

## **FIDELITY CHINA SPECIAL SITUATIONS PLC - ANNUAL GENERAL MEETING 20 JULY 2021 - PROXY RESULTS**

This information should be read in conjunction with the Notice of Meeting in the Company's Annual Report for the year ended 31 March 2021

	<b><u>Resolutions</u></b>	<b><u>For and discretion</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>% In favour</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2021.	149,742,094	3,565	16,512	99.99
2.	To approve a final dividend of 4.68 pence per ordinary share.	149,751,302	3,864	7,005	99.99
3.	To re-elect Mr Mike Balfour as a Director.	149,725,914	18,628	17,629	99.99
4.	To elect Mr Alastair Bruce as a Director.	149,706,709	24,954	30,508	99.98
5.	To re-elect Mr Nicholas Bull as a Director.	149,446,364	288,354	27,453	99.81
6.	To elect Mrs Vanessa Donegan as a Director	149,711,936	37,146	13,089	99.98
7.	To re-elect Dr Linda Yueh as a Director.	139,049,904	10,698,851	13,416	92.86
8.	To approve the Directors' Remuneration Policy.	149,587,153	112,168	62,850	99.93
9.	To reappoint Ernst & Young LLP as Auditor of the Company.	149,650,046	79,600	32,525	99.95
10.	To authorise the Directors to determine the Auditor's remuneration.	149,699,654	28,494	34,023	99.98
11.	To renew the Directors authority to allot shares.	149,658,823	60,942	42,406	99.96
12.	To dis-apply of pre-emption rights.	143,593,978	6,139,876	28,317	95.90
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	149,669,453	65,556	27,162	99.96
14.	To adopt New Articles of Association of the Company	149,684,110	31,992	46,069	99.98
15.	To approve changes to the Investment Policy and Investment Objective	149,640,227	70,362	51,582	99.95