The following notification in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 7th May 2020:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 7th April 2020 were duly passed.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

7th May 2020"