

General Announcement::Resolutions passed at the 45th Annual General Meeting held on 30th April 2014

Issuer & Securities

Issuer/ Manager	JARDINE CYCLE & CARRIAGE LIMITED
Securities	JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	30-Apr-2014 17:52:49
Status	New
Announcement Sub Title	Resolutions passed at the 45th Annual General Meeting held on 30th April 2014
Announcement Reference	SG140430OTHR0AVY
Submitted By (Co./ Ind. Name)	Ho Yeng Tat
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Jardine Cycle & Carriage wishes to announce that at its 45th Annual General Meeting ("AGM") held today, all resolutions in respect of matters contained in the Notice of AGM dated 9th April 2014 were duly passed. The results for the 45th AGM are set out in the attachment for information.
Attachments	Attachment-2014AGMPollVotingandProxyResults.pdf Total size =253K

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**Attachment to SGX Announcement
 dated 30th April 2014**

**RESOLUTIONS PASSED AT THE
 45TH ANNUAL GENERAL MEETING (“AGM”) HELD ON 30TH APRIL 2014**

Jardine Cycle & Carriage Ltd (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:

- A. At the 45th AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 9th April 2014 were put to the Meeting and duly passed on a poll vote:

Resolutions	For		Against	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Business				
1. Adoption of Directors’ and Auditors’ Reports and Financial Statements	313,179,163	99.92	239,773	0.08
2. Declaration of Final Dividend	313,421,528	100.00	6,117	0.00
3. Approval of Directors’ Fees for the year ending 31st December 2014	292,561,794	93.34	20,865,198	6.66
4a. Re-election of Mr. James Watkins pursuant to Article 94	294,781,033	94.09	18,501,884	5.91
4b. Re-election of Tan Sri Azlan Zainol pursuant to Article 94	309,231,584	98.66	4,187,371	1.34
4c. Re-election of Mr. Mark Greenberg pursuant to Article 94	294,546,933	93.98	18,859,022	6.02
5. Authorisation for Mr. Boon Yoon Chiang to continue as Director pursuant to section 153(6) of the Companies Act	287,138,732	98.15	5,410,352	1.85
6. Re-appointment of PricewaterhouseCoopers LLP as Auditors	312,958,068	99.91	277,545	0.09
Special Business				
7A. Renewal of the Share Issue Mandate	286,791,686	91.50	26,627,341	8.50
7B. Renewal of the Share Purchase Mandate	312,771,187	99.93	204,837	0.07
7C. Renewal of the General Mandate for Interested Person Transactions	51,734,976	99.42	302,910	0.58

B. The proxy votes received for the 45th AGM 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	312,592,871	239,772	457,119
2. Declaration of Final Dividend	312,832,643	0	457,119
3. Approval of Directors' Fees for the year ending 31st December 2014	291,968,647	20,863,996	457,119
4a. Re-election of Mr. James Watkins pursuant to Article 94	294,207,888	18,484,755	457,119
4b. Re-election of Tan Sri Azlan Zainol pursuant to Article 94	308,668,045	4,164,598	457,119
4c. Re-election of Mr. Mark Greenberg pursuant to Article 94	293,991,279	18,841,364	457,119
5. Authorisation for Mr. Boon Yoon Chiang to continue as Director pursuant to section 153(6) of the Companies Act	286,572,519	5,396,128	457,119
6. Re-appointment of PricewaterhouseCoopers LLP as Auditors	312,392,235	266,408	457,119
Special Business			
7A. Renewal of the Share Issue Mandate	286,650,534	26,182,109	457,119
7B. Renewal of the Share Purchase Mandate	312,631,007	201,636	457,119
7C. Renewal of the General Mandate for Interested Person Transactions	51,177,425	293,678	457,119

With effect from the conclusion of the Company's 45th AGM, Mr. Cheah Kim Teck, who has been a director of the Company since 1st March 2005, has stepped down from the Board of Directors. The Board of Directors thank Mr. Cheah for his contributions to the Board.

- end -

For further information, please contact:
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Corporate Profile

Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra, a premier listed Indonesian conglomerate, as well as other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 201,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.