

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 16th May 2013

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2012 and to declare a final dividend.	599,078,061	2,015,500	258,190	601,351,751
2 To re-elect Jenkin Hui as a Director.	556,499,386	44,392,975	459,390	601,351,751
3 To re-elect Lord Leach of Fairford as a Director.	551,529,965	10,914,819	38,906,967	601,351,751
4 To re-elect Lord Sassoon as a Director.	554,317,322	8,311,660	38,722,769	601,351,751
5 To re-elect Giles White as a Director.	554,467,722	8,192,460	38,691,569	601,351,751
6 To fix the Directors' fees.	601,049,167	44,394	258,190	601,351,751
7 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	600,759,603	290,457	301,691	601,351,751
8 To renew the general mandate to the Directors to issue new shares.	599,470,102	1,624,459	257,190	601,351,751
9 To renew the general mandate to the Directors to purchase the Company's shares.	600,304,787	788,774	258,190	601,351,751