

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

RESULT OF THE 20th ANNUAL GENERAL MEETING HELD ON 19 APRIL 2018
(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 (“SGX-ST”), on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“AGM”) have been duly approved and passed by the Company’s shareholders on 19 April 2018. The details are set out below for your information.

(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 (%)
Resolution 1 Adoption of Directors’ Statement, Audited Financial Statements for the Financial Year Ended 31 December 2017 and the Auditors’ Report therein	1,335,837,075	1,335,178,649	99.95	658,426	0.05
Resolution 2 Re-election of Ms Michelle Lee Guthrie as a Director	1,335,185,860	1,332,678,086	99.81	2,507,774	0.19
Resolution 3 Re-election of Mr Naoki Wakai as a Director	1,335,276,184	1,303,488,505	97.62	31,787,679	2.38
Resolution 4 Re-election of Mr Steven Terrell Clontz as a Director	1,335,511,832	1,151,075,414	86.19	184,436,418	13.81
Resolution 5 Re-election of Mr Nihal Vijaya Devadas Kaviratne as a Director ⁽¹⁾	1,335,229,612	1,325,994,969	99.31	9,234,643	0.69

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 6 Re-election of Dr Nasser Marafih as a Director	1,335,065,732	1,303,842,926	97.66	31,222,806	2.34
Resolution 7 Approval of Directors' Remuneration for the Financial Year Ended 31 December 2017	1,332,947,993	1,332,199,679	99.94	748,314	0.06
Resolution 8 Declaration of Final Dividend for the Financial Year Ended 31 December 2017	1,335,589,392	1,335,558,692	100.00	30,700	0.00
Resolution 9 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,334,676,077	1,326,986,507	99.42	7,689,570	0.58
Resolution 10 General Authority to Allot and Issue Shares	1,335,081,266	1,183,589,991	88.65	151,491,275	11.35
Resolution 11 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 the StarHub Restricted Stock Plan 2014	1,334,973,302	1,307,479,757	97.94	27,493,545	2.06

⁽¹⁾ Mr Nihal Vijaya Devadas Kaviratne was re-elected as a Director of the Company and will remain as a Member of the Audit Committee of the Company. Mr Kaviratne is considered an independent Director by the Board of Directors for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

(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	107,700	4 and 7
Ma Kah Woh	96,580	7
Nihal Vijaya Devadas Kaviratne	23,000	5 and 7
Rachel Eng Yaag Ngee	19,800	7
Teo Ek Tor	186,438	7
Liu Chee Ming	204,984 ⁽²⁾	7
Lim Ming Seong	155,436	7
Nasser Marafih	77,930	6 and 7

⁽²⁾ Held partly or wholly by a nominee on behalf of Mr Liu Chee Ming.

(c) Name of firm appointed as scrutineer

Messrs T S Tay Public Accounting Corporation was appointed as the scrutineer for the AGM.

By Order of the Board

Veronica Lai
Company Secretary

19 April 2018