

**LONDON STOCK EXCHANGE ANNOUNCEMENT**

**JPMORGAN CLAVERHOUSE INVESTMENT TRUST PLC**  
(the 'Company')

**RESULTS OF ANNUAL GENERAL MEETING - 1 May 2025**

Legal Entity Identifier: 549300NFZYYFSCD52W53

Information disclosed in accordance with UKLR 6.4.13

**Results of Annual General Meeting**

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 voted and passed by way of a poll, including the following special business:

- i) allow the Directors of the Company to exercise all powers of the Company to allot new ordinary shares in the Company up to an aggregate nominal amount of £1,381,256, representing approximately 10% of the Company's issued share capital as at the date of passing of the resolution;
- ii) allow the disapplication of pre-emption rights on the allotment of new ordinary shares or by way of the sale of treasury shares up to an aggregate nominal amount of £1,381,256;
- iii) allow the Company to make market purchases of its own shares of up to 8,282,014 ordinary shares, representing 14.99% of the Company's issued share capital;
- iv) allow the Directors of the Company to sell shares from Treasury at a discount to net asset value;
- v) approval of the Company's dividend policy to pay four quarterly interim dividends; and
- vi) allow a general meeting, other than an Annual General Meeting, to be called on not less than 14 clear days' notice.

The full text of all the resolutions can be found in the Notice of Annual General Meeting contained in the 2024 Annual Report and Accounts which is available for viewing at the FCA's National Storage Mechanism, located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> as well as from the Company's website; [www.jpmdaverhouse.co.uk](http://www.jpmdaverhouse.co.uk)

The full results of the poll conducted at today's meeting will shortly be available on the Company's website; [www.jpmdaverhouse.co.uk](http://www.jpmdaverhouse.co.uk)

1st May 2025

For further information, please contact:

Anmol Dhillon

For and on behalf of

JPMorgan Funds Limited - Company Secretary

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