



Development Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200201764D)

RESULTS OF EXTRODINARY GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of M Development Limited (the “**Company**”) is pleased to announce that all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 1 March 2021 were duly passed at the EGM held today.

The results of the poll put to the vote at the EGM are set out below for information:

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 (%)
Special Resolution 1 Proposed Members’ Voluntary Liquidation, Appointment of the Liquidators and the Liquidators’ remuneration	983,285,676	983,285,676	100	0	0

Anton Management Solutions 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

Chin Yew Choong David
Non-Executive Chairman and Director
23 March 2021