

Jardine Lloyd Thompson - Result of AGM

Jardine Lloyd Thompson Group plc

Annual General Meeting – 1st May 2015

At the Annual General Meeting of Jardine Lloyd Thompson Group plc held on Friday, 1st May 2015, all the proposed 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 www.jlt.com/investors/shareholder-circulars-agm.

Under the FCA's Listing Rules, as updated in May 2014, 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 election and 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 on Resolutions 10 to 13 by the independent shareholders. The percentage of votes cast by the independent shareholders exclude the Jardine Matheson Holdings shareholding of 87,960,321 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	%age	Votes	%age	Votes	
1	Accounts	187,556,105	99.69	578,945	0.31	44,323	188,145,050
2	Dividend	188,152,248	100	0	0	37,125	188,152,248
3	Re-election of G M T Howe	186,462,121	99.12	1,659,937	0.88	67,315	188,122,058
4	Re-election of Lord R Leach	158,504,188	85.27	27,387,997	14.73	2,297,187	185,892,185
5	Re-election of D J Burke	184,823,887	98.23	3,323,361	1.77	42,125	188,147,248
6	Re-election of M F G Drummond Brady	184,830,501	98.24	3,313,077	1.76	45,795	188,143,578
7	Re-election of M T Reynolds	184,831,522	98.24	3,313,296	1.76	44,555	188,144,818
8	Re-election of Lord Sassoon	158,458,812	86.36	25,026,048	13.64	4,704,512	183,484,860
9	Re-election of J D R Twining	184,807,869	98.22	3,340,439	1.78	41,065	188,148,308
10	Re-election of A E Court	186,725,956	99.25	1,418,952	0.75	44,465	188,144,908
11	Re-election of J D S Dawson	184,790,763	98.22	3,353,874	1.78	44,735	188,144,637
12	Re-election of R J Harvey	184,787,810	98.22	3,357,097	1.78	44,465	188,144,907
13	Election of N C Walsh	188,139,577	100.00	4,400	0	45,396	188,143,977
14	Remuneration Report	181,570,035	98.01	3,696,041	1.99	2,923,296	185,266,076
15	Re-appointment of Auditors	184,106,885	98.79	2,255,848	1.21	1,826,639	186,362,733
16	Purchase of own shares	187,602,513	99.72	529,289	0.28	57,571	188,131,802
17	Authority to allot shares	180,458,452	95.92	7,666,328	4.08	64,593	188,124,780
18	Disapplication of pre-emption (within IMA limits)	180,377,362	95.87	7,766,272	4.13	45,739	188,143,634
19	Notice of General Meetings (14 days)	185,226,767	98.45	2,919,277	1.55	43,329	188,146,044

Poll Results by Independent Shareholders

Resolution		In Favour		Against		Withheld	Total Votes Cast
		Votes	%age	Votes	%age	Votes	
10	Re-election of A E Court	98,765,635	98.58	1,418,952	1.42	44,465	100,184,587
11	Re-election of J D S Dawson	96,830,442	96.65	3,353,874	3.35	44,735	100,184,316
12	Re-election of R J Harvey	96,827,489	96.65	3,357,097	3.35	44,465	100,184,586
13	Election of N C Walsh	100,179,256	100	4,400	0	45,396	100,183,656

Enquiries:

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