

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2018
(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 Extraordinary General Meeting (“EGM”) have been duly approved and passed by the Company’s shareholders on 19 April 2018. The details are set out below for your information.

(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	1,333,486,836	1,269,266,253	95.18	64,220,583	4.82
Resolution 2 Proposed Modifications to, and Renewal of the Shareholders’ Mandate for Interested Person Transactions	366,109,130	365,487,171	99.83	621,959	0.17

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

Name	Number of shares held
Steven Terrell Clontz	107,700
Tan Tong Hai	859,854
Ma Kah Woh	96,580
Nihal Vijaya Devadas Kaviratne	23,000
Rachel Eng Yaag Ngee	19,800
Liu Chee Ming	204,984 ⁽¹⁾
Lim Ming Seong	155,436
Nasser Marafih	77,930
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽²⁾

⁽¹⁾ Held partly or wholly by a nominee on behalf of Mr Liu Chee Ming.

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

(c) Name of firm appointed as scrutineer

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

By Order of the Board

Veronica Lai
Company Secretary

19 April 2018