

JPMorgan Mid Cap Investment Trust plc

Annual General Meeting to be held on 27th October 2016 at 2:30pm

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 June 2016	10,180,800	99.97%	3,358	0.03%	<b>10,184,158</b>	<b>100.00%</b>	2,352
2 To approve the Directors' Remuneration Report for the year ended 30th June 2016	10,105,987	99.43%	57,567	0.57%	<b>10,163,554</b>	<b>100.00%</b>	22,956
3 To approve a final dividend	10,183,431	99.99%	952	0.01%	<b>10,184,383</b>	<b>100.00%</b>	2,127
4 To reappoint John Evans as a Director of the Company	10,146,541	99.73%	27,327	0.27%	<b>10,173,868</b>	<b>100.00%</b>	12,642
5 To reappoint Michael Hughes as a Director of the Company	10,148,973	99.77%	23,025	0.23%	<b>10,171,998</b>	<b>100.00%</b>	14,512
6 To reappoint Margaret Littlejohns as a Director of the Company	10,166,830	99.93%	7,557	0.07%	<b>10,174,387</b>	<b>100.00%</b>	12,123
7 To reappoint Gordon McQueen as a Director of the Company	10,121,622	99.48%	53,147	0.52%	<b>10,174,769</b>	<b>100.00%</b>	11,741
8 To reappoint Richard Huntingford as a Director of the Company	10,135,579	99.65%	35,123	0.35%	<b>10,170,702</b>	<b>100.00%</b>	15,808
9 To reappoint PricewaterhouseCoopers LLP as auditors to the Company and to authorise the Directors to determine their remuneration	10,132,959	99.69%	31,475	0.31%	<b>10,164,434</b>	<b>100.00%</b>	22,076
10 To grant authority to allot new shares	10,122,244	99.57%	43,918	0.43%	<b>10,166,162</b>	<b>100.00%</b>	20,348
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	10,110,559	99.55%	46,068	0.45%	<b>10,156,627</b>	<b>100.00%</b>	29,883
12 To grant authority to repurchase the Company's shares	10,135,858	99.64%	36,868	0.36%	<b>10,172,726</b>	<b>100.00%</b>	13,784
No of shares in issue on the 25th October 2016:	25,398,080		Total number of shares voted by proxy				42.44%
Treasury Shares:	1,400,900						
<b>Voting Capital:</b>	<b>23,997,180</b>						