



MDR Limited

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

1. The Board of Directors (the “**Board**”) of mDR Limited (the “**Company**”) refers to the Company’s announcement dated 6 June 2024 and the Circular to Shareholders dated 25 September 2024 (“**Circular**”), in relation to the Proposed Capital Reduction. All capitalised terms used herein shall, unless otherwise defined herein or as the context may otherwise require, bear the meanings ascribed to them in the Circular.
2. The Board wishes to announce that, on a poll vote, the resolution relating to the matters as set out in the Notice of extraordinary general meeting (“**EGM**”) dated 25 September 2024 was duly approved and passed by the Company’s Shareholders at the EGM held on 18 October 2024.
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 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 (%)
SPECIAL RESOLUTION					
<u>Resolution 1</u> The Proposed Capital Reduction	624,816,022	624,121,022	99.89	695,000	0.11

4. No party was required to abstain from voting on the aforesaid resolution at the EGM.
5. Samas Management Consultants Pte Ltd was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

18 October 2024