

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 平成26年 5月30日

【会社名】 ジェー・ピー・モルガン・チェース・アンド・カンパニー
(JPMorgan Chase & Co.)

【代表者の役職氏名】 秘書役
(Corporate Secretary)
アンソニー・J・ホラン
(Anthony J. Horan)

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1 【提出理由】

平成26年5月20日開催の年次株主総会において、決議事項が決議されましたので、ジェー・ピー・モルガン・チェース・アンド・カンパニーは、金融商品取引法第24条の5第4項及び15項並びに企業内容等の開示に関する内閣府令第19条第1項及び第2項第9号の2の規定に基づき、以下のとおり本臨時報告書を提出いたします。

2 【報告内容】

(1) **Date of the Annual Meeting held:**

May 20, 2014

(2) **Details of the Matters to be resolved:**

Resolution 1 Election of the following eleven nominees as directors:

Linda B. Bammann, James A. Bell, Crandall C. Bowles, Stephen B. Burke, James S. Crown, James Dimon, Timothy P. Flynn, Laban P. Jackson, Jr., Michael A. Neal, Lee R. Raymond, William C. Weldon

Resolution 2 Advisory Resolution to Approve Executive Compensation

Resolution 3 Appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2014

Resolution 4 Shareholder Proposal to Require Annual Report on Lobbying

Resolution 5 Shareholder Proposal on Special Shareowner Meetings - Reduce Threshold to 15% Rather Than 20% and Remove Procedural Provisions

Resolution 6 Shareholder Proposal to Adopt Cumulative Voting - Require Cumulative Voting for Directors Rather Than One-Share One-Vote

(3) **Numbers of votes cast for and against and the number of abstentions pertaining to each resolution and approval requirements and results of each resolution:**

Resolution 1: Shareholders elected the 11 director nominees (Note 1)

Name	For	Against	Abstain	Broker Non-Votes
Linda B. Bammann	2,707,718,507 (99.07%)	25,507,500 (0.93%)	13,271,182	417,168,828
James A. Bell	2,710,296,501 (99.17%)	22,628,346 (0.83%)	13,572,342	417,168,828
Crandall C. Bowles	2,697,833,398 (98.97%)	28,207,778 (1.03%)	20,456,013	417,168,828
Stephen B. Burke	2,671,037,618 (97.82%)	59,479,347 (2.18%)	15,980,224	417,168,828
James S. Crown	2,663,104,035 (97.69%)	63,105,161 (2.31%)	20,287,993	417,168,828

James Dimon	2,619,670,074 (96.19%)	103,859,898 (3.81%)	22,967,217	417,168,828
Timothy P. Flynn	2,712,676,234 (99.26%)	20,273,591 (0.74%)	13,547,364	417,168,828
Laban P. Jackson, Jr.	2,695,927,915 (98.74%)	34,537,183 (1.26%)	16,032,091	417,168,828
Michael A. Neal	2,711,123,324 (99.21%)	21,503,915 (0.79%)	13,869,950	417,168,828
Lee R. Raymond	2,633,069,038 (96.59%)	92,951,727 (3.41%)	20,476,424	417,168,828
William C. Weldon	2,654,086,963 (97.12%)	78,747,294 (2.88%)	13,662,932	417,168,828

Resolution 2: Shareholders approved the Advisory Resolution to Approve Executive Compensation (Note 2)

For	Against	Abstain	Broker Non-Votes
2,139,849,927 (77.91%)	582,454,369 (21.21%)	24,192,893 (0.88%)	417,168,828

Resolution 3: Shareholders ratified the appointment of PricewaterhouseCoopers LLP as the Company's Independent Registered Public Accounting Firm for 2014 (Note 2)

For	Against	Abstain	Broker Non-Votes
3,101,632,052 (98.04%)	48,585,056 (1.54%)	13,448,909 (0.43%)	0

Resolution 4: Shareholders did not approve the proposal to Require Annual Report on Lobbying (Note 2)

For	Against	Abstain	Broker Non-Votes
174,671,970 (6.36%)	2,112,817,339 (76.93%)	459,007,880 (16.71%)	417,168,828

Resolution 5: Shareholders did not approve the proposal on Special Shareowner Meetings - Reduce Threshold to 15% Rather Than 20% and Remove Procedural Provisions (Note 2)

For	Against	Abstain	Broker Non-Votes
996,967,077 (36.3%)	1,728,148,661 (62.92%)	21,381,451 (0.78%)	417,168,828

Resolution 6: Shareholders did not approve the proposal to Adopt Cumulative Voting - Require Cumulative Voting for Directors Rather Than One-Share One-Vote (Note 2)

For	Against	Abstain	Broker Non-Votes
735,016,196 (26.76%)	1,986,954,280 (72.35%)	24,526,713 (0.89%)	417,168,828

(Note 1) **Election of directors** – To be elected, each nominee must receive the affirmative vote of a majority of the votes cast at the meeting in respect of his or her election. Broker non-votes and abstentions have no impact, as they are not counted as votes cast for this purpose.

(Note 2) **All other proposals** – The affirmative vote of a majority of the shares of common stock present in person or by proxy and entitled to vote on the proposal was required to approve all other proposals. In determining whether each of the other proposals received the requisite number of affirmative votes, abstentions were counted and have the same effect as a vote against the proposal. Broker non-votes have no impact since they are not considered shares entitled to vote on the proposal.

(4) **Reason for excluding some of the voting rights of shareholders attending the Annual Meeting, if such calculation for exclusion has been made:**

Not Applicable

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