



**Attachment to SGX Announcement
 dated 27 April 2022**

**RESOLUTIONS PASSED AT THE
 53rd ANNUAL GENERAL MEETING HELD ON 27 APRIL 2022**

Jardine Cycle & Carriage Limited (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 29 March 2022 were duly passed by the Company’s shareholders at the 53rd Annual General Meeting of the Company held earlier today by electronic means (the “**AGM**”).

(a) A breakdown of all valid votes cast at the 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	344,561,270	344,560,650	100.00	620	0.00
2. Declaration of Final Dividend	344,566,270	344,253,223	99.91	313,047	0.09
3. Approval of Directors’ Fees for the year ending 31 December 2022	344,566,740	344,565,650	100.00	1,090	0.00
4a. Re-election of Dr Marty Natalegawa pursuant to article 94	344,529,670	343,606,613	99.73	923,057	0.27
4b. Re-election of Mr Steven Phan pursuant to article 94	344,566,270	343,438,303	99.67	1,127,967	0.33
4c. Re-election of Mr Benjamin Birks pursuant to article 94	344,566,270	343,102,379	99.58	1,463,891	0.42
5. Re-election of Mr Samuel Tsien pursuant to article 100	344,566,270	344,189,650	99.89	376,620	0.11

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					
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	344,566,270	343,951,458	99.82	614,812	0.18
Special Business - Ordinary Resolutions					
7A. Renewal of the Share Issue Mandate	344,822,440	308,932,650	89.59	35,889,790	10.41
7B. Renewal of the Share Purchase Mandate	344,611,170	333,246,973	96.70	11,364,197	3.30
7C. Renewal of the General Mandate for Interested Person Transactions	47,910,559	47,376,839	98.89	533,720	1.11

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	296,705,711

For good corporate governance practice, and consistent with its disclosure in the Company's letter to shareholders dated 29 March 2022, Mr Benjamin Birks and Mr Stephen Gore, the Company's incumbent Group Managing Director and Group Finance Director 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 AGM and is independent of the polling process at the AGM.

For further information, please contact:
Jardine Cycle & Carriage Limited

Jeffery Tan Eng Heong

Tel: +65 64708111