

Jardine Matheson Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2023

Resolution	Votes For	Votes Against	Votes Withheld	Total Votes
1 To receive the Financial Statements for 2022.	233,956,094	1,737,640	2,280,315	237,974,049
2 To declare a final dividend for 2022.	237,534,125	94,092	345,832	237,974,049
3 To re-elect David Hsu as a Director.	181,822,628	55,668,967	482,454	237,974,049
4 To re-elect Adam Keswick as a Director.	196,904,385	23,341,778	17,727,886	237,974,049
5 To re-elect Anthony Nightingale as a Director.	165,848,303	71,775,131	350,615	237,974,049
6 To appoint PricewaterhouseCoopers, Hong Kong as the Auditors and to authorise the Directors to fix their remuneration.	229,707,179	7,500,855	766,015	237,974,049
7 To renew the general mandate to the Directors to issue new shares.	219,699,926	17,967,108	307,015	237,974,049