The following notification in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 5th May 2016:

"**JARDINE STRATEGIC 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 7th April 2016 were duly passed."