

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

Proxy Votes Submitted for the Annual General Meeting held on 6th May 2021

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2020.	643,880,576	22,665,407	2,282,418	668,828,401
2 To declare a final dividend for 2020.	668,825,297	100	3,004	668,828,401
3 To re-elect Graham Baker as a Director.	649,053,004	19,714,179	61,218	668,828,401
4 To re-elect Alex Newbigging as a Director.	639,502,052	29,265,131	61,218	668,828,401
5 To re-elect Y.K. Pang as a Director.	637,102,538	31,525,945	199,918	668,828,401
6 To re-elect Percy Weatherall as a Director.	598,040,818	70,587,665	199,918	668,828,401
7 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	665,436,403	3,358,180	33,818	668,828,401
8 To renew the general mandate to the Directors to issue new shares.	648,219,389	20,591,294	17,718	668,828,401