

JPMorgan Global Emerging Markets Income Trust plc

Annual General Meeting to be held on the 27th 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

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 & Accounts and the Auditors' Report for the year ended 31st July 2018	100,317,878	99.98%	19,977	0.02%	100,337,855	100.00%	3,137
2 To approve the Company's Remuneration Policy	100,084,250	99.80%	199,842	0.20%	100,284,092	100.00%	56,900
3 To approve the Directors' Remuneration Report for the year ended 31st July 2018	100,087,129	99.81%	192,419	0.19%	100,279,548	100.00%	61,444
4 To appoint Mark Edwards as a Director of the Company	100,103,735	99.88%	120,142	0.12%	100,223,877	100.00%	117,115
5 To reappoint Sarah Fromson as a Director of the Company	100,064,290	99.84%	158,529	0.16%	100,222,819	100.00%	118,173
6 To reappoint Richard Robinson as a Director of the Company	100,129,898	99.85%	153,979	0.15%	100,283,877	100.00%	57,115
7 To reappoint Caroline Gulliver as a Director of the Company	99,809,570	99.59%	414,307	0.41%	100,223,877	100.00%	117,115
8 To reappoint Ernst & Young LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	99,825,526	99.58%	421,314	0.42%	100,246,840	100.00%	94,152
9 To grant authority to allot new shares	100,224,462	99.89%	111,019	0.11%	100,335,481	100.00%	5,511
10 To grant authority to disapply pre-emption rights	100,167,842	99.84%	162,328	0.16%	100,330,170	100.00%	10,822
11 To grant authority to repurchase shares	100,214,597	99.94%	59,827	0.06%	100,274,424	100.00%	66,568
12 That the Company continue in existence for a further three year period	100,337,403	100.00%	0	0.00%	100,337,403	100.00%	3,589
13 To approve the Company's dividend policy	100,332,128	100.00%	0	0.00%	100,332,128	100.00%	8,864

No. of shares in issue on the 23rd November 2018: 296,839,438
 Treasury Shares: 49,277
Voting Capital: 296,790,161

Total number of shares voted by proxy 33.80%