

STOCK EXCHANGE ANNOUNCEMENT
JPMORGAN GLOBAL GROWTH & INCOME PLC ("the Company")
ANNUAL GENERAL MEETING 2022
RESULT OF POLL AT ANNUAL GENERAL MEETING

Legal Entity Identifier: 5493007C3I0O5PJKR078
Information disclosed in accordance with LR 9.6.18

Following the Annual General Meeting of the Company, which was held today, the Board is pleased to announce that all resolutions put to shareholders were passed on a poll, including the following special business:

- i. to allow the Company to make market purchases of up to 45,290,137 Ordinary shares representing 14.99% of the Company's issued share capital as at the date of the AGM notice; and
- ii. to allow the Company to continue to pay quarterly interim dividends during the year.

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the 2022 Annual Report and Accounts which is available for viewing at the the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and from the Company's website, www.jpmglobalgrowthandincome.co.uk

The full results of the poll conducted at today's meeting will shortly be available on the Company's website, www.jpmglobalgrowthandincome.co.uk

3rd November 2022

For further information, please contact:

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For and on behalf of
JPMorgan Funds Limited - Secretary
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