

7 December 2021

### Annual General Meeting

Schroder Japan Growth Fund plc (the “Company”) announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Tuesday 7 December 2021, resolutions numbered 1 to 13 as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The poll results are set out below:

| Res No. | Resolution  | Votes For  | %       | Votes Against | %     | Votes Total | % I.S.C. | Votes Withheld |
|---------|---|------------|---------|---------------|-------|-------------|----------|----------------|
| 01      | To receive the Annual Report & Accounts             | 91,933,601 | 100.00% | 2,000         | 0.00% | 91,935,601  | 75.31    | 0              |
| 02      | To declare the Final Dividend                       | 91,933,601 | 100.00% | 2,000         | 0.00% | 91,935,601  | 75.31    | 0              |
| 03      | To approve the Remuneration report                  | 91,878,340 | 99.96%  | 32,417        | 0.04% | 91,910,757  | 75.29    | 24,844         |
| 04      | To elect Mr Alan Gibbs                              | 89,614,321 | 97.48%  | 2,313,280     | 2.52% | 91,927,601  | 75.30    | 8,000          |
| 05      | To re-elect Mr Angus Macpherson                     | 89,386,026 | 97.24%  | 2,539,575     | 2.76% | 91,925,601  | 75.30    | 10,000         |
| 06      | To re-elect Mrs Anja Balfour                        | 89,378,026 | 97.22%  | 2,551,575     | 2.78% | 91,929,601  | 75.31    | 6,000          |
| 07      | To re-elect Mrs Belinda Richards                    | 89,582,621 | 97.45%  | 2,346,980     | 2.55% | 91,929,601  | 75.31    | 6,000          |
| 08      | To re-appoint Deloitte LLP as auditor               | 91,882,908 | 99.97%  | 26,351        | 0.03% | 91,909,259  | 75.29    | 26,342         |
| 09      | To approve the auditors remuneration                | 91,920,601 | 99.99%  | 8,000         | 0.01% | 91,928,601  | 75.30    | 7,000          |
| 10*     | To renew the authority to allot shares              | 91,882,001 | 99.95%  | 48,000        | 0.05% | 91,930,001  | 75.31    | 5,600          |
| 11*     | To approve the disapplication of pre-emption rights | 89,241,487 | 97.49%  | 2,294,705     | 2.51% | 91,536,192  | 74.98    | 399,409        |
| 12*     | To renew the authority to purchase own shares       | 91,910,601 | 99.97%  | 23,000        | 0.03% | 91,933,601  | 75.31    | 2,000          |
| 13*     | To amend the Articles                               | 90,018,152 | 97.93%  | 1,901,205     | 2.07% | 91,919,357  | 75.30    | 16,244         |

\*Resolutions 11,12 and 13 were passed as special resolutions. Copies of resolutions 10,11, 12 and 13 will be filed at Companies House.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of ordinary shares of 10p each in issue is 122,075,562. The total number of voting rights is: 122,075,562.

In accordance with LR 9.6.2, a copy of the resolutions passed at today's AGM will be available for inspection on the Company's website at <http://www.schroders.co.uk/japangrowth>.

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