

**FIDELITY ASIAN VALUES PLC**  
**ANNUAL GENERAL MEETING – 8 December 2020**

**Proxy Voting Results**

Please note that this information should be read in conjunction with the Notice of the Meeting

	<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.	Report and accounts for year ended 31 July 2020	15,296,037	91,303	14,450	15,871	99.91%
2.	To approve the final dividend.	15,333,491	68,712	8,475	6,983	99.95%
3.	To re-elect Kate Bolsover	15,269,244	74,182	45,773	28,461	99.70%
4.	To re-elect Clare Brady	15,277,507	74,182	41,598	24,374	99.73%
5.	To re-elect Timothy Scholefield	15,012,644	74,182	304,061	26,774	98.02%
6.	To re-elect Grahame Stott	15,271,231	74,182	47,874	24,374	99.69%
7.	To re-elect Michael Warren	15,270,213	76,582	44,092	26,774	99.71%
8.	To approve the Directors' Remuneration Report for year ended 31 July 2020	15,197,484	74,182	98,997	46,998	99.36%
9.	To approve the Directors Remuneration Policy	15,200,183	74,182	101,798	41,498	99.34%
10.	To reappoint Ernst & Young LLP as Auditor	15,261,105	85,942	39,921	30,693	99.74%
11.	Directors' authorisation to determine Auditor remuneration	15,280,526	71,302	39,587	26,246	99.74%
12.	To renew the Directors' authority to allot shares	15,267,771	74,141	53,988	21,761	99.65%
13.	To disapply pre-emption rights	15,227,850	84,841	75,182	29,788	99.51%
14.	To renew the Company's share repurchase authority	15,275,940	85,553	38,767	17,400	99.75%