

JPMorgan American Investment Trust plc

Annual General Meeting to be held on the 2nd May 2018

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 2017	108,721,504	99.97%	30,749	0.03%	108,752,253	100.00%	15,008
2 To approve the Directors' Remuneration Policy	108,485,921	99.88%	134,521	0.12%	108,620,442	100.00%	146,820
3 To approve the Directors' Remuneration Report for the year ended 31st December 2017	108,530,269	99.87%	136,505	0.13%	108,666,774	100.00%	100,488
4 TO declare a final dividend on the Ordinary Shares of 3.25 pence per share	108,750,819	99.99%	10,893	0.01%	108,761,712	100.00%	5,550
5 To reappoint Dr Kevin Carter as a Director	104,147,671	95.81%	4,555,700	4.19%	108,703,371	100.00%	63,890
6 To reappoint Simon Bragg as a Director	108,148,679	99.49%	554,693	0.51%	108,703,372	100.00%	63,890
7 To reappoint Sir Alan Collins as a Director	108,654,939	99.96%	48,433	0.04%	108,703,372	100.00%	63,890
8 To reappoint Nadia Manzoor as a Director	108,689,075	99.97%	35,578	0.03%	108,724,653	100.00%	42,609
9 To reappoint Rober Talbut as a Director	108,661,709	99.97%	36,667	0.03%	108,698,376	100.00%	68,886
10 To reappoint Deloitte LLP as auditor to the Company and authorise the Directors to determine Deloitte LLP's Remuneration	108,304,360	99.60%	431,450	0.40%	108,735,810	100.00%	31,451
11 To grant authority to allot new shares	108,659,559	99.96%	48,140	0.04%	108,707,699	100.00%	59,563
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	108,552,916	99.90%	109,431	0.10%	108,662,347	100.00%	104,915
13 To grant authority to repurchase the Company's shares	108,669,631	99.93%	71,329	0.07%	108,740,960	100.00%	26,302

No. of shares in issue on the 30.04.18 281,633,910
Treasury Shares: 56,693,630
Voting Capital: 224,940,280

Total number of shares voted by proxy 48.35%