

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

RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting ("EGM") dated 30 March 2023 were duly approved and passed by the Company's shareholders at the EGM held on 21 April 2023.

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

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

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 Proposed Renewal of the Share Purchase Mandate	1,222,874,955	1,220,476,700	99.80	2,398,255	0.20
Resolution 2 Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	256,206,311	253,913,321	99.11	2,292,990	0.89

(b) Details of parties who are required to abstain from voting on Resolution 2:

Name	Number of shares held
Olivier Lim Tse Ghaw	1,000,000 ⁽¹⁾
Ma Kah Woh	147,780
Nihal Vijaya Devadas Kaviratne	178,800
Nayantara Bali	93,300
Michelle Lee Guthrie	119,500
Ng Shin Ein	91,800
Lionel Yeo Hung Tong	71,200
Teo Ek Tor	307,838
Stephen Geoffrey Miller	168,100
Naoki Wakai	0
Ahmad Abdulaziz A A Al-Neama	8,400
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽²⁾

⁽¹⁾ Held by nominees.

⁽²⁾ Temasek Holdings (Private) Limited is deemed to have an interest in 965,845,290 shares of the Company held by its subsidiary, Asia Mobile Holdings Pte. Ltd.

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

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 21 April 2023