

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 8th May 2024

Resolution	Votes For	Votes Against	Votes Withheld	Total Votes
1 To receive the Financial Statements for 2023.	237,410,979	667,358	1,907,001	239,985,338
2 To declare a final dividend for 2023.	239,952,682	32,656	0	239,985,338
3 To re-elect Janine Feng as a Director.	235,521,608	4,458,729	5,001	239,985,338
4 To re-elect Keyu Jin as a Director.	238,562,447	1,417,890	5,001	239,985,338
5 To re-elect Graham Baker as a Director.	229,846,069	10,088,748	50,521	239,985,338
6 To re-elect Percy Weatherall as a Director.	192,389,375	47,590,962	5,001	239,985,338
7 To re-appoint the Auditor and to authorise the Directors to fix its remuneration.	229,833,885	9,795,822	355,631	239,985,338
8 To renew the general mandate to the Directors to issue new shares.	224,933,435	15,046,902	5,001	239,985,338