

# **Fidelity European Values PLC**

## **Annual General Meeting**

**16 May 2013**

**Proxy Results**

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FIDELITY EUROPEAN VALUES PLC

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Tonbridge Road, Tonbridge, Kent, TN11 9DZ. All companies are authorised and regulated by the Financial Conduct Authority.

Please note that this information should be read in conjunction with pages 55 to 57 of the Company's Annual Report as at 31 December 2012

**Annual General Meeting Proxy votes**

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy result</u></b>
1.	To receive and adopt the Director's Report and Financial Statements for the year ended 31 December 2012	16,099,173	20,080	14,399	99.35% in favour
2.	To approve a final dividend	16,112,468	8,251	13,965	99.42% in favour
3.	To re-elect Mr Humphrey van der Klugt as a Director	15,877,363	197,736	49,410	98.19% in favour
4.	To re-elect Mr James Robinson as a Director	16,022,798	51,742	49,969	99.09% in favour
5.	To re-elect Mr Simon Fraser as a Director	15,519,434	570,978	38,696	95.91% in favour
6.	To re-elect Dr Robin Niblett as a Director	16,030,045	38,892	55,572	99.17% in favour
7.	To elect Ms Marion Sears as a Director	16,026,425	53,158	42,668	99.07% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2012	15,878,660	152,751	84,345	98.40% in favour
9.	To reappoint Grant Thornton UK LLP as Auditor of the Company	16,020,225	56,977	46,509	99.06% in favour
10.	To authorise the Directors to determine the Auditor's remuneration	16,010,217	49,002	59,355	99.07% in favour
11.	To renew the Director' authority to allot shares	16,024,369	69,583	34,467	99.01% in favour
12.	To disapply pre-emption rights	15,938,618	107,649	77,729	98.74% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	16,050,291	61,946	18,896	99.07% in favour
14.	The Company continue to carry on business as an investment trust	16,100,633	20,716	10,162	99.33% in favour