

JPMorgan Indian Investment Trust plc

ANNUAL GENERAL MEETING - 21ST JANUARY 2009  
PROXY VOTING AS AT 19TH JANUARY 2009

<u>Resolution</u>	Total For/Discretion		Against		Net Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report	33,543,571	99.94%	19,770	0.06%	<b>33,563,341</b>	<b>100.00%</b>	349,674
2 To approve the Directors' Remuneration Report	33,502,862	99.14%	291,427	0.86%	<b>33,794,289</b>	<b>100.00%</b>	115,459
3 To re-elect Mr Richard Burns	33,767,077	99.77%	78,959	0.23%	<b>33,846,036</b>	<b>100.00%</b>	63,712
4 To re-elect Mr Pierre Dinan	33,525,760	99.53%	158,098	0.47%	<b>33,683,858</b>	<b>100.00%</b>	230,157
5 To re-appoint Deloitte & Touche LLP as auditors	33,356,819	99.75%	83,573	0.25%	<b>33,440,392</b>	<b>100.00%</b>	469,356
6 To grant authority to allot new shares	33,730,140	99.63%	123,850	0.37%	<b>33,853,990</b>	<b>100.00%</b>	55,758
7 To grant authority to disapply pre-emptive rights	33,004,887	97.61%	807,217	2.39%	<b>33,812,104</b>	<b>100.00%</b>	97,644
8 To grant authority to repurchase its own shares	33,781,602	99.73%	89,831	0.27%	<b>33,871,433</b>	<b>100.00%</b>	40,840

No of shares in issue on 19th January 2009

105,011,606

Total number of shares voted by proxy 32.0%