



**Attachment to SGX Announcement  
dated 28th April 2023**

**RESOLUTIONS PASSED AT THE  
54th ANNUAL GENERAL MEETING HELD ON 28th APRIL 2023**

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 30th March 2023 were duly passed by the Company’s shareholders at the 54th Annual General Meeting of the Company held earlier today (“**54th AGM**”).

(a) A breakdown of all valid votes cast at the 54th 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 (%)
<b>Ordinary Business - Ordinary Resolutions</b>					
1. Adoption of Audited Financial Statements, Directors’ Statement and Auditors’ Report	355,702,114	355,700,714	100.00	1,400	0.00
2. Declaration of Final Dividend	355,677,264	355,675,864	100.00	1,400	0.00
3. Approval of Directors’ Fees for the year ending 31st December 2023	355,643,971	355,609,271	99.99	34,700	0.01
4a. Re-election of Mr Benjamin Keswick pursuant to article 94	355,638,721	330,204,349	92.85	25,434,372	7.15
4b. Re-election of Mr Stephen Gore pursuant to article 94	355,634,181	352,883,022	99.23	2,751,159	0.77
4c. Re-election of Ms Tan Yen Yen pursuant to article 94	355,642,001	354,404,165	99.65	1,237,836	0.35
5. Re-election of Ms Amy Hsu pursuant to article 100	355,724,021	354,855,275	99.76	868,746	0.24

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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 (%)
<b>Ordinary Business - Ordinary Resolutions</b>					
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	355,541,078	355,038,440	99.86	502,638	0.14
<b>Special Business - Ordinary Resolutions</b>					
7A. Renewal of the Share Issue Mandate	355,707,873	329,176,962	92.54	26,530,911	7.46
7B. Renewal of the Share Purchase Mandate	355,393,601	354,183,237	99.66	1,210,364	0.34
7C. Renewal of the General Mandate for Interested Person Transactions	52,299,550	51,988,073	99.40	311,477	0.60

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	303,358,111

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 30th March 2023, Mr Benjamin Birks and Mr Stephen Gore, the Company's incumbent Group Managing Director and Group Director, Business Development, respectively, who are on secondment from a company in the Jardine Matheson Group, have abstained from voting their holdings of shares on Resolution 7C relating to the Renewal of the General Mandate for Interested Person Transactions.

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the 54th AGM, and was independent of Boardroom Corporate & Advisory Services Pte. Ltd. which was appointed to undertake the electronic polling process at the 54th AGM.

For further information, please contact:  
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