

**Hongkong Land Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 3rd May 2017

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2016 and to declare a final dividend.	1,829,716,007	-	10,291,500	1,840,007,507
2 To re-elect Charles Allen-Jones as a Director.	1,395,162,871	437,156,336	7,688,300	1,840,007,507
3 To re-elect Sir Henry Keswick as a Director.	1,420,407,786	411,911,421	7,688,300	1,840,007,507
4 To re-elect Simon Keswick as a Director.	1,394,767,071	437,552,136	7,688,300	1,840,007,507
5 To re-elect Y.K. Pang as a Director.	1,332,695,394	499,623,813	7,688,300	1,840,007,507
6 To re-elect Robert Wong as a Director.	1,479,257,494	228,548,940	131,283,937	1,839,090,371
7 To fix the Directors' fees.	1,825,232,757	7,008,132	7,766,618	1,840,007,507
8 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,822,442,248	9,797,080	7,768,179	1,840,007,507
9 To renew the general mandate to the Directors to issue new shares.	1,785,331,907	47,004,500	7,671,100	1,840,007,507

\* Includes proxies appointing the Chairman of the Meeting to vote at his discretion.