

SINGAPORE TELECOMMUNICATIONS LIMITED

Incorporated in the Republic of Singapore
(Company Registration No. 199201624D)

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

ANNOUNCEMENT ON - RESOLUTIONS PASSED AT THE 19TH ANNUAL GENERAL MEETING ("AGM") AND EXTRAORDINARY GENERAL MEETING ("EGM") - ADJUSTMENT TO OPTION EXERCISE PRICES

Singapore Telecommunications Limited (the "Company") is pleased to announce, in accordance with Clause 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

- A. At the 19th 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 28 June 2011 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	12,547,457,093	99.99%	1,269,068	0.01%
Resolution 2 Declaration of final and special dividends	12,532,965,883	99.92%	10,604,901	0.08%
Resolution 3 Re-election of Mr Dominic Chiu Fai Ho as Director	12,536,866,640	99.97%	3,576,314	0.03%
Resolution 4 Re-election of Mr Low Check Kian as Director	12,537,815,167	99.98%	2,741,989	0.02%
Resolution 5 Re-election of Mr Peter Edward Mason as Director	12,525,451,732	99.88%	14,571,209	0.12%
Resolution 6 Re-election of Mr Peter Ong Boon Kwee as Director	12,359,031,670	98.55%	181,416,209	1.45%
Resolution 7 Directors' fees for the financial year ending 31 March 2012	12,535,343,290	99.97%	4,132,100	0.03%
Resolution 8 Provision to the Chairman of transport benefits	12,335,346,604	99.00%	124,166,266	1.00%
Resolution 9 Re-appointment of Auditors and authority to the Directors to fix their remuneration	12,521,470,811	99.78%	27,317,078	0.22%
Resolution 10 Share issue mandate	11,735,313,106	93.62%	799,323,484	6.38%

Resolution 11 Allotment/Issue of shares pursuant to the Singapore Telecom Share Option Scheme 1999	12,412,571,193	99.72%	34,901,545	0.28%
Resolution 12 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	12,452,076,738	99.47%	66,120,595	0.53%
EGM				
Resolution 1 Share purchase mandate	12,687,949,969	100.00%	527,932	0.00%
Resolution 2 Participation by the Relevant Person in the SingTel Performance Share Plan	12,556,489,246	99.70%	37,858,136	0.30%

B. The proxy votes received for the 19th 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	3,772,521,324	1,214,200	89,571,939
Resolution 2 Declaration of final and special dividends	3,763,580,449	10,576,041	89,559,959
Resolution 3 Re-election of Mr Dominic Chiu Fai Ho as Director	3,766,152,985	2,733,995	89,579,469
Resolution 4 Re-election of Mr Low Check Kian as Director	3,766,974,855	1,912,475	89,579,119
Resolution 5 Re-election of Mr Peter Edward Mason as Director	3,757,591,948	11,294,582	89,579,919
Resolution 6 Re-election of Mr Peter Ong Boon Kwee as Director	3,587,719,550	181,160,450	89,586,449
Resolution 7 Directors' fees for the financial year ending 31 March 2012	3,767,569,556	937,401	89,436,910
Resolution 8 Provision to the Chairman of transport benefits	3,565,240,322	120,117,077	89,555,029
Resolution 9 Re-appointment of Auditors and authority to the Directors to fix their remuneration	3,746,693,162	27,061,458	89,589,629
Resolution 10 Share issue mandate	2,966,173,886	799,057,795	89,577,909
Resolution 11 Allotment/Issue of shares pursuant to the Singapore Telecom Share Option Scheme 1999	3,733,935,443	34,588,527	89,562,279
Resolution 12 Grant of awards and allotment/issue of shares pursuant to the SingTel Performance Share Plan	3,693,695,284	65,828,476	86,203,826
EGM			
Resolution 1 Share purchase mandate	3,916,041,154	339,565	89,255,651
Resolution 2 Participation by the Relevant Person in the SingTel Performance Share Plan	3,882,023,381	37,634,019	89,254,681

With effect from the conclusion of SingTel's 19th AGM held today, Messrs Chumpol NaLamlieng, Graham John Bradley and Nicky Tan Kg Kuang, who have been directors of SingTel since 13 June 2002, 24 March 2004 and 12 March 2002 respectively, have retired from the Board of Directors of SingTel. The Board of Directors and Management of SingTel thank Mr NaLamlieng, Mr Bradley and Mr Tan for their invaluable contributions to the SingTel Group and wish them all the best in their future endeavours.

In connection with the special dividend approved by the shareholders at the AGM, the exercise prices of the 4,295,250 outstanding unexercised options (as at 22 July 2011) issued pursuant to the Singapore Telecom Share Option Scheme 1999 ("Scheme") will be adjusted in accordance with the terms of the Scheme. SingTel's auditors, Deloitte & Touche LLP in Singapore, have confirmed in writing to SingTel that, in their opinion, the adjustment is "fair and reasonable" as there is no material difference in the value of the options before and after the special dividend as determined based on the Trinomial Method.

Dated: 29 July 2011