

JPMorgan Asian Investment Trust plc
AGM 1st February 2012 at 12.00 noon
PROXY VOTING AS AT 30TH JANUARY 2012

Statement of Forms of Proxy received up to 48 working hours before the time of the Meeting at
Equiniti, Aspect House, Lancing, West Sussex, appointing the Chairman of the meeting

Resolutions	Total For/Discretion		Against		Net Total		Votes Withheld
	Shares	%	Shares	%	Shares	%	Shares
1 To receive the Directors' Report, the Annual Accounts and the Auditors' Report for the year ended 30th September 2011	121,870,048	99.96%	48,707	0.04%	121,918,755	100.00%	49,814
2 To approve the Directors' Remuneration Report for the year ended 30th September 2011	121,210,096	99.59%	495,743	0.41%	121,705,839	100.00%	262,730
3 To declare a final dividend on the Ordinary shares	121,902,595	99.98%	27,651	0.02%	121,930,246	100.00%	38,323
4 To re-elect Mr James Long as a Director of the Company	121,559,451	99.78%	271,120	0.22%	121,830,571	100.00%	137,998
5 To re-elect Mr Ronald Gould as a Director of the Company	121,561,163	99.79%	259,598	0.21%	121,840,761	100.00%	127,808
6 To re-elect Mr James Strachan as a Director of the Company	121,569,935	99.76%	292,421	0.24%	121,862,356	100.00%	106,213
7 To re-elect Mr Andrew Sykes as a Director of the Company	121,350,516	99.71%	353,702	0.29%	121,704,218	100.00%	264,351
8 To elect Dr Linda Yueh as a Director of the Company	121,679,857	99.85%	186,805	0.15%	121,866,662	100.00%	101,907
9 To re-appoint PricewaterhouseCoopers LLP as Auditors to the Company	121,794,191	99.92%	101,989	0.08%	121,896,180	100.00%	72,389
10 To authorise the Directors to determine the remuneration of the Auditors	121,811,339	99.94%	72,556	0.06%	121,883,895	100.00%	84,674
11 To grant authority for the Company to allot new shares	121,741,312	99.85%	178,115	0.15%	121,919,427	100.00%	49,142
12 To grant authority to disapply pre-emption rights on allotment of relevant securities	121,564,479	99.73%	333,842	0.27%	121,898,321	100.00%	70,248
13 To grant authority to repurchase the Company's shares	120,181,546	98.61%	1,689,497	1.39%	121,871,043	100.00%	97,526
14 To grant authority to make two conditional tender offers	121,562,170	99.80%	248,374	0.20%	121,810,544	100.00%	158,025

No of shares in issue on 30th January 2012

167,047,993

Total number of shares voted by proxy

72.99%

Voting Capital

167,047,993