

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2022
(Rule 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 Extraordinary General Meeting (“EGM”) dated 4 April 2022 were duly approved and passed by the shareholders at the EGM held on 26 April 2022.

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

(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	1,226,720,697	1,226,255,726	99.96	464,971	0.04
Resolution 2 Proposed Renewal of the Shareholders’ Mandate for Interested Person Transactions	260,312,869	259,129,719	99.55	1,183,150	0.45

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

Name	Number of shares held
Steven Terrell Clontz	300,100
Ma Kah Woh	106,480
Stephen Geoffrey Miller	116,000
Nihal Vijaya Devadas Kaviratne	123,400
Teo Ek Tor	285,138
Lim Tse Ghow Olivier	1,000,000 ⁽¹⁾
Ahmad Abdulaziz A A Al-Neama	0
Asia Mobile Holdings Pte. Ltd.	965,845,290 ⁽²⁾

⁽¹⁾ Held by nominees.

⁽²⁾ Temasek Holdings (Private) Limited is deemed to have an interest in 965,845,290 shares of the Company held by its subsidiary, Asia Mobile Holdings Pte. Ltd.

Messrs T S Tay Public Accounting Corporation was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Veronica Lai
Company Secretary
Singapore, 26 April 2022