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**五礦地產有限公司**  
**MINMETALS LAND LIMITED**

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

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING  
AND SPECIAL GENERAL MEETING  
HELD ON 31 MAY 2018**

The board of directors (the “Board”) of Minmetals Land Limited (the “Company”) is pleased to announce that all the resolutions raised at the annual general meeting (the “AGM”) and the special general meeting (the “SGM”) of the Company held on 31 May 2018 were duly passed by way of poll.

As at 31 May 2018, the total number of issued shares of the Company is 3,345,650,038 shares, which is the total number of shares entitling the holders to attend and vote for or against the resolutions raised at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions raised at the AGM.

As disclosed in the circular of the Company dated 14 May 2018, June Glory International Limited (the controlling shareholder of the Company holding 2,071,095,506 shares, representing approximately 61.90% of the total number of issued shares of the Company as at the date of this announcement) and its associates were required to abstain and had abstained from voting on the resolutions raised at the SGM. The independent shareholders holding the remaining 1,274,554,532 shares (representing approximately 38.10% of the total number of issued shares of the Company as at the date of this announcement) were entitled to attend the SGM and vote for or against the resolutions raised at the SGM. Save for the above, there was no shareholder who was required to abstain from voting at the SGM, or who entitled to attend the SGM but was only entitled to vote against the resolutions proposed at the SGM.

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 and the SGM.

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

## I. AGM

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 2017.	1,825,952,444 (100%)	0 (0%)
2.	To approve the payment of a final dividend for the year ended 31 December 2017.	1,825,968,444 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yang Shangping as a director of the Company.	1,825,187,444 (99.996%)	79,200 (0.004%)
	(b) To re-elect Ms. Law Fan Chiu Fun, Fanny as a director of the Company.	1,823,586,106 (99.870%)	2,366,338 (0.130%)
	(c) To re-elect Ms. He Xiaoli as a director of the Company.	1,825,187,444 (99.958%)	765,000 (0.042%)
	(d) To re-elect Mr. Selwyn Mar as a director of the Company.	1,821,456,727 (99.754%)	4,495,717 (0.246%)
	(e) To authorise the Board to fix the remuneration of directors.	1,825,581,444 (99.980%)	371,000 (0.020%)
4.	To fix the maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	1,825,575,444 (99.979%)	377,000 (0.021%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,825,965,444 (99.9998%)	3,000 (0.0002%)
6.	To grant a general mandate to the Board to allot and issue new shares of the Company.	1,758,518,703 (96.307%)	67,433,741 (3.693%)
7.	To grant a general mandate to the Board to repurchase the Company's issued shares.	1,825,968,444 (100%)	0 (0%)
8.	To extend the general mandate on the issue of new shares of the Company.	1,758,572,703 (96.310%)	67,379,741 (3.690%)

Note: The number of 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 each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

## II. SGM

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve, ratify and confirm the specialised construction framework agreement dated 20 April 2018 and the related proposed annual caps for the three years ending 19 April 2021.	262,144,737 (99.997%)	9,000 (0.003%)
2.	To approve, ratify and confirm the revision of the 2018–2020 annual caps under the construction framework agreement dated 19 April 2017.	262,144,737 (99.997%)	9,000 (0.003%)
3.	To approve and confirm the deposit services under the financial services framework agreement dated 20 April 2018 and the related proposed annual caps for the three years ending 19 April 2021.	199,710,222 (76.181%)	62,443,515 (23.819%)

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

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

By order of the Board

**He Jianbo**

*Deputy Chairman and Managing Director*

Hong Kong, 31 May 2018

*As at the date of this announcement, the Board comprises eight directors, namely Mr. Li Fuli as the Chairman and a non-executive director; Mr. He Jianbo as the Deputy Chairman, Managing Director and an executive director; Ms. He Xiaoli, Mr. Liu Zeping and Mr. Yang Shangping as executive directors, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.*