



8 – 555 Robson Street
Vancouver, British Columbia
Canada V6B 3K9

Audrey T. Ho
Vice President, Legal Services
General Counsel and Corporate Secretary

604 697-8017 Telephone
604 437-8560 Facsimile

May 16, 2005

Alberta Securities Commission
British Columbia Securities Commission
L'Autorité des marchés financiers
Manitoba Securities Commission
Northwest Territory Securities Commission
Nova Scotia Securities Commission
Nunavut Securities Commission
Office of the Administrator, New Brunswick
Ontario Securities Commission
Registrar of Securities, Prince Edward Island
Saskatchewan Securities Commission
Securities Commission of Newfoundland
Yukon Securities Commission

Toronto Stock Exchange

TELUS CORPORATION
REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to vote at the annual and special meeting and class meetings (the “meetings”) of the shareholders of TELUS Corporation (the “Company”) held on May 4, 2005. Ballots were conducted with respect to each motion at the meetings. The report on the voting results is as follows:

MOTIONS VOTED ON BY HOLDERS OF COMMON SHARES

1. Amendment to Article 12.1 of the Articles of the Company

The amendment to Article 12.1 of the Articles was approved with 82,157,718 votes cast in favour (99.65%) and 287,345 cast against.

2. Amendment to the Articles to remove pre-existing provisions, to replace the existing Articles of the Company in their entirety and replace them with new Articles and to reduce the threshold for special resolutions from 3/4 to 2/3

The amendment to the Articles described above and on pages 10 – 13 of the Company’s information circular dated March 21, 2005 was approved with 81,986,242 votes cast in favour (99.34%) and 547,707 cast against.

3. **Amendment to the Articles to remove cumulative voting and replace it with a provision regarding the election of directors**

The amendment to the Articles to remove cumulative voting and replace it with a provision providing for a separate vote with respect to each candidate nominated for director was approved with 72,403,171 votes cast in favour (87.65%) and 10,198,366 cast against.

4. **Amendment to the Articles regarding foreign ownership provisions**

The amendment to the Articles relating to the *Radiocommunication Act* (Canada) and the *Broadcasting Act* (Canada) was approved with 81,038,873 votes cast in favour (98.18%) and 1,501,670 cast against.

5. **Election of Directors**

The following individuals were elected as directors of the Company until the next annual general meeting with the following results:

R.H. (Dick) Auchinleck	A. Charles Baillie
Votes For: 82,200,172	Votes For: 85,203,742
Votes Withheld: 144,929	Votes Withheld: 145,045
Micheline Bouchard	R. John Butler
Votes For: 82,266,033	Votes For: 82,206,679
Votes Withheld: 145,775	Votes Withheld: 144,646
Brian A. Canfield	Darren Entwistle
Votes For: 82,206,718	Votes For: 82,407,594
Votes Withheld: 176,586	Votes Withheld: 155,274
Ruston E.T. Goepel	John S. Lacey
Votes For: 82,207,268	Votes For: 82,186,324
Votes Withheld: 144,604	Votes Withheld: 147,585
Brian F. MacNeill	Ronald P. Triffo
Votes For: 82,161,977	Votes For: 82,249,320
Votes Withheld: 221,961	Votes Withheld: 144,597
Donald P. Woodley	
Votes For: 82,199,268	
Votes Withheld: 145,137	

182,031 votes were cast in favour of the election of Ron Williams as director.

6. **Appointment of Auditors**

Deloitte & Touche LLP was appointed as auditors of the Company for the ensuing year with 82,313,015 votes cast in favour of their appointment (99.73%) and 220,807 cast against.

7. Amendment to TELUS Management Share Option Plan to increase share reserve

The proposed increase to the shares reserved for issuance under the TELUS Management Share Option Plan was approved with 64,945,498 votes cast in favour (78.63%) and 17,658,248 cast against.

8. Amendment to TELUS Management Share Option Plan to permit stock settlement feature

The proposed amendment to the TELUS Management Share Option Plan to permit a stock settlement feature was approved with 80,126,787 votes cast in favour (97.07%) and 2,420,974 cast against.

MOTIONS VOTED ON BY HOLDERS OF COMMON AND NON-VOTING SHARES, VOTING TOGETHER

9. Amendment to Shareholder Rights Plan

The proposed amendments to the Shareholder Rights were approved and the Amended and Restated Rights Plan was ratified, confirmed and approved with 164,423,796 votes cast in favour (95.20%) and 8,294,873 cast against.

MOTIONS VOTED ON BY HOLDERS OF NON-VOTING SHARES

10. Amendment to the Articles to reduce the threshold for special resolutions

The amendment to the Articles to reduce the threshold for special resolutions and separate special resolutions from 3/4 to 2/3 was approved with 90,113,379 votes cast in favour (99.90%) and 86,447 cast against.

11. Amendment to the Articles regarding foreign ownership provisions

The amendment to the Articles relating to the *Radiocommunication Act* (Canada) and the *Broadcasting Act* (Canada) was approved with 89,601,619 votes cast in favour (99.34%) and 596,899 cast against.

TELUS CORPORATION

“Audrey T. Ho”

Audrey T. Ho
Vice President, Legal Services
General Counsel and Corporate Secretary