

The Chairman
JPMorgan European Investment Trust plc

17 July 2017

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 17 July 2017 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	202,968,156	99.92	153,412	0.08	203,121,568	49.81%	6,438
2	202,194,066	99.69	637,320	0.31	202,831,386	49.74%	296,620
3	202,258,151	99.71	586,606	0.29	202,844,757	49.74%	283,250
4	202,569,567	99.85	308,518	0.15	202,878,085	49.75%	249,921
5	202,665,865	99.88	236,530	0.12	202,902,395	49.76%	225,612
6	202,736,293	99.91	183,786	0.09	202,920,079	49.76%	207,928
7	202,698,161	99.89	219,721	0.11	202,917,882	49.76%	210,125
8	202,534,643	99.81	383,240	0.19	202,917,883	49.76%	210,125
9	202,562,594	99.81	389,763	0.19	202,952,357	49.77%	175,648
10	202,935,534	99.92	153,522	0.08	203,089,056	49.80%	38,951
11	202,475,806	99.84	318,689	0.16	202,794,495	49.73%	333,513
12	202,821,535	99.87	267,840	0.13	203,089,375	49.80%	38,633
13	202,771,154	99.87	255,330	0.13	203,026,484	49.79%	101,524
14	202,717,571	99.86	277,509	0.14	202,995,080	49.78%	132,927

Yours faithfully,



Lisa Graham
Registrar

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