

Hongkong Land Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2018

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2017 and to declare a final dividend.	1,817,724,801	1,384,549	12,397,220	1,831,506,570
2 To re-elect Mark Greenberg as a Director.	1,381,671,904	441,623,666	8,211,000	1,831,506,570
3 To re-elect Lord Powell of Bayswater as a Director.	1,708,318,985	114,976,585	8,211,000	1,831,506,570
4 To re-elect James Watkins as a Director.	1,711,527,685	114,976,585	5,002,300	1,831,506,570
5 To re-elect Percy Weatherall as a Director.	1,374,578,768	448,716,802	8,211,000	1,831,506,570
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,815,101,898	10,770,293	5,634,379	1,831,506,570
7 To renew the general mandate to the Directors to issue new shares.	1,771,510,131	53,612,839	6,383,600	1,831,506,570