

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

Sydney, 11 November 2025

## **Results of Extraordinary General Meeting**

The Extraordinary General Meeting of TPG Telecom Limited (ASX:TPG) was held this afternoon.

In accordance with ASX Listing Rule 3.13.2 attached are the final proxy and poll results. The resolution was passed on a poll.

Authorised for lodgement with ASX by:

**Trent Czinner** Company Secretary **TPG Telecom Limited** 

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## **TPG Telecom Limited**

Extraordinary General Meeting Tuesday, 11 November 2025

## **Results of Meeting**



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
1 Return of capital to ordinary shareholders	Ordinary	1,742,577,318 99.93%	32,078 0.00%	1,228,251 0.07%	24,528	1,746,770,169 99.99%	32,078 0.01%	24,528	Carried

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