

### Regulatory Story

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**Jardine Strategic Hldgs Ltd - JDS** Result of AGM  
Released 15:43 07-May-2015

RNS Number : 5400M  
Jardine Strategic Hldgs Ltd  
07 May 2015

#### 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 9th April 2015 were duly passed.

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

7th May 2015

[www.jardines.com](http://www.jardines.com)

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