

# **Fidelity Japanese Values PLC**

## **Annual General Meeting**

**24 May 2016**

**Proxy Results**

Please note that this information should be read in conjunction with pages 55 and 56 of the Company's Annual Report as at 31 December 2015

**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 Director's Report and Financial Statements for the year ended 31 December 2015.	107,098,049	15,365	17,236	99.97%
2.	To re-elect Mr Philip Kay as a Director.	107,049,491	34,847	40,812	99.95%
3.	To elect Sir Laurie Magnus as a Director.	107,010,715	68,960	46,974	99.92%
4.	To re-elect Ms Mami Mizutori as a Director.	107,044,661	43,804	38,185	99.94%
5.	To re-elect Mr David Robins as a Director.	106,988,948	91,456	46,245	99.89%
6.	To elect Mr Dominic Ziegler as a Director.	107,029,683	57,241	39,726	99.93%
7.	To approve the Directors' Remuneration Report for the year ended 31 December 2015.	106,922,699	130,103	69,848	99.85%
8.	To appoint Ernst and Young LLP as Auditor of the Company	107,044,644	46,413	27,793	99.93%
9.	To authorise the Directors to determine the Auditor's Remuneration.	107,053,737	40,001	25,112	99.93%
10.	To approve that the Company continues to carry on business as an investment trust.	106,570,859	510,766	34,224	99.49%
11.	To renew the Director' authority to allot shares	107,045,291	43,760	26,799	99.93%
12.	To disapply pre-emption rights	107,005,206	52,314	53,330	99.91%
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	107,043,626	51,754	19,470	99.92%