

Fidelity Japan Trust PLC

Annual General Meeting

22 May 2024

Proxy Results

Please note that this information should be read in conjunction with pages 81 to 83 of the Company's Annual Report as at 31 December 2023

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result % in favour</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2023.	65,192,350	11,850	48,285	99.98
2.	To re-elect Mr David Graham as a Director.	65,142,448	87,155	22,882	99.87
3.	To re-elect Mr David Barron as a Director.	65,142,054	87,549	22,882	99.87
4.	To re-elect Ms Myra Chan as a Director.	65,143,600	86,003	22,882	99.87
5.	To elect Mr Seiichi Fukuyama as a Director.	65,143,600	86,003	22,882	99.87
6.	To re-elect Ms Sarah MacAulay as a Director.	65,142,006	87,597	22,882	99.87
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2023.	65,156,123	87,866	8,496	99.87
8.	To reappoint Ernst & Young LLP as Auditor of the Company.	65,176,129	67,095	9,261	99.90
9.	To authorise the Directors to determine the Auditor's remuneration.	65,184,739	59,485	8,261	99.91
10.	To renew the Director's authority to allot shares.	65,194,002	57,483	1,000	99.91
11.	To disapply pre-emption rights.	65,153,984	90,501	8,000	99.86
12.	To renew the Company's authority to make market purchases of shares in the capital of the Company	65,200,789	48,535	3,161	99.93