

JPMorgan Claverhouse Investment Trust plc

Annual General Meeting to be held on the 20th April 2016

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

<u>Resolution</u>	<u>Total For/Discretion</u>		<u>Against</u>		<u>Total</u>		<u>Votes Withheld</u>
	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 31st December 2015	22,394,487	99.89%	24,542	0.11%	22,419,029	100.00%	3,631
2 To approve the Directors' Remuneration Policy	21,885,666	99.07%	206,078	0.93%	22,091,744	100.00%	330,916
3 To approve the Directors' Remuneration Report for the year ended 31st December 2015	21,928,151	99.14%	191,110	0.86%	22,119,261	100.00%	303,399
4 To reappoint David Fletcher as a Director	22,283,743	99.73%	60,544	0.27%	22,344,287	100.00%	78,373
5 To reappoint Humphrey van der Klugt as a Director	22,260,574	99.67%	72,839	0.33%	22,333,413	100.00%	89,247
6 To reappoint John Scott as a Director	22,280,749	99.75%	55,770	0.25%	22,336,519	100.00%	86,141
7 To reappoint Andrew Sutch as a Director	22,262,812	99.67%	74,616	0.33%	22,337,428	100.00%	85,232
8 To reappoint Jane Tufnell as a Director	22,280,997	99.72%	61,636	0.28%	22,342,633	100.00%	80,027
9 To reappoint Ernst & Young LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	22,223,471	99.45%	123,531	0.55%	22,347,002	100.00%	75,658
10 To grant authority to allot new shares	22,234,026	99.49%	113,435	0.51%	22,347,461	100.00%	75,199
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	22,177,877	99.30%	157,226	0.70%	22,335,103	100.00%	87,557
12 To grant authority to repurchase the Company's shares	22,226,823	99.33%	150,734	0.67%	22,377,557	100.00%	45,103

No. of shares in issue on the 18th April 2016: 56,765,653
 Treasury Shares: 2,041,674
Voting Capital: 54,723,979

Total number of shares voted by proxy 39.49%