

ABERDEEN JAPAN EQUITY FUND, INC.
Form N-PX
August 23, 2017

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: **(800) 522-5465**

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

Date of reporting period: **July 1, 2016** **June 30, 2017**

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Keyence Corp.	6861	J32491102	9-Sep-16	Management	1	Approve Allocation of Income, With a Final Dividend of JPY 50	For	Against	Yes
Keyence Corp.	6861	J32491102	9-Sep-16	Management	2	Appoint Alternate Statutory Auditor Takeda, Hidehiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 30	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	2	Amend Articles to Adopt Board Structure with Audit Committee - Authorize Directors to Execute Day to Day Operations without Full Board Approval - Amend Provisions on Number of Directors - Indemnify Directors	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.1	Elect Director Miyata, Masahiko	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.2	Elect Director Miyata, Kenji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.3	Elect Director Kato, Tadakazu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.4	Elect Director Yugawa, Ippei	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.5	Elect Director Terai, Yoshinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.6	Elect Director Matsumoto, Munechika	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.7	Elect Director Ito, Mizuho	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.8	Elect Director Ito, Kiyomichi	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	3.9	Elect Director Shibazaki, Akinori	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.1	Elect Director and Audit Committee Member Watanabe, Yukiyo	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.2	Elect Director and Audit Committee Member Sato, Masami	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	4.3	Elect Director and Audit Committee Member Obayashi, Toshiharu	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	5	Elect Alternate Director and Audit Committee Member Tomida, Ryuji	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	6	Approve Aggregate Compensation Ceiling for Directors Who Are Not Audit Committee	For	For	No

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

						Members			
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	7	Approve Aggregate Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	8	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes
ASAHI INTECC CO. LTD.	7747	J0279C107	28-Sep-16	Management	9	Approve Director Retirement Bonus	For	For	No
Yahoo Japan Corporation	4689	J95402103	14-Dec-16	Management	1	Elect Director Jonathan Bullock	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 26	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.1	Elect Director Oku, Masayuki	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.2	Elect Director Ichimaru, Yoichiro	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.3	Elect Director Christoph Franz	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	2.4	Elect Director Daniel ODay	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	3	Appoint Statutory Auditor Togashi, Mamoru	For	For	No
Chugai Pharmaceutical Co. Ltd.	4519	J06930101	23-Mar-17	Management	4	Approve Restricted Stock Plan	For	For	No
Japan Tobacco Inc	2914	J27869106	24-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 66	For	For	No
Japan Tobacco Inc	2914	J27869106	24-Mar-17	Management	2	Appoint Alternate Statutory Auditor Masaki, Michio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 26	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.1	Elect Director Kotani, Kazuaki	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.2	Elect Director Teramoto, Katsuhiko	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.3	Elect Director Osada, Nobutaka	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.4	Elect Director Yoshikawa, Toshio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.5	Elect Director Juman, Shinji	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.6	Elect Director Hakoda, Daisuke	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.7	Elect Director Hashimoto, Goro	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.8	Elect Director Fujiwara, Yutaka	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.9	Elect Director Uchida, Norio	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	2.1	Elect Director Yamazaki, Naoko	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	3	Approve Aggregate Compensation Ceiling for Directors	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	4	Approve Trust-Type Equity Compensation Plan	For	For	No
Nabtesco Corp.	6268	J4707Q100	28-Mar-17	Management	5		For	For	No

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

						Approve Aggregate Compensation Ceiling for Statutory Auditors			
Shimano Inc.	7309	J72262108	28-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 77.5	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.1	Elect Director Kakutani, Keiji	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.2	Elect Director Wada, Shinji	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.3	Elect Director Yuasa, Satoshi	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.4	Elect Director Chia Chin Seng	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.5	Elect Director Otsu, Tomohiro	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.6	Elect Director Ichijo, Kazuo	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	2.7	Elect Director Katsumaru, Mitsuhiro	For	For	No
Shimano Inc.	7309	J72262108	28-Mar-17	Management	3	Approve Compensation Ceiling for Directors	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23.5	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.1	Elect Director Oyama, Motoi	For	Against	Yes
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.2	Elect Director Kato, Katsumi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.3	Elect Director Kato, Isao	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.4	Elect Director Nishimae, Manabu	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.5	Elect Director Nishiwaki, Tsuyoshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.6	Elect Director Tanaka, Katsuro	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.7	Elect Director Kajiwara, Kenji	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.8	Elect Director Hanai, Takeshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	2.9	Elect Director Kashiwaki, Hitoshi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	3	Appoint Alternate Statutory Auditor Onishi, Hirofumi	For	For	No
Asics Corp.	7936	J03234150	29-Mar-17	Management	4	Approve Takeover Defense Plan (Poison Pill)	For	Against	Yes

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

Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 20	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.1	Elect Director Sakai, Kenji	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.2	Elect Director Tado, Tetsushi	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.3	Elect Director Minami, Manabu	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.4	Elect Director Nagasaka, Atsushi	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.5	Elect Director Goh Hup Jin	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.6	Elect Director Matsumoto, Takeru	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	2.7	Elect Director Mishina, Kazuhiro	For	For	No
Nippon Paint Holdings Co., Ltd.	4612	J55053128	29-Mar-17	Management	3	Appoint Statutory Auditor Wakita, Ichiro	For	For	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.1	Elect Director Mitarai, Fujio	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.2	Elect Director Maeda, Masaya	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.3	Elect Director Tanaka, Toshizo	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.4	Elect Director Matsumoto, Shigeoyuki	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.5	Elect Director Homma, Toshio	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.6	Elect Director Saida, Kunitaro	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	2.7	Elect Director Kato, Haruhiko	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	3	Appoint Statutory Auditor Yoshida, Hiroshi	For	Do Not Vote	No
Canon Inc.	7751	J05124144	30-Mar-17	Management	4	Approve Annual Bonus	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.1	Elect Director Takahara, Keiichiro	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.2	Elect Director Takahara, Takahisa	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.3	Elect Director Futagami, Gumpei	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.4	Elect Director Ishikawa, Eiji	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.5	Elect Director Mori, Shinji	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.6	Elect Director Nakano, Kennosuke	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.7	Elect Director Takai, Masakatsu	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	1.8	Elect Director Miyabayashi, Yoshihiro	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.1	Elect Director and Audit Committee Member Fujimoto, Kimisuke	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.2	Elect Director and Audit Committee Member Mitachi, Takashi	For	Do Not Vote	No
Unicharm Corp.	8113	J94104114	30-Mar-17	Management	2.3	Elect Director and Audit Committee Member Asada, Shigeru	For	Do Not Vote	No
Pigeon Corp.	7956	J63739106	27-Apr-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 28	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 47	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board	For	For	No

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

						Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval			
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.1	Elect Director Orita, Joji	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.2	Elect Director Uechi, Tessei	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.3	Elect Director Nakanishi, Atsushi	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.4	Elect Director Imanaka, Yasuhiro	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.5	Elect Director Arashiro, Kentaro	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	3.6	Elect Director Tasaki, Masahito	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.1	Elect Director and Audit Committee Member Moromi, Akiyoshi	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.2	Elect Director and Audit Committee Member Miyazato, Keiwa	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.3	Elect Director and Audit Committee Member Nozaki, Seiko	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	4.4	Elect Director and Audit Committee Member Onaga, Tomotsune	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For	No
SAN-A CO. LTD.	2659	J6694V109	25-May-17	Management	6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 45	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.1	Elect Director Isaka, Ryuichi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.2	Elect Director Goto, Katsuhiko	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.3	Elect Director Ito, Junro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.4	Elect Director Aihara, Katsutane	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.5	Elect Director Yamaguchi, Kimiyoshi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.6	Elect Director Furuya, Kazuki	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.7	Elect Director Anzai, Takashi	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.8	Elect Director Otaka, Zenko	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.9	Elect Director Joseph M. DePinto	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.1	Elect Director Scott Trevor Davis	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.11	Elect Director Tsukio, Yoshio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.12	Elect Director Ito, Kunio	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	2.13	Elect Director Yonemura, Toshiro	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	3	Appoint Statutory Auditor Habano, Noriyuki	For	For	No
Seven & i Holdings Co Ltd	3382	J7165H108	25-May-17	Management	4	Approve Deep Discount Stock Option Plan	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 75	For	Against	Yes
Keyence Corp.	6861	J32491102	9-Jun-17	Management	2	Amend Articles to Authorize Public Announcements in Electronic Format	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.1	Elect Director Takizaki, Takemitsu	For	Against	Yes
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.2	Elect Director Yamamoto, Akinori	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.3	Elect Director Kimura, Tsuyoshi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.4	Elect Director Kimura, Keiichi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.5	Elect Director Ideno, Tomohide	For	For	No

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

Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.6	Elect Director Yamaguchi, Akiji	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.7	Elect Director Kanzawa, Akira	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.8	Elect Director Fujimoto, Masato	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	3.9	Elect Director Tanabe, Yoichi	For	For	No
Keyence Corp.	6861	J32491102	9-Jun-17	Management	4	Appoint Alternate Statutory Auditor Yamamoto, Masaharu	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 23.2	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.1	Elect Director Ando, Yukihiko	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.2	Elect Director Seta, Dai	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.3	Elect Director Masuda, Motohiro	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.4	Elect Director Yamanaka, Masafumi	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.5	Elect Director Mishima, Toshio	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.6	Elect Director Akase, Masayuki	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.7	Elect Director Ikeda, Hiromitsu	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.8	Elect Director Tamura, Hitoshi	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.9	Elect Director Kato, Akihiko	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	2.1	Elect Director Aso, Mitsuhiro	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.1	Appoint Statutory Auditor Ozaki, Shinji	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.2	Appoint Statutory Auditor Niwa, Toru	For	For	No
USS Co., Ltd.	4732	J9446Z105	13-Jun-17	Management	3.3	Appoint Statutory Auditor Miyazaki, Ryoichi	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.1	Elect Director Uchiyamada, Takeshi	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.2	Elect Director Hayakawa, Shigeru	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.3	Elect Director Toyoda, Akio	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.4	Elect Director Didier Leroy	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.5	Elect Director Terashi, Shigeki	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.6	Elect Director Nagata, Osamu	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.7	Elect Director Uno, Ikuo	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.8	Elect Director Kato, Haruhiko	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	1.9	Elect Director Mark T. Hogan	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	2	Appoint Alternate Statutory Auditor Sakai, Ryuji	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	3	Approve Annual Bonus	For	For	No
Toyota Motor Corp.	7203	J92676113	14-Jun-17	Management	4	Approve Compensation Ceiling for Directors	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	1	Approve Allocation of Income, with a Final Dividend of JPY 24	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	2	Amend Articles to Abolish Board Structure with Statutory Auditors - Adopt Board Structure with Audit Committee - Amend Provisions on Number of Directors - Authorize Directors to Execute Day to Day Operations without Full Board Approval	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.1	Elect Director Hachigo, Takahiro	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.2	Elect Director Kuraishi, Seiji	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.3	Elect Director Matsumoto, Yoshiyuki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.4	Elect Director Mikoshiba, Toshiaki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.5	Elect Director Yamane, Yoshi	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.6	Elect Director Takeuchi, Kohei	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.7	Elect Director Kunii, Hideko	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.8	Elect Director Ozaki, Motoki	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	3.9	Elect Director Ito, Takanobu	For	For	No
Honda Motor Co. Ltd.	7267	J22302111	15-Jun-17	Management	4.1	Elect Director and Audit Committee Member Yoshida, Masahiro	For		