

Fidelity China Special Situations PLC

Annual General Meeting

26 July 2017

Proxy Results

Please note that this information should be read in conjunction with pages 65 to 67 of the Company's Annual Report for the year ended 31 March 2017

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>% In favour</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2017.	340,941,347	80,007	108,596	99.98
2.	To approve a final dividend of 2.50 per Ordinary Share.	340,983,758	67,151	79,041	99.98
3.	To re-elect Mr Nicholas Bull as a Director.	299,167,960	41,619,200	342,790	87.79
4.	To re-elect Mr David Causer as a Director.	299,131,575	41,647,574	350,801	87.78
5.	To re-elect Mr John Ford as a Director.	290,412,477	49,251,306	1,466,167	85.5
6.	To re-elect The Hon Peter Pleydell-Bouverie as a Director.	298,937,062	41,846,752	346,136	87.72
7.	To re-elect Ms Elisabeth Scott as a Director.	299,080,256	41,695,238	354,456	87.76
8.	To re-elect Ms Vera Hong Wei as a Director.	299,078,678	41,664,414	386,858	87.77
9.	To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ended 31 March 2017.	339,542,290	920,540	667,120	99.73
10.	To approve the Remuneration Policy as stated in the Directors' Remuneration Report	339,340,368	1,075,221	714,361	99.68
11.	To reappoint Ernst & Young LLP as Auditor of the Company.	340,585,931	362,586	181,433	99.89
12.	To authorise the Directors to determine the Auditor's remuneration.	340,566,548	320,498	242,904	99.91
13.	To renew the Directors authority to allot shares.	340,367,184	428,439	334,327	99.87
14.	To dis-apply of pre-emption rights.	339,465,125	834,865	829,960	99.75
15.	To renew the Company's authority to make market purchases of shares in the capital of the Company	340,660,204	253,458	216,288	99.93