

**Jardine Matheson Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 10th May 2012

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2011 and to declare a final dividend.	582,167,098	2,917,257	1,038,601	586,122,956
2 To re-elect A.J.L. Nightingale as a Director.	545,738,935	33,572,273	6,914,636	586,225,844
3 To re-elect James Riley as a Director.	548,216,277	9,542,230	28,688,639	586,447,146
4 To re-elect Percy Weatherall as a Director.	535,993,255	35,296,790	15,549,662	586,839,707
5 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	585,044,755	39,600	1,038,601	586,122,956
6 To renew the general mandate to the Directors to issue new shares.	583,336,171	1,748,184	1,038,601	586,122,956
7 To renew the general mandate to the Directors to purchase the Company's shares.	584,414,314	640,841	1,067,801	586,122,956

\* Includes proxies appointing the chairman of the meeting to vote at his discretion.