

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

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2022

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2021.	640,360,719	20,013,573	1,923,886	662,298,178
2 To declare a final dividend for 2021.	661,932,572	345,401	20,205	662,298,178
3 To re-elect Stuart Gulliver as a Director.	644,751,236	17,337,119	209,823	662,298,178
4 To re-elect Julian Hui as a Director.	656,272,876	5,999,516	25,786	662,298,178
5 To re-elect Michael Wu as a Director.	649,711,641	12,560,751	25,786	662,298,178
6 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	654,143,560	8,128,832	25,786	662,298,178
7 To fix the Directors' fees.	626,068,158	36,062,175	167,845	662,298,178
8 To renew the general mandate to the Directors to issue new shares.	638,831,673	23,460,817	5,688	662,298,178
9 To amend Bye-law 9 of the Company's Bye-laws.	662,266,387	6,003	25,788	662,298,178
10 To reduce the Company's share capital by cancelling and extinguishing 426,938,280 issued ordinary shares in the Company held by two of its wholly-owned subsidiaries.	662,276,889	15,603	5,686	662,298,178