

# **Fidelity Japanese Values PLC**

## **Annual General Meeting**

**14 May 2013**

**Proxy Results**

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FIDELITY JAPANESE 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 53 and 55 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	62,813,092	99,387	322,361	99.84% in favour
2.	To re-elect Mr Simon Fraser as a Director	56,321,380	6,534,060	379,400	89.60% in favour
3.	To re-elect Mr Philip Kay as a Director	62,684,066	185,572	365,202	99.70% in favour
4.	To re-elect Mr David Miller as a Director	62,689,715	183,169	361,956	99.71% in favour
5.	To approve the Directors' Remuneration Report for the year ended 31 December 2012	60,990,202	1,878,187	366,451	97.01% in favour
6.	To reappoint Grant Thornton UK LLP as Auditor of the Company	62,736,384	89,646	408,810	99.86% in favour
7.	To authorise the Directors to determine the Auditor's remuneration	62,779,318	79,020	376,502	99.87% in favour
8.	To renew the Director' authority to allot shares	62,728,058	171,822	334,260	99.73% in favour
9.	To disapply pre-emption rights	62,680,361	180,924	373,555	99.71% in favour
10.	To renew the Company's authority to make market purchases of shares in the capital of the Company	62,750,484	138,338	346,018	99.78% in favour
11.	The Company continue to carry on business as an investment trust	61,089,772	2,120,278	24,790	96.65% in favour