

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 23, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

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Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

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Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

W. Scott Jardine  
First Trust Portfolios L.P.  
120 East Liberty Drive, Suite 400  
Wheaton, Illinois 60187

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Name and Address (Number, Street, City, State, Zip Code) of Agent for Service

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2011 - June 30, 2012  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 100 F Street, N.E., Washington

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D.C. 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. Section 3507.

## Item 1. Proxy Voting Record

### INVESTMENT COMPANY REPORT July 1, 2011 through November 30, 2011

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HOUSING DEVELOPMENT FINANCE CORP LTD  
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SECURITY	Y37246207	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	08-Jul-2011
ISIN	INE001A01036	AGENDA	703162444 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	To receive, consider and adopt the audited profit and loss account for the financial year ended March 31, 2011, the balance sheet as at that date and the reports of the directors and the auditors thereon	Management	For
2	To declare dividend on equity shares	Management	For
3	To appoint a director in place of Mr. D. N. Ghosh who retires by rotation and being eligible, offers himself for re-appointment	Management	For
4	To appoint a director in place of Dr. Ram S. Tarneja who retires by rotation and being eligible, offers himself for re-appointment	Management	For
5	To appoint a director in place of Dr. Bimal Jalan who retires by rotation and being eligible, offers himself for re-appointment	Management	For
6	"Resolved that Messrs Deloitte Haskins & Sells, Chartered Accountants, having Registration No. II7366W issued by the Institute of Chartered Accountants of India, be and are hereby re-appointed as auditors of the Corporation, to hold office as such from the conclusion of this Meeting until the conclusion of the next Annual General Meeting, on a remuneration of INR 78,00,000 (Rupees Seventy Eight Lacs only) plus applicable service tax and reimbursement of out-of-pocket expenses incurred by them for the purpose of audit of the Corporation's accounts at the head office, all its branch offices in India and its branch offices at London and Singapore," "Resolved further that pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, the Board of Directors of the Corporation be and is hereby authorised to appoint Messrs Deloitte-Haskins & Sells, Chartered Accountants as Branch Auditors or any other person who may be qualified to act as such, in consultation with the auditors of the	Management	For

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- Corporation and to fix their remuneration, for the purpose of audit of any branch office(s) that may be opened by the Corporation outside India during the period until the conclusion of the next Annual General Meeting
- 7 "Resolved that pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, Messrs PKF, Chartered Accountants, having Registration No. 10 issued by the Ministry of Economy, U.A.E. be and are hereby re-appointed as Branch Auditors of the Corporation for the purpose of audit of the accounts of the Corporation's branch office at Dubai, to hold office as such from the conclusion of this Meeting until the conclusion of the next Annual General Meeting, on such terms and conditions and on such remuneration, as may be fixed by the Board of Directors of the Corporation, depending upon the nature, and scope of their work Management For
- 8 That the consent of the Corporation be and is hereby accorded under the provisions of Section 293(1 ) (d) of the Companies Act, 1956, (including any amendment, modification, variation or re-enactment thereof) to the Board of Directors of the Corporation to borrow from time to time such sum or sums of money as they may deem necessary for the purpose of the business of the Corporation, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Corporation (apart from temporary loans obtained from the Corporation's bankers in the ordinary course of business) and remaining outstanding at any point of time will exceed the aggregate of the paid-up share capital of the Corporation and its free reserves, that is to say, reserves not set apart for any specific purpose; Provided that the total amount up to which monies may be borrowed by the Board of Directors and which shall remain outstanding at any given point of time shall not exceed the sum of INR 2,00,000 crores (Rupees Two Lac Crores only) Management For
- 9 Resolved that pursuant to the provisions of Sections 198, 269 read with Schedule XIII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, (including any amendment, modification, variation or re-enactment thereof), approval of the Members of the Corporation be and is hereby accorded to the re-appointment of Mr. Keki M. Mistry as the Managing Director of the Corporation (designated as the 'Vice-chairman & Chief Executive Officer') for a period of 5 (five) years, with effect from November 14, 2010, upon the terms and conditions including those relating to remuneration as set out in the draft agreement placed before this Meeting and duly initialled by the Chairman for the purpose of identification, which agreement is hereby specifically approved and sanctioned with authority to the Board of Directors of the Corporation (here in after referred to as the 'Board'-which term shall be deemed Management For

to include the Compensation Committee of Directors constituted by the Board to exercise its powers including powers conferred by this resolution) to alter and vary the terms and conditions of the said re-appointment and/or agreement (including authority, from time to time, to determine the amount of salary and commission also the type and amount of perquisites, other benefits and allowances payable to Mr, Keki M. Mistry), in such manner as may be agreed to between the Board and Mr. Keki M. Mistry; Provided however that the remuneration payable to Mr. Keki M. Mistry shall not exceed the limits specified in the said agreement and the limits prescribed under Schedule XIII the Companies Act, 1956, including any amendment, modification variation or re-enactment thereof." Resolved further that in the event of any loss, absence or inadequacy of profits in any financial year, during the term of office of Mr. Keki M. Mistry, the remuneration; payable to him by way of salary, commission, perquisites, other benefits and Allowances shall not, without, the approval of the Central Government (if required), exceed the limits prescribed under Schedule XIII and other applicable provisions of the Companies' Act, 1956, (including and amendment, modification, variation or re-enactment thereof)." Resolved further that the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such agreements, documents, instruments; and writings as may be required, with power to settle all questions, difficulties or doubts, that may arise in regard to the said re-appointment as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any committee of directors and/or director(s) and/or officer(s) of the Corporation, to give effect to this resolution."

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Resolved that pursuant to the provisions of Section 81 (I A) and other applicable provisions, if any, of the Companies ,Act, 1956, including relevant circulars and notifications issued by the Reserve Bank of India (RBI), the relevant provisions of SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, as amended, (SEBI ESOP Guidelines) issued by the Securities and Exchange Board of India (SEBI), the relevant provisions of the Memorandum and Articles of Association of the Corporation and Subject to such other rules, regulation and guidelines that may be issued by the SEBI and/or such other authorities, from time to time and subject to the approvals, consents, permissions and/or sanctions as may be required from appropriate. regulatory authorities/institutional or bodies and subject to such terms and conditions as may be prescribed/imposed, the consent of the Corporation be and is hereby accorded to the Board of Directors of the Corporation (hereinafter referred to as "Board" which term shall be deemed to include the Compensation Committee of Directors constituted by the Board to exercise its powers including powers conferred by this resolution) to create, issue offer and allot equity shares of the aggregate nominal face value not-

Management

For

exceeding' INR 5,86,75,460 (Rupees Five Crores Eighty Six Thousand Four Hundred and Sixty only) represented by 2,93,37,730 equity shares of INR 2 each of the Corporation, fully paid (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organisation of the capital structure of the Corporation as may be applicable, from time to time) to the present and future permanent employees and directors of the Corporation, whether in India or abroad (hereinafter referred to as 'employees'), under Employee Stock Option Scheme-2011 (ESOS-2011) in terms of this resolution and on such terms and conditions and in such tranche as may be decided by the Board, in its sole and absolute discretion. Resolved further that the consent of the Members be and is hereby accorded to the Board to grant under ESOS-2011, the options, if any, lapsed or that may lapse under the earlier employee stock option scheme(s) as the Board may decide in its sole and absolute discretion" Resolved further that without prejudice to the generality of the above but subject to the terms mentioned in the explanatory statement to this resolution which are hereby approved by the Members or any amendment or modification thereof, the Board be and is hereby authorised to finalise ESOS-2011 detailing therein all the terms for granting of employee stock options (including terms relating to eligibility of the said employees under ESOS-2011), to grant the options under the said ESOS-2011 (detailing the terms of the options) at such time or times as it may decide in its absolute discretion and is also authorised to determine, in its absolute discretion, as to when the said equity shares are to be issued, the number of shares to be issued in each tranche, the terms or combination of terms subject to which the said shares are to be issued-(including the combination of terms for shares issued at various points of time), the conditions under which options vested in employees may lapse, terms relating to specified time within which the employee should exercise his option in the event of his termination or resignation, terms relating to dividend on the shares to be issued, terms relating to the manner in which the perquisite tax shall be recovered by the Corporation from the concerned eligible employee under the provisions of the Income tax Act, 1961 and the Rules made thereunder and such other terms as could be applicable to the offerings of similar nature." Resolved further that the board be and is hereby authorised to decide on the number of options to be granted to each of the non-executive directors of the Corporation; subject however that the aggregate of such options to be granted to all non-executive directors shall not exceed a maximum of 10% of the options to be granted under ESOS-2011 in any financial year and in aggregate." Resolved further that the board be and is hereby authorised to recover the perquisite tax (including but not limited to any other charge/cess/levy that may be imposed by the Government of India thereon), if any,

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pursuant to issue of shares/grant of options under ESOS-2011, from the concerned eligible employee as provided in ESOS-2011 and subject to the provisions of the Income-tax Act, 1961 and the Rules made thereunder, as amended, from time to time." "Resolved further that subject to the terms stated herein, the equity shares allotted pursuant to this resolution shall rank pari passu inter se and with the then existing equity shares of the Corporation, in all respects." "Resolved further that the Board be and is hereby authorised to settle all question, difficulties or doubts that may arise in relation to the formulation and implementation of-ESOS 2011 and to the shares (including to amend or modify any of the terms thereof) issued herein without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution." "Resolved further that the board be and is hereby authorised to vary, amend, modify or alter the terms of ESOS 2011 in accordance with and subject to any guidelines, rules or regulations that may be issued by any appropriate regulatory/statutory authority." "Resolved further that for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as it may in its sole and absolute discretion deem necessary in relation thereto." "Resolved further that the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any director(s) and/or officer(s) of the Corporation, to give effect to this resolution"

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 TURKIYE GARANTI BANKASI AS, ISTANBUL  
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SECURITY	M4752S106	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	14-Jul-2011
ISIN	TRAGARAN91N1	AGENDA	703138594 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
1	Opening and formation of the board of presidency	Management	For
2	Authorization of the board of presidency for the	Management	For

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	execution of the minutes of the Extraordinary General Shareholders Meeting		
3	Submitting approval of general assembly for the assignment made to the empty board membership in order to fulfill the remaining duty period	Management	Against
4	Amendment on the 18th article of the main agreement	Management	For

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SABMILLER PLC, WOKING SURREY  
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SECURITY	G77395104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	21-Jul-2011
ISIN	GB0004835483	AGENDA	703188753 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive and adopt the financial statements for the year ended 31 March 2011	Management	For
2	To receive and approve the Directors' Remuneration Report	Management	Abstain
3	To elect Ms. L.M.S. Knox as Director	Management	For
4	To elect Ms. H.A. Weir as a Director	Management	For
5	To elect Mr. J.S. Wilson as Director	Management	For
6	To re-elect Mr. M.H. Armour as a Director	Management	For
7	To re-elect Mr. G.C. Bible as a Director	Management	For
8	To re-elect Mr. D.S. Devitre as a Director	Management	For
9	To re-elect Mr. E.A.G. Mackay as a Director	Management	For
10	To re-elect Mr. P.J. Manser as a Director	Management	For
11	To re-elect Mr. J.A. Manzoni as a Director	Management	For
12	To re-elect Mr. M.Q. Morland as a Director	Management	Abstain
13	To re-elect Dr. D.F. Moyo as a Director	Management	For
14	To re-elect Mr. C.A. Perez Davila as a Director	Management	For
15	To re-elect Mr. R. Pieterse as a Director	Management	For
16	To re-elect Mr. M.C. Ramaphosa as a Director	Management	For
17	To re-elect Mr. A. Santo Domingo Davila as a Director	Management	For
18	To re-elect Mr. H.A. Willard as a Director	Management	For
19	To re-elect Mr. J.M. Kahn as a Director	Management	Abstain
20	To declare a final dividend of 61.5 US cents per share	Management	For
21	To re-appoint PricewaterhouseCoopers LLP as auditors of the company	Management	For
22	To authorise the Directors to determine the remuneration of the auditors	Management	For
23	To give general power and authority to the Directors to allot shares	Management	For
24	To give general power and authority to the Directors to allot shares for cash	Management	For
25	To give a general authority to the Directors to make market purchases of ordinary shares	Management	For
26	To approve the calling of general meetings	Management	For

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GRUPO FINANCIERO BANORTE SAB DE CV  
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SECURITY	P49501201	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	21-Jul-2011

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ISIN                    MXP370711014                    AGENDA                    703201905 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Amend Company Bylaws	Management	For
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	Management	For
3	Approve Minutes of Meeting	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GRUPO FINANCIERO BANORTE SAB DE CV

SECURITY	P49501201	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	21-Jul-2011
ISIN	MXP370711014	AGENDA	703208632 - Management

ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 860532 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1aI	Change in the composition of the Board of Directors: Hector Reyes Retana, Independent	Management	For
1aII	Change in the composition of the Board of Directors: Juan Carlos Braniff Hierro, Independent	Management	For
1aIII	Change in the composition of the Board of Directors: Armando Garza Sada, Independent	Management	For
1aIV	Change in the composition of the Board of Directors: Manuel Saba Ades, Patrimonial	Management	For
1aV	Change in the composition of the Board of Directors: Enrique Castillo Sanchez Mejorada, Related	Management	For
1b	Approve the qualification of independence of members identified under that character since they do not fall under the restrictions established by the Mexican Stock Exchange Law. Also the Patrimonial and Related members are identified under the terms outlined by the Best Corporate Practices Code	Management	For
1c	Release the proposed new Board Members from the responsibility of providing a bond or monetary guarantee for backing their performance when carrying out their duties	Management	For
1d	Liberate the following individuals from any future legal responsibility for carrying out their duties since they will no longer be part of the Board of Directors: I. Rodolfo F. Barrera Villarreal,	Management	For



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	Patrimonial; II. Eugenio Clariond Reyes-Retana, Independent; III. Jacobo Zaidenweber Cvilich, Independent and IV. Isaac Hamui Mussali, Independent		
2	Constitute an Advisory Board with the determined faculties, duties and other operational rules	Management	For
3	Constitute Regional Boards with the determined faculties, duties and other operational rules	Management	For
4	Designate the delegate(s) to formalize and execute the resolutions passed by the Assembly	Management	For
5	Drafting, reading and approval of the Assembly's minutes	Management	For

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HINDUSTAN UNILEVER LTD  
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SECURITY	Y3218E138	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Jul-2011
ISIN	INE030A01027	AGENDA	703203339 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2011	Management	For
2	Declaration of dividend	Management	For
3.1	Re-election of Mr. Harish Manwani as the Director	Management	For
3.2	Re-election of Mr. Sridhar Ramamurthy as the Director	Management	For
3.3	Re-election of Mr. D. S Parekh as the Director	Management	For
3.4	Re-election of Mr. A. Narayan as the Director	Management	For
3.5	Re-election of Mr. S. Ramadorai as the Director	Management	For
3.6	Re-election of Dr. R. A. Mashelkar as the Director	Management	For
3.7	Re-election of Mr. Gopal Vittal as the Director	Management	For
3.8	Re-election of Mr. Pradeep Banerjee as the Director	Management	For
4	Appointment of M/s. Lovelock & Lewes as Auditors of the Company and to fix their remuneration for the financial year ending 31st March, 2012	Management	For

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HINDUSTAN UNILEVER LTD  
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SECURITY	Y3218E138	MEETING TYPE	Court Meeting
TICKER SYMBOL		MEETING DATE	28-Jul-2011
ISIN	INE030A01027	AGENDA	703212946 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR RESOLUTION "1".	Non-Voting	

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1           THANK YOU.  
 For the purpose of considering and if thought fit,           Management           For  
 approving with or without modification(s), the  
 Scheme of Arrangement between Hindustan  
 Unilever Limited, Unilever India Exports Limited  
 and their respective Shareholders and Creditors  
 for the transfer of certain assets, liabilities and  
 properties of FMCG Exports Business Division of  
 Hindustan Unilever Limited (Applicant/Transferor  
 Company) to Unilever India Exports Limited  
 (Transferee Company) and at such meeting and  
 at any adjournment(s) thereof

CMMT       PLEASE NOTE THAT THIS IS A REVISION           Non-Voting  
 DUE TO CHANGE IN MEETING TYPE TO CRT.  
 IF YOU HAVE ALREADY SENT IN YOUR  
 VOTES, PLEASE DO NOT RETURN THIS  
 PROXY FORM UNLESS YOU DECIDE TO  
 AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

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SECURITY	M0376Z104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	29-Jul-2011
ISIN	TRAAKGR9105	AGENDA	703214558 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIRMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
1	Opening and forming the presidency of board	Management	For
2	Authorizing board members to sign the minutes of the meeting	Management	For
3	Amendment of articles 8,10,24,37,44,45,49 and 61 of association of company and adding new article no. 81	Management	Abstain
4	Election of the board	Management	Abstain
5	Election of auditors	Management	Abstain
6	Determination on wages of board members and auditors	Management	Abstain
7	Permitting the board members as per items 334 and 335 of TTC	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 BHARTI AIRTEL LTD  
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SECURITY	Y0885K108	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	01-Sep-2011
ISIN	INE397D01024	AGENDA	703261292 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' ONLY FOR ALL RESOLUTIONS. THANK YOU.	Non-Voting	
1	Adoption of annual financial statements and reports	Management	For
2	Declaration of dividend on equity shares	Management	For
3	Re-appointment of Mr. Ajay Lal	Management	For
4	Re-appointment of Mr. Akhil Kumar Gupta	Management	For
5	Re-appointment of Mr. Narayanan Kumar	Management	For
6	Re-appointment of M/s. S. R. Batliboi & Associates, Chartered Accountants, Gurgaon, as the statutory auditors	Management	For
7	Appointment of Lord Evan Mervyn Davies	Management	For
8	Appointment of Mr. Hui Weng Cheong	Management	For
9	Appointment of Ms. Tan Yong Choo	Management	For
10	Appointment of Mr. Tsun-yan Hsieh	Management	For
11	Appointment H.E. Dr. Salim Ahmed Salim	Management	For
12	Re-appointment of Mr. Sunil Bharti Mittal as Managing Director	Management	For

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 ULTRATECH CEMCO LTD  
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SECURITY	Y9046E109	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	09-Sep-2011
ISIN	INE481G01011	AGENDA	703286282 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	To receive, consider and adopt the audited balance sheet as at 31st march, 2011 and the profit and loss account for the year ended 31st march, 2011 and the report of the directors' and auditors thereon	Management	For
2	To declare dividend on equity shares for the year ended 31st march, 2011	Management	For
3	To appoint a director in place of Mr. R. C. Bhargava, who retires by rotation and, being eligible, offers himself for re appointment	Management	For
4	To appoint a director in place of Mr. S. Rajgopal, who retires by rotation and, being eligible, offers himself for re appointment	Management	For
5	To appoint a director in place of Mr. D. D. Rathi, who retires by rotation and, being eligible, offers himself for re appointment	Management	For
6	To consider and if thought fit, to pass, the following resolution as an ordinary resolution	Management	For

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- resolved that pursuant to the provisions of section 224 and other applicable provisions, if any, of the companies act, 1956, M S. Deloitte Haskins and Sells, Chartered Accountants, Mumbai (registration no. 117366W) and M S. G. P. Kapadia and Co., Chartered Accountants, Mumbai (registration no. 104768W) be and are hereby re appointed joint statutory auditors of the company, to hold office from the conclusion of the eleventh annual general meeting until the conclusion of the next annual general meeting at such remuneration to each of them, plus service tax as applicable and reimbursement of out of pocket expenses in connection with the audit as the board of directors may fix in this behalf
- 7 To consider and if thought fit, to pass, the following resolution as an ordinary resolution resolved that pursuant to the provisions of section 228 and other applicable provisions, if any, of the companies act, 1956 (the act) M S. Haribhakti and Co., Chartered Accountants, Mumbai, be and are hereby re appointed branch auditors of the company, to audit the accounts in respect of the company's units at Jafrabad and Magdalla in Gujarat and Ratnagiri in Maharashtra, to hold office from the conclusion of the eleventh annual general meeting until the conclusion of the next annual general meeting of the company at such remuneration, plus service tax as applicable and reimbursement of out of pocket expenses in connection with the audit as the board of directors may fix in this behalf.
- Resolved further that the board be and is hereby authorised to appoint branch auditors of any other branch unit division of the company, which may be opened acquired installed hereafter, in India or abroad, in consultation with the company's statutory auditors, any person(s) qualified to act as branch auditor within the provisions of section 228 of the act and to fix their remuneration
- 8 To consider and if thought fit, to pass, the following resolution as an ordinary resolution resolved that pursuant to the provisions of section 260 and other applicable provisions, if any, of the companies act, 1956 (the act) Mr. Adesh Gupta, who was appointed as an additional director by the board of directors of the company and who holds office as such only up to the date of this annual general meeting and in respect of whom the company has received a notice in writing along with a deposit of INR 500 pursuant to the provisions of section 257 of the act from a member signifying his intention to propose Mr. Gupta as a candidate for the office of director of the company, be and is hereby appointed as a director of the company liable to retire by rotation
- 9 To consider and if thought fit, to pass, the following re solution as an ordinary resolution resolved that pursuant to the provisions of section 260 and other applicable provisions, if any, of the companies act, 1956 (the act) Prof. Nirmalya Kumar, who was appointed as an
- Management For
- Management For
- Management For

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additional director by the board of directors of the company and who holds office as such only up to the date of this annual general meeting and in respect of whom the company has received a notice in writing along with a deposit of INR 500 pursuant to the provisions of section 257 of the act from a member signifying his intention to propose Prof. Kumar as a candidate for the office of director of the company, be and is hereby appointed as a director of the company liable to retire by rotation

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 GRASIM INDUSTRIES LTD, MUMBAI  
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SECURITY	Y28523135	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	17-Sep-2011
ISIN	INE047A01013	AGENDA	703280949 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	To receive, consider and adopt the audited balance sheet as at 31st March, 2011 and the profit and loss account for the year ended 31st March, 2011 and the reports of the directors and the auditors of the company	Management	For
2	To declare dividend on equity shares for the year ended 31st March, 2011	Management	For
3	To appoint a director in place of Mr. M.L. Apte, who retires from office by rotation, and being eligible, offers himself for reappointment	Management	For
4	To appoint a director in place of Mr. R.C. Bhargava, who retires from office by rotation, and being eligible, offers himself for reappointment	Management	For
5	To appoint a director in place of Mrs. Rajashree Birla, who retires from office by rotation, and being eligible, offers herself for reappointment	Management	For
6	To appoint a director in place of Mr. Cyril Shroff, who retires from office by rotation, and being eligible, offers himself for reappointment	Management	Against
7	Resolved that pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai (Registration No. 104768W), and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai (Registration No. 117366W), the retiring Joint Statutory Auditors of the Company, be and are hereby re-appointed as the Joint Statutory Auditors of the Company to hold office as such from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration to each of them, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee/Board of Directors may fix in this behalf	Management	For
8	Resolved that pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956, Messrs.	Management	For

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Vidyardhi & Sons, Chartered Accountants, Lashkar, Gwalior (Registration No. 000112C), be and are hereby re-appointed as Branch Auditors of the Company, to audit the Accounts in respect of the Company's Vikram Woollens Division at Malanpur (M.P.) to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration, plus service tax as applicable and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties, as the Audit Committee/Board of Directors may fix in this behalf

9 Resolved that pursuant to the provisions of Sections 198, 269, 387 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 (including any statutory modification(s), or re-enactment thereof, for the time being in force), the rules and regulations made there under ("the Act"), the consent of the Company be and is hereby accorded to the appointment of Mr. Adesh Gupta, Whole-Time Director and CFO of the Company, as the Manager of the Company as defined in Section 2(24) of the Act, in addition to his present designations, W.E.F. 22nd March, 2011 till 2nd October, 2014, with liberty to either party to terminate the said appointment on three months' notice in writing to the other." "Resolved further that the terms and conditions, including the terms and conditions pertaining to remuneration and tenure, as existing and applicable to Mr. Adesh Gupta in his capacity as Whole-Time Director and CFO of the Company and as already approved by the shareholders of the Company at the Annual General Meeting held on 20th August, 2010, shall remain the same and shall also apply to Mr. Adesh Gupta's appointment as the Manager of the Company, without any additional payment (in the form of remuneration or otherwise) being made to him in relation to his capacity as a Manager of the Company

Management

For

10 Resolved that in partial modification of the Resolution passed by the members of the Company at the Annual General Meeting held on 20th August, 2010 and pursuant to Sections 198, 269, 309 and 310 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 (the said Act), including any statutory modification or re-enactment thereof for the time being in force, consent of the Company be and is hereby accorded: i) to the revision in the amount of the Basic Salary payable to Mr. K.K. Maheshwari, Whole-Time Director of the Company, upto an overall limit of INR. 25,00,000 (Rupees Twenty-five lacs only) per month; ii) to the revision in the amount of Special Allowance payable to Mr. K.K. Maheshwari upto an overall limit of INR. 30,00,000 (Rupees Thirty lacs only) per month; and iii) to the revision in the amount of Performance Bonus linked to the achievement of targets as may be decided by the Board and/or other compensation payable to Mr. K.K. Maheshwari, as may be decided by the Board from time to

Management

For

11 time upto the end of his tenure, the same to be made on a pro rata basis every month or on an annual basis or partly monthly and partly on annual basis at the discretion of the Board subject to a maximum of INR. 4,00,00,000 (Rupees Four crore only) in a year on this account, as may be decided by the Board of Directors of the Company from time to time for the remainder of his tenure of his current term, i.e., upto 19th May, 2015, subject, however, to the limits prescribed in Part II of Schedule XIII to the said Act and subject to the consequential variation or increase in the remuneration due to the revision in the terms of his remuneration as aforesaid, and conditions of his appointment remaining the same as approved at the Annual General Meeting of the Company held on 20th August, 2010 Resolved that pursuant to Sections 198, 309(4) and other applicable provisions, if any, of the Companies Act, 1956 (including any amendments thereto or re-enactment thereof for the time being in force) ("the Act"), consent of the Company be and is hereby accorded to the payment of, in addition to the sitting fees for attending the meetings of the Board of Directors ("Board") or Committee(s) thereof and reimbursement of expenses, in accordance with the relevant provisions of the Articles of Association of the Company, commission to the Directors of the Company (other than the Whole-Time Directors, Managing Director or the Manager of the Company, as the case may be), for a period of five years commencing from 1st April, 2011, at a rate not exceeding 1% (one per cent) per annum of the net profits of the Company calculated in accordance with the relevant provisions of the Act, in each year, but subject to such ceiling, if any, per annum as the Board may from time to time fix in this behalf such commission being divisible amongst the Directors of the Company in such proportion and in such manner as may be decided by the Board

Management For

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HACI OMER SABANCI HOLDING AS, ISTANBUL  
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SECURITY	M8223R100	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	19-Sep-2011
ISIN	TRASAHOL91Q5	AGENDA	703306464 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	<p>IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.</p>	Non-Voting	

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1	Opening and election of the presidential board	Management	For
2	Delegating authority to chairmanship to sign the minutes of the meeting	Management	For
3	Authorizing board of directors for signing spin off agreement and continuing process of the spin off	Management	Against
4	Deliberation and approval of the balance sheet and income statement regarding spin off dated 30.06.2011	Management	Against
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN THE POA COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 MASSMART HLDGS LTD  
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SECURITY	S4799N122	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	28-Sep-2011
ISIN	ZAE000152617	AGENDA	703308696 - Management

ITEM	PROPOSAL	TYPE	VOTE
S.1	Authority to Provide Financial Assistance	Management	For
S.2	Approval of Directors' Remuneration	Management	For
O.1	Authority to Sign Documents	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TIME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 HERO MOTOCORP LTD  
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SECURITY	Y3179Z146	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	28-Sep-2011
ISIN	INE158A01026	AGENDA	703324258 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2011 and the Profit and Loss Account for the year ended on that date together with the Reports of the Directors and Auditors thereon	Management	For
2	To confirm the Interim Dividend of Rs. 70 per Equity Share on 19,96,87,500 Equity Shares of Rs. 2 each and to declare a Final Dividend of Rs. 35 per Equity Share on 19,96,87,500 Equity Shares of Rs. 2 each for the financial year 2010-11	Management	For
3	To appoint a Director in place of Mr. Pradeep Dinodia, who retires by rotation and being eligible, offers himself for re-appointment	Management	For



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4	To appoint a Director in place of Gen. (Retd.) V. P. Malik, who retires by rotation and being eligible, offers himself for re-appointment	Management	For
5	To appoint a Director in place of Mr. Brijmohan Lall Munjal, who retires by rotation and being eligible, offers himself for re-appointment	Management	For
6	To appoint a Director in place of Mr. Sunil Kant Munjal, who retires by rotation and being eligible, offers himself for re-appointment	Management	For
7	To appoint M/s. A.F. Ferguson & Co., Chartered Accountants, New Delhi, the retiring auditors, to hold office as auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Management	For
8	Resolved that Mr. Paul Edgerley, who was appointed as an Additional Director of the Company by the Board of Directors, in terms of Section 260 of the Companies Act, 1956 w.e.f. May 4, 2011 and in respect of whom the Company has received a notice under Section 257 of the Companies Act, 1956, together with a deposit of Rs. 500 (Rupees five hundred) as required under the Act, be and is hereby appointed as a Director of the Company and the period of his office is liable to determination by retirement of Directors by rotation	Management	For
9	Resolved that pursuant to the recommendation of the Remuneration Committee and in accordance with the provisions of Sections 269, 198 & 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, approval of the Company be & is hereby accorded to the re-appointment of Mr. Toshiaki Nakagawa as Jt. Managing Director of the Company for a period of 6 (six) months w.e.f. February 1, 2011 on a remuneration including minimum remuneration & such other terms & conditions as set out in the Explanatory Statement annexed hereto. Resolved further that the aggregate amount of remuneration payable to him in a particular financial year will be subject to the overall ceiling limit laid down in Sections 198 & 309 read with Schedule XIII of the Companies Act, 1956	Management	For
10	Resolved that pursuant to the recommendation of the Remuneration Committee and in accordance with the provisions of Sections 269, 198 & 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956, and subject to the approval of Central Government, if any, the approval of the Company be & is hereby accorded to the re-appointment of Mr. Brijmohan Lall Munjal as Chairman and Director in the Whole-time employment of the Company for a period of 5 (five) years w.e.f. August 3, 2011 on a remuneration including minimum remuneration & such other terms & conditions as set out in the Explanatory Statement annexed hereto. Resolved further that the aggregate amount of remuneration payable to him in a particular financial year will be subject to the overall ceiling limit laid down in Sections 198 & 309 read with Schedule XIII of the Companies Act, 1956	Management	For
11	Resolved that pursuant to the recommendation of the Remuneration Committee and in accordance with the provisions of Sections 269, 198 & 309	Management	For

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read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government, if any, the approval of the Company be & is hereby accorded to the re-appointment of Mr. Pawan Munjal as Managing Director & CEO of the Company for a period of 5 (five) years w.e.f. October 1, 2011 on a remuneration including minimum remuneration & such other terms & conditions as set out in the Explanatory Statement annexed hereto. Resolved further that the aggregate amount of remuneration payable to him in a particular financial year will be subject to the overall ceiling limit laid down in Sections 198 & 309 read with Schedule XIII of the Companies Act, 1956

12	<p>Resolved that pursuant to the recommendation of the Remuneration Committee and in accordance with the provisions of Sections 269, 198 &amp; 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Central Government, if any, the approval of the Company be &amp; is hereby accorded to the appointment of Mr. Sunil Kant Munjal as the Jt. Managing Director of the Company for a period of 5 (five) years w.e.f. August 17, 2011 on a remuneration including minimum remuneration &amp; such other terms &amp; conditions as set out in the Explanatory Statement annexed hereto. Resolved further that the aggregate amount of remuneration payable to him in a particular financial year will be subject to the overall ceiling limit laid down in Sections 198 &amp; 309 read with Schedule XIII of the Companies Act, 1956</p>	Management	For
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SECURITY	P26663107	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	03-Oct-2011
ISIN	BRCRUZACNOR0	AGENDA	703309864 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS SUBMITTING A VOTE TO ELECT A MEMBER MUST INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM IS RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR	Non-Voting	

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	OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU.		
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1	To elect the new president of the Board of Directors	Management	For

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 INFOSYS LTD, BANGALORE  
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SECURITY	Y4082C133	MEETING TYPE	Other Meeting
TICKER SYMBOL		MEETING DATE	11-Oct-2011
ISIN	INE009A01021	AGENDA	703329474 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. PLEASE ALSO NOTE THAT ABSTAIN IS NOT A VALID VOTE OPTION AT POSTAL BALLOT MEETINGS. THANK YOU.	Non-Voting	
1	Resolved that the following resolution passed by the members of the Company at the Annual General Meeting held on June 12, 2004, having not been given effect to, be and is hereby revoked/rescinded. Resolution passed at the AGM held on June 12, 2004: Resolved that, consent of the Company be and it is hereby accorded to the Trustees of the Infosys Technologies Limited Employees Welfare Trust (the Trust) to form a new trust for the benefit and welfare of the employees and to transfer or in any other manner convey to such newly created trust, the equity shares which have been returned to the Trust or are remaining unutilized with the Trust, pursuant to the Company's 1994 Employee Stock Offer Plan or to convey the proceeds from any sale of such equity shares to create the corpus for the trust so established. Resolved further that, the Trustees of the Trust be and are hereby authorized to determine all other terms and conditions of the formation and operation of the new charitable trust	Management	For
2	Resolved that pursuant to the applicable provisions of the Companies Act, 1956, the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 ("SEBI Guidelines") for the time being in force and as may be modified from time to time, and other rules, regulations and guidelines of any/	Management	For

various statutory/regulatory authority(ies) that are or may become applicable (collectively referred herein as the "Applicable Laws") and subject to any approvals, permissions and sanctions of any/various authority(ies) as may be required and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this resolution) the approval of shareholders be and is hereby accorded to the Board to introduce, offer, issue and allot Restricted Stock Units under the new 2011 RSU Plan, the salient features of which are furnished in the Explanatory Statement to this Notice and to grant RSUs, to such person(s) who are in the permanent employment of the Company, whether working in India or out of India, and to the Directors of the Company, -Whether whole-time or not, and to such other persons as may from time to time be allowed to be eligible for the benefits of the RSUs under applicable laws and regulations prevailing from time to time (all such persons are hereinafter collectively referred to as "Eligible Employees"), except those who are promoters or belong to the promoter group, at such price or prices, in one or more tranches and on such terms and conditions, as may be fixed or determined by the Board in accordance with the 2011 RSU Plan; Resolved further that the maximum number of Restricted Stock Units granted to Eligible Employees under the 2011 RSU Plan shall not exceed 28,33,600 RSU, equivalent to 28,33,600 equity shares (as adjusted for any changes in capital structure) at a price decided by the Board from time to time; Resolved further that the Board be and is hereby authorized on behalf of the Company, to make and carry out any modifications, changes, variations, alterations or revisions in the terms and conditions of 2011 RSU Plan or to the terms of the RSUs granted and/or vested. but not exercised, including modifications or changes to the quantum and price of such RSUs, from time to time, which are not detrimental to the interests of the Employees and the Company and are in accordance with applicable laws and regulations prevailing from time to time, as it may deem fit; necessary or desirable, without requiring the Board to secure any further consent(s) or approval(s) of the Members of the Company to the end and Intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution; Resolved further that for the purpose of bringing into effect and implementing the 2011 RSU Plan and generally for giving effect to this resolution, the Board be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with power to

settle any issues, questions, difficulties or doubts that may arise in this regard; Resolved further that the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of directors, with power to further delegate to any executives/officers of the Company to do all such acts, deeds, matters and things as also to execute such documents, writings, etc., as may be necessary in this regard

3

Resolved that pursuant to the applicable provisions of the Companies Act, 1956, the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, for the time being in force and as may be modified from time to time, and other rules, regulations and guidelines of any/various statutory/regulatory authority(ies) that are or may become applicable and subject to any approvals, permissions and sanctions of any/various authority(ies) as may be required and subject to such conditions and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as 'the Board', which term shall include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this resolution) the approval of shareholders be and is hereby accorded to the Board to extend the benefit of 2011 RSU Plan proposed in the resolution under Item no. 2 in this Notice to, such person(s) who are in the permanent employment of the subsidiary companies (whether now or hereafter existing, in India or overseas, as may be from time to time be allowed under the prevailing laws, rules and regulations, and/or any amendments thereto from time to time) (the "Subsidiary Companies") whether working in India or out of India and to the directors of the Subsidiary Companies, whether whole-time or not and to such other persons as may from time to time be allowed to enjoy the benefits of the RSUs under applicable laws and regulations prevailing from time to time (hereinafter collectively referred to as 'Subsidiary Companies Employees'), except those who are promoters or belong to the promoter group, at such price or prices, in one or more tranches and on such terms and conditions, as may be fixed or determined by the Board in accordance with the 2011 RSU Plan; Resolved further that for the purpose of giving effect to this resolution, the Board be and is hereby authorized, on behalf of the Company, to do all such acts, deeds, matters and things as it may in its absolute discretion deem fit, necessary or desirable for such purpose and with the power to settle any issues, questions, difficulties or doubts that may arise in this regard

Management

For

CMMT

PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN THE TEXT OF THE RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT

Non-Voting

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RETURN THIS PROXY FORM UNLESS YOU  
DECIDE TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

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GRUPO FINANCIERO BANORTE SAB DE CV  
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SECURITY	P49501201	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL		MEETING DATE	17-Oct-2011
ISIN	MXP370711014	AGENDA	703354744 - Management

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ITEM	PROPOSAL	TYPE	VOTE
I	Discussion and, if deemed appropriate, approval to amend the dividend policy	Management	For
II	Discussion and, if deemed appropriate, approval for a proposal to pay a cash dividend in the amount of MXN 0.17 per share	Management	For
III	Discussion and, if deemed appropriate, approval to increase the maximum amount of funds that can be allocated to the purchase of shares of the company for the 2011 fiscal year	Management	For
IV	Report from the outside auditor regarding the fiscal situation of the company	Management	For
V	Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions passed by the meeting	Management	For
VI	Preparation, reading and approval of the meeting minutes	Management	For

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GRUPO FINANCIERO BANORTE SAB DE CV  
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SECURITY	P49501201	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	17-Oct-2011
ISIN	MXP370711014	AGENDA	703355049 - Management

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ITEM	PROPOSAL	TYPE	VOTE
I	Discussion and, if deemed appropriate, approval for the amendment of the corporate bylaws of the company in order to establish the creation and functioning of the nomination committee	Management	For
II	Designation of a delegate or delegates to formalize and carry out, if deemed appropriate, the resolutions passed by the general meeting	Management	For
III	Preparing, reading and approving the meeting minutes	Management	For

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HANG LUNG GROUP LTD  
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SECURITY	Y30148111	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	18-Oct-2011
ISIN	HK0010000088	AGENDA	703338839 - Management

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ITEM	PROPOSAL	TYPE	VOTE	M
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting		
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110915/LTN20110915573.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110915/LTN20110915573.pdf</a>	Non-Voting		
1	To receive and consider the audited financial statements and reports of the directors and auditors for the year ended 30 June 2011	Management	For	
2	To declare a final dividend	Management	For	
3.a	Re-election of Mr. Gerald Lokchung Chan as a director	Management	For	
3.b	Re-election of Ms. Laura Lok Yee Chen as a director	Management	Against	
3.c	Re-election of Mr. Ronnie Chichung Chan as a director	Management	For	
3.d	To authorize the board of directors to fix directors' fees	Management	For	
4	To re-appoint KPMG as auditors of the Company and authorize the directors to fix auditors' remuneration	Management	For	
5	To give general mandate to directors to purchase the Company's shares	Management	For	
6	To give general mandate to directors to issue additional shares	Management	Against	
7	To approve the addition of repurchased shares to be included under the general mandate in resolution 6	Management	Against	
8	To approve the amendments to the Company's articles of association	Management	For	

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 PETROCHINA CO LTD, BEIJING  
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SECURITY	Y6883Q104	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	20-Oct-2011
ISIN	CNE1000003W8	AGENDA	703324830 - Management

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ITEM	PROPOSAL	TYPE	VOTE	M
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK: <a href="http://www.hkexnews.hk/listedco/listconews/sehk/20110905/LTN201109051135.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/20110905/LTN201109051135.pdf</a>	Non-Voting		
1	To consider and to approve the following resolution: "That, as set out in the circular dated 5 September 2011 issued by the Company to its shareholders (the "Circular"): (a) the New Comprehensive Agreement entered into between the Company and China National Petroleum Corporation be and is hereby approved, ratified and confirmed; (b) the Non-Exempt Continuing Connected Transactions and the Proposed Caps of the Non-Exempt Continuing Connected	Management	For	

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Transactions under the New Comprehensive Agreement, which the Company expects to occur in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby generally and unconditionally approved; and (c) the execution of the New Comprehensive Agreement by Mr. Zhou Mingchun for and on behalf of the Company be and is hereby approved, ratified and confirmed and that Mr. Zhou Mingchun be and is hereby authorised to make any amendment to the New Comprehensive Agreement as he thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transactions

2	To consider and approve Mr Wang Lixin as Supervisor of the Company	Management	For
CMMT	PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE OF 19 SEP 2011. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT RETURN THIS PROXY FORM UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 TRUWORTHS INTERNATIONAL LTD  
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SECURITY	S8793H130	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	10-Nov-2011
ISIN	ZAE000028296	AGENDA	703359100 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	To receive and adopt the annual financial statements, including the Directors' Report and the Audit Committee Report, for the period ended 26 June 2011	Management	For
2.1	To re-elect Mr RG Dow as a retiring director who is available for re-election	Management	For
2.2	To re-elect Mr MS Mark as a retiring director who is available for re-election	Management	For
2.3	To re-elect Mr A J Taylor as a retiring director who is available for re-election	Management	For
2.4	To ratify the appointment of Mr MJV Sardi, who was appointed by the board on 21 February 2011, as a director of the company	Management	For
3	To give the directors limited and conditional general authority over the unissued and repurchased shares, including the authority to issue or dispose of such shares for cash	Management	For
4	To give a limited and conditional general mandate for the company or its subsidiaries to acquire the company's shares	Management	For
5	To re-elect Ernst & Young Inc. as auditor for the period to 1 July 2012 and to authorise the Audit Committee to agree the terms and fees	Management	For



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6.1	To approve the proposed fees of the non-executive directors for the 6-month period from 1 July 2011 to 31 December 2011	Management	For
6.2	To approve the proposed fees of the non-executive directors for the 12-month period from 1 January 2012 to 31 December 2012	Management	For
7.1	To confirm the appointment of the Mr MA Thompson qualifying independent non-executive director to the company's Audit Committee for the period until the next annual general meeting	Management	For
7.2	To confirm the appointment of the Mr RG Dow qualifying independent non-executive director to the company's Audit Committee for the period until the next annual general meeting	Management	For
7.3	To confirm the appointment of the Mr H Saven qualifying independent non-executive director to the company's Audit Committee for the period until the next annual general meeting	Management	For
8	To approve by way of non-binding advisory vote the Group's remuneration policy as set out in the Integrated Annual Report	Management	For
9	To adopt the Truworths International Limited 2011 Share Plan	Management	For
10	To amend the Deed of the Truworths International Limited Share Trust (of 1998)	Management	For

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 MASSMART HLDGS LTD  
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SECURITY	S4799N122	MEETING TYPE	Annual General Meeting
TICKER SYMBOL		MEETING DATE	23-Nov-2011
ISIN	ZAE000152617	AGENDA	703400767 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1	Adoption of annual financial statements	Management	For
2	Re-election of Mr JA Davis to the Board of Directors	Management	For
3	Re-election of Mr CD McMillon to the Board of Directors	Management	For
4	Re-election of Mr GM Pattison to the Board of Directors	Management	For
5	Re-election of Mr CS Seabrooke to the Board of Directors	Management	For
6	Re-election of Mr JP Suarez to the Board of Directors	Management	For
7	Re-election of Deloitte and Touche as the Companies auditors	Management	For
8	Appointment of the Audit and Risk Committee members. CS Seabrooke N Gwagwa P Langeni	Management	For
9	Placement of unissued ordinary share capital under the control of the directors limited to 5 percent of the shares in issue	Management	For
10	Authorisation for the directors to issue ordinary shares for cash limited to 5 percent of the shares in issue	Management	For
11	Amendment to the rules of the Massmart Employee Share Scheme	Management	For
S.1	Authorisation for the Company and or its subsidiaries to repurchase its own shares	Management	For

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CMMT PLEASE NOTE THAT THIS IS A REVISION Non-Voting  
 DUE TO CHANGE IN NUMBERING OF  
 RESOLUTION. IF YOU HAVE ALREADY SENT  
 IN YOUR VOTES, PLEASE DO NOT RETURN  
 THIS PROXY FORM UNLESS YOU DECIDE  
 TO AMEND YOUR ORIGINAL INSTRUCTIONS.  
 THANK YOU.

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 BTA BANK JSC, ALMATY  
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SECURITY	05574Y100	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL		MEETING DATE	29-Nov-2011
ISIN	US05574Y1001	AGENDA	703439681 - Management

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ITEM	PROPOSAL	TYPE	VOTE
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 912670 DUE TO ADDITION OF A RESOLUTION AND CHANGE IN MEETING DATE. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE "IN FAVOR" OR "AGAINST" ONLY FOR RESOLUTIONS A.1, A.2, A.3, A.4, AND A.5. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 NOV 2011. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
A.1	To elect the Chairman of the Meeting of Shareholders	Management	For
A.2	To elect the Secretary of the Meeting of Shareholders	Management	For
A.3	To elect the form of voting (open or secret ballot) on the Meeting's agenda items	Management	For
A.4	To approve the Agenda of the Meeting	Management	For
A.5	To approve the Meeting holding regulations	Management	For
1	On changes in the membership of the Tabulation Commission of BTA Bank JSC: (1) To terminate powers of the members of the Tabulation commission Ms. Y.S. Demenkova and Ms. D.B. Omarkulova. (2) To elect the following officers of BTA Bank JSC as members of the Tabulation Commission: 1. Mr.Arken T.Aitbayev - Head of Treasury Transactions Maintenance Division; 2.Mr. Rauan B. Kerimberdiyev - Chief Specialist of Equity Work sub-division of Equity Transactions and Custody Services Division of BTA Bank JSC	Management	For
2	To make amendments and supplements as attached hereto (Attachment No 1 materials) to the "Rules of fixing value of remuneration, terms of payment and reimbursement of expenses to	Management	For

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	the Members of the Board of Directors of BTA Bank JSC" approved by Resolution No. 56 of the Annual general meeting of shareholders of BTA Bank JSC dated June 22, 2010		
3	To elect Mr. Askar A. Karimullin as a member to the Board of Directors representing interests of National Welfare Fund Samruk-Kazyna JSC	Management	For
4	To approve repurchase (accepting onto books) of the following types of securities: 1. Recovery Unites NIN XS0532995049 in the quantity of 114,147,785 (one hundred fourteen million one hundred forty seven thousand seven hundred eighty five) units at the price of KZT 632,296,461 (six hundred thirty two million two hundred ninety six thousand four hundred sixty one tenge). 2. Senior Notes NIN XS0532988770 in the quantity of 55,253,256 (fifty five million two hundred fifty three thousand two hundred fifty six) unit at the price of KZT 5,589,078,363 (five billion five hundred eighty nine million seventy eight thousand three hundred sixty three Tenge)	Management	For
5	As a holder of the Depositary Receipts, I hereby certify that I have complied with the requirements of Clause 5 of Article 17 of the Law of the Republic of Kazakhstan "On Banks and Banking Activity in the Republic of Kazakhstan", and represents that neither it nor its shareholders are not registered in offshore zones, the list of which is set forth by the authorized body of the Republic of Kazakhstan on regulation of banking activity in the Republic of Kazakhstan	Management	For

INVESTMENT COMPANY REPORT  
December 1, 2011 through June 30, 2012

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COMPANY NAME	ISIN
Haci Omer Sabanci Holding A.S	TRASAHOL91Q5
	MEETING DATE
	20-Dec-11
	MEETING TYPE
	Special
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PROPOSAL	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT
1	Yes	Open Meeting and Elect Presiding Council of Meeting	For
2	Yes	Authorize Presiding Council to Sign Minutes of Meeting	For
3	Yes	Approve Expert Report on the Partial Spinoff of Subsidiaries	For
4	Yes	Approve Spin-Off Agreement	For
5	Yes	Approve Board Decisions in Relation to Spin-Off Agreement	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
The Siam Cement Public Co. Ltd.	TH0003010Z04	25-Jan-12	Special

PROPOSAL	PROPOSAL	PROPOSAL
ITEM NUMBER	VOTING (Y/N)	PROPOSAL
1	Yes	Approve Acquisition by SCG Chemicals Co. Ltd. of up to 267 Million Shares in Thai Plastic and Chemicals PCL (TPC) at a Price of THB 30 Per TPC Share from CPB Equity Co Ltd, Yos Euarchukiati, and Persons/Entity Connected to Yos Euarchukiati

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Grupo Financiero Banorte S.A.B. de C.V.	MXP370711014	17-Feb-12	Special

PROPOSAL	PROPOSAL	PROPOSAL
ITEM NUMBER	VOTING (Y/N)	PROPOSAL
2	Yes	Amend Functions of Regional Statutory Committee
2	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
3	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
3	Yes	Approve Minutes of Meeting
4	Yes	Approve Minutes of Meeting

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
E-MART Co. Ltd.	KR7139480008	02-Mar-12	Annual

PROPOSAL	PROPOSAL	PROPOSAL
ITEM NUMBER	VOTING (Y/N)	PROPOSAL
3	Yes	Approve Total Remuneration of Inside Directors and Outside Directors

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Shinsegae Co.	KR7004170007	02-Mar-12	Annual

PROPOSAL	PROPOSAL	PROPOSAL
ITEM NUMBER	VOTING (Y/N)	PROPOSAL
3	Yes	Elect Cho Gun-Ho as Outside Director
4	Yes	Elect Cho Gun-Ho as Member of Audit Committee
5	Yes	Approve Total Remuneration of Inside Directors and Outside Directors

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Samsung Electronics Co. Ltd.	KR7005930003	16-Mar-12	Annual

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PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	2.2	Yes	Elect Three Inside Directors (Bundled)	For
Management	2.3	Yes	Elect Two Members of Audit Committee (Bundled)	For
Management	3	Yes	Approve Total Remuneration of Inside Directors and Outside Directors	For
Management	4	Yes	Approve Spinoff of LCD Business	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Petroleo Brasileiro SA-Petrobras	BRPETRACNPR6	19-Mar-12	Annual/Special

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Approve Allocation of Income and Dividends	For
Management	4a	Yes	Elect Directors Appointed by Controlling Shareholder	For
Management	4b	Yes	Elect Directors Appointed by Minority Shareholders	For
Management	5	Yes	Elect Board Chairman	For
Management	6a	Yes	Elect Fiscal Council Members and Alternates Appointed by Controlling Shareholder	For
Management	6b	Yes	Elect Fiscal Council Members and Alternates Appointed by Minority Shareholders	For
Management	7	Yes	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For
Management	1	Yes	Authorize Capitalization of Reserves Without Issuance of New Shares	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Public Bank Berhad	MYL129500004	19-Mar-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Elect Quah Poh Keat as Director	For
Management	4	Yes	Elect Tang Wing Chew as Director	For
Management	5	Yes	Elect Teh Hong Piow as Director	For
Management	6	Yes	Elect Thong Yaw Hong as Director	For
Management	7	Yes	Elect Lee Kong Lam as Director	For
Management	8	Yes	Approve Remuneration of Directors	For
Management	9	Yes	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Fomento Economico Mexicano S.A.B. de C.V. (FEMSA)	MXP320321310	23-Mar-12	Annual/Special

VOTING

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PROPOSANT	ITEM NUMBER	PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECORD
Management	1	Yes	Accept Report of Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2011, Receive CEO's Report and Audit and Corporate Practices Committees Chairmen Report	For
Management	2	Yes	Accept Report on Adherence to Fiscal Obligations	For
Management	3	Yes	Approve Allocation of Income and Distribution of Dividends of MXN 0.30 per Series B Shares; MXN 0.38 per Series D Shares; Corresponding to a Total of MXN 1.54 per B Unit and MXN 1.85 per BD Unit	For
Management	4	Yes	Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion	For
Management	5	Yes	Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration	For
Management	6	Yes	Elect Members and Chairmen of Finance and Planning Committee, Audit Committee and Corporate Practices Committee; Approve Their Remuneration	For
Management	7	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For
Management	8	Yes	Approve Minutes of Meeting	For
Management	1	Yes	Approve Merger by Absorption of Subsidiaries Desarrollo de Marcas Refresqueras, Isildur, Tiendas Oxxo Cedis Mexico, Estaciones Oxxo Mexico, Empresas Cuadrox, Corporacion Emprex and Consorcio Progresivo de Servicios Refresqueros by Company	For
Management	2	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For
Management	3	Yes	Approve Minutes of Meeting	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
BS Financial Group Inc.	KR7138930003	27-Mar-12	Annual

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PROPOSANT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECORD
Management	3	Yes	Elect One Inside Director and One Outside Director (Bundled)	For
Management	4	Yes	Elect Oh Geo-Don as Member of Audit Committee	For
Management	5	Yes	Approve Total Remuneration of Inside Directors and Outside Directors	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
PTT Exploration & Production PCL	TH0355A10Z04	28-Mar-12	Annual

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PROPOSANT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECORD
Management	3	Yes	Approve Dividend of THB 5.40 Per Share	For
Management	4	Yes	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix	For

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Management	5.1	Yes	Their Remuneration	For
Management	5.2	Yes	Elect Chakkrit Parapuntakul as Director	For
Management	5.3	Yes	Elect Varanuj Hongsaprabhas as Director	For
Management	5.4	Yes	Elect Pornchai Kranlert as Director	For
Management	5.5	Yes	Elect Anon Sirisaengtaksin as Director	For
Management	6	Yes	Elect Prajya Phinyawat as Director	For
Management			Approve Remuneration of Directors and Sub-Committees	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Akbank T.A.S.	TRAAKBNK91N6	30-Mar-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Approve Profit and Loss Report; Approve Discharge of Board and Auditors	For
Management	4	Yes	Approve Allocation of Income	For
Management	5	Yes	Approve Transfer of Exempted Corporate Tax From Extraordinary Reserves Account to Special Funds Account	For
Management	6	Yes	Elect Directors	For
Management	7	Yes	Appoint Internal Statutory Auditors and Approve Their Remuneration	For
Management	8	Yes	Authorize Issuance of Bonds and Commercial Papers	For
Management	9	Yes	Increase Authorized Share Capital	For
Management	10	No	Receive Information on Charitable Donations	
Management	11	Yes	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
The Siam Cement Public Co. Ltd.	TH0003010Z04	30-Mar-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Accept Financial Statements and Statutory Reports	For
Management	4	Yes	Approve Allocation of Income and Payment of Dividend of THB 12.50 Per Share	For
Management	5.1	Yes	Elect Snoh Unakul as Director	For
Management	5.2	Yes	Elect Panas Simasathien as Director	For
Management	5.3	Yes	Elect Arsa Sarasin as Director	For
Management	5.4	Yes	Elect Chumpol Na Lamlieng as Director	For
Management	6	Yes	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	For
Management	7	Yes	Amend Articles of Association Re: Voting and Election of Directors	For
Management	8.1	Yes	Acknowledge Remuneration of Directors for the Year 2012	For
Management	8.2	Yes	Acknowledge Remuneration of Sub-Committees for the Year 2012	For
Management	9	Yes	Other Business	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Siam Commercial Bank PCL	TH0015010000	05-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECOMMENDATION
Management	3	Yes	Approve Financial Statements	For
Management	4	Yes	Approve Allocation of Income and Dividend of THB 3.50 Per Share	For
Management	5	Yes	Approve Remuneration and Bonus of Directors	For
Management	6.1	Yes	Elect Vichit Suraphongchai as Director	For
Management	6.2	Yes	Elect Bodin Asavanich as Director	For
Management	6.3	Yes	Elect Supa Piyajitti as Director	For
Management	6.4	Yes	Elect Maris Samaram as Director	For
Management	6.5	Yes	Elect Kulpatra Sirodom as Director	For
Management	7	Yes	Approve KPMG Phoomchai Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	8	Yes	Approve Acceptance of Entire Business Transfer of The Siam Industrial Credit PCL (SICCO) to the Company	For
Management	9	Yes	Approve Delegation of Power to the Executive Committee, the Chairman of the Executive Committee, the President, and/or Any Other Authorized Person to Proceed with Any Act in Relation to the Business Transfer of SICCO	For
Management	10	Yes	Authorize Issuance of Debentures	For
Management	11	Yes	Amend Memorandum of Association to Reflect Changes in Registered Capital	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
GlaxoSmithKline Pharmaceuticals Ltd.	INE159A01016	10-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECOMMENDATION
Management	3	Yes	Reelect R.R. Bajaaj as Director	For
Management	4	Yes	Reelect N. Kaviratne as Director	For
Management	5	Yes	Reelect R. Krishnaswamy as Director	For
Management	6	Yes	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	7	Yes	Elect A.N. Roy as Director	For
Management	8	Yes	Elect H.B. Joshipura as Managing Director and Approve His Remuneration	For
Management	9	Yes	Elect R. Krishnaswamy as Executive Director and Approve His Remuneration	For
Management	10	Yes	Approve Commission Remuneration of Non-Executive Directors	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
T. Garanti Bankasi A.S.	TRAGARAN91N1	12-Apr-12	Annual



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PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	No	Receive Statutory Reports	
Management	4	Yes	Approve Financial Statements and Income Allocation	For
Management	5	Yes	Increase Authorized Share Capital	For
Management	6	Yes	Approve Discharge of Board and Auditors	For
Management	7	Yes	Elect Board of Directors and Internal Auditors	For
Management	8	Yes	Approve Remuneration of Directors and Internal Auditors	For
Management	9	No	Receive Information on Charitable Donations	
Management	10	Yes	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
CIMB Group Holdings Bhd	MYL102300000	17-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Elect Zainal Abidin Putih as Director	For
Management	4	Yes	Elect Muhamad Syed Abdul Kadir as Director	For
Management	5	Yes	Elect Katsumi Hatao as Director	For
Management	6	Yes	Approve Remuneration of Directors	For
Management	7	Yes	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Management	8	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	9	Yes	Approve Share Repurchase Program	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Ayala Land, Inc.	PHY0488F1004	18-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Ratify All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year	For
Management	4.1	Yes	Elect Fernando Zobel de Ayala as a Director	For
Management	4.2	Yes	Elect Jaime Augusto Zobel de Ayala as a Director	For
Management	4.3	Yes	Elect Antonino T. Aquino as a Director	For
Management	4.4	Yes	Elect Delfin L. Lazaro as a Director	For
Management	4.5	Yes	Elect Aurelio R. Montinola III as a Director	For
Management	4.6	Yes	Elect Mercedita S. Nolleto as a Director	For
Management	4.7	Yes	Elect Francis G. Estrada as a Director	For
Management	4.8	Yes	Elect Jaime C. Laya as a Director	For
Management	4.9	Yes	Elect Oscar S. Reyes as a Director	For
Management	5.a	Yes	Approve the Amendment to the Seventh Article of the Articles of Incorporation Re: Changing the Non-Redeemable Feature of the Preferred Shares to Redeemable	For

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Management	5.b	Yes	Approve the Amendment to the Seventh Article of the Articles of Incorporation Re: Reclassification of 1.965 Billion Unissued Non-Voting Preferred Shares Into a New Class of Preferred Shares	For
Management	5.c	Yes	Approve the Amendment to the Seventh Article of the Articles of Incorporation Re: Increase in Authorized Capital Stock from PHP21.5 Billion to PHP22.803 Billion by Way of Additional Voting Preferred Shares	For
Management	5.d	Yes	Approve the Amendment to the Seventh Article of the Articles of Incorporation Re: Decrease in Capital Stock from PHP22.803 Billion to PHP21.5 Billion by Way of Retirement of the 13 Billion Redeemed Non-Voting Preferred Shares	For
Management	6	Yes	Elect Sycip Gorres Velayo & Co. as Independent Auditors and Fix Their Remuneration	For
Management	7	Yes	Other Business	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Grupo Aeroportuario del Centro Norte S.A.B. de C.V.	MX010M000018	18-Apr-12	Annual/Special

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Present Board of Directors' Report in Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report	For
Management	4	Yes	Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda	For
Management	5	Yes	Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase	For
Management	6	Yes	Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elect Board Secretary and Deputy Secretary	For
Management	1	Yes	Amend Article 6 of Bylaws to Reflect Changes in Capital	For
Management	2	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Hang Lung Group Limited (Fm. Hang Lung Development Co.).	HK0010000088	18-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3a	Yes	Reelect Shang Shing Yin as Director	For
Management	3b	Yes	Reelect Philip Nan Lok Chen as Director	For
Management	3c	Yes	Reelect William Pak Yau Ko as Director	For
Management	3d	Yes	Authorize Board to Fix Directors' Fees	For
Management	4	Yes	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Management	5	Yes	Authorize Repurchase of Up to 10 Percent of	For

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Management	6	Yes	Issued Share Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	7	Yes	Authorize Reissuance of Repurchased Shares	For
Management	8	Yes	Adopt New Share Option Scheme of Hang Lung Properties Limited	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Vale S.A.	BRVALEACNPA3	18-Apr-12	Annual

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PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANA RECO For
Management	1.3	Yes	Elect Fiscal Council Members	For
Management	1.4	Yes	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Bank of The Philippine Islands	PHY0967S1694	19-Apr-12	Annual

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PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANA RECO For
Management	6	Yes	Approve and Confirm All Acts During the Past Year of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers of BPI	For
Management	7.1	Yes	Elect Jaime Augusto Zobel de Ayala as a Director	For
Management	7.2	Yes	Elect Aurelio Montinola III as a Director	For
Management	7.3	Yes	Elect Fernando Zobel de Ayala as a Director	For
Management	7.4	Yes	Elect Romeo Bernardo as a Director	For
Management	7.5	Yes	Elect Chng Sok Hui as a Director	For
Management	7.6	Yes	Elect Cezar Consing as a Director	For
Management	7.7	Yes	Elect Octavio Espiritu as a Director	For
Management	7.8	Yes	Elect Rebecca Fernando as a Director	For
Management	7.9	Yes	Elect Khoo Teng Cheong as a Director	For
Management	7.1	Yes	Elect Xavier Loinaz as a Director	For
Management	7.11	Yes	Elect Mercedita Nolloredo as a Director	For
Management	7.12	Yes	Elect Artemio Panganiban as a Director	For
Management	7.13	Yes	Elect Antonio Jose Periquet as a Director	For
Management	7.14	Yes	Elect Oscar Reyes as a Director	For
Management	7.15	Yes	Elect Tan Kong Khoon as a Director	For
Management	8	Yes	Elect External Auditors and Authorize Board to Fix Their Remuneration	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Banco Santander Chile	CLP1506A1070	24-Apr-12	Annual

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PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANA RECO For
Management	3	Yes	Appoint External Auditors	For

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Management	4	Yes	Designate Risk Assessment Companies	For
Management	5	Yes	Approve Remuneration of Directors	For
Management	6	Yes	Receive Directors and Audit Committee's Report; Approve Remuneration and Budget of Directors' Committee and Audit Committee	For
Management	7	No	Receive Special Auditors' Report Regarding Related-Party Transactions	
Management	8	No	Transact Other Business (Non-Voting)	

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Richter Gedeon Nyrt.	HU0000067624	26-Apr-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings	For
Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings	For
Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules	For
Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules	For
Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Board of Directors Report on Company's Operations in 2011	For
Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Board of Directors Report on Company's Operations in 2011	For
Management	5	Yes	Approve Allocation of Income and Dividends of HUF 660	For
Management	5	Yes	Approve Allocation of Income and Dividends of HUF 660	For
Management	6	Yes	Approve Allocation of HUF 66.93 Billion to Reserves	For
Management	6	Yes	Approve Allocation of HUF 66.93 Billion to Reserves	For
Management	7	Yes	Approve Annual Report and Financial Statements Prepared in Accordance with Hungarian Accounting Principles	For
Management	7	Yes	Approve Annual Report and Financial Statements Prepared in Accordance with Hungarian Accounting Principles	For
Management	8	Yes	Accept Auditor's, Supervisory Board's (Including the Audit Committee's) Reports, and Approve Board of Directors' Report on Company's Operations in Fiscal Year 2011 Prepared in Accordance with IFRS	For
Management	8	Yes	Accept Auditor's, Supervisory Board's (Including the Audit Committee's) Reports, and Approve Board of Directors' Report on Company's Operations in Fiscal Year 2011 Prepared in Accordance with IFRS	For
Management	9	Yes	Approve Company's Corporate Governance Report	For
Management	9	Yes	Approve Company's Corporate Governance Report	For
Management	10	Yes	Amend Bylaws Re: Shareholders' Register	For
Management	10	Yes	Amend Bylaws Re: Shareholders' Register	For

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Management	11	Yes	Amend Bylaws Re: General Meeting	For
Management	11	Yes	Amend Bylaws Re: General Meeting	For
Management	12	Yes	Amend Bylaws Re: Record Date	For
Management	12	Yes	Amend Bylaws Re: Record Date	For
Management	13	Yes	Amend Bylaws Re: Audit Committee	For
Management	13	Yes	Amend Bylaws Re: Audit Committee	For
Management	14	Yes	Authorize Share Repurchase Program	For
Management	14	Yes	Authorize Share Repurchase Program	For
Management	15	Yes	Reelect Attila CHIKAN, Dr. as Supervisory Board Member	For
Management	15	Yes	Reelect Attila CHIKAN, Dr. as Supervisory Board Member	For
Management	16	Yes	Elect Jonathan Robert BEDROS, Dr. as Supervisory Board Member	For
Management	16	Yes	Elect Jonathan Robert BEDROS, Dr. as Supervisory Board Member	For
Management	17	Yes	Elect Mrs. Tamas MEHESZ as Supervisory Board Member	For
Management	17	Yes	Elect Mrs. Tamas MEHESZ as Supervisory Board Member	For
Management	18	Yes	Reelect Gabor TOTH as Supervisory Board Member	For
Management	18	Yes	Reelect Gabor TOTH as Supervisory Board Member	For
Management	19	Yes	Reelect Jeno FODOR as Supervisory Board Member	For
Management	19	Yes	Reelect Jeno FODOR as Supervisory Board Member	For
Management	20	Yes	(Re)elect Attila CHIKAN, Dr., Jonathan Robert BEDROS Dr., and Mrs. Tamas MEHESZ as Audit Committee Members	For
Management	20	Yes	(Re)elect Attila CHIKAN, Dr., Jonathan Robert BEDROS Dr., and Mrs. Tamas MEHESZ as Audit Committee Members	For
Management	21	Yes	Approve Remuneration of Directors	For
Management	21	Yes	Approve Remuneration of Directors	For
Share Holder	22	Yes	Shareholder Proposal: Approve Annual Additional Remuneration of Chairman and Members of Board of Directors for Their Service in Fiscal Year 2011	For
Share Holder	22	Yes	Shareholder Proposal: Approve Annual Additional Remuneration of Chairman and Members of Board of Directors for Their Service in Fiscal Year 2011	For
Management	23	Yes	Approve Remuneration of Supervisory Board Members	For
Management	23	Yes	Approve Remuneration of Supervisory Board Members	For
Management	24	Yes	Ratify Auditor	For
Management	24	Yes	Ratify Auditor	For
Management	25	Yes	Approve Auditor's Remuneration	For
Management	25	Yes	Approve Auditor's Remuneration	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Grupo Financiero Banorte S.A.B. de C.V.	MXP370711014	27-Apr-12	Annual

PROPONENT	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Approve Cash Dividends of MXN 0.18 Per Share	For
Management	4.a1	Yes	Elect Roberto Gonzalez Barrera as Board Chairman Emeritus	For
Management	4.a2	Yes	Elect Guillermo Ortiz Martinez as Board Chairman	For
Management	4.a3	Yes	Elect Bertha Gonzalez Moreno as Director	For

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Management	4.a4	Yes	Elect David Villarreal Montemayor as Director	For
Management	4.a5	Yes	Elect Manuel Saba Ades as Director	For
Management	4.a6	Yes	Elect Alfredo Elias Ayub as Director	For
Management	4.a7	Yes	Elect Herminio Blanco Mendoza as Director	For
Management	4.a8	Yes	Elect Everardo Elizondo Almaguer as Director	For
Management	4.a9	Yes	Elect Patricia Armendariz Guerra as Director	For
Management	4.a10	Yes	Elect Armando Garza Sada as Director	For
Management	4.a11	Yes	Elect Hector Reyes Retana as Director	For
Management	4.a12	Yes	Elect Juan Carlos Braniff Hierro as Director	For
Management	4.a13	Yes	Elect Eduardo Livas Cantu as Director	For
Management	4.a14	Yes	Elect Enrique Castillo Sanchez Mejorada as Director	For
Management	4.a15	Yes	Elect Alejandro Valenzuela del Rio as Director	For
Management	4.a16	Yes	Elect Jesus O. Garza Martinez as Alternate Director	For
Management	4.a17	Yes	Elect Juan Antonio Gonzalez Moreno as Alternate Director	For
Management	4.a18	Yes	Elect Jose G. Garza Montemayor as Alternate Director	For
Management	4.a19	Yes	Elect Alberto Saba Ades as Alternate Director	For
Management	4.a20	Yes	Elect Isaac Becker Kabacnik as Alternate Director	For
Management	4.a21	Yes	Elect Manuel Aznar Nicolin as Alternate Director	For
Management	4.a22	Yes	Elect Javier Martinez Abrego as Alternate Director	For
Management	4.a23	Yes	Elect Carlos Chavarria Garza as Alternate Director	For
Management	4.a24	Yes	Elect Ramon A. Leal Chapa as Alternate Director	For
Management	4.a25	Yes	Elect Julio Cesar Mendez Rubio as Alternate Director	For
Management	4.a26	Yes	Elect Guillermo Mascarenas Milmo as Alternate Director	For
Management	4.a27	Yes	Elect Alfredo Livas Cantu as Alternate Director	For
Management	4.a28	Yes	Elect Javier Molinar Horcasitas as Alternate Director	For
Management	4.a29	Yes	Elect Jose Marcos Ramirez Miguel as Alternate Director	For
Management	4.b	Yes	Approve Directors Liability and Indemnification	For
Management	4.c	Yes	Elect Hector Avila Flores as Secretary	For
Management	5	Yes	Approve Remuneration of Directors	For
Management	6.a	Yes	Elect Hector Reyes Retana as Chairman of Audit and Corporate Practices Committee	For
Management	6.b	Yes	Elect Herminio Blanco Mendoza as Member of Audit and Corporate Practices Committee	For
Management	6.c	Yes	Elect Manuel Aznar Nicolin as Member of Audit and Corporate Practices Committee	For
Management	6.d	Yes	Elect Patricia Armendariz Guerra as Member of Audit and Corporate Practices Committee	For
Management	7	Yes	Present Report on Company's 2011 Share Repurchase Program; Set Maximum Nominal Amount of Share Repurchase Program for 2012	For
Management	8	Yes	Authorize Board to Obtain Certification of Company Bylaws	For
Management	9	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For
Management	10	Yes	Approve Minutes of Meeting	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
PT Astra International Tbk	ID1000057607	27-Apr-12	Annual/Special

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PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANAGEMENT
	3	Yes	Elect Commissioners and Approve Remuneration of Directors and Commissioners	For
	4	Yes	Approve Auditors	For
	1	Yes	Approve Stock Split and Amend Article 4 of the Articles of Association in Relation to the Stock Split	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
TENARIS SA	LU0156801721	02-May-12	Annual/Special

PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANAGEMENT
	2	Yes	Accept Consolidated Financial Statements for FY 2011	For
	2	Yes	Accept Consolidated Financial Statements for FY 2011	For
	3	Yes	Accept Financial Statements for FY 2011	For
	3	Yes	Accept Financial Statements for FY 2011	For
	4	Yes	Approve Allocation of Income and Dividends of USD 0.38 per Share	For
	4	Yes	Approve Allocation of Income and Dividends of USD 0.38 per Share	For
	5	Yes	Approve Discharge of Directors	For
	5	Yes	Approve Discharge of Directors	For
	6	Yes	Fix Number of Directors at 10 and Reelect Roberto Bonatti, Carlos Condorelli, Carlos Franck, Roberto Monti, Gianfelice Mario Rocca, Paolo Rocca, Jaime Serra Puche, Alberto Valsecchi, Amadeo Vazquez y Vazquez, and Guillermo Vogel as Directors (Bundled)	For
	6	Yes	Fix Number of Directors at 10 and Reelect Roberto Bonatti, Carlos Condorelli, Carlos Franck, Roberto Monti, Gianfelice Mario Rocca, Paolo Rocca, Jaime Serra Puche, Alberto Valsecchi, Amadeo Vazquez y Vazquez, and Guillermo Vogel as Directors (Bundled)	For
	7	Yes	Approve Remuneration of Directors	For
	7	Yes	Approve Remuneration of Directors	For
	8	Yes	Approve Auditors and Authorize Board to Fix Their Remuneration	For
	8	Yes	Approve Auditors and Authorize Board to Fix Their Remuneration	For
	9	Yes	Allow Electronic Distribution of Company Documents to Shareholders	For
	9	Yes	Allow Electronic Distribution of Company Documents to Shareholders	For
	1	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5 Accordingly	For
	1	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5 Accordingly	For
	2	Yes	Amend Article 10 Re: Board Meeting's Minutes	For
	2	Yes	Amend Article 10 Re: Board Meeting's Minutes	For

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Management	3	Yes	Amend Article 11 - Board Related	For
Management	3	Yes	Amend Article 11 - Board Related	For
Management	4	Yes	Amend Article 13 Re: External Auditor	For
Management	4	Yes	Amend Article 13 Re: External Auditor	For
Management	5	Yes	Change Time of Annual Meeting and Amend Article 15 Accordingly	For
Management	5	Yes	Change Time of Annual Meeting and Amend Article 15 Accordingly	For
Management	6	Yes	Amend Article 16 Re: Notice of General Meetings of Shareholders	For
Management	6	Yes	Amend Article 16 Re: Notice of General Meetings of Shareholders	For
Management	7	Yes	Amend Article 17 Re: Record Date	For
Management	7	Yes	Amend Article 17 Re: Record Date	For
Management	8	Yes	Amend Article 19 Re: Vote and Minutes of General Meetings	For
Management	8	Yes	Amend Article 19 Re: Vote and Minutes of General Meetings	For
Management	9	Yes	Amend Title V	For
Management	9	Yes	Amend Title V	For
Management	10	Yes	Amend Article 20 Re: Availability of Financial Statements, Auditor's Report, and Other Documents	For
Management	10	Yes	Amend Article 20 Re: Availability of Financial Statements, Auditor's Report, and Other Documents	For
Management	11	Yes	Amend Article 21 Re: Distribution of Profits	For
Management	11	Yes	Amend Article 21 Re: Distribution of Profits	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
AIA Group Ltd.	HK0000069689	08-May-12	Annual

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PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Reelect Jack Chak-Kwong So as Non-Executive Director	For
Management	4	Yes	Reelect Chung-Kong Chow as Independent Non-Executive Director	For
Management	5	Yes	Reelect John Barrie Harrison as Independent Non-Executive Director	For
Management	6	Yes	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Management	7a	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	7b	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Management	7c	Yes	Authorize Reissuance of Repurchased Shares	For
Management	7d	Yes	Approve Allotment and Issue of Additional Shares Under the Restricted Share Unit Scheme	For
Management	8	Yes	Amend Articles Re: Board Related	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Haci Omer Sabanci Holding A.S	TRSAHOL91Q5	08-May-12	Annual

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PROPOSAL	ITEM NUMBER	PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	No	Receive Statutory Reports	
Management	4	No	Receive Information on Charitable Donations	
Management	5	No	Receive Information on Related Party Transactions	
Management	6	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	
Management	7	Yes	Approve Remuneration Policy	For
Management	8	Yes	Approve Financial Statements and Income Allocation	For
Management	9	Yes	Approve Discharge of Board and Auditors	For
Management	10	Yes	Amend Company Articles	For
Management	11	Yes	Elect Directors	For
Management	12	Yes	Appoint Internal Statutory Auditors	For
Management	13	Yes	Approve Remuneration of Directors and Internal Auditors	For
Management	14	Yes	Ratify External Auditors	For
Management	15	Yes	Approve Related Party Transactions	For
Management	16	Yes	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Standard Chartered plc	GB0004082847	09-May-12	Annual

PROPOSAL	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANA RECO
Management	3	Yes	Approve Remuneration Report	For
Management	4	Yes	Elect Viswanathan Shankar as Director	For
Management	5	Yes	Re-elect Stefano Bertamini as Director	For
Management	6	Yes	Re-elect Jaspal Bindra as Director	For
Management	7	Yes	Re-elect Richard Delbridge as Director	For
Management	8	Yes	Re-elect James Dundas as Director	For
Management	9	Yes	Re-elect Valerie Gooding as Director	For
Management	10	Yes	Re-elect Dr Han Seung-soo as Director	For
Management	11	Yes	Re-elect Simon Lowth as Director	For
Management	12	Yes	Re-elect Rudolph Markham as Director	For
Management	13	Yes	Re-elect Ruth Markland as Director	For
Management	14	Yes	Re-elect Richard Meddings as Director	For
Management	15	Yes	Re-elect John Paynter as Director	For
Management	16	Yes	Re-elect Sir John Peace as Director	For
Management	17	Yes	Re-elect Alun Rees as Director	For
Management	18	Yes	Re-elect Peter Sands as Director	For
Management	19	Yes	Re-elect Paul Skinner as Director	For
Management	20	Yes	Re-elect Oliver Stocken as Director	For
Management	21	Yes	Reappoint KPMG Audit plc as Auditors	For
Management	22	Yes	Authorise Board to Fix Remuneration of Auditors	For
Management	23	Yes	Approve EU Political Donations and Expenditure	For
Management	24	Yes	Authorise Issue of Equity with Pre-emptive Rights	For
Management	25	Yes	Authorise Issue of Equity with Pre-emptive Rights	For
Management	26	Yes	Authorise Issue of Equity without Pre-emptive Rights	For
Management	27	Yes	Authorise Market Purchase of Ordinary Shares	For
Management	28	Yes	Authorise Market Purchase of Preference Shares	For
Management	29	Yes	Authorise the Company to Call EGM with Two	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Swire Properties Ltd.		10-May-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL
Management	3	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Swire Pacific Limited	HK0019000162	11-May-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL
Management	1c	Yes	Reelect P A Kilgour as Director
Management	1d	Yes	Reelect C K M Kwok as Director
Management	1e	Yes	Reelect M B Swire as Director
Management	1f	Yes	Reelect M M T Yang as Director
Management	1g	Yes	Elect G L Cundle as Director
Management	1h	Yes	Elect A K W Tang as Director
Management	2	Yes	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Management	3	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	4	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Bim Birlesik Magazalar AS	TREBIMM00018	15-May-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL
Management	3	Yes	Accept Financial Statements
Management	4	Yes	Approve Allocation of Income
Management	5	Yes	Approve Discharge of Board and Auditors
Management	6	Yes	Elect Directors and Approve Their Remuneration
Management	7	Yes	Appoint Internal Statutory Auditors and Approve Their Remuneration
Management	8	Yes	Amend Company Articles
Management	9	Yes	Approve Remuneration Policy
Management	10	Yes	Approve Related Party Transactions
Management	11	No	Receive Information on Related Party Transactions
Management	12	No	Receive Information on Charitable Donations
Management	13	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties
Management	14	Yes	Ratify External Auditors
Management	15	No	Wishes

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
China Mobile Limited	HK0941009539	16-May-12	Annual

PROPOSITOR	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT ACTION
Management	3a	Yes	Reelect Xi Guohua as Director	For
Management	3b	Yes	Reelect Sha Yuejia as Director	For
Management	3c	Yes	Reelect Liu Aili as Director	For
Management	3d	Yes	Reelect Frank Wong Kwong Shing as Director	For
Management	3e	Yes	Reelect Moses Cheng Mo Chi as Director	For
Management	4	Yes	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For
Management	5	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
Management	6	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	7	Yes	Authorize Reissuance of Repurchased Shares	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Petrochina Company Limited	CNE1000007Q1	23-May-12	Annual

PROPOSITOR	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT ACTION
Management	3	Yes	Accept Financial Statements and Statutory Reports	For
Management	4	Yes	Approve Final Dividend	For
Management	5	Yes	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2012	For
Management	6	Yes	Reappoint PricewaterhouseCoopers, Certified Public Accountants as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration	For
Management	7	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Aksigorta AS	TRAAKGRT9105	30-May-12	Annual

PROPOSITOR	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT ACTION
Management	3	Yes	Accept Statutory Reports	For
Management	4	No	Receive Information on Charitable Donations	
Management	5	No	Receive Information on Related Party Transactions	
Management	6	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	
Management	7	Yes	Approve Remuneration Policy	For
Management	8	Yes	Approve Financial Statements and Income Allocation	For
Management	9	Yes	Approve Discharge of Board and Auditors	For

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Management	10	Yes	Amend Company Articles	For
Management	11	Yes	Elect Directors	For
Management	12	Yes	Appoint Internal Statutory Auditors	For
Management	13	Yes	Approve Remuneration of Directors and Internal Auditors	For
Management	14	Yes	Ratify External Auditors	For
Management	15	Yes	Approve Related Party Transactions	For
Management	16	Yes	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Pekao Bank SA	PLPEKAO00016	01-Jun-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL		MANAGEMENT RECORD
		(Y/N)	PROPOSAL	
Management	3	No	Acknowledge Proper Convening of Meeting	
Management	4	Yes	Elect Members of Vote Counting Commission	For
Management	5	Yes	Approve Agenda of Meeting	For
Management	6	No	Receive Management Board Report on Company's Operations in Fiscal 2011	
Management	7	No	Receive Management Board Report on Financial Statements	
Management	8	No	Receive Management Board Report on Group's Operations in Fiscal 2011	
Management	9	No	Receive Management Board Report on Consolidated Financial Statements	
Management	10	No	Receive Management Board Proposal on Allocation of Income	
Management	11	No	Receive Supervisory Board Reports	
Management	12.1	Yes	Approve Management Board Report on Company's Operations in Fiscal 2011	For
Management	12.2	Yes	Approve Financial Statements	For
Management	12.3	Yes	Approve Management Board Report on Group's Operations in Fiscal 2011	For
Management	12.4	Yes	Approve Consolidated Financial Statements	For
Management	12.5	Yes	Approve Allocation of Income	For
Management	12.6	Yes	Approve Supervisory Board Report on Board's Activities in Fiscal 2011	For
Management	12.7a	Yes	Approve Discharge of Federico Ghizzoni (Deputy Chairman of Supervisory Board)	For
Management	12.7b	Yes	Approve Discharge of Sergio Ermotti (Supervisory Board Member)	For
Management	12.7c	Yes	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)	For
Management	12.7d	Yes	Approve Discharge of Jerzy Woznicki (Former Supervisory Board Chairman)	For
Management	12.7e	Yes	Approve Discharge of Roberto Nicastro (Supervisory Board Member)	For
Management	12.7f	Yes	Approve Discharge of Alessandro Decio (Supervisory Board Member)	For
Management	12.7g	Yes	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For
Management	12.7h	Yes	Approve Discharge of Oliver Greene (Supervisory Board Member)	For
Management	12.7i	Yes	Approve Discharge of Enrico Pavoni (Supervisory Board Member)	For

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Management	12.7j	Yes	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)	For
Management	12.7k	Yes	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)	For
Management	12.8a	Yes	Approve Discharge of Alicja Kornasiewicz (Former CEO)	For
Management	12.8b	Yes	Approve Discharge of Luigi Lovaglio (CEO)	For
Management	12.8c	Yes	Approve Discharge of Diego Biondo (Management Board Member)	For
Management	12.8d	Yes	Approve Discharge of Marco Iannaccone (Management Board Member)	For
Management	12.8e	Yes	Approve Discharge of Andrzej Kopyrski (Management Board Member)	For
Management	12.8f	Yes	Approve Discharge of Grzegorz Piwowar (Management Board Member)	For
Management	12.8g	Yes	Approve Discharge of Marian Wazynski (Management Board Member)	For
Management	13	Yes	Elect Supervisory Board Members	For
Management	14	Yes	Ratify Auditor	For
Management	15	Yes	Amend Statute	For
Management	16	Yes	Approve Consolidated Text of Statute	For
Management	17	Yes	Amend Regulations on General Meetings	For
Management	18	No	Close Meeting	

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Infosys Ltd.	INE009A01021	09-Jun-12	Annual

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PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECOMMENDATION
Management	3	Yes	Reelect S. Gopalakrishnan as Director	For
Management	4	Yes	Reelect K.V. Kamath as Director	For
Management	5	Yes	Reelect D.L. Boyles as Director	For
Management	6	Yes	Reelect J.S. Lehman as Director	For
Management	7	Yes	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	8	Yes	Elect A.M. Fudge as Director	For
Management	9	Yes	Elect V. Balakrishnan as Executive Director and Approve His Remuneration	For
Management	10	Yes	Elect A. Vemuri as Executive Director and Approve His Remuneration	For
Management	11	Yes	Elect B.G. Srinivas as Executive Director and Approve His Remuneration	For
Management	12	Yes	Approve Commission Remuneration for Non-Executive Directors	For

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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Taiwan Semiconductor Manufacturing Co., Ltd.	TW0002330008	12-Jun-12	Annual

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PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECOMMENDATION
Management	3	Yes	Amend the Articles of Association	For
Management	4	Yes	Approve Amendment to Rules and Procedures for Election of Directors	For

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Management	5.1	Yes	Elect Morris Chang, with Shareholder No.4515, as Director	For
Management	5.2	Yes	Elect F.C. Tseng, with Shareholder No.104, as Director	For
Management	5.3	Yes	Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Director	For
Management	5.4	Yes	Elect Rick Tsai, with Shareholder No.7252, as Director	For
Management	5.5	Yes	Elect Sir Peter Leahy Bonfield, with Passport No.093180657, as Independent Director	For
Management	5.6	Yes	Elect Stan Shih, with Shareholder No.534770, as Independent Director	For
Management	5.7	Yes	Elect Thomas J. Engibous, with Passport No.135021464, as Independent Director	For
Management	5.8	Yes	Elect Gregory C. Chow, with Passport No.214553970, as Independent Director	For
Management	5.9	Yes	Elect Kok-Choo Chen, with Shareholder No.9546, as Independent Director	For
Management	6	No	Transact Other Business (Non-Voting)	

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Taiwan Mobile Co., Ltd.	TW0003045001	22-Jun-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECORD
Management	3	Yes	Approve to Amend the Articles of Association	For
Management	4	Yes	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For

COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
ICICI Bank Limited	INE090A01013	25-Jun-12	Annual

PROPOSER	ITEM NUMBER	VOTING PROPOSAL (Y/N)	PROPOSAL	MANAGEMENT RECORD
Management	3	Yes	Approve Dividend of INR 16.50 Per Equity Share	For
Management	4	Yes	Reelect H. Khusrokhhan as Director	For
Management	5	Yes	Reelect V. Sridar as Director	For
Management	6	Yes	Reelect N.S. Kannan as Director	For
Management	7	Yes	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	8	Yes	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For
Management	9	Yes	Elect S. Piramal as Director	For
Management	10	Yes	Approve Revision in Remuneration of C. Kochhar, Managing Director and CEO	For
Management	11	Yes	Approve Revision in Remuneration of N.S. Kannan, Executive Director and CFO	For
Management	12	Yes	Approve Revision in Remuneration of K. Ramkumar, Executive Director	For
Management	13	Yes	Approve Revision in Remuneration of R. Sabharwal, Executive Director	For
Management	14	Yes	Amend ICICI Bank Employees Stock Option Scheme (ESOS) Re: Increase in Maximum Number of Shares	For

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Management	15	Yes	Allotted Under the ESOS Approve Grant of Options to Employees and/or Directors Under the ESOS	For
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COMPANY NAME	ISIN	MEETING DATE	MEETING TYPE
Lukoil OAO	RU0009024277	27-Jun-12	Annual

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PROPOSAL	ITEM NUMBER	VOTING (Y/N)	PROPOSAL	MANA RECO
Management	2.1	Yes	Elect Vagit Alekperov as Director	None
Management	2.1	Yes	Elect Vagit Alekperov as Director	None
Management	2.2	Yes	Elect Igor Belikov as Director	None
Management	2.2	Yes	Elect Igor Belikov as Director	None
Management	2.3	Yes	Elect Viktor Blazheyev as Director	None
Management	2.3	Yes	Elect Viktor Blazheyev as Director	None
Management	2.4	Yes	Elect Valery Grayfer as Director	None
Management	2.4	Yes	Elect Valery Grayfer as Director	None
Management	2.5	Yes	Elect Igor Ivanov as Director	None
Management	2.5	Yes	Elect Igor Ivanov as Director	None
Management	2.6	Yes	Elect Ravil Maganov as Director	None
Management	2.6	Yes	Elect Ravil Maganov as Director	None
Management	2.7	Yes	Elect Richard Matzke as Director	None
Management	2.7	Yes	Elect Richard Matzke as Director	None
Management	2.8	Yes	Elect Sergey Mikhaylov as Director	None
Management	2.8	Yes	Elect Sergey Mikhaylov as Director	None
Management	2.9	Yes	Elect Mark Mobius as Director	None
Management	2.9	Yes	Elect Mark Mobius as Director	None
Management	2.1	Yes	Elect Guglielmo Antonio Claudio Moscato as Director	None
Management	2.1	Yes	Elect Guglielmo Antonio Claudio Moscato as Director	None
Management	2.11	Yes	Elect Pictet Ivan as Director	None
Management	2.11	Yes	Elect Pictet Ivan as Director	None
Management	2.12	Yes	Elect Aleksandr Shokhin as Director	None
Management	2.12	Yes	Elect Aleksandr Shokhin as Director	None
Management	3.1	Yes	Elect Mikhail Maksimov as Member of Audit Commission	For
Management	3.1	Yes	Elect Mikhail Maksimov as Member of Audit Commission	For
Management	3.2	Yes	Elect Vladimir Nikitenko as Member of Audit Commission	For
Management	3.2	Yes	Elect Vladimir Nikitenko as Member of Audit Commission	For
Management	3.3	Yes	Elect Aleksandr Surkov as Member of Audit Commission	For
Management	3.3	Yes	Elect Aleksandr Surkov as Member of Audit Commission	For
Management	4.1	Yes	Approve Remuneration of Directors	For
Management	4.1	Yes	Approve Remuneration of Directors	For
Management	4.2	Yes	Approve Remuneration of Directors in Amount Established by 2011 AGM	For
Management	4.2	Yes	Approve Remuneration of Directors in Amount Established by 2011 AGM	For
Management	5.1	Yes	Approve Remuneration of Members of Audit Commission	For
Management	5.1	Yes	Approve Remuneration of Members of Audit Commission	For
Management	5.2	Yes	Approve Remuneration of Members of Audit	For

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Management	5.2	Yes	Commission in Amount Established by 2011 AGM Approve Remuneration of Members of Audit Commission in Amount Established by 2011 AGM	For
Management	6	Yes	Ratify ZAO KPMG as Auditor	For
Management	6	Yes	Ratify ZAO KPMG as Auditor	For
Management	7	Yes	Amend Charter	For
Management	7	Yes	Amend Charter	For
Management	8	Yes	Amend Regulations on General Meetings	For
Management	8	Yes	Amend Regulations on General Meetings	For
Management	9	Yes	Amend Regulations on Board of Directors	For
Management	9	Yes	Amend Regulations on Board of Directors	For
Management	10	Yes	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For
Management	10	Yes	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For

SIGNATURES

[See General Instruction F]

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND  
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By (Signature and Title)\* /s/ Mark R. Bradley  
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Mark R. Bradley, President

Date July 23, 2012  
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\* Print the name and title of each signing officer under his or her signature.