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Company Jardine Matheson Hldgs Ltd
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Headline Result of AGM
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 Jardine Matheson Hldgs Ltd
 08 May 2014

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 3rd April 2014 were duly passed.

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

8th May 2014

www.jardines.com

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