**Fidelity Japan Trust PLC** 

**Annual General Meeting** 

21 May 2019

**Proxy Results** 

Issued by FIL Investments International, authorised and regulated in the UK by the Financial Conduct Authority FIL Investments International (Registered in England and Wales No. 1448245), FIL Investment Services (UK) Limited (Registered in England and Wales No. 2016555) and Financial Administration Services Limited (Registered in England and Wales No. 1629709) form a marketing group for the purpose of selling Collective Investment Schemes. Registered Office for all companies is Oakhill House, 130 Tonbridge Road, Tonbridge, Kent, TN11 9DZ. All companies are authorised and regulated by the Financial Conduct Authority.

## Please note that this information should be read in conjunction with the Notice of Meeting in the Company's Annual Report as at 31 December 2018

## **Annual General Meeting Proxy votes**

	Resolution	For	<u>Against</u>	<u>Withheld</u>	Proxy result
		70 404 740	74.474	4.4.47	
1.	To receive and adopt the Annual Report and Financial	78,184,712	71,474	4,147	99.91% in favour
	Statements for the year ended 31 December 2018.				
2.	To re-elect Mr David Robins as a Director.	78,146,900	104,936	8,496	99.87% in favour
3.	To re-elect Mr Philip Kay as a Director.	75,120,221	3,131,615	8,496	96.00% in favour
4.	To re-elect Sir Laurence Magnus as a Director.	78,123,763	96,842	8,496	99.88% in favour
5.	To re- elect Mr Dominic Ziegler as a Director.	78,169,937	81,900	8,496	99.90% in favour
6.	To elect Ms Sarah MacAulay as a Director.	78,148,768	81,249	30,316	99.90% in favour
7.	To elect Mr David Graham as a Director.	78,148,117	81,900	30,316	99.88% in favour
8.	To approve the Directors' Remuneration Report for the year	78,126,029	94,350	39,954	99.88% in favour
	ended 31 December 2018.				
9.	To reappoint Ernst and Young LLP as Auditor of the	78,141,645	34,781	83,907	99.96% in favour
	Company				
10.	To authorise the Directors to determine the Auditor's	78,162,892	25,725	71,716	99.97% in favour
	Remuneration.				
11.	To renew the Director' authority to allot shares	78,162,892	71,474	25,967	99.91% in favour
12.	To disapply pre-emption rights	78,155,188	79,178	25,967	99.90% in favour
13.	To renew the Company's authority to make market purchases	78,163,892	71,474	25,967	99.91% in favour
	of shares in the capital of the Company.				
14.	To approve the continuation of the Company.	78,136,663	93,811	29,858	99.88% in favour

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