

**LONDON STOCK EXCHANGE ANNOUNCEMENT**

**JPMORGAN EUROPEAN GROWTH & INCOME PLC**

**ANNUAL GENERAL MEETING 2025  
RESULT OF POLL AT ANNUAL GENERAL MEETING**

**Legal Entity Identifier: 549300D8SPJFHBDGXS57**

**Information disclosed in accordance with UKLR 6.4.13**

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. In addition, five items of special business were voted on by Poll and passed which:

- i) allow the Directors of the Company to exercise all powers of the Company to allot shares in the Company up to an aggregate nominal amount of £210,883 representing approximately 10% of the Company's issued share capital of the Ordinary share class of the Company as at 18th June 2025;
- ii) allow the disapplication of pre-emption rights on the allotment of new ordinary shares; and
- iii) allow the Company to make market purchases of up to 63,222,751 Ordinary shares, representing 14.99% of the issued share capital of the share class as at the date of the passing of this resolution.
- iv) approve the Company's policy to pay four interim dividends on the Company's ordinary shares.
- v) the Company be authorised to allow the Company to call a general meeting, other than an Annual General Meeting, on no less than 14 clear days' notice.

The full text of all the resolutions can be found in the Company's Annual Report and Financial Statements which is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and from the Company's website [www.jpmeuropeangrowthandincome.com](http://www.jpmeuropeangrowthandincome.com).

A summary of proxy votes received will shortly be available on the Company's website [www.jpmeuropeangrowthandincome.com](http://www.jpmeuropeangrowthandincome.com).

28th July 2025

For further information, please contact:

Priyanka Vijay Anand

For and on behalf of

JPMorgan Funds Limited - Company Secretary

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