

3 March 2025

**CC Japan Income & Growth Trust plc  
(the "Company")**

**Result of Annual General Meeting**

**Legal Entity Identifier: 549300FZANMYIORK1K98**  
**Information disclosed in accordance with LR 9.6.18**

The Board is pleased to announce that at the Annual General Meeting of the Company held on Monday, 3 March 2025 all resolutions as detailed below were duly passed by shareholders on a poll. The full results of the poll conducted at today's meeting are detailed below:

| Resolutions                                                                                              | Votes For  | %      | Votes Against | %     | Total Votes Cast | Votes Withheld |
|----------------------------------------------------------------------------------------------------------|------------|--------|---------------|-------|------------------|----------------|
| 1. To receive and adopt the Annual Report and Accounts for the year ended 31 October 2024                | 66,220,327 | 99.96% | 25,766        | 0.04% | 66,253,523       | 7,430          |
| 2. To approve the Directors' remuneration implementation report                                          | 66,142,388 | 99.87% | 89,293        | 0.13% | 66,253,523       | 21,842         |
| 3. To re-elect June Aitken as a Director of the Company                                                  | 66,174,435 | 99.93% | 47,346        | 0.07% | 66,253,523       | 31,742         |
| 4. To re-elect Kate Cornish-Bowden as a Director of the Company                                          | 66,169,298 | 99.92% | 52,483        | 0.08% | 66,253,523       | 31,742         |
| 5. To re-elect Craig Cleland as a Director of the Company                                                | 66,195,338 | 99.94% | 37,273        | 0.06% | 66,264,353       | 31,742         |
| 6. To re-elect John Charlton-Jones as a Director of the Company                                          | 66,186,745 | 99.93% | 45,866        | 0.07% | 66,264,353       | 31,742         |
| 7. That the Company continues in existence as an investment company for a further three year period      | 66,256,561 | 99.99% | 7,792         | 0.01% | 66,264,353       | 0              |
| 8. To authorise the Directors to declare and pay dividends on a semi-annual basis                        | 66,253,607 | 99.98% | 10,542        | 0.02% | 66,264,353       | 204            |
| 9. To re-appoint Johnston Carmichael LLP as Independent Auditor to the Company                           | 66,225,678 | 99.95% | 31,245        | 0.05% | 66,264,353       | 7,430          |
| 10. To authorise the Directors to fix the remuneration of the Independent Auditor                        | 66,244,916 | 99.98% | 14,437        | 0.02% | 66,264,353       | 5,000          |
| 11. To give authority to allot new shares                                                                | 66,235,377 | 99.97% | 22,547        | 0.03% | 66,264,353       | 6,429          |
| 12#. To give authority to allot new shares free from pre-emption rights                                  | 65,937,853 | 99.89% | 75,204        | 0.11% | 66,264,353       | 251,296        |
| 13#. To give authority for the Company to purchase its own shares                                        | 66,243,423 | 99.97% | 20,930        | 0.03% | 66,264,353       | 0              |
| 14#. To authorise calling general meetings (other than Annual General Meetings) on 14 clear days' notice | 66,149,071 | 99.83% | 115,282       | 0.17% | 66,264,353       | 0              |

# - Special Resolution

Please note a vote "Withheld" is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against" a resolution.

Notes:

Any proxy votes which are at the discretion of the Chair have been included in the "for" total. A vote withheld is not a vote in law and is not counted in the votes for or against a resolution.

As at the date of the Annual General Meeting, the total number of voting rights in the Company was 134,730,610.

The full text of the resolutions can be found in the Notice of Annual General Meeting, which is available for viewing at the National Storage Mechanism and can be located at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and on the Company's website, <https://ccjapanincomeandgrowthtrust.com/>.

In accordance with UK Listing Rule 6.4.2 and UK Listing Rule 6.4.3, the full text of the resolutions passed has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Terms not otherwise defined in this announcement have the meaning given to them in the Notice of Meeting.

For further information, please contact:

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