statements by the Commonwealth Government and its medical advisers regarding 'social distancing' and the need to avoid non-essential gatherings to address the spread of COVID-19. The Company does not in any way wish to diminish the opportunity available to shareholders to exercise their rights and to vote and to be heard, but is also of the view that there is a pressing need to protect people from possible exposure to COVID-19.

With that in mind, there are a range of measures we encourage shareholders to adopt to ensure their participation in the AGM, in lieu of attending the AGM in person. These include:

- voting by proxy in advance of the AGM;
- emailing questions that they would like raised to the Company Secretary at [investors@hutchison.com.au](mailto:investors@hutchison.com.au) prior to commencement of the AGM;
- completing the question form enclosed with the Notice of Meeting and submitting it to the Company's Share Registry (particulars of which are given in the question form), along with their Proxy Form; and
- accessing the Chairman's address which will be lodged before the commencement of the AGM on the ASX announcements platform.

In addition, shareholders may join a "live" webcast of the AGM, the details of which will be lodged with the ASX in due course. Please note that shareholders joining the webcast will not be counted towards a quorum in accordance with the Company's

Constitution. We therefore encourage shareholders to complete and lodge their Proxy Form, as set out in the Notice of Meeting.

The Company will implement enhanced hygiene requirements for anyone attending the AGM in person, which must be strictly followed to gain access to the venue. Refreshments will not be offered.

Due to the constantly evolving COVID-19 situation in Australia, the Company may be required to change the AGM arrangements at short notice. Shareholders should check the Company's website [www.hutchison.com.au](http://www.hutchison.com.au) for updates on the AGM.

Yours faithfully

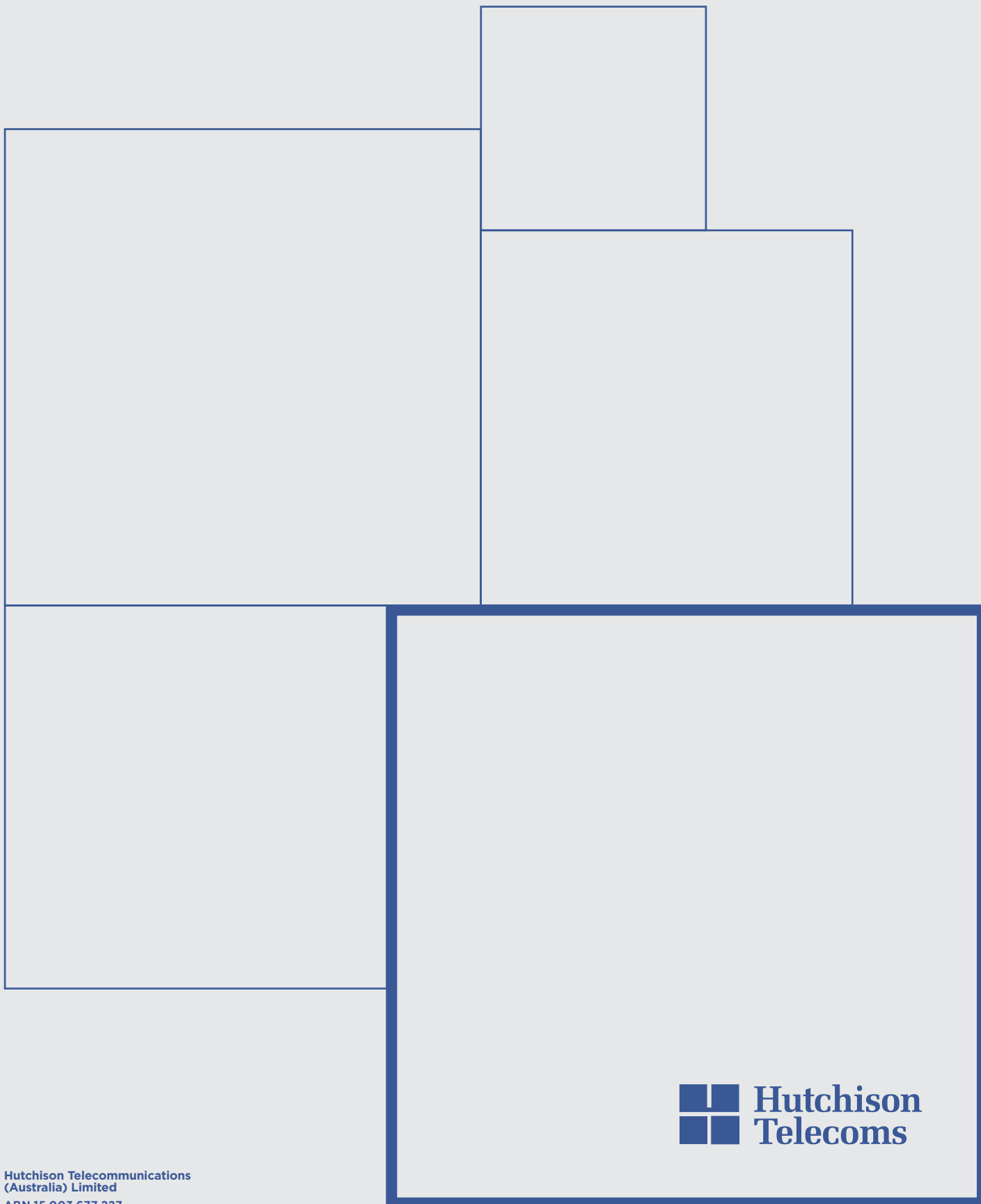


Naomi Dolmatoff  
Company Secretary

*AUTHORISED FOR RELEASE: By order of the Board*

*For further information, please contact the Company Secretary by email at [investors@hutchison.com.au](mailto:investors@hutchison.com.au) or by telephone on (02) 9015 5088.*

# Notice of Annual General Meeting 2020



# Notice of Annual General Meeting

**NOTICE is hereby given that the Annual General Meeting of shareholders of Hutchison Telecommunications (Australia) Limited (ABN 15 003 677 227) (“HTAL”) will be held at 177 Pacific Highway, North Sydney, New South Wales on Thursday, 7 May 2020 at 10.00 am (Sydney time).**

## Ordinary Business

### Financial Report

To receive and consider the financial report, including the Directors' Report and the Auditor's Report for the year ended 31 December 2019.

### Re-election of Directors

To consider, and if thought fit, pass the following resolutions as ordinary resolutions:

1. THAT Mr Barry Roberts-Thomson, who retires in accordance with rule 8.1(e)(2) of HTAL's Constitution and being eligible offers himself for re-election, be re-elected as a Director of HTAL.
2. THAT Ms Melissa Anastasiou, who was appointed by the Board in accordance with rule 8.1(d) and retires in accordance with rule 8.1(e)(1) of HTAL's Constitution and being eligible offers herself for re-election, be re-elected as a Director of HTAL.
3. THAT Mrs Susan Mo Fong Chow, who was appointed by the Board in accordance with rule 8.1(d) and retires in accordance with rule 8.1(e)(1) of HTAL's Constitution and being eligible offers herself for re-election, be re-elected as a Director of HTAL.
4. THAT Mr Lai Kai Ming, Dominic, who retires in accordance with rule 8.1(e)(2) of HTAL's Constitution and being eligible offers himself for re-election, be re-elected as a Director.
5. THAT Mr Woo Chiu Man, Cliff, who retires in accordance with rule 8.1(e)(2) of HTAL's Constitution and being eligible offers himself for re-election, be re-elected as a Director of HTAL.

### Remuneration Report

To consider, and if thought fit, pass the following resolution as an advisory ordinary resolution:

6. THAT, for the purposes of section 250R(2) of the *Corporations Act 2001 (Cth)* and for all other purposes, the Remuneration Report for the year ended 31 December 2019 be adopted.

*Note: In accordance with section 250R of the Corporations Act 2001 (Cth), the vote on Resolution 6 will be advisory only and will not bind the Directors of HTAL.*

An explanation for each of the proposed resolutions is set out in the Explanatory Notes.

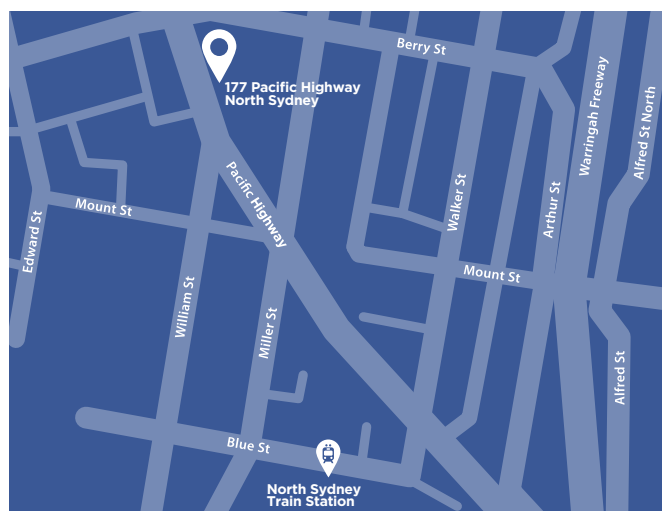
By order of the Board

**Edith Shih**  
**Naomi Dolmatoff**

Joint Company Secretaries  
27 March 2020

## How to Find Us

We are located at **177 Pacific Highway, North Sydney** within short walking distance of North Sydney train station. Whilst parking is not available onsite, there are various parking stations located nearby.



# Notes on voting

## Proxies

If you cannot or do not wish to attend the Annual General Meeting, you may appoint a proxy to attend and vote for you. The appointment may specify the proportion or number of your votes that the proxy may exercise. The proxy does not need to be a shareholder. If you are entitled to cast 2 or more votes at the meeting, you may appoint up to 2 proxies. If you appoint 2 proxies and the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes.

To ensure that all shareholders can exercise their right to vote on the resolutions, a proxy form is enclosed together with a reply paid envelope. You can lodge the proxy form by sending it in the reply paid envelope or otherwise posting, delivering or faxing it to HTAL's Share Registry (see below). The proxy form tells you what you need to do.

If you return your proxy form but do not nominate a representative, the Chairman of the Annual General Meeting will be your proxy and will vote on your behalf as directed on the proxy form.

If you have specified the way your proxy is to vote on a particular resolution and your nominated proxy does not attend the Annual General Meeting or attends but does not vote on the resolution, the Chairman will be taken to have been appointed as your proxy for the purposes of voting on the resolution.

Your nominated proxy (if not the Chairman) need not vote on either a show of hands or on a poll, but if the proxy does vote, the proxy must vote as directed on your proxy form.

If the Chairman is appointed, or taken to be appointed, as your proxy, the Chairman must vote on a poll and must vote as directed on your proxy form.

Any undirected proxies in favour of or defaulting to the Chairman may be voted by the Chairman as he thinks fit (and will be voted by the Chairman in favour of each resolution).

You should note that if the Chairman is appointed, or taken to be appointed, as your proxy, you can direct the Chairman to vote for or against, or to abstain from voting on, Resolution 6 (Remuneration Report) by marking the relevant box opposite Resolution 6. If the Chairman is your proxy and you do not mark any of the boxes opposite Resolution 6, you will be expressly authorising the Chairman to vote in favour of Resolution 6, even though Resolution 6 is connected directly or indirectly with the remuneration of a member of the Key Management Personnel of HTAL.

If you appoint a Director (other than the Chairman), other member of the Key Management Personnel of HTAL or their closely related parties as your proxy, you must specify how they should vote on Resolution 6 by completing the "For", "Against" or "Abstain" boxes on the proxy form. If you do not do that, your proxy will not be able to vote on your behalf on Resolution 6.

## When

The proxy form (along with any power of attorney or certified copy of the power of attorney under which it is signed) must be received by HTAL's Share Registry, Link Market Services Limited, by no later than **10.00 am (Sydney time) on Tuesday, 5 May 2020**. Any proxy form lodged after that time will be treated as invalid.

## How

The completed proxy form (along with any power of attorney or certified copy of the power of attorney under which it is signed) may be:

- mailed to Hutchison Telecommunications (Australia) Limited c/- Link Market Services Limited at Locked Bag A14, Sydney South, NSW 1235, Australia in the enclosed reply-paid envelope; or
- sent by facsimile to: Link Market Services Limited on +61 2 9287 0309; or
- delivered in person to Link Market Services Limited, 1A Homebush Bay Drive, Rhodes NSW 2138, Australia; or
- lodged on-line at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) in accordance with the instructions given there.

## Entitlement to vote deadline

Pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001*, for the purposes of the Annual General Meeting, only those persons holding shares at **7.00 pm (Sydney time) on Tuesday, 5 May 2020** ("Meeting Record Date") will be treated as shareholders. This means that if you are not the registered holder of a share at that time you will not be entitled to vote in respect of that share.

It is intended that the vote on all resolutions will be conducted by a poll rather than a show of hands. The Chairman of the Annual General Meeting will exercise the power under rule 7.7(c) of HTAL's Constitution to put each of the resolutions to be proposed at the Annual General Meeting to the vote by way of a poll. On a poll, every shareholder who is present in person or by proxy, or by representative or by attorney, will have one vote for each share held.

If your shares are jointly held, only one of the joint holders is entitled to vote. If more than one shareholder votes in respect of jointly held shares, only the vote of the shareholder whose name appears first in the register will be counted.

## Requirements with regard to letters of representation for corporate shareholders

In order to vote at the Annual General Meeting (other than by proxy), a corporation that is a shareholder must appoint a person to act as its representative. The appointment must comply with section 250D of the *Corporations Act 2001 (Cth)*. The representative must bring to the Annual General Meeting a properly executed letter or other document evidencing his or her appointment to act as the company's representative, including any authority under which it was signed. A "Certificate of Appointment of Corporate Representative" form may be obtained from the HTAL's share registry or online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

## Submission of written questions to HTAL or Auditor

In accordance with the *Corporations Act 2001 (Cth)*, at the meeting, a reasonable opportunity will be given to shareholders – as a whole – to ask questions about or make comments on HTAL's management and its Remuneration Report. Similarly, a reasonable opportunity will be given to shareholders – as a whole – to ask HTAL's external auditor, PricewaterhouseCoopers, questions relevant to:

- the conduct of the audit;
- the preparation and content of the Auditor's Report;
- the accounting policies adopted by HTAL in relation to the preparation of its financial statements; and
- the independence of the auditor in relation to the conduct of the audit.

Shareholders may submit a question to PricewaterhouseCoopers online prior to the meeting by visiting the Share Registrar's website at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au), or by sending the written question to Hutchison Telecommunications (Australia) Limited c/- Link Market Services Limited at Locked Bag A14, Sydney South, NSW 1235, Australia, if the question is relevant to the content of PricewaterhouseCoopers' Audit Report or the conduct of its audit of HTAL's financial report for the year ended 31 December 2019. Relevant online questions for the auditor must be received no later than 5.00 pm (Sydney time) on Thursday, 30 April 2020 (being no later than the fifth business day before the Annual General Meeting is held). Where appropriate, a list of those relevant questions will be made available to shareholders attending the Annual General Meeting. HTAL or PricewaterhouseCoopers will either answer these questions, or table written answers to them at, the Annual General Meeting. Any written answers will be made available to shareholders as soon as practicable after the Annual General Meeting.

# Explanatory Notes to Resolutions

## Resolutions 1 to 5

Resolutions 1 to 5 relate to the re-election of directors.

Rule 8.1 (e) of HTAL's Constitution requires that any director appointed by the Board since the last annual general meeting plus one third of the remaining directors, retire from office at each annual general meeting.

In addition, ASX Listing Rule 14.4 provides that a director must not hold office (without re-election) past the third annual general meeting since the director was last elected to office or for 3 or more years. Additionally, a director appointed to fill a casual vacancy or as an addition to the board must not hold office (without re-election) past the next annual general meeting of the entity.

### Resolution 1

**Re-election of Mr Barry Roberts-Thomson as a Director**

Barry Roberts-Thomson, aged 70, has been a Director since February 1989 and also acts as Deputy Chairman. Mr Roberts-Thomson was Managing Director of HTAL from its inception in 1989 until September 2001. In his capacity as Deputy Chairman, Mr Roberts-Thomson represents HTAL in government relations and strategic projects and has served as a director of Vodafone Hutchison Australia Pty Limited ("VHA") since 2001.

The Directors (other than Mr Roberts-Thomson) have resolved to recommend that shareholders vote in favour of the re-election of Mr Roberts-Thomson.

If HTAL shareholders do not re-elect Mr Roberts-Thomson, he will cease to be a Director at the conclusion of the 2020 Annual General Meeting.

### Resolution 2

**Re-election of Ms Melissa Anastasiou as a Director**

Melissa Anastasiou, aged 48, was appointed as a Director of the Company on 20 March 2020. Ms Anastasiou is currently General Counsel for Spark New Zealand Limited ("Spark") where she is responsible for oversight of the legal and compliance functions, providing Spark with strategic legal and commercial guidance, ensuring the business acts lawfully and with the utmost integrity. Ms Anastasiou joined Spark in 2009 and undertook a range of legal roles across the organisation before being appointed as Group General Counsel in 2012 and to the Spark Leadership Squad on 1 July 2018. Ms Anastasiou is the Executive Sponsor for Spark's Wholesale business, a director on a number of Spark subsidiary boards (including Spark New Zealand Trading Limited and Spark Finance Limited (NZX Listed Issuer)) and has also played a pivotal role in leading out Spark's diversity and inclusion programme. Prior to joining Spark Ms Anastasiou spent a number of years as a Senior Legal Counsel for UK mobile provider Telefonica O2. She also has extensive experience working for leading corporate law firms in Auckland and the UK. Ms Anastasiou has a Bachelor of Laws from Victoria University of Wellington.

Prior to Ms Anastasiou's appointment, HTAL conducted satisfactory background checks as to her background and experience.

The Directors (other than Ms Anastasiou) have resolved to recommend that shareholders vote in favour of the re-election of Ms Anastasiou.

If HTAL shareholders do not re-elect Ms Anastasiou, she will cease to be a Director at the conclusion of the 2020 Annual General Meeting.

### Resolution 3

**Re-election of Mrs Susan Mo Fong Chow as a Director**

Susan Mo Fong Chow, aged 66, has been a Director since 9 December 2019. Mrs Chow has been a non-executive director of CK Hutchison Holdings Limited ("CKHH") since 2017. She was an executive director and group deputy managing director from June 2015 to July 2016 and senior advisor from August 2016 to December 2016 of CKHH. From 1993 to 2016, she was a director of Hutchison Whampoa Limited ("HWL") which became a wholly owned subsidiary of CKHH in 2015. Prior to joining HWL, Mrs Chow was a partner of Woo Kwan Lee & Lo, a major law firm in Hong Kong. Mrs Chow is an alternate director to a director of CK Infrastructure Holdings Limited since 2006, HK Electric Investments Manager Limited as the trustee-manager of HK Electric Investments and HK Electric Investments Limited since 2014. She previously served as a member of the Listing Committee of The Stock Exchange of Hong Kong Limited, the Joint Liaison Committee on Taxation of the Law Society of Hong Kong, the Committee on Real Estate Investment Trusts of the Securities and Futures Commission, the Trade and Industry Advisory Board, the Court of the Hong Kong University of Science and Technology and the Appeal Boards Panel (Education). Mrs Chow is a qualified solicitor and holds a Bachelor's degree in Business Administration.

Prior to Mrs Chow's appointment, HTAL conducted satisfactory background checks as to her background and experience.

The Directors (other than Mrs Chow who abstained because of her interest in the resolution) have resolved to recommend that shareholders vote in favour of the re-election of Mrs Chow.

If HTAL shareholders do not re-elect Mrs Chow, she will cease to be a Director at the conclusion of the 2020 Annual General Meeting.

# Explanatory Notes to Resolutions

continued

## Resolution 4

### Re-election of Mr Lai Kai Ming, Dominic as a Director

Lai Kai Ming, Dominic, aged 66, has been a Director since May 2004 and Alternate Director to Mr Frank John Sixt since May 2006 and to Mr Fok Kin Ning, Canning since December 2016. Mr Lai has been an executive director and deputy managing director of CKHH since 2015. Since 2000, he has been a director of HWL which became a wholly owned subsidiary of CKHH in 2015. Mr Lai has been a non-executive director since 2009 and an alternate director to directors since 2010 of Hutchison Telecommunications Hong Kong Holdings Limited ("HTHKH"). He has been an alternate director to a director of TOM Group Limited since 2016. He has been a member of the board of commissioners of PT Duta Intidaya Tbk since 2018. The aforementioned companies are either the ultimate holding company of HTAL, or subsidiaries or associated companies of CKHH of which Mr Lai oversees the management. He has also been a director of VHA since 2016. Mr Lai has over 35 years of management experience in different industries. He holds a Bachelor of Science (Hons) degree and a Master's degree in Business Administration.

The Directors (other than Mr Lai who abstained because of his interest in the resolution) have resolved to recommend that shareholders vote in favour of the re-election of Mr Lai. If HTAL shareholders do not re-elect Mr Lai, he will cease to be a Director at the conclusion of the 2020 Annual General Meeting.

## Resolution 5

### Re-election of Mr Woo Chiu Man, Cliff as a Director

Woo Chiu Man, Cliff, aged 66, has been a Director since August 2016. Mr Woo has been an executive director and chief executive officer of HTHKH since 2017 and was re-designated as co-deputy chairman and a non-executive director of HTHKH in 2018. He has been an alternate director to a director of VHA since 2016. He held various senior technology management positions in the telecommunications industry before joining in 1998 the group of HWL. He was deputy managing director of Hutchison Telecommunications (Hong Kong) Limited from 2000 to 2004. He was also an executive director of Hutchison Telecommunications International Limited in 2005. He was seconded to VHA as chief technology officer from 2012 to 2013 and was part of the core management team. He possesses extensive operations experience in the telecommunications industry and has been involved in cellular technology for over 30 years. Mr Woo holds a Bachelor's degree in Electronics and a Diploma in Management for Executive Development. He is a Chartered Engineer and also a Member of The Institution of Engineering and Technology (UK) and The Hong Kong Institution of Engineers.

The Directors (other than Mr Woo who abstained because of his interest in the resolution) have resolved to recommend that shareholders vote in favour of the re-election of Mr Woo. If HTAL shareholders do not re-elect Mr Woo, he will cease to be a Director at the conclusion of the 2020 Annual General Meeting.

## Resolution 6

### Adoption of the Remuneration Report

Consistent with section 250R(2) of the *Corporations Act 2001 (Cth)*, HTAL submits to shareholders for consideration and adoption by way of an advisory resolution its Remuneration Report for the year ended 31 December 2019. At the meeting there will be a reasonable opportunity for discussion of the report.

The Remuneration Report is a distinct section of the annual Directors' Report which deals with the remuneration of Directors and executives of HTAL. The Remuneration Report is located in HTAL's Annual Report on pages 12 to 15. The Annual Report is available on HTAL's website ([www.hutchison.com.au](http://www.hutchison.com.au)).

The Directors abstain, in the interest of good corporate governance, from making a recommendation in relation to Resolution 6.

### Voting exclusions

Resolution 6 is a resolution that directly or indirectly relates to the remuneration of members of the Key Management Personnel ("KMP") of HTAL. The KMP are those persons having authority and responsibility for planning, directing and controlling the activities of the HTAL consolidated group, directly or indirectly. The *Corporations Act 2001 (Cth)* restricts KMP, and their closely related parties, from voting in their own right and/or as proxies in certain circumstances in respect of such resolutions. A "closely related party" is defined in the *Corporations Act 2001 (Cth)* and includes a spouse, dependant and certain other close family members, as well as any companies controlled by the KMP.

In accordance with the requirements of section 250BD of the *Corporations Act 2001 (Cth)*, HTAL will disregard any votes cast on Resolution 6 by or on behalf of a member of the KMP whose remuneration details are included in the HTAL's 2019 Remuneration Report or the KMP's closely related parties, unless the vote is cast:

- by a person as proxy for a person entitled to vote in accordance with a direction on the proxy form and the vote is not cast on behalf of a member of the KMP or the KMP's closely related parties; or
- by the Chairman of the Meeting as proxy for a person entitled to vote in accordance with an express authority to vote undirected proxies as the Chairman sees fit even if the resolution is connected, directly or indirectly, with the remuneration of a member of the KMP.





## LODGE YOUR VOTE

 **ONLINE**  
www.linkmarketservices.com.au

 **BY MAIL**  
Hutchison Telecommunications (Australia) Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia

 **BY FAX**  
+61 2 9287 0309

 **BY HAND**  
Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138  
Australia

 **ALL ENQUIRIES TO**  
Telephone: 1300 554 474 Overseas: +61 1300 554 474



**X99999999999**

## PROXY FORM

I/We being a member(s) of Hutchison Telecommunications (Australia) Limited and entitled to attend and vote hereby appoint:

### APPOINT A PROXY

the Chairman of the Meeting (mark box)

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy. I/We appoint the Chairman of the Meeting as an alternate proxy to the person named.

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00 am (Sydney Time) on Thursday, 7 May 2020 at 177 Pacific Highway, North Sydney, New South Wales** (the Meeting) and at any postponement or adjournment of the Meeting.

**Important for Resolution 6:** If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 6, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

**The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.**


### VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an

#### Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Re-election of Mr Barry Roberts-Thomson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 Re-election of Mr Woo Chiu Man, Cliff as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of Ms Melissa Anastasiou as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Mrs Susan Mo Fong Chow as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4 Re-election of Mr Lai Kai Ming, Dominic as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

 \* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001 (Cth)*.



## HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

### YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

### APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company. If you appoint someone other than the Chairman of the Meeting as your proxy, you will also be appointing the Chairman of the Meeting as your alternate proxy to act as your proxy in the event the named proxy does not attend the Meeting.

### DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

### VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together. The appointment of the Chairman of the Meeting as your alternate proxy also applies to the appointment of the second proxy.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

### SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001 (Cth)*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au).

### LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00 am (Sydney Time) on Tuesday, 5 May 2020**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



#### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form.



#### BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy by scanning the QR code adjacent or enter the voting link [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

#### QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



#### BY MAIL

Hutchison Telecommunications (Australia) Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



#### BY FAX

+61 2 9287 0309



#### BY HAND

delivering it to Link Market Services Limited\*  
1A Homebush Bay Drive  
Rhodes NSW 2138  
Australia

\* During business hours (Monday to Friday, 9:00 am–5:00 pm)

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.  
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**



## LODGE YOUR QUESTIONS



### ONLINE

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)



### BY MAIL

Hutchison Telecommunications (Australia) Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



### BY FAX

+61 2 9287 0309



### BY HAND

Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138  
Australia



### ALL ENQUIRIES TO

Telephone: 1300 554 474

Overseas: +61 1300 554 474



**X99999999999**

Please use this form to submit any questions about Hutchison Telecommunications (Australia) Limited ("the Company") that you would like us to respond to at the Company's 2020 Annual General Meeting to be held on 7 May 2020 ("Annual General Meeting"). Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting and Explanatory Notes to Resolutions. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's share registrar, Link Market Services Limited, by **5.00 pm (Sydney time) on Thursday, 30 April 2020**.

Questions will be collated. During the course of the Annual General Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised shareholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to shareholders.

#### My question relates to (please mark the most appropriate box)

Performance or financial reports

A resolution being put to the AGM

General suggestion

Remuneration Report

Sustainability/Environment

Other

My question is for the auditor

Future direction

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Performance or financial reports

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