

**JPMORGAN EUROPEAN INVESTMENT TRUST PLC**  
**COMBINED FINAL FIGURES**  
**ANNUAL GENERAL MEETING 15TH JULY 2020**

**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**

<b>Resolution</b>	<b>Total For/Discretion</b>		<b>Against</b>		<b>Net Total</b>		<b>Votes Withheld</b>
	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>	<b>%</b>	<b>Votes</b>
1 To receive the Directors' Report, the AnnualAccounts and the Auditors' Report for the year ended 31st March 2020	173,406,370	99.99%	23,925	0.01%	<b>173,430,295</b>	<b>100.00%</b>	13,410
2 To approve the Directors' Remuneration Policy	173,005,988	99.81%	322,840	0.19%	<b>173,328,828</b>	<b>100.00%</b>	114,871
3 To approve the Directors' Remuneration Report for the year ended 31st March 2020	173,062,920	99.83%	297,706	0.17%	<b>173,360,626</b>	<b>100.00%</b>	83,074
4 To reappoint Josephine Dixon a Director of the Company	127,642,436	73.66%	45,632,316	26.34%	<b>173,274,752</b>	<b>100.00%</b>	168,944
5 To reappoint Stephen Goldman a Director of the Company	132,814,375	77.02%	39,622,809	22.98%	<b>172,437,184</b>	<b>100.00%</b>	1,006,517
6 To reappoint Stephen Russell a Director of the Company	132,459,385	76.44%	40,815,371	23.56%	<b>173,274,756</b>	<b>100.00%</b>	168,944
7 To reappoint Jutta af Rosenberg a Director of the Company	127,324,546	73.48%	45,941,633	26.52%	<b>173,266,179</b>	<b>100.00%</b>	177,515
8 To reappoint Rita Dhut a Director of the Company	173,175,141	99.95%	94,429	0.05%	<b>173,269,570</b>	<b>100.00%</b>	174,130
9 To reappoint Ernst & Young LLP as auditor to the Company and to authorise the Directors to determine their remuneration for the ensuing year	170,565,193	98.41%	2,760,011	1.59%	<b>173,325,204</b>	<b>100.00%</b>	118,494
10 To grant authority to allot new shares	173,212,250	99.88%	214,979	0.12%	<b>173,427,229</b>	<b>100.00%</b>	16,475
11 To grant authority to disapply pre-emption rights on allotment of relevant securities	172,867,319	99.76%	414,174	0.24%	<b>173,281,493</b>	<b>100.00%</b>	162,208
12 To grant authority to repurchase the Company's shares	173,184,646	99.86%	239,419	0.14%	<b>173,424,065</b>	<b>100.00%</b>	19,638
13 To grant authority to make off-market purchases	173,169,757	99.87%	229,462	0.13%	<b>173,399,219</b>	<b>100.00%</b>	44,485
14 To Adopt of New Articles of Association	131,967,779	76.18%	41,269,559	23.82%	<b>173,237,338</b>	<b>100.00%</b>	206,361
Growth Capital as at 13th July 2020	74,259,820		Total percentage of votes by proxy				54.79%
Income Capital as at 13th July 2020	89,181,557		Highest number of Growth Discretionary votes				17,046,200
			Highest number of Income Discretionary votes				3,028,249
<b>Total Capital as at 13th July 2020</b>	<b>163,441,377</b>		Growth Discretionary votes as % of Total Voting Capital				5.39%
Growth Votes as at 13th July 2020 1 share = 2.743 votes	203,694,686		Income Discretionary votes as % of Total Voting Capital				0.96%
Income Votes as at 13th July 2020 1 share = 1.265 votes	112,814,670						
<b>Total available Votes as at 13th July 2020</b>	<b>316,509,356</b>						