

Fidelity European Values PLC

Annual General Meeting

12 May 2016

Proxy Results

Please note that this information should be read in conjunction with pages 56 to 58 of the Company's Annual Report as at 31 December 2015

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 Annual Report and Financial Statements for the year ended 31 December 2015	220,152,000	76,392	89,253	99.97% in favour
2.	To approve a final dividend of 3.33 pence per ordinary share	220,203,556	55,214	58,875	99.99% in favour
3.	To elect Mr Vivian Bazalgette as a Director	219,477,882	417,633	422,130	99.66% in favour
4.	To re-elect Mr James Robinson as a Director	219,172,939	744,593	400,113	99.52% in favour
5.	To re-elect Mr Simon Fraser as a Director	217,564,377	2,378,932	374,336	98.79% in favour
6.	To re-elect Dr Robin Niblett as a Director	219,523,213	394,477	399,955	99.68% in favour
7.	To re-elect Ms Marion Sears as a Director	219,615,257	337,099	365,289	99.72% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2015	218,768,941	1,079,850	468,854	99.34% in favour
9.	To appoint Ernst & Young LLP as Auditor of the Company	219,375,021	614,227	328,397	99.61% in favour
10.	To authorise the Directors to determine the Auditor's remuneration	219,740,586	286,640	290,419	99.78% in favour
11.	To renew the Director' authority to allot shares	219,496,653	499,141	321,851	99.67% in favour
12.	To disapply pre-emption rights	219,097,679	747,963	472,003	99.49% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	219,582,333	507,944	227,368	99.71% in favour