

JPMorgan Japanese Investment Trust plc

Annual General Meeting to be held on 18 December 2015

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>Net 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 and Accounts and the Auditors' Report for the year ended 30th September 2015	113,133,347	99.98%	26,282	0.02%	113,159,629	100.00%	5,209
2 To approve the Director's Remuneration policy	113,072,399	99.94%	66,876	0.06%	113,139,275	100.00%	25,564
3 To approve the Directors' Remuneration Report for the year ended 30th September 2015	113,075,822	99.94%	64,702	0.06%	113,140,524	100.00%	24,315
4 To approve a final dividend of 2.80p per share	113,160,272	100.00%	3,181	0.00%	113,163,453	100.00%	1,386
5 To reappoint Alan Barber as a Director of the Company	111,141,402	99.94%	61,543	0.06%	111,202,945	100.00%	1,961,892
6 To reappoint Andrew Fleming as a Director of the Company	111,151,854	98.62%	1,554,774	1.38%	112,706,628	100.00%	458,209
7 To reappoint Keith Percy as a Director of the Company	111,165,396	99.97%	37,549	0.03%	111,202,945	100.00%	1,961,893
8 To reappoint Sir Stephen Gomersall as a Director of the Company	113,122,608	99.98%	26,071	0.02%	113,148,679	100.00%	16,160
9 To reappoint Christopher Samuel as a Director of the Company	113,122,655	99.98%	20,374	0.02%	113,143,029	100.00%	21,810
10 To appoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	113,122,222	99.97%	31,072	0.03%	113,153,294	100.00%	11,545
11 To grant authority to allot new shares	113,082,682	99.95%	60,372	0.05%	113,143,054	100.00%	21,785
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	113,038,062	99.92%	93,676	0.08%	113,131,738	100.00%	33,101
13 To grant authority to repurchase the Company's shares	113,105,884	99.96%	43,108	0.04%	113,148,992	100.00%	15,847
No of shares in issue on 16 December 2015:	161,248,078		Total number of shares voted by proxy				70.18%