

CONFIDENTIAL

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF
SINGAPORE TELECOMMUNICATIONS LIMITED HELD ON
26TH JULY 2013 AT 5.00 P.M. AT
FAIRMONT BALLROOM, FAIRMONT SINGAPORE, RAFFLES CITY
CONVENTION CENTRE LEVEL 4, 80 BRAS BASAH ROAD
SINGAPORE 189560**

PRESENT

Simon Israel	Chairman
Chua Sock Koong	Director
Bobby Chin	Director
Fang Ai Lian	Director
David Gonski	Director
Dominic Ho	Director
Low Check Kian	Director
Peter Mason	Director
Kai Nargolwala	Director
Peter Ong	Director

IN ATTENDANCE

Ong Peng Tsin	Past Director of the Company
Andrew Buay	Vice President, Group CSR & Talent
John Buse	Vice President, Consumer Marketing
Chan Su Shan	Company Secretary
Bill Chang	Chief Executive Officer, Group Enterprise
Mark Chong	Chief Executive Officer, International, Group Consumer
Fang Fang	Vice President, Group Tax
Marjorie Hsu	Managing Director, Networks
Alan Lam	Vice President, Global Operations
Allen Lew	Chief Executive Officer, Group Digital Life
Lim Cheow Hai	Vice President, Fixed Networks Infrastructure
Jeann Low	Group Chief Financial Officer
Tony May	Group Chief Strategy Officer
Charlton Ong	Vice President, Human Resources, Group Enterprise

D:SINGTEL AGM/2013/EGM-MIN/LLC/CWH/II

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Paul O'Sullivan	Chief Executive Officer, Group Consumer
Quah Kung Yang	Chief Financial Officer, Group Enterprise
Sin Yang Fong	Vice President, Investor Relations & Communications
Aileen Tan	Group Director, Human Resources
Tan Yong Choo	Vice President, Group Finance
Tay Soo Meng	Group Chief Technology Officer
Wu Choy Peng	Group Chief Information Officer
Yuen Kuan Moon	Chief Executive Officer, Consumer Singapore, Group Consumer
Lim Li Ching	Assistant Company Secretary

BY INVITATION

Christina Ong	Partner, Allen & Gledhill
Philip Yuen	Chief Executive Officer, Deloitte & Touche

Chairman, noting that a quorum was present, commenced the Meeting at 5.00 p.m.

Chairman informed the Meeting that the reasons for, and the particulars of, the proposals in the Notice of Extraordinary General Meeting dated 26 June 2013 were set out in the Company's Circular to Shareholders dated 26 June 2013. Chairman informed the Meeting that all Resolutions proposed to be passed at the Meeting were Ordinary Resolutions and had to be carried by a majority of the shareholders present in person or by proxy and voting thereon.

Chairman informed the Meeting that voting on all of the resolutions to be put to the vote at this Meeting would be conducted by way of a poll. Each shareholder, present in person or by proxy, would be entitled to one vote for each share that he/she held or represented. Accordingly, Chairman exercised his right under Article 67 of the Articles of Association of the Company to call a poll in respect of each of the resolutions to put to the vote at this AGM. The polling procedures would be the same as for the AGM.

The Notice of Extraordinary General Meeting dated 26 June 2013 was taken as read.

**1. RESOLUTION 1
ORDINARY RESOLUTION
RENEWAL OF THE SHARE PURCHASE MANDATE**

In response to Chairman's request for a proposer and a seconder for Resolution 1, the resolution was duly proposed and seconded by shareholders.

Upon Chairman's invitation to the shareholders present to raise questions or to make comments, no questions were asked or comments made and, upon Chairman's invitation, the resolution was put to vote by poll.

Chairman **NOTED** the results of the poll votes as follows:

Votes FOR the resolution: 12,381,007,736 votes or 99.97 per cent.

Votes AGAINST the resolution: 3,178,594 votes or 0.03 per cent.

Chairman **FURTHER NOTED** that the majority of the members present and voting had voted in favour of Resolution 1 and declared the resolution carried.

2. **RESOLUTION 2
ORDINARY RESOLUTION
PARTICIPATION BY THE RELEVANT PERSON IN THE SINGTEL
PERFORMANCE SHARE PLAN 2012**

It was noted that Ms Chua Sock Koong would refrain from voting on this resolution.

In response to Chairman's request for a proposer and a seconder for Resolution 2, the resolution was duly proposed and seconded by shareholders.

Upon Chairman's invitation to the shareholders present to raise questions or to make comments, no questions were asked or comments made and, upon Chairman's invitation, the resolution was put to vote by poll.

Chairman **NOTED** the results of the poll votes as follows:

Votes FOR the resolution: 12,331,865,811 votes or 99.70 per cent.

Votes AGAINST the resolution: 37,410,302 votes or 0.30 per cent.

Chairman **FURTHER NOTED** that the majority of the members present and voting had on a vote by poll voted in favour of Resolution 2 and declared the resolution carried.

3. CLOSURE

There being no further items of business arising, and as no notice had been received by the Company to this effect, Chairman declared the Extraordinary General Meeting closed at 5.10 p.m. and thanked all persons present for their attendance.



Simon Israel
Chairman of the Meeting
Singapore Telecommunications Limited