

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2014

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2013 and to declare a final dividend.	612,956,147	1,445,600	180,896	614,582,643
2 To re-elect Adam Keswick as a Director.	566,620,636	21,037,906	25,809,286	613,467,828
3 To re-elect Mark Greenberg as a Director.	566,620,636	21,037,906	25,809,286	613,467,828
4 To re-elect Simon Keswick as a Director.	566,620,636	21,037,906	25,809,286	613,467,828
5 To re-elect Dr Richard Lee as a Director.	577,761,746	35,286,488	1,534,409	614,582,643
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	613,733,197	145,214	523,032	614,401,443
7 To renew the general mandate to the Directors to issue new shares.	608,794,927	5,663,226	124,490	614,582,643
8 To renew the general mandate to the Directors to purchase the Company's shares.	609,913,625	4,480,728	188,290	614,582,643