

**JARDINE LLOYD THOMPSON GROUP PLC**

**Annual General Meeting, 29-APR-2010 12:00**

ORD 5P Holding  
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	In Favour Votes	%	Discretion Votes	%	Against Votes	%	Withheld Votes
1 Accounts	177,370,141	176,476,983	99.49	30,911	0.02	862,247	0.49	5,618
2 Dividend	177,374,603	177,343,692	99.98	30,911	0.02	0	0.00	1,156
3 Re-election Lord R Leach	174,736,000	147,483,595	84.40	28,960	0.02	27,223,445	15.58	2,637,978
4 Re-election R J Harvey	177,372,082	177,202,838	99.90	28,960	0.02	140,284	0.08	3,677
5 Re-election S L Keswick	174,892,025	147,641,075	84.41	28,960	0.02	27,221,990	15.57	2,483,733
6 Re-election W J N Nabarro	177,366,223	176,210,009	99.34	28,960	0.02	1,127,254	0.64	9,536
7 Re-election J W Rush	177,372,167	176,219,831	99.35	28,960	0.02	1,123,376	0.63	3,592
8 Remuneration Report	176,466,805	173,668,703	98.41	29,960	0.02	2,768,142	1.57	908,953
9 Reappointment of Auditors	176,202,023	175,165,898	99.41	267,565	0.15	768,560	0.44	1,173,735
10 Purchase own shares	177,366,904	177,320,042	99.97	32,220	0.02	14,642	0.01	8,855
11 Rule 9 Waiver	111,950,955	80,303,638	71.73	35,499	0.03	31,611,818	28.24	327,448
12 Authority to allot shares	177,368,261	176,094,717	99.28	32,220	0.02	1,241,324	0.70	7,498
13 Disapplication of pre-emption rights(within ABI limits)	177,365,481	177,302,104	99.96	33,380	0.02	29,997	0.02	10,278
14 Notice of General meetings (14 days)	177,374,111	174,909,033	98.61	33,920	0.02	2,431,158	1.37	1,648
15 Adopt New Articles	177,363,724	177,212,980	99.61	32,220	0.02	118,524	0.07	12,035

NB: Percentage of Votes cast excludes Withheld votes