



MDR Limited

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

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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) refers to the Company’s circular to Shareholders dated 6 September 2018 (“**Circular**”) relating to the proposed Share Buy-back Mandate.

*Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular.*

2. The Board wishes to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 28 September 2018, the resolutions relating to the matters as set out in the Notice of EGM dated 6 September 2018 were voted by electronic voting and were duly passed by the Shareholders by way of poll.
3. 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 (%)
<b>ORDINARY RESOLUTION</b>					
<b>Resolution 1</b> The Proposed Share Buy-back Mandate	9,237,501,970	9,168,397,470	99.25	69,104,500	0.75

4. Mr. Edward Lee Ewe Ming and Ms. Zhang Yanmin (holding 7,922,520,760 Shares of the Company) abstained from voting on the above resolution relating to the Proposed Share Buy-back Mandate.
5. Samas Management Consultants Pte Ltd was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

**Madan Mohan**  
*Company Secretary*

28 September 2018