

JPMorgan Mid Cap Investment Trust plc

Annual General Meeting to be held on 31st October 2017 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

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 Annual Accounts and the Auditors' Report for the year ended 30th June 2017	9,900,509	99.94%	5,500	0.06%	9,906,009	100.00%	0
2 To approve the Directors' Remuneration Report for the year ended 30th June 2017	9,846,025	99.53%	46,620	0.47%	9,892,645	100.00%	13,364
3 To approve a final dividend	9,904,930	99.99%	716	0.01%	9,905,646	100.00%	363
4 To reappoint Michael Hughes as a Director of the Company	9,868,502	99.87%	12,499	0.13%	9,881,001	100.00%	25,008
5 To reappoint John Evans as a Director of the Company	9,872,616	99.91%	9,087	0.09%	9,881,703	100.00%	24,306
6 To reappoint Richard Gubbins as a Director of the Company	9,871,325	99.87%	12,809	0.13%	9,884,134	100.00%	21,875
7 To reappoint Richard Huntingford as a Director of the Company	9,869,705	99.83%	17,230	0.17%	9,886,935	100.00%	19,074
8 To reappoint Margaret Littlejohns as a Director of the Company	9,876,537	99.92%	7,597	0.08%	9,884,134	100.00%	21,875
9 To reappoint PricewaterhouseCoopers LLP as auditors to the Company and to authorise the Directors to determine their remuneration	9,850,379	99.73%	26,442	0.27%	9,876,821	100.00%	29,188
10 To grant authority to allot new shares	9,877,813	99.74%	25,533	0.26%	9,903,346	100.00%	2,663
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	9,823,131	99.34%	64,966	0.66%	9,888,097	100.00%	17,912
12 To grant authority to repurchase the Company's shares	9,873,061	99.70%	29,534	0.30%	9,902,595	100.00%	3,414
No of shares in issue on the 27th October 2017:	25,398,080		Total number of shares voted by proxy				41.60%
Treasury Shares:	1,585,400						
Voting Capital:	23,812,680						