

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2020

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2019.	1,053,318,252	58,101	2,544,392	1,055,920,745
2 To declare a final dividend for 2019.	1,054,971,144	201	949,400	1,055,920,745
3 To re-elect David Hsu as a Director.	1,020,198,040	34,461,609	1,261,096	1,055,920,745
4 To re-elect Adam Keswick as a Director.	964,452,005	74,673,325	16,795,415	1,055,920,745
5 To re-elect Lincoln K.K. Leong as a Director.	1,031,228,262	23,743,083	949,400	1,055,920,745
6 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,054,208,644	762,701	949,400	1,055,920,745
7 To renew the general mandate to the Directors to issue new shares.	1,050,291,572	4,679,773	949,400	1,055,920,745