

19 May 2011

**MIRLAND DEVELOPMENT CORPORATION PLC**  
(“MirLand” or the “Company”)

**RESULT OF AGM**

MirLand Development Corporation PLC, one of the leading residential and commercial property developers in Russia, announces that, at its AGM, which was held on 16 May 2011, all resolutions put to shareholders were duly passed.

-ENDS-

**For further information:**

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