

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

RESULTS OF THE 27TH ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 2025 were duly approved and passed by the Company's shareholders at the AGM held on 25 April 2025.

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 (%)
Resolution 1 Adoption of Directors' Statement, Audited Financial Statements for the financial year ended 31 December 2024 and the Auditors' Report therein	1,226,226,010	1,225,742,474	99.96	483,536	0.04
Resolution 2 Re-election of Ms Deborah Tan Yang Sock (Mrs Deborah Ong) as a Director	1,226,467,743	1,225,332,432	99.91	1,135,311	0.09
Resolution 3 Re-election of Mr Han Kwee Juan as a Director	260,668,720	258,787,809	99.28	1,880,911	0.72
Resolution 4 Re-election of Mr Olivier Lim Tse Ghow as a Director	260,581,820	259,177,916	99.46	1,403,904	0.54
Resolution 5 Re-election of Ms Nayantara Bali as a Director	260,501,420	258,802,111	99.35	1,699,309	0.65
Resolution 6 Approval of Directors' remuneration for the financial year ended 31 December 2024	259,040,402	257,702,486	99.48	1,337,916	0.52
Resolution 7 Declaration of Final Dividend for the financial year ended 31 December 2024	260,670,820	260,185,594	99.81	485,226	0.19

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 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	260,610,538	255,321,196	97.97	5,289,342	2.03
Resolution 9 General authority to allot and issue shares	260,670,720	218,065,840	83.66	42,604,880	16.34
Resolution 10 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 2024 and/or the StarHub Restricted Stock Plan 2024	260,673,720	250,866,836	96.24	9,806,884	3.76

Note: The percentage of the total number of votes for and against the resolutions is rounded to the nearest two (2) decimal points.

(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 Tse Ghow	84,900 1,000,000 ⁽¹⁾	4 and 6
Lionel Yeo Hung Tong	144,200	6
Nayantara Bali	165,300	5 and 6
Michelle Lee Guthrie	210,800	6
Stephen Geoffrey Miller	247,100	6
Ng Shin Ein	159,800	6
Teo Ek Tor	374,638	6
Ma Kah Woh	241,580	6
Ahmad Abdulaziz A A Al-Neama	70,300	6

⁽¹⁾ Held by nominee.

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

BY ORDER OF THE BOARD

Audra Balasingam
Company Secretary
Singapore, 25 April 2025