

JPMorgan Asian Investment Trust plc

Annual General Meeting to be held on 29th 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

<b>Resolution</b>	<b>Total For/Discretion</b>		<b>Against</b>		<b>Total</b>		<b>Votes Withheld</b>
	<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	66,122,620	99.96%	26,827	0.04%	<b>66,149,447</b>	<b>100.00%</b>	18,449
2 To approve the Directors' Remuneration Policy	65,821,809	99.65%	232,942	0.35%	<b>66,054,751</b>	<b>100.00%</b>	113,145
3 To approve the Directors' Remuneration Report for the year ended 30th September 2015	65,848,826	99.66%	222,594	0.34%	<b>66,071,420</b>	<b>100.00%</b>	96,476
4 To declare a final dividend on the Ordinary shares	66,148,669	99.98%	10,832	0.02%	<b>66,159,501</b>	<b>100.00%</b>	8,395
5 To re-elect Mr James Long as a Director of the Company	65,948,980	99.76%	160,453	0.24%	<b>66,109,433</b>	<b>100.00%</b>	58,463
6 To re-elect Mr Dean Buckley as a Director of the Company	66,018,300	99.83%	109,958	0.17%	<b>66,128,258</b>	<b>100.00%</b>	39,638
7 To re-elect Mrs Bronwyn Curtis as a Director of the Company	66,022,023	99.83%	110,214	0.17%	<b>66,132,237</b>	<b>100.00%</b>	35,659
8 To re-elect Mr Ronald Gould as a Director of the Company	65,989,747	99.78%	147,104	0.22%	<b>66,136,851</b>	<b>100.00%</b>	31,045
9 To re-elect Mr James Strachan as a Director of the Company	66,008,908	99.81%	127,943	0.19%	<b>66,136,851</b>	<b>100.00%</b>	31,045
10 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company	65,990,601	99.79%	138,604	0.21%	<b>66,129,205</b>	<b>100.00%</b>	38,691
11 To authorise the Directors to determine the remuneration of the Auditors	66,060,494	99.89%	70,057	0.11%	<b>66,130,551</b>	<b>100.00%</b>	37,345
12 That the Company continue in existence as an investment trust	66,062,010	99.85%	100,871	0.15%	<b>66,162,881</b>	<b>100.00%</b>	5,015
13 To grant authority to allot new shares	66,044,513	99.84%	103,981	0.16%	<b>66,148,494</b>	<b>100.00%</b>	19,402
14 To grant authority to disapply pre-emption rights on allotment of relevant securities	65,980,378	99.75%	166,528	0.25%	<b>66,146,906</b>	<b>100.00%</b>	20,990
15 To grant authority to repurchase the Company's shares	66,088,792	99.89%	70,909	0.11%	<b>66,159,701</b>	<b>100.00%</b>	8,195
16 To grant authority to increase the maximum aggregate Directors' fees	65,693,348	99.42%	382,154	0.58%	<b>66,075,502</b>	<b>100.00%</b>	92,394
No of shares in issue on 27 January 2016:	95,046,993		Total number of shares voted by proxy				69.61%
Treasury Shares:	0						
Voting Capital:	95,046,993						