

JPMorgan Claverhouse Investment Trust plc

Annual General Meeting to be held on the 18th April 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

<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, the Annual Accounts and the Auditors' Report for the year ended 31st December 2017	20,287,856	99.89%	22,936	0.11%	<b>20,310,792</b>	<b>100.00%</b>	5,448
2 To approve the Directors' Remuneration Policy	19,857,885	98.68%	264,671	1.32%	<b>20,122,556</b>	<b>100.00%</b>	193,685
3 To approve the Directors' Remuneration Report for the year ended 31st December 2017	19,853,985	98.69%	262,804	1.31%	<b>20,116,789</b>	<b>100.00%</b>	199,452
4 To reappoint David Fletcher as a Director	20,202,384	99.71%	59,735	0.29%	<b>20,262,119</b>	<b>100.00%</b>	54,122
5 To reappoint Humphrey van der Klugt as a Director	20,125,706	99.37%	126,714	0.63%	<b>20,252,420</b>	<b>100.00%</b>	63,820
6 To reappoint Jill May as a Director	20,213,372	99.75%	51,379	0.25%	<b>20,264,751</b>	<b>100.00%</b>	51,490
7 To reappoint Andrew Sutch as a Director	20,200,078	99.70%	60,880	0.30%	<b>20,260,958</b>	<b>100.00%</b>	55,283
8 To reappoint Jane Tufnell as a Director	20,195,450	99.66%	69,160	0.34%	<b>20,264,610</b>	<b>100.00%</b>	51,631
9 To reappoint Ernst & Young LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	18,802,217	93.06%	1,401,632	6.94%	<b>20,203,849</b>	<b>100.00%</b>	112,391
10 To grant authority to allot new shares	20,164,343	99.52%	96,471	0.48%	<b>20,260,814</b>	<b>100.00%</b>	55,427
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	20,037,607	99.35%	131,632	0.65%	<b>20,169,239</b>	<b>100.00%</b>	147,002
12 To grant authority to repurchase the Company's shares	20,139,887	99.50%	101,542	0.50%	<b>20,241,429</b>	<b>100.00%</b>	74,812
13 To grant authority to sell shares from Treasury at a discount to net asset value	19,784,392	98.35%	332,458	1.65%	<b>20,116,850</b>	<b>100.00%</b>	199,390

No. of shares in issue on the 18th April 2018: 56,765,653  
 Treasury Shares: 2,206,674  
**Voting Capital: 54,558,979**

Total number of shares voted by proxy **37.23%**