

Fidelity Japan Trust PLC

Annual General Meeting

21 May 2025

Proxy 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 2024

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>	<u>Votes Total</u>	<u>% of ISC voted</u>	<u>Votes Withheld</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2024.	65,304,690	88.27	8,681,598	11.73	73,986,288	65.08%	142,832
2.	To re-elect Mr David Graham as a Director.	64,897,985	87.67	9,124,018	12.33	74,022,003	65.12%	107,117
3.	To re-elect Mr David Barron as a Director.	64,878,803	87.65	9,143,200	12.35	74,022,003	65.12%	107,117
4.	To re-elect Ms Myra Chan as a Director.	64,879,240	87.65	9,142,763	12.35	74,022,003	65.12%	107,117
5.	To re-elect Mr Seiichi Fukuyama as a Director.	64,881,240	87.65	9,140,763	12.35	74,022,003	65.12%	107,117
6.	To re-elect Ms Sarah MacAulay as a Director.	64,878,803	87.65	9,143,200	12.35	74,022,003	65.12%	107,117
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2024.	64,860,071	87.62	9,162,161	12.38	74,022,232	65.12%	106,888
8.	To reappoint Ernst & Young LLP as Auditor of the Company.	65,281,315	88.25	8,693,846	11.75	73,975,161	65.07%	153,959
9.	To authorise the Directors to determine the Auditor's remuneration.	65,291,030	88.26	8,684,063	11.74	73,975,093	65.07%	154,027
10.	To renew the Director's authority to allot shares.	65,003,825	87.81	9,019,821	12.19	74,023,646	65.12%	105,474
11.	To disapply pre-emption rights.	64,967,144	87.77	9,054,852	12.23	74,021,996	65.12%	107,124
12.	To renew the Company's authority to make market purchases of shares in the capital of the Company	63,308,166	85.52	10,717,280	14.48	74,025,446	65.12%	103,674
13.	To approve the continuation of the Company.	13,167,637	18.17	59,294,076	81.83	72,461,713	63.74%	108,578
14.	To amend the articles of association.	Vote withdrawn						