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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	17-Jul-2013 17:09:17
Announcement No.	00044

>> Announcement Details
The details of the announcement start here ...

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

Description

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 Fortieth 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 1 July 2013 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the AGM held on 17 July 2013.
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 1 July 2013 and put to the meeting was passed by the shareholders of the Company at the EGM held on 17 July 2013.
3. Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Limited  
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.

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-Independent Director.

By Order of the Board  
Tan Ching Chek and Lee Chin Yin  
Joint Company Secretaries  
17 July 2013

Attachments Total size = 0  
(2048K size limit recommended)

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