

FIDELITY ASIAN VALUES PLC
ANNUAL GENERAL MEETING – 2 DECEMBER 2016

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 2016	25,612,456	180,580	25,770	28,721	99.90%
2.	To approve the final dividend	25,646,731	178,438	18,969	3,389	99.93%
3.	To re-elect Kate Bolsover	25,539,210	177,719	43,365	87,233	99.83%
4.	To re-elect Timothy Scholefield	25,514,862	177,719	51,458	103,488	99.80%
5.	To re-elect Philip Smiley	25,519,699	177,719	52,353	97,756	99.80%
6.	To re-elect Grahame Stott	25,514,252	179,719	52,359	101,197	99.80%
7.	To re-elect Michael Warren	25,511,626	181,246	51,167	103,488	99.80%
8.	To approve the Directors' Remuneration Report for year ended 31 July 2016	25,373,013	190,174	154,330	130,010	99.40%
9.	To reappoint Ernst & Young LLP as Auditor	25,567,327	179,841	52,560	47,799	99.80%
10.	Directors' authorisation to determine Auditor remuneration	25,554,303	182,431	55,863	54,930	99.78%
11.	To renew the Directors' authority to allot shares	25,527,089	214,222	60,201	46,015	99.77%
12.	To disapply pre-emption rights	25,437,006	250,874	86,389	73,258	99.66%
13.	To renew the Company's share repurchase authority	25,553,768	220,471	54,219	19,069	99.79%
14.	To approve the Company continues to carry on business as an investment trust	25,561,859	216,972	61,325	7,371	99.76%
15.	To approve the allotment of subscription shares	25,193,665	434,168	169,947	49,747	99.34%