

Fidelity European Values PLC

Annual General Meeting

12 May 2020

Proxy Results

Please note that this information should be read in conjunction with pages 70 to 72 of the Company's Annual Report as at 31 December 2019

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 2019	186,086,836	67,384	9,185	99.96% in favour
2.	To approve a final dividend of 3.88 pence per ordinary share	186,161,505	1,820	0	99.99% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	185,866,633	63,925	232,767	99.97% in favour
4.	To re-elect Ms Fleur Meijs as a Director	185,864,226	67,156	231,943	99.96% in favour
5.	To elect Sir Ivan Rogers as a Director	185,810,382	104,825	248,118	99.94% in favour
6.	To re-elect Ms Marion Sears as a Director	185,886,680	40,977	235,668	99.98% in favour
7.	To re-elect Mr Paul Yates as a Director	185,841,811	64,837	256,677	99.97% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2019	185,583,506	395,731	184,088	99.79% in favour
9.	To approve the Remuneration Policy	185,543,587	459,937	159,801	99.75% in favour
10.	To reappoint Ernst & Young LLP as Auditor of the Company	185,801,311	146,828	215,186	99.92% in favour
11.	To authorise the Directors to determine the Auditor's remuneration	185,975,401	55,737	132,187	99.97% in favour
12.	To renew the Director's authority to allot shares	185,858,151	159,854	145,320	99.91% in favour
13.	To disapply pre-emption rights	185,472,003	510,012	181,310	99.73% in favour
14.	To renew the Company's authority to make market purchases of shares in the capital of the Company	185,746,042	367,283	50,000	99.80% in favour