

Regulatory Announcement

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Company Jardine Matheson Hldgs Ld
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Headline Result of AGM
Released 13:42 15-Jun-06
Number 6526E

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2963

JARDINE MATHESON HOLDINGS LIMITED (the "Company")

SUPPL

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 3 May 2006 were duly passed.

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

Date of notification – 15 JUNE 2006

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