

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2015

| Resolution | Votes For | Votes Against | Votes Withheld | Total |
|--|-------------|---------------|----------------|-------------|
| 1 To receive the Financial Statements for 2014 and to declare a final dividend. | 621,111,647 | 1,031,700 | 387,827 | 622,531,174 |
| 2 To re-elect Anthony Nightingale as a Director. | 563,558,105 | 58,060,874 | 900,988 | 622,519,967 |
| 3 To re-elect Y.K. Pang as a Director. | 561,601,740 | 18,882,819 | 39,204,066 | 619,688,625 |
| 4 To re-elect Percy Weatherall as a Director. | 563,630,991 | 57,988,288 | 900,988 | 622,520,267 |
| 5 To re-elect Michael Wu as a Director. | 565,939,871 | 49,497,577 | 6,967,419 | 622,404,867 |
| 6 To fix the Directors' fees. | 622,143,348 | 0 | 387,827 | 622,531,175 |
| 7 To re-appoint the Auditors and to authorize the Directors to fix their remuneration. | 620,687,909 | 604,707 | 1,070,659 | 622,363,275 |
| 8 To renew the general mandate to the Directors to issue new shares. | 616,517,330 | 5,626,018 | 387,827 | 622,531,175 |