

The Chairman
JPMorgan European Investment Trust plc

19 July 2016

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 19 July 2016 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	155,745,660	99.96	63,808	0.04	155,809,468	47.09%	74,472
2	154,184,652	99.37	976,330	0.63	155,160,982	46.90%	722,960
3	154,320,973	99.42	901,364	0.58	155,222,337	46.91%	661,605
4	155,092,480	99.90	159,829	0.10	155,252,309	46.92%	631,630
5	155,407,867	99.88	194,166	0.12	155,602,033	47.03%	281,905
6	155,386,944	99.85	228,748	0.15	155,615,692	47.03%	268,250
7	155,415,869	99.87	199,822	0.13	155,615,691	47.03%	268,250
8	155,391,489	99.86	224,201	0.14	155,615,690	47.03%	268,250
9	155,505,068	99.86	211,648	0.14	155,716,716	47.06%	167,224
10	153,564,030	99.05	1,472,562	0.95	155,036,592	46.86%	847,348
11	155,432,474	99.81	291,266	0.19	155,723,740	47.07%	160,202
12	154,761,684	99.44	878,370	0.56	155,640,054	47.04%	243,889
13	155,576,607	99.83	259,075	0.17	155,835,682	47.10%	48,261
14	155,444,571	99.82	284,798	0.18	155,729,369	47.07%	154,572

Yours faithfully,



Helen Wilson
Relationship Manager

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