

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 10th May 2018

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2017 and to declare a final dividend.	1,035,729,628	33,218	2,292,037	1,038,054,883
2 To re-elect Simon Keswick as a Director.	987,163,122	20,254,468	30,637,293	1,038,054,883
3 To re-appoint the Auditors and to authorize the Directors to fix their remuneration.	1,035,619,833	1,502,485	932,565	1,038,054,883
4 To renew the general mandate to the Directors to issue new shares.	1,030,324,588	6,719,489	1,010,806	1,038,054,883