

JPMorgan Mid Cap Investment Trust plc

Annual General Meeting to be held on 2nd November 2015 at 14:30

**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		Net 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 June 2015	10,180,540	99.97%	2,586	0.03%	10,183,126	100.00%	756
2 To approve the Directors Remuneration Policy	10,075,474	99.37%	63,826	0.63%	10,139,300	100.00%	43,032
3 To approve the Directors' Remuneration Report for the year ended 30th June 2015	10,076,050	99.36%	65,372	0.64%	10,141,422	100.00%	40,910
4 To approve a final dividend	10,182,618	99.99%	901	0.01%	10,183,519	100.00%	363
5 To re-elect Andrew Barker as a Director of the Company	10,145,200	99.88%	12,672	0.12%	10,157,872	100.00%	26,010
6 To re-elect Michael Hughes as a Director of the Company	10,156,116	99.86%	14,343	0.14%	10,170,459	100.00%	13,423
7 To re-elect Margaret Littlejohns as a Director of the Company	10,154,998	99.88%	12,270	0.12%	10,167,268	100.00%	16,614
8 To re-elect Gordon McQueen as a Director of the Company	10,134,345	99.77%	23,523	0.23%	10,157,868	100.00%	26,014
9 To elect Richard Huntingford as a Director of the Company	10,119,462	99.67%	33,382	0.33%	10,152,844	100.00%	31,038
10 To reappoint PricewaterhouseCoopers LLP as auditors to the Company and to authorise the Directors to determine their remuneration	10,145,825	99.70%	30,174	0.30%	10,175,999	100.00%	7,883
11 To grant authority to allot new shares	10,154,678	99.76%	24,652	0.24%	10,179,330	100.00%	4,552
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	10,120,486	99.64%	36,120	0.36%	10,156,606	100.00%	25,776
13 To grant authority to repurchase the Company's shares	10,140,154	99.67%	33,711	0.33%	10,173,865	100.00%	10,017

No of shares in issue on 29th October 2015: **25,398,080**

Treasury Shares: **1,400,900**

Voting Capital: **23,997,180**

Total number of shares voted by proxy:

42.44%