

JPMORGAN AMERICAN INVESTMENT TRUST PLC

Annual General Meeting to be held on the 2ND MAY 2019

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 2018	114,776,185	99.86%	163,964	0.14%	114,940,149	100.00%	4,901
2 To approve the Directors' Remuneration Policy	114,679,439	99.84%	178,814	0.16%	114,858,253	100.00%	86,798
3 To approve the Directors' Remuneration Report for the year ended 31st December 2018	114,726,925	99.88%	134,103	0.12%	114,861,028	100.00%	84,023
4 To declare a final dividend on the ordinary shares of 4.0 pence per share	114,924,094	99.99%	7,936	0.01%	114,932,030	100.00%	13,021
5 To reappoint Dr Kevin Carter as a Director of the Company	109,706,528	95.47%	5,199,746	4.53%	114,906,274	100.00%	38,776
6 To reappoint Simon Bragg as a Director of the Company	114,859,534	99.96%	46,741	0.04%	114,906,275	100.00%	38,776
7 To reappoint Sir Alan Collins as a Director of the company	114,857,921	99.96%	48,354	0.04%	114,906,275	100.00%	38,776
8 To reappoint Nadia Manzoor as a Director of the Company	114,878,847	99.98%	27,428	0.02%	114,906,275	100.00%	38,776
9 To reappoint Robert Talbut as a Director of the Company	114,849,944	99.95%	56,331	0.05%	114,906,275	100.00%	38,776
10 To reappoint Deloitte LLP as auditor to the Company and to authorise the Directors to determine Deloitte LLP's remuneration	114,604,369	99.74%	300,607	0.26%	114,904,976	100.00%	40,074
11 To grant authority to allot new shares	114,845,933	99.95%	60,501	0.05%	114,906,434	100.00%	38,617
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	112,678,475	99.91%	102,057	0.09%	112,780,532	100.00%	2,164,519
13 To grant authority to repurchase the Company's shares	114,852,101	99.95%	55,494	0.05%	114,907,595	100.00%	37,456
14 To approve the new Investment Policy	90,957,517	79.19%	23,898,101	20.81%	114,855,618	100.00%	89,433

No. of shares in issue on the 30th April 19: 281,633,910
 Treasury Shares: 66,710,567
Voting Capital: 214,923,343

Total number of shares voted by proxy 53.48%