

FIDELITY SPECIAL VALUES PLC (the “Company”)
ANNUAL GENERAL MEETING – 12 DECEMBER 2019

Proxy Voting Results

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 68 and 69 on the Company’s Annual Report for the year ended 31 August 2019

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To receive and adopt the Annual Report and Financial Statements for year ended 31 August 2019	77,060,135	115,521	293,333	99.85% in favour
2.	To approve the final dividend of 3.65pence and special dividend of 1.50 pence per ordinary share	77,102,473	73,183	293,333	99.91% in favour
3.	To re-elect Mr Andy Irvine	76,973,699	150,871	344,419	99.80% in favour
4.	To elect Mrs Claire Boyle	76,973,699	150,871	344,419	99.80% in favour
5.	To re-elect Mr Dean Buckley	76,973,699	150,871	344,419	99.80% in favour
6.	To re-elect Mr Nigel Foster	76,973,699	150,871	344,419	99.80% in favour
7.	To re-elect Ms Nicky McCabe	76,274,744	860,593	333,652	98.88% in favour
8.	To approve the Directors’ Remuneration Report for year ended 31 August 2019	76,852,992	209,604	406,393	99.73% in favour
9.	To reappoint Ernst & Young LLP as Auditor	76,858,665	204,344	405,980	99.73% in favour
10.	To authorise the Directors’ to determine the Auditor’s remuneration	76,973,782	131,712	363,495	99.83% in favour
11.	To renew the Directors’ authority to allot shares	76,989,815	115,521	363,653	99.85% in favour
12.	To disapply pre-emption rights	76,803,632	277,260	388,097	99.64% in favour
13.	To renew the Company’s authority to repurchase shares	76,859,029	264,009	345,951	99.66% in favour
14.	To approve the continuation of the Company as an investment trust	77,100,529	75,127	293,333	99.90% in favour