

JARDINE LLOYD THOMPSON GROUP PLC

Annual General Meeting, 28-APR-2011 12:00

ORD 5P Holding
(FINAL PROXY VOTING)

Resolution	Total Votes Cast	In Favour		Discretion		Against		Withheld Votes
		Votes	%	Votes	%	Votes	%	
1 Accounts	175,339,998	174,203,410	99.36	25,501	0.01	1,111,087	0.63	0
2 Dividend	175,339,998	175,313,017	99.98	26,981	0.02	0	0	0
3 Re-election G M T Howe	175,332,338	168,018,982	95.82	27,332	0.02	7,286,024	4.16	7,660
4 Re-election Lord R Leach	172,024,144	135,852,185	78.97	27,332	0.02	36,144,627	21.01	3,315,854
5 Re-election D J Burke	175,332,338	167,777,281	95.69	27,332	0.02	7,527,725	4.29	7,660
6 Re-election M Drummond Brady	175,335,604	166,265,180	94.82	27,332	0.02	9,043,092	5.16	4,394
7 Re-election R J Harvey	175,335,604	166,264,173	94.82	27,332	0.02	9,044,099	5.16	4,394
8 Re-election S L Keswick	172,024,144	133,680,962	77.71	27,332	0.02	38,315,850	22.27	3,315,854
9 Re-election N R MacAndrew	175,332,104	166,864,296	95.17	27,332	0.02	8,440,476	4.81	7,894
10 Re-election S J Mawson	175,332,338	167,781,594	95.69	27,332	0.02	7,523,412	4.29	7,660
11 Re-election J G H Paynter	175,331,440	166,861,592	95.16	27,332	0.02	8,442,516	4.82	8,558
12 Re-election V W A C Wade	175,333,002	166,657,414	95.05	30,108	0.02	8,645,480	4.93	6,996
13 Remuneration Report	173,200,389	151,767,355	87.62	30,831	0.02	21,402,203	12.36	2,139,609
14 Reappointment of Auditors	175,337,034	174,603,947	99.58	30,525	0.02	702,562	0.4	2,964
15 Purchase own shares	174,254,483	172,210,595	98.82	28,366	0.02	2,015,522	1.16	1,085,515
16 Rule 9 Waiver	109,280,165	82,373,822	75.37	28,815	0.03	26,877,528	24.6	345,323
17 Authority to allot shares	175,336,774	173,717,009	99.08	41,608	0.02	1,578,157	0.9	14,124
18 Disapplication of pre-emption rights(within ABI limits)	175,326,097	175,269,921	99.97	30,208	0.02	25,968	0.01	13,901
19 Notice of General meetings (14 days)	175,338,752	170,660,714	97.33	30,759	0.02	4,647,279	2.65	1,246

NB: Percentage of Votes cast excludes Withheld votes