

**FIDELITY EUROPEAN TRUST PLC (the “Company”)**

**ANNUAL GENERAL MEETING – 12 MAY 2026**

**Poll Results**

Please note that this information should be read in conjunction with the Notice of the Meeting on pages 86 and 87 on the Company’s Annual Report for the year ended 31 December 2025

	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>	<b><u>Proxy result</u></b>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 December 2025	221,958,098	183,110	140,228	99.92% in favour
2.	To approve a final dividend of 6.00 pence per ordinary share	222,182,134	21,902	77,400	99.99% in favour
3.	To elect Mrs Vicky Hastings as a Director	221,484,970	148,245	648,221	99.93% in favour
4.	To elect Mr Rutger Koopmans as a Director	221,186,084	454,594	640,758	99.79% in favour
5.	To re-elect Ms Fleur Meijs as a Director	218,837,804	2,799,452	644,180	98.74% in favour
6.	To re-elect Ms Milyae Park as a Director	218,844,043	2,815,450	621,943	98.73% in favour
7.	To re-elect Sir Ivan Rogers as a Director	218,790,691	2,903,472	587,273	98.69% in favour
8.	To re-elect Mrs Davina Walter as a Director	218,886,642	2,735,942	658,852	98.77% in favour
9.	To approve the Directors’ Remuneration Report for the year ended 31 December 2025	221,037,733	628,774	611,929	99.72% in favour
10.	To approve the Directors’ Remuneration Policy	220,875,698	626,938	778,800	99.72% in favour
11.	To appoint PricewaterhouseCoopers LLP as Auditor of the Company	221,401,482	347,605	532,349	99.84% in favour
12.	To authorise the Directors to determine the Auditor’s remuneration	221,800,422	64,611	416,403	99.97% in favour
13.	To renew the Director’s authority to allot shares	221,670,086	183,420	427,930	99.92% in favour
14.	To disapply pre-emption rights	221,112,856	702,733	465,847	99.68% in favour
15.	To renew the Company’s authority to make market purchases of shares in the capital of the Company	221,907,296	157,660	216,480	99.93% in favour

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