

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

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2014

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2013 and to declare a final dividend.	1,046,852,406	46,720	504,804	1,047,403,930
2 To re-elect David Hsu as a Director.	1,007,165,410	38,505,081	1,733,439	1,047,403,930
3 To re-elect Simon Keswick as a Director.	1,008,373,663	18,056,942	20,094,366	1,046,524,971
4 To re-elect Dr George C.G. Koo as a Director.	970,173,966	38,514,984	37,984,670	1,046,673,620
5 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,045,122,047	1,466,079	504,804	1,047,092,930
6 To renew the general mandate to the Directors to issue new shares.	1,034,922,174	11,976,952	504,804	1,047,403,930
7 To renew the general mandate to the Directors to purchase the Company's shares.	1,042,354,854	4,456,842	592,234	1,047,403,930
8 To confirm the power of the Directors to acquire shares in the parent company.	969,457,976	39,778,092	37,437,552	1,046,673,620