

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	MDR LIMITED
Company Registration No.	200009059G
Announcement submitted on behalf of	MDR LIMITED
Announcement is submitted with respect to *	MDR LIMITED
Announcement is submitted by *	HUANG WENJIAN EUGENE
Designation *	COMPANY SECRETARY
Date & Time of Broadcast	30-Apr-2009 17:25:00
Announcement No.	00140

>> Announcement Details

The details of the announcement start here ...

Announcement Title *	RESULT OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2009
Description	<p>The Board of Directors of mDR Limited wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting ("AGM") dated 16 April 2009 were duly passed at the Annual General Meeting held today, including the amendment to Resolution 4.</p> <p>Resolution 4 – To approve the payment of Directors' fees of S\$280,000 for the year ended 31 December 2008 (previous year 2007: S\$320,000).</p> <p>In relation to resolution 4, the Directors announced during the AGM that they would volunteer to take a 50% reduction (S\$140,000) in fees, giving consideration to the current financial and economic climate.</p> <p>The motion was successfully proposed and seconded; and was subsequently passed unanimously by all shareholders present.</p>
Attachments	Total size = 0 (2048K size limit recommended)