

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7 May 2026

| Resolution | Votes For | Votes Against | Votes Withheld | Total Votes |
|---|-------------|---------------|----------------|-------------|
| 1 To receive the Financial Statements for 2025. | 242,603,249 | 23,863 | 2,228,679 | 244,855,791 |
| 2 To declare a final dividend for 2025. | 244,375,525 | 507 | 479,759 | 244,855,791 |
| 3 To re-elect Adam Keswick as a Director. | 225,959,032 | 18,384,537 | 512,222 | 244,855,791 |
| 4 To re-elect Graham Baker as a Director. | 237,554,519 | 6,821,513 | 479,759 | 244,855,791 |
| 5 To elect Lincoln Pan as a Director. | 241,898,707 | 2,477,325 | 479,759 | 244,855,791 |
| 6 To elect Tim Wise as a Director. | 236,554,778 | 7,821,254 | 479,759 | 244,855,791 |
| 7 To re-appoint the Auditor and to authorise the Directors to fix their remuneration. | 237,699,641 | 6,676,391 | 479,759 | 244,855,791 |
| 8 To fix the Directors' fees. | 244,238,525 | 507 | 616,759 | 244,855,791 |
| 9 To renew the general mandate to the Directors to issue new shares. | 230,049,545 | 14,326,487 | 479,759 | 244,855,791 |