The following notification in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 8th May 2014:

"**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 3rd April 2014 were duly passed."