

JPMorgan Asian Investment Trust plc

Annual General Meeting to be held on 02 February 2017

Statement of votes 48 hours before the time of the Meeting received at
Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolution	Total For/Discretion		Against		Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 30th September 2016	67,264,009	100.00%	1,239	0.00%	67,265,248	100.00%	1,152
2 To approve the Directors' Remuneration Policy	67,092,894	99.85%	99,774	0.15%	67,192,668	100.00%	73,732
3 To approve the Directors' Remuneration Report for the year ended 30th September 2016	67,104,101	99.85%	99,684	0.15%	67,203,785	100.00%	62,615
4 To declare a final dividend on the Ordinary shares	67,256,069	100.00%	1,508	0.00%	67,257,577	100.00%	8,823
5 To reappoint Mr Dean Buckley as a Director of the Company	67,212,481	99.96%	27,051	0.04%	67,239,532	100.00%	26,868
6 To reappoint Mrs Bronwyn Curtis as a Director of the Company	67,224,844	99.96%	25,899	0.04%	67,250,743	100.00%	15,657
7 To reappoint Mr Ronald Gould as a Director of the Company	67,210,203	99.96%	29,329	0.04%	67,239,532	100.00%	26,868
8 To reappoint Mr Peter Moon as a Director of the Company	67,210,768	99.95%	31,542	0.05%	67,242,310	100.00%	24,090
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company	67,177,774	99.90%	64,571	0.10%	67,242,345	100.00%	24,055
10 To authorise the Directors to determine the remuneration of the Auditors	67,223,198	99.97%	22,286	0.03%	67,245,484	100.00%	20,916
11 That the Company continue in existence as an investment trust	65,035,516	96.72%	2,207,817	3.28%	67,243,333	100.00%	23,067
12 To grant authority to allot new shares	67,189,656	99.90%	67,069	0.10%	67,256,725	100.00%	9,675
13 To grant authority to disapply pre-emption rights on allotment of relevant securities	67,124,633	99.83%	113,148	0.17%	67,237,781	100.00%	28,619
14 To grant authority to repurchase the Company's shares	67,122,448	99.80%	136,991	0.20%	67,259,439	100.00%	6,961
15 To grant authority to amend the Company's Articles of Association	67,052,284	99.76%	164,225	0.24%	67,216,509	100.00%	49,891
No of shares in issue on 2017:	95,046,993		Total number of shares voted by proxy				70.77%
Treasury Shares:	0						
Voting Capital:	95,046,993						