



The Chair
JPMorgan Emerging Markets Investment Trust plc

08 November 2023

Dear Sir/Madam,

As scrutineer appointed for the purpose of the Poll taken at the Annual General Meeting of the Members of the Company held on 8 November 2023 I HEREBY CERTIFY that the result of the Poll is correctly set out as follows:-

Issued share capital: 1,140,963,085

	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
1	554,572,598	99.99	60,762	0.01	554,633,360	48.61%	1,266,629
2	553,009,978	99.84	906,922	0.16	553,916,900	48.55%	1,983,089
3	554,486,366	99.99	74,164	0.01	554,560,530	48.60%	1,339,459
4	541,735,987	97.79	12,240,326	2.21	553,976,313	48.55%	1,923,676
5	547,913,421	98.87	6,244,178	1.13	554,157,599	48.57%	1,742,390
6	547,883,501	98.87	6,287,718	1.13	554,171,219	48.57%	1,728,770
7	547,746,426	98.87	6,273,467	1.13	554,019,893	48.56%	1,880,096
8	547,798,732	98.87	6,282,378	1.13	554,081,110	48.56%	1,818,879
9	547,769,366	98.86	6,317,219	1.14	554,086,585	48.56%	1,813,404
10	554,202,437	99.95	257,942	0.05	554,460,379	48.60%	1,439,610
11	554,301,805	99.96	203,695	0.04	554,505,500	48.60%	1,394,489
12	458,778,382	99.97	117,290	0.03	458,895,672	40.22%	97,004,317
13	553,958,541	99.89	588,254	0.11	554,546,795	48.60%	1,353,194
14	553,214,411	99.82	978,488	0.18	554,192,899	48.57%	1,707,090
15	537,417,388	96.73	18,144,628	3.27	555,562,016	48.69%	337,973
16	552,271,394	99.59	2,261,885	0.41	554,533,279	48.60%	1,366,710

Yours faithfully,

Helen Wilson
Meeting Management Specialist