

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

**RESULTS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022**  
(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 4 April 2022 were duly approved and passed by the Company’s shareholders at the AGM held on 26 April 2022.

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 2021 and the Auditors’ Report therein	1,226,294,767	1,226,102,717	99.98	192,050	0.02
<b>Resolution 2</b> Re-election of Mr Nikhil Oommen Jacob Eapen as a Director	1,226,775,167	1,222,805,041	99.68	3,970,126	0.32
<b>Resolution 3</b> Re-election of Mr Ahmad Abdulaziz A A Al-Neama as a Director	1,226,774,767	1,219,985,345	99.45	6,789,422	0.55
<b>Resolution 4</b> Re-election of Mr Lim Tse Ghow Olivier as a Director	1,226,774,867	1,226,420,417	99.97	354,450	0.03
<b>Resolution 5</b> Re-election of Mr Ma Kah Woh as a Director	1,226,774,767	1,224,668,097	99.83	2,106,670	0.17
<b>Resolution 6</b> Re-election of Ms Nayantara Bali as a Director	1,226,774,767	1,225,771,397	99.92	1,003,370	0.08

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		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 7</b> Re-election of Ms Ng Shin Ein as a Director	1,226,213,332	1,221,127,411	99.59	5,085,921	0.41
<b>Resolution 8</b> Re-election of Mr Lionel Yeo Hung Tong as a Director	1,226,774,767	1,213,777,065	98.94	12,997,702	1.06
<b>Resolution 9</b> Approval of Directors' remuneration for the financial year ended 31 December 2021	1,226,185,239	1,224,880,689	99.89	1,304,550	0.11
<b>Resolution 10</b> Declaration of Final Dividend for the financial year ended 31 December 2021	1,226,778,167	1,225,042,517	99.86	1,735,650	0.14
<b>Resolution 11</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,225,775,277	1,225,533,227	99.98	242,050	0.02
<b>Resolution 12</b> General authority to allot and issue shares	1,226,732,167	1,177,974,771	96.03	48,757,396	3.97
<b>Resolution 13</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	1,226,732,167	1,217,395,293	99.24	9,336,874	0.76

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

<b>Name</b>	<b>Number of shares held</b>	<b>Resolution number(s)</b> <i>(Please refer to item (a) above for details of the resolution(s))</i>
Steven Terrell Clontz	300,100	9
Nikhil Oommen Jacob Eapen	103,000	2
Ma Kah Woh	106,480	5 and 9
Stephen Geoffrey Miller	116,000	9
Nihal Vijaya Devadas Kaviratne	123,400	9
Michelle Lee Guthrie	82,900	9
Nayantara Bali	55,400	6 and 9
Ng Shin Ein	56,500	7 and 9
Lionel Yeo Hung Tong	39,400	8 and 9
Lim Tse Ghow Olivier	1,000,000 <sup>(1)</sup>	4 and 9
Teo Ek Tor	285,138	9
Naoki Wakai	0	9
Ahmad Abdulaziz A A Al-Neama	0	3 and 9

<sup>(1)</sup> Held by nominees.

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, 26 April 2022