

# **Fidelity European Values PLC**

## **Annual General Meeting**

**15 December 2014**

## **Poll/Proxy Results**

Please note that this information should be read in conjunction with page 15 of the Circular Proposing Changes to the Investment Policy

**General Meeting Poll/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 approve and adopt the Company's new Investment Policy	178,362,800	17,756,775	2,067,300	90.95% in favour