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JPMORGAN ELECT PLC

Results of Meeting

Legal Entity Identifier: 549300FIUYKKL39ILD07

The Board of JPMorgan Elect plc (the “**Company**”) is pleased to announce that the Resolutions proposed at the General Meeting held earlier today were voted on by poll and all were passed.

The full text of all the resolutions can be found in the circular published by the Company on 15 November 2022 (the “**Circular**”) which is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and from the Company's website, www.jpmelect.co.uk.

A summary of proxy votes received will shortly be available on the Company's website, www.jpmelect.co.uk.

Suspension and Cancellation of Shares

As set out in the Circular, the Company's shares were suspended from listing on the Official List of the Financial Conduct Authority and from trading on the London Stock Exchange at 7.30 a.m. this morning, 19 December 2022, in anticipation of the Second General Meeting. Application has been made to the Financial Conduct Authority and to the London Stock Exchange for the cancellation of listings and admissions to trading of the Company's shares and they will be cancelled as soon as practicable.

19 December 2022

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