

Fidelity Asian Values PLC

Annual General Meeting

Proxy Results

FIDELITY ASIAN VALUES PLC



CB31812/0708

Issued by Fidelity Investments International, authorised and regulated in the UK by the Financial Services Authority
Fidelity Investments International (Registered in England and Wales No. 1448245), Fidelity Investment Services Limited (Registered in England and Wales No. 2016555) and Financial Administration Services Limited (Registered in England and Wales No. 1629709) form a marketing group for the purpose of selling Collective Investment Schemes. Registered Office for all companies is Oakhill House, 130 Tonbridge Road, Tonbridge, Kent, TN11 9DZ. All companies are authorised and regulated by the Financial Services Authority.

Please note that this information should be read in conjunction with pages 50 and 51 of the Company's Annual Report as at 31 July 2007

	<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1.	Report and accounts for year ended 31 July 2007	40,212,370	71,829	53,201
2.	Re-election of Kathryn Matthews	23,152,124	3,489,628	13,695,648
3.	Re-election of Sir Victor Garland	38,418,815	1,627,037	291,548
4.	Re-election of Sir Robin McLaren	38,445,257	136,277	1,755,866
5.	Re-election of William Knight	40,194,782	78,227	64,392
6.	Re-election of Hugh Bolland	40,197,469	75,540	64,392
7.	Directors' Remuneration Report	40,061,506	159,750	116,145
8.	Re-appointment of Grant Thornton UK LLP as Auditors	40,223,144	53,157	61,100
9.	Directors' authorisation to determine Auditors' remuneration	40,228,677	53,939	54,785
10.	Share allotment authority	32,764,793	88,210	7,484,398
11.	Disapplication of pre-emption rights	32,692,308	99,809	7,545,284
12.	Share repurchase authority	40,228,491	24,006	84,904

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