

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 5th May 2016

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2015 and to declare a final dividend.	1,030,260,994	39,518	129,783	1,030,430,295
2 To re-elect Charles Allen-Jones as a Director.	979,126,522	59,340,928	962,845	1,039,430,295
3 To re-elect Adam Keswick as a Director.	998,401,056	15,742,002	9,175,340	1,023,318,398
4 To re-elect Percy Weatherall as a Director.	987,491,282	50,325,025	1,612,988	1,039,429,295
5 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,036,811,789	2,488,723	129,783	1,039,430,295
6 To renew the general mandate to the Directors to issue new shares.	1,028,566,160	10,161,752	667,783	1,039,395,695