

Fidelity China Special Situations PLC

Annual General Meeting

24 July 2025

Proxy Results

Please note that this information should be read in conjunction with pages 94 to 97 of the Company's Annual Report as at 31 March 2025

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 2025.	195,797,135	2,036,273	83,340	98.97
2.	To declare that a final ordinary dividend for the year ended 31 March 2025 of 8.00 pence per share and a special dividend of 1.00 pence per share be paid to shareholders who appear on the register as at close of business on 20 June 2025.	197,818,725	32,370	65,653	99.98
3.	To re-elect Mr Mike Balfour as a Director.	190,438,433	7,316,320	161,995	96.30
4.	To re-elect Mr Alastair Bruce as a Director.	195,358,432	2,402,383	155,933	98.79
5.	To re-elect Mrs Vanessa Donegan as a Director.	193,084,030	4,675,853	156,865	97.64
6.	To re-elect Ms Georgina Field as a Director.	195,344,020	2,418,259	154,469	98.78
7.	To re-elect Mr Gordon Orr as a Director.	179,165,746	18,596,533	154,469	90.60
8.	To re-elect Mr Edward Tse as a Director.	195,335,518	2,427,708	153,522	98.77
9.	To approve the Directors' Remuneration Report for the year ended 31 March 2025.	197,470,018	307,531	139,199	99.84
10.	To approve the Remuneration Policy	197,440,179	311,137	165,432	99.84
11.	To authorise the Directors to determine the Auditor's remuneration.	197,729,138	87,308	100,302	99.96
12.	To renew the Director's authority to allot shares.	197,735,596	93,527	87,625	99.95
13.	To disapply pre-emption rights for allotment of shares.	197,619,846	185,899	111,003	99.91
14.	To renew the Company's authority to make market purchases of shares in the capital of the Company	194,778,542	3,054,134	84,072	98.46