

JPMORGAN INVESTMENT FUNDS
Société d'Investissement à Capital Variable

**Registered Office: 6 route de Trèves, L- 2633 Senningerberg,
Grand Duchy of Luxembourg
R.C.S. Luxembourg B 49 663**

**MINUTES OF THE ANNUAL GENERAL MEETING (“AGM”) OF SHAREHOLDERS
HELD AT THE REGISTERED OFFICE OF THE FUND BY VIDEOCONFERENCE
ON Friday, 25 April 2025 AT 12:00 CEST**

The Annual General Meeting of the Shareholders of JPMorgan Investment Funds (the “Fund”) was held at 12:00 CEST at the Registered Office of the Fund.

The Meeting was presided by Rob Kaylor as Chairperson *pro tempore*. The Chairperson of the Meeting appointed Maria Parasiliti as Secretary and the Meeting elected Uschi Tiemann as Scrutineer.

The Members of the Bureau of the Meeting having thus been constituted, the Chairperson declared that:

4. Registered Shareholders were convened by mail on 28 March 2025 in accordance with article 450-8 of the law dated 10 August 1915 and by publication made in various newspapers on 28 March 2025;
2. The Agenda of the Meeting was the following:
 - 1 Presentation of the report from Auditors and Board for the past accounting year.
 - 2 Should shareholders adopt the Audited Annual Report for the past accounting year?
 - 3 Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year?
 - 4 Should shareholders approve the Directors’ fees for the accounting year ending 31 December 2025? These are €61,250 for the Chairman and €49,000 for each non-executive Director.
 - 5 Should Peter Schwicht be re-appointed to the Board for 3 years?
 - 6 Should shareholders re-appoint PricewaterhouseCoopers, Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?
 - 7 Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year?
3. The Shareholders present or represented and the number of their shares were shown on the enclosed list of attendance.
4. Out of the 915,157,108.679 shares in circulation, 30,544,352 shares were represented as per the said attendance list, and 0 shares were represented in person.
5. The Meeting was regularly constituted and could validly deliberate on all the items of the Agenda.

The Meeting acknowledged the reports of the Auditors and the Board of Directors for the accounting year ended 31 December 2024 and after deliberation, made the following resolutions:

A. Should shareholders adopt the Audited Annual Report for the past accounting year?

The Meeting resolved to adopt the Audited Annual Report for the past accounting year. This resolution was adopted by 27,493,531 votes in favour, 0 votes against.

B. Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year?

The Meeting gave discharge to the Directors for the fulfilment of their duties carried out for the past accounting year. This resolution was adopted by 27,493,531 votes in favour, 404,035 votes against.

C. Should shareholders approve the Directors' fees for the accounting year ending 31 December 2025? These are €61,250 for the Chairman and €49,000 for each non-executive Director.

The Meeting resolved to approve the proposed Directors' fees for the accounting year ending 31 December 2025. This resolution was adopted by 27,493,203 votes in favour, 2,613,053 votes against.

D. Should Peter Schwicht be re-appointed to the Board for 3 years?

The Meeting resolved to re-appoint Peter Schwicht to the Board for 3 years ending at the Annual General Meeting to be held in 2028. This resolution was adopted by 24,676,240 votes in favour, 2,817,291 votes against.

E. Should shareholders re-appoint PricewaterhouseCoopers, Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?

The Meeting resolved to re-appoint PricewaterhouseCoopers, Société coopérative as Auditors of the Fund until the next Annual General Meeting adopting the Audited Annual Report for the accounting year ended on 31 December 2025. This resolution was adopted by 25,080,074 votes in favour, 2,816,963 votes against.

F. Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past accounting year?

The Meeting resolved to approve the payment of any distribution shown in the Audited Annual Report for the accounting year ended 31 December 2024. This resolution was adopted by 27,493,531 votes in favour, 0 votes against.

There being no further business, the Chairperson *pro tempore* declared the Meeting closed.

DocuSigned by:

Maria Parasiliti

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Maria Parasiliti
Secretary

Signed by:

Uschi Tiemann

8612DF3693BF489...

Uschi Tiemann
Scrutineer

DocuSigned by:

Robert Kaylor

436EEA6BF6C4494...

Rob Kaylor
Chairperson *pro tempore*