

JP Morgan Chinese Investment Trust plc

Annual General Meeting - 14 December 2010 @ 11:00am

Proxy Voting as at 10 December 2010

Resolution	Total For/Discretion		Against		Net Total		Votes Withheld
	Votes	%	Votes	%	Votes	%	Votes
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 30th September 2010	28,176,605	99.94%	17,259	0.06%	28,193,864	100.00%	105,905
2 To approve the Directors' Remuneration Report for the year ended 30th September 2010	27,733,661	98.43%	443,324	1.57%	28,176,985	100.00%	122,784
3 To approve a final dividend of 1.5p per share	28,264,415	99.96%	10,851	0.04%	28,275,266	100.00%	24,503
4 To re-elect Nigel Melville as a Director of the Company	28,018,826	99.45%	156,040	0.55%	28,174,866	100.00%	124,903
5 To re-elect Irving Koo as a Director of the Company	27,970,790	99.28%	203,976	0.72%	28,174,766	100.00%	125,003
6 To re-elect Madam Yujiang Zhao as a Director of the Company	28,027,689	99.47%	148,358	0.53%	28,176,047	100.00%	123,722
7 To elect Kathryn Matthews as a Director of the Company	28,015,021	99.34%	185,033	0.66%	28,200,054	100.00%	99,715
8 To re-appoint PricewaterhouseCoopers LLP as Auditors to the Company and to authorise the Directors to determine their remuneration	27,947,507	99.00%	283,350	1.00%	28,230,857	100.00%	68,912
9 To grant authority for the Company to allot new Ordinary shares	27,813,897	98.64%	383,881	1.36%	28,197,778	100.00%	101,991
10 To grant authority to disapply pre-emption rights on allotment of new shares	27,733,682	98.67%	372,933	1.33%	28,106,615	100.00%	193,154
11 To grant authority to repurchase the Company's shares	28,152,971	99.61%	110,887	0.39%	28,263,858	100.00%	35,911
No of shares in issue on 10 December 2010	77,719,395		Total number of shares voted by proxy		36.4%		
Voting Capital	77,719,395						