

Fidelity European Trust PLC

Annual General Meeting - 10 May 2023

Poll Results

Please note that this information should be read in conjunction with pages 82 to 85 of the Company's Annual Report as at 31 December 2022

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 2022	171,030,897	140,993	236,022	99.92% in favour
2.	To approve a final dividend of 4.62 pence per ordinary share	171,032,621	146,638	228,653	99.91% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	170,770,802	195,332	444,778	99.89% in favour
4.	To re-elect Ms Fleur Meijs as a Director	170,786,342	182,196	442,374	99.89% in favour
5.	To re-elect Ms Milyae Park as a Director	170,777,383	191,195	442,374	99.89% in favour
6.	To re-elect Sir Ivan Rogers as a Director	170,728,468	240,070	442,374	99.86% in favour
7.	To re-elect Mr Paul Yates as a Director	170,796,363	166,830	447,719	99.90% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2022	170,663,166	404,366	343,380	99.76% in favour
9.	To approve the Remuneration Policy	170,598,241	443,044	369,627	99.74% in favour
10.	To reappoint Ernst & Young LLP as Auditor of the Company	170,803,961	196,100	410,851	99.89% in favour
11.	To authorise the Directors to determine the Auditor's remuneration	170,995,761	151,062	269,453	99.91% in favour
12.	To renew the Director's authority to allot shares	170,880,526	172,806	357,580	99.90% in favour
13.	To disapply pre-emption rights	170,545,528	568,620	296,764	99.67% in favour
14.	To renew the Company's authority to make market purchases of shares in the capital of the Company	169,298,905	1,876,516	235,491	98.90% in favour
15.	To approve the continuation of the Company as an investment trust	162,737,344	240,906	8,432,662	99.85% in favour