



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

OUTCOME OF THE THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2015
(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 28 April 2015.

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

EGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Renewal of the Share Purchase Mandate	1,405,425,453	99.87	1,794,010	0.13
Resolution 2 Renewal of the Shareholders’ Mandate for Interested Person Transactions	437,115,456	99.38	2,708,590	0.62

By Order of the Board

Veronica Lai
Company Secretary

28 April 2015