

FIDELITY CHINA SPECIAL SITUATIONS PLC - ANNUAL GENERAL MEETING 23 JULY 2020 - 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 2020 (pages 84 to 86)

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>% In favour</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2020.	184,585,809	0	4,288	100.00
2.	To approve a final dividend of 4.25 pence per ordinary share.	184,585,889	4,000	208	99.99
3.	To re-elect Mr Mike Balfour as a Director.	184,445,431	124,312	20,354	99.93
4.	To re-elect Mr Nicholas Bull as a Director.	184,393,355	172,046	24,696	99.91
5.	To re-elect Ms Elisabeth Scott as a Director.	169,771,823	14,797,920	20,354	91.98
6.	To re-elect Dr Linda Yueh as a Director.	184,441,885	124,912	23,300	99.93
7.	To approve the Directors' Remuneration Report (excluding the Remuneration Policy) for the year ended 31 March 2020	184,301,476	201,689	86,932	99.89
8.	To approve the Directors' Remuneration Policy.	184,272,279	212,028	105,790	99.89
9.	To reappoint Ernst & Young LLP as Auditor of the Company.	184,433,001	113,326	43,770	99.94
10.	To authorise the Directors to determine the Auditor's remuneration.	184,499,144	46,544	44,409	99.97
11.	To renew the Directors authority to allot shares.	184,374,197	182,135	33,765	99.90
12.	To dis-apply of pre-emption rights.	184,281,296	195,815	112,986	99.89
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	184,537,780	34,993	17,324	99.98