

Fidelity European Values PLC

Annual General Meeting

13 May 2019

Proxy Results

Please note that this information should be read in conjunction with pages 65 to 67 of the Company's Annual Report as at 31 December 2018

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 2018	174,865,016	0	6,829,507	100% in favour
2.	To approve a final dividend of 6.28 pence per ordinary share	174,870,016	0	6,824,507	100% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	174,798,977	40,190	6,855,356	99.98% in favour
4.	To re-elect Ms Fleur Meijs as a Director	174,790,602	48,565	6,855,356	99.97% in favour
5.	To re-elect Dr Robin Niblett as a Director	174,797,494	41,673	6,855,356	99.98% in favour
6.	To re-elect Ms Marion Sears as a Director	174,792,085	47,082	6,855,356	99.97% in favour
7.	To re-elect Mr Paul Yates as a Director	174,803,977	35,190	6,855,356	99.98% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2018	174,737,069	95,271	6,862,183	99.95% in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company	174,797,563	30,697	6,866,263	99.98% in favour
10.	To authorise the Directors to determine the Auditor's remuneration	174,847,013	5,842	6,841,668	99.99% in favour
11.	To renew the Director's authority to allot shares	174,853,204	16,603	6,824,716	99.99% in favour
12.	To dis-apply pre-emption rights	174,819,789	21,114	6,853,620	99.99% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	174,850,439	19,577	6,824,507	99.99% in favour
14.	To approve the continuation of the Company as an investment trust.	181,591,041	0	103,482	100% in favour