

JPMorgan Japanese Investment Trust plc

Annual General Meeting - 20 December 2011 @ 2:00 pm

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

Resolution	Total For/Discretion		Against		Net Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report and Accounts and the Independent Auditors' Report for the year ended 30th September	110,555,718	99.99%	15,760	0.01%	110,572,478	100.00%	280,816
2 To approve the Directors' Remuneration Report for the year ended 30th September 2011	110,396,529	99.73%	299,194	0.27%	110,695,723	100.00%	157,571
3 To approve a final dividend of 3.3p per share	110,819,242	99.99%	13,555	0.01%	110,832,797	100.00%	20,497
4 To re-elect David Pearson as a Director of the Company	107,480,657	97.03%	3,292,626	2.97%	110,773,283	100.00%	80,011
5 To re-elect Jeremy Paulson-Ellis a Director of the Company	107,139,710	97.00%	3,309,086	3.00%	110,448,796	100.00%	404,498
6 To re-appoint Begbies Chettle Agar as Auditors to the Company and to authorise the Directors to agree their remuneration	107,531,312	97.05%	3,270,194	2.95%	110,801,506	100.00%	51,788
7 To grant authority to allot new shares	107,513,766	97.03%	3,286,199	2.97%	110,799,965	100.00%	53,329
8 To grant authority to disapply pre-emption rights on the allotment of relevant securities	107,436,843	96.99%	3,332,028	3.01%	110,768,871	100.00%	84,423
9 To grant authority to repurchase the Company's shares	107,543,335	97.05%	3,273,039	2.95%	110,816,374	100.00%	36,920
10 To grant authority to increase the maximum aggregate Directors' fees	106,950,603	96.63%	3,724,814	3.37%	110,675,417	100.00%	177,877

No of shares in issue on 16 December 2011

161,318,078

Total number of shares voted by proxy

68.70%