

STARHUB LTD
(Co. Reg. No. 199802208C)

RESULTS OF THE 23rd ANNUAL GENERAL MEETING HELD ON 30 APRIL 2021
(704(16) of SGX-ST Listing Manual)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), StarHub Ltd (“the Company”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 8 April 2021 were duly approved and passed by the Company’s shareholders at the AGM held on 30 April 2021.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors’ Report therein	1,227,592,780	1,227,415,430	99.99	177,350	0.01
Resolution 2 Re-election of Mr Nihal Vijaya Devadas Kaviratne as Director	1,227,989,280	1,206,164,334	98.22	21,824,946	1.78
Resolution 3 Re-election of Ms Michelle Lee Guthrie as Director	1,227,989,280	1,227,386,410	99.95	602,870	0.05
Resolution 4 Re-election of Mr Naoki Wakai as Director	1,227,989,280	1,226,168,810	99.85	1,820,470	0.15
Resolution 5 Approval of Directors’ remuneration for the financial year ended 31 December 2020	1,227,989,280	1,227,811,930	99.99	177,350	0.01

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 (%)
Resolution 6 Declaration of Final Dividend for the financial year ended 31 December 2020	1,227,989,280	1,225,680,230	99.81	2,309,050	0.19
Resolution 7 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,227,989,280	1,223,448,830	99.63	4,540,450	0.37
Resolution 8 Approval of Mr Nihal Vijaya Devadas Kaviratne's continued appointment as an independent Director in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of SGX-ST	1,227,989,280	1,210,332,005	98.56	17,657,275	1.44
Resolution 9 Approval of Mr Nihal Vijaya Devadas Kaviratne's continued appointment as an independent Director by shareholders (excluding Directors, the Chief Executive Officer, and their associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual of SGX-ST	1,227,989,280	1,211,094,054	98.62	16,895,226	1.38
Resolution 10 General authority to allot and issue shares	1,227,989,280	1,174,327,227	95.63	53,662,053	4.37
Resolution 11 Authority to offer and grant awards and to allot and issue shares pursuant to, and subject to the limits specified in, the StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014	1,227,989,280	1,214,989,904	98.94	12,999,376	1.06

(b) Details of parties who are required to abstain from voting on the following resolutions:

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Steven Terrell Clontz	250,400	5 and 9
Ma Kah Woh	175,780	5 and 9
Stephen Geoffrey Miller	83,700	5 and 9
Nihal Vijaya Devadas Kaviratne	87,500	2, 5, 8 and 9
Michelle Lee Guthrie	58,800	3, 5 and 9
Nayantara Bali	30,400	5 and 9
Ng Shin Ein	29,000	5 and 9
Lionel Yeo Hung Tong	19,000	5 and 9
Teo Ek Tor	257,238	5 and 9
Lim Ming Seong	236,936	5 and 9
Nasser Marafih	141,330	5 and 9

Messrs T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the AGM.

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 30 April 2021