

**JARDINE LLOYD THOMPSON GROUP PLC**

**Annual General Meeting, 30-APR-2009 12:00**

ORD 5P Holding  
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	Votes	In Favour %	Votes	Discretion %	Votes	Against %	Withheld Votes
1 Accounts	164,671,759	163,516,048	99.29	43,640	0.03	1,112,071	0.68	83,455
2 Dividend	164,569,138	164,524,298	99.97	44,840	0.03	0	0.00	185,676
3 Re-election Lord R Leach	163,625,648	133,325,087	81.48	44,460	0.03	30,256,101	18.49	1,129,566
4 Re-election N R MacAndrew	164,692,569	161,066,924	97.80	44,736	0.03	3,580,909	2.17	62,645
5 Re-election J G H Paynter	164,611,032	160,899,902	97.71	44,736	0.03	3,716,394	2.26	94,182
6 Re-election P J R Snowball	164,691,050	161,026,223	97.77	44,736	0.03	3,620,091	2.20	64,164
7 Re-election V Y A C Wade	164,686,617	160,217,766	97.28	44,644	0.03	4,424,207	2.69	58,597
8 Remuneration Report	164,386,521	159,171,015	96.82	44,736	0.03	5,170,770	3.15	368,693
9 Reappointment of Auditors	164,698,161	163,683,250	99.38	44,586	0.03	970,325	0.59	57,053
10 Increase of Authorised Capital	164,691,780	164,538,080	99.91	36,236	0.02	117,464	0.07	63,434
11 Purchase own shares	164,692,709	164,625,156	99.96	35,386	0.02	32,167	0.02	62,505
12 Rule 9 Waiver	99,838,056	71,895,661	72.01	36,555	0.04	27,906,040	27.96	632,601
13 Authority to allot shares	164,658,194	163,018,207	99.01	36,236	0.02	1,603,751	0.97	97,020
14 Disapplication of pre-emption rights(within ABI limits)	164,692,537	164,629,739	99.96	37,486	0.02	25,312	0.02	62,677
15 Amend Memorandum & Articles	164,559,691	164,509,551	99.97	38,375	0.02	11,765	0.01	195,523
16 Notice of General meetings (14 days)	164,564,743	163,763,223	99.51	35,916	0.02	765,604	0.47	190,471

NB: Percentage of Votes cast excludes Withheld votes