

# **Fidelity Japanese Values PLC**

## **Annual General Meeting**

**4 June 2015**

## **Proxy Results**

Please note that this information should be read in conjunction with pages 58 and 60 of the Company's Annual Report as at 31 December 2014

**Annual General Meeting Proxy votes**

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy result</u></b>
1.	To receive and adopt the Director's Report and Financial Statements for the year ended 31 December 2013	70,309,920	49,717	0	99.89% in favour
2.	To re-elect Mr Philip Kay as a Director.	70,227,954	128,841	0	99.78% in favour
3.	To re-elect Mr David Miller as a Director.	70,245,774	114,512	0	99.80% in favour
4.	To re-elect Sir Laurence Magnus as a Director.	70,243,782	112,013	1,000	99.89% in favour
5.	To re-elect Mr David Robins as a Director.	70,231,895	123,900	1,000	99.78% in favour
6.	To elect Ms Mami Mizutori as a Director.	70,248,325	110,961	0	99.80% in favour
7.	To elect Mr Dominic Ziegler as a Director.	70,269,831	89,336	0	99.83% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2014.	70,147,060	204,132	7,796	99.67% in favour
9.	To reappoint Grant Thornton UK LLP as Auditor of the Company	70,247,208	72,900	21,000	99.84% in favour
10.	To authorise the Directors to determine the Auditor's Remuneration.	70,290,366	44,536	21,000	99.90% in favour
11.	To renew the Director' authority to allot shares	70,263,840	74,062	18,000	99.85% in favour
12.	To disapply pre-emption rights	70,228,251	79,404	21,000	99.84% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	70,267,028	67,874	19,000	99.85% in favour