

Fidelity Japan Trust PLC

General Meeting

23 June 2025

Proxy Results

Annual General Meeting Proxy votes

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result % in favour</u>
To amend the articles of association.	72,250,071	717,417	38,943	99.02

Please note that this information should be read in conjunction with the meeting circular dated 30 May 2025.