

**Schroder Japan Growth Fund plc**  
**Annual General Meeting – 5 November 2009**

**Proxy Voting Results**

<b>Resolution Number</b>	<b>For</b>	<b>Against</b>	<b>Chairman's Discretion</b>	<b>Withheld</b>
1	48,453,512	31,780	134,800	204,345
2	48,437,783	121,095	153,300	112,259
3	48,471,286	88,665	142,300	122,186
4	46,402,080	2,176,006	136,300	110,051
5	46,321,815	2,205,306	134,300	163,016
6	48,014,681	526,868	147,811	135,077
7	45,978,010	2,573,265	137,811	135,351
8	48,565,278	41,912	127,311	89,963
9	48,552,278	67,665	135,311	69,183
10	42,898,096	5,764,371	128,311	33,659
11	42,844,521	5,706,082	168,711	105,123
12	42,828,193	5,719,721	134,711	141,812
13	48,548,966	44,909	134,711	95,851

**Shares in issue:**

There are currently 125,008,200 ordinary shares in issue, none of which are held in treasury. The total number of voting rights in the Company is therefore 125,008,200.