

JPMorgan Global Growth & Income plc

Annual General Meeting to be held on 25th October 2017

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	36,431,895	99.88%	45,399	0.12%	36,477,294	100.00%	15,532
2 To approve the Directors' Remuneration Policy	36,050,891	99.31%	250,792	0.69%	36,301,683	100.00%	191,143
3 To approve the Directors' Remuneration Report for the year ended 30th June 2017	36,054,890	99.36%	233,740	0.64%	36,288,630	100.00%	204,196
4 To reappoint Jonathan Carey as a Director of the Company	36,369,070	99.82%	63,986	0.18%	36,433,056	100.00%	59,770
5 To reappoint Nigel Wightman as a Director of the Company	36,362,605	99.81%	68,866	0.19%	36,431,471	100.00%	61,355
6 To reappoint Gay Collins as a Director of the Company	36,362,159	99.78%	79,266	0.22%	36,441,425	100.00%	51,401
7 To reappoint Tristan Hillgarth as a Director of the Company	36,386,431	99.87%	48,889	0.13%	36,435,320	100.00%	57,506
8 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	36,113,743	99.33%	244,954	0.67%	36,358,697	100.00%	134,129
9 To grant authority to allot new shares	36,307,038	99.75%	92,189	0.25%	36,399,227	100.00%	93,599
10 To grant authority to disapply pre-emption rights	36,168,697	99.45%	199,957	0.55%	36,368,654	100.00%	124,172
11 To grant authority to repurchase shares	36,365,229	99.80%	71,934	0.20%	36,437,163	100.00%	55,663

No of shares in issue on 23rd October 2017 154,905,500

Treasury Shares: 31,069,215

Voting Capital: 123,836,285

Total number of shares voted by proxy

29.46%