



**Jardines**

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

Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

11th May 2007



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2007 MAY 23 A 10:13  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

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**

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification which we have sent to the Financial Services Authority in the United Kingdom on 10th May 2007 in respect of the above Company.

Yours faithfully  
JARDINE MATHESON LIMITED

pp Neil M McNamara  
Group Corporate Secretary

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FINANCIAL

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**END**

## Regulatory Announcement

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Result of AGM
Released	13:48 10-May-07
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**JARDINE MATHESON 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 13th April 2007 were duly passed.

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

**Date of notification – 10 May 2007**

[www.jardines.com](http://www.jardines.com)

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