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-Second Annual General Meeting ("AGM")

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Limited, all the resolutions as set out in the Notice of the AGM dated 6 July 2015 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 22 July 2015.

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To adopt the Directors' Report and Audited Financial Statements	449,394,919	99.97	130,351	0.03
Resolution 2 To declare First and Final Dividend	450,849,120	99.95	218,551	0.05
Resolution 3 To declare Special Dividend	450,863,405	99.95	212,551	0.05
Resolution 4 To re-appoint Mr Phua Bah Lee pursuant to Section 153(6) of Companies Act, Chapter 50 of Singapore	447,049,647	99.40	2,681,409	0.60
Resolution 5 To re-appoint Lt-Gen (Retd) Winston Choo Wee Leong pursuant to Section 153(6) of Companies Act, Chapter 50 of Singapore	450,165,850	99.98	83,460	0.02
Resolution 6 To re-appoint Mr Jopie Ong Hie Koan pursuant to Section 153(6) of Companies Act, Chapter 50 of Singapore	438,343,243	98.87	5,013,021	1.13

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 7 To re-elect Mrs Fang Ai Lian, a Director retiring under Article 94 of the Articles of Association	448,981,920	99.76	1,092,560	0.24
Resolution 8 To approve Directors' Fees	449,398,517	99.81	870,620	0.19
Resolution 9 To re-appoint Ernst & Young LLP as Auditor and authorise the directors to fix their remuneration	441,927,728	99.93	292,060	0.07
Resolution 10 To approve the Share Issue Mandate	432,486,259	96.17	17,238,111	3.83

2. 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.

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
22 July 2015