

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

22-Jul-2022 12:06:56

Status

Replacement

Announcement Reference

SG220707MEETYY89

Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Financial Year End

31/03/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached announcement for the results of the Company's Forty-Ninth Annual General Meeting held on 22 July 2022.

Event Dates

Meeting Date and Time

22/07/2022 11:00:00

Response Deadline Date

19/07/2022 11:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Forty-Ninth Annual General Meeting of the Company will be convened and held by electronic means on Friday, 22 July 2022 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 2022.pdf](#)

Total size =256K MB

Related Announcements

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[22/07/2022 07:01:53](#)

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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-Ninth 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 7 July 2022 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 22 July 2022.

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	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 2 To declare First and Final Dividend	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 3 To declare Special Dividend	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 4 To re-elect Lt-Gen (Retd) Winston Choo Wee Leong, a Director retiring under Article 94 of the Company’s Constitution	470,993,425	470,804,125	99.960	189,300	0.040

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 5					
To re-elect Mr Tan Soo Khoon, a Director retiring under Article 94 of the Company's Constitution	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 6					
To re-elect Mr Yip Hoong Mun, a Director retiring under Article 94 of the Company's Constitution	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 7					
To approve Directors' Fees	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 8					
To re-appoint Ernst & Young LLP as Auditor and authorise the Directors to fix its remuneration	470,993,425	470,983,425	99.998	10,000	0.002
Resolution 9					
To approve the Share Issue Mandate	470,993,425	457,545,373	97.145	13,448,052	2.855
Resolution 10					
To approve the Renewal of the Share Purchase Mandate	134,438,268	134,428,268	99.993	10,000	0.007

- (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) 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**

Lt-Gen (Retd) Winston Choo Wee Leong, having been re-elected as Director of the Company at the AGM, shall continue to serve as the Chairman of the Board, Remuneration, Nominating and Investment Committees. Lt-Gen (Retd) Winston Choo Wee Leong is considered by the Board of Directors as an Independent Director.

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

Mr Yip Hoong Mun, having been re-elected as Director of the Company at the AGM, shall continue to serve as as an Executive Director and a member of the Investment Committee. Mr Yip Hoong Mun is the Group Chief Executive Officer.

By Order of the Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
22 July 2022

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 (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
	CHAN MEI LIN	142,000
	CHAN MEI LIN (Deemed interest through United Overseas Bank Nominees (Private) Limited).	970,800