

# **Fidelity European Values PLC**

## **Annual General Meeting**

**14 May 2015**

**Proxy Results**

Please note that this information should be read in conjunction with pages 61 to 64 of the Company's Annual Report as at 31 December 2014

**Annual General Meeting 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 receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2014	231,311,419	92,746	178,575	99.96% in favour
2.	To approve a final dividend of 3.10 pence per ordinary share	231,390,202	105,068	87,470	99.95% in favour
3.	To re-elect Mr Humphrey van der Klugt as a Director	231,021,848	252,245	308,647	99.89% in favour
4.	To re-elect Mr James Robinson as a Director	230,860,904	384,799	337,037	99.83% in favour
5.	To re-elect Mr Simon Fraser as a Director	230,766,866	506,596	309,278	99.78% in favour
6.	To re-elect Dr Robin Niblett as a Director	230,867,554	298,239	416,947	99.87% in favour
7.	To re-elect Ms Marion Sears as a Director	230,925,312	310,243	347,185	99.87% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2014	229,870,396	991,806	720,538	99.57% in favour
10.	To reappoint Grant Thornton UK LLP as Auditor of the Company	230,844,900	449,178	288,662	99.81% in favour
11.	To authorise the Directors to determine the Auditor's remuneration	231,108,295	246,566	227,879	99.89% in favour
13.	To renew the Director' authority to allot shares	230,544,593	678,028	360,119	99.71% in favour
14.	To disapply pre-emption rights	229,918,402	1,046,117	618,221	99.55% in favour
15.	To renew the Company's authority to make market purchases of shares in the capital of the Company	230,926,009	474,351	182,380	99.80% in favour
16.	To approve the continuation of the Company as an investment trust	231,417,192	124,268	41,280	99.95% in favour