

## **General Announcement**

Reference No **MG-110628-60713**

Company Name : **METRONIC GLOBAL BERHAD**  
Stock Name : **MTRONIC**  
Date Announced : **28/06/2011**

Type : **Announcement**  
Subject : **GENERAL MEETINGS  
OUTCOME OF MEETING**

Description : **The Board of Directors of Metronic Global Berhad ("Company") wishes to announce that the shareholders of the Company had, at the Eighth Annual General Meeting ("AGM") held on Tuesday, 28 June 2011, approved all the resolutions as set out in the notice of AGM dated 6 June 2011 except the following:-**

**1) Mr Lim Tzeh Foong retired as director and did not seek for re-election.**

**2) Messrs LLTC was appointed as the auditors of the Company in place of Messrs Ernst & Young who did not seek for reappointment.**

**This announcement is dated 28 June 2011.**