

Regulatory Story

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AVI Japan Opport.Tst - AJOT Results of General Meeting
Released 17:15 28-Oct-2019

RNS Number : 3852R
AVI Japan Opportunity Trust PLC
28 October 2019

AVI Japan Opportunity Trust PLC

Results of General Meeting

LEI: 894500IJ5QQD7FPT3J73

28 October 2019

The Board of AVI Japan Opportunity Trust PLC (the "**Company**") is pleased to announce that all Resolutions proposed at the General Meeting of the Company held at 4.00pm on Monday, 28 October 2019 at the offices of N+1 Singer, 1 Bartholomew Lane, London EC2N 2AX were duly passed. Voting on all three resolutions was conducted by way of a show of hands.

The full text of the Resolutions can be found in the Notice of General Meeting set out in the Circular dated 9 October 2019, which has previously been submitted to the National Storage Mechanism and is available for inspection at: <http://www.morningstar.co.uk/uk/NSM.do>. The document is also available for download from the Company's website, www.ajot.co.uk.

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

	For*		Against		Withheld
Ordinary Resolution to approve the Related Party Transaction	21,075,810	99.87%	27,500	0.13%	16,911,811
Ordinary Resolution to grant authority to allot Ordinary Shares	37,975,810	99.93%	27,500	0.07%	11,811
Special Resolution to grant authority to disapply pre-	37,913,510	99.78%	83,900	0.22%	17,711

emption rights in relation to the allotment of Ordinary Shares					
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*Includes votes entitling the Chairman of the Meeting to exercise his discretion.

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Investment Manager

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Link Company Matters Limited
Company Secretary

Notes:

A copy of this announcement will be available on the Company's website and, in accordance with Listing Rule 9.6.2, copies of the resolutions passed at the General Meeting have been submitted to and will shortly be available for inspection at the National Storage Mechanism at <http://www.morningstar.co.uk/uk/NSM>.

Terms used and not defined in this announcement bear the meaning given to them in the Circular.

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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