



The Chairman
JPMorgan European Investment Trust plc

15 July 2020

Dear Sir,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 15 July 2020 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 316,509,356

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	173,406,370	99.99	23,925	0.01	173,430,295	54.79%	13,410
2	173,005,988	99.81	322,840	0.19	173,328,828	54.76%	114,871
3	173,062,920	99.83	297,706	0.17	173,360,626	54.77%	83,074
4	127,642,436	73.66	45,632,316	26.34	173,274,752	54.75%	168,944
5	132,814,375	77.02	39,622,809	22.98	172,437,184	54.48%	1,006,517
6	132,459,385	76.44	40,815,371	23.56	173,274,756	54.75%	168,944
7	127,324,546	73.48	45,941,633	26.52	173,266,179	54.74%	177,515
8	173,175,141	99.95	94,429	0.05	173,269,570	54.74%	174,130
9	170,565,193	98.41	2,760,011	1.59	173,325,204	54.76%	118,494
10	173,212,250	99.88	214,979	0.12	173,427,229	54.79%	16,475
11	172,867,319	99.76	414,174	0.24	173,281,493	54.75%	162,208
12	173,184,646	99.86	239,419	0.14	173,424,065	54.79%	19,638
13	173,169,757	99.87	229,462	0.13	173,399,219	54.78%	44,485
14	131,967,779	76.18	41,269,559	23.82	173,237,338	54.73%	206,361

Yours faithfully,

David Rosin
Relationship Manager