

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

**RESULTS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024**  
(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 3 April 2024 were duly approved and passed by the Company’s shareholders at the AGM held on 25 April 2024.

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 2023 and the Auditors’ Report therein	1,234,733,991	1,234,706,291	100.00	27,700	0.00
<b>Resolution 2</b> Re-election of Mr Nikhil Eapen as a Director	268,387,408	267,249,255	99.58	1,138,153	0.42
<b>Resolution 3</b> Re-election of Ms Michelle Guthrie as a Director	1,235,066,293	1,234,261,365	99.93	804,928	0.07
<b>Resolution 4</b> Re-election of Mr Lionel Yeo as a Director	1,235,204,891	1,234,512,738	99.94	692,153	0.06
<b>Resolution 5</b> Re-election of Mr Ahmad Al-Neama as a Director	1,235,284,491	1,232,980,844	99.81	2,303,647	0.19
<b>Resolution 6</b> Approval of Directors’ remuneration for the financial year ended 31 December 2023	1,234,327,173	1,233,894,323	99.96	432,850	0.04

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 7</b> Declaration of Final Dividend for the financial year ended 31 December 2023	1,235,341,091	1,235,313,591	100.00	27,500	0.00
<b>Resolution 8</b> Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	1,235,291,791	1,231,993,824	99.73	3,297,967	0.27
<b>Resolution 9</b> General authority to allot and issue shares	1,234,943,153	1,188,097,274	96.21	46,845,879	3.79

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

Name	Number of shares held	Resolution number(s) <i>(Please refer to item (a) above for details of the resolution(s))</i>
Olivier Lim	29,300 1,000,000 <sup>(1)</sup>	6
Nikhil Eapen	1,010,859	2
Ma Kah Woh	199,080	6
Nayantara Bali	126,700	6
Michelle Guthrie	170,800	3 and 6
Ng Shin Ein	129,000	6
Lionel Yeo	111,100	4 and 6
Teo Ek Tor	343,838	6
Stephen Miller	214,000	6
Naoki Wakai	0	6
Ahmad Al-Neama	38,200	5 and 6

<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, 25 April 2024