

Fidelity China Special Situations PLC

Annual General Meeting

21 July 2026

Proxy Results

Please note that this information should be read in conjunction with pages 97 to 102 of the Company's Annual Report as at 31 March 2026

Annual General Meeting Proxy votes

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Proxy result In Favour (%)</u>
1.	To receive and adopt the Annual Report and Financial Statements for the year ended 31 March 2026.	201,078,126	2,142,592	98,280	98.95
2.	To approve a final dividend for the year ended 31 March 2026 of 9.00 pence per share.	203,190,232	36,575	92,191	99.98
3.	To re-elect Mr Mike Balfour as a Director.	203,023,759	168,385	126,854	99.92
4.	To re-elect Mr Alastair Bruce as a Director.	203,039,164	158,129	121,705	99.92
5.	To re-elect Mrs Vanessa Donegan as a Director.	203,044,793	151,667	122,538	99.93
6.	To re-elect Mrs Georgina Field as a Director.	202,994,846	191,614	132,538	99.91
7.	To re-elect Dr Edward Tse as a Director.	202,958,697	230,441	129,860	99.89
8.	To elect Mrs Bessie Lee as a Director.	203,058,510	138,989	121,499	99.93
9.	To approve the Directors' Remuneration Report for the year ended 31 March 2026.	202,794,323	340,698	183,977	99.83
10.	To appoint and reappoint PricewaterhouseCoopers LLP as Auditor to the Company.	202,938,876	279,355	100,767	99.86
11.	To authorise the Directors to determine the Auditor's remuneration.	203,128,499	99,098	91,401	99.95
12.	To authorise the amendment of the Investment Policy.	203,078,004	107,049	133,945	99.95
13.	To renew the Directors' authority to allot shares.	202,980,117	214,541	124,340	99.89
14.	To disapply pre-emption rights for allotment of shares.	202,858,865	337,269	122,864	99.83
15.	To renew the Company's authority to make market purchases of shares in the capital of the Company.	203,076,865	147,587	94,546	99.93
16.	To authorise the calling of a general meeting (other than an annual general meeting) on 14 clear days' notice.	202,727,535	501,538	89,925	99.75
17.	To approve the adoption of new Articles of Association.	203,061,249	137,814	119,935	99.93