

REPL::ANNUAL GENERAL MEETING::VOLUNTARY**Issuer & Securities****Issuer/ Manager**

METRO HOLDINGS LTD

Security

METRO HOLDINGS LIMITED - SG1111878499 - M01

Announcement Details**Announcement Title**

Annual General Meeting

Date & Time of Broadcast

11-Sep-2020 12:25:01

Status

Replacement

Announcement Reference

SG200827MEETURAB

Submitted By (Co./ Ind. Name)

TAN CHING CHEK

Designation

COMPANY SECRETARY

Financial Year End

31/03/2020

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Forty-Seventh Annual General Meeting held on 11 September 2020.

Event Dates**Meeting Date and Time**

11/09/2020 11:00:00

Response Deadline Date

08/09/2020 11:00:00

Event Venue(s)**Place**

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Venue(s)	Venue details
Meeting Venue	The Forty-Seventh Annual General Meeting of the Company will be convened and held by electronic means on Friday, 11 September 2020 at 11.00 a.m. (Singapore time). Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

 [Results of AGM 2020.pdf](#)

Total size =417K MB

Related Announcements

Related Announcements

[11/09/2020 06:58:42](#)

[27/08/2020 07:01:02](#)

METRO HOLDINGS LIMITED

(Company Registration No : 197301792W)

The Board of Directors of Metro Holdings Limited (the “Company”) wishes to announce the following matters:

(1) Resolutions passed at the Forty-Seventh Annual General Meeting (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, all the resolutions as set out in the Notice of the AGM dated 27 August 2020 and put to the meeting as ordinary business and special business were passed on poll vote via proxy voting at the AGM held by way of electronic means on 11 September 2020.

The breakdown of all valid votes cast at the AGM are as follows:

<u>Ordinary Resolutions</u>	<u>Total Number of shares represented by votes for and against the Resolution</u>	For		Against	
		<u>Number of Shares</u>	<u>Percentage (%)</u>	<u>Number of Shares</u>	<u>Percentage (%)</u>
Resolution 1 To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 2 To declare First and Final Dividend	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 3 To re-elect Lt-Gen (Retd) Winston Choo Wee Leong, a Director retiring under Article 94 of the Company’s Constitution	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 4 To re-elect Mrs Fang Ai Lian, a Director retiring under Article 94 of the Company’s Constitution	483,358,527	483,154,727	99.96	203,800	0.04
Resolution 5 To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company’s Constitution	483,358,527	483,348,527	100.00	10,000	0.00

Ordinary Resolutions	Total Number of shares represented by votes for and against the Resolution	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 6 To approve Directors' Fees	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 7 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	483,358,527	483,348,527	100.00	10,000	0.00
Resolution 8 To approve the Share Issue Mandate	479,147,345	463,777,193	96.79	15,370,152	3.21
Resolution 9 To approve the Renewal of the Share Purchase Mandate	142,189,468	126,819,316	89.19	15,370,152	10.81

- (a) Mr Gerald Ong Chong Keng and his Concert Parties were required to abstain from voting on Resolution 9. (Please refer to the attached list).
- (b) RHT Governance, Risk & Compliance (Singapore) Pte Ltd was appointed as scrutineer for the AGM.

(2) Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited

Mrs Fang Ai Lian, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Audit Committee. Mrs Fang Ai Lian is considered by the Board of Directors as an Independent Director.

Mr Tan Soo Khoo, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr Tan Soo Khoo is considered by the Board of Directors as an Independent Director.

By Order of the Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
11 September 2020

Details of parties who are required to abstain from voting on Resolution No 9.

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 9 - To approve the Renewal of the Share Purchase Mandate	GERALD ONG CHONG KENG	0
	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through Raffles Nominees (Pte.) Limited)	55,758,905
	LAU GUAN WEN (LIU GUANWEN)	57,600
	LAU YI-XUAN (LIU YIXUAN)	57,600
	ONG CHING PING MRS CHING PING COATES	63,360
	ONG HIANG GIN	2,494,944
	ONG JEN YAW	70,540
	ONG JEN YAW (Deemed Interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG JENN (WANG ZHEN)	63,360
	ONG LI QI VALERIE	57,600
	ONG LING LING (WANG LINGLING)	75,360
	ONG SEK HIAN (WANG SHIXIAN) (Deemed interest through Raffles Nominees (Pte.) Limited)	63,360
	ONG SIOE HONG	4,211,182
	ONG SIOE HONG (Deemed Interest through Raffles Nominees Singapore (Pte.) Limited)	17,000,000
	ONG XIANG MING ALEXANDER	63,360
	TAN HUAN GIE NEE ONG	297,392
	TAN KAI ER	57,600
	TAN ZHONG-HAO (CHEN ZHONGHAO)	57,600
	WONG HAN LOONG DANA-LI	327,360
	WONG KALANI SIEN LOONG SEAN	327,360
	YOONG SEK HAR	2,594,126