

## Regulatory Story

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**Jardine Strategic Hldgs Ltd** - JDS AGM Statement  
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Jardine Strategic Hldgs Ltd  
09 May 2019

### **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 9th May 2019 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/NSM](http://www.morningstar.co.uk/uk/NSM).

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

9th May 2019

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

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