



MDR Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

RESULTS OF 17th ANNUAL GENERAL MEETING

1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce that at the 17th annual general meeting (“**AGM**”) of the Company held on 27 April 2018, the resolutions relating to the following matters as set out in the Notice of AGM dated 10 April 2018 were voted by way of electronic voting and were duly passed by the shareholders by way of poll.
2. The results of the poll and information required under Rule 704(16) of the Mainboard Rules of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Mainboard Rules**”) are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Resolution 1 Directors’ Statement and audited Financial Statements of the Company for the year ended 31 December 2017	4,076,641,563	3,981,371,898	97.66	95,269,665	2.34
Resolution 2 Declaration of final tax exempt (one-tier) dividend of S\$1 million (approximate) for the year ended 31 December 2017	4,105,281,963	4,046,448,963	98.57	58,833,000	1.43

Resolution 3 Re-election of Mr Edward Lee Ewe Ming as a Director	4,117,586,098	3,949,809,598	95.93	167,776,500	4.07
Resolution 4 Re-election of Mr Mark Leong Kei Wei as a Director	4,095,614,263	3,932,529,598	96.02	163,084,665	3.98
Resolution 5 Re-election of Mr Oei Su Chi, Ian as a Director	4,101,503,598	3,949,829,598	96.30	151,674,000	3.70
Resolution 6 Re-election of Mr Lai Yew Fei as a Director	4,089,128,598	3,998,549,598	97.78	90,579,000	2.22
Resolution 7 Re-election of Ms Zhang Yanmin as a Director	4,098,409,098	3,952,412,598	96.44	145,996,500	3.56
Resolution 8 Approval of Directors' fees of up to S\$300,000 for the year ending 31 December 2018	4,087,458,063	3,901,390,698	95.45	186,067,365	4.55
Resolution 9 To re-appoint Deloitte and Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	4,088,815,898	4,000,616,898	97.84	88,199,000	2.16
SPECIAL BUSINESS					
Resolution 10 Authority to issue new Shares	4,097,253,863	3,922,372,698	95.73	174,881,165	4.27

3. No party was required to abstain from voting on any of the aforesaid resolutions at the AGM.
4. Mr Edward Lee Ewe Ming, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Board of Directors, and is considered non-independent for the purposes of Rule 704(8) of the Mainboard Rules.
5. Mr Mark Leong Kei Wei, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee, and a member of both the Nominating Committee and the Remuneration Committee, and is considered independent for the purposes of Rule 704(8) of the Mainboard Rules.
6. Mr Oei Su Chi, Ian, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee, and a member of both the Audit Committee and the Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the Mainboard Rules.
7. Mr Lai Yew Fei, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Nominating Committee, and a member of both the Audit Committee and Remuneration Committee, and is considered independent for the purposes of Rule 704(8) of the Mainboard Rules.
8. Ms Zhang Yanmin, who was re-elected as a Director of the Company at the AGM, is considered non-independent for the purposes of Rule 704(8) of the Mainboard Rules.
9. Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

27 April 2018