

# JUPITER FUND MANAGEMENT PLC

## Annual General Meeting - 21 May 2020 - Voting Results

	<b>Resolutions</b>	<b>For</b>	<b>% of total votes cast</b>	<b>Against</b>	<b>% of total votes cast</b>	<b>Total votes cast</b>	<b>Votes withheld</b>
1.	To receive the report of the Directors and the Accounts of the Company for the year ended 31 December 2019	382,003,896	99.38	2,393,575	0.62	384,397,471	920,630
2.	To approve the Annual Remuneration Report for the year ended 31 December 2019	373,197,433	97.01	11,511,682	2.99	384,709,115	608,986
3.	To elect Wayne Mepham as a Director	383,172,717	99.60	1,540,670	0.40	384,713,387	604,714
4.	To elect Nichola Pease as a Director	378,640,163	98.92	4,125,554	1.08	382,765,717	2,552,384
5.	To re-elect Jonathon Bond as a Director	382,742,126	99.49	1,963,488	0.51	384,705,614	612,487
6.	To re-elect Edward Bonham Carter as a Director	380,559,404	98.92	4,163,344	1.08	384,722,748	595,353
7.	To re-elect Andrew Formica as a Director	383,212,523	99.61	1,507,945	0.39	384,720,468	597,633
8.	To re-elect Karl Sternberg as a Director	276,263,699	72.43	105,135,649	27.57	381,399,348	3,918,753
9.	To re-elect Polly Williams as a Director	383,361,767	99.65	1,343,950	0.35	384,705,717	612,384
10.	To re-elect Roger Yates as a Director	382,742,126	99.49	1,973,649	0.51	384,715,775	602,326
11.	To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	377,296,472	98.07	7,417,821	1.93	384,714,293	603,808

12.	To authorise the Audit and Risk Committee to set the remuneration of the auditor	379,598,369	98.67	5,121,914	1.33	384,720,283	597,818
13.	To authorise the Directors to allot shares in the Company	382,795,699	99.50	1,921,294	0.50	384,716,993	601,108
14.	To authorise political donations and political expenditure	381,625,275	99.20	3,072,582	0.80	384,697,857	620,244
15.	To authorise the Directors to disapply pre-emption rights	384,583,050	99.97	115,861	0.03	384,698,911	619,190
16.	To authorise the Company to purchase its own shares	382,229,736	99.38	2,403,891	0.62	384,633,627	684,474
17.	To approve general meetings (other than annual general meetings) of the Company being called on 14 clear days' notice	374,536,325	97.36	10,171,485	2.64	384,707,810	610,291

Resolutions 15, 16 and 17 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'.