



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

RESULTS OF 15TH ANNUAL GENERAL MEETING

1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce that at the 15th annual general meeting (“**AGM**”) of the Company held on 29 April 2016, the resolutions relating to the following matters as set out in the Notice of AGM dated 11 April 2016 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 Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) 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' Report and Audited Accounts for the year ended 31 December 2015	1,770,007,430	1,769,707,430	99.98	300,000	0.02
Resolution 2 Declaration of first and final tax exempt (one-tier) dividend of S\$1,000,000 for the year ended 31 December 2015	1,752,727,430	1,752,727,430	100.00	0	0.00
Resolution 3 Re-election of Mr Ong Ghim Choon as a Director	1,763,987,430	1,713,072,430	97.11	50,915,000	2.89
Resolution 4 Re-election of Mr Ng Tiak Soon as a Director	1,761,813,430	1,746,883,430	99.15	14,930,000	0.85

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 (%)
Resolution 5 Payment of Directors' fees of up to S\$300,000 for the year ending 31 December 2016, to be paid quarterly in arrears	1,755,387,430	1,697,680,930	96.71	57,706,500	3.29
Resolution 6 To re-appoint Deloitte and Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	1,755,153,430	1,744,987,930	99.42	10,165,500	0.58
Resolution 7 Authority to issue new Shares	1,755,703,430	1,721,764,930	98.07	33,938,500	1.93

- No party was required to abstain from voting on any of the aforesaid resolutions.
- Mr Ng Tiak Soon, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Audit Committee (“AC”) and a member of the Nominating Committee and the Remuneration Committee, and is considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.
- Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

29 April 2016