

Hongkong Land Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2019

	Resolution	Votes For	Votes Against	Votes Withheld	Total
1	To receive the Financial Statements for 2018 and to declare a final dividend.	1,556,532,809	275,535,288	14,298,260	1,846,366,357
2	To re-elect Adam Keswick as a Director.	1,353,507,686	486,446,811	6,411,860	1,846,366,357
3	To re-elect Anthony Nightingale as a Director.	1,311,010,567	528,943,930	6,411,860	1,846,366,357
4	To re-elect Christina Ong as a Director.	1,726,657,529	113,923,968	5,784,860	1,846,366,357
5	To re-elect Lord Sassoon as a Director.	1,353,507,686	486,446,811	6,411,860	1,846,366,357
6	To re-elect Michael Wu as a Director.	1,710,579,107	130,002,390	5,784,860	1,846,366,357
7	To fix the Directors' fees.	1,833,218,848	7,362,649	5,784,860	1,846,366,357
8	To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,831,842,487	8,737,449	5,786,421	1,846,366,357
9	To renew the general mandate to the Directors to issue new shares.	1,789,483,554	49,796,701	7,086,102	1,846,366,357