

The Baillie Gifford Japan Trust PLC

Annual General Meeting

Held on 12 December 2023

All resolutions were passed on a show of hands. The following levels of proxy appointments and associated instructions were received prior to the meeting.

Ordinary Business	Votes for	Votes against	Total votes cast	Votes withheld	Total proxies
01. To receive and adopt the Financial Statements of the Company for the year to 31 August 2023 together with the Reports of the Directors and of the Independent Auditor thereon	40,933,592	52,628	40,986,220	64,171	41,050,391
02. To approve the Directors' Remuneration Policy	40,863,686	85,300	40,948,986	101,405	41,050,391
03. To approve the Directors' Annual Report on Remuneration for the year to 31 August 2023	40,858,804	83,334	40,942,138	108,253	41,050,391
04. To declare a final dividend of 10.00p per ordinary share	40,932,325	53,971	40,986,296	64,095	41,050,391
05. To re-elect Mr David Kidd as a Director	40,872,612	84,180	40,956,792	94,099	41,050,891
06. To re-elect Mrs Sharon Brown as a Director	40,881,350	86,849	40,968,199	82,692	41,050,891
07. To re-elect Ms Joanna Pitman as a Director	40,880,850	86,849	40,967,699	82,692	41,050,391
08. To re-elect Mr Sam Davis as a Director	40,874,104	83,703	40,957,807	92,584	41,050,391
09. To elect Ms Patricia Lewis as a Director	40,879,813	84,341	40,964,154	86,237	41,050,391
10. To re-appoint Ernst & Young LLP as Independent Auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at which the Financial Statements are laid before the Company	40,921,767	53,083	40,974,850	75,541	41,050,391
11. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company	40,946,823	39,476	40,986,299	64,092	41,050,391
12. To approve the continuance of the Company until the 2024 AGM	37,314,394	3,674,426	40,988,820	61,571	41,050,391
13. To approve the Directors' general authority to issue shares	40,893,369	72,572	40,965,941	79,188	41,045,129
14. To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non pre-emptive basis	39,797,080	1,182,443	40,979,523	65,606	41,045,129
15. To approve by special resolution that the Company be authorised to buy back its own shares	40,517,618	466,896	40,984,514	61,115	41,045,629

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.