

STOCK EXCHANGE ANNOUNCEMENT

JPMORGAN GLOBAL GROWTH & INCOME PLC ("the Company")

ANNUAL GENERAL MEETING 2019 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 of the ordinary resolutions put to shareholders were voted on by Poll and passed. The following special business was also voted on by poll and passed which:

- i. will allow the Company to allot shares up to an aggregate nominal amount of £671,881, representing approximately 10% of the Company's issued share capital as at the date of the AGM notice;
- ii. will allow the Company to disapply pre-emption rights on the allotment of new Ordinary shares or by way of sale of Treasury shares up to an aggregate nominal amount of £671,881, representing 10% of the Company's total Ordinary share capital as at the date of the AGM notice; and,
- iii. will allow the Company to make market purchases of up to 21,143,005 Ordinary shares representing 14.99% of the Company's issued share capital as at the date of the AGM notice.

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the Annual Report and Accounts which is available for viewing at the the National Storage Mechanism which can be located at www.morningstar.co.uk/uk/NSM and from the Company's website, www.jpmsglobalgrowthandincome.co.uk

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

12th November 2019

For further information, please contact:

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For and on behalf of
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