

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

**RESULT OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 12 APRIL 2017**  
(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 (“SGX-ST”), 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 12 April 2017. The details are set out below for your information.

(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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements for the Financial Year Ended 31 December 2016 and the Auditors’ Report therein	1,326,681,682	1,326,580,546	99.99	101,136	0.01
<b>Resolution 2</b> Re-election of Mr Stephen Geoffrey Miller as a Director	1,325,148,915	1,286,864,966	97.11	38,283,949	2.89
<b>Resolution 3</b> Re-election of Mr Teo Ek Tor as a Director	1,324,576,755	1,315,965,660	99.35	8,611,095	0.65
<b>Resolution 4</b> Re-election of Mr Lim Ming Seong as a Director <sup>(1)</sup>	1,324,667,991	1,215,386,039	91.75	109,281,952	8.25
<b>Resolution 5</b> Approval of Directors’ Remuneration for the Financial Year Ended 31 December 2016	1,323,392,064	1,320,131,828	99.75	3,260,236	0.25
<b>Resolution 6</b> Declaration of Final Dividend for the Financial Year Ended 31 December 2016	1,324,946,018	1,324,289,717	99.95	656,301	0.05

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		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 (%)
<b>Resolution 7</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,325,902,714	1,318,907,806	99.47	6,994,908	0.53
<b>Resolution 8</b> General Authority to Allot and Issue Shares	1,324,716,092	1,205,717,060	91.02	118,999,032	8.98
<b>Resolution 9</b> 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	1,326,261,762	1,245,085,273	93.88	81,176,489	6.12

**Note:**

Mr Lim Ming Seong was re-elected as a Director of the Company and will remain as a Member of the Audit Committee of the Company. Mr Lim is considered a non-independent Director by the Board of Directors for the purposes of Rule 704(8) of the Listing Manual of SGX-ST, in view of his directorships in Singapore Technologies Telemedia Pte Ltd group of companies.

(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	80,700	5
Ma Kah Woh	81,780	5
Nihal Vijaya Devadas Kaviratne	19,000	5
Rachel Eng Yaag Ngee	6,900	5
Teo Ek Tor	168,738	3 and 5
Lim Ming Seong	137,136	4 and 5
Liu Chee Ming	191,584 <sup>(1)</sup>	5
Nasser Marafih	66,330	5

<sup>(1)</sup>Held by a nominee on behalf of Mr Liu Chee Ming.

(c)       Name of firm appointed as scrutineer      

Messrs T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board

Veronica Lai  
Company Secretary

12 April 2017