

JPMorgan Chinese Investment Trust plc

Annual General Meeting to be held on 31st January 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

Resolutions	Total For/Discretion		Against		Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 30th September 2016	38,055,738	99.91%	32,819	0.09%	38,088,557	100.00%	46,457
2 To approve the Company's Remuneration Policy	37,672,086	99.07%	352,399	0.93%	38,024,485	100.00%	110,529
3 To approve the Directors' Remuneration Report for the year ended 30th September 2016	37,654,770	99.03%	368,667	0.97%	38,023,437	100.00%	111,577
4 To approve a final dividend of 1.6p per share	38,083,949	99.97%	11,823	0.03%	38,095,772	100.00%	39,242
5 To reappoint William Knight as a Director of the Company	37,840,720	99.50%	190,850	0.50%	38,031,570	100.00%	103,444
6 To reappoint John Misselbrook as a Director of the Company	37,828,515	99.48%	195,874	0.52%	38,024,389	100.00%	110,625
7 To reappoint Kathryn Matthews as a Director of the Company	37,878,854	99.58%	159,324	0.42%	38,038,178	100.00%	96,836
8 To reappoint Oscar Wong as a Director of the Company	37,876,739	99.58%	160,221	0.42%	38,036,960	100.00%	96,848
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	37,832,388	99.36%	243,039	0.64%	38,075,427	100.00%	59,587
10 To grant authority to allot new Ordinary shares	37,961,859	99.66%	128,150	0.34%	38,090,009	100.00%	45,005
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	37,755,139	99.20%	305,043	0.80%	38,060,182	100.00%	74,832
12 To grant authority to repurchase the Company's shares	37,976,267	99.71%	112,287	0.29%	38,088,554	100.00%	46,460
No of shares in issue on 27th January 2017:	77,914,965		Total number of shares voted by proxy				51.73%
Treasury Shares:	4,271,473						
Voting Capital:	73,643,492						