

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

**RESULTS OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**  
(704(16) of SGX-ST Listing Manual)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), StarHub Ltd (“the Company”) is pleased to announce that on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) dated 30 April 2020 were duly approved and passed by the Company’s shareholders at the AGM held on 22 May 2020.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
<b>Resolution 1</b> Adoption of Directors’ Statement, Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors’ Report therein	1,273,959,726	1,273,919,526	99.997	40,200	0.003
<b>Resolution 2</b> Re-election of Mr Steven Terrell Clontz as Director	1,273,930,195	1,262,832,825	99.129	11,097,370	0.871
<b>Resolution 3</b> Re-election of Mr Teo Ek Tor as Director	1,274,190,488	1,264,996,527	99.278	9,193,961	0.722
<b>Resolution 4</b> Re-election of Mr Stephen Geoffrey Miller as Director	1,274,422,726	1,262,935,525	99.099	11,487,201	0.901
<b>Resolution 5</b> Approval of Directors’ remuneration for the financial year ended 31 December 2019	1,273,494,872	1,273,072,272	99.967	422,600	0.033

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 (%)
<b>Resolution 6</b> Declaration of Final Dividend for the financial year ended 31 December 2019	1,274,214,690	1,272,289,048	99.849	1,925,642	0.151
<b>Resolution 7</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,274,422,726	1,269,548,867	99.618	4,873,859	0.382
<b>Resolution 8</b> General authority to allot and issue shares	1,274,422,726	1,186,015,821	93.063	88,406,905	6.937
<b>Resolution 9</b> Authority to offer and grant awards and to allot and issue shares pursuant to, and subject to the limits specified in, the StarHub Performance Share Plan 2014 and/or the StarHub Restricted Stock Plan 2014	1,274,422,726	1,257,878,722	98.702	16,544,004	1.298

(b) Details of parties who are required to abstain from voting on the following resolutions:

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Steven Terrell Clontz	199,300	2 and 5
Ma Kah Woh	145,780	5
Nihal Vijaya Devadas Kaviratne	45,000	5
Teo Ek Tor	232,238	3 and 5
Stephen Geoffrey Miller	57,000	4 and 5
Michelle Lee Guthrie	32,200	5
Nayantara Bali	8,500	5
Ng Shin Ein	4,500	5
Lim Ming Seong	208,036	5
Nasser Marafih	118,230	5

Messrs T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Veronica Lai  
Company Secretary  
Singapore, 22 May 2020