

JPMorgan Mid Cap Investment Trust plc

Annual General Meeting to be held on the 30th October 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

| 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 Financial Statements and the Auditors' Report for the year ended 30th June 2018 | 9,446,116 | 99.98% | 1,535 | 0.02% | 9,447,651 | 100.00% | 269 |
| 2 To approve the Directors' Remuneration Policy | 9,367,795 | 99.35% | 61,019 | 0.65% | 9,428,814 | 100.00% | 19,106 |
| 3 To approve the Directors' Remuneration Report for the year ended 30th June 2018 | 9,372,860 | 99.40% | 56,145 | 0.60% | 9,429,005 | 100.00% | 18,915 |
| 4 To approve a final dividend | 9,441,737 | 99.99% | 660 | 0.01% | 9,442,397 | 100.00% | 5,523 |
| 5 To reappoint Michael Hughes as a Director of the Company | 8,877,090 | 94.27% | 539,350 | 5.73% | 9,416,440 | 100.00% | 31,479 |
| 6 To reappoint John Evans as a Director of the Company | 9,425,086 | 99.87% | 12,528 | 0.13% | 9,437,614 | 100.00% | 10,306 |
| 7 To reappoint Richard Gubbins as a Director of the Company | 9,421,144 | 99.83% | 16,470 | 0.17% | 9,437,614 | 100.00% | 10,306 |
| 8 To reappoint Richard Huntingford as a Director of the Company | 8,928,399 | 94.63% | 506,618 | 5.37% | 9,435,017 | 100.00% | 12,902 |
| 9 To reappoint Margaret Littlejohns as a Director of the Company | 8,881,391 | 94.30% | 537,196 | 5.70% | 9,418,587 | 100.00% | 29,332 |
| 10 To reappoint PricewaterhouseCoopers LLP as auditors to the Company and to authorise the Directors to determine their remuneration | 9,399,743 | 99.70% | 28,720 | 0.30% | 9,428,463 | 100.00% | 19,456 |
| 11 To grant authority to allot new shares | 9,425,365 | 99.86% | 13,673 | 0.14% | 9,439,038 | 100.00% | 8,882 |
| 12 To grant authority to disapply pre-emption rights on allotment of relevant securities | 9,371,146 | 99.35% | 61,128 | 0.65% | 9,432,274 | 100.00% | 15,646 |
| 13 To grant authority to repurchase the Company's shares | 9,407,798 | 99.65% | 33,291 | 0.35% | 9,441,089 | 100.00% | 6,831 |

No. of shares in issue on the 26th October 2018: 25,398,080
 Treasury Shares: 1,635,400
Voting Capital: 23,762,680

Total number of shares voted by proxy 39.76%