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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 2015**

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 28 May 2015 (the “AGM”) were duly passed by way of poll.

As at 28 May 2015, the total number of issued shares of the Company is 3,344,159,701 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 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 2014.	1,649,164,685 (100%)	0 (0%)
2.	To approve the payment of a final dividend for the year ended 31 December 2014.	1,649,164,685 (100%)	0 (0%)
3.	(a) To re-elect Ms. He Xiaoli as a director of the Company.	1,640,795,685 (99.49%)	8,369,000 (0.51%)
	(b) To re-elect Mr. Selwyn Mar as a director of the Company.	1,639,925,683 (99.44%)	9,239,002 (0.56%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(c) To re-elect Ms. Tam Wai Chu, Maria as a director of the Company.	1,583,116,446 (96.00%)	66,048,239 (4.00%)
	(d) To authorise the Board to fix the remuneration of directors.	1,641,317,685 (99.52%)	7,847,000 (0.48%)
4.	To fix the maximum number of directors at 15 and to authorise the Board to appoint additional directors up to such maximum number.	1,641,317,685 (99.52%)	7,847,000 (0.48%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company for the ensuing year and to authorise the Board to fix their remuneration.	1,649,164,685 (100%)	0 (0%)
6.	To grant a general mandate to the Board to allot and issue new shares of the Company.	1,586,093,446 (96.17%)	63,087,239 (3.83%)
7.	To grant a general mandate to the Board to repurchase the Company's issued shares.	1,649,164,685 (100%)	0 (0%)
8.	To extend the general mandate on the issue of new shares of the Company.	1,586,093,446 (96.18%)	63,071,239 (3.82%)

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
Deputy Chairman and Managing Director

Hong Kong, 28 May 2015

As at the date of this announcement, the Board comprises nine directors, namely Mr. Zhang Yuanrong as the Chairman and a non-executive director, Mr. He Jianbo as the Deputy Chairman, Managing director and an executive director, Mr. Yin Liang and Ms. He Xiaoli as executive directors, Mr. Tian Jingqi and Mr. Liu Zeping as non-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*