

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

Proxy Votes Submitted for the Annual General Meeting held on 10th May 2012

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2011 and to declare a final dividend.	1,035,302,303	211,500	224,680	1,035,738,483
2 To re-elect Adam Keswick as a Director.	962,531,068	3,847,452	69,368,493	1,035,747,013
3 To re-elect Ben Keswick as a Director.	962,078,068	4,291,922	69,368,493	1,035,738,483
4 To re-elect Lord Leach of Fairford as a Director.	959,843,706	6,988,118	68,906,659	1,035,738,483
5 To re-elect A.J.L. Nightingale as a Director.	971,344,071	34,604,812	29,849,100	1,035,797,983
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,034,906,298	583,005	249,180	1,035,738,483
7 To renew the general mandate to the Directors to issue new shares.	1,031,372,333	4,116,970	249,180	1,035,738,483
8 To renew the general mandate to the Directors to purchase the Company's shares.	1,034,870,022	619,281	249,180	1,035,738,483
9 To confirm the power of the Directors to acquire shares in the parent company.	967,398,509	38,536,642	29,862,832	1,035,797,983

\* Includes proxies appointing the chairman of the meeting to vote at his discretion.