

# **Fidelity European Trust PLC**

## **Annual General Meeting**

**08 May 2024**

## **Final Poll Results**

Please note that this information should be read in conjunction with pages 79 to 82 of the Company's Annual Report as at 31 December 2023

### **Annual General Meeting Poll Results**

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Result in Favour</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2023	161,292,315	485	43,831	100.00% in favour
2.	To approve a final dividend of 4.99 pence per ordinary share	161,290,146	485	46,000	100.00% in favour
3.	To re-elect Mr Vivian Bazalgette as a Director	160,933,814	81,495	321,322	99.95% in favour
4.	To re-elect Ms Fleur Meijs as a Director	161,067,285	10,352	258,994	99.99% in favour
5.	To re-elect Ms Milyae Park as a Director	161,046,031	31,606	258,994	99.98% in favour
6.	To re-elect Sir Ivan Rogers as a Director	161,010,018	63,628	262,985	99.96% in favour
7.	To re-elect Mr Paul Yates as a Director	161,065,378	8,268	262,985	99.99% in favour
8.	To approve the Directors' Remuneration Report for the year ended 31 December 2023	160,795,767	334,149	206,715	99.79% in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company	161,014,933	110,051	211,647	99.93% in favour
10.	To authorise the Directors to determine the Auditor's remuneration	161,238,692	26,977	70,962	99.98% in favour
11.	To renew the Director's authority to allot shares	161,050,528	170,137	115,966	99.89% in favour
12.	To disapply pre-emption rights	160,755,251	362,842	218,538	99.77% in favour
13.	To renew the Company's authority to make market purchases of shares in the capital of the Company	161,197,457	53,311	85,863	99.97% in favour