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**JOHNSON
ELECTRIC**
JOHNSON ELECTRIC HOLDINGS LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 179)

**ANNUAL GENERAL MEETING HELD ON 28TH JULY 2010
– POLL RESULTS**

At the Annual General Meeting of Johnson Electric Holdings Limited (the “Company”) held at Salon 1-3, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 28th July 2010 (the “AGM”), all proposed resolutions as set out in the Notice of AGM dated 24th June 2010 (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

	RESOLUTIONS	Number of Votes (%)	
		For	Against
1.	To adopt the Audited Consolidated Accounts and Reports of the Directors and of the Auditor for the year ended 31st March 2010.	2,876,308,429 (99.976573%)	674,000 (0.023427%)
2.	To declare the final dividend of 5 HK cents, equivalent to 0.64 US cents per share in respect of the year ended 31st March 2010.	2,890,310,799 (99.999896%)	3,000 (0.000104%)
3.	(a) To re-elect Mr. Peter Kin-Chung Wang as a non-executive director.	2,873,345,983 (99.413080%)	16,963,816 (0.586920%)
	(b) To re-elect Mr. Peter Stuart Allenby Edwards as an independent non-executive director.	2,882,291,699 (99.723139%)	8,002,100 (0.276861%)
	(c) To re-elect Mr. Patrick Blackwell Paul as an independent non-executive director.	2,884,789,699 (99.809704%)	5,500,100 (0.190296%)
	(d) To re-elect Prof. Michael John Enright as an independent non-executive director.	2,885,467,699 (99.833024%)	4,826,100 (0.166976%)
4.	To confirm the fees of Directors.	2,887,921,799 (99.989873%)	292,500 (0.010127%)
5.	To re-appoint Messrs. PricewaterhouseCoopers as Auditor of the Company at a fee to be agreed with the Directors.	2,889,405,489 (99.968228%)	918,310 (0.031772%)
6.	To give a general mandate to the Directors to issue, allot and dispose of additional shares of the Company.	2,340,090,917 (81.009599%)	548,567,882 (18.990401%)
7.	To give a general mandate to the Directors to repurchase shares of the Company.	2,890,206,799 (100%)	0 (0%)
8.	To extend the general mandate granted to the Directors to issue additional shares repurchased by the Company pursuant to Resolution No. 7.	2,341,071,007 (81.043528%)	547,587,792 (18.956472%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 8, all the Resolutions were duly passed.

As at the date of the AGM, the total number of issued shares in the Company was 3,673,788,920 shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no shares entitling the holders to attend and vote only against any of the Resolutions at the AGM. No person was required to vote against or to abstain from voting on any of the Resolutions put to vote at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company in Hong Kong, acted as the scrutineer for the poll taken at the AGM.

As at the date of this announcement, the Board of Directors of the Company comprises Patrick Shui-Chung Wang, Winnie Wing-Yee Wang, Austin Jesse Wang, being the Executive Directors, and Yik-Chun Koo Wang, Peter Kin-Chung Wang, being the Non-Executive Directors, and Peter Stuart Allenby Edwards, Patrick Blackwell Paul, Oscar de Paula Bernardes Neto and Michael John Enright, being the Independent Non-Executive Directors.

For and on behalf of
Johnson Electric Holdings Limited
Susan Chee-Lan Yip
Company Secretary

Hong Kong, 28th July 2010

Website: www.johnsonelectric.com