

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2019

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2018 and to declare a final dividend.	655,828,737	23,033,250	3,328,780	682,190,767
2 To re-elect Mark Greenberg as a Director.	635,106,797	44,320,233	2,763,737	682,190,767
3 To re-elect Stuart Gulliver as a Director.	667,462,212	13,443,755	1,284,800	682,190,767
4 To re-elect Julian Hui as a Director.	664,927,755	16,203,012	1,060,000	682,190,767
5 To re-elect Jeremy Parr as a Director.	635,189,197	44,237,833	2,763,737	682,190,767
6 To re-elect Lord Sassoon as a Director.	612,865,528	51,893,297	17,431,942	682,190,767
7 To re-elect Michael Wu as a Director.	663,472,068	17,658,699	1,060,000	682,190,767
8 To fix the Directors' fees.	680,676,310	495,957	1,018,500	682,190,767
9 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	679,936,644	926,831	1,327,292	682,190,767
10 To renew the general mandate to the Directors to issue new shares.	668,958,674	12,104,893	1,127,200	682,190,767