



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 announcements dated 11 August 2017, 25 October 2017, 12 December 2017, 26 March 2018 and 10 April 2018 and the circular to Shareholders dated 10 April 2018 (“**Circular**”) relating to the Rights cum Warrants Issue and the Proposed Diversification. 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 EGM of the Company held on 27 April 2018, the resolutions relating to the following matters as set out in the Notice of EGM dated 10 April 2018 were voted by way of 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 (%)
<b>ORDINARY RESOLUTION</b>					
<b><u>Resolution 1</u></b> The Rights cum Warrants Issue	4,058,600,563	3,905,662,698	96.23	152,937,865	3.77
<b><u>Resolution 2</u></b> The Whitewash Resolution	1,485,248,643	1,289,766,878	86.84	195,481,765	13.16
<b><u>Resolution 3</u></b> The Proposed Diversification	4,060,400,563	3,955,590,363	97.42	104,810,200	2.58

4. Mr Edward Lee Ewe Meng (the Undertaking Shareholder) and parties not independent of him (holding 2,603,371,820 Shares representing 20.78% of the Shares of the Company) abstained from voting on the Whitewash Resolution.
5. Samas Management Consultants Pte Ltd was appointed as scrutineer for the EGM.

**BY ORDER OF THE BOARD**

**Madan Mohan**  
*Company Secretary*

27 April 2018