

JPMorgan Global Emerging Markets Income Trust plc

Annual General Meeting to be held on the 27th November 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

<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 & Accounts and the Auditors' Report for the year ended 31st July 2017	81,185,538	99.65%	284,720	0.35%	81,470,258	100.00%	0
2 To approve the Company's Remuneration Policy	81,091,066	99.84%	131,221	0.16%	81,222,287	100.00%	247,971
3 To approve the Directors' Remuneration Report for the year ended 31st July 2017	81,083,519	99.83%	134,221	0.17%	81,217,740	100.00%	252,518
4 To reappoint Andrew Hutton as a Director of the Company	81,413,690	99.98%	19,427	0.02%	81,433,117	100.00%	37,141
5 To reappoint Sarah Fromson as a Director of the Company	81,412,347	99.97%	22,544	0.03%	81,434,891	100.00%	35,367
6 To reappoint Richard Robinson as a Director of the Company	81,405,837	99.97%	27,280	0.03%	81,433,117	100.00%	37,141
7 To reappoint Caroline Gulliver as a Director of the Company	81,403,620	99.96%	31,271	0.04%	81,434,891	100.00%	35,367
8 To reappoint Ernst & Young LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	81,057,028	99.90%	82,648	0.10%	81,139,676	100.00%	330,582
9 To grant authority to allot new shares	81,410,494	99.94%	51,092	0.06%	81,461,586	100.00%	8,672
10 To grant authority to disapply pre-emption rights	81,365,714	99.90%	84,111	0.10%	81,449,825	100.00%	20,433
11 To grant authority to repurchase shares	81,405,566	99.92%	61,333	0.08%	81,466,899	100.00%	3,359
12 To adopt new articles of association	81,336,030	99.95%	39,756	0.05%	81,375,786	100.00%	94,472

No. of shares in issue on the 23rd November 2017: 296,089,438
 Treasury Shares: 49,277
Voting Capital: 296,040,161

Total number of shares voted by proxy 27.52%