

Jupiter Emerging & Frontier Income Trust plc ('the Company')

Annual General Meeting of the Company held on Friday, 5 March 2021 at 11:00 a.m.

Details of Proxy Voting received in respect of all resolutions put to shareholders can be found below.

All resolutions were passed by way of a poll.

	In favour*		Against		Withheld
	Votes	%	Votes	%	Votes
Resolution 1 (Ordinary Resolution) To receive and adopt the Directors' Report and the audited Accounts.	35,464,294	99.99	2,000	0.01	3,000
Resolution 2 (Ordinary Resolution) To approve the Directors' Remuneration Report.	35,367,270	99.78	78,873	0.22	23,151
Resolution 3 (Ordinary Resolution) To re-elect Mr J Scott.	35,449,601	99.98	6,118	0.02	13,575
Resolution 4 (Ordinary Resolution) To re-elect Mr M Dampier.	35,295,961	99.55	160,447	0.45	12,886
Resolution 5 (Ordinary Resolution) To re-elect Mrs A McNair.	35,449,601	99.98	6,118	0.02	13,575
Resolution 6 (Ordinary Resolution) To re-elect Mr N Moakes.	35,449,601	99.98	6,118	0.02	13,575
Resolution 7 (Ordinary Resolution) To re-appoint the Auditor.	35,293,755	99.57	153,954	0.43	21,585
Resolution 8 (Ordinary Resolution) To authorise the Directors to agree the remuneration of the Auditor.	35,447,591	99.98	6,265	0.02	15,438

	In favour*		Against		Withheld
	Votes	%	Votes	%	Votes
Resolution 9 To authorise the Directors to agree the remuneration of the Auditor.	35,441,475	99.99	2,000	0.01	25,819
Resolution 10 (Special resolution) To authorise the Directors to dis-apply pre-emption rights.	35,402,307	99.92	27,000	0.08	39,987
Resolution 11 (Special resolution) To authorise the Company to make market purchases of its own shares	35,435,485	99.97	12,118	0.03	21,691
Resolution 12 (Special resolution) To approve the notice period of General Meetings	35,317,673	99.58	147,550	0.42	4,071
Resolution 13 (Special resolution) To approve the amended Articles of Association of the Company	33,841,289	95.49	1,599,798	4.51	28,207

*Includes discretionary votes.