

JPMorgan Claverhouse Investment Trust plc

Annual General Meeting to be held on the 21st April 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 31st December 2016	21,682,103	99.96%	7,896	0.04%	21,689,999	100.00%	8,814
2 To approve the Directors' Remuneration Policy	21,059,833	98.08%	412,170	1.92%	21,472,003	100.00%	226,810
3 To approve the Directors' Remuneration Report for the year ended 31st December 2016	21,061,741	98.02%	424,431	1.98%	21,486,172	100.00%	212,641
4 To reappoint David Fletcher as a Director	21,540,605	99.66%	73,865	0.34%	21,614,470	100.00%	84,343
5 To reappoint Humphrey van der Klugt as a Director	21,538,414	99.67%	70,517	0.33%	21,608,931	100.00%	89,882
6 To reappoint Jill May as a Director	21,567,558	99.76%	51,372	0.24%	21,618,930	100.00%	79,883
7 To reappoint Andrew Sutch as a Director	21,536,127	99.66%	72,413	0.34%	21,608,540	100.00%	90,273
8 To reappoint Jane Tufnell as a Director	21,556,823	99.67%	70,360	0.33%	21,627,183	100.00%	71,630
9 To reappoint Ernst & Young LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	21,378,961	98.99%	217,945	1.01%	21,596,906	100.00%	101,907
10 To grant authority to allot new shares	21,527,666	99.52%	104,063	0.48%	21,631,729	100.00%	67,084
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	21,413,298	99.35%	141,108	0.65%	21,554,406	100.00%	144,407
12 To grant authority to repurchase the Company's shares	21,507,403	99.47%	113,977	0.53%	21,621,380	100.00%	77,433

No. of shares in issue on the 19th April 2017: 56,765,653
 Treasury Shares: 2,206,674
Voting Capital: 54,558,979

Total number of shares voted by proxy 39.76%