

JPMorgan Chinese Investment Trust plc

Annual General Meeting to be held on the 26th January 2018

**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		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 Auditors' Report for the year ended 30th September 2017.	37,341,892	99.96%	16,034	0.04%	37,357,926	100.00%	36,308
2 To approve the Directors' Remuneration Policy.	37,015,699	99.31%	256,719	0.69%	37,272,418	100.00%	121,816
3 To approve the Directors' Remuneration Report for the year ended 30th September 2017.	37,023,798	99.32%	252,091	0.68%	37,275,889	100.00%	118,345
4 To approve a final dividend of 1.6p per share.	37,361,428	99.98%	6,557	0.02%	37,367,985	100.00%	26,249
5 To reappoint John Misselbrook as a Director of the Company.	36,069,058	96.64%	1,252,381	3.36%	37,321,439	100.00%	72,795
6 To reappoint Kathryn Matthews as a Director of the Company.	36,121,812	96.73%	1,219,849	3.27%	37,341,661	100.00%	52,573
7 To reappoint Oscar Wong as a Director of the Company.	36,115,342	96.72%	1,224,491	3.28%	37,339,833	100.00%	54,401
8 To appoint David Graham a Director of the Company.	37,220,174	99.73%	99,194	0.27%	37,319,368	100.00%	74,866
9 To reappoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration.	35,947,705	96.24%	1,403,425	3.76%	37,351,130	100.00%	43,103
10 To grant authority to allot new Ordinary shares.	36,079,078	96.61%	1,267,770	3.39%	37,346,848	100.00%	47,386
11 To grant authority to disapply pre-emption rights on allotment of relevant securities.	35,977,555	96.46%	1,318,520	3.54%	37,296,075	100.00%	98,159
12 To grant authority to repurchase the Company's shares.	36,090,298	96.60%	1,270,810	3.40%	37,361,108	100.00%	33,126
13 That the Company continues in existence as an investment trust for a further five year period.	20,771,098	55.56%	16,612,011	44.44%	37,383,109	100.00%	11,125

No. of shares in issue on the 24th January 2018: 77,914,965
 Treasury Shares: 4,986,803
Voting Capital: 72,928,162

Total number of shares voted by proxy 51.26%