

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

**RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting ("EGM") dated 3 April 2025 were duly approved and passed by the Company's shareholders at the EGM held on 25 April 2025.

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 (%)
<b>Resolution 1</b> Proposed Renewal of the Share Purchase Mandate	1,225,879,024	1,225,826,024	100.00	53,000	0.00
<b>Resolution 2</b> Proposed Renewal of the Shareholders' Mandate for Interested Person Transactions	257,505,703	257,392,521	99.96	113,182	0.04

**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 Resolution 2

Name	Number of shares held
Olivier Lim Tse Ghow	84,900 1,000,000 <sup>(1)</sup>
Nikhil Oommen Jacob Eapen	1,821,393
Stephen Geoffrey Miller	247,100
Teo Ek Tor	374,638
Ahmad Abdulaziz A A Al-Neama	70,300
Asia Mobile Holdings Pte. Ltd.	965,845,290 <sup>(2)</sup>

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

<sup>(2)</sup> 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**

Audra Balasingam  
Company Secretary  
Singapore, 25 April 2025