

The Chairman
JPMorgan European Investment Trust

17 July 2017

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Income Class 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	35,220,862	99.79	75,884	0.21	35,296,746	37.64%	5,454

Yours faithfully,



Lisa Graham
Registrar