

MISCELLANEOUS

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	METAX ENGINEERING CORP LIMITED
<b>Company Registration No.</b>	197500111H
<b>Announcement submitted on behalf of</b>	METAX ENGINEERING CORP LIMITED
<b>Announcement is submitted with respect to *</b>	METAX ENGINEERING CORP LIMITED
<b>Announcement is submitted by *</b>	Tan Tze Wen
<b>Designation *</b>	Managing Director
<b>Date &amp; Time of Broadcast</b>	21-Oct-2011 17:15:49
<b>Announcement No.</b>	00043

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

<b>Announcement Title *</b>	Resolutions Passed At The Annual General Meeting
<b>Description</b>	<p>The Board of Directors of Metax Engineering Corporation Limited (the "Company") wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 6 October 2011 were duly passed at the Annual General Meeting of the Company held today.</p> <p>This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "Exchange"). The Company's Sponsor has not independently verified the contents of this announcement.</p> <p>This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.</p> <p>The contact person for the Sponsor is Mr Ng Joo Khin: Telephone number: 6389 3000 Email: jookhin.ng@stamfordlaw.com.sg</p>
<b>Attachments</b>	Total size = <b>0</b> (2048K size limit recommended)