

# JUPITER FUND MANAGEMENT PLC

## Annual General Meeting - 17 May 2017 - Voting Results

Resolutions		For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes cast as a percentage of issued ordinary share capital	Votes withheld
1.	To receive the Directors' report and the audited accounts of the Company for the year ended 31 December 2016	361,678,736	99.51%	1,777,549	0.49%	368,306,264	79.41%	4,849,979
2.	To approve the Annual Report on Remuneration for the year ended 31 December 2016	349,856,989	97.83%	7,770,888	2.17%	368,306,243	78.14%	10,678,366
3.	To approve the Directors' remuneration policy	327,705,740	90.37%	34,938,417	9.63%	368,306,263	79.23%	5,662,106
4.	To elect Charlotte Jones as a Director	362,323,475	99.68%	1,151,184	0.32%	368,306,264	79.41%	4,831,605
5.	To elect Karl Sternberg as a Director	341,051,694	93.83%	22,421,114	6.17%	368,306,264	79.41%	4,833,456
6.	To re-elect Liz Airey as a Director	362,537,309	99.74%	933,657	0.26%	368,306,264	79.41%	4,835,298
7.	To re-elect Jonathon Bond as a Director	363,093,701	99.90%	379,107	0.10%	368,306,264	79.41%	4,833,456
8.	To re-elect Edward Bonham Carter as a Director	362,869,257	99.83%	606,902	0.17%	368,306,264	79.41%	4,830,105
9.	To re-elect Bridget Macaskill as a Director	363,089,089	99.89%	383,719	0.11%	368,306,264	79.41%	4,833,456
10.	To re-elect Maarten Slendebroek as a Director	362,866,537	99.83%	608,122	0.17%	368,306,264	79.41%	4,831,605

11.	To re-elect Lorraine Trainer as a Director	346,977,427	95.46%	16,495,380	4.54%	368,306,263	79.41%	4,833,456
12.	To re-elect Polly Williams as a Director	361,608,972	99.49%	1,863,835	0.51%	368,306,263	79.41%	4,833,456
13.	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	348,806,385	95.96%	14,667,780	4.04%	368,306,263	79.41%	4,832,098
14.	To authorise the Audit and Risk Committee to fix the auditors' remuneration	361,236,498	99.38%	2,242,037	0.62%	368,306,264	79.41%	4,827,729
15.	To authorise the Directors to allot shares in the Company	317,744,398	87.42%	45,729,960	12.58%	368,306,264	79.41%	4,830,406
16.	To authorise political donations and political expenditure	362,011,548	99.60%	1,463,778	0.40%	368,306,264	79.41%	4,829,120
17.	To authorise the Directors to disapply pre-emption rights	317,498,302	87.35%	45,975,556	12.65%	368,306,264	79.41%	4,830,406
18.	To authorise the Company to purchase its own shares	356,914,407	98.19%	6,559,950	1.81%	368,306,263	79.41%	4,830,406
19.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	356,548,350	98.09%	6,926,516	1.91%	368,306,264	79.41%	4,829,580
20.	To approve the adoption of new Articles of Association	356,991,722	99.99%	46,834	0.01%	368,306,263	78.01%	11,267,707

Resolutions 17, 18, 19 and 20 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 as a percentage of issued share capital'.