



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 circular to Shareholders dated 6 September 2018 (“**Circular**”) relating to the specific approval for the Proposed Acquisition(s) which will result in the volume of the Investment Business crossing 20% of the relevant thresholds under Chapter 10 of the Listing Manual so as to constitute a Major Transaction.

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 (%) |
| ORDINARY RESOLUTION | | | | | |
| Resolution 1 The specific approval for the Proposed Acquisition(s) which will result in the volume of the Investment Business crossing 20% of the relevant thresholds under Chapter 10 of the Listing Manual so as to constitute a Major Transaction | 16,693,584,255 | 16,604,766,755 | 99.47 | 88,817,500 | 0.53 |

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

28 September 2018