

## The Baillie Gifford Japan Trust PLC

### Annual General Meeting

Held on 11 December 2024

The following instructions were lodged in respect of 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 2024 together with the Reports of the Directors and of the Independent Auditor thereon	46,130,485	22,238	46,152,723	9,557	46,162,280
02. To approve the Directors' Annual Report on Remuneration for the year to 31 August 2024	46,056,883	71,040	46,127,923	34,357	46,162,280
03. To declare a final dividend of 10.00p per ordinary share	46,121,312	20,607	46,141,919	20,361	46,162,280
04. To re-elect David Kidd as a Director	46,075,636	46,832	46,122,468	39,812	46,162,280
05. To re-elect Sharon Brown as a Director	46,085,079	48,354	46,133,433	28,847	46,162,280
06. To re-elect Joanna Pitman as a Director	46,105,463	34,981	46,140,444	21,836	46,162,280
07. To re-elect Sam Davis as a Director	46,093,005	28,963	46,121,968	40,312	46,162,280
08. To re-elect Patricia Lewis as a Director	46,105,463	35,481	46,140,944	21,336	46,162,280
09. 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	46,084,793	40,279	46,125,072	37,208	46,162,280
10. To authorise the Directors to determine the remuneration of the Independent Auditor of the Company	46,111,904	28,132	46,140,036	22,244	46,162,280
11. To approve the continuance of the Company until the 2025 AGM	39,398,585	6,755,771	46,154,356	7,924	46,162,280
12. To approve the Directors' general authority to issue shares	46,115,966	28,851	46,144,817	17,463	46,162,280
13. To approve by special resolution that the Directors be authorised to issue shares/sell treasury shares on a non-pre-emptive basis	45,251,663	872,390	46,124,053	32,965	46,157,018
14. To approve by special resolution that the Company be authorised to buy back its own shares	46,096,802	52,507	46,149,309	7,709	46,157,018

#### Notes:

- 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.
- A vote withheld is not a 'vote' in law and is not counted in the calculation of the votes 'for' or 'against' a resolution.