



MDR Limited

(Company Registration No. 200009059G)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2013

The Board of Directors of mDR Limited wishes to announce that at its annual general meeting ("AGM") held today, the resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2013 were voted on by way of electronic poll voting and were duly passed:

Ordinary Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
Ordinary Business					
1.	Adoption of Financial Statements and Reports of the Directors and the Auditors for the year ended 31 December 2012.	496,709,517	55.08	405,157,000	44.92
2.	Declaration of a total tax exempt (one-tier tax) first and final cash dividend of \$2,100,000 for the year ended 31 December 2012.	911,879,517	100.00	0	0
3.	Re-appointment (Mr Philip Eng Heng Nee) pursuant to Article 90 of the Articles of Association of the Company.	836,709,517	99.69	2,570,000	0.31
4.	Re-appointment (Mr Mah Kah On) pursuant to Article 90 of the Articles of Association of the Company.	495,490,517	55.05	404,567,000	44.95
5.	Approval of Directors' Fees of up to S\$259,000 as Directors' fees for the year ending 31 December 2013, to be paid quarterly in arrears.	822,375,517	99.95	410,000	0.05
6.	Re-appointment of Deloitte & Touche LLP as Auditors of the Company.	900,399,517	100.00	0	0

Ordinary Resolutions		For		Against	
		No. of Shares	%	No. of Shares	%
Special Business					
7.	Authority for Directors to issue shares and to make or grant offers, agreements or options.	1,343,058,183	99.78	2,940,000	0.22

BY ORDER OF THE BOARD

ONG GHIM CHOON

Director and Chief Executive Officer
On behalf of mDR Limited

26 April 2013