

Fidelity Japan Trust PLC

Annual General Meeting

18 May 2021

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 2020

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 2020	67,845,033	47,585	1,400	99.93%
2.	To elect Mr David Barron as a Director	67,811,134	49,298	33,586	99.93%
3.	To re-elect Mr David Graham as a Director	67,172,477	689,655	31,886	98.98%
4.	To re-elect Ms Sarah MacAulay as a Director	67,172,477	689,655	31,886	98.98%
5.	To re-elect Mr Dominic Ziegler as a Director	67,170,977	691,155	31,886	98.98%
6.	To approve the Directors' Remuneration Report for the year ended 31 December 2020	67,775,854	100,841	17,323	99.85%
7.	To reappoint Ernst and Young LLP as Auditor of the Company	67,821,717	21,155	51,146	99.97
8.	To authorise the Directors to determine the Auditor's Remuneration	67,841,107	465	52,446	99.99%
9.	To renew the Director' authority to allot shares	67,830,376	61,942	1,700	99.91%
10.	To disapply pre-emption rights	67,798,767	93,551	1,700	99.86%
11.	To renew the Company's authority to make market purchases of shares in the capital of the Company	67,829,805	62,512	1,701	99.91%
12.	To adopt the new Articles of Association of the Company	67,824,920	63,208	5,890	99.91%