

JUPITER FUND MANAGEMENT PLC

Annual General Meeting – 9 May 2024 – Voting Results

	Resolutions	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes withheld
1.	To receive the reports of the Directors and auditors and the audited accounts of the Company for the year ended 31 December 2023	398,619,406	99.99%	47,229	0.01%	398,666,635	387,724
2.	To approve the Annual Remuneration Report for the year ended 31 December 2023	383,120,004	96.53%	13,786,053	3.47%	396,906,057	2,148,302
3.	To approve the Directors' Remuneration Policy	371,052,602	93.28%	26,737,044	6.72%	397,789,646	1,264,713
4.	To approve a final dividend of 3.4 pence for the year ended 31 December 2023	398,993,514	100.00%	17,972	0.00%	399,011,486	42,873
5.	To elect Siobhan Boylan as a Director	398,884,260	99.97%	124,183	0.03%	399,008,443	45,916
6.	To re-elect Matthew Beesley as a Director	398,647,845	99.92%	332,272	0.08%	398,980,117	74,242
7.	To re-elect David Cruickshank as a Director	385,796,188	96.71%	13,104,266	3.29%	398,900,454	153,905
8.	To re-elect Wayne Mepham as a Director	398,581,869	99.91%	378,476	0.09%	398,960,345	94,014
9.	To re-elect Dale Murray as a Director	395,844,554	99.21%	3,164,695	0.79%	399,009,249	45,110
10.	To re-elect Suzy Neubert as a Director	395,974,243	99.24%	3,033,353	0.76%	399,007,596	46,763
11.	To re-elect Karl Sternberg as a Director	286,829,456	96.49%	10,422,009	3.51%	297,251,465	101,802,894

	Resolutions	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes withheld
12.	To re-elect Roger Yates as a Director	272,896,148	91.80%	24,367,698	8.20%	297,263,846	101,790,513
13.	To re-appoint Ernst & Young LLP as the Company's auditors	397,663,841	99.66%	1,349,170	0.34%	399,013,011	41,348
14.	To authorise the Audit and Risk Committee to set the remuneration of the auditors	398,750,758	99.93%	287,874	0.07%	399,038,632	15,727
15.	To authorise the Directors to allot shares in the Company	398,455,136	99.86%	560,626	0.14%	399,015,762	38,597
16.	To authorise the Company to make political donations	390,668,187	97.92%	8,313,689	2.08%	398,981,876	72,483
17.	To authorise the Directors to disapply pre-emption rights	398,665,165	99.92%	314,578	0.08%	398,979,743	74,616
18.	To authorise the Company to purchase its own shares	397,434,476	99.65%	1,386,253	0.35%	398,820,729	233,630
19.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	394,243,779	98.80%	4,790,897	1.20%	399,034,676	19,683

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