



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

**OUTCOME OF THE 17<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28 APRIL 2015**  
(Rule 704(16) of SGX-ST Listing Manual)

StarHub Ltd (“the Company”) is pleased to announce that, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) have been duly approved and passed by the Company’s shareholders on 28 April 2015.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors’ Report, Auditors’ Report and Audited Accounts for the Financial Year Ended 31 December 2014	1,409,335,154	100.00	34,510	0.00
Resolution 2 Re-appointment of Mr Kua Hong Pak as a Director	1,395,553,176	99.04	13,517,204	0.96
Resolution 3 Re-appointment of Mr Nihal Vijaya Devadas Kaviratne as a Director	1,393,091,134	98.94	14,963,816	1.06
Resolution 4 Re-election of Mr Robert J. Sachs as a Director	1,403,191,932	99.60	5,588,405	0.40
Resolution 5 Re-election of Mr Lim Ming Seong as a Director	1,342,501,185	95.29	66,288,424	4.71

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 6 Re-election of Mr Teo Ek Tor as a Director	1,402,151,989	99.54	6,520,036	0.46
Resolution 7 Re-election of Mr Liu Chee Ming as a Director	1,402,234,900	99.51	6,911,565	0.49
Resolution 8 Re-election of Mr Takeshi Kazami as a Director	1,347,428,277	95.64	61,412,352	4.36
Resolution 9 Approval of Directors' Remuneration for the Financial Year Ended 31 December 2014	1,406,201,010	99.85	2,151,358	0.15
Resolution 10 Declaration of Final Dividend for the Financial Year Ended 31 December 2014	1,409,320,985	100.00	24,880	0.00
Resolution 11 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,403,750,804	99.62	5,413,781	0.38
Resolution 12 General Authority to Allot and Issue Shares	1,227,767,661	87.13	181,383,164	12.87

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 13 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 the StarHub Restricted Stock Plan 2014	1,370,923,277	97.35	37,250,268	2.65

By Order of the Board

Veronica Lai  
Company Secretary

28 April 2015