

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Security

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Jul-2021 12:03:15

Status

Replacement

Announcement Reference

SG210714MEETDC4K

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/03/2021

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Forty-Eighth Annual General Meeting held on 29 July 2021.

Event Dates

Meeting Date and Time

29/07/2021 11:00:00

Response Deadline Date

26/07/2021 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Forty-Eighth Annual General Meeting of the Company will be convened and held by electronic means on Thursday, 29 July 2021 at 11.00 a.m. (Singapore time). Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[MHL - Results of AGM 2021.pdf](#)

Total size =53K MB

Related Announcements

Related Announcements

[29/07/2021 06:38:12](#)



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

RESULTS OF ANNUAL GENERAL MEETING

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

(1) **Resolutions passed at the Forty-Eighth 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 14 July 2021 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 29 July 2021.

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

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 1 To receive and adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	441,437,967	441,437,967	100.00	0	0.00
Resolution 2 To declare First and Final Dividend	441,437,967	441,437,967	100.00	0	0.00
Resolution 3 To declare Special Dividend	441,437,967	441,437,967	100.00	0	0.00
Resolution 4 To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company’s Constitution	441,437,967	441,258,667	99.96	179,300	0.04
Resolution 5 To re-elect Ms Deborah Lee Siew Yin, a Director retiring under Article 94 of the Company’s Constitution	441,437,967	441,437,967	100.00	0	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 re-elect Mr Ng Ee Peng, a Director retiring under Article 100 of the Company's Constitution	441,437,967	441,437,967	100.00	0	0.00
Resolution 7 To approve Directors' Fees	441,437,967	441,437,967	100.00	0	0.00
Resolution 8 To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	441,437,967	441,437,967	100.00	0	0.00
Resolution 9 To approve the Share Issue Mandate	441,437,967	427,034,415	96.74	14,403,552	3.26
Resolution 10 To approve the Renewal of the Share Purchase Mandate	100,268,908	100,268,908	100.00	0	0.00
Resolution 11 "Tier-1" Approval for Lt-Gen (Retd) Winston Choo Wee Leong	441,437,967	441,437,967	100.00	0	0.00
Resolution 12 "Tier-2" Approval for Lt-Gen (Retd) Winston Choo Wee Leong	121,807,450	121,807,450	100.00	0	0.00
Resolution 13 "Tier-1" Approval for Mrs Fang Ai Lian	441,437,967	441,437,967	100.00	0	0.00
Resolution 14 "Tier-2" Approval for Mrs Fang Ai Lian	121,807,450	121,807,450	100.00	0	0.00
Resolution 15 "Tier-1" Approval for Mr Tan Soo Khoon	441,437,967	441,437,967	100.00	0	0.00
Resolution 16 "Tier-2" Approval for Mr Tan Soo Khoon	121,807,450	121,807,450	100.00	0	0.00

- (a) Mr Gerald Ong Chong Keng and his Concert Parties were required to abstain from voting on Resolution 10. (Please refer to the attached Appendix A)
- (b) The Directors and the Chief Executive Officer of the Company, and their respective associates were required to abstain from voting on Resolutions 12, 14 and 16. (Please refer to the attached Appendix B)
- (c) 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**

Mr Gerald Ong Chong Keng, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Mr Gerald Ong Chong Keng is considered by the Board of Directors as a Non-Executive and Non-Independent Director.

Ms Deborah Lee Siew Yin, having been re-elected as Director of the Company at the AGM, shall continue to serve as a member of the Audit Committee. Ms Deborah Lee Siew Yin 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
29 July 2021

Appendix A

Details of parties who are required to abstain from voting on Resolution No 10

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 10 - 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	57,600
	LAU YI-XUAN	57,600
	ONG CHING PING	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	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
	ONG HUAN GIE	297,392
	TAN KAI ER	57,600
	TAN ZHONG-HAO	57,600
	DANA-LI WONG HAN LOONG	327,360
	SEAN WONG KALANI SIEN LOONG	327,360
	YOONG SEK HAR	2,594,126

Appendix B

Details of parties who are required to abstain from voting on Resolutions No 12, 14 and 16

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 12 - "Tier-2" Approval for Lt-Gen (Retd) Winston Choo Wee Leong	LT-GEN (RETD) WINSTON CHOO WEE LEONG, MR PHUA BAH LEE, MR GERALD ONG CHONG KENG, MRS FANG AI LIAN, MR TAN SOO KHOON, MS DEBORAH LEE SIEW YIN, MR YIP HOONG MUN AND MR NG EE PENG	0
Resolution 14 -"Tier-2" Approval for Mrs Fang Ai Lian	DYNAMIC HOLDINGS PTE LTD	48,293,203
	ENG KUAN COMPANY PRIVATE LIMITED	188,995,635
Resolution 16 -"Tier-2" Approval for Mr Tan Soo Khoon	LEROY SINGAPORE PTE LTD (Deemed interest through Raffles Nominees (Pte.) Limited)	55,758,905
	ONG JEN YAW	70,540
	ONG JEN YAW (Deemed Interest through Citibank Nominees Singapore Pte Ltd)	26,507,414
	ONG LING LING	75,360
	ONG JENN (WANG ZHEN)	63,360
	ONG CHING PING	63,360
	ONG SEK HIAN (WANG SHIXIAN) (Deemed interest through Raffles Nominees (Pte.) Limited)	63,360
	MADAM TAN CHEOK TIN	72,576