

JARDINE LLOYD THOMPSON GROUP PLC

Annual General Meeting, 30-APR-2013 12:00

ORD 5P Holding
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	In Favour		Discretion		Against		Withheld Votes
		Votes	%	Votes	%	Votes	%	
1 Accounts	188,069,371	184,992,922	98.36	52,457	0.03	3,023,992	1.61	743
2 Dividend	188,070,114	188,017,657	99.97	52,457	0.03	0	0.00	0
3 Re-election G M T Howe	188,061,274	186,088,843	98.95	56,841	0.03	1,915,590	1.02	8,840
4 Re-election Lord R Leach	184,049,688	142,313,986	77.32	56,841	0.03	41,678,861	22.65	4,020,426
5 Re-election D J Burke	188,058,939	185,233,115	98.50	56,841	0.03	2,768,983	1.47	11,175
6 Election A E Court	188,059,497	187,842,670	99.88	56,841	0.03	159,986	0.09	10,617
7 Election J D S Dawson	188,061,360	187,842,753	99.88	56,841	0.03	161,766	0.09	8,754
8 Re-election M Drummond Brady	188,061,360	185,222,963	98.49	56,841	0.03	2,781,556	1.48	8,754
9 Re-election R J Harvey	188,059,709	186,086,338	98.95	55,272	0.03	1,918,099	1.02	10,405
10 Re-election N R MacAndrew	188,061,360	186,089,449	98.95	56,841	0.03	1,915,070	1.02	8,754
11 Re-election M T Reynolds	188,059,905	184,897,756	98.32	57,343	0.03	3,104,806	1.65	10,209
12 Re-election J D R Twining	188,059,709	184,870,388	98.30	57,249	0.03	3,132,072	1.67	10,405
13 Re-Election V Y A C Wade	188,061,132	185,172,787	98.46	104,482	0.06	2,783,863	1.48	8,982
14 Remuneration Report	187,622,707	177,860,373	94.80	100,021	0.05	9,662,313	5.15	447,407
15 Re-appointment of Auditors	187,881,301	187,564,217	99.83	100,667	0.05	216,417	0.12	188,813
16 Approval of LTIP	186,816,220	151,940,909	81.34	100,518	0.05	34,774,793	18.61	1,253,894
17 Purchase own shares	185,935,467	185,550,946	99.79	102,433	0.06	282,088	0.15	2,134,647
18 Authority to allot shares	188,041,850	175,664,174	93.42	102,433	0.05	12,275,243	6.53	28,264
19 Disapplication of pre-emption (within ABI limits)	188,057,581	187,927,781	99.94	102,979	0.05	26,821	0.01	12,533
20 Notice of General Meetings (14 days)	188,059,635	183,043,470	97.33	107,723	0.06	4,908,442	2.61	10,479

NB: Percentage of Votes cast excludes Withheld votes