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\* 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	25-Apr-2008 17:09:10
Announcement No.	00062

**>> Announcement Details**[The details of the announcement start here ...](#)

Announcement Title *	RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 25 APRIL 2008
Description	<p>The Board of Directors of mDR Limited wishese to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 11 April 2008 were duly passed at the Annual General Meeting held today.</p> <p>The Board of Directors which to further announce that all resolutions relating to matters set out in the Notice of Extraordinary General Meeting dated 11 April 2008 were duly passed at the Extraordinary General Meeting held today.</p>
<b>Attachments:</b>	Total size = <b>0</b> (2048K size limit recommended)

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