

Regulatory Story

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Company [Jardine Strategic Hldgs Ltd](#)
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Headline Result of Special General Meeting
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 Jardine Strategic Hldgs Ltd
 08 April 2014

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')**RESULT OF SPECIAL GENERAL MEETING**

Please be advised that at the Special General Meeting of the Company held today, the special resolution approving the proposed transfer of the Company's equity share listing on the Official List of the United Kingdom Listing Authority and on the Main Market of the London Stock Exchange plc from the Premium listing (commercial company) segment to the Standard listing (shares) segment as described in the Circular to shareholders dated 6th March 2014 (the 'Transfer of Listing Segment') was duly passed.

The proxy votes submitted for the Special General Meeting are as follows:

| Special Resolution | Votes For* | Votes Against | Votes Withheld | Total |
|--|-------------|---------------|----------------|---------------|
| To approve the Transfer of Listing Segment | 983,097,715 | 49,168,039 | 16,354,990 | 1,048,620,744 |

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

A copy of the special resolution passed at the Special General Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at 'www.morningstar.co.uk/uk/NSM'.

Philip Hawkins, Matheson & Co., Limited,
 London Secretaries of Jardine Strategic Holdings Limited

8th April 2014

www.jardines.com

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