

JPMorgan Emerging Markets Investment Trust plc

Annual General Meeting to be held on the 22nd November 2018.

**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 2018	88,094,367	99.99%	5,058	0.01%	88,099,425	100.00%	11,267
2 To approve the Company's Remuneration policy	87,858,381	99.81%	166,735	0.19%	88,025,116	100.00%	85,576
3 To approve the Directors' Remuneration Report for the year ended 30th June 2018	87,867,101	99.82%	162,592	0.18%	88,029,693	100.00%	80,999
4 To approve a final dividend of 12.5p per share	88,084,525	99.98%	19,081	0.02%	88,103,606	100.00%	7,086
5 To reappoint Sarah Arkle as a Director of the Company	63,159,805	96.41%	2,353,256	3.59%	65,513,061	100.00%	22,597,630
6 To reappoint Richard Laing as a Director of the Company	59,498,224	90.82%	6,011,977	9.18%	65,510,201	100.00%	22,600,490
7 To reappoint Ruary Neill as a Director of the Company	65,481,586	99.96%	26,243	0.04%	65,507,829	100.00%	22,602,863
8 To reappoint Andrew Page as a Director of the Company	61,846,989	94.41%	3,660,412	5.59%	65,507,401	100.00%	22,603,291
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	85,520,850	97.14%	2,520,526	2.86%	88,041,376	100.00%	69,315
10 To grant authority to allot new shares	87,999,923	99.89%	96,579	0.11%	88,096,502	100.00%	14,190
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	87,957,919	99.87%	117,191	0.13%	88,075,110	100.00%	35,582
12 To grant authority to repurchase the Company's shares	88,037,254	99.93%	59,315	0.07%	88,096,569	100.00%	14,123

No. of shares in issue on the 20th November 2018: 132,363,525
 Treasury Shares: 8,965,679
Voting Capital: 123,397,846

Total number of shares voted by proxy 71.40%