

## Annual General Meeting::Voluntary

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	SINGAPORE TELECOMMUNICATIONS LIMITED
<b>Security</b>	SINGTEL - SG1T75931496 - Z74

## Announcement Details

<b>Announcement Title</b>	Annual General Meeting
<b>Date &amp; Time of Broadcast</b>	29-Jul-2016 22:33:22
<b>Status</b>	New
<b>Announcement Reference</b>	SG160729MEET9SBN
<b>Submitted By (Co./ Ind. Name)</b>	Lim Li Ching (Ms)
<b>Designation</b>	Assistant Company Secretary
<b>Financial Year End</b>	31/03/2016

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attached announcement on resolutions passed at the 24th Annual General Meeting held on 29 July 2016.

## Event Dates

<b>Meeting Date and Time</b>	29/07/2016 15:00:00
<b>Response Deadline Date</b>	27/07/2016 00:00:00

## Event Venue(s)

<b>Place</b>	
<b>Venue(s)</b>	<b>Venue details</b>
Meeting Venue	Suntec Singapore Convention and Exhibition Centre, Level 4, Halls 404 - 406, 1 Raffles Boulevard, Suntec City, Singapore 039593
<b>Attachments</b>	<a href="#">Resolutions passed at 24th AGM.pdf</a> Total size =283K

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**SINGAPORE TELECOMMUNICATIONS LIMITED**  
**Incorporated in the Republic of Singapore**  
**(Company Registration No. 199201624D)**

**ANNOUNCEMENT PURSUANT TO**  
**CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON**  
**RESOLUTIONS PASSED AT THE 24TH ANNUAL GENERAL MEETING ("AGM")**

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 24th AGM of the Company held today, all the Resolutions as set out in the Notice of the AGM dated 28 June 2016 were put to the Meeting and duly passed on a poll vote.

A. Breakdown of valid votes cast

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>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and audited Financial Statements and Auditor's Report	12,597,027,804	12,596,533,269	100.00	494,535	0.00
<b>Resolution 2</b> Declaration of a final dividend	12,591,516,930	12,591,316,059	100.00	200,871	0.00
<b>Resolution 3</b> Re-election of Ms Christina Hon Kwee Fong (Mrs Christina Ong) as Director	12,595,264,453	12,245,337,346	97.22	349,927,107	2.78
<b>Resolution 4</b> Re-election of Mr Simon Claude Israel as Director	12,590,608,498	12,141,622,869	96.43	448,985,629	3.57
<b>Resolution 5</b> Re-election of Mr Peter Edward Mason AM as Director	12,595,443,727	12,560,947,142	99.73	34,496,585	0.27
<b>Resolution 6</b> Directors' fees for the financial year ending 31 March 2017	12,586,213,004	12,581,910,079	99.97	4,302,925	0.03
<b>Resolution 7</b> Re-appointment of Auditor and authorise the Directors to fix its remuneration	12,591,776,428	12,568,671,518	99.82	23,104,910	0.18

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>Special Business</b>					
<b>Resolution 8</b> Share issue mandate	12,594,443,853	11,633,809,175	92.37	960,634,678	7.63
<b>Resolution 9</b> Grant of awards and allotment/issue of shares pursuant to the Singtel Performance Share Plan 2012	12,581,791,604	12,457,031,702	99.01	124,759,902	0.99
<b>Resolution 10</b> Share purchase mandate	12,599,467,377	12,596,816,074	99.98	2,651,303	0.02
<b>Resolution 11</b> Adoption of new Constitution	12,597,313,560	12,460,851,240	98.92	136,462,320	1.08

B. Details of parties who are required to abstain from voting on any resolution(s):

No party was required to abstain from voting on any resolution put to the AGM. Nonetheless, to demonstrate good corporate governance practices:

- (1) All non-executive Directors of the Company, who are also shareholders, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 6 in respect of the payment of Directors' fees for the financial year ending 31 March 2017.
- (2) All Directors and employees of the Company, who are also shareholders and are eligible to participate in the Singtel Performance Share Plan 2012, were requested during the AGM proceedings to abstain from voting on Ordinary Resolution 9 in respect of the share plan mandate for the Directors to grant awards and allot and issue shares pursuant to the Singtel Performance Share Plan 2012.

C. Name of firm and/or person appointed as scrutineer: KPMG LLC

Dated: 29 July 2016