



MDR Limited

(Company Registration No. 200009059G)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce that at its annual general meeting (“**AGM**”) held on 30 April 2015, the resolutions relating to the following matters as set out in the Notice of AGM dated 10 April 2015 were voted by way of electronic voting and were duly passed by way of poll. The results of the poll are as follows:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
AGM				
Resolution 1 Directors' Report and Audited Accounts for the year ended 31 December 2014	3,303,693,324	100.00	54,000	0.00
Resolution 2 Re-election of Mr Philip Eng Heng Nee as a Director	3,106,750,694	99.99	200,000	0.01
Resolution 3 Re-election of Mr Quah Ban Huat as a Director	3,302,455,324	99.99	324,000	0.01
Resolution 4 Approval of Directors' fees of up to S\$309,000 for the year ending 31 December 2015, to be paid quarterly in arrears	3,050,091,694	99.01	30,413,000	0.99
Resolution 5 To re-appoint Deloitte and Touche LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration	3,268,138,324	99.48	16,930,000	0.52
Resolution 6 Authority to issue new Shares	3,294,905,324	99.79	6,911,000	0.21

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

30 April 2015