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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	STARHUB LTD
Company Registration No.	199802208C
Announcement submitted on behalf of	STARHUB LTD
Announcement is submitted with respect to *	STARHUB LTD
Announcement is submitted by *	Veronica Lai / Kong Pooi Foong
Designation *	Company Secretaries
Date & Time of Broadcast	12-Apr-2012 17:47:54
Announcement No.	00130

>> Announcement Details
The details of the announcement start here ...

Announcement Title \* OUTCOME OF THE 14TH ANNUAL GENERAL MEETING AND THE EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2012

Description

**Attachments**

 [StarHubAGMEGMRResults120412.pdf](#)  
 Total size = **27K**  
 (2048K size limit recommended)

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

**OUTCOME OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING AND  
THE EXTRAORDINARY GENERAL MEETING HELD ON 12 APRIL 2012**  
*(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 Notices of Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”), respectively, have been duly approved and passed by the Company’s shareholders on 12 April 2012.

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

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 Adoption of Directors’ Reports, Auditors’ Report and Audited Accounts for the Financial Year Ended 31 December 2011	1,352,113,005	99.98	227,870	0.02
Resolution 2 Re-election of Mr Tan Guong Ching as a Director	1,339,104,222	99.32	9,206,163	0.68
Resolution 3 Re-election of Mr Kua Hong Pak as a Director	1,345,288,884	99.58	5,643,011	0.42
Resolution 4 Re-election of Mr Steven Terrell Clontz as a Director	1,341,711,506	99.32	9,214,599	0.68
Resolution 5 Re-election of Mr Robert J. Sachs as a Director	1,348,997,804	99.84	2,120,077	0.16

AGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 6 Approval of Directors' Remuneration for the Financial Year Ended 31 December 2011	1,349,848,224	99.88	1,629,511	0.12
Resolution 7 Declaration of Final Dividend for the Financial Year Ended 31 December 2011	1,352,704,221	99.98	220,000	0.02
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,350,623,508	99.84	2,144,417	0.16
Resolution 9 General Authority to Allot and Issue Shares	1,327,699,752	98.14	25,131,250	1.86
Resolution 10 Authority to Allot and Issue Shares pursuant to exercise of options granted under the StarHub Pte Ltd Share Option Plan	1,208,124,230	90.05	133,538,592	9.95
Resolution 11 Authority to Offer and Grant Options and/or Grant Awards and Allot and Issue Shares Pursuant to the StarHub Share Plans	1,193,913,997	88.99	147,649,339	11.01



EGM Resolution No.	For		Against	
	Number of Shares	%	Number of Shares	%
Resolution 1 The Renewal of the Share Purchase Mandate	1,354,655,413	99.99	150,991	0.01
Resolution 2 The Renewal of the Shareholders' Mandate for Interested Person Transactions	382,095,890	99.93	285,050	0.07

By Order of the Board

Veronica Lai  
Company Secretary

12 April 2012