

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
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Jardine Matheson Hldgs Ld  
10 May 2012

### JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

#### ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 10th May 2012 has been submitted to the Financial Services Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do).

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

10th May 2012

[www.jardines.com](http://www.jardines.com)

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