

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	17-Jul-2017 17:54:07
Status	Replacement
Announcement Reference	SG170630MEETYENW
Submitted By (Co./ Ind. Name)	Tan Ching Chek
Designation	Company Secretary
Financial Year End	31/03/2017

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachment for a copy of the results of the Annual General Meeting which was held on 17 July 2017 (Monday).

Event Dates

Meeting Date and Time	17/07/2017 11:00:00
Response Deadline Date	15/07/2017 11:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Mandarin Ballroom I & II, Level 6, Main Tower, Mandarin Orchard Singapore by Meritus, 333 Orchard Road Singapore 238867

Attachments	MHL - Results of AGM.pdf Total size =30K
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Related Announcements	30/06/2017 07:20:02
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Share

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-Fourth 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 30 June 2017 and put to the meeting as ordinary business and special business were passed on poll vote by the shareholders of the Company at the AGM held on 17 July 2017.

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 adopt the Directors’ Statement, Auditor’s Report and Audited Financial Statements	465,070,886	464,998,220	99.98	72,666	0.02
Resolution 2 To declare First and Final Dividend	466,861,146	466,818,946	99.99	42,200	0.01
Resolution 3 To declare Special Dividend	465,405,546	464,852,546	99.88	553,000	0.12
Resolution 4 To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company’s Constitution.	465,969,806	465,620,530	99.93	349,276	0.07
Resolution 5 To re-elect Mrs Fang Ai Lian, a Director retiring under Article 94 of the Company’s Constitution	466,332,257	465,077,005	99.73	1,255,252	0.27

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	465,046,589	463,817,745	99.74	1,228,844	0.26
Resolution 7 To re-appoint Ernst & Young LLP as Auditor and authorise the directors to fix its remuneration	464,875,949	464,617,733	99.94	258,216	0.06
Resolution 8 To approve the Share Issue Mandate	464,972,077	444,287,410	95.55	20,684,667	4.45
Resolution 9 To approve the Renewal of the Share Purchase Mandate	465,310,480	462,527,116	99.40	2,783,364	0.60

- (a) No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.
- (b) RHT Corporate Advisory 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

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

By Order of the Board

Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
17 July 2017