

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 20TH 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 20th 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 2012 were put to the Meeting and duly passed on a poll vote :-

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	12,537,192,147	99.99%	1,647,693	0.01%
Resolution 2 Declaration of final dividend	12,542,239,955	99.99%	735,858	0.01%
Resolution 3 Re-election of Ms Chua Sock Koong as Director	12,461,978,506	99.90%	12,143,766	0.10%
Resolution 4 Re-election of Mrs Fang Ai Lian as Director	12,330,421,191	98.35%	207,246,362	1.65%
Resolution 5 Re-election of Mr Kaikhushru Shiavax Nargolwala as Director	12,444,929,929	99.75%	30,596,606	0.25%
Resolution 6 Re-election of Mr Ong Peng Tsin as Director	12,538,146,053	99.96%	4,501,090	0.04%
Resolution 7 Re-election of Mr Bobby Chin Yoke Choong as Director	12,469,697,533	99.48%	65,792,096	0.52%
Resolution 8 Directors' fees for the financial year ending 31 March 2013	12,533,720,713	99.97%	4,126,086	0.03%
Resolution 9 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,491,076,959	99.64%	45,230,582	0.36%
Resolution 10 Share issue mandate	11,673,496,065	97.30%	323,677,243	2.70%

Resolution 11 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	12,494,263,868	99.75%	31,430,856	0.25%
EGM				
Resolution 1 Share purchase mandate	12,543,050,209	99.99%	1,736,976	0.01%
Resolution 2 Adoption of the SingTel Performance Share Plan 2012	11,954,684,875	95.40%	577,072,339	4.60%
Resolution 3 Participation by the Relevant Person in the SingTel Performance Share Plan 2012	12,443,449,478	99.30%	87,627,577	0.70%

B. The proxy votes received for the 20th AGM and the EGM are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
AGM			
Resolution 1 Adoption of Financial Statements, Directors' Report and Auditors' Report	12,457,173,113	1,293,673	71,050,192
Resolution 2 Declaration of final dividend	12,458,856,721	13,913	71,032,444
Resolution 3 Re-election of Ms Chua Sock Koong as Director	12,447,126,810	11,206,214	71,048,054
Resolution 4 Re-election of Mrs Fang Ai Lian as Director	12,244,676,369	206,453,994	71,048,054
Resolution 5 Re-election of Mr Kaikhushru Shiavax Nargolwala as Director	12,428,315,345	29,949,559	71,048,054
Resolution 6 Re-election of Mr Ong Peng Tsin as Director	12,454,609,086	3,723,938	71,048,054
Resolution 7 Re-election of Mr Bobby Chin Yoke Choong as Director	12,386,084,844	64,978,479	71,115,094
Resolution 8 Directors' fees for the financial year ending 31 March 2013	12,455,563,477	2,846,757	70,609,844
Resolution 9 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,408,849,075	44,724,648	71,045,694
Resolution 10 Share issue mandate	11,658,372,073	323,059,211	71,043,484
Resolution 11 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	12,424,391,920	30,670,495	68,069,410
EGM			
Resolution 1 Share purchase mandate	12,460,729,835	1,346,750	70,901,804
Resolution 2 Adoption of the SingTel Performance Share Plan 2012	11,885,487,811	576,579,526	67,939,150
Resolution 3 Participation by the Relevant Person in the SingTel Performance Share Plan 2012	12,371,819,039	87,259,808	70,867,554

Dated: 27 July 2012