

JPMorgan American Investment Trust plc

Annual General Meeting to be held on the 11th May 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

<u>Resolution</u>	<u>Total For/Discretion</u>		<u>Against</u>		<u>Total</u>		<u>Votes Withheld</u>
	<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	111,512,260	99.97%	34,468	0.03%	111,546,728	100.00%	62,459
2 To approve the Directors' Remuneration Policy	111,314,741	99.83%	185,873	0.17%	111,500,614	100.00%	108,573
3 To approve the Directors' Remuneration Report for the year ended 31st December 2016	111,344,335	99.87%	146,745	0.13%	111,491,080	100.00%	118,107
4 To declare a final dividend on the ordinary shares of 2.75 pence per share	111,555,415	99.99%	7,505	0.01%	111,562,920	100.00%	46,267
5 To reappoint Sarah Bates as a Director of the Company	108,977,911	97.72%	2,537,136	2.28%	111,515,047	100.00%	94,140
6 To reappoint Simon Bragg as a Director of the Company	111,479,806	99.96%	40,294	0.04%	111,520,100	100.00%	89,087
7 To reappoint Sir Alan Collins as a Director of the Company	111,472,182	99.96%	43,171	0.04%	111,515,353	100.00%	93,834
8 To reappoint Dr Kevin Carter as a Director of the Company	111,485,110	99.97%	34,990	0.03%	111,520,100	100.00%	89,087
9 To reappoint Nadia Manzoor as a Director of the Company	111,461,276	99.95%	59,224	0.05%	111,520,500	100.00%	88,687
10 To reappoint Deloitte LLP as auditors to the Company and to authorise the Directors to determine their remuneration	110,287,415	98.89%	1,243,410	1.11%	111,530,825	100.00%	78,362
11 To grant authority to allot new shares	111,461,154	99.93%	75,208	0.07%	111,536,362	100.00%	72,825
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	111,410,898	99.92%	90,259	0.08%	111,501,157	100.00%	108,030
13 To grant authority to repurchase the Company's shares	111,439,188	99.91%	95,941	0.09%	111,535,129	100.00%	74,058

No of shares in issue on 9th May 2017: 281,633,910
 Treasury Shares: 37,826,586
 Voting Capital: 243,807,324

Total number of shares voted by proxy 45.76%