

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

MDR LIMITED

Security

MDR LIMITED - SG1N26909308 - A27

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

29-Jun-2020 19:58:33

Status

Replacement

Announcement Reference

SG200609MEETM3NM

Submitted By (Co./ Ind. Name)

Madan Mohan

Designation

Company Secretary

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments: (a) Notice of Annual General Meeting (AGM) dated 9 June 2020; (b) AGM Proxy Form; and (c) Announcement dated 9 June 2020.
Additional Text	25 June 2020: Please refer to the attached responses to questions from shareholders and SIAS.
Additional Text	29 June 2020: Please refer to the attached Results of the AGM and the presentation slides.

Event Dates

Meeting Date and Time

29/06/2020 16:00:00

Response Deadline Date
26/06/2020 16:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be held by way of electronic means. Members will not be able to attend the AGM in person.

Attachments

[QAs for AGM%20 EGM 2020.pdf](#)

[mDR Notice of AGM.pdf](#)

[mDR AGM2020 Proxy Form.pdf](#)

[mDR Announcement on AGM.pdf](#)

[Results of AGM 29June2020.pdf](#)

Total size = 1407K MB

Related Announcements

Related Announcements

[25/06/2020 22:00:16](#)

[09/06/2020 18:50:54](#)
