

**JARDINE LLOYD THOMPSON GROUP PLC**

**Annual General Meeting, 30-APR-2008 12:00**

ORD 5P Holding  
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	Votes	In Favour %	Votes	Discretion %	Votes	Against %	Withheld Votes
1 Accounts	160,656,832	160,442,828	99.89	26,006	0.02	139,722	0.09	48,276
2 Dividend	160,656,832	160,621,498	99.97	26,006	0.02	1,949	0.01	7,379
3 Re-election Lord R Leach	160,656,830	146,868,187	91.94	26,109	0.02	12,845,919	8.04	916,615
4 Re-election D J Burke	160,656,832	160,407,381	99.85	28,198	0.02	210,090	0.13	11,163
5 Re-election G M T Howe	160,656,832	160,438,872	99.87	26,198	0.02	178,904	0.11	12,858
6 Remuneration Report	160,656,832	160,237,995	99.88	27,198	0.02	162,073	0.10	229,566
7 Reappointment of Auditors	160,656,831	159,864,141	99.51	26,815	0.02	756,747	0.47	9,128
8 Purchase own shares	160,656,832	160,551,357	99.94	58,644	0.04	33,573	0.02	13,258
9 Rule 9 Waiver	96,463,550	94,834,621	99.92	59,905	0.06	74,395	0.08	1,494,629
10 Authority to allot shares	160,656,832	159,681,856	99.40	56,444	0.04	905,333	0.56	13,199
11 Disapplication of pre-emption rights(within ABI limits)	160,656,832	160,568,282	99.95	57,847	0.04	16,631	0.01	14,072
12 Amend Memorandum & Articles	160,656,832	160,420,735	99.86	58,025	0.04	159,413	0.10	18,659
13 Approval of New Sharesave Scheme	160,656,832	160,539,038	99.93	57,914	0.04	41,862	0.03	18,018

NB: Percentage of Votes cast excludes Withheld votes