

JPMorgan Smaller Companies Investment Trust plc

Annual General Meeting to be held on 28th 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

Resolutions	Total For/Discretion		Against		Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report, the Annual Accounts and the Independent Auditors' Report for the year ended 31st July 2017	10,371,395	99.97%	2,632	0.03%	10,374,027	100.00%	3,983
2 To approve the Directors' Remuneration Policy	10,289,644	99.41%	61,296	0.59%	10,350,940	100.00%	27,070
3 To approve the Directors' Remuneration Report for the year ended 31st July 2017	10,283,019	99.36%	66,721	0.64%	10,349,740	100.00%	28,270
4 To approve a final dividend of 23.0p per ordinary share	10,376,208	99.99%	842	0.01%	10,377,050	100.00%	960
5 To reappoint Frances Davies a Director of the Company	10,351,701	99.92%	8,257	0.08%	10,359,958	100.00%	18,052
6 To reappoint Michael Quicke a Director of the Company	10,333,208	99.74%	26,750	0.26%	10,359,958	100.00%	18,052
7 To reappoint Andrew Robson a Director of the Company	10,337,467	99.87%	13,084	0.13%	10,350,551	100.00%	27,459
8 To reappoint Andrew Impey a Director of the Company	10,351,671	99.92%	8,287	0.08%	10,359,958	100.00%	18,052
9 To reappoint Alice Ryder a Director of the Company	10,329,326	99.82%	19,132	0.18%	10,348,458	100.00%	29,552
10 To appoint Ernst & Young LLP as Auditor of the Company	10,355,648	99.84%	16,878	0.16%	10,372,526	100.00%	5,484
11 To grant authority to allot new shares	10,342,361	99.87%	13,364	0.13%	10,355,725	100.00%	22,285
12 To grant authority to disapply pre-emption rights on allotment of new shares	10,321,550	99.67%	34,175	0.33%	10,355,725	100.00%	22,285
13 To grant authority to repurchase the Company's shares	10,349,155	99.85%	15,161	0.15%	10,364,316	100.00%	13,694
14 To approve the Company's continuation	10,375,134	99.98%	1,916	0.02%	10,377,050	100.00%	960
No of shares in issue on 25th November 2017	17,031,374		Total number of shares voted by proxy				60.93%
Treasury Shares:	0						
Voting Capital:	17,031,374						