

**JARDINE LLOYD THOMPSON GROUP PLC**

**Annual General Meeting, 29-APR-2014 12:00**

ORD 5P Holding  
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	In Favour		Discretion		Against		Withheld Votes
		Votes	%	Votes	%	Votes	%	
1 Accounts	179,699,354	179,045,832	99.64	109,106	0.06	544,416	0.30	33,262
2 Dividend	179,703,334	179,129,092	99.68	109,106	0.06	465,136	0.26	29,282
3 Re-election G M T Howe	179,673,725	173,021,079	96.30	110,113	0.06	6,542,533	3.64	58,891
4 Re-election Lord R Leach	176,212,444	133,457,668	75.74	110,025	0.06	42,644,751	24.20	3,520,172
5 Re-election D J Burke	179,701,620	176,533,388	98.24	109,869	0.06	3,058,363	1.70	30,996
6 Election A E Court	179,702,136	178,583,090	99.38	110,343	0.06	1,008,703	0.56	30,480
7 Election J D S Dawson	179,699,051	178,567,475	99.37	110,025	0.06	1,021,551	0.57	33,565
8 Re-election M Drummond Brady	179,701,620	176,537,054	98.24	110,025	0.06	3,054,541	1.70	30,996
9 Re-election R J Harvey	179,699,051	178,564,324	99.37	110,025	0.06	1,024,702	0.57	33,565
10 Re-election M T Reynolds	179,702,770	176,547,480	98.25	110,113	0.06	3,045,177	1.69	29,846
11 Election of Lord Sassoon	179,653,687	137,340,888	76.45	110,113	0.06	42,202,686	23.49	78,929
12 Re-election J D R Twining	179,675,600	176,512,722	98.24	110,025	0.06	3,052,853	1.70	57,016
13 Remuneration Report	179,674,373	175,461,231	97.65	157,678	0.09	4,055,464	2.26	58,343
14 Remuneration Policy	179,674,255	174,411,074	97.07	158,038	0.09	5,105,143	2.84	58,361
15 Re-appointment of Auditors	179,109,689	178,725,365	99.78	351,617	0.20	32,707	0.02	622,927
16 Purchase own shares	178,451,505	177,681,224	99.57	156,914	0.09	613,367	0.34	1,281,111
17 Authority to allot shares	179,697,339	172,138,407	95.79	157,086	0.09	7,401,846	4.12	35,247
18 Disapplication of pre-emption (within ABI limits)	179,700,748	173,043,149	96.29	159,041	0.09	6,498,558	3.62	31,868
19 Notice of General Meetings (14 days)	179,703,181	176,288,630	98.10	158,342	0.09	3,256,209	1.81	29,435

NB: Percentage of Votes cast excludes Withheld votes