



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, *inter alia*, the proposed adoption of a new Constitution of the Company and the proposed adoption of the mDR Share Plan 2018.

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 Proposed Adoption of Constitution	17,288,533,630	17,042,655,645	98.58	245,877,985	1.42
Resolution 2 The Proposed Adoption of mDR Share Plan 2018	6,011,288,070	5,123,028,085	85.22	888,259,985	14.78

Resolution 3 Allotment and Issuance of New Shares Pursuant to the mDR Share Plan 2018	6,245,999,075	5,351,508,090	85.68	894,490,985	14.32
Resolution 4 The Proposed Participation of Edward Lee Ewe Ming, the Executive Chairman, Director and Controlling Shareholder of the Company, in the mDR Share Plan 2018	6,296,476,070	5,408,575,085	85.90	887,900,985	14.10
Resolution 5 The Proposed Participation of Zhang Yanmin, a Director and Substantial Shareholder of the Company and Associate of Edward Lee Ewe Ming, in the mDR Share Plan 2018	6,302,136,070	5,395,979,685	85.62	906,156,385	14.38

4. Group Employees (including Group Executive Directors) and Group Non-Executive Directors, the Controlling Shareholders and their Associates, who are also Shareholders and eligible to participate in the mDR Share Plan 2018 ("**Abstaining Parties**"), abstained from voting on the above resolutions 2, 3, 4 and 5. The number of Shares held by the Abstaining Parties present at the EGM amounted to 10,766,086,860 Shares in aggregate.
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