

Annual General Meeting held on 20th July 2004 – Poll Results

The poll results in respect of the resolutions proposed and seconded at the Annual General Meeting of Johnson Electric Holdings Limited held at Chatham Room, Level 7, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on Tuesday 20th July 2004 were as follows:

	RESOLUTIONS	No. of Votes (%)	
		For	Against
1.	To receive and adopt the Audited Consolidated Accounts and Reports of the Directors and of the Auditors for the year ended 31 st March 2004.	2,951,746,638 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
2.	To declare the final dividend of 9 HK cents, equivalent to 1.15 US cents per share in respect of the year ended 31 st March 2004.	2,976,669,944 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
3.	(a) To re-elect Peter Wang Kin Chung as Non-executive Director.	2,930,361,496 (99.8269%)	5,079,800 (0.1731%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Peter Stuart Allenby Edwards as Independent Non-executive Director.	2,933,415,496 (99.9313%)	2,015,800 (0.0687%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Patrick Blackwell Paul as Independent Non-executive Director.	2,933,415,496 (99.9313%)	2,015,800 (0.0687%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Michael John Enright as Independent Non-executive Director.	2,933,415,496 (99.9313%)	2,015,800 (0.0687%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
4.	To confirm the remuneration of Directors.	2,928,808,096 (99.7774)	6,535,200 (0.2226%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,928,894,958 (99.5069%)	14,513,888 (0.4931%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed.		
6.	To fix the number of Directors and to authorise the Directors to elect or appoint additional Directors	2,970,811,594 (99.8032%)	5,858,350 (0.1968%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To give a general mandate to the Directors to issue, allot and dispose of additional shares of the Company.	2,728,329,779 (92.9028%)	208,428,965 (7.0972%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
8.	To give a general mandate to the Directors to repurchase shares of the Company.	2,976,575,944 (99.9969%)	91,000 (0.0031%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
9.	To extend the general mandate granted to the Directors to issue additional share repurchased by the Company pursuant to Resolution No. 8.	2,929,309,894 (97.5240%)	74,372,415 (2.4760%)
	As more than 50% of the votes were obtained in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
10.	To approve the amendments to the Bye-Laws of the Company.	2,924,370,794 (99.8539%)	4,279,300 (0.1461%)
	As more than 75% of the votes were obtained in favour of this resolution, the resolution was duly passed as a special resolution.		

For and on behalf of
Johnson Electric Holdings Limited

Susan Yip Chee Lan
Company Secretary