

FIDELITY CHINA SPECIAL SITUATIONS PLC - ANNUAL GENERAL MEETING 25 JULY 2018 - PROXY RESULTS

This information should be read in conjunction with the Notice of Meeting in the Company's Annual Report for the year ended 31 March 2018 (pages 69 to 71)

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>% In favour</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2018.	316,572,471	70,667	103,332	99.98
2.	To approve a final dividend of 3.50 per Ordinary Share.	316,593,975	68,661	83,804	99.98
3.	To re-elect Mr Nicholas Bull as a Director.	283,338,956	32,965,094	442,420	89.58
4.	To re-elect Mr David Causer as a Director.	283,261,704	33,018,126	466,640	89.56
5.	To re-elect The Hon Peter Pleydell-Bouverie as a Director.	283,036,568	33,199,043	510,859	89.50
6.	To re-elect Ms Elisabeth Scott as a Director.	263,961,460	52,323,924	461,085	83.46
7.	To re-elect Ms Vera Hong Wei as a Director.	283,354,538	32,995,878	396,054	89.57
8.	To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ended 31 March 2018.	315,073,462	1,002,759	670,249	99.68
9.	To reappoint Ernst & Young LLP as Auditor of the Company.	315,590,669	645,734	510,067	99.80
10.	To authorise the Directors to determine the Auditor's remuneration.	315,885,549	366,298	494,623	99.88
11.	To renew the Directors authority to allot shares.	315,864,077	513,695	368,698	99.84
12.	To dis-apply of pre-emption rights.	315,090,952	701,211	954,307	99.78
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	316,268,596	252,225	225,649	99.92