

Fidelity European Trust PLC

Annual General Meeting

11 May 2021

Proxy Results

Please note that this information should be read in conjunction with pages 76 to 78 of the Company's Annual Report as at 31 December 2020

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 2020	172,341,490	22,829	971,973	99.99% in favour
2.	To approve a final dividend of 3.90 pence per ordinary share	172,348,525	16,830	970,937	99.99% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	171,918,685	291,383	1,126,224	99.83% in favour
4.	To re-elect Ms Fleur Meijs as a Director	171,830,327	284,581	1,221,384	99.83% in favour
5.	To re-elect Sir Ivan Rogers as a Director	171,807,233	331,163	1,197,896	99.81% in favour
6.	To re-elect Ms Marion Sears as a Director	171,815,281	308,272	1,212,739	99.82% in favour
7.	To re-elect Mr Paul Yates as a Director	171,850,922	280,962	1,204,408	99.84% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2020	171,839,775	451,342	1,045,175	99.74% in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company	171,972,539	195,158	1,168,595	99.89% in favour
10.	To authorise the Directors to determine the Auditor's remuneration	172,197,951	59,146	1,079,195	99.97% in favour
11.	To renew the Director's authority to allot shares	172,030,210	204,261	1,101,821	99.88% in favour
12.	To disapply pre-emption rights	171,840,561	334,668	1,161,063	99.81% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	172,193,234	117,455	1,025,603	99.93% in favour
14.	To approve the continuation of the Company as in Investment Trust	173,260,037	21,438	54,817	99.99% in favour
15.	To approve the adoption of new Articles of Association	172,143,735	38,388	1,154,169	99.98% in favour