

ABERDEEN JAPAN EQUITY FUND, INC.
Form N-PX
August 22, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANIES**

Investment Company Act file number: 811-06142

Aberdeen Japan Equity Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant's telephone number, including area code: **(866) 839-5205**

Date of fiscal year end: **October 31st**

Date of reporting period: **July 1, 2015** **June 30, 2016**

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2015 TO JUNE 30, 2016

| Company Name | Ticker | Primary CUSIP | Meeting Date | Proponent | Proposal | Proposal Text | Management Recommendation | Vote Instruction | Vote Against Management |
|-----------------------|--------|---------------|--------------|------------|----------|---|---------------------------|------------------|-------------------------|
| Keyence Corp. | 6861 | J32491102 | 11-Sep-15 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 50 | For | Against | Yes |
| Keyence Corp. | 6861 | J32491102 | 11-Sep-15 | Management | 2 | Appoint Alternate Statutory Auditor Takeda, Hidehiko | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 45.45 | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 2 | Amend Articles to Indemnify Directors - Indemnify Statutory Auditors | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.1 | Elect Director Miyata, Naohiko | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.2 | Elect Director Miyata, Masahiko | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.3 | Elect Director Takeuchi, Kenji | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.4 | Elect Director Fukui, Yoshihiko | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.5 | Elect Director Miyata, Kenji | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.6 | Elect Director Kato, Tadakazu | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.7 | Elect Director Yugawa, Ippei | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.8 | Elect Director Terai, Yoshinori | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.9 | Elect Director Ito, Kiyomichi | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 3.10 | Elect Director Ito, Masaaki | For | For | No |
| ASAHI INTECC CO. LTD. | 7747 | J0279C107 | 29-Sep-15 | Management | 4 | Appoint Statutory Auditor Watanabe, Yuki-yoshi | For | For | No |
| Bank of Yokohama Ltd. | 8332 | J04242103 | 21-Dec-15 | Management | 1 | Approve Formation of Joint Holding Company with Higashi-Nippon Bank | For | For | No |
| Bank of Yokohama Ltd. | 8332 | J04242103 | 21-Dec-15 | Management | 2 | Amend Articles To Delete References to Record Date | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 64 | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 2 | Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings - Indemnify Directors - Indemnify | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | Statutory Auditors | | | |
|--------------------------------|------|-----------|-----------|------------|-----|--|-----|-----|----|
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.1 | Elect Director Tango, Yasutake | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.2 | Elect Director Koizumi, Mitsuomi | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.3 | Elect Director Shingai, Yasushi | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.4 | Elect Director Iwai, Mutsuo | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.5 | Elect Director Miyazaki, Hideki | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.6 | Elect Director Oka, Motoyuki | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 3.7 | Elect Director Koda, Main | For | For | No |
| Japan Tobacco Inc | 2914 | J27869106 | 23-Mar-16 | Management | 4 | Appoint Alternate Statutory Auditor Masaki, Michio | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 32 | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 2 | Amend Articles to Indemnify Directors - Indemnify Statutory Auditors | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.1 | Elect Director Nagayama, Osamu | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.2 | Elect Director Ueno, Motoo | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.3 | Elect Director Kosaka, Tatsuro | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.4 | Elect Director Itaya, Yoshio | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.5 | Elect Director Tanaka, Yutaka | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.6 | Elect Director Ikeda, Yasuo | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.7 | Elect Director Franz B. Humer | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 3.8 | Elect Director Sophie Kornowski-Bonnet | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 4.1 | Appoint Statutory Auditor Hara, Hisashi | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 4.2 | Appoint Statutory Auditor Nimura, Takaaki | For | For | No |
| Chugai Pharmaceutical Co. Ltd. | 4519 | J06930101 | 24-Mar-16 | Management | 5 | Appoint Alternate Statutory Auditor Fujii, Yasunori | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.1 | Elect Director Kotani, Kazuaki | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.2 | Elect Director Osada, Nobutaka | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.3 | Elect Director Teramoto, Katsuhiro | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.4 | Elect Director Sakai, Hiroaki | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|----------------|------|-----------|-----------|------------|------|--|-----|-----|----|
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.5 | Elect Director Yoshikawa, Toshio | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.6 | Elect Director Hashimoto, Goro | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.7 | Elect Director Hakoda, Daisuke | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.8 | Elect Director Fujiwara, Yutaka | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.9 | Elect Director Uchida, Norio | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 2.10 | Elect Director Yamazaki, Naoko | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 3.1 | Appoint Statutory Auditor Ioku, Kensuke | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 3.2 | Appoint Statutory Auditor Sasaki, Zenzo | For | For | No |
| Nabtesco Corp. | 6268 | J4707Q100 | 24-Mar-16 | Management | 3.3 | Appoint Statutory Auditor Nagasaka, Takemi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 23.5 | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 2 | Amend Articles to Indemnify Directors - Indemnify Statutory Auditors | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.1 | Elect Director Oyama, Motoi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.2 | Elect Director Kato, Katsumi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.3 | Elect Director Kato, Isao | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.4 | Elect Director Nishimae, Manabu | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.5 | Elect Director Tanaka, Katsuro | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.6 | Elect Director Kajiwara, Kenji | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.7 | Elect Director Hanai, Takeshi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 3.8 | Elect Director Kashiwaki, Hitoshi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 4.1 | Appoint Statutory Auditor Inoue, Tadashi | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 4.2 | Appoint Statutory Auditor Miyakawa, Keiji | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 4.3 | Appoint Statutory Auditor Mihara, Hideaki | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 4.4 | Appoint Statutory Auditor Mitsuya, Yuko | For | For | No |
| Asics Corp. | 7936 | J03234150 | 25-Mar-16 | Management | 5 | Appoint Alternate Statutory Auditor Onishi, Hirofumi | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 77.5 | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.1 | Elect Director Shimano, Yoza | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.2 | Elect Director Hirata, Yoshihiro | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.3 | Elect Director Shimano, Taizo | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.4 | Elect Director Tarutani, Kiyoshi | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.5 | Elect Director Tsuzaki, Masahiro | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.6 | Elect Director Toyoshima, Takashi | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.7 | Elect Director Hitomi, Yasuhiro | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 2.8 | Elect Director Matsui, Hiroshi | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 3 | Appoint Statutory Auditor Shimazu, Koichi | For | For | No |
| Shimano Inc. | 7309 | J72262108 | 29-Mar-16 | Management | 4 | Appoint Alternate Statutory Auditor Kondo, Yukihiro | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 75 | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.1 | Elect Director Mitarai, Fujio | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.2 | Elect Director Tanaka, Toshizo | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.3 | Elect Director Matsumoto, Shigeyuki | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.4 | Elect Director Maeda, Masaya | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.5 | Elect Director Saida, Kunitaro | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 2.6 | Elect Director Kato, Haruhiko | For | For | No |
| Canon Inc. | 7751 | J05124144 | 30-Mar-16 | Management | 3 | Approve Annual Bonus | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.1 | Elect Director Takahara, Keiichiro | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.2 | Elect Director Takahara, Takahisa | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.3 | Elect Director Futagami, Gumpei | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.4 | Elect Director Ishikawa, Eiji | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.5 | Elect Director Mori, Shinji | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.6 | Elect Director Nakano, Kennosuke | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|---------------------------|------|-----------|-----------|------------|------|--|-----|---------|-----|
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.7 | Elect Director Takai, Masakatsu | For | For | No |
| Unicharm Corp. | 8113 | J94104114 | 30-Mar-16 | Management | 1.8 | Elect Director Miyabayashi, Yoshihiro | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.1 | Elect Director Nakata, Yoichi | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.2 | Elect Director Okoshi, Akio | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.3 | Elect Director Yamashita, Shigeru | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.4 | Elect Director Kitazawa, Norimasa | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.5 | Elect Director Akamatsu, Eiji | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.6 | Elect Director Kurachi, Yasunori | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.7 | Elect Director Itakura, Tadashi | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.8 | Elect Director Kevin Vyse-Peacock | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.9 | Elect Director Nitta, Takayuki | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 2.10 | Elect Director Hatoyama, Rehito | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 3.1 | Appoint Statutory Auditor Amari, Kazuhisa | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 3.2 | Appoint Statutory Auditor Iwamoto, Shinobu | For | For | No |
| Pigeon Corp. | 7956 | J63739106 | 27-Apr-16 | Management | 4 | Approve Director Retirement Bonus | For | For | No |
| SAN-A CO. LTD. | 2659 | J6694V109 | 26-May-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 42 | For | For | No |
| SAN-A CO. LTD. | 2659 | J6694V109 | 26-May-16 | Management | 2 | Appoint Statutory Auditor Moromi, Akiyoshi | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 46.5 | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.1 | Elect Director Isaka, Ryuichi | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.2 | Elect Director Goto, Katsuhiro | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.3 | Elect Director Ito, Junro | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.4 | Elect Director Takahashi, Kunio | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.5 | Elect Director Shimizu, Akihiko | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.6 | Elect Director Suzuki, Yasuhiro | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.7 | Elect Director Furuya, Kazuki | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.8 | Elect Director Anzai, Takashi | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.9 | Elect Director Otaka, Zenko | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.10 | Elect Director Joseph M. DePinto | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.11 | Elect Director Scott Trevor Davis | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.12 | Elect Director Tsukio, Yoshio | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.13 | Elect Director Ito, Kunio | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 2.14 | Elect Director Yonemura, Toshiro | For | For | No |
| Seven & i Holdings Co Ltd | 3382 | J7165H108 | 26-May-16 | Management | 3 | Approve Deep Discount Stock Option Plan | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 150 | For | Against | Yes |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 2 | Amend Articles to Set a One-Time Shortened Fiscal Term for Tax Benefit | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.1 | Elect Director Takizaki, Takemitsu | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.2 | Elect Director Yamamoto, Akinori | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.3 | Elect Director Kanzawa, Akira | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.4 | Elect Director Kimura, Tsuyoshi | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.5 | Elect Director Konishi, Masayuki | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.6 | Elect Director Kimura, Keiichi | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.7 | Elect Director Yamada, Jumpei | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.8 | Elect Director Ideno, Tomohide | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.9 | Elect Director Fujimoto, Masato | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 3.10 | Elect Director Tanabe, Yoichi | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|---------------|------|-----------|-----------|------------|-----|--|-----|-----|----|
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 4.1 | Appoint Statutory Auditor Ogawa, Koichi | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 4.2 | Appoint Statutory Auditor Nojima, Nobuo | For | For | No |
| Keyence Corp. | 6861 | J32491102 | 10-Jun-16 | Management | 5 | Appoint Alternate Statutory Auditor Takeda, Hidehiko | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|----------------------|------|-----------|-----------|------------|------|---|-----|-----|----|
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 20.4 | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.1 | Elect Director Ando, Yukihiro | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.2 | Elect Director Seta, Dai | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.3 | Elect Director Masuda, Motohiro | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.4 | Elect Director Yamanaka, Masafumi | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.5 | Elect Director Mishima, Toshio | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.6 | Elect Director Ikeda, Hiromitsu | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.7 | Elect Director Akase, Masayuki | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.8 | Elect Director Tamura, Hitoshi | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.9 | Elect Director Kato, Akihiko | For | For | No |
| USS Co., Ltd. | 4732 | J9446Z105 | 14-Jun-16 | Management | 2.10 | Elect Director Aso, Mitsuhiko | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.1 | Elect Director Uchiyamada, Takeshi | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.2 | Elect Director Toyoda, Akio | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.3 | Elect Director Kodaira, Nobuyori | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.4 | Elect Director Kato, Mitsuhisa | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.5 | Elect Director Ijichi, Takahiko | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.6 | Elect Director Didier Leroy | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.7 | Elect Director Terashi, Shigeki | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.8 | Elect Director Hayakawa, Shigeru | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.9 | Elect Director Uno, Ikuo | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.10 | Elect Director Kato, Haruhiko | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 1.11 | Elect Director Mark T. Hogan | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 2 | Appoint Alternate Statutory Auditor Sakai, Ryuji | For | For | No |
| Toyota Motor Corp. | 7203 | J92676113 | 15-Jun-16 | Management | 3 | Approve Annual Bonus | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 22 | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.1 | Elect Director Hachigo, Takahiro | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.2 | Elect Director Matsumoto, Yoshiyuki | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.3 | Elect Director Yamane, Yoshi | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.4 | Elect Director Kuraiishi, Seiji | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.5 | Elect Director Takeuchi, Kohei | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.6 | Elect Director Sekiguchi, Takashi | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.7 | Elect Director Kunii, Hideko | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.8 | Elect Director Ozaki, Motoki | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.9 | Elect Director Ito, Takanobu | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.10 | Elect Director Aoyama, Shinji | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.11 | Elect Director Kaihara, Noriyo | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.12 | Elect Director Odaka, Kazuhiro | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 2.13 | Elect Director Igarashi, Masayuki | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 3.1 | Appoint Statutory Auditor Yoshida, Masahiro | For | For | No |
| Honda Motor Co. Ltd. | 7267 | J22302111 | 16-Jun-16 | Management | 3.2 | Appoint Statutory Auditor Hiwatari, Toshiaki | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 50 | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.1 | Elect Director Toyoda, Kanshiro | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.2 | Elect Director Ihara, Yasumori | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.3 | Elect Director Mitsuya, Makoto | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.4 | Elect Director Fujie, Naofumi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.5 | Elect Director Usami, Kazumi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.6 | Elect Director Ozaki, Kazuhisa | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.7 | Elect Director Kawata, Takeshi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.8 | Elect Director Kawamoto, Mutsumi | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|---------------------------|------|-----------|-----------|------------|------|--|-----|-----|----|
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.9 | Elect Director Kobayashi, Toshio | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.10 | Elect Director Haraguchi, Tsunekazu | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.11 | Elect Director Okabe, Hitoshi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.12 | Elect Director Sugiura, Kazumichi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 2.13 | Elect Director Hamada, Michiyo | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 3.1 | Appoint Statutory Auditor Hotta, Masayoshi | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 3.2 | Appoint Statutory Auditor Nagura, Toshikazu | For | For | No |
| Aisin Seiki Co. Ltd. | 7259 | J00714105 | 17-Jun-16 | Management | 4 | Approve Annual Bonus | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 16 | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.1 | Elect Director Hatanaka, Yoshihiko | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.2 | Elect Director Miyokawa, Yoshiro | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.3 | Elect Director Kase, Yutaka | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.4 | Elect Director Yasuda, Hironobu | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.5 | Elect Director Okajima, Etsuko | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 2.6 | Elect Director Aizawa, Yoshiharu | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 3.1 | Appoint Statutory Auditor Sakai, Hiroko | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 3.2 | Appoint Statutory Auditor Uematsu, Noriyuki | For | For | No |
| Astellas Pharma Inc. | 4503 | J03393105 | 20-Jun-16 | Management | 4 | Approve Annual Bonus | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.1 | Elect Director Kato, Nobuaki | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.2 | Elect Director Kobayashi, Koji | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.3 | Elect Director Arima, Koji | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.4 | Elect Director Miyaki, Masahiko | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.5 | Elect Director Maruyama, Haruya | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.6 | Elect Director Yamanaka, Yasushi | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.7 | Elect Director Makino, Yoshikazu | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.8 | Elect Director Adachi, Michio | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.9 | Elect Director Wakabayashi, Hiroyuki | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.10 | Elect Director Iwata, Satoshi | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.11 | Elect Director Ito, Masahiko | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.12 | Elect Director George Olcott | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 1.13 | Elect Director Nawa, Takashi | For | For | No |
| Denso Corp. | 6902 | J12075107 | 21-Jun-16 | Management | 2 | Approve Annual Bonus | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 1 | Amend Articles to Clarify Director Authority on Shareholder Meetings - Indemnify Directors | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.1 | Elect Director Tsuda, Hiroki | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.2 | Elect Director Kiyota, Akira | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.3 | Elect Director Miyahara, Koichiro | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.4 | Elect Director Yamaji, Hiromi | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.5 | Elect Director Christina L. Ahmadjian | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.6 | Elect Director Ogita, Hitoshi | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.7 | Elect Director Kubori, Hideaki | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.8 | Elect Director Koda, Main | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.9 | Elect Director Kobayashi, Eizo | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.10 | Elect Director Hirose, Masayuki | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.11 | Elect Director Honda, Katsuhiko | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.12 | Elect Director Mori, Kimitaka | For | For | No |
| Japan Exchange Group Inc. | 8697 | J6254G104 | 21-Jun-16 | Management | 2.13 | Elect Director Yoneda, Tsuyoshi | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 1 | Amend Articles to Change Location of Head Office | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.1 | Elect Director Miyasaka, Manabu | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|-------------------------|------|-----------|-----------|------------|------|---|-----|-----|----|
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.2 | Elect Director Nikesh Arora | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.3 | Elect Director Son, Masayoshi | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.4 | Elect Director Miyauchi, Ken | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.5 | Elect Director Kenneth Goldman | For | For | No |
| Yahoo Japan Corporation | 4689 | J95402103 | 21-Jun-16 | Management | 2.6 | Elect Director Ronald Bell | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 35 | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.1 | Elect Director Matsumoto, Akira | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.2 | Elect Director Ito, Shuji | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.3 | Elect Director Mogi, Yuzaburo | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.4 | Elect Director Kawamura, Takashi | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.5 | Elect Director Takahara, Takahisa | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.6 | Elect Director Fukushima, Atsuko | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 2.7 | Elect Director Katty Lam | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 3 | Appoint Statutory Auditor Oe, Nagako | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 4 | Appoint Alternate Statutory Auditor Uchida, Kazunari | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 5 | Appoint External Audit Firm | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 6 | Approve Annual Bonus | For | For | No |
| CALBEE, Inc. | 2229 | | 22-Jun-16 | Management | 7 | Approve Statutory Auditor Retirement Bonus | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 35 | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 2 | Amend Articles to Amend Business Lines | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.1 | Elect Director Onodera, Tadashi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.2 | Elect Director Tanaka, Takashi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.3 | Elect Director Morozumi, Hirofumi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.4 | Elect Director Takahashi, Makoto | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.5 | Elect Director Ishikawa, Yuzo | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.6 | Elect Director Tajima, Hidehiko | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.7 | Elect Director Uchida, Yoshiaki | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.8 | Elect Director Shoji, Takashi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.9 | Elect Director Muramoto, Shinichi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.10 | Elect Director Kuba, Tetsuo | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.11 | Elect Director Kodaira, Nobuyori | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.12 | Elect Director Fukukawa, Shinji | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.13 | Elect Director Tanabe, Kuniko | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 3.14 | Elect Director Nemoto, Yoshiaki | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 4.1 | Appoint Statutory Auditor Ishizu, Koichi | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 4.2 | Appoint Statutory Auditor Yamashita, Akira | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 4.3 | Appoint Statutory Auditor Takano, Kakuji | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 4.4 | Appoint Statutory Auditor Kato, Nobuaki | For | For | No |
| KDDI Corporation | 9433 | J31843105 | 22-Jun-16 | Management | 5 | Approve Aggregate Compensation Ceiling for Statutory Auditors | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 65 | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 2 | Amend Articles to Amend Provisions on Number of Directors | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.1 | Elect Director Seino, Satoshi | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.2 | Elect Director Ogata, Masaki | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.3 | Elect Director Tomita, Tetsuro | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.4 | Elect Director Fukasawa, Yuji | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.5 | Elect Director Kawanobe, Osamu | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.6 | Elect Director Morimoto, Yuji | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.7 | Elect Director Ichinose, Toshiro | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.8 | Elect Director Nakai, Masahiko | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|------------------------|------|-----------|-----------|------------|------|--|-----|---------|-----|
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.9 | Elect Director Nishiyama, Takao | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.10 | Elect Director Hino, Masao | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.11 | Elect Director Maekawa, Tadao | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.12 | Elect Director Ishikawa, Akihiko | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.13 | Elect Director Eto, Takashi | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.14 | Elect Director Hamaguchi, Tomokazu | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.15 | Elect Director Ito, Motoshige | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 3.16 | Elect Director Amano, Reiko | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 4 | Appoint Statutory Auditor Kanetsuki, Seishi | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 5 | Approve Aggregate Compensation Ceiling for Directors | For | For | No |
| East Japan Railway Co. | 9020 | J1257M109 | 23-Jun-16 | Management | 6 | Approve Annual Bonus | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.1 | Elect Director Okano, Mitsuyoshi | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.2 | Elect Director Okano, Kinosuke | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.3 | Elect Director Shirai, Toshihiko | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.4 | Elect Director Mochizuki, Kazuya | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.5 | Elect Director Okazaki, Yoshihiro | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.6 | Elect Director Yagi, Takeshi | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.7 | Elect Director Yoneyama, Akihiro | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.8 | Elect Director Arikuni, Michio | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.9 | Elect Director Naruke, Makoto | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.10 | Elect Director Ando, Yoshinori | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 1.11 | Elect Director Oishi, Kanoko | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 2.1 | Appoint Statutory Auditor Tsuchiya, Takashi | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 2.2 | Appoint Statutory Auditor Haibara, Toshiyuki | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 2.3 | Appoint Statutory Auditor Shimada, Seiichi | For | For | No |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 3 | Approve Director and Statutory Auditor Retirement Bonus | For | Against | Yes |
| Suruga Bank Ltd. | 8358 | J78400108 | 23-Jun-16 | Management | 4 | Approve Aggregate Compensation Ceiling for Directors | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 40 | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.1 | Elect Director Nishimura, Motonobu | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.2 | Elect Director Kitamura, Tatsuyoshi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.3 | Elect Director Momota, Masayoshi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.4 | Elect Director Koshiha, Shinichiro | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.5 | Elect Director Hibi, Takeshi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.6 | Elect Director Nakajima, Satoshi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 2.7 | Elect Director Nagao, Satoshi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 3.1 | Appoint Statutory Auditor Terabayashi, Ryuichi | For | For | No |
| Mandom Corp. | 4917 | J39659107 | 24-Jun-16 | Management | 3.2 | Appoint Statutory Auditor Nishio, Masahiro | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 28 | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 2 | Amend Articles to Adopt Board Structure with Audit Committee - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Clarify Director Authority on Board Meetings - Indemnify Directors | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.1 | Elect Director Ietsugu, Hisashi | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.2 | Elect Director Hayashi, Masayoshi | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.3 | Elect Director Nakajima, Yukio | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.4 | Elect Director Tamura, Koji | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.5 | Elect Director Obe, Kazuya | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.6 | Elect Director Watanabe, Mitsuru | For | For | No |
| Symex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.7 | Elect Director Asano, Kaoru | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|-------------------------------------|------|-----------|-----------|------------|------|--|-----|---------|-----|
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.8 | Elect Director Tachibana, Kenji | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.9 | Elect Director Nishiura, Susumu | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 3.10 | Elect Director Takahashi, Masayo | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 4.1 | Elect Director and Audit Committee Member Kamao, Yukitoshi | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 4.2 | Elect Director and Audit Committee Member Onishi, Koichi | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 4.3 | Elect Director and Audit Committee Member Kajiura, Kazuhito | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 5 | Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee Members | For | For | No |
| Systemex Corp | 6869 | J7864H102 | 24-Jun-16 | Management | 6 | Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.1 | Elect Director Suzuki, Masaki | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.2 | Elect Director Kawahara, Kenji | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.3 | Elect Director Mizuno, Masao | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.4 | Elect Director Moriyama, Takamitsu | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.5 | Elect Director Wakabayashi, Hideki | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.6 | Elect Director Kasai, Yasuhiro | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.7 | Elect Director Mangetsu, Masaaki | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.8 | Elect Director Haraguchi, Tsunekazu | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.9 | Elect Director Watanabe, Hiroyuki | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.10 | Elect Director Otsuru, Motonari | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 1.11 | Elect Director Hakoda, Junya | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 2.1 | Appoint Statutory Auditor Uchibori, Hisanori | For | Against | Yes |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 2.2 | Appoint Statutory Auditor Otani, Go | For | For | No |
| AEON Financial Service Co., Ltd. | 8570 | J0021H107 | 28-Jun-16 | Management | 2.3 | Appoint Statutory Auditor Nishimatsu, Masato | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.1 | Elect Director Okamoto, Mitsuo | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.2 | Elect Director Isobe, Tsutomu | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.3 | Elect Director Abe, Atsushige | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.4 | Elect Director Kawashita, Yasuhiro | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.5 | Elect Director Mazuka, Michiyoshi | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.6 | Elect Director Chino, Toshitake | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 2.7 | Elect Director Miyoshi, Hidekazu | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 3 | Appoint Alternate Statutory Auditor Murata, Makoto | For | For | No |
| Amada Holdings Co., Ltd. | 6113 | 22631105 | 28-Jun-16 | Management | 4 | Approve Annual Bonus | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 7 | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.1 | Elect Director Yamamoto, Takehiko | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|--------------------------------------|------|-----------|-----------|------------|-----|---|-----|-----|----|
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.2 | Elect Director Tamai, Katsumi | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.3 | Elect Director Narita, Junichi | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.4 | Elect Director Yada, Takeo | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.5 | Elect Director Takamatsu, Akira | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.6 | Elect Director Hashizume, Shinya | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 2.7 | Elect Director Sonobe, Toshiyuki | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 3 | Appoint Statutory Auditor Yasuda, Yutaka | For | For | No |
| Daibiru Corp. | 8806 | J08463101 | 28-Jun-16 | Management | 4 | Approve Annual Bonus | For | For | No |
| Daito Trust Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 233 | For | For | No |
| Daito Trust Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-16 | Management | 2 | Amend Articles to Indemnify Directors | For | For | No |
| Daito Trust Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-16 | Management | 3 | Elect Director Nakagawa, Takeshi | For | For | No |
| Daito Trust Construction Co. Ltd. | 1878 | J11151107 | 28-Jun-16 | Management | 4 | Appoint Statutory Auditor Futami, Kazumitsu | For | For | No |
| Makita Corp. | 6586 | J39584107 | 28-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 83 | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|---------------------------------|------|-----------|-----------|------------|------|---|-----|-----|----|
| Makita Corp. | 6586 | J39584107 | 28-Jun-16 | Management | 2.1 | Appoint Statutory Auditor Wakayama, Mitsuhiko | For | For | No |
| Makita Corp. | 6586 | J39584107 | 28-Jun-16 | Management | 2.2 | Appoint Statutory Auditor Kodama, Akira | For | For | No |
| Makita Corp. | 6586 | J39584107 | 28-Jun-16 | Management | 2.3 | Appoint Statutory Auditor Inoue, Shoji | For | For | No |
| Makita Corp. | 6586 | J39584107 | 28-Jun-16 | Management | 3 | Approve Annual Bonus | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 20 | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 2 | Amend Articles to Change Fiscal Year End | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.1 | Elect Director Sakai, Kenji | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.2 | Elect Director Tado, Tetsushi | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.3 | Elect Director Nishijima, Kanji | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.4 | Elect Director Minami, Manabu | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.5 | Elect Director Goh Hup Jin | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.6 | Elect Director Matsumoto, Takeru | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 3.7 | Elect Director Mishina, Kazuhiro | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 4.1 | Appoint Statutory Auditor Kawabe, Toya | For | For | No |
| Nippon Paint Holdings Co., Ltd. | 4612 | J55053128 | 28-Jun-16 | Management | 4.2 | Appoint Statutory Auditor Oinuma, Toshihiko | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 65 | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.1 | Elect Director Inoue, Noriyuki | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.2 | Elect Director Togawa, Masanori | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.3 | Elect Director Terada, Chiyono | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.4 | Elect Director Kawada, Tatsuo | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.5 | Elect Director Makino, Akiji | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.6 | Elect Director Tayano, Ken | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.7 | Elect Director Minaka, Masatsugu | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.8 | Elect Director Tomita, Jiro | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.9 | Elect Director Matsuzaki, Takashi | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.10 | Elect Director Takahashi, Koichi | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.11 | Elect Director David Swift | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 2.12 | Elect Director Fang Yuan | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 3 | Appoint Statutory Auditor Nagashima, Toru | For | For | No |
| Daikin Industries Ltd. | 6367 | J10038115 | 29-Jun-16 | Management | 4 | Appoint Alternate Statutory Auditor Ono, Ichiro | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 208.21 | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.1 | Elect Director Inaba, Yoshiharu | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.2 | Elect Director Yamaguchi, Kenji | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.3 | Elect Director Uchida, Hiroyuki | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.4 | Elect Director Gonda, Yoshihiro | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.5 | Elect Director Inaba, Kiyonori | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.6 | Elect Director Matsubara, Shunsuke | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.7 | Elect Director Noda, Hiroshi | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.8 | Elect Director Kohari, Katsuo | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.9 | Elect Director Okada, Toshiya | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.10 | Elect Director Richard E. Schneider | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.11 | Elect Director Tsukuda, Kazuo | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.12 | Elect Director Imai, Yasuo | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 2.13 | Elect Director Ono, Masato | For | For | No |
| Fanuc Corp. | 6954 | J13440102 | 29-Jun-16 | Management | 3 | Appoint Statutory Auditor Harada, Hajime | For | For | No |
| Kansai Paint Co. Ltd. | 4613 | J30255129 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, With a Final Dividend of JPY 9.5 | For | For | No |
| Kansai Paint Co. Ltd. | 4613 | J30255129 | 29-Jun-16 | Management | 2 | Elect Director Asatsuma, Shinji | For | For | No |
| Kansai Paint Co. Ltd. | 4613 | J30255129 | 29-Jun-16 | Management | 3.1 | Appoint Statutory Auditor Aoyagi, Akira | For | For | No |
| Kansai Paint Co. Ltd. | 4613 | J30255129 | 29-Jun-16 | Management | 3.2 | Appoint Statutory Auditor Hayashi, Hirokazu | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|-----------------------------|------|-----------|-----------|------------|------|---|-----|---------|-----|
| Kansai Paint Co. Ltd. | 4613 | J30255129 | 29-Jun-16 | Management | 4 | Appoint Alternate Statutory Auditor Nakai, Hiroe | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 9 | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 2 | Amend Articles to Amend Business Lines - Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Three Committees - Clarify Director Authority on Shareholder Meetings - Amend Provisions on Number of Directors - Indemnify Directors | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.1 | Elect Director Kimura, Keiji | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.2 | Elect Director Sugiyama, Hiroataka | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.3 | Elect Director Kato, Jo | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.4 | Elect Director Tanisawa, Junichi | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.5 | Elect Director Yoshida, Junichi | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.6 | Elect Director Katayama, Hiroshi | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.7 | Elect Director Yanagisawa, Yutaka | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.8 | Elect Director Okusa, Toru | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.9 | Elect Director Matsushashi, Isao | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.10 | Elect Director Ebihara, Shin | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.11 | Elect Director Tomioka, Shu | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.12 | Elect Director Shirakawa, Masaaki | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.13 | Elect Director Nagase, Shin | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.14 | Elect Director Egami, Setsuko | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 3.15 | Elect Director Taka, Iwao | For | For | No |
| Mitsubishi Estate Co Ltd | 8802 | J43916113 | 29-Jun-16 | Management | 4 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Yes |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 23 | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.1 | Elect Director Ito, Yoshiro | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.2 | Elect Director Ito, Katsuyasu | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.3 | Elect Director Ebata, Yukihiisa | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.4 | Elect Director Kawasaki, Nobuhiko | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.5 | Elect Director Fushimi, Ariyoshi | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.6 | Elect Director Ito, Masaaki | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.7 | Elect Director Shintani, Atsuyuki | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.8 | Elect Director Uchiyama, Toshihiko | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.9 | Elect Director Iuchi, Katsuyuki | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.10 | Elect Director Takagi, Naoshi | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.11 | Elect Director Kawaguchi, Masahiro | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 2.12 | Elect Director Ogino, Shigetoshi | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 3 | Approve Retirement Bonus for Director Who Is Not Audit Committee Member | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 4 | Approve Bonus Related to Retirement Bonus System Abolition | For | Against | Yes |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 5 | Amend Equity Compensation Plan Approved at 2015 AGM | For | For | No |
| Resorttrust Inc. | 4681 | J6448M108 | 29-Jun-16 | Management | 6 | Approve Takeover Defense Plan (Poison Pill) | For | Against | Yes |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 1 | Approve Allocation of Income, with a Final Dividend of JPY 55 | For | For | No |
| | 4063 | J72810120 | 29-Jun-16 | Management | 2.1 | Elect Director Kanagawa, Chihiro | For | For | No |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | | |
|-----------------------------|------|-----------|-----------|------------|-----|-----------------------------------|-----|-----|----|--|
| Shin-Etsu Chemical Co. Ltd. | | | | | | | | | | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.2 | Elect Director Mori, Shunzo | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.3 | Elect Director Akiya, Fumio | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.4 | Elect Director Todoroki, Masahiko | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.5 | Elect Director Akimoto, Toshiya | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.6 | Elect Director Arai, Fumio | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.7 | Elect Director Komiyama, Hiroshi | For | For | No | |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.8 | Elect Director Ikegami, Kenji | For | For | No | |

Edgar Filing: ABERDEEN JAPAN EQUITY FUND, INC. - Form N-PX

| | | | | | | | | | |
|-----------------------------|------|-----------|-----------|------------|------|--------------------------------------|-----|-----|----|
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.9 | Elect Director Shiobara, Toshio | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.10 | Elect Director Takahashi, Yoshimitsu | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 2.11 | Elect Director Yasuoka, Kai | For | For | No |
| Shin-Etsu Chemical Co. Ltd. | 4063 | J72810120 | 29-Jun-16 | Management | 3 | Approve Stock Option Plan | For | For | No |

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Registrant: Aberdeen Japan Equity Fund, Inc.

By (Signature and Title): */s/Alan Goodson*
 Alan Goodson
 President

Date: August 22, 2016
