The Chair,
JPMorgan American Investment Trust plc - Annual General Meeting - 14/05/26

Dear Chair,

As scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Members of the Company held on 14 May 2026, I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
02/01	RECEIVE REPORTS	79,843,920	99.94%	50,757	0.06%	79,894,677	48.01%	22,725
02/02	REMUNERATION POLICY	79,727,603	99.84%	125,847	0.16%	79,853,450	47.99%	63,952
02/03	REMUNERATION REPORT	79,749,618	99.84%	124,288	0.16%	79,873,906	48.00%	43,496
02/04	FINAL DIVIDEND	79,895,239	99.98%	15,209	0.02%	79,910,448	48.02%	6,954
02/05	RE-APPOINT R TALBUT	79,489,860	99.54%	363,792	0.46%	79,853,652	47.99%	63,750
02/06	RE-APPOINT C BINYON	79,805,853	99.93%	53,185	0.07%	79,859,038	47.99%	58,364
02/07	RE-APPOINT P K YUEN	79,797,741	99.92%	61,296	0.08%	79,859,037	47.99%	58,365
02/08	RE-APPOINT C MOORE	79,808,215	99.94%	50,823	0.06%	79,859,038	47.99%	58,364
02/09	RE-APPOINT AUDITOR	79,827,926	99.96%	30,819	0.04%	79,858,745	47.99%	58,657
02/10	ALLOT NEW SHARES	79,819,933	99.94%	50,222	0.06%	79,870,155	48.00%	47,247
02/11	DISAPPLY PRE-EMPTION	79,779,948	99.87%	103,207	0.13%	79,883,155	48.00%	34,247
02/12	REPURCHASE SHARES	78,723,233	98.53%	1,176,947	1.47%	79,900,180	48.01%	17,222

The Chair,
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No.	Title	Votes For	%	Votes Against	%	Votes Total	% of Issued Capital	Votes Withheld
02/13	GENERAL MEETING NOTICE	79,739,526	99.83%	138,396	0.17%	79,877,922	48.00%	39,480

Yours faithfully,



Sharon McInulty
Client Manager

Total Number of Shareholders	1,054
Issued Share Capital (ISC))	166,408,245
Percentage of Holders Voted	13.28%
Percentage of ISC Voted	48.02%