

JPMorgan Fleming Japanese Smaller Companies Trust plc

GENERAL MEETING - 2nd March 2009
 PROXY VOTING AS AT 28th February 2009

Resolution	Total For/Discretion		Against		Net Total		Votes Withheld
	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>	<u>%</u>	<u>Shares</u>
1 To adopt new Articles of Association	26,090,090	99.93%	17,984	0.07%	26,108,074	100.00%	0
2 Renew the Company's authority to buy back shares	23,526,378	93.43%	1,653,253	6.57%	25,179,631	100.00%	928,443

No of shares in issue on 28th February 2009

38,994,923
 excluding treasury

Total number of shares voted by proxy 67.0%