

# JUPITER FUND MANAGEMENT PLC

## Annual General Meeting - 10 May 2023 - Voting Results

	Resolutions	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes withheld
1.	That the reports of the Directors and Auditors and the audited accounts of the Company for the year ended 31 December 2022, now laid before the meeting, be received.	410,383,086	100.00%	9,818	0.00%	410,392,904	276,610
2.	To approve the Annual Remuneration Report for the year ended 31 December 2022	286,592,282	93.21%	20,883,408	6.79%	307,475,690	103,193,824
3.	To approve a final dividend of 0.5 pence for the year ended 31 December 2022	410,613,356	100.00%	18,296	0.00%	410,631,652	37,862
4.	To elect Mathew Beesley as a Director	409,144,050	99.65%	1,420,468	0.35%	410,564,518	104,996
5.	To re-elect David Cruickshank as a Director	406,724,447	99.06%	3,839,835	0.94%	410,564,282	105,232
6.	To re-elect Wayne Mepham as a Director	408,799,223	99.57%	1,765,060	0.43%	410,564,283	105,231
7.	To re-elect Dale Murray as a Director	303,237,629	73.86%	107,326,623	26.14%	410,564,252	105,262
8.	To re-elect Suzy Neubert as a Director	406,731,294	99.07%	3,832,989	0.93%	410,564,283	105,231
9.	To re-elect Nichola Pease as a Director	Withdrawn by Company					
10.	To re-elect Karl Sternberg as a Director	393,181,477	95.77%	17,382,805	4.23%	410,564,282	105,232
11.	To re-elect Roger Yates as a Director	393,278,413	95.83%	17,132,781	4.17%	410,411,194	258,320

12.	To appoint Ernst & Young LLP as the Company's auditors	409,206,280	99.65%	1,425,372	0.35%	410,631,652	37,862
13.	To authorise the Audit and Risk Committee to set the remuneration of the auditor	410,567,039	99.98%	69,141	0.02%	410,636,180	33,334
14.	To authorise the Directors to allot shares in the Company	305,998,525	74.52%	104,628,227	25.48%	410,626,752	42,762
15.	To authorise political donations and political expenditure	306,723,417	99.74%	786,969	0.26%	307,510,386	103,159,128
16.	To authorise the Directors to disapply pre-emption rights	289,638,236	70.54%	120,977,066	29.46%	410,615,302	54,212
17.	To authorise the Company to purchase its own shares	306,087,781	74.55%	104,478,308	25.45%	410,566,089	103,426
18.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	405,844,829	98.83%	4,786,823	1.17%	410,631,652	37,862

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'.

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

Following Nichola Pease's resignation from the Board of Jupiter, the Company withdrew the resolution to re-elect her as a Director at the Annual General Meeting. The withdrawal of Resolution 9 does not otherwise affect the validity of the Notice of Annual General Meeting, the proxy form or any proxy votes submitted on other resolutions. The numbering of all other proposed resolutions at the Annual General Meeting remained unchanged.

While most resolutions were passed with majorities well in excess of the minimum required, resolution 16 (to authorise the Directors to disapply pre-emption rights) and resolution 17 (to authorise the Company to purchase its own shares), both special resolutions requiring the support of 75% of those voting, did not receive sufficient support (receiving 70.54% votes in favour and 74.55% vote in favour respectively).