

**FIDELITY SPECIAL VALUES PLC**  
**ANNUAL GENERAL MEETING – 13 DECEMBER 2016**

**Proxy Voting Results**

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

	<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.	Report and accounts for year ended 31 August 2016	121,516,094	56,107	60,081	99.95% in favour
2.	To approve the final dividend	121,540,955	30,207	61,120	99.98% in favour
3.	To re-appoint Andy Irvine	121,074,245	294,054	263,983	99.76% in favour
4.	To re-appoint Sharon Brown	121,149,833	195,424	287,025	99.84% in favour
5.	To re-appoint Dean Buckley	121,130,232	226,829	275,221	99.81% in favour
6.	To re-appoint Nigel Foster	121,076,297	253,286	302,699	99.79% in favour
7.	To re-appoint Nicky McCabe	119,853,230	1,475,343	303,709	98.78% in favour
8.	To approve the Directors' Remuneration Report for year ended 31 August 2016	120,359,368	809,689	463,225	99.33% in favour
9.	To re-appoint Ernst & Young LLP as Auditor	121,119,809	241,779	270,694	99.80% in favour
10.	Directors' authorisation to determine Auditor remuneration	121,233,634	192,238	206,410	99.84% in favour
11.	To renew the Directors' authority to allot shares	121,181,925	316,455	138,902	99.74% in favour
12.	To disapply pre-emption rights	120,555,495	554,035	527,752	99.54% in favour
13.	To renew the Company's share repurchase authority	121,246,172	163,630	224,480	99.87% in favour
14.	To approve the Company continues to carry on business as an investment trust	121,523,892	40,628	66,736	99.97% in favour