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Company Jardine Matheson Hldgs Ld
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Jardine Matheson Hldgs Ld
10 May 2012

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 11th April 2012 were duly passed.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Jardine Matheson Holdings Limited

10th May 2012

www.jardines.com

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