

JPMorgan Chinese Investment Trust plc

Annual General Meeting to be held on 25th January 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

Resolutions	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 30th September 2015	31,838,732	99.89%	36,143	0.11%	31,874,875	100.00%	14,789
2 To approve the Company's Remuneration Policy	31,419,213	98.73%	404,277	1.27%	31,823,490	100.00%	66,174
3 To approve the Directors' Remuneration Report for the year ended 30th September 2015	31,416,851	98.71%	410,091	1.29%	31,826,942	100.00%	62,722
4 To approve a final dividend of 1.8p per share	31,876,096	99.98%	7,429	0.02%	31,883,525	100.00%	6,139
5 To reappoint William Knight as a Director of the Company	31,518,090	99.02%	310,440	0.98%	31,828,530	100.00%	61,134
6 To reappoint John Misselbrook as a Director of the Company	31,547,990	99.14%	274,205	0.86%	31,822,195	100.00%	67,469
7 To reappoint Kathryn Matthews as a Director of the Company	31,585,173	99.26%	236,192	0.74%	31,821,365	100.00%	68,299
8 To reappoint Oscar Wong as a Director of the Company	31,628,769	99.40%	191,039	0.60%	31,819,808	100.00%	69,856
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	31,568,977	99.17%	265,628	0.83%	31,834,605	100.00%	55,059
10 To grant authority to allot new Ordinary shares	31,682,120	99.48%	164,669	0.52%	31,846,789	100.00%	42,875
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	31,521,069	99.03%	309,395	0.97%	31,830,464	100.00%	59,200
12 To grant authority to repurchase the Company's shares	31,675,595	99.52%	152,670	0.48%	31,828,265	100.00%	61,399
13 To approve the new investment objective and investment policy	31,404,127	99.48%	164,129	0.52%	31,568,256	100.00%	321,408
No of shares in issue on 21st January 2016:	77,914,965		Total number of shares voted by proxy				42.51%
Treasury Shares:	2,909,495						
Voting Capital:	75,005,470						