

FIDELITY EMERGING MARKETS LIMITED

Annual General Meeting – 8 December 2021 at 10:30 a.m.

Final Proxy Voting figures

Resolutions 1 to 11 were Ordinary resolutions requiring a simple majority of votes cast in favour to be passed.

Resolution 12 was a Special resolution requiring 75% of votes cast in favour to be passed.

	Votes		Votes		Votes		Votes Withheld
	For	%	Discretion	%	Against	%	
Resolution 1: Report of Directors and audited financial statements	56,630,361	100.00	250	-	-	-	1,438
Resolution 2: Directors' Remuneration Report	56,494,648	99.76	250	-	135,733	0.24	1,418
Resolution 3: Re-appointment of Independent Auditor	56,597,245	99.94	250	-	33,236	0.06	1,318
Resolution 4: Auditors' remuneration	56,597,298	99.94	250	-	32,683	0.06	1,818
Resolution 5: Final Dividend	56,631,799	100.00	250	-	-	-	-
Resolution 6: Re-election of Sujit Banerji	56,494,521	99.76	250	-	135,960	0.24	1,318
Resolution 7: Re-election of Dr Simon Colson	56,494,521	99.76	250	-	135,960	0.24	1,318
Resolution 8: Re-election of Russell Edey	56,494,521	99.76	250	-	135,960	0.24	1,318
Resolution 9: Re-election of Torsten Koster	56,494,521	99.76	250	-	135,960	0.24	1,318
Resolution 10: Re-election of Hélène Ploix	56,734,541	99.56	250	-	246,497	0.44	1,318
Resolution 11: Re-election of Katherine Tsang	56,494,521	99.76	250	-	135,960	0.24	1,318
Resolution 12: Authority to buy back shares	56,631,799	100.00	250	-	-	-	-