

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

Proxy Votes Submitted for the Annual General Meeting held on 2 May 2025

Resolution	Votes For	Votes Against	Votes Withheld	Total Votes
1 To receive the Financial Statements for 2024.	239,068,104	158,279	2,460,119	241,686,502
2 To declare a final dividend for 2024.	241,317,090	64,284	305,128	241,686,502
3 To re-elect Stuart Gulliver as a Director.	223,081,230	18,244,843	360,429	241,686,502
4 To re-elect Michael Wu as a Director.	191,371,570	45,082,987	5,231,945	241,686,502
5 To elect Ming Lu as a Director.	240,186,507	1,139,566	360,429	241,686,502
6 To re-appoint the Auditor and to authorise the Directors to fix its remuneration.	233,731,425	7,644,648	310,429	241,686,502
7 To fix the Directors' fees.	241,365,270	10,803	310,429	241,686,502
8 To renew the general mandate to the Directors to issue new shares.	227,001,090	14,374,983	310,429	241,686,502
9 To adopt the New Bye-Laws.	239,217,880	8,503	2,460,119	241,686,502