



MDR Limited

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

RESULTS OF 16th ANNUAL GENERAL MEETING

1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce that at the 16th annual general meeting (“**AGM**”) of the Company held on 28 April 2017, the resolutions relating to the following matters as set out in the Notice of AGM dated 12 April 2017 were voted by way of electronic voting and were duly passed 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					
<u>Resolution 1</u> Directors' Report and Audited Accounts for the year ended 31 December 2016	2,693,543,480	2,693,543,480	100.00	0	0.00
<u>Resolution 2</u> Declaration of first and final tax exempt (one-tier) dividend of S\$1.3 million (approximate) for the year ended 31 December 2016	2,693,728,480	2,693,728,480	100.00	0	0.00

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 (%)
<u>Resolution 3</u> Re-election of Mr. Philip Eng Heng Nee as a Director	2,697,725,480	2,697,725,480	100.00	0	0.00
<u>Resolution 4</u> Re-election of Mr. Quah Ban Huat as a Director	2,694,725,480	2,694,725,480	100.00	0	0.00
<u>Resolution 5</u> Payment of Directors' fees of up to S\$300,000 for the year ending 31 December 2017, to be paid quarterly in arrears	2,693,158,480	2,693,158,480	100.00	0	0.00
<u>Resolution 6</u> To re-appoint Deloitte and Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	2,696,158,480	2,695,958,480	99.99	200,000	0.01
<u>Resolution 7</u> Authority to issue new Shares	2,671,353,480	2,671,353,480	100.00	0	0.00

3. No party was required to abstain from voting on any of the aforesaid resolutions at the AGM.
4. Mr. Philip Eng Heng Nee, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Board of Directors, a member of the Audit Committee, the Nominating Committee, and the Remuneration Committee, and is considered non-independent for the purposes of Rule 704(8) of the Mainboard Rules.

5. Mr. Quah Ban Huat, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of both the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee, and is considered independent for the purposes of Rule 704(8) of the Mainboard Rules.
6. Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

28 April 2017