

## Regulatory Story

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**Jardine Strategic Hldgs Ltd** - JDS Non-Routine Resolutions submitted via NSM  
Released 15:48 07-May-2015

RNS Number : 5407M  
Jardine Strategic Hldgs Ltd  
07 May 2015

**JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')****ANNUAL GENERAL MEETING**

A copy of the non-routine resolution passed at the Company's Annual General Meeting held on 7th May 2015 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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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