

**Jardine Matheson Holdings Limited**  
**AGM Proxy Votes Submitted**

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2016

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2015 and to declare a final dividend.	638,447,433	107,800	1,136,900	639,692,133
2 To re-elect Lord Leach of Fairford as a Director.	587,996,320	35,627,788	7,298,689	630,922,797
3 To re-elect Mark Greenberg as a Director.	594,982,685	28,196,139	7,670,867	630,849,691
4 To re-elect Jeremy Parr as a Director.	595,051,402	27,948,122	7,850,067	630,849,591
5 To re-elect Lord Sassoon as a Director.	587,031,540	35,600,488	7,672,067	630,304,095
6 To re-elect John R. Witt as a Director.	600,189,591	22,702,261	7,489,372	630,381,224
7 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	638,408,442	1,349,591	0	639,758,033
8 To renew the general mandate to the Directors to issue new shares.	632,718,264	6,851,569	137,000	639,706,833

\* Includes proxies appointing the chairman of the meeting to vote at his discretion.