

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

RESULTS OF THE 25TH ANNUAL GENERAL MEETING HELD ON 21 APRIL 2023
(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 30 March 2023 were duly approved and passed by the Company's shareholders at the AGM held on 21 April 2023.

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 2022 and the Auditors' Report therein	1,222,450,329	1,222,353,129	99.99	97,200	0.01
Resolution 2 Re-election of Mr Teo Ek Tor as a Director	1,222,209,491	1,208,782,595	98.90	13,426,896	1.10
Resolution 3 Re-election of Mr Stephen Geoffrey Miller as a Director	1,223,266,703	1,215,052,316	99.33	8,214,387	0.67
Resolution 4 Approval of Directors' remuneration for the financial year ended 31 December 2022	1,222,435,285	1,222,265,785	99.99	169,500	0.01
Resolution 5 Declaration of Final Dividend for the financial year ended 31 December 2022	1,223,511,903	1,223,424,413	99.99	87,490	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 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,221,430,803	1,220,624,379	99.93	806,424	0.07
Resolution 7 General authority to allot and issue shares	1,222,435,285	1,184,255,203	96.88	38,180,082	3.12
Resolution 8 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	1,222,325,211	1,211,525,489	99.12	10,799,722	0.88

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

Name	Number of shares held	Resolution number(s) (Please refer to item (a) above for details of the resolution(s))
Olivier Lim Tse Ghow	1,000,000 ⁽¹⁾	4
Ma Kah Woh	147,780	4
Nihal Vijaya Devadas Kaviratne	178,800	4
Nayantara Bali	93,300	4
Michelle Lee Guthrie	119,500	4
Ng Shin Ein	91,800	4
Lionel Yeo Hung Tong	71,200	4
Teo Ek Tor	307,838	2 and 4
Stephen Geoffrey Miller	168,100	3 and 4
Naoki Wakai	0	4
Ahmad Abdulaziz A A Al-Neama	8,400	4

⁽¹⁾ Held by nominees.

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, 21 April 2023