Jardine Cycle & Carriage Limited
(Company No.196900092R)
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Attachment to SGX Announcement
dated 26th April 2019

RESOLUTIONS PASSED AT THE
50TH ANNUAL GENERAL MEETING HELD ON 26TH APRIL 2019

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 5th April 2019 were duly passed by the Company's shareholders at the 50th Annual General Meeting of the Company held today, 26th April 2019 ("**50th AGM**").

(a) A breakdown of all valid votes cast at the 50th 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	332,004,099	331,802,103	99.94	201,996	0.06
2. Declaration of Final Dividend	332,016,700	332,013,678	100.00	3,022	0.00
3. Approval of Directors' Fees for the year ending 31st December 2019	332,002,070	331,989,517	100.00	12,553	0.00
4a. Re-election of Mr Hassan Abas pursuant to article 94	331,993,479	321,485,858	96.83	10,507,621	3.17
4b. Re-election of Mr Benjamin Keswick pursuant to article 94	331,999,355	311,491,039	93.82	20,508,316	6.18
4c. Re-election of Dr Marty Natalegawa pursuant to article 94	331,997,877	331,833,766	99.95	164,111	0.05
5a. Re-election of Mr Stephen Gore pursuant to article 100	331,991,657	323,469,741	97.43	8,521,916	2.57

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					
5b. Re-election of Mr Steven Phan (Phan Swee Kim) pursuant to article 100	331,994,887	331,983,280	100.00	11,607	0.00
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	331,997,765	331,571,508	99.87	426,257	0.13
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	331,351,215	311,065,788	93.88	20,285,427	6.12
7B. Renewal of the Share Purchase Mandate	331,998,654	315,245,436	94.95	16,753,218	5.05
7C. Renewal of the General Mandate for Interested Person Transactions	35,564,314	35,444,791	99.66	119,523	0.34

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 50th AGM, and is independent of Trusted Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 50th AGM.

For further information, please contact:
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