

## **FIDELITY CHINA SPECIAL SITUATIONS PLC - ANNUAL GENERAL MEETING 24 JULY 2019 - PROXY RESULTS**

This information should be read in conjunction with the Notice of Meeting in the Company's Annual Report for the year ended 31 March 2019 (pages 75 to 77)

	<b><u>Resolutions</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>% In favour</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2019.	205,003,971	108	4,288	99.99
2.	To approve a final dividend of 3.85 pence per ordinary share.	205,006,744	0	1,623	100.00
3.	To elect Mr Mike Balfour as a Director.	204,956,326	29,970	22,071	99.99
4.	To re-elect Mr Nicholas Bull as a Director.	204,372,346	597,308	38,712	99.71
5.	To re-elect The Hon Peter Pleydell-Bouverie as a Director.	204,315,571	666,579	26,217	99.67
6.	To re-elect Ms Elisabeth Scott as a Director.	192,820,340	12,171,033	16,993	94.06
7.	To elect Dr Linda Yueh as a Director.	204,983,752	10,288	14,327	99.99
8.	To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ended 31 March 2019.	204,859,513	114,883	33,971	99.94
9.	To reappoint Ernst & Young LLP as Auditor of the Company.	204,939,556	40,797	28,014	99.98
10.	To authorise the Directors to determine the Auditor's remuneration.	204,968,782	25,470	14,115	99.99
11.	To renew the Directors authority to allot shares.	204,859,535	128,278	20,554	99.94
12.	To dis-apply of pre-emption rights.	204,884,168	78,185	46,014	99.96
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	204,960,700	32,073	15,594	99.98