Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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Attachment to SGX Announcement
dated 28th April 2017

RESOLUTIONS PASSED AT THE 48TH ANNUAL GENERAL MEETING ("AGM") HELD ON 28TH APRIL 2017

Jardine Cycle & Carriage Ltd (the "**Company**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting dated 6th April 2017 were duly passed by the Company's shareholders at the 48th AGM of the Company held today, 28th April 2017 ("**48th AGM**").

(a) A breakdown of all valid votes cast at the 48th AGM is set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business - Ordinary Resolutions					
1. Adoption of Audited Financial Statements, Directors' Statement and Auditors' Report	337,441,802	337,142,220	99.91%	299,582	0.09%
2. Declaration of Final Dividend	337,572,810	337,429,409	99.96%	143,401	0.04%
3. Approval of Directors' Fees for the year ending 31st December 2017	337,566,282	337,381,488	99.95%	184,794	0.05%
4a. Re-election of Mr James Watkins pursuant to article 94	337,572,876	310,986,631	92.12%	26,586,245	7.88%
4b. Re-election of Mr Mark Greenberg pursuant to article 94	337,558,415	311,787,679	92.37%	25,770,736	7.63%
4c. Re-election of Dr Marty Natalegawa pursuant to article 94	337,566,343	336,867,821	99.79%	698,522	0.21%
4d. Re-election of Mr Benjamin Keswick pursuant to article 94	337,529,594	313,835,310	92.98%	23,694,284	7.02%
5. Re-election of Ms Vimala Menon pursuant to article 100	337,561,231	336,710,968	99.75%	850,263	0.25%

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		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business - Ordinary Resolutions					
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	337,564,931	336,833,176	99.78%	731,755	0.22%
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	337,563,181	311,147,181	92.17%	26,416,000	7.83%
7B. Renewal of the Share Purchase Mandate	337,563,472	337,416,409	99.96%	147,063	0.04%
7C. Renewal of the General Mandate for Interested Person Transactions	41,095,220	40,646,981	98.91%	448,239	1.09%

Note: All percentages are rounded to the nearest 2 decimal places.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Details of party abstaining	Resolution number and details	Number of shares held
Jardine Strategic Singapore Pte Ltd	Resolution 7C Renewal of the General Mandate for Interested Person Transactions	296,427,311

(c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 48th AGM, and is independent of Trusted Source Pte. Ltd. which was appointed to undertake the electronic polling process at the 48th AGM.

(d) With effect from the conclusion of the Company's 48th AGM, Tan Sri Azlan Mohd Zainol, who has been a director of the Company since 30th April 2004, has retired from the Board of Directors. The Board of Directors thank Tan Sri Azlan for his contributions to the Board.

For further information, please contact:
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Corporate Profile
Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs over 240,000 people across Indonesia, Singapore, Thailand, Malaysia and Myanmar.