

RNS Result of AGM



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AVI JAPAN OPPORTUNITY TRUST PLC

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AVI Japan Opportunity Trust PLC
28 April 2021

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Results of Annual General Meeting

LEI: 894500IJ5QQD7FPT3J73

28 April 2021

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 10.30am on Wednesday, 28 April were duly passed. Voting on all resolutions was conducted by poll.

The full text of the Resolutions can be found in the Notice of Annual General Meeting dated 17 March 2021, 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.

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

Resolutions	Votes For		Votes Against		Votes at Chairman's Discretion	Votes Withheld
Resolution 1 To receive the directors' report and audited accounts of the Company	42,034,894	99.86%	0	0.00%	58,357	2,862
Resolution 2 To approve a final ordinary dividend of 0.65p per Ordinary Share	42,034,894	99.86%	0	0.00%	58,357	2,862
Resolution 3 To re-elect Norman Crighton as a Director of the Company	41,980,405	99.77%	39,832	0.09%	58,357	17,519
Resolution 4 To re-elect Mr Yoshi Nishio as a Director of the Company	41,980,405	99.77%	39,832	0.09%	58,357	17,519
Resolution 5	42,018,405	99.85%	1,832	0.01%	58,357	17,519

To re-elect Ms Margaret Stephens as a Director of the Company						
Resolution 6 To re-elect Ms Ekaterina Thomson as a Director of the Company	42,018,405	99.85%	1,832	0.01%	58,357	17,519
Resolution 7 To re-appoint BDO LLP as Auditor of the Company	41,965,237	99.77%	39,000	0.09%	58,357	33,519
Resolution 8 To authorise the Directors to determine the Auditor's remuneration	42,018,405	99.85%	1,832	0.01%	58,357	17,519
Resolution 9 To receive and approve the Directors' Remuneration Report	41,968,851	99.72%	56,832	0.14%	58,357	12,073
Resolution 10 To authorise the Directors to allot securities up to an aggregate nominal amount of £262,860	42,018,005	99.83%	11,178	0.03%	58,357	8,573
Resolution 11 To authorise the Directors to allot securities for cash and to disapply statutory pre-emption rights up to an aggregate nominal value of £131,430	41,693,677	99.07%	333,678	0.79%	58,357	10,401
Resolution 12 To authorise the Directors to allot securities for cash and to disapply statutory pre-emption rights up to a further aggregate nominal value of £131,430	41,524,680	98.67%	502,675	1.19%	58,357	10,401
Resolution 13 To authorise the Directors to make market purchases of Ordinary Shares in the capital of the Company up to an aggregate number of 19,701,462 shares	42,018,788	99.85%	5,332	0.01%	58,357	13,636
Resolution 14 To authorise the Company to hold general meetings on 14 clear days' notice	41,805,661	99.34%	220,287	0.52%	58,357	11,808

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Asset Value Investors

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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 resolutions 10 to 14 have been submitted to and will shortly be available for inspection at the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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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