

General Announcement::Resolutions passed at the 46th Annual General Meeting held on 29th April 2015

Issuer & Securities

Issuer/ Manager	JARDINE CYCLE & CARRIAGE LIMITED
Securities	JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	29-Apr-2015 18:47:08
Status	New
Announcement Sub Title	Resolutions passed at the 46th Annual General Meeting held on 29th April 2015
Announcement Reference	SG1504290THRBL57
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 46th Annual General Meeting ("AGM") held today, all resolutions in respect of the matters contained in the Notice of AGM dated 7th April 2015 were duly passed. The results for the 46th AGM are set out in the attachment for information.
Attachments	Attachment-2015AGMResults.pdf Total size =254K

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**Attachment to SGX Announcement
dated 29th April 2015**

**RESOLUTIONS PASSED AT THE
46TH ANNUAL GENERAL MEETING (“AGM”) HELD ON 29TH APRIL 2015**

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 46th AGM of the Company held today, the resolutions relating to the following matters as set out in the Notice of AGM dated 7th April 2015 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	314,961,122	99.95	162,894	0.05
2. Declaration of Final Dividend	315,118,559	99.99	17,053	0.01
3. Approval of Directors’ Fees for the year ending 31st December 2015	296,899,612	94.22	18,213,348	5.78
4a. Re-election of Mr. Chiew Sin Cheok pursuant to Article 94	311,640,914	98.90	3,475,555	1.10
4b. Re-election of Mr. Benjamin Keswick pursuant to Article 94	296,947,569	94.23	18,178,456	5.77
4c. Re-election of Mrs. Lim Hwee Hua pursuant to Article 94	314,872,067	99.92	237,656	0.08
4d. Re-election of Mr. Alexander Newbigging pursuant to Article 94	313,077,071	99.35	2,036,609	0.65
5. Re-election of Dr Marty Natalegawa pursuant to Article 99	315,041,055	99.98	73,680	0.02
6. Authorisation for Mr. Boon Yoon Chiang to continue as Director pursuant to section 153(6) of the Companies Act	288,701,760	97.23	8,209,663	2.77
7. Re-appointment of PricewaterhouseCoopers LLP as Auditors	315,074,997	99.98	56,419	0.02
Special Business				
8A. Renewal of the Share Issue Mandate	276,961,383	87.89	38,176,170	12.11
8B. Renewal of the Share Purchase Mandate	315,094,952	99.99	39,860	0.01
8C. Renewal of the General Mandate for Interested Person Transactions	49,671,035	99.98	8,942	0.02

B. The proxy votes received for the 46th 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	314,478,872	162,894	425,633
2. Declaration of Final Dividend	314,641,766	0	425,633
3. Approval of Directors' Fees for the year ending 31st December 2015	296,436,366	18,205,400	425,633
4a. Re-election of Mr. Chiew Sin Cheok pursuant to Article 94	311,183,765	3,458,001	425,633
4b. Re-election of Mr. Benjamin Keswick pursuant to Article 94	296,473,869	18,167,897	425,633
4c. Re-election of Mrs. Lim Hwee Hua pursuant to Article 94	314,409,654	232,112	425,633
4d. Re-election of Mr. Alexander Newbigging pursuant to Article 94	312,623,746	2,018,020	425,633
5. Re-election of Dr Marty Natalegawa pursuant to Article 99	314,578,305	63,461	425,633
6. Authorisation for Mr. Boon Yoon Chiang to continue as Director pursuant to section 153(6) of the Companies Act	288,238,365	8,198,001	425,633
7. Re-appointment of PricewaterhouseCoopers LLP as Auditors	314,595,766	46,000	425,633
Special Business			
8A. Renewal of the Share Issue Mandate	276,875,838	37,765,928	425,633
8B. Renewal of the Share Purchase Mandate	314,604,148	37,618	425,633
8C. Renewal of the General Mandate for Interested Person Transactions	49,203,326	1,700	425,633

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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 International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs around 253,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.