

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 7th May 2015

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2014 and to declare a final dividend.	1,031,423,231	55,020	0	1,031,478,251
2 To re-elect Julian Hui as a Director.	971,332,034	43,868,370	15,913,537	1,031,113,941
3 To re-elect Lord Leach of Fairford as a Director.	988,943,374	21,277,897	20,438,704	1,030,659,975
4 To re-elect Anthony Nightingale as a Director.	983,006,427	48,443,324	0	1,031,449,751
5 To fix the Directors' fees.	1,030,172,051	1,306,200	0	1,031,478,251
6 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,029,678,701	1,460,150	0	1,031,138,851
7 To renew the general mandate to the Directors to issue new shares.	1,017,051,518	13,838,033	588,700	1,031,478,251