

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 APRIL 2016
(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 2016. 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 Renewal of the Share Purchase Mandate	1,379,139,078	1,379,127,068	100.00	12,010	0.00
Resolution 2 Renewal of the Shareholders’ Mandate for Interested Person Transactions	410,855,654	408,681,644	99.47	2,174,010	0.53
Resolution 3 Adoption of the New Constitution	1,378,926,977	1,378,911,967	100.00	15,010	0.00

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

Name	Number of shares held
Steven Terrell Clontz	62,900
Tan Tong Hai	1,243,530
Ma Kah Woh	78,580
Peter Seah Lim Huat	278,092
Nihal Vijaya Devadas Kaviratne	15,000
Sio Tat Hiang	25,600
Lim Ming Seong	222,036
Liu Chee Ming	18,500
Nasser Marafih	59,930
Asia Mobile Holdings Pte. Ltd.	965,845,290
Temasek Holdings (Private) Limited and its associated companies	970,557,364 ⁽¹⁾

⁽¹⁾ Temasek Holdings (Private) Limited is deemed to have an interest in an aggregate of 970,557,364 shares of the Company in which its subsidiaries and associated companies have or are deemed to have an interest pursuant to Section 7 of the Companies Act, Cap. 50.

(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 2016