

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 4th May 2017

Resolution	Votes For*	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2016 and to declare a final dividend.	1,042,950,316	35,918	0	1,042,986,234
2 To re-elect David Hsu as a Director.	985,691,066	27,256,729	30,038,439	1,042,986,234
3 To re-elect Dr George C.G. Koo as a Director.	974,854,075	67,339,903	792,256	1,042,986,234
4 To re-elect Y.K. Pang as a Director.	985,130,921	27,816,874	30,038,439	1,042,986,234
5 To fix the Directors' fees.	1,042,262,310	723,924	0	1,042,986,234
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,041,010,787	1,975,447	0	1,042,986,234
7 To renew the general mandate to the Directors to issue new shares.	1,033,244,126	9,742,108	0	1,042,986,234

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