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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 HELD ON 27 MAY 2021

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 of the Company held on 27 May 2021 (the “AGM”) were duly passed by way of poll.

As at 27 May 2021, the total number of issued shares of the Company is 3,346,908,037 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.

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 2020.	1,601,153,410 (99.98%)	278,000 (0.02%)
2.	(a) To approve the payment of a final dividend for the year ended 31 December 2020.	1,601,431,410 (100%)	0 (0%)
	(b) To approve the payment of a special dividend for the year ended 31 December 2020.	1,601,431,410 (100%)	0 (0%)
3.	(a) To re-elect Mr. Yang Shangping as a director of the Company.	1,601,431,410 (100%)	0 (0%)
	(b) To re-elect Ms. He Xiaoli as a director of the Company.	1,601,431,410 (100%)	0 (0%)

	(c) To re-elect Mr. Selwyn Mar as a director of the Company.	1,567,315,380 (97.87%)	34,116,030 (2.13%)
	(d) To re-elect Ms. Law Fan Chiu Fun, Fanny as a director of the Company.	1,567,315,380 (97.87%)	34,116,030 (2.13%)
	(e) To authorise the Board to fix the remuneration of directors.	1,601,431,410 (100%)	0 (0%)
4.	To fix a maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	1,601,431,410 (100%)	0 (0%)
5.	To appoint Ernst & Young as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,567,137,380 (97.86%)	34,294,030 (2.14%)
6.	To grant a general mandate to the Board to allot and issue new shares of the Company.	1,567,137,379 (97.86%)	34,294,031 (2.14%)
7.	To grant a general mandate to the Board to repurchase the Company's issued shares.	1,601,431,410 (100%)	0 (0%)
8.	To extend the general mandate on the issue of new shares of the Company.	1,567,137,379 (97.86%)	34,294,031 (2.14%)

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.

By order of the Board
He Jianbo
Chairman

Hong Kong, 27 May 2021

As at the date of this announcement, the Board comprises eight directors, namely Mr. He Jianbo as the Chairman and an executive director, Mr. Liu Bo, Mr. Chen Xingwu and Mr. Yang Shangping as executive directors, Ms. He Xiaoli as a non-executive director, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.