

JPMorgan Smaller Companies Investment Trust plc

Annual General Meeting to be held on 29th November 2016

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 Independent Auditors' Report for the year ended 31st July 2016	9,198,151	91.70%	832,823	8.30%	10,030,974	100.00%	668
2 To approve the Directors' Remuneration Policy	9,949,650	99.49%	51,421	0.51%	10,001,071	100.00%	30,571
3 To approve the Directors' Remuneration Report for the year ended 31st July 2016	9,963,006	99.47%	53,019	0.53%	10,016,025	100.00%	15,617
4 To approve a final dividend of 18.3p per ordinary share	10,031,428	100.00%	214	0.00%	10,031,642	100.00%	0
5 To reappoint Frances Davies a Director of the Company	9,992,734	99.81%	19,228	0.19%	10,011,962	100.00%	19,680
6 To reappoint Ivo Coulson a Director of the Company	7,874,198	85.85%	1,298,357	14.15%	9,172,555	100.00%	859,087
7 To reappoint Michael Quicke a Director of the Company	7,873,849	85.85%	1,297,342	14.15%	9,171,191	100.00%	860,451
8 To reappoint Andrew Robson a Director of the Company	7,888,360	85.91%	1,293,602	14.09%	9,181,962	100.00%	849,680
9 To appoint Andrew Impey a Director of the Company	9,993,759	99.85%	15,332	0.15%	10,009,091	100.00%	22,551
10 To reappoint Deloitte LLP as Auditor to the Company and to authorise the Directors to agree their remuneration	10,003,545	99.82%	17,883	0.18%	10,021,428	100.00%	10,214
11 To grant authority to allot new shares	9,992,978	99.89%	10,835	0.11%	10,003,813	100.00%	27,829
12 To grant authority to disapply pre-emption rights on allotment of new shares	9,977,232	99.71%	29,227	0.29%	10,006,459	100.00%	25,183
13 To grant authority to repurchase the Company's shares	10,005,971	99.93%	7,482	0.07%	10,013,453	100.00%	18,189
14 To approve the amended Investment Restrictions and Guidelines	9,934,349	99.96%	3,688	0.04%	9,938,037	100.00%	93,605
No of shares in issue on 25th November 2016	16,647,039		Total number of shares voted by proxy				60.26%