

JPMorgan American Investment Trust plc

Annual General Meeting to be held on the 11th May 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

Resolution	Total For/Discretion		Against		Total		Votes Withheld
	<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	97,240,231	99.99%	7,253	0.01%	97,247,484	100.00%	14,994
2 To approve the Directors' Remuneration Policy	96,945,523	99.79%	203,208	0.21%	97,148,731	100.00%	113,747
3 To approve the Directors' Remuneration Report for the year ended 31st December 2015	96,961,002	99.79%	205,556	0.21%	97,166,558	100.00%	95,920
4 To declare a final dividend on the ordinary shares of 2.5 pence per share	97,246,907	99.99%	12,878	0.01%	97,259,785	100.00%	2,693
5 To reappoint Sarah Bates as a Chairman of the Company	96,410,340	99.35%	627,117	0.65%	97,037,457	100.00%	225,021
6 To reappoint Kate Bolsover as a Director of the Company	96,726,073	99.68%	314,347	0.32%	97,040,420	100.00%	222,058
7 To reappoint Simon Bragg as a Director of the Company	97,108,195	99.92%	80,324	0.08%	97,188,519	100.00%	73,959
8 To reappoint Sir Alan Collins as a Director of the Company	97,132,626	99.94%	55,716	0.06%	97,188,342	100.00%	74,136
9 To reappoint Dr Kevin Carter as a Director of the Company	97,139,775	99.95%	48,569	0.05%	97,188,344	100.00%	74,134
10 To reappoint Deloitte LLP as auditors to the Company and to authorise the Directors to determine their remuneration	96,777,719	99.91%	89,144	0.09%	96,866,863	100.00%	395,615
11 To grant authority to allot new shares	97,143,667	99.93%	66,288	0.07%	97,209,955	100.00%	52,523
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	96,360,014	99.13%	850,050	0.87%	97,210,064	100.00%	52,414
13 To grant authority to repurchase the Company's shares	97,198,477	99.95%	49,684	0.05%	97,248,161	100.00%	14,317
No of shares in issue on 9th May 2016:	281,663,910		Total number of shares voted by proxy				36.38%
Treasury Shares:	14,285,847						
Voting Capital:	267,378,063						