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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 26 MAY 2022**

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 26 May 2022 (the “AGM”) were duly passed by way of poll.

As at 26 May 2022, 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:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2021.	2,106,567,765 (99.986803%)	278,050 (0.013197%)
2.	(a) To approve the payment of a final dividend for the year ended 31 December 2021.	2,106,845,765 (99.999998%)	50 (0.000002%)
	(b) To approve the payment of a special dividend for the year ended 31 December 2021.	2,106,845,765 (99.999998%)	50 (0.000002%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Huang Guoping as a director of the Company.	2,106,307,769 (99.974462%)	538,046 (0.025538%)
	(b) To re-elect Mr. Chen Xingwu as a director of the Company.	2,106,619,765 (99.989271%)	226,050 (0.010729%)
	(c) To re-elect Mr. Lam Chung Lun, Billy as a director of the Company.	2,106,619,765 (99.989271%)	226,050 (0.010729%)
	(d) To authorise the Board to fix the remuneration of directors.	2,106,845,715 (99.999995%)	100 (0.000005%)
4.	To fix a maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	2,106,845,765 (99.999998%)	50 (0.000002%)
5.	To re-appoint Ernst & Young as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	2,106,845,765 (99.999998%)	50 (0.000002%)
6.	To grant a general mandate to the Board to allot and issue new shares of the Company.	2,075,235,586 (98.499642%)	31,610,229 (1.500358%)
7.	To grant a general mandate to the Board to repurchase the Company's issued shares.	2,106,845,765 (99.999998%)	50 (0.000002%)
8.	To extend the general mandate on the issue of new shares of the Company.	2,075,235,536 (98.499640%)	31,610,279 (1.500360%)

*Notes:*

1. 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.
2. Full text of the resolutions is set out in the notice of AGM dated 25 April 2022.
3. Total number of shares of the holders that are required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") to abstain from voting on ordinary resolutions nos.1 to 8 at the AGM: Nil.
4. Total number of shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules at the AGM: Nil.
5. None of the shareholders of the Company has stated their intention in the circular dated 25 April 2022 to vote against or to abstain from voting on any of the resolutions proposed 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  
**Minmetals Land Limited**  
**He Jianbo**  
*Chairman*

Hong Kong, 26 May 2022

*As at the date of this announcement, the board of directors of the Company comprises nine 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 and Mr. Huang Guoping as non-executive directors, and Mr. Selwyn Mar, Mr. Lam Chung Lun, Billy and Ms. Law Fan Chiu Fun, Fanny as independent non-executive directors.*