



Development Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200201764D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of M Development Limited (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2018, have been duly approved and passed by the Company’s shareholders on 27 April 2018.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

AGM Resolution No.	For		Against		Total no. of shares cast	Total %
	Number of Shares	%	Number of Shares	%		
Resolution 1 Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2017	844,141,942	100	0	0	844,141,942	100
Resolution 2 Approval of Directors’ fees amounting to S\$250,000/-	834,141,942	100	0	0	834,141,942	100
Resolution 3 Re-election of Mr Huang Wen-Lai as a Director	840,882,124	100	0	0	840,882,124	100
Resolution 4 Re-election of Mr Chin Yew Choong David as a Director	844,141,942	100	0	0	844,141,942	100

AGM Resolution No.	For		Against		Total no. of shares cast	Total %
	Number of Shares	%	Number of Shares	%		
Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors and authorise Directors to fix their remuneration	844,141,942	100	0	0	844,141,942	100
Resolution 6 Authority to issue shares	834,141,942	98.82	10,000,000	1.18	844,141,942	100

McMillan Woods Partners (Singapore) PAC had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
M DEVELOPMENT LIMITED

Huang Wen-Lai
Executive Chairman and Director
27 April 2018