

JPMorgan Chinese Investment Trust plc

General Meeting 28 June 2010  
 PROXY VOTING AS AT 24 JUNE 2010

<u>Resolution</u>	Total For/Discretion		Votes Against		Net Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To adopt new Articles of Association	28,866,124	99.51%	143,169	0.49%	<b>29,009,293</b>	<b>100.00%</b>	76,797

No of Ordinary shares in issue on Entitlement Date

Issued Capital 77,299,960

Total number of shares voted by proxy

29,086,090

Total number of shares voted by proxy: 37.6%