

Fidelity Japan Trust PLC

Annual General Meeting - 24 May 2023

Poll Results

Please note that this information should be read in conjunction with pages 81 to 84 of the Company's Annual Report as at 31 December 2022

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2022.	64,623,282	58,985	2,392	99.91% in favour
2.	To re-elect Mr David Graham as a Director.	64,574,057	89,061	21,541	99.86% in favour
3.	To re-elect Mr David Barron as a Director.	64,574,057	90,761	19,841	99.86% in favour
4.	To elect Ms Myra Chan as a Director.	64,570,809	92,309	21,541	99.86% in favour
5.	To re-elect Ms Sarah MacAulay as a Director.	64,320,016	343,102	21,541	99.47% in favour
6.	To re-elect Mr Dominic Ziegler as a Director.	64,555,604	107,514	21,541	99.83% in favour
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2022.	64,518,025	147,636	18,998	99.77% in favour
8.	To approve the Remuneration Policy.	64,519,308	147,636	17,715	99.77% in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company.	64,599,093	81,474	4,092	99.87% in favour
10.	To authorise the Directors to determine the Auditor's remuneration.	64,610,524	70,043	4,092	99.89% in favour
11.	To renew the Director's authority to allot shares.	64,600,873	79,694	4,092	99.88% in favour
12.	To disapply pre-emption rights.	64,570,836	107,731	6,092	99.83% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company.	64,364,834	317,077	2,748	99.51% in favour