



Company	TPG Telecom Limited
Code	TPM
Meeting	Merger Scheme Meeting and EGM
Date	24 June 2020
Venue	LUMI on-line
Monitor	Estelle Renard

Number attendees at meeting	3699 shareholders voted (28 signed in to meeting)
Number of holdings represented by ASA	75
Value of proxies	\$3.6m
Number of shares represented by ASA	398,131
Market capitalisation	\$8,433 m
Were proxies voted?	Yes, on a poll
Pre Meeting?	Not applicable

Short and sweet

Stephen Banfield, company secretary, explained Lumi procedures then handed over to Chairman/CEO David Teoh who formally opened the meeting. David Teoh said the “merger of equals” between TPG Telecom and Vodafone Australia was agreed in August 2018 to create a full-service telecommunications company. He advised a special dividend in cash fully franked between 49 and 52 cents for TPG shareholders and a 2nd in specie dividend of shares in the Singapore business, TAUS.

As with other TPG Telecom meetings Stephen Banfield handled the agenda, he explained the 75% headcount vote required and the 50% shareholding requirement, he asked for questions, after waiting a few minutes there were still no questions and voting proceeded. There were technical transmission issues from time to time. No questions were received for the EGM either and after the EGM vote Stephen Banfield handed control back to David Teoh to formally close the meeting which lasted 25 minutes. The merger vote outcome was a foregone conclusion, 99.19% of TPG Shareholders present and 99.99% of votes were cast in favour.

From 30 June the merged company named TPG Telecom Ltd will be listed under code TPG.