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* Asterisks denote mandatory information

Name of Announcer *	METAX ENGINEERING CORP LIMITED
Company Registration No.	197500111H
Announcement submitted on behalf of	METAX ENGINEERING CORP LIMITED
Announcement is submitted with respect to *	METAX ENGINEERING CORP LIMITED
Announcement is submitted by *	Tan Tze Wen
Designation *	Managing Director
Date & Time of Broadcast	28-Oct-2009 17:18:21
Announcement No.	00063

>> ANNOUNCEMENT DETAILS*The details of the announcement start here ...*

Announcement Title *	RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
Description	<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 12 October 2009 were duly passed at the Annual General Meeting of the Company held today, and the resolution relating to the matter set out in the Notice of Extraordinary General Meeting dated 12 October 2009 was duly passed at the Extraordinary General Meeting 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>
Attachments	Total size = 0 (2048K size limit recommended)

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