

26 April 2016

## Jardine Lloyd Thompson Group plc

### Result of AGM

At the Annual General Meeting of Jardine Lloyd Thompson Group plc (the “Company”) held on Tuesday, 26 April 2016, Resolution 10 was withdrawn and all other resolutions were duly approved by the shareholders by way of a poll.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](http://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 11 to 14, 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	
		Votes	%	Votes	%	Votes	Total Votes Cast
1	Accounts	185,085,194	99.69%	577,444	0.31%	2,337,309	185,662,638
2	Remuneration Report	174,865,580	93.91%	11,348,970	6.09%	1,785,397	186,214,550
3	Dividend	187,993,807	100.00%	0	0.00%	6,140	187,993,807
4	Re-election of Geoffrey Howe	187,490,942	99.75%	476,256	0.25%	32,749	187,967,198
5	Re-election of Lord Leach	163,350,648	87.23%	23,911,374	12.77%	737,925	187,262,022
6	Re-election of Dominic Burke	184,475,644	98.13%	3,517,899	1.87%	6,404	187,993,543
7	Re-election of Mark Drummond Brady	183,468,935	97.60%	4,515,259	2.40%	15,753	187,984,194
8	Election of Charles Rozes	184,504,033	98.15%	3,480,113	1.85%	15,801	187,984,146
9	Re-election of Lord Sassoon	164,961,885	88.14%	22,193,125	11.86%	844,937	187,155,010
10	<i>Resolution withdrawn</i>	-	-	-	-	-	-
11	Re-election of Annette Court	187,982,154	100.00%	3,584	0.00%	14,209	187,985,738

Resolution		In Favour		Against		Withheld	
		Votes	%	Votes	%	Votes	Total Votes Cast
12	Re-election of Jonathan Dawson	187,695,913	99.85%	283,365	0.15%	20,669	187,979,278
13	Re-election of Richard Harvey	187,694,232	99.85%	286,226	0.15%	19,489	187,980,458
14	Re-election of Nicholas Walsh	187,981,645	100.00%	3,629	0.00%	14,673	187,985,274
15	Re-appointment of Auditors	184,767,658	98.29%	3,218,673	1.71%	13,616	187,986,331
16	Authority to approve Auditors Remuneration	186,228,902	99.06%	1,758,029	0.94%	13,016	187,986,931
17	Purchase of own shares	185,916,880	98.91%	2,053,491	1.09%	29,576	187,970,371
18	Authority to allot shares	179,585,239	95.54%	8,392,511	4.46%	22,197	187,977,750
19	Disapplication of pre-emption (within IMA limits)	179,591,295	95.54%	8,391,585	4.46%	17,067	187,982,880
20	Notice of General Meetings (14 days)	183,957,593	97.85%	4,038,638	2.15%	3,716	187,996,231

### **Poll Results by Independent Shareholders**

Resolution		In Favour		Against		Withheld	
		Votes	%	Votes	%	Votes	Total Votes Cast
11	Re-election of Annette Court	100,021,833	100.00%	3,584	0.00%	44,465	100,025,417
12	Re-election of Jonathan Dawson	99,735,592	99.72%	283,365	0.28%	44,735	100,018,957
13	Re-election of Richard Harvey	99,733,911	99.71%	286,226	0.29%	44,465	100,020,137
14	Re-election of Nicholas Walsh	100,021,324	100.00%	3,629	0.00%	45,396	100,024,953

#### **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 26 April 2016. These will shortly be available for inspection at: [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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Date: 26 April 2016