

JPMorgan Japanese Investment Trust plc

Annual General Meeting to be held on 20 December 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

<b>Resolution</b>	<b>Total For/Discretion</b>		<b>Against</b>		<b>Total</b>		<b>Votes Withheld</b>
	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>
1 To receive the Directors' Report and Accounts and the Auditors' Report for the year ended 30th September 2016	123,115,482	100.00%	4,691	0.00%	<b>123,120,173</b>	<b>100.00%</b>	6,013
2 To approve the Director's Remuneration policy	122,972,103	99.94%	67,827	0.06%	<b>123,039,930</b>	<b>100.00%</b>	86,256
3 To approve the Directors' Remuneration Report for the year ended 30th September 2016	122,980,786	99.95%	59,398	0.05%	<b>123,040,184</b>	<b>100.00%</b>	86,002
4 To approve a final dividend of 3.65p per share	123,120,153	100.00%	3,246	0.00%	<b>123,123,399</b>	<b>100.00%</b>	2,787
5 To reappoint Andrew Fleming as a Director of the Company	121,510,334	98.71%	1,590,114	1.29%	<b>123,100,448</b>	<b>100.00%</b>	25,738
6 To reappoint Sir Stephen Gomersall as a Director of the Company	119,477,544	97.06%	3,616,319	2.94%	<b>123,093,863</b>	<b>100.00%</b>	32,323
7 To reappoint Christopher Samuel as a Director of the Company	123,034,641	99.95%	65,807	0.05%	<b>123,100,448</b>	<b>100.00%</b>	25,738
8 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	123,072,927	99.97%	34,209	0.03%	<b>123,107,136</b>	<b>100.00%</b>	19,050
9 To grant authority to allot new shares	123,096,409	99.98%	20,568	0.02%	<b>123,116,977</b>	<b>100.00%</b>	9,209
10 To grant authority to disapply pre-emption rights on allotment of relevant securities	123,052,350	99.95%	57,913	0.05%	<b>123,110,263</b>	<b>100.00%</b>	15,923
11 To grant authority to repurchase the Company's shares	123,101,800	99.98%	18,572	0.02%	<b>123,120,372</b>	<b>100.00%</b>	5,814
12 To grant authority to amend the Articles of Association.	123,041,918	99.96%	48,300	0.04%	<b>123,090,218</b>	<b>100.00%</b>	35,968

No of shares in issue on 16 December 2016	161,248,078	Total number of shares voted by proxy	76.36%
Treasury Shares:	0		
Voting Capital:	161,248,078		