## FIDELITY CHINA SPECIAL SITUATIONS PLC - ANNUAL GENERAL MEETING 23 JULY 2020 - PROXY RESULTS

This information should be read in conjunction with the Notice of Meeting in the Company's Annual Report for the year ended 31 March 2020 (pages 84 to 86)

|     | Resolutions   | <u>For</u>  | Against    | Withheld | <u>% In favour</u> |
|-----|---|-------------|------------|----------|--------------------|
| 1.  | To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2020.                     | 184,585,809 | 0          | 4,288    | 100.00             |
| 2.  | To approve a final dividend of 4.25 pence per ordinary share.   | 184,585,889 | 4,000      | 208      | 99.99              |
| 3.  | To re-elect Mr Mike Balfour as a Director.  | 184,445,431 | 124,312    | 20,354   | 99.93              |
| 4.  | To re-elect Mr Nicholas Bull as a Director.   | 184,393,355 | 172,046    | 24,696   | 99.91              |
| 5.  | To re-elect Ms Elisabeth Scott as a Director.   | 169,771,823 | 14,797,920 | 20,354   | 91.98              |
| 6.  | To re-elect Dr Linda Yueh as a Director.  | 184,441,885 | 124,912    | 23,300   | 99.93              |
| 7.  | To approve the Directors' Remuneration Report (excluding<br>the Remuneration Policy) for the year ended 31 March 2020 | 184,301,476 | 201,689    | 86,932   | 99.89              |
| 8.  | To approve the Directors' Remuneration Policy.  | 184,272,279 | 212,028    | 105,790  | 99.89              |
| 9.  | To reappoint Ernst & Young LLP as Auditor of the Company.   | 184,433,001 | 113,326    | 43,770   | 99.94              |
| 10. | To authorise the Directors to determine the Auditor's remuneration.   | 184,499,144 | 46,544     | 44,409   | 99.97              |
| 11. | To renew the Directors authority to allot shares.   | 184,374,197 | 182,135    | 33,765   | 99.90              |
| 12. | To dis-apply of pre-emption rights.   | 184,281,296 | 195,815    | 112,986  | 99.89              |
| 13. | To renew the Company's authority to make market purchases of shares in the capital of the Company                     | 184,537,780 | 34,993     | 17,324   | 99.98              |

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