

SINGAPORE TELECOMMUNICATIONS LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON
RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING (“EGM”)

Singapore Telecommunications Limited (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the EGM of the Company held today, the Resolution as set out in the Notice of the EGM dated 29 September 2016 was put to the Meeting and duly passed on a poll vote.

A. Breakdown of valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution Approval for the Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited and the Proposed Placement of Shares in Singapore Telecommunications Limited	4,348,894,382	4,344,002,933	99.89	4,891,449	0.11

B. Details of parties who are required to abstain from voting on the resolution:

Resolution and Details	Details of Parties	Total Number of Shares Held
Ordinary Resolution Approval for the Proposed Acquisition of Shares in Intouch Holdings Public Company Limited, the Proposed Acquisition of Shares in Bharti Telecom Limited and the Proposed Placement of Shares in Singapore Telecommunications Limited	Temasek Holdings (Private) Limited and its associates	8,135,618,002 ordinary shares
	Mr Bobby Chin and his associates	Nil
	Mr Peter Ong and his associates	6,478 ordinary shares

C. Name of firm and/or person appointed as scrutineer: KPMG LLP

Dated: 14 October 2016