

Fidelity Japan Trust PLC

Annual General Meeting

19 May 2020

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 2019

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For and Discretion</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 2019	75,023,451	45,885	3,100	99.94%
2.	To re-elect Mr David Robins as a Director	73,503,226	1,537,323	31,886	97.95%
3.	To re-elect Mr David Graham as a Director	74,977,803	62,746	31,886	99.92%
4.	To re-elect Mr Philip Kay as a Director	59,866,077	15,174,472	31,886	79.78%
5.	To re-elect Ms Sarah MacAulay as a Director	74,990,365	50,185	31,886	99.93%
6.	To re-elect Mr Dominic Ziegler as a Director	74,991,565	48,985	31,886	99.93%
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2019	74,869,037	193,398	10,000	99.74%
8.	To approve the Remuneration Policy as stated in the Directors' Remuneration Report	74,881,427	181,509	9,500	99.76%
9.	To reappoint Ernst and Young LLP as Auditor of the Company	74,992,867	67,808	11,761	99.91%
10.	To authorise the Directors to determine the Auditor's Remuneration	75,018,490	45,885	8,061	99.94%
11.	To renew the Director' authority to allot shares	75,015,924	52,012	4,500	99.93%

12.	To disapply pre-emption rights	74,974,726	93,210	4,500	99.88%
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	75,012,813	55,196	4,427	99.93%