The following notification in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 7th May 2015:

"**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 9th April 2015 were duly passed."