

Fidelity China Special Situations PLC

Annual General Meeting

20 July 2023

Voting Results

Please note that this information should be read in conjunction with pages 93 to 96 of the Company's Annual Report as at 31 March 2023

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 2023.	186,159,077	7,469	22,968	100.00%
2.	To declare that a final dividend for the year ended 31 March 2023 of 6.25 pence per ordinary share be paid to shareholders who appear on the register as at close of business on 16 June 2023.	186,165,711	7,689	16,114	100.00%
3.	To re-elect Mr Mike Balfour as a Director.	184,317,557	1,780,896	91,061	99.04%
4.	To re-elect Mr Alastair Bruce as a Director.	184,322,109	1,776,344	91,061	99.05%
5.	To re-elect Mrs Vanessa Donegan as a Director.	174,500,814	11,597,636	91,061	93.77%
6.	To re-elect Ms Georgina Field as a Director.	184,309,646	1,788,807	91,061	99.04%
7.	To elect Mr Gordon Orr as a Director.	143,013,484	37,850,160	5,325,870	79.07%
8.	To elect Mr Edward Tse as a Director.	186,046,452	44,170	98,892	99.98%
9.	To approve the Directors' Remuneration Report for the year ended 31 March 2023.	185,851,861	276,643	61,010	99.85%
10.	To reappoint Ernst & Young LLP as Auditor of the Company.	186,007,223	129,294	52,997	99.93%
11.	To authorise the Directors to determine the Auditor's remuneration.	186,098,048	58,364	33,102	99.97%
12.	To renew the Director's authority to allot shares.	186,073,923	62,350	53,241	99.97%
13.	To disapply pre-emption rights.	185,868,242	186,861	134,411	99.90%
14.	To renew the Company's authority to make market purchases of shares in the capital of the Company	180,565,540	5,540,521	83,453	97.02%