

# Media release

May 9, 2024

# **TELUS** announces election of directors

**Vancouver, B.C.** – TELUS Corporation (TELUS) (TSX: T, NYSE: TU) announced today that the nominees listed in TELUS' 2024 information circular were elected as directors of TELUS. The detailed results of the vote for the election of directors held at TELUS' annual meeting on May 9, 2024 (the Meeting) are set out below.

Each of the following 14 nominees proposed by management was elected as a director of TELUS:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes
				Withheld
Raymond T. Chan	618,094,359	97.85%	13,548,940	2.15%
Hazel Claxton	620,923,600	98.31%	10,703,980	1.69%
Lisa De Wilde	618,791,949	97.97%	12,847,703	2.03%
Victor Dodig	621,433,522	98.39%	10,194,058	1.61%
Darren Entwistle	629,036,845	99.59%	2,607,372	0.41%
Thomas Flynn	629,286,713	99.63%	2,348,289	0.37%
Mary Jo Haddad	606,690,547	96.05%	24,943,721	3.95%
Martha Hall Findlay	628,871,421	99.56%	2,768,230	0.44%
Christine Magee	618,977,931	98.00%	12,661,190	2.00%
John Manley	624,168,171	98.82%	7,475,197	1.18%
David Mowat	627,540,458	99.35%	4,093,817	0.65%
Marc Parent	612,803,678	97.02%	18,835,444	2.98%
Denise Pickett	626,241,895	99.15%	5,397,226	0.85%
W. Sean Willy	626,996,804	99.27%	4,637,470	0.73%

### **Appointment of Auditors**

Deloitte LLP were appointed auditors of the Company for the ensuing year.

Votes for: 616,107,047 (96.01%)Votes against: 25,618,318 (3.99%)

### Advisory vote on the Company's approach to executive compensation

Votes for: 536,502,409 (84.94%)Votes against: 95,154,385 (15.06%)

# Increase to the share reserve under the Company's Deferred Share Unit Plan

Votes for: 620,587,352 (98.25 %)Votes against: 11,069,715 (1.75%)

Final voting results on all matters voted on at the Meeting will be published shortly on telus.com/agm, and filed with the Canadian and U.S. securities regulators.

#### **About TELUS**

TELUS (TSX: T, NYSE: TU) is a dynamic, world-leading communications technology company with more than \$20 billion in annual revenue and over 19 million customer connections spanning wireless, data, IP, voice, television, entertainment, video, and security. Our social purpose is to leverage our global-leading technology and compassion to drive social change and enable remarkable human outcomes. Our longstanding commitment to putting our customers first fuels every aspect of our business, making us a distinct leader in customer service excellence and loyalty. The numerous, sustained accolades TELUS has earned over the years from independent, industry-leading network insight firms showcase the strength and speed of TELUS' global-leading networks, reinforcing our commitment to provide Canadians with access to superior technology that connects us to the people, resources and information that make our lives better.

Operating in 32 countries around the world, TELUS International (TSX and NYSE: TIXT) is a leading digital customer experience innovator that designs, builds, and delivers next-generation solutions, including AI and content moderation, for global and disruptive brands across strategic industry verticals, including tech and games, communications and media, eCommerce and fintech, banking, financial services and insurance, healthcare, and others.

TELUS Health is a global healthcare leader, which provides employee and family primary and preventive healthcare and wellbeing solutions. Our TELUS team, along with our 100,000 health professionals, are leveraging the combination of TELUS' strong digital and data analytics capabilities with our unsurpassed client service to dramatically improve remedial, preventive and mental health outcomes covering nearly 72 million lives, and growing, around the world. As the largest provider of digital solutions and digital insights of its kind, TELUS Agriculture & Consumer Goods enables efficient and sustainable production from seed to store, helping improve the safety and quality of food and other goods in a way that is traceable to end consumers.

Driven by our determination and vision to connect all citizens for good, our deeply meaningful and enduring philosophy to give where we live has inspired TELUS and our team to contribute \$1.7 billion, including 2.2 million days of service since 2000. This unprecedented generosity and unparalleled volunteerism have made TELUS the most giving company in the world. Together, let's make the future friendly.

For more information about TELUS, please visit telus.com, follow us at @TELUSNews on X and @Darren\_Entwistle on Instagram.

# For more information, please contact:

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