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Company Jardine Strategic Hldgs Ld
TIDM JDS
Headline Result of AGM
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 Jardine Strategic Hldgs Ltd
 16 May 2013

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 15th April 2013 were duly passed.

Philip Hawkins, Matheson & Co., Limited,
 London Secretaries of Jardine Strategic Holdings Limited

16th May 2013


www.iardines.com


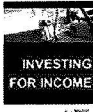

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