

Fidelity Special Values PLC

Annual General Meeting

Proxy Results

13 December 2012

Please note that this information should be read in conjunction with pages 54 to 57 of the Company's Annual Report for the year ended 31 August 2012

	Resolution	For	Against	Withheld	Proxy Result
1.	Report and financial statements for year ended 31 August 2012	17,897,243	26,660	5,028	99.85% in favour
2.	Final Dividend	17,921,684	5,079	2,168	99.97% in favour
3.	Re-election of Ms Lynn Ruddick as a Director	17,594,776	236,170	97,985	98.68% in favour
4.	Re-election Mr Ben Thomson as a Director	17,260,353	156,195	512,383	99.1% in favour
5.	Re-election of Mrs Sharon Brown as a Director	17,786,344	70,399	72,188	99.61% in favour
6.	Re-election of Mr Douglas Kinloch Anderson as a Director	17,545,366	219,213	164,352	98.77% in favour
7.	Re-election of Mr Andrew Irvine as a Director	17,773,904	85,664	69,363	99.52% in favour
8.	Re-election of Ms Nicky McCabe as a Director	17,046,005	710,213	172,713	96% in favour
9.	Directors' Remuneration Report	17,649,156	146,565	133,210	99.18% in favour
10.	Re-appointment of Grant Thornton UK LLP as Auditor	17,800,016	71,243	57,672	99.6% in favour
11.	Directors' authorisation to determine Auditor's remuneration	17,822,264	41,785	64,882	99.77% in favour
12.	Share allotment authority	17,685,391	138,342	105,198	99.22% in favour
13.	Disapplication of pre-emption rights	17,627,942	190,061	110,928	98.93% in favour
14.	Share repurchase authority	17,802,293	56,745	69,893	99.68% in favour