

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 26TH ANNUAL GENERAL MEETING ("AGM")

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 at the 26th AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 22 June 2018 were put to the Meeting and duly passed on a poll vote.

A. Breakdown of valid votes cast

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 (%)
Ordinary Business					
Resolution 1 Adoption of Directors' Statement and audited Financial Statements and Auditor's Report	12,174,775,009	12,156,064,677	99.85	18,710,332	0.15
Resolution 2 Declaration of a final dividend	12,176,423,200	12,176,016,491	100.00	406,709	0.00
Resolution 3 Re-election of Mr Bobby Chin Yoke Choong as Director	12,173,116,849	12,092,988,799	99.34	80,128,050	0.66
Resolution 4 Re-election of Mr Venkataraman Vishnampet Ganesan as Director	12,176,004,233	12,144,810,748	99.74	31,193,485	0.26
Resolution 5 Re-election of Ms Teo Swee Lian as Director	12,176,210,936	12,153,599,432	99.81	22,611,504	0.19
Resolution 6 Re-election of Mr Gautam Banerjee as Director	12,174,895,896	12,100,129,431	99.39	74,766,465	0.61
Resolution 7 Directors' fees for the financial year ending 31 March 2019	12,166,701,540	12,147,859,730	99.85	18,841,810	0.15

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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 (%)
Ordinary Business					
Resolution 8 Appointment of KPMG LLP as the new Auditors and authorising the Directors to fix their remuneration	12,172,784,413	12,151,090,610	99.82	21,693,803	0.18
Special Business					
Resolution 9 Share issue mandate	12,174,153,012	11,629,904,054	95.53	544,248,958	4.47
Resolution 10 Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,153,934,511	11,976,549,347	98.54	177,385,164	1.46
Resolution 11 Share purchase mandate	12,172,321,163	12,119,590,884	99.57	52,730,279	0.43

B. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All Directors of the Company, who are also shareholders, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 7 in respect of the payment of Directors' fees for the financial year ending 31 March 2019.
- (2) All Directors and employees of the Company, who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 10 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: Ernst & Young LLP.

D. With effect from the conclusion of Singtel's 26th AGM held today, Mr Peter Ong Boon Kwee, who has been a Director of Singtel since 2010, has stepped down from the Board of Directors of Singtel. The Board of Directors and Management of Singtel thank Mr Ong for his invaluable contributions to the Singtel Group and wish him all the best for the future.

Dated: 24 July 2018