

FIDELITY EUROPEAN TRUST PLC (the “Company”)

ANNUAL GENERAL MEETING – 8 MAY 2025

Poll Results

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 77 and 78 on the Company’s Annual Report for the year ended 31 December 2024

	<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 2024	158,250,319	74,066	67,213	99.95% in favour
2.	To approve a final dividend of 5.50 pence per ordinary share	158,288,381	46,809	56,318	99.97% in favour
3.	To re-elect Ms Fleur Meijs as a Director	157,806,914	189,496	395,098	99.88% in favour
4.	To re-elect Ms Milyae Park as a Director	157,775,310	198,752	417,446	99.87% in favour
5.	To re-elect Sir Ivan Rogers as a Director	157,838,669	147,440	405,399	99.91% in favour
6.	To elect Mrs Davina Walter as a Director	157,839,323	125,258	426,927	99.92% in favour
7.	To re-elect Mr Paul Yates as a Director	157,770,828	221,861	398,819	99.86% in favour
8.	To approve the Directors’ Remuneration Report for the year ended 31 December 2024	157,523,374	619,685	248,449	99.61% in favour
9.	To reappoint Ernst & Young LLP as Auditor of the Company	157,787,430	230,163	373,915	99.85% in favour
10.	To authorise the Directors to determine the Auditor’s remuneration	158,119,238	111,380	160,890	99.93% in favour
11.	To renew the Director’s authority to allot shares	157,922,015	234,476	235,017	99.85% in favour
12.	To disapply pre-emption rights	157,536,554	572,321	282,633	99.64% in favour
13.	To renew the Company’s authority to make market purchases of shares in the capital of the Company	158,155,517	126,624	109,367	99.92% in favour
14.	That the Company continues as an investment	148,608,311	9,732,103	51,094	93.85% in favour
15.	To adopt new Articles of Association of the Company	157,840,692	163,044	387,772	99.90% in favour

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