

**Hongkong Land Holdings Limited**  
**AGM Proxy Voting Results**

Proxy Voting Results for the Annual General Meeting held on 5th May 2010

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2009 and to declare a final dividend.	1,338,167,274	176,896,176	428,000	1,515,491,450
2	To re-elect Lord Leach of Fairford as a Director.	1,299,205,220	216,253,230	33,000	1,515,491,450
3	To re-elect Dr Richard Lee as a Director.	1,299,967,470	215,342,130	181,850	1,515,491,450
4	To re-elect Y K Pang as a Director.	1,463,626,762	51,549,704	314,984	1,515,491,450
5	To re-elect James Watkins as a Director.	1,299,482,800	215,826,800	181,850	1,515,491,450
6	To re-elect John R Witt as a Director.	1,302,570,800	212,605,666	314,984	1,515,491,450
7	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,289,236,762	193,511,291	28,508,781	1,511,256,834
8	To renew the general mandate to the Directors to issue new shares.	1,459,978,703	55,497,747	33,000	1,515,509,450
9	To renew the general mandate to the Directors to purchase the Company's shares.	1,501,835,484	13,640,966	33,000	1,515,509,450