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Company Jardine Matheson Hldgs Ltd
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Headline Non-Routine Resolutions submitted via NSM
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 Jardine Matheson Hldgs Ltd
 08 May 2014

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 8th May 2014 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.

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

8th May 2014

www.jardines.com

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