

Legal Entity Identifier: 5493007C3I0O5PJKR078

30 August 2022

**JPMorgan Global Growth & Income plc
(the "Company")**

Result of General Meeting

In connection with the proposals for a combination of the assets of the The Scottish Investment Trust PLC ("SCIN") with the Company, the Board is pleased to announce that all resolutions put to shareholders were passed by way of a poll by shareholders at the General Meeting held today.

Resolutions 1 to 3 were proposed as Ordinary Resolutions. Resolutions 4 to 5 were proposed as Special Resolutions.

Details of the number of poll votes cast for, against and withheld in respect of the resolutions are set out below and will also be published on the Company's website:

Resolution	Votes For (including Discretionary)	%	Votes Against	%	Votes Total	% of ISC Voted	Votes Withheld
1. Authority to allot relevant securities, being the Scheme Shares in connection with the Issue.	37,352,344	99.81%	71,068	0.19%	37,423,412	22.22%	68,195
2. Increase Directors' fee cap to £280,000.	37,025,002	98.95%	393,255	1.05%	37,418,257	22.21%	73,350
3. Authority to allot shares in the Company	37,323,986	99.80%	74,892	0.20%	37,398,878	22.20%	92,729
4. Disapplication of pre-emption rights	37,317,914	99.77%	85,989	0.23%	37,403,903	22.20%	87,704
5. Conditional upon: (i) Admission occurring; and (ii) the approval of the courts of England and Wales, the Company be authorised to cancel the amount standing to the credit of the share premium	37,254,130	99.81%	72,667	0.19%	37,326,797	22.16%	164,810

account of the Company immediately following Admission.							
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The full text of the resolutions can be found in the Notice of General Meeting contained in the Company's circular to Shareholders dated 5th August 2022 (the "Circular"). The Circular is available for viewing at the National Storage Mechanism which can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website at <http://www.jpmsglobalgrowthandincome.co.uk>.

In accordance with Listing Rule 9.6.2R a copy of Resolutions 4 to 5 will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Defined terms used in this announcement have the meanings given in the Circular unless the context otherwise requires.

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