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-Third 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 12 July 2016 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 28 July 2016.

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	435,218,077	434,873,477	99.92	344,600	0.08
Resolution 2 To declare First and Final Dividend	437,100,481	436,565,044	99.88	535,437	0.12
Resolution 3 To declare Special Dividend	437,395,412	436,908,312	99.89	487,100	0.11
Resolution 4 To re-appoint Mr Phua Bah Lee as a Director of the Company	436,115,612	432,336,131	99.13	3,779,481	0.87
Resolution 5 To re-appoint Lt-Gen (Retd) Winston Choo Wee Leong as a Director of the Company	435,477,622	434,167,492	99.70	1,310,130	0.30
Resolution 6 To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company's Constitution	435,375,462	429,736,841	98.70	5,638,621	1.30

		For		Against	
Ordinary Resolutions	**Total Number of shares represented by votes for and against the Resolution**	**Number of Shares**	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
Resolution 7 To re-elect Mr Lawrence Chiang Kok Sung, a Director retiring under Article 99 of the Company's Constitution	435,609,204	435,062,604	99.87	546,600	0.13
Resolution 8 To approve Directors' Fees	435,344,803	432,462,603	99.34	2,882,200	0.66
Resolution 9 To re-appoint Ernst & Young LLP as Auditor and authorise the directors to fix its remuneration	434,890,235	434,054,235	99.81	836,000	0.19
Resolution 10 To approve the Share Issue Mandate	435,209,725	397,383,149	91.31	37,826,576	8.69
Resolution 11 To approve the Renewal of the Share Purchase Mandate	436,397,271	433,571,495	99.35	2,825,776	0.65

(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 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.

(ii) 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
28 July 2016