

JARDINE LLOYD THOMPSON GROUP PLC

Annual General Meeting, 28-APR-2011 12:00

ORD 5P Holding
(FINAL PROXY VOTING)

| Resolution | Total Votes Cast | In Favour | | Discretion | | Against | | Withheld Votes |
|--|---------------------|-------------|-------|------------|------|------------|-------|-------------------|
| | | Votes | % | Votes | % | Votes | % | |
| 1 Accounts | 175,339,998 | 174,203,410 | 99.36 | 25,501 | 0.01 | 1,111,087 | 0.63 | 0 |
| 2 Dividend | 175,339,998 | 175,313,017 | 99.98 | 26,981 | 0.02 | 0 | 0 | 0 |
| 3 Re-election G M T Howe | 175,332,338 | 168,018,982 | 95.82 | 27,332 | 0.02 | 7,286,024 | 4.16 | 7,660 |
| 4 Re-election Lord R Leach | 172,024,144 | 135,852,185 | 78.97 | 27,332 | 0.02 | 36,144,627 | 21.01 | 3,315,854 |
| 5 Re-election D J Burke | 175,332,338 | 167,777,281 | 95.69 | 27,332 | 0.02 | 7,527,725 | 4.29 | 7,660 |
| 6 Re-election M Drummond Brady | 175,335,604 | 166,265,180 | 94.82 | 27,332 | 0.02 | 9,043,092 | 5.16 | 4,394 |
| 7 Re-election R J Harvey | 175,335,604 | 166,264,173 | 94.82 | 27,332 | 0.02 | 9,044,099 | 5.16 | 4,394 |
| 8 Re-election S L Keswick | 172,024,144 | 133,680,962 | 77.71 | 27,332 | 0.02 | 38,315,850 | 22.27 | 3,315,854 |
| 9 Re-election N R MacAndrew | 175,332,104 | 166,864,296 | 95.17 | 27,332 | 0.02 | 8,440,476 | 4.81 | 7,894 |
| 10 Re-election S J Mawson | 175,332,338 | 167,781,594 | 95.69 | 27,332 | 0.02 | 7,523,412 | 4.29 | 7,660 |
| 11 Re-election J G H Paynter | 175,331,440 | 166,861,592 | 95.16 | 27,332 | 0.02 | 8,442,516 | 4.82 | 8,558 |
| 12 Re-election V W A C Wade | 175,333,002 | 166,657,414 | 95.05 | 30,108 | 0.02 | 8,645,480 | 4.93 | 6,996 |
| 13 Remuneration Report | 173,200,389 | 151,767,355 | 87.62 | 30,831 | 0.02 | 21,402,203 | 12.36 | 2,139,609 |
| 14 Reappointment of Auditors | 175,337,034 | 174,603,947 | 99.58 | 30,525 | 0.02 | 702,562 | 0.4 | 2,964 |
| 15 Purchase own shares | 174,254,483 | 172,210,595 | 98.82 | 28,366 | 0.02 | 2,015,522 | 1.16 | 1,085,515 |
| 16 Rule 9 Waiver | 109,280,165 | 82,373,822 | 75.37 | 28,815 | 0.03 | 26,877,528 | 24.6 | 345,323 |
| 17 Authority to allot shares | 175,336,774 | 173,717,009 | 99.08 | 41,608 | 0.02 | 1,578,157 | 0.9 | 14,124 |
| 18 Disapplication of pre-emption rights(within ABI limits) | 175,326,097 | 175,269,921 | 99.97 | 30,208 | 0.02 | 25,968 | 0.01 | 13,901 |
| 19 Notice of General meetings (14 days) | 175,338,752 | 170,660,714 | 97.33 | 30,759 | 0.02 | 4,647,279 | 2.65 | 1,246 |

NB: Percentage of Votes cast excludes Withheld votes