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五礦建設有限公司*
MINMETALS LAND LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 230)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2010**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions (the “Resolutions”) raised at the annual general meeting of the Company held on 28 May 2010 (the “AGM”) were duly passed by way of poll by the shareholders of the Company.

As at the date of the AGM, the total number of issued shares of the Company is 2,732,787,343 shares, which is the total number of shares entitling the holders to attend and vote for or against the Resolutions.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company, was appointed as the scrutineer for the purpose of the poll voting at the AGM.

The voting results of the AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and of the auditor for the year ended 31 December 2009.	999,965,009 (99.9976%)	24,228 (0.0024%)
2.	(a) To re-elect Mr. Yin Liang as a director of the Company.	998,439,009 (99.9976%)	24,228 (0.0024%)
	(b) To authorise the board of directors to fix the remuneration of directors.	1,000,043,809 (99.9966%)	34,228 (0.0034%)
3.	To fix the maximum number of directors at 13 and to authorise the board of directors to appoint additional directors up to such maximum number.	1,000,043,809 (99.9966%)	34,228 (0.0034%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Messrs. PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the board of directors to fix their remuneration.	1,000,097,009 (99.9976%)	24,228 (0.0024%)
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.	963,281,009 (96.3164%)	36,840,228 (3.6836%)
6.	To grant a general mandate to the board of directors to repurchase the Company's own shares.	1,000,121,237 (99.9510%)	490,000 (0.0490%)
7.	To extend the general mandate on the issue of new shares of the Company.	963,335,009 (96.2747%)	37,276,228 (3.7253%)

Note: The number of the votes and percentage as stated above is based on the total number of shares held by the shareholders who voted at the AGM.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board
He Jianbo
Managing Director

Hong Kong, 28 May 2010

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Sun Xiaomin as the Chairman and a Non-executive Director, Mr. Qian Wenchao, Mr. He Jianbo, Mr. Yin Liang, Mr. Yan Xichuan and Ms. He Xiaoli as Executive Directors and Mr. Lam Chun, Daniel, Mr. Selwyn Mar and Ms. Tam Wai Chu, Maria as Independent Non-executive Directors.

** For identification purpose only*