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-Sixth 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 2019 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 29 July 2019.

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	468,172,653	467,570,993	99.87	601,660	0.13
Resolution 2 To declare First and Final Dividend	467,883,340	467,832,540	99.99	50,800	0.01
Resolution 3 To declare Special Dividend	470,624,516	470,573,716	99.99	50,800	0.01
Resolution 4 To re-elect Mr Phua Bah Lee, a Director retiring under Article 94 of the Company's Constitution	467,438,980	465,877,492	99.67	1,561,488	0.33
Resolution 5 To re-elect Mr Gerald Ong Chong Keng, a Director retiring under Article 94 of the Company's Constitution	467,375,543	465,598,843	99.62	1,776,700	0.38

		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 Mr Yip Hoong Mun, a Director retiring under Article 100 of the Company's Constitution	469,171,843	469,114,043	99.99	57,800	0.01
Resolution 7 To approve Directors' Fees	469,570,016	467,082,416	99.47	2,487,600	0.53
Resolution 8 To re-appoint Ernst & Young LLP as Auditor and authorise the directors to fix its remuneration	467,447,324	466,888,924	99.88	558,400	0.12
Resolution 9 To approve the Share Issue Mandate	469,909,070	452,876,016	96.38	17,033,054	3.62
Resolution 10 To approve the Renewal of the Share Purchase Mandate	127,963,993	111,644,299	87.25	16,319,694	12.75

(a) Mr Gerald Ong Chong Keng and his Concert Parties were required to abstain from voting on Resolution 10. (Please refer to the attached list).

(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

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 an Non-Independent and Non-Executive Director.

By Order of the Board

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
29 July 2019

This is to replace the earlier list which was released to SGX on 29 July 2019 (Announcement Reference No: SG190712MEETN039)

Details of parties who are required to abstain from voting on Resolution No 10.

Resolution Number and Details	Name	Total Number of Shares
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 PTE LTD	188,995,635
	LEROY SINGAPORE PTE LTD (Deemed interest through Raffles Nominees (Pte) Limited)	55,758,905
	LAU GUAN WEN (LIU GUANWEN)	57,600
	LAU YI-XUAN (LIU YIXUAN)	57,600
	ONG CHING PING MRS CHING PING COATES	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 (WANG LINGLING)	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 Singapore (Pte) Limited)	17,000,000
	ONG XIANG MING ALEXANDER	63,360
	TAN HUAN GIE NEE ONG	297,392
	TAN KAI ER	57,600
	TAN ZHONG-HAO (CHEN ZHONGHAO)	57,600
	WONG HAN LOONG DANA-LI	327,360
	WONG KALANI SIEN LOONG SEAN	327,360
	YOONG SEK HAR	2,594,126