

ANNUAL GENERAL MEETING OF MIRLAND DEVELOPMENT CORPORATION PLC
HELD ON 12th MAY 2014 AT 13:00HRS LOCAL TIME AT THE COMPANY'S
OFFICES AT NICOLAOU PENTADROMOS CENTRE, OFFICE 606, THESSALONIKIS STREET,
3025 LIMASSOL, CYPRUS

RESULTS
OF THE POLL

Resolution	Description	For	Against	Total Votes Cast
		Votes	Votes	
RES:001	RECEIPT OF FIN. STATEMENTS DEC2013	47,359,138	0	47,359,138
RES:002	APPROVE DIRECTORS' REMUNERATION REPORT	47,359,138	0	47,359,138
RES:003	RE-ELECT S.HOLM AS DIRECTOR	47,359,138	0	47,359,138
RES:004	RE-ELECT C. BROWN AS DIRECTOR	47,359,138	0	47,359,138
RES:005	RE-ELECT R. ROZENTAL AS DIRECTOR	47,359,138	0	47,359,138
RES:006	REAPPOINT E&Y AS AUDITORS	47,359,138	0	47,359,138
RES:007	AUTHORISE DIRECTORS TO FIX REMUNERATION OF AUDITORS	47,359,138	0	47,359,138
RES:008	AUTHORISE DIRECTORS TO ALLOT SHARES	47,359,138	0	47,359,138
RES:009	TO DISAPPLY PRE-EMPTION RIGHTS	47,359,138	0	47,359,138
RES:010	AUTHORISE COMPANY TO PURCHASE OWN SHARES	47,359,138	0	47,359,138