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* Asterisks denote mandatory information

Name of Announcer *	JARDINE CYCLE & CARRIAGE LTD
Company Registration No.	196900092R
Announcement submitted on behalf of	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted with respect to *	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
Date & Time of Broadcast	26-Apr-2013 18:02:47
Announcement No.	00153

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Resolutions passed at the 44th Annual General Meeting held on 26th April 2013
Description	Jardine Cycle & Carriage Limited wishes to announce that at its 44th Annual General Meeting ("AGM") held today, all resolutions in respect of the matters contained in the Notice of AGM dated 5th April 2013 were duly passed. The proxy votes received for the AGM are set out in the attachment for information.
Attachments	 ProxyVotesReceived.pdf Total size = 17K (2048K size limit recommended)

JARDINE CYCLE & CARRIAGE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 196900092R)

**44TH ANNUAL GENERAL MEETING
26TH APRIL 2013**

The proxy votes received for the 44th Annual General Meeting held on 26th April 2013 are set out below for information:

Resolutions	For	Against	Votes at Proxy's Discretion
Ordinary Business			
1. Adoption of Directors' and Auditors' Reports and Financial Statements	313,803,405	0	338,616
2. Declaration of Final Dividend	314,110,495	0	338,616
3. Approval of Directors' Fees for the year ending 31st December 2013	293,200,495	20,910,000	338,616
4. Re-election of the following Directors retiring pursuant to Article 94:	291,501,090	22,609,405	338,616
a. Mr. Anthony Nightingale			
b. Mr. Chang See Hiang	288,018,854	26,091,641	338,616
c. Mr. Hassan Abas	292,466,365	21,644,220	338,616
d. Mr. Lim Ho Kee	292,466,365	21,644,220	338,616
5. Re-election of Mr. Michael Kok, a Director retiring pursuant to Article 99	290,719,005	23,391,490	338,616
6. Authorisation for Mr. Boon Yoon Chiang to continue as Director pursuant to section 153(6) of the Companies Act	269,707,606	23,492,889	338,616
7. Re-appointment of PricewaterhouseCoopers LLP as Auditors	314,109,495	0	338,616
8. Any other routine business	260,012,323	53,305,954	338,616
Special Business			
9. A. Renewal of the Share Issue Mandate	285,848,526	28,261,969	338,616
B. Renewal of the Share Purchase Mandate	313,942,841	149,000	338,616
C. Renewal of the General Mandate for Interested Person Transactions	56,711,955	149,000	338,616

Dated: 26th April 2013