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**Miscellaneous**

\* Asterisks denote mandatory information

Name of Announcer *	METRO HOLDINGS LIMITED
Company Registration No.	197301792W
Announcement submitted on behalf of	METRO HOLDINGS LIMITED
Announcement is submitted with respect to *	METRO HOLDINGS LIMITED
Announcement is submitted by *	Tan Ching Chek
Designation *	Company Secretary
Date & Time of Broadcast	25-Jul-2012 17:17:33
Announcement No.	00064


**>> Announcement Details**

The details of the announcement start here ...

Announcement Title \* Resolutions passed at the Thirty-Ninth Annual General Meeting and Extraordinary General Meeting

Description Please refer to the attached file.

**Attachments**

 [MHLResultsofAGMnEGM.pdf](#)  
 Total size = **14K**  
 (2048K size limit recommended)

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**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 Thirty-Ninth Annual General Meeting ("AGM")**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Limited, that all the resolutions as set out in the Notice of the AGM dated 6 July 2012 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 25 July 2012.

**2 Resolution passed at the Extraordinary General Meeting ("EGM")**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Limited, that the Ordinary resolution as set out in the Notice of the EGM dated 6 July 2012 and put to the meeting was passed by the shareholders of the Company at the EGM held on 25 July 2012.

**3 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 Phua Bah Lee having been re-appointed as Director of the Company at the AGM, shall continue to serve as an Audit Committee member. Mr Phua Bah Lee is considered by the Board of Directors as an Independent Director.

By Order of the Board

Tan Ching Chek and Lee Chin Yin  
Joint Company Secretaries  
25 July 2012