

**JARDINE LLOYD THOMPSON GROUP PLC**

**Annual General Meeting, 26-APR-2012 12:00**

ORD 5P Holding  
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	In Favour		Discretion		Against		Withheld Votes
		Votes	%	Votes	%	Votes	%	
1 Accounts	182,686,168	178,463,418	97.80	37,827	0.02	3,987,060	2.18	197,863
2 Dividend	182,686,168	182,646,054	99.98	37,827	0.02	0	0	2,287
3 Re-election G M T Howe	182,686,168	178,539,656	97.74	39,042	0.02	4,098,093	2.24	9,377
4 Re-election Lord R Leach	182,686,167	138,701,407	77.22	39,611	0.02	40,886,766	22.76	3,058,383
5 Re-election D J Burke	182,686,168	178,384,736	97.65	37,760	0.02	4,259,626	2.33	4,046
6 Re-election M Drummond Brady	182,686,168	178,333,221	97.62	37,760	0.02	4,310,378	2.36	4,809
7 Re-election R J Harvey	182,686,168	175,375,644	96.00	37,760	0.02	7,266,978	3.98	5,786
8 Re-election S L Keswick	182,686,167	138,701,882	77.22	37,760	0.02	40,889,117	22.76	3,057,408
9 Re-election N R MacAndrew	182,686,168	175,377,415	96.00	37,760	0.02	7,265,207	3.98	5,786
10 Re-election S J Mawson	182,686,168	178,305,519	97.61	37,760	0.02	4,337,080	2.37	5,809
11 Re-election J G H Paynter	182,686,168	175,376,226	96.00	37,760	0.02	7,267,925	3.98	4,257
12 Re-election V W A C Wade	182,686,168	178,329,756	97.62	39,611	0.02	4,311,091	2.36	5,710
13 Remuneration Report	182,686,167	167,819,053	92.14	79,044	0.04	14,237,156	7.82	550,914
14 Reappointment of Auditors	182,686,168	182,400,548	99.85	80,258	0.04	201,652	0.11	3,710
15 Purchase own shares	182,686,122	181,508,210	99.90	79,573	0.04	114,700	0.06	983,639
16 Rule 9 Waiver	94,984,714	53,765,327	57.44	81,307	0.09	39,749,582	42.47	1,388,498
17 Authority to allot shares	182,686,168	165,532,881	90.62	82,042	0.04	17,062,708	9.34	8,537
18 Disapplication of pre-emption rights(within ABI limits)	182,686,168	166,302,527	91.04	79,396	0.04	16,292,547	8.92	11,698
19 Notice of General meetings (14 days)	182,686,168	179,137,211	98.06	79,244	0.04	3,463,265	1.9	6,448

NB: Percentage of Votes cast excludes Withheld votes