

JPMorgan Smaller Companies Investment Trust plc

Annual General Meeting to be held on 23 November 2015 at 3.00pm

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 Independent Auditors' Report for the year ended 31st July 2015	10,289,896	100.00%	106	0.00%	10,290,002	100.00%	4,972
2 To approve the Directors' Remuneration Policy	10,199,422	99.41%	60,676	0.59%	10,260,098	100.00%	34,876
3 To approve the Directors' Remuneration Report for the year ended 31st July 2015	10,202,155	99.41%	60,104	0.59%	10,262,259	100.00%	32,715
4 To approve a final dividend of 11.0p per ordinary share	10,293,420	100.00%	106	0.00%	10,293,526	100.00%	1,448
5 To reappoint Frances Davies a Director of the Company	10,275,359	99.87%	13,444	0.13%	10,288,803	100.00%	6,171
6 To reappoint Ivo Coulson a Director of the Company	10,277,318	99.89%	11,418	0.11%	10,288,736	100.00%	6,238
7 To reappoint Richard Fitzalan Howard a Director of the Company	10,161,576	99.59%	42,199	0.41%	10,203,775	100.00%	91,199
8 To reappoint Michael Quicke a Director of the Company	10,275,747	99.87%	12,989	0.13%	10,288,736	100.00%	6,238
9 To reappoint Andrew Robson a Director of the Company	10,275,686	99.87%	13,358	0.13%	10,289,044	100.00%	5,930
10 To appoint Andrew Impey a Director of the Company	10,255,514	99.72%	28,606	0.28%	10,284,120	100.00%	10,854
11 To reappoint Deloitte LLP as Auditors to the Company and to authorise the Directors to agree their remuneration	8,247,564	80.16%	2,041,661	19.84%	10,289,225	100.00%	5,749
12 To grant authority to increase the maximum aggregate Directors' fees	10,171,992	99.04%	98,609	0.96%	10,270,601	100.00%	24,373
13 To grant authority to allot new shares	10,270,677	99.87%	13,301	0.13%	10,283,978	100.00%	10,996
14 To grant authority to disapply pre-emption rights on allotment of new shares	10,237,500	99.70%	30,915	0.30%	10,268,415	100.00%	26,559
15 To grant authority to repurchase the Company's shares	10,269,304	99.91%	8,828	0.09%	10,278,132	100.00%	16,842
No of shares in issue on 19 November 2015	17,173,221		Total number of shares voted by proxy				59.94%