



MDR Limited

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

RESULTS OF 18th ANNUAL GENERAL MEETING

1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) wishes to announce that at the 18th annual general meeting (“**AGM**”) of the Company held on 29 April 2019, the resolutions relating to the following matters as set out in the Notice of AGM dated 5 April 2019 were voted by way of electronic voting and were duly passed by shareholders 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' Statement and audited Financial Statements for the year ended 31 December 2018	44,218,668,951	44,183,788,951	99.92	34,880,000	0.08
<u>Resolution 2</u> Declaration of final tax exempt (one-tier) dividend of S\$2 million (approximate) for the year ended 31 December 2018	44,219,589,951	44,213,589,951	99.99	6,000,000	0.01

<u>Resolution 3</u> Re-election of Mr Ong Ghim Choon as a Director	38,241,457,961	38,225,642,961	99.96	15,815,000	0.04
<u>Resolution 4</u> Re-election of Mr Oei Su Chi, Ian as a Director	44,069,988,551	43,679,565,251	99.11	390,423,300	0.89
<u>Resolution 5</u> Approval of Directors' fees of up to S\$300,000 for the year ending 31 December 2019	44,000,346,216	43,506,552,151	98.88	493,794,065	1.12
<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	44,219,462,951	44,139,162,951	99.82	80,300,000	0.18
SPECIAL BUSINESS					
<u>Resolution 7</u> Authority to issue ordinary shares	44,180,430,951	43,781,702,651	99.10	398,728,300	0.90
<u>Resolution 8</u> Authority to allot and issue Shares under the mDR Share Plan 2018	13,827,985,336	13,393,496,371	96.86	434,488,965	3.14
<u>Resolution 9</u> Proposed renewal of the Share Buy-back Mandate	20,326,162,936	20,265,977,936	99.70	60,185,000	0.30

3. Mr Ong Ghim Choon holding 5,933,919,990 shares in the Company, had voluntarily abstained from voting on Resolution 3 pertaining to his own re-election as Director of the Company.
4. Mr Oei Su Chi Ian, had voluntarily abstained from voting his direct shareholding interest of 124,952,400 on Resolution 4 pertaining to his own re-election as Director of the Company.
5. Group Employees (including Group Executive Directors) and Group Non-Executive Directors, the Controlling Shareholders and their Associates, who are also Shareholders and eligible to participate in the mDR Share Plan 2018 ("**Abstaining Parties**"), abstained from voting on Resolution 8. The number of Shares held by the Abstaining Parties present at the AGM was 30,306,765,480 Shares in aggregate.
6. Mr Edward Lee Ewe Ming and Ms Zhang Yanmin holding 23,879,967,580 shares in the Company,

abstained from voting on Resolution 9 in relation to the proposed renewal of the Share Buy-back Mandate.

7. Mr Ong Ghim Choon, who was re-elected as a Director of the Company at the AGM, will remain as Chief Executive Officer of the Company, and is considered non-independent for the purposes of Rule 704(8) of the Mainboard Rules.
8. Mr Oei Su Chi, Ian, who was re-elected as a Director of the Company at the AGM, will remain as Chairman of the Remuneration Committee, and a member of both the Audit Committee and the Nominating Committee, and is considered independent for the purposes of Rule 704(8) of the Mainboard Rules.
9. Samas Management Consultants Pte Ltd was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

29 April 2019