

### Regulatory Story

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**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
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 Jardine Matheson Hldgs Ltd  
 16 May 2013

#### 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 16th May 2013 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

16th May 2013

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



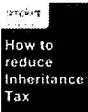
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