

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2020

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2019.	676,141,510	516,480	3,698,428	680,356,418
2 To declare a final dividend for 2019.	679,031,714	320,700	1,004,004	680,356,418
3 To re-elect David Hsu as a Director.	649,935,529	29,040,697	1,380,192	680,356,418
4 To re-elect Adam Keswick as a Director.	606,060,057	52,328,287	21,968,074	680,356,418
5 To re-elect Anthony Nightingale as a Director.	605,246,447	73,748,005	1,361,966	680,356,418
6 To re-elect John R. Witt as a Director.	651,023,753	20,693,073	8,639,592	680,356,418
7 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	676,582,137	2,765,477	1,008,804	680,356,418
8 To renew the general mandate to the Directors to issue new shares.	660,631,105	18,721,309	1,004,004	680,356,418