

# **Fidelity Japanese Values PLC**

## **Annual General Meeting**

**22 May 2018**

## **Proxy Results**

Please note that this information should be read in conjunction with the Notice of Meeting of the Circular accompanying the Company's Annual Report as at 31 December 2017

**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 2017.	91,862,626	150,484	43,118	99.81% in favour
2.	To re-elect Mr David Robins as a Director.	89,094,212	2,873,424	88,591	96.88% in favour
3.	To re-elect Mr Philip Kay as a Director.	86,243,788	5,719,932	92,507	93.78% in favour
4.	To re-elect Sir Laurence Magnus as a Director.	89,008,738	2,950,891	96,598	96.79% in favour
5.	To re-elect Mr Dominic Ziegler as a Director.	91,883,602	76,910	95,716	99.92% in favour
6.	To approve the Directors' Remuneration Report for the year ended 31 December 2017.	91,728,069	208,183	119,976	99.77% in favour
7.	To reappoint Ernst and Young LLP as Auditor of the Company	91,904,549	68,003	83,676	99.93% in favour
8.	To authorise the Directors to determine the Auditor's Remuneration.	91,943,278	28,363	84,587	99.97% in favour
9.	To renew the Director' authority to allot shares	91,944,786	66,006	45,436	99.93% in favour
10.	To disapply pre-emption rights	91,845,147	117,714	93,367	99.87% in favour
11.	To renew the Company's authority to make market purchases of shares in the capital of the Company.	91,950,297	81,037	24,894	99.91% in favour
12.	To approve and adopt the Proposed Investment Policy	91,892,361	51,829	112,038	99.94% in favour