

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2017
(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 12 April 2017. 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	1,323,500,172	1,323,406,322	99.99	93,850	0.01
Resolution 2 Renewal of the Shareholders’ Mandate for Interested Person Transactions	355,493,901	355,435,501	99.98	58,400	0.02

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

Name	Number of shares held
Steven Terrell Clontz	80,700
Tan Tong Hai	1,431,424
Ma Kah Woh	81,780
Nihal Vijaya Devadas Kaviratne	19,000
Rachel Eng Yaag Ngee	6,900
Lim Ming Seong	137,136
Liu Chee Ming	191,584 ⁽¹⁾
Nasser Marafih	66,330
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽²⁾

⁽¹⁾ Held 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

12 April 2017