

JPMORGAN BRAZIL INVESTMENT TRUST PLC

General Meeting to be held on 10th March 2017 at 10:30am

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		Net Total		Votes Withheld
	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	Shares
1 To grant authority to repurchase the Company's shares	10,871,017	99.29%	78,280	0.71%	10,949,297	100.00%	0

No of shares in issue on 8th March 2017:	61,728,898	Total number of shares voted by proxy:	32.09%
Treasury Shares	27,604,044		
Voting Capital	34,124,854		