

JPMorgan Asian Investment Trust plc

Annual General Meeting to be held on the 26th February 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 30th September 2017	51,332,376	99.97%	15,346	0.03%	<b>51,347,722</b>	<b>100.00%</b>	13,528
2 To approve the Directors' Remuneration Policy	51,106,526	99.64%	186,101	0.36%	<b>51,292,627</b>	<b>100.00%</b>	68,623
3 To approve the Directors' Remuneration Report for the year ended 30th September 2017	51,157,652	99.71%	151,098	0.29%	<b>51,308,750</b>	<b>100.00%</b>	52,500
4 To reappoint Mrs Bronwyn Curtis as a Director	50,809,974	99.02%	500,279	0.98%	<b>51,310,253</b>	<b>100.00%</b>	50,997
5 To reappoint Mr Dean Buckley as a Director	50,796,520	99.00%	512,665	1.00%	<b>51,309,185</b>	<b>100.00%</b>	52,065
6 To reappoint Mr Ronald Gould as a Director	50,766,229	98.94%	542,987	1.06%	<b>51,309,216</b>	<b>100.00%</b>	52,034
7 To reappoint Mr Peter Moon as a Director	50,798,226	99.00%	510,620	1.00%	<b>51,308,846</b>	<b>100.00%</b>	52,404
8 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company	48,006,605	93.52%	3,327,715	6.48%	<b>51,334,320</b>	<b>100.00%</b>	26,930
9 To authorise the Directors to determine the remuneration of the Auditors	51,244,995	99.81%	98,576	0.19%	<b>51,343,571</b>	<b>100.00%</b>	17,679
10 To grant authority to allot new shares	50,808,978	98.94%	542,177	1.06%	<b>51,351,155</b>	<b>100.00%</b>	10,095
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	50,754,788	98.91%	560,976	1.09%	<b>51,315,764</b>	<b>100.00%</b>	45,486
12 To grant authority to repurchase the Company's shares	50,810,995	98.97%	530,110	1.03%	<b>51,341,105</b>	<b>100.00%</b>	20,145

No. of shares in issue on the 22 February 2018: 95,046,993  
 Treasury Shares: 965,500  
**Voting Capital: 94,081,493**

Total number of shares voted by proxy 54.03%