

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

**OUTCOME OF THE 16th ANNUAL GENERAL MEETING AND
THE EXTRAORDINARY GENERAL MEETING HELD ON 14 APRIL 2014**
(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 respective Notices of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) have been duly approved and passed by the Company’s shareholders on 14 April 2014.

The results of the poll on each of the resolutions put to the vote at the AGM and EGM 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 2013	1,380,954,209	100.00	43,300	0.00
Resolution 2 Re-appointment of Mr Kua Hong Pak as a Director	1,368,867,425	99.12	12,086,201	0.88
Resolution 3 Re-appointment of Mr Nihal Vijaya Devadas Kaviratne as a Director	1,365,368,963	99.04	13,258,202	0.96
Resolution 4 Re-election of Mr Tan Guong Ching as a Director	1,342,302,622	97.20	38,623,703	2.80
Resolution 5 Re-election of Mr Peter Seah Lim Huat as a Director	1,334,947,379	96.69	45,654,799	3.31

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 6 Re-election of Mr Steven Terrell Clontz as a Director	1,355,962,622	98.19	25,031,059	1.81
Resolution 7 Re-election of Dr Nasser Marafih as a Director	1,356,039,942	98.20	24,919,809	1.80
Resolution 8 Approval of Directors' Remuneration for the Financial Year Ended 31 December 2013	1,372,193,376	99.44	7,776,187	0.56
Resolution 9 Declaration of Final Dividend for the Financial Year Ended 31 December 2013	1,380,888,621	100.00	29,010	0.00
Resolution 10 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,375,396,815	99.74	3,625,781	0.26
Resolution 11 General Authority to Allot and Issue Shares	1,356,677,059	98.25	24,224,513	1.75
Resolution 12 Authority to Allot and Issue Shares pursuant to exercise of options granted under the StarHub Pte Ltd Share Option Plan	1,360,094,118	98.53	20,263,593	1.47

EGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 The Renewal of the Share Purchase Mandate	1,379,629,541	99.92	1,039,510	0.08
Resolution 2 The Renewal of the Shareholders' Mandate for Interested Person Transactions	405,769,135	99.87	508,566	0.13
Resolution 3 The Adoption of the StarHub Performance Share Plan 2014	1,340,547,754	97.28	37,539,412	2.72
Resolution 4 The Adoption of the StarHub Restricted Stock Plan 2014	1,340,826,780	97.28	37,524,992	2.72

By Order of the Board

Veronica Lai
Company Secretary

14 April 2014