METRO HOLDINGS LIMITED
(Company Registration No : 197301792W)

The Board of Directors of Metro Holdings Limited (the "Company") wishes to announce the following matter:

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

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Limited, the ordinary resolution as set out in the Notice of the EGM dated 6 July 2015 and put to the meeting was passed on poll vote by the shareholders of the Company at the EGM held on 22 July 2015.

Resolution	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 Renewal of Share Purchase Mandate	184,819,925	99.88	217,009	0.12

By Order of the Board

Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
22 July 2015