

**FIDELITY ASIAN VALUES PLC**  
**ANNUAL GENERAL MEETING – 3 December 2021**

**Proxy Voting Results**

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 85 and 86 of the Annual Report for the year ended 31 July 2021

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Discretion</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy Results % of Votes Cast (For + Discretion)</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for year ended 31 July 2021	16,915,272	48,979	0	18,097	100.00%
2.	To approve the final dividend of 8.80 pence per ordinary share	16,928,092	48,979	5,277	0	99.97%
3.	To re-elect Kate Bolsover as a Director	16,539,588	51,479	343,746	47,535	97.97%
4.	To re-elect Clare Brady as a Director	16,842,473	47,479	44,861	47,535	99.74%
5.	To re-elect Grahame Stott as a Director	16,847,127	53,020	32,666	49,535	99.81%
6.	To re-elect Michael Warren as a Director	16,838,679	53,020	35,114	55,535	99.79%
7.	To approve the Directors' Remuneration Report for year ended 31 July 2021	16,740,843	50,524	144,246	46,735	99.15%
8.	To reappoint Ernst & Young LLP as Auditor of the Company	16,826,460	66,765	58,769	30,354	99.65%
9.	To authorise the Directors' to determine the Auditor's remuneration	16,868,502	52,524	46,200	15,122	99.73%
10.	To renew the Directors' authority to allot shares	16,860,360	51,728	53,403	16,857	99.69%
11.	To disapply pre-emption rights	15,461,259	62,263	1,410,175	48,651	91.67%
12.	To renew the Company's share repurchase authority	16,876,465	48,039	36,018	21,826	99.79%
13.	To approve the Company carries on business as an investment trust	16,915,540	53,859	10,016	2,933	99.94%
14.	To adopt New Articles of Association	16,813,438	72,259	30,984	65,667	99.82%