

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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2019
(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 30 April 2019. 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 Proposed Renewal of the Share Purchase Mandate	1,246,540,290	1,213,414,209	97.34	33,126,081	2.66
Resolution 2 Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	279,767,664	278,670,684	99.61	1,096,980	0.39

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

Name	Number of shares held
Steven Terrell Clontz	143,600
Ma Kah Woh	117,680
Nihal Vijaya Devadas Kaviratne	46,800
Stephen Geoffrey Miller	22,700
Lim Ming Seong	177,736
Nasser Marafih	94,930
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽¹⁾

⁽¹⁾ 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

30 April 2019