

JPMorgan Indian Investment Trust plc

Annual General Meeting to be held on 1st February 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

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 Auditors' Report for the year ended 30th September 2016.	54,737,022	99.97%	16,528	0.03%	54,753,550	100.00%	13,449
2 To approve the Directors' remuneration policy.	54,531,741	99.73%	146,790	0.27%	54,678,531	100.00%	88,468
3 To approve the Directors' Remuneration Report for the year ended 30th September 2016.	54,577,846	99.76%	130,150	0.24%	54,707,996	100.00%	58,075
4 To reappoint Richard Burns as a Director of the Company.	53,538,073	97.82%	1,195,338	2.18%	54,733,411	100.00%	33,588
5 To reappoint Jasper Judd as a Director of the Company.	54,634,940	99.82%	96,128	0.18%	54,731,068	100.00%	35,931
6 To reappoint Rosemary Morgan as a Director of the Company.	54,645,574	99.86%	78,186	0.14%	54,723,760	100.00%	36,717
7 To reappoint Nimi Patel as a Director of the Company.	54,685,960	99.94%	35,446	0.06%	54,721,406	100.00%	40,787
8 To reappoint Hugh Sandeman as a Director of the Company.	54,665,954	99.90%	55,779	0.10%	54,721,733	100.00%	44,138
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration.	54,614,926	99.78%	121,920	0.22%	54,736,846	100.00%	30,153
10 To grant authority to allot relevant securities.	54,646,283	99.90%	53,210	0.10%	54,699,493	100.00%	67,506
11 To grant authority to disapply pre-emption rights.	54,590,182	99.81%	106,421	0.19%	54,696,603	100.00%	70,396
12 To grant authority to repurchase the Company's shares.	54,646,885	99.89%	61,697	0.11%	54,708,582	100.00%	58,417

No of shares in issue on 30th January 2016: #####
Treasury Shares: 20,329,971
Voting Capital: #####

Total number of shares voted by proxy

52.00%