

Fidelity Emerging Markets Limited

Extraordinary General Meeting Proxy votes

Please note that this information should be read in conjunction with the Company's Circular dated 22 February 2024

	Resolution	For	Against	Withheld	Proxy Result
1.	Tender Offer: To authorise the Company to make market purchases of its participating redeemable preference shares of no par value acquired by the Joint Tender Managers pursuant to the tender offer to all of the Company's shareholders (excluding certain overseas shareholders) to be made by the Joint Tender Managers on the terms and subject to the conditions set out in the circular of the Company dated 22 February 2024 (the "Circular").	45,099,967	9,229	1,134	99.98%