

JPMorgan Japanese Investment Trust plc

Annual General Meeting to be held on the 14th December 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 and Financial Statements and the Auditors' Report for the year ended 30th September 2017	118,082,427	100.00%	5,175	0.00%	118,087,602	100.00%	2,067
2 To approve the Director's Remuneration policy	117,928,791	99.94%	67,009	0.06%	117,995,800	100.00%	93,869
3 To approve the Directors' Remuneration Report for the year ended 30th September 2017	117,929,007	99.95%	60,590	0.05%	117,989,597	100.00%	100,072
4 To approve a final dividend of 5.0p per share	118,084,341	100.00%	3,313	0.00%	118,087,654	100.00%	2,015
5 To reappoint Andrew Fleming as a Director of the Company	117,530,535	99.55%	531,770	0.45%	118,062,305	100.00%	27,364
6 To reappoint Stephen Cohen as a Director of the Company	117,564,777	99.58%	497,528	0.42%	118,062,305	100.00%	27,364
7 To reappoint Sir Stephen Gomersall as a Director of the Company	117,562,474	99.58%	496,942	0.42%	118,059,416	100.00%	30,253
8 To reappoint George Olcott as a Director of the Company	117,578,302	99.59%	488,444	0.41%	118,066,746	100.00%	22,923
9 To reappoint Christopher Samuel as a Director of the Company	117,565,696	99.58%	501,050	0.42%	118,066,746	100.00%	22,923
10 To reappoint PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors to determine their remuneration	118,038,082	99.97%	35,830	0.03%	118,073,912	100.00%	15,757
11 To grant authority to allot new shares	118,065,668	99.98%	20,022	0.02%	118,085,690	100.00%	3,979
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	118,017,790	99.95%	56,494	0.05%	118,074,284	100.00%	15,385
13 To grant authority to repurchase the Company's shares	118,061,375	99.98%	20,512	0.02%	118,081,887	100.00%	7,782

No. of shares in issue on the 12th December 2017 161,248,078
 Treasury Shares: 0
Voting Capital: 161,248,078

Total number of shares voted by proxy 73.23%