

FIDELITY ASIAN VALUES PLC
ANNUAL GENERAL MEETING – 7 DECEMBER 2017

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 2017	20,479,592	66,668	19,427	24,483	99.91%
2.	To approve the final dividend	20,505,509	62,268	10,920	11,473	99.95%
3.	To re-elect Kate Bolsover	20,412,606	66,268	45,156	66,140	99.78%
4.	To re-elect Timothy Scholefield	20,379,920	76,468	61,621	72,161	99.70%
5.	To re-elect Philip Smiley	20,378,024	76,468	66,088	69,590	99.76%
6.	To re-elect Grahame Stott	20,382,705	76,468	50,018	80,979	99.74%
7.	To re-elect Michael Warren	20,380,109	66,268	52,821	90,972	99.10%
8.	To approve the Directors' Remuneration Report for year ended 31 July 2016	20,260,791	66,268	184,851	78,260	99.11%
9.	To approve the Remuneration Policy as stated in the Directors' Remuneration Report	20,236,237	66,748	183,009	104,176	99.67%
10.	To reappoint Ernst & Young LLP as Auditor	20,430,025	78,140	67,505	14,500	99.67%
11.	Directors' authorisation to determine Auditor remuneration	20,425,230	84,668	70,912	9,360	99.66%
12.	To renew the Directors' authority to allot shares	20,427,409	67,327	55,755	39,679	99.73
13.	To disapply pre-emption rights	20,307,054	69,327	87,846	125,943	99.57%
14.	To renew the Company's share repurchase authority	20,441,386	64,927	44,838	39,019	99.78%
15.	To approve the Company's authority to repurchase subscription shares	20,468,857	64,927	36,139	20,247	99.82%