

JUPITER FUND MANAGEMENT PLC

General Meeting - 21 May 2020 - Voting Results

Resolutions	For	% of total votes cast	Against	% of total votes cast	Total votes cast	Votes withheld
1. To approve the acquisition of Merian Global Investors Limited and authorise the Directors to allot the consideration shares	348,500,180	95.04	18,199,862	4.96	366,700,042	18,694,296

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'.