

Fidelity Japanese Values PLC

General Meeting

26 August 2014

Proxy Results

General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	Approve the allotment of Subscription shares	58,566,004	189,016	-	99.48