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14 May 2024

Result of the Meeting of Unit Holders - Fidelity Global Emerging Markets Fund (Managed Fund) (ARSN 627 296 959) (ASX: FEMX) (the "Fund")

The result of the Meeting of Unit Holders of the Fund held on 14 May 2024 is set out in the attached document.

The resolution put to the Meeting of Unit Holders was a special resolution and decided by way of poll.

We can confirm the resolution was validly passed as more than 75% of votes cast were in favour of amending the Constitution of the Fund.

Should you require any further information, you can contact our Client Services team on 1800 044 922 (between 9.00am and 5.00pm AEST) or email auclientservices@fil.com.

Yours faithfully

Client Services
Fidelity International

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FIDELITY GLOBAL EMERGING MARKETS FUND
(MANAGED FUND) Tuesday, 14 May, 2024

The following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	Amendments to Constitution of the Fund	NA	84,923 76.17%	3,020 2.71%	23,544 21.12%	0	108,467 97.29%	3,020 2.71%	0	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item