

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 10th May 2018

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2017 and to declare a final dividend.	664,738,331	598,416	3,275,200	668,611,947
2 To re-elect Alex Newbigging as a Director.	606,597,254	37,189,951	24,824,742	668,611,947
3 To re-elect Anthony Nightingale as a Director.	591,895,088	75,579,697	1,137,162	668,611,947
4 To re-elect Y.K. Pang as a Director.	606,622,327	38,541,379	23,448,241	668,611,947
5 To re-elect Percy Weatherall as a Director.	596,468,826	71,222,621	920,500	668,611,947
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	666,481,056	1,210,691	920,200	668,611,947
7 To renew the general mandate to the Directors to issue new shares.	660,921,740	6,757,407	932,800	668,611,947