

THE BAILLIE GIFFORD JAPAN TRUST PLC

Annual General Meeting Held on 3 December 2020

The following levels of proxy appointments and associated instructions were received prior to the meeting.

Resolution No.	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
Ordinary Business					
1 To receive and adopt the Financial Statements of the Company for the year to 31 August 2020 together with the Reports of the Directors and of the Independent Auditor	34,404,595	0	34,404,595	3,904	34,408,499
2 To approve the Directors' Remuneration Policy	34,335,152	25,653	34,360,805	47,694	34,408,499
3 To approve the Directors' Annual Report on Remuneration for the year to 31 August 2020	34,335,494	25,078	34,360,572	47,927	34,408,499
4 To declare a final dividend of 4.50p per ordinary share	34,405,933	0	34,405,933	2,566	34,408,499
5 To re-elect Mr JKR Falconer as a Director	34,346,632	38,545	34,385,177	23,322	34,408,499
6 To re-elect Mrs S Brown as a Director	34,355,213	41,940	34,397,153	11,346	34,408,499
7 To re-elect Mr DP Kidd as a Director	34,346,632	38,545	34,385,177	23,322	34,408,499
8 To re-elect Mr MH Paling as a Director	32,554,103	1,831,074	34,385,177	23,322	34,408,499
9 To re-elect Ms JB Pitman as a Director	34,355,213	41,940	34,397,153	11,346	34,408,499
10 To re-appoint KPMG LLP as Independent Auditor of the Company	34,362,300	32,820	34,395,120	13,379	34,408,499
11 To authorise the Directors to determine the remuneration of the Independent Auditor of the Company	34,388,771	3,045	34,391,816	16,683	34,408,499
12 To approve the continuance of the Company until the 2021 AGM	34,405,887	0	34,405,887	2,612	34,408,499
13 To approve the Directors' general authority to issue shares	34,398,485	5,087	34,403,572	4,927	34,408,499
14 To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis	34,383,094	19,754	34,402,848	5,651	34,408,499
15 To approve by special resolution that the Company be authorised to buy back its own shares	34,388,178	17,709	34,405,887	2,612	34,408,499

Notes:

1. Where shareholders have appointed the Chairman of the meeting as their proxy, with discretion as to voting, those votes have been cast in favour of all resolutions.
2. A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.