

# **Fidelity Japan Trust PLC**

## **Annual General Meeting**

**21 May 2019**

## **Proxy Results**

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**

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy result</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2018.	78,184,712	71,474	4,147	99.91% in favour
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 ended 31 December 2018.	78,126,029	94,350	39,954	99.88% in favour
9.	To reappoint Ernst and Young LLP as Auditor of the Company	78,141,645	34,781	83,907	99.96% in favour
10.	To authorise the Directors to determine the Auditor's Remuneration.	78,162,892	25,725	71,716	99.97% in favour
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 of shares in the capital of the Company.	78,163,892	71,474	25,967	99.91% in favour
14.	To approve the continuation of the Company.	78,136,663	93,811	29,858	99.88% in favour