

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

Proxy Votes Submitted for the Annual General Meeting held on 16th May 2013

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2012 and to declare a final dividend.	1,036,375,991	1,500	299,304	1,036,676,795
2 To re-elect Charles Allen-Jones as a Director.	971,236,323	27,808,412	37,632,060	1,036,676,795
3 To re-elect Percy Weatherall as a Director.	969,940,173	28,655,174	38,081,448	1,036,676,795
4 To fix the Directors' fees.	1,035,814,991	562,500	299,304	1,036,676,795
5 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,034,363,612	1,451,379	861,804	1,036,676,795
6 To renew the general mandate to the Directors to issue new shares.	1,030,846,843	5,530,648	299,304	1,036,676,795
7 To renew the general mandate to the Directors to purchase the Company's shares.	1,030,731,263	5,566,798	378,734	1,036,676,795
8 To confirm the power of the Directors to acquire shares in the parent company.	960,492,590	37,668,899	38,515,306	1,036,676,795