

Jardine Lloyd Thompson Group plc - Result of AGM

Jardine Lloyd Thompson Group plc

Annual General Meeting – 1 May 2018

At the Annual General Meeting of Jardine Lloyd Thompson Group plc (the “Company”) held on Tuesday 1 May 2018 all resolutions were duly approved by the shareholders by way of a poll. The voting results are set out below and are also available on the Company's website at jlt.com/investors.

Under the Listing Rules of the Financial Conduct Authority, because Jardine Matheson Holdings Limited is classed as a “controlling shareholder” (that is, it exercises or controls, either on its own or together with any person with whom it is acting in concert, 30% or more of the voting rights in the Company) a resolution for the re-election of Independent Directors must be passed by a majority of votes cast by the independent shareholders of the Company (i.e. any shareholder that is not a controlling shareholder), as well as by a majority of votes cast by all the shareholders.

Accordingly the results below show the voting by all shareholders and also, on Resolutions 4, 5, 6, 12 and 14 by the independent shareholders. The percentage of votes cast by the independent shareholders exclude the Jardine Matheson Holdings shareholding of 87,974,158 shares.

A vote withheld is not a vote in law and is not counted in the calculation of the votes for or against a resolution.

Poll Results by all Shareholders

Resolution		In Favour		Against		Withheld	Total Votes Cast
		Votes	%	Votes	%	Votes	
1	Accounts	188,984,941	99.68	614,041	0.32	2,246,509	189,598,982
2	Directors' Remuneration Report	165,626,260	86.36	26,161,098	13.64	58,131	191,787,358
3	Dividend	191,818,747	100.00	0	0.00	26,744	191,818,747
4	Election of Andrew Didham	190,961,803	99.56	843,937	0.44	39,751	191,805,740
5	Election of Richard Meddings	190,482,428	99.31	1,323,409	0.69	39,654	191,805,837
6	Election of Lynne Peacock	191,807,339	100.00	7,866	0.00	30,286	191,815,205
7	Re-election of Geoffrey Howe	184,885,735	96.71	6,298,456	3.29	661,298	191,184,191
8	Re-election of Adam Keswick	169,043,095	88.51	21,950,178	11.49	852,216	190,993,273
9	Re-election of Dominic Burke	191,236,414	99.70	578,798	0.30	30,279	191,815,212
10	Re-election of Mark Drummond Brady	191,329,556	99.76	462,850	0.24	53,085	191,792,406
11	Re-election of Charles Rozes	191,357,111	99.76	457,606	0.24	30,774	191,814,717
12	Re-election of Annette Court	188,568,552	98.31	3,246,944	1.69	29,995	191,815,496
13	Re-election of Lord Sassoon	166,293,755	87.07	24,699,779	12.93	851,955	190,993,534
14	Re-election of Nicholas Walsh	188,554,457	98.30	3,261,051	1.70	29,983	191,815,508
15	Re-appointment of Auditors	188,045,117	99.17	1,568,795	0.83	2,231,578	189,613,912
16	Authority to approve Auditor's Remuneration	189,578,668	99.98	36,622	0.02	2,230,200	189,615,290
17	Approval of rules of the Jardine Lloyd Thompson plc International Sharesave plan	191,398,531	99.79	404,253	0.21	42,707	191,802,784
18	Purchase of own shares	190,218,919	99.18	1,573,355	0.82	53,216	191,792,274
19	Authority to allot shares	185,418,999	96.67	6,384,285	3.33	42,207	191,803,284
20	Disapplication of pre-emption	187,026,230	97.51	4,774,203	2.49	45,058	191,800,433

21	Disapplication of pre-emption (in connection with an acquisition or specified capital investment)	175,811,782	91.66	15,990,320	8.34	43,388	191,802,102
22	Notice of General Meetings (14 days)	182,900,158	95.35	8,916,912	4.65	28,421	191,817,070

Poll Results by Independent Shareholders

Resolution		In Favour		Against		Withheld	Total Votes Cast
		Votes	%	Votes	%	Votes	
4	Election of Andrew Didham	102,987,645	99.19	843,937	0.81	39,751	103,831,582
5	Election of Richard Meddings	102,508,270	98.73	1,323,409	1.27	39,654	103,831,679
6	Election of Lynne Peacock	103,833,181	99.99	7,866	0.01	30,286	103,841,047
12	Re-election of Annette Court	100,594,394	96.87	3,246,944	3.13	29,995	103,841,338
14	Re-election of Nicholas Walsh	100,580,299	96.86	3,261,051	3.14	29,983	103,841,350

Notes:

1. In accordance with the requirements of Listing Rule 9.6.2, the Company has submitted to the National Storage Mechanism a copy of the resolutions (other than those relating to ordinary business) passed at the Annual General Meeting of the Company held on Tuesday 1 May 2018. These will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

Darren Lennark
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Date: 1 May 2018

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