

JUPITER FUND MANAGEMENT PLC

Annual General Meeting - 6 May 2021 - 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 2020	452,590,935	99.99	696	0.01	452,591,631	2,305,675
2.	To approve the Annual Remuneration Report for the year ended 31 December 2020	444,099,193	97.78	10,097,335	2.22	454,196,528	700,778
3.	To approve the Directors' Remuneration Policy	434,297,136	95.62	19,898,592	4.38	454,195,728	701,578
4.	To approve a final dividend of 9.2 pence for the year ended 31 December 2020	454,024,696	99.96	202,759	0.04	454,227,455	669,851
5.	To elect Chris Parkin as a Director	449,205,083	98.90	5,004,105	1.10	454,209,188	688,118
6.	To re-elect Andrew Formica as a Director	450,813,820	99.25	3,411,185	0.75	454,225,005	672,301
7.	To re-elect Wayne Mepham as a Director	450,591,772	99.20	3,622,214	0.80	454,213,986	683,320
8.	To re-elect Nichola Pease as a Director	445,616,913	98.40	7,255,020	1.60	452,871,933	2,025,373
9.	To re-elect Karl Sternberg as a Director	437,630,269	96.36	16,528,769	3.64	454,159,038	738,268
10.	To re-elect Polly Williams as a Director	451,168,994	99.33	3,040,194	0.67	454,209,188	688,118
11.	To re-elect Roger Yates as a Director	448,477,225	98.74	5,732,285	1.26	454,209,510	687,796

12.	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	446,590,577	98.33	7,573,272	1.67	454,163,849	733,457
13.	To authorise the Audit and Risk Committee to set the remuneration of the auditor	447,165,268	98.44	7,064,515	1.56	454,229,783	667,523
14.	To authorise the Directors to allot shares in the Company	353,332,310	77.79	100,883,390	22.21	454,215,700	681,606
15.	To authorise political donations and political expenditure	449,158,134	98.74	5,722,811	1.26	454,880,945	16,361
16.	To authorise the Directors to disapply pre-emption rights	449,966,935	99.07	4,214,290	0.93	454,181,225	716,081
17.	To authorise the Company to purchase its own shares	452,109,679	99.70	1,370,275	0.30	453,479,954	1,417,352
18.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	444,209,274	97.79	10,018,181	2.21	454,227,455	669,851
19.	To adopt new Articles of Association	454,172,289	99.99	204	0.01	454,172,493	724,813

Resolutions 16, 17, 18 and 19 were proposed as special resolutions requiring 75% majority of votes cast to be in favour.

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'.