

Proxy Report



Jupiter Fund Management plc

AGM 18 May 2011

Resolution	FOR	% of Total votes cast	AGAINST	% of total votes cast	WITHHELD	% of total votes cast
1 To receive the report and accounts	303,577,167	99.62	725,079	0.24	443,031	0.15
2 To approve the Remuneration Report	288,736,563	94.75	15,760,138	5.17	248,575	0.08
3 To approve the payment of a final dividend of 4.7p per share	304,525,243	99.93	0	0.00	220,034	0.07
4 To elect Liz Airey	301,640,526	98.98	3,104,751	1.02	0	0.00
5 To elect Lorraine Trainer	303,918,426	99.73	826,851	0.27	0	0.00
6 To re-elect Jamie Dundas	300,777,426	98.70	3,967,851	1.30	0	0.00
7 To re-elect Edward Bonham Carter	300,717,011	98.68	4,028,266	1.32	0	0.00
8 To re-elect John Chaffeild-Roberts	300,723,261	98.68	4,022,016	1.32	0	0.00
9 To re-elect Matteo Dante Perruccio	299,868,426	98.40	826,851	0.27	4,050,000	1.33
10 To re-elect Michael Wilson	285,641,030	93.73	7,379,205	2.42	11,725,041	3.85
11 To re-elect Philip Johnson	300,723,261	98.68	4,022,016	1.32	0	0.00
12 To re-elect Richard I. Morris Jr	297,262,280	97.54	7,379,205	2.42	103,791	0.04
13 To re-appoint PricewaterhouseCoopers LLP as the Company's auditors	300,274,177	98.53	3,952,208	1.30	518,891	0.17
14 To authorise the Audit Committee to fix the auditors' remuneration	300,663,035	98.66	3,862,208	1.27	220,034	0.07
15 To authorise the directors to allot shares	288,010,210	94.51	5,113,817	1.68	11,621,250	3.81
16 To authorise the directors to disapply pre-emption rights	304,569,065	99.94	1,212	0.00	175,000	0.06
17 To authorise the Company to purchase its own shares	304,033,986	99.77	636,291	0.21	75,000	0.02
18 To approve the notice period of general meetings of the Company	295,963,961	97.12	8,705,104	2.85	76,212	0.03
19 To approve the cancellation of the capital redemption reserve	304,349,031	99.87	0	0.00	396,246	0.13

Valid proxies have been received in respect of 304,745,277 shares, except for resolutions 2, 10, 12 and 13 where the number is 304,745,276.