

Jardine Strategic Holdings Limited
AGM Proxy Votes Submitted

Proxy Votes Submitted for the Annual General Meeting held on 9th May 2019

Resolution	Votes For	Votes Against	Votes Withheld	Total
1 To receive the Financial Statements for 2018 and to declare a final dividend.	1,021,764,913	31,963,270	1,995,537	1,055,723,720
2 To re-elect Anthony Nightingale as a Director.	983,385,454	71,129,961	1,208,305	1,055,723,720
3 To re-elect Lord Powell of Bayswater as a Director.	1,041,404,028	13,431,292	888,400	1,055,723,720
4 To re-elect Percy Weatherall as a Director.	981,105,370	73,729,950	888,400	1,055,723,720
5 To fix the Directors' fees.	1,054,414,220	161,100	1,148,400	1,055,723,720
6 To re-appoint the Auditors and to authorise the Directors to fix their remuneration.	1,054,214,058	621,262	888,400	1,055,723,720
7 To renew the general mandate to the Directors to issue new shares.	1,048,135,835	6,591,185	996,700	1,055,723,720