

AVI Japan Opportunity Trust PLC

Result of Annual General Meeting

LEI: 894500IU5QQD7FPT3J73

20 May 2025

The Board of AVI Japan Opportunity Trust PLC (the "**Company**") is pleased to announce that all Resolutions proposed at the Annual General Meeting of the Company held at 11.30 a.m. on Tuesday, 20 May 2025, were duly passed. Voting on all resolutions was conducted by a poll.

The full text of the Resolutions can be found in the Notice of Annual General Meeting dated 4 April 2025, which has previously been submitted to the National Storage Mechanism and is available for inspection at: <https://data.fca.org.uk/#!/nsm/nationalstoragemechanism>. The document is also available for download from the Company's website, www.ajot.co.uk/ajot-agm/.

For completeness, proxy votes received in respect of the Resolutions were as follows:

Resolutions	Votes For		Votes Against		Votes Withheld
Resolution 1 To receive the audited accounts of the Company	42,276,291	99.98%	8,862	0.02%	2,340
Resolution 2 To approve a final ordinary dividend of 1.2p per Ordinary Share	42,276,291	99.98%	8,862	0.02%	2,340
Resolution 3 To re-elect Norman Crighton as a Director of the Company	41,059,427	97.14%	1,209,885	2.86%	18,181
Resolution 4 To re-elect Margaret Stephens as a Director of the Company	41,058,940	97.14%	1,210,372	2.86%	18,181
Resolution 5 To elect Andrew Rose as a Director of the Company	42,217,266	99.88%	52,046	0.12%	18,181
Resolution 6 To elect Tom Yoritaka as a Director of the Company	42,255,266	99.97%	14,046	0.03%	18,181
Resolution 7 To reappoint BDO LLP as Auditor to the Company	42,180,244	99.76%	103,021	0.24%	4,228
Resolution 8 To authorise the Directors to determine the Auditor's remuneration	42,270,613	99.97%	14,540	0.03%	2,340
Resolution 9	42,151,847	99.74%	107,918	0.26%	27,728

Resolution 9 To receive and approve the Directors' Remuneration Report	72,101,071	99.17%	107,910	0.20%	27,728
Resolution 10 To receive and approve the Directors' Remuneration Policy	42,150,627	99.74%	109,138	0.26%	27,728
Resolution 11 To authorise the Directors to allot securities up to an aggregate nominal amount of £272,246	42,253,308	99.92%	31,845	0.08%	2,340
Resolution 12* To authorise the Directors to allot securities for cash and to disapply statutory pre-emption rights up to an aggregate nominal value of £136,123	42,228,912	99.87%	54,353	0.13%	4,228
Resolution 13* To authorise the Directors to allot securities for cash and to disapply statutory pre-emption rights up to a further aggregate nominal value of £136,123	42,220,849	99.85%	62,416	0.15%	4,228
Resolution 14* To authorise the Directors to make market purchases of Ordinary Shares in the capital of the Company up to an aggregate number of 20,404,872 shares	42,276,291	99.98%	8,862	0.02%	2,340
Resolution 15* To authorise the Company to hold general meetings on 14 clear days' notice	42,195,032	99.79%	89,121	0.21%	3,340

*Special resolutions

Enquiries:

Joe Bauernfreund

020 7659 4800

Asset Value Investors

Investment Manager

Eva Kulich

0333 300 1932

MUFG Corporate Governance Limited

Company Secretary

Notes:

A copy of this announcement will be available on the Company's website and, in accordance with Listing Rule 6.4.13 copies of resolutions 12 to 15 will shortly be available for inspection at the National Storage Mechanism at

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Terms used and not defined in this announcement bear the meaning given to them in the Notice of Meeting.

Neither the NSM website nor the Company's website nor the content of any website accessible from hyperlinks on those websites (or any other website) is (or is deemed to be) incorporated into, or forms (or is deemed to form) part of this announcement.

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