

# JUPITER FUND MANAGEMENT PLC

## Annual General Meeting - 15 May 2019 - Voting Results

	Resolutions	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes withheld
1.	To receive the report of the Directors and the Accounts of the Company for the year ended 31 December 2018	396,982,964	99.62	1,494,949	0.38	398,477,913	738,186
2.	To approve the Annual Remuneration Report for the year ended 31 December 2018	373,481,309	96.31	14,310,667	3.69	387,791,976	11,424,123
3.	To elect Andrew Formica as a Director	398,008,303	99.82	734,507	0.18	398,742,810	473,289
4.	To re-elect Liz Airey as a Director	383,245,634	98.83	4,535,140	1.17	387,780,774	11,435,325
5.	To re-elect Jonathon Bond as a Director	386,792,683	99.75	980,061	0.25	387,772,744	11,443,355
6.	To re-elect Edward Bonham Carter as a Director	397,522,806	99.69	1,220,004	0.31	398,742,810	473,289
7.	To re-elect Charlotte Jones as a Director	397,297,551	99.64	1,440,860	0.36	398,738,411	477,688
8.	To re-elect Bridget Macaskill as a Director	381,542,966	98.39	6,231,025	1.61	387,773,991	11,442,108
9.	To re-elect Karl Sternberg as a Director	297,425,338	74.70	100,713,747	25.30	398,139,085	1,077,014
10.	To re-elect Polly Williams as a Director	397,438,805	99.68	1,283,977	0.32	398,722,782	493,317
11.	To re-elect Roger Yates as a Director	397,741,474	99.75	980,061	0.25	398,721,535	494,564

12.	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	390,252,623	98.00	7,947,830	2.00	398,200,453	1,015,646
13.	To authorise the Audit and Risk Committee to set the remuneration of the auditor	395,136,864	99.10	3,605,252	0.90	398,742,116	473,983
14.	To authorise the Directors to allot shares in the Company	299,671,235	75.16	99,056,485	24.84	398,727,720	488,379
15.	To authorise political donations and political expenditure	398,289,823	99.89	443,950	0.11	398,733,773	479,926
16.	To authorise the Directors to disapply pre-emption rights	316,258,735	79.32	82,476,598	20.68	398,735,333	480,766
17.	To authorise the Company to purchase its own shares	396,972,253	99.62	1,499,421	0.38	398,471,674	744,425
18.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	391,552,451	98.20	7,188,366	1.80	398,740,817	475,282

Resolutions 16, 17 and 18 were special resolutions requiring 75% majority.

A 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution, or in the 'votes cast'.