

FIDELITY SPECIAL VALUES PLC (the “Company”)

GENERAL MEETING – 15 SEPTEMBER 2021

Proxy Voting Results

Please note that this information should be read in conjunction with the Notice of the Meeting on page 8 of the Company’s Circular dated 11 August 2021.

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result</u>
1.	To renew the Directors’ authority to allot shares	87,640,884	288,299	66,822	99.67% in favour
2.	To disapply pre-emption rights	86,448,140	1,444,137	103,658	98.36% in favour

