

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2017

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2016 and to declare a final dividend.	645,698,706	369,934	4,464,300	650,532,940
2 To re-elect David Hsu as a Director.	603,807,462	28,913,089	17,812,389	650,532,940
3 To re-elect Adam Keswick as a Director.	585,629,449	47,136,285	17,767,206	650,532,940
4 To re-elect Simon Keswick as a Director.	603,379,262	29,553,689	17,599,989	650,532,940
5 To re-elect Dr Richard Lee as a Director.	582,307,649	67,775,191	450,100	650,532,940
6 To fix the Directors' fees.	650,199,106	333,834	0	650,532,940
7 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	649,100,915	1,432,025	0	650,532,940
8 To renew the general mandate to the Directors to issue new shares.	643,140,641	7,392,299	0	650,532,940