



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 2014, the resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2014 were voted by way of electronic voting and were duly passed by way of poll. The results of the poll are as follows:

Ordinary Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1.	Adoption of Directors' Report and Audited Accounts for the year ended 31 December 2013	1,234,855,311	100.00%	0	0.00%
2.	Declaration of total tax exempt (one tier tax) first and final cash dividends of S\$1,000,000 for the year ended 31 December 2013	1,234,445,311	100.00%	0	0.00%
3.	Re-election of Mr Ong Ghim Choon as a Director	1,233,805,311	100.00%	0	0.00%
4.	Approval of Directors' fees of up to S\$269,000 for the year ending 31 December 2014, to be paid quarterly in arrears	1,207,145,311	100.00%	0	0.00%
5.	Re-appointment of Deloitte & Touche LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	1,232,095,311	100.00%	0	0.00%

Ordinary Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
Special Business					
6.	Authority to Directors to issue new shares and to make or grant offers, agreements or options.	1,221,434,311	99.33%	8,217,000	0.67%

Mr Tham Khai Wor (“**Mr Tham**”), retiring by rotation pursuant to the Company’s Articles of Association, did not seek re-election as a Director of the Company and retired at the conclusion of the AGM. The details of cessation of Mr Tham as a Director of the Company, required under Rule 704(7) of the Listing Manual are contained in a separate announcement to be made today.

The Board would like to thank Mr Tham for his invaluable services and contributions during his term as a Director of the Company.

BY ORDER OF THE BOARD

ONG GHIM CHOON

Director and Chief Executive Officer

30 April 2014