



METRONIC GLOBAL BERHAD
(Company No.: 632068-V)
(Incorporated in Malaysia under the Companies Act, 1965)

ANNOUNCEMENT TO BURSA MALAYSIA

Control No:MGB/A/7/2009

SUBJECT MATTER:

**METRONIC GLOBAL BERHAD (“MGB” OR “COMPANY”)
SIXTH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30 JUNE 2009**

CONTENTS:

The Board of Directors of MGB wishes to announce that the shareholders of the Company had, at the AGM held today, unanimously approved all the resolutions relating to the ordinary and special businesses as set out in the notice of AGM dated 8 June 2009. All the directors who were standing for re-election, namely Mr. Lim Tzeh Foong, Dato’ Abd. Gani bin Yusof, Datuk Subhi bin Dziauddin and Mr. Liew Chiap Hong were re-elected.

This announcement is dated 30 June 2009.