



Jardines

Securities and Exchange Commission File No 82-3085

Jardine Matheson Limited
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Group Secretariat

10th May 2002

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL

02 MAY 22 AM 10:11



Dear Sirs

Jardine Strategic Holdings Limited

We enclose for your information a notification which we have sent to the UK Listing Authority on 9th May 2002 in respect of the above Company.

Yours faithfully
JARDINE MATHESON LIMITED


pp Neil M McNamara
Group Corporate Secretary

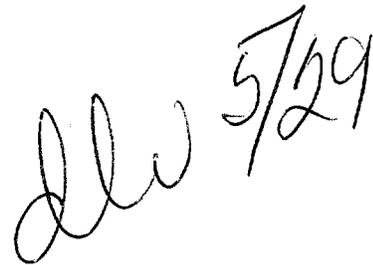
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Company	Jardine Strategic Hldgs Ld
TIDM	JDS
Headline	Result of AGM
Released	16:13 9 May 2002
RNS Number	7157V

JARDINE STRATEGIC HOLDINGS LIMITED ("the Company")

Result of AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 28 March 2002 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,
London Secretaries of Jardine Strategic Holdings
Limited**

Date of notification – 9 MAY 2002

www.jardines.com

END

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