



**Attachment to SGX Announcement  
dated 22 May 2020**

**RESOLUTIONS PASSED AT THE  
ADJOURNED 51<sup>ST</sup> ANNUAL GENERAL MEETING HELD ON 22 MAY 2020**

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 3 April 2020 were duly passed by the Company’s shareholders at the Adjourned 51st Annual General Meeting of the Company held earlier today (“**Adjourned AGM**”).

(a) A breakdown of all valid votes cast at the Adjourned 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	335,295,515	335,293,115	100.00	2,400	0.00
2. Declaration of Final Dividend	335,329,957	335,313,212	100.00	16,745	0.00
3. Approval of Directors’ Fees for the year ending 31 December 2020	335,316,986	335,122,304	99.94	194,682	0.06
4a. Re-election of Mr Mark Greenberg pursuant to article 94	335,329,557	314,902,270	93.91	20,427,287	6.09
4b. Re-election of Ms Vimala Menon pursuant to article 94	335,329,557	335,063,765	99.92	265,792	0.08
4c. Re-election of Mr Anthony Nightingale pursuant to article 94	335,329,557	311,337,057	92.85	23,992,500	7.15
4d. Re-election of Mr Michael Kok pursuant to article 94	331,707,635	316,323,989	95.36	15,383,646	4.64

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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>					
5. Re-election of Mr Benjamin Birks pursuant to article 100	335,329,557	334,828,323	99.85	501,234	0.15
6. Re-appointment of Pricewaterhouse-Coopers LLP as Auditors	335,329,957	334,298,790	99.69	1,031,167	0.31
<b>Special Business - Ordinary Resolutions</b>					
7A. Renewal of the Share Issue Mandate	335,329,957	316,712,579	94.45	18,617,378	5.55
7B. Renewal of the Share Purchase Mandate	335,317,386	331,175,717	98.77	4,141,669	1.23
7C. Renewal of the General Mandate for Interested Person Transactions	38,902,646	38,707,964	99.50	194,682	0.50

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	297,115,910

- (c) TS Tay Public Accounting Corporation was appointed the Scrutineer for the Adjourned AGM and is independent of the polling process at the Adjourned AGM.

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

Jeffery Tan Eng Heong

Tel: +65 64708111