

## LONDON STOCK EXCHANGE ANNOUNCEMENT

### JPMORGAN RUSSIAN SECURITIES PLC

#### RESULTS OF GENERAL MEETING

Following a General Meeting of the Company, which was held today, the Board is pleased to announce that the following special business was passed which:

- i) will allow the Company to continue in existence as an investment trust for a further five year period, such period to expire no earlier than the conclusion of the annual general meeting of the Company to be held in 2017.

The full text of the resolution can be found in the Notice of General Meeting contained within the Circular dated 16th December 2011. This document is available for viewing at the National Storage Mechanism which can be located at [www.hemscott.com/nsm.do](http://www.hemscott.com/nsm.do) and from the Company's website, [www.jpmrussian.co.uk](http://www.jpmrussian.co.uk).

A Summary of proxy votes received will shortly be available on the Company's website, [www.jpmrussian.co.uk](http://www.jpmrussian.co.uk).

27th January 2012

For further information, please contact:

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For and on behalf of  
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