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### Miscellaneous

\* Asterisks denote mandatory information

Name of Announcer *	SINGTEL
Company Registration No.	199201624D
Announcement submitted on behalf of	SINGTEL
Announcement is submitted with respect to *	SINGTEL
Announcement is submitted by *	Chan Su Shan (Ms)
Designation *	Company Secretary
Date & Time of Broadcast	26-Jul-2013 19:10:11
Announcement No.	00162

### >> Announcement Details

The details of the announcement start here ...

Announcement Title \*

Description

#### Attachments

 [549-sgx.pdf](#)  
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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 21ST ANNUAL GENERAL MEETING ("AGM") AND EXTRAORDINARY GENERAL MEETING ("EGM")

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:-

- A. At the 21st AGM and the EGM of the Company held today, the Resolutions relating to the following matters as set out in the Notices of the AGM and the EGM dated 26 June 2013 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<b>AGM</b>				
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	12,295,427,799	100.00%	244,451	0.00%
Resolution 2 Declaration of final dividend	12,388,506,260	100.00%	46,026	0.00%
Resolution 3 Re-election of Mr Simon Israel as Director	12,268,523,142	99.20%	98,598,084	0.80%
Resolution 4 Re-election of Mr Peter Mason AM as Director	12,293,413,934	99.94%	7,304,110	0.06%
Resolution 5 Re-election of Mr David Gonski AC as Director	12,362,740,210	99.92%	9,500,590	0.08%
Resolution 6 Directors' fees for the financial year ending 31 March 2014	12,375,370,106	99.99%	1,106,735	0.01%
Resolution 7 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,340,140,152	99.74%	32,678,683	0.26%
Resolution 8 Share issue mandate	11,440,827,558	92.41%	939,968,059	7.59%
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	12,244,146,609	99.68%	39,295,187	0.32%
<b>EGM</b>				
Resolution 1 Share purchase mandate	12,381,007,736	99.97%	3,178,594	0.03%
Resolution 2 Participation by the Relevant Person in the SingTel Performance Share Plan 2012	12,331,865,811	99.70%	37,410,302	0.30%

B. The proxy votes received for the 21st AGM and the EGM are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
<b>AGM</b>			
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	4,008,793,613	198,117	84,702,772
Resolution 2 Declaration of final dividend	4,014,049,220	510	84,692,772
Resolution 3 Re-election of Mr Simon Israel as Director	3,893,495,626	98,236,902	84,697,572
Resolution 4 Re-election of Mr Peter Mason AM as Director	4,002,267,897	6,881,773	84,794,732
Resolution 5 Re-election of Mr David Gonski AC as Director	3,988,096,458	9,136,843	84,694,732
Resolution 6 Directors' fees for the financial year ending 31 March 2014	4,008,032,668	574,142	84,559,062
Resolution 7 Re-appointment of Auditors and authority to the Directors to fix their remuneration	3,965,504,752	32,535,269	84,897,012
Resolution 8 Share issue mandate	3,069,089,183	939,714,427	84,890,892
Resolution 9 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan 2012	3,969,876,099	38,943,151	84,875,252
<b>EGM</b>			
Resolution 1 Share purchase mandate	4,010,445,690	3,034,230	84,561,810
Resolution 2 Participation by the Relevant Person in the SingTel Performance Share Plan 2012	3,972,088,498	37,084,322	84,563,120

With effect from the conclusion of SingTel's 21st AGM held today, Mr Ong Peng Tsin, who has been a director of SingTel since 1 June 2013, has stepped down from the Board of Directors of SingTel. The Board of Directors and Management of SingTel thank Mr Ong for his invaluable contributions to the SingTel Group and wish him all the best for the future.

Dated: 26 July 2013