

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

	<u>Resolution</u>	<u>For</u>	<u>Discretion</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy Results % of Votes Cast (For + Discretion)</u>
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%