

23 November 2020

Annual General Meeting

Schroder Japan Growth Fund plc (the "Company") announces that a poll was held on each of the resolutions proposed at the Annual General Meeting on Monday 23 November 2020. The results of the poll are:

	Resolution	Votes For	%	Votes Against	%	% of Issued Share Capital voted	Votes Withheld
1	To receive the Annual Report & Accounts	91,984,887	99.99%	10,800	0.01%	73.83	14,768
2	To declare the Final Dividend	91,994,822	99.99%	6,800	0.01%	73.83	8,833
3	To approve the Remuneration Policy	91,928,931	99.95%	42,364	0.05%	73.81	39,160
4	To approve the Remuneration report	91,937,556	99.96%	37,364	0.04%	73.81	35,535
5	To elect Mr Angus Macpherson	91,963,156	99.98%	22,531	0.02%	73.82	24,768
6	To re-elect Mrs Anja Balfour	89,756,251	97.57%	2,231,436	2.43%	73.82	22,768
7	To re-elect Mr Alan Gibbs	89,769,251	97.59%	2,216,436	2.41%	73.82	24,768
8	To re-elect Mrs Belinda Richards	89,745,200	97.56%	2,241,487	2.44%	73.82	23,768
9	To re-appoint Deloitte LLP as auditor	91,942,228	99.94%	53,651	0.06%	73.83	14,576
10	To approve the auditors remuneration	91,966,556	99.96%	36,556	0.04%	73.83	7,343
11	To renew the authority to allot shares	91,966,526	99.96%	37,058	0.04%	73.84	6,871
12*	To approve the disapplication of pre-emption rights	91,884,193	99.88%	114,391	0.12%	73.83	11,871
13*	To renew the authority to purchase own shares	91,961,197	99.96%	32,625	0.04%	73.83	16,633

*Resolutions 12 and 13 were passed as special resolutions. Copies of resolutions 11, 12 and 13 will be filed at Companies House.

Shareholders are entitled to one vote per share. Votes withheld are not a vote in law and are therefore not counted in the calculation of the percentages of the votes cast for and against a resolution. Where shareholders appointed the Chairman as their proxy with discretion as to voting, their votes were cast in favour of the resolutions and their shares have been included in the "votes for" column.

The total number of ordinary shares of 10p each in issue is 124,606,534. The total number of voting rights is: 124,606,534.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Enquiries:

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