

8 May 2025

Jupiter Fund Management plc (the "Company")

Results of the Annual General Meeting

The Board announces that at the Annual General Meeting ("AGM") of the Company held today, 8 May 2025, at The Zig Zag Building, 70 Victoria Street, London SW1E 6SQ, all of the resolutions put before the meeting were passed by the requisite majorities.

The results of the AGM resolutions, all decided by way of poll, are set out below.

RESOLUTION	VOTES FOR		VOTES AGAINST		TOTAL VOTES CAST		VOTES WITHHELD*
	Number	% of votes	Number	% of votes	Number	% of issued capital	
1. To receive the reports of the Directors and auditors and the audited accounts of the Company for the year ended 31 December 2024	412,873,184	99.36%	2,674,316	0.64%	415,547,500	77.61%	562,808
2. To approve the Annual Remuneration Report for the year ended 31 December 2024	402,196,134	97.08%	12,099,156	2.92%	414,295,290	77.38%	1,815,018
3. To approve a final dividend of 2.2 pence for the year ended 31 December 2024	416,057,841	100.00%	16,864	0.00%	416,074,705	77.71%	35,603
4. To elect James Macpherson as a Director	414,727,391	99.68%	1,345,738	0.32%	416,073,129	77.71%	37,179
5. To re-elect Matthew Beesley as a Director	414,130,778	99.68%	1,326,337	0.32%	415,457,115	77.60%	653,193
6. To re-elect David Cruickshank as a Director	393,541,304	94.59%	22,524,857	5.41%	416,066,161	77.71%	44,147
7. To re-elect Wayne Mephram as a Director	311,975,179	99.25%	2,345,583	0.75%	314,320,762	58.71%	101,789,546
8. To re-elect Dale Murray as a Director	408,011,967	98.20%	7,496,543	1.80%	415,508,510	77.61%	601,798
9. To re-elect Suzy Neubert as a Director	410,619,945	98.82%	4,889,227	1.18%	415,509,172	77.61%	601,136
10. To re-elect Roger Yates as a Director	399,655,735	96.06%	16,410,521	3.94%	416,066,256	77.71%	44,052
11. To re-appoint Ernst & Young LLP as the Company's auditors	413,317,446	99.34%	2,757,192	0.66%	416,074,638	77.71%	35,670
12. To authorise the Audit and Risk Committee to set the remuneration of the auditors	413,264,653	99.32%	2,827,473	0.68%	416,092,126	77.72%	18,182
13. To authorise the Company to make political donations	229,068,597	72.88%	85,226,453	27.12%	314,295,050	58.70%	101,815,258
14. To authorise the Directors to allot shares in the Company	404,602,193	97.25%	11,451,262	2.75%	416,053,455	77.71%	56,853

RESOLUTION	VOTES FOR	VOTES AGAINST	TOTAL VOTES CAST	VOTES WITHHELD*
15. To authorise the Directors to disapply pre-emption rights	404,889,776 97.32%	11,137,235 2.68%	416,027,011 77.70%	114,237,825
16. To authorise the Company to purchase its own shares	415,892,307 99.97%	113,518 0.03%	416,005,825 77.70%	104,483
17. To approve general meetings (other than annual general meetings) of the Company being called on not less than 14 clear days' notice	411,843,174 98.98%	4,232,761 1.02%	416,075,935 77.71%	34,373

*Please note that '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 as a percentage of issued share capital'.

Resolutions 1 to 14 were passed as ordinary resolutions and resolutions 15, 16 and 17 were passed as special resolutions.

The Board notes that resolution 13 (Political Donations) has been passed but received more than 20% of votes against. The Company will engage with shareholders on this matter, and provide appropriate updates in due course, in line with the requirements of the UK Corporate Governance Code. We understand that investor concerns on this resolution may reflect different market practice in non-UK jurisdictions.

The issued share capital of the Company comprises 544,979,510 shares. As at 6.30pm (UK time) on 6 May 2025 (being the specified time by which shareholders must be on the register of members to be eligible to vote) the Company held 9,574,658 shares in Treasury and had 535,404,852 shares in issue excluding Treasury shares. The Company may not exercise any right to vote attached to Treasury shares. Therefore, the total number of voting rights in Jupiter at the AGM is 535,404,852. Shareholders are entitled to one vote per share on a poll.

The Company has sent copies of the resolutions passed at the AGM, other than those concerning ordinary business, to the FCA's National Storage Mechanism and they are available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The results of the AGM will be available shortly on the Company's website at <https://www.jupiteram.com/investor-relations>. A copy of the Notice of AGM, which sets out the full text of each of the resolutions, is also available on the Company's website.

For further information please contact:

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