

FIDELITY SPECIAL VALUES PLC (the “Company”)

ANNUAL GENERAL MEETING – 12 DECEMBER 2018

Proxy Voting Results

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 67 and 68 on the Company’s Annual Report for the year ended 31 August 2018

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	Report and accounts for year ended 31 August 2018	127,669,466	41,211	0	99.97% in favour
2.	To approve the final dividend	127,791,677	0	0	100.00% in favour
3.	To re-appoint Mr Andy Irvine	127,696,878	62,114	32,684	99.95% in favour
4.	To re-appoint Mrs Sharon Brown	127,725,101	41,211	25,365	99.97% in favour
5.	To re-appoint Mr Dean Buckley	127,725,101	41,211	25,365	99.97% in favour
6.	To re-appoint Mr Nigel Foster	127,725,101	41,211	25,365	99.97% in favour
7.	To re-appoint Ms Nicky McCabe	126,711,623	1,054,688	25,365	99.17% in favour
8.	To approve the Directors’ Remuneration Report for year ended 31 August 2018	127,684,909	56,882	49,886	99.96% in favour
9.	To re-appoint Ernst & Young LLP as Auditor	127,724,349	59,288	8,040	99.95% in favour
10.	Directors’ authorisation to determine Auditor remuneration	127,715,056	41,211	35,410	99.97% in favour
11.	To renew the Directors’ authority to allot shares	127,727,810	41,211	22,656	99.97% in favour
12.	To disapply pre-emption rights	127,673,375	58,153	60,149	99.95% in favour
13.	To renew the Company’s authority to repurchase shares	127,730,762	60,915	0	99.95% in favour