

Hongkong Land Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 11th May 2011

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2010 and to declare a final dividend.	1,583,027,967	23,377,246	74,555,626	1,680,960,839
2 To re-elect Charles Allen-Jones as a Director.	1,536,159,129	145,099,010	2,000	1,681,260,139
3 To re-elect Jenkin Hui as a Director.	1,504,773,030	176,485,109	2,000	1,681,260,139
4 To re-elect Sir Henry Keswick as a Director.	1,537,449,829	143,617,310	193,000	1,681,260,139
5 To re-elect Lord Powell of Bayswater as a Director.	1,504,773,030	176,485,109	2,000	1,681,260,139
6 To fix the Directors' fees.	1,679,060,233	154,700	2,045,206	1,681,260,139
7 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,329,478,179	227,241,908	117,102,889	1,673,822,976
8 To renew the general mandate to the Directors to issue new shares.	1,670,354,261	8,370,633	2,499,245	1,681,224,139
9 To renew the general mandate to the Directors to purchase the Company's shares.	1,669,690,670	9,194,069	2,339,400	1,681,224,139

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