

FIDELITY SPECIAL VALUES PLC (the “Company”)

ANNUAL GENERAL MEETING – 14 DECEMBER 2020

Proxy Voting Results

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 73 and 74 on the Company’s Annual Report for the year ended 31 August 2020

	<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 year ended 31 August 2020	74,814,641	15,440	49,715	99.98 % in favour
2.	To approve the final dividend of 3.70 pence per ordinary share	74,863,074	12,000	4,722	99.98% in favour
3.	To re-elect Mr Andy Irvine	74,432,329	327,790	119,677	99.56% in favour
4.	To elect Mrs Claire Boyle	74,452,843	297,276	129,677	99.60% in favour
5.	To re-elect Mr Dean Buckley	74,460,318	299,801	119,677	99.60% in favour
6.	To re-elect Mr Nigel Foster	74,445,318	314,801	119,677	99.58% in favour
7.	To elect Mrs Alison McGregor	74,579,116	173,579	127,101	99.77% in favour
8.	To approve the Directors’ Remuneration Report for year ended 31 August 2020	74,341,163	349,000	189,633	99.53% in favour
9.	To approve the Directors Remuneration Policy	74,329,482	339,503	210,811	99.55% in favour
10.	To reappoint Ernst & Young LLP as Auditor	74,517,830	201,330	160,636	99.73% in favour
11.	To authorise the Directors’ to determine the Auditor’s remuneration	74,646,846	73,550	159,400	99.90% in favour
12.	To renew the Directors’ authority to allot shares	74,732,188	80,935	66,673	99.89% in favour
13.	To disapply pre-emption rights	74,474,079	254,379	151,338	99.66% in favour
14.	To renew the Company’s authority to repurchase shares	74,761,374	103,923	14,4991	99.86% in favour