

Fidelity Japanese Values PLC

Annual General Meeting

6 June 2017

Proxy Results

Please note that this information should be read in conjunction with pages 58 and 59 of the Company's Annual Report as at 31 December 2016

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To receive and adopt the Director's Report and Financial Statements for the year ended 31 December 2016.	110,715,588	76,351	12,565	99.93% in favour
2.	To re-elect Mr David Robins as a Director.	110,646,732	132,881	24,891	99.84% in favour
3.	To re-elect Mr Philip Kay as a Director.	110,677,915	98,452	28,137	99.91% in favour
4.	To re-elect Sir Laurence Magnus as a Director.	110,677,665	98,702	28,137	99.91% in favour
5.	To re-elect Ms Mami Mizutori as a Director.	110,690,756	85,648	28,100	99.92% in favour
6.	To re-elect Mr Dominic Ziegler as a Director.	110,677,215	95,943	31,346	99.91% in favour
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2016.	110,610,794	142,990	51,720	99.87% in favour
8.	To approve the Remuneration Policy as stated in the Directors' Remuneration Report.	110,600,759	148,343	55,402	99.87% in favour
9.	To reappoint Ernst and Young LLP as Auditor of the Company	110,647,763	70,209	86,532	99.94% in favour
10.	To authorise the Directors to determine the Auditor's Remuneration.	110,669,379	39,401	96,724	99.96% in favour
11.	To renew the Director' authority to allot shares	110,707,365	88,375	8,064	99.92% in favour
12.	To disapply pre-emption rights	110,610,244	167,659	25,901	99.85% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company.	110,704,141	92,619	8,044	99.92% in favour