

**JPMorgan European Smaller Companies Trust plc**

**Annual General Meeting to be held on the 11th July 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**

<b>Resolution</b>	<b>Total For/Discretion</b>		<b>Against</b>		<b>Total</b>		<b>Votes Withheld</b>
	<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 March 2017	91,033,559	92.72%	7,150,586	7.28%	<b>98,184,145</b>	<b>100.00%</b>	22,952
2 To approve the Directors' Remuneration policy	97,688,151	99.60%	388,418	0.40%	<b>98,076,569</b>	<b>100.00%</b>	130,528
3 To approve the Directors' Remuneration Report for the year ended 31st March 2017	97,705,738	99.61%	379,080	0.39%	<b>98,084,818</b>	<b>100.00%</b>	122,279
4 To declare a final dividend of 3.5 pence per share	97,949,190	99.77%	227,230	0.23%	<b>98,176,420</b>	<b>100.00%</b>	30,677
5 To reappoint Carolan Dobson a Director of the Company	97,951,365	99.86%	135,827	0.14%	<b>98,087,192</b>	<b>100.00%</b>	119,905
6 To reappoint Marc Van Gelder a Director of the Company	98,000,992	99.92%	81,696	0.08%	<b>98,082,688</b>	<b>100.00%</b>	124,409
7 To reappoint Ashok Gupta a Director of the Company	97,763,905	99.68%	313,727	0.32%	<b>98,077,632</b>	<b>100.00%</b>	129,465
8 To reappoint Nicholas Smith a Director of the Company	97,981,755	99.91%	92,067	0.09%	<b>98,073,822</b>	<b>100.00%</b>	133,275
9 To reappoint Stephen White a Director of the Company	98,003,077	99.92%	80,740	0.08%	<b>98,083,817</b>	<b>100.00%</b>	123,280
10 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	90,707,734	92.41%	7,445,473	7.59%	<b>98,153,207</b>	<b>100.00%</b>	53,890
11 To grant authority to allot new shares	97,866,383	99.74%	258,542	0.26%	<b>98,124,925</b>	<b>100.00%</b>	82,172
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	97,763,308	99.69%	301,503	0.31%	<b>98,064,811</b>	<b>100.00%</b>	142,286
13 To grant authority to repurchase the Company's shares	98,128,432	99.95%	44,407	0.05%	<b>98,172,839</b>	<b>100.00%</b>	34,258
No of shares in issue on the 7th July 2017:	159,987,885		Total number of shares voted by proxy:				61.36%
Treasury Shares:	0						
<b>Voting Capital:</b>	<b>159,987,885</b>						