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 5 April 2017, have been duly approved and passed by the Company's shareholders on 21 April 2017.

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 2016	926,771,494	99.99	50,000	0.01	926,821,494	100.00
Resolution 2 Approval of Directors' fees amounting to S$250,000/-	916,771,494	98.92	10,050,000	1.08	926,821,494	100.00
Resolution 3 Re-election of Mr Dali Kumar Bin Sardar as a Director	926,771,494	99.99	50,000	0.01	926,821,494	100.00
Resolution 4 Re-election of Mr Yap Kian Peng as a Director	926,771,494	99.99	50,000	0.01	926,821,494	100.00

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	926,771,494	99.99	50,000	0.01	926,821,494	100.00
Resolution 6 Authority to issue shares	926,771,494	99.99	50,000	0.01	926,821,494	100.00

Aquifer Consulting Pte Ltd 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
21 April 2017