

**SINGAPORE TELECOMMUNICATIONS LIMITED**  
**(Incorporated in the Republic of Singapore)**  
**Company Registration Number: 199201624D**

**ANNOUNCEMENT PURSUANT TO**  
**CLAUSE 704(14) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON**  
**- RESOLUTIONS PASSED AT THE 18TH ANNUAL GENERAL MEETING (“AGM”)**  
**AND EXTRAORDINARY GENERAL MEETING (“EGM”)**

Singapore Telecommunications Limited (“SingTel”) is pleased to announce, in accordance with Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at SingTel’s 18th AGM and the EGM held today, each of the resolutions referred to in the Notices of the AGM and the EGM dated 29 June 2010 was approved and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM and EGM are set out below for information:

	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
<b>Resolution 1</b> Adoption of Financial Statements, Directors' Report and Auditors' Report	12,123,913,784	100.00	89,325	0.00
<b>Resolution 2</b> Declaration of final dividend	12,485,437,230	99.98	2,395,989	0.02
<b>Resolution 3</b> Re-election of Mr Simon Israel as Director	12,483,702,126	99.97	3,538,578	0.03
<b>Resolution 4</b> Directors' fees for the financial year ending 31 March 2011	12,479,849,890	99.98	3,031,202	0.02
<b>Resolution 5</b> Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,475,877,870	99.94	7,344,621	0.06
<b>Resolution 6</b> Share issue mandate	11,878,392,991	95.18	601,937,135	4.82
<b>Resolution 7</b> Allotment/Issue of shares pursuant to the Singapore Telecom Share Option Scheme 1999	12,452,715,758	99.89	13,441,867	0.11
<b>Resolution 8</b> Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	12,442,897,041	99.81	23,250,066	0.19
<b>EGM</b>				
<b>Resolution 1</b> Share purchase mandate	12,566,594,466	99.96	5,569,590	0.04
<b>Resolution 2</b> Participation by the Relevant Person in the SingTel Performance Share Plan	12,522,278,023	99.66	43,194,145	0.34

The proxy votes received for the 18th AGM and the EGM are set out below for information:

	<b>For</b>	<b>Against</b>	<b>Votes at Proxy's Discretion</b>	<b>Abstain</b>
<b>AGM</b>				
<b>Resolution 1</b> Adoption of Financial Statements, Directors' Report and Auditors' Report	3,348,898,989	61,660	86,774,209	663,175,441
<b>Resolution 2</b> Declaration of final dividend	3,712,545,545	860	86,770,469	299,593,425
<b>Resolution 3</b> Re-election of Mr Simon Israel as Director	3,709,621,156	2,855,210	86,774,939	299,658,994
<b>Resolution 4</b> Directors' fees for the financial year ending 31 March 2011	3,708,956,764	2,390,314	86,447,964	300,996,597
<b>Resolution 5</b> Re-appointment of Auditors and authority to the Directors to fix their remuneration	3,701,192,611	6,891,689	86,768,584	304,057,415
<b>Resolution 6</b> Share issue mandate	3,104,102,231	601,369,272	86,789,967	306,648,829
<b>Resolution 7</b> Allotment/issue of shares pursuant to the Singapore Telecom Share Option Scheme 1999	3,692,706,670	12,892,828	86,788,707	306,522,094
<b>Resolution 8</b> Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	3,682,969,582	22,625,546	86,788,707	306,526,464
<b>EGM</b>				
<b>Resolution 1</b> Share purchase mandate	3,798,373,221	5,421,879	86,549,944	261,898,334
<b>Resolution 2</b> Participation by the Relevant Person in the SingTel Performance Share Plan	3,759,623,717	43,013,854	86,550,414	263,056,396

With effect from the conclusion of SingTel's 18th AGM held today, Messrs Heng Swee Keat, John Powell Morschel and Deepak S Parekh, who have been directors of SingTel since 4 July 2003, 14 September 2001 and 31 May 2004 respectively, have retired from the Board of Directors of SingTel. The Board of Directors and Management of SingTel thank Mr Heng, Mr Morschel and Mr Parekh for their immeasurable contributions to the Board with their active and invaluable participation over the years and wish them all the best in their future endeavours.

Dated: 30 July 2010