

JPMORGAN BRAZIL INVESTMENT TRUST PLC

Annual General Meeting to be held on 14th September 2017 at 2.00pm

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

Resolution	Total For/Discretion		Against		Net Total		Votes Withheld
	<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 Auditor's Report for the year ended 30th April 2017	10,991,052	99.83%	19,068	0.17%	11,010,120	100.00%	1,340,019
2 To approve the Directors' Remuneration Policy	12,214,588	99.08%	113,361	0.92%	12,327,949	100.00%	22,190
3 To approve the Directors' Remuneration Report for the year ended 30th April 2017	12,221,862	99.13%	107,728	0.87%	12,329,590	100.00%	20,549
4 To approve a final dividend of 0.80p per Ordinary share	12,325,299	99.80%	24,840	0.20%	12,350,139	100.00%	0
5 To reappoint Victor Bulmer-Thomas as a Director of the Company	11,148,441	90.43%	1,180,010	9.57%	12,328,451	100.00%	21,688
6 To reappoint Ernst & Young LLP as the Auditor of the Company and to authorise the Directors to determine its remuneration	12,199,161	98.92%	133,087	1.08%	12,332,248	100.00%	17,891
7 To grant authority to allot new Ordinary shares	12,270,995	99.41%	72,597	0.59%	12,343,592	100.00%	6,547
8 To grant authority to disapply pre-emption rights on allotment of shares	12,232,426	99.23%	95,227	0.77%	12,327,653	100.00%	22,486
9 To grant authority to repurchase the Company's shares	12,258,505	99.40%	73,588	0.60%	12,332,093	100.00%	18,046
No of shares in issue on 12th September 2017:	61,728,898		Total number of shares voted by proxy:				36.70%
Treasury Shares	28,079,044						
Voting Capital	33,649,854						