

SINGAPORE TELECOMMUNICATIONS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON - RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING ("EGM")

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the EGM dated 26 June 2014 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
EGM				
Resolution 1 Share purchase mandate	12,336,450,581	99.99	1,092,413	0.01
Resolution 2 Alterations to the SingTel Performance Share Plan 2012 and grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	11,921,719,680	96.72	404,847,682	3.28
Resolution 3 Participation by the Relevant Executive Director in the SingTel Performance Share Plan 2012	12,200,386,883	98.95	129,470,888	1.05
Resolution 4 Participation by the Relevant Non-Executive Director in the SingTel Performance Share Plan 2012	11,971,508,749	96.98	372,493,605	3.02

B. The proxy votes received for the EGM are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
EGM			
Resolution 1 Share purchase mandate	4,043,660,771	787,442	12,324,895
Resolution 2 Alterations to the SingTel Performance Share Plan 2012 and grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	3,639,928,999	404,022,614	9,795,998
Resolution 3 Participation by the Relevant Executive Director in the SingTel Performance Share Plan 2012	3,915,724,650	128,724,803	12,307,265
Resolution 4 Participation by the Relevant Non-Executive Director in the SingTel Performance Share Plan 2012	3,672,800,649	371,639,844	12,308,525

Dated: 25 July 2014