

# **Fidelity Special Values PLC**

## **Annual General Meeting**

### **Proxy Results**

13 December 2007

Please note that this information should be read in conjunction with pages 57 to 59 of the Company's Annual Report for the year ended 31 August 2007

CB32883/NA

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	<b><u>Resolution</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	<b><u>Withheld</u></b>
1.	Report and accounts for year ended 31 August 2007	27,563,539	32,675	64,173
2.	Final Dividend	27,606,862	7,451	46,074
3.	Re-election of Mr Alex Hammond-Chambers	26,197,901	1,335,840	126,646
4.	Re-election of Sir Richard Brooke	26,966,635	561,821	131,931
5.	Re-election of Mr Douglas Kinloch Anderson	26,982,657	540,454	137,276
6.	Re-election of Ms Nicky McCabe	26,999,876	523,144	137,367
7.	Re-election of Ms Lynn Ruddick	27,497,450	37,948	124,989
8.	Directors' Remuneration Report	27,286,906	119,702	253,779
9.	Re-appointment of Grant Thornton UK LLP as Auditors	27,500,595	48,051	111,741
10.	Directors' authorisation to determine Auditors' remuneration	27,493,387	35,367	131,633
11.	Share allotment authority	27,478,779	75,032	106,576
12.	Disapplication of pre-emption rights	26,883,556	600,014	176,817
13.	Share repurchase authority	27,572,512	23,642	64,233
14.	Continuation vote	27,580,480	16,763	63,144

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