FIDELITY ASIAN VALUES PLC ANNUAL GENERAL MEETING – 13 DECEMBER 2018

Proxy Voting Results

Please note that this information should be read in conjunction with the Notice of the Meeting

	Resolution	<u>For</u>	<u>Discretion</u>	<u>Against</u>	<u>Withheld</u>	Proxy Results % of Votes Cast (For + Discretion)
1.	Report and accounts for year ended 31 July 2018	20,917,233	4,527	14,195	1,474	99.93%
2.	To approve the final dividend	20,930,467	4,527	2,435	0	99.99%
3.	To re-elect Kate Bolsover	20,884,793	4,527	26,780	21,329	99.87%
4.	To re-elect Timothy Scholefield	20,884,675	4,527	26,780	21,447	99.87%
5.	To re-elect Philip Smiley	20,884,675	4,527	26,780	21,447	99.87%
6.	To re-elect Grahame Stott	20,884,675	4,527	26,780	21,447	99.87%
7.	To re-elect Michael Warren	20,884,675	4,527	26,780	21,447	99.87%
8.	To approve the Directors' Remuneration Report for year ended 31 July 2018	20,883,053	4,527	49,729	120	99.75%
9.	To reappoint Ernst & Young LLP as Auditor	20,901,521	7,587	15,569	12,752	99.93%
10.	Directors' authorisation to determine Auditor remuneration	20,902,699	7,587	15,641	11,502	99.93%
11.	To renew the Directors' authority to allot shares	20,913,779	4,527	19,123	0	99.91%
12.	To disapply pre-emption rights	20,876,024	4,527	43,673	13,205	99.79%
13.	To renew the Company's share repurchase authority	20,918,382	4,527	14,520	0	99.93%
14.	To approve the Company's authority to repurchase subscription shares	20,918,382	4,527	14,520	0	99.93%

Issued by FIL Investments International (Reg. No. 1448245), FIL Investment Services (UK) Limited (Reg. No. 2016555), FIL Pensions Management (Reg. No. 2015142) and Financial Administration Services Limited (Reg. No. 1629709) are authorised and regulated in the UK by the Financial Conduct Authority. FIL Life Insurance Limited (Reg No. 3406905) is authorised in the UK by the Prudential Regulation Authority and regulated in the UK by the Financial Conduct Authority and the Prudential Regulation Authority. Registered offices at Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent TN11 9DZ.