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-Fifth 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 5 July 2018 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 27 July 2018.

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	466,882,145	465,609,245	99.73	1,272,900	0.27
Resolution 2 To declare First and Final Dividend	467,452,806	467,415,806	99.99	37,000	0.01
Resolution 3 To declare Special Dividend	467,322,698	467,300,698	100.00	22,000	0.00
Resolution 4 To re-elect Lt-Gen (Retd) Winston Choo Wee Leong, a Director retiring under Article 94 of the Company's Constitution	465,643,750	444,923,463	95.55	20,720,287	4.45
Resolution 5 To re-elect Mr Lawrence Chiang Kok Sung, a Director retiring under Article 94 of the Company's Constitution	465,675,178	464,266,438	99.70	1,408,740	0.30

		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 6 To re-elect Ms Deborah Lee Siew Yin, a Director retiring under Article 99 of the Company's Constitution	465,768,312	464,382,412	99.70	1,385,900	0.30
Resolution 7 To approve Directors' Fees	465,010,116	463,184,172	99.61	1,825,944	0.39
Resolution 8 To re-appoint Ernst & Young LLP as Auditor and authorise the directors to fix its remuneration	463,393,564	462,051,664	99.71	1,341,900	0.29
Resolution 9 To approve the Share Issue Mandate	461,571,228	443,881,684	96.17	17,689,544	3.83
Resolution 10 To approve the Renewal of the Share Purchase Mandate	462,986,012	444,645,068	96.04	18,340,944	3.96
Special Resolution					
Resolution 11 To approval the Adoption of the new Constitution	462,791,177	460,923,211	99.60	1,867,966	0.40

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

(b) RHT Governance and Risk (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Tan Ching Chek and Lee Chin Yin
Joint Company Secretaries
27 July 2018