

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 22, 2013

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

-----  
Exact Name of Registrant as Specified in Declaration of Trust

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

-----  
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

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

(630) 765-8000

-----  
Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
-----

Date of reporting period: July 1, 2012 - June 30, 2013  
-----

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

# Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

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

---

### Housing Development Finance Corp. Ltd.

---

Ticker	500010	Meeting Date	11-Jul-12
ISIN	INE001A01036		
Cusip	Y37246157		

---

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 11.00 Per Share
Annual	Management	3	Yes	Reelect S.B. Patel as Director
Annual	Management	4	Yes	Reelect B.S. Mehta as Director
Annual	Management	5	Yes	Reelect S.A. Dave as Director
Annual	Management	6	Yes	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect J.J. Irani as Director
Annual	Management	9	Yes	Approve Revised Remuneration of Managing Directors
Annual	Management	10	Yes	Approve Increase in Limit on Foreign Shareholdings

---

### Hindustan Unilever Limited.

---

Ticker	500696	Meeting Date	23-Jul-12
ISIN	INE030A01027		
Cusip	Y3218E138		

---

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Financial Statements and Statutory Reports
Annual	Management	2	Yes	Confirm Interim Dividend of INR 3.5 Per Share and Approve Final Dividend of INR 4.00 Per Share
Annual	Management	3.1	Yes	Elect H. Manwani as Director

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	3.2	Yes	Elect S. Ramamurthy as Director
Annual	Management	3.3	Yes	Elect A. Narayan as Director
Annual	Management	3.4	Yes	Elect S. Ramadorai as Director
Annual	Management	3.5	Yes	Elect R.A. Mashelkar as Director
Annual	Management	3.6	Yes	Elect P. Banerjee as Director
Annual	Management	4	Yes	Approve Lovelock & Lewes as Auditor and Authorize Board to Fix Their Remuneration
Annual	Management	5	Yes	Elect O.P. Bhatt as Director
Annual	Management	6	Yes	Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration
Annual	Management	7	Yes	Approve Increase in Remuneration fo Managing Directors
Annual	Management	8	Yes	Amend Performance Share Scheme

Page 2

-----  
SABMiller plc  
-----

Ticker	SAB	Meeting Date	26-Jul-12
ISIN	GB0004835483		
Cusip	G77395104		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Remuneration Report
Annual	Management	3	Yes	Elect Dr Alan Clark as Director
Annual	Management	4	Yes	Re-elect Mark Armour as Director
Annual	Management	5	Yes	Re-elect Geoffrey Bible as Director
Annual	Management	6	Yes	Re-elect Dinyar Devitre as Director
Annual	Management	7	Yes	Re-elect Lesley Knox as Director
Annual	Management	8	Yes	Re-elect Graham Mackay as Director
Annual	Management	9	Yes	Re-elect John Manser as Director
Annual	Management	10	Yes	Re-elect John Manzoni as Director
Annual	Management	11	Yes	Re-elect Miles Morland as Director
Annual	Management	12	Yes	Re-elect Dambisa Moyo as Director
Annual	Management	13	Yes	Re-elect Carlos Perez Davila as Director
Annual	Management	14	Yes	Re-elect Cyril Ramaphosa as Director
Annual	Management	15	Yes	Re-elect Alejandro Santo Domingo Davila as Director
Annual	Management	16	Yes	Re-elect Helen Weir as Director
Annual	Management	17	Yes	Re-elect Howard Willard as Director
Annual	Management	18	Yes	Re-elect Jamie Wilson as Director
Annual	Management	19	Yes	Approve Final Dividend
Annual	Management	20	Yes	Reappoint PricewaterhouseCoopers LL as Auditors
Annual	Management	21	Yes	Authorise Board to Fix Remuneration of Auditors
Annual	Management	22	Yes	Authorise Issue of Equity with

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	23	Yes	Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights
Annual	Management	24	Yes	Authorise Market Purchase of Ordinary Shares
Annual	Management	25	Yes	Authorise the Company to Call EGM with Two Weeks' Notice

-----  
Hero MotoCorp Ltd.  
-----

Ticker	500182	Meeting Date	13-Aug-12
ISIN	INE158A01026		
Cusip	Y3179Z146		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Approve Employee Stock Option Plan

Page 3

-----  
Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.)  
-----

Ticker	532538	Meeting Date	30-Aug-12
ISIN	INE481G01011		
Cusip	Y9046E109		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 8.00 Per Share
Annual	Management	3	Yes	Reelect G.M. Dave as Director
Annual	Management	4	Yes	Reelect K.M. Birla as Director
Annual	Management	5	Yes	Reelect S.B. Mathur as Director
Annual	Management	6	Yes	Approve Deloitte Haskins & Sells and G.P. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect M. Damodaran as Director
Annual	Management	9	Yes	Approve Revision in Remuneration of O.P. Puranmalka, Executive Director

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

-----  
 Bharti Airtel Ltd.  
 -----

Ticker 532454 Meeting Date 06-Sep-12  
 ISIN INE397D01024  
 Cusip Y0885K108  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 1.00 Per Share
Annual	Management	3	Yes	Reelect C.S. Koong as Director
Annual	Management	4	Yes	Reelect C.E. Ehrlich as Director
Annual	Management	5	Yes	Reelect N. Arora as Director
Annual	Management	6	Yes	Reelect Rajan B. Mittal as Director
Annual	Management	7	Yes	Reelect Rakesh B. Mittal as Director
Annual	Management	8	Yes	Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration

-----  
 Grasim Industries Ltd.  
 -----

Ticker 500300 Meeting Date 07-Sep-12  
 ISIN INE047A01013  
 Cusip Y28523135  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 22.50 Per Share
Annual	Management	3	Yes	Reelect D.D. Rathi as Director
Annual	Management	4	Yes	Reelect B.V. Bhargava as Director
Annual	Management	5	Yes	Reelect K.M. Birla as Director
Annual	Management	6	Yes	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect N.M. Raj as Director
Annual	Management	9	Yes	Elect K.K. Maheshwari as Managing Director and Approve His Remuneration

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

-----  
 Hero MotoCorp Ltd.  
 -----

Ticker 500182 Meeting Date 10-Sep-12  
 ISIN INE158A01026  
 Cusip Y3179Z146  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 45 Per Share
Annual	Management	3	Yes	Reelect R. Nath as Director
Annual	Management	4	Yes	Reelect A.C. Burman as Director
Annual	Management	5	Yes	Reelect S.K. Munjal as Director
Annual	Management	6	Yes	Approve Vacancy on the Board of Directors Resulting from the Retirement of A. Singh
Annual	Management	7	Yes	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration

-----  
 Grupo Financiero Banorte S.A.B. de C.V.  
 -----

Ticker GFNORTEO Meeting Date 11-Oct-12  
 ISIN MXP370711014  
 Cusip P49501201  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Approve Cash Dividends of MXN 0.183 Per Share
Special	Management	2	No	Present External Auditor's Report on Fiscal Obligations
Special	Management	3	Yes	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting
Special	Management	4	Yes	Approve Minutes of Meeting

-----  
 BHP Billiton plc  
 -----

Ticker BLT Meeting Date 25-Oct-12  
 ISIN GB0000566504  
 Cusip G10877101  
 -----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Elect Pat Davies as Director
Annual	Management	3	Yes	Re-elect Malcolm Broomhead as Director
Annual	Management	4	Yes	Re-elect Sir John Buchanan as Director
Annual	Management	5	Yes	Re-elect Carlos Cordeiro as Director
Annual	Management	6	Yes	Re-elect David Crawford as Director
Annual	Management	7	Yes	Re-elect Carolyn Hewson as Director
Annual	Management	8	Yes	Re-elect Marius Kloppers as Director
Annual	Management	9	Yes	Re-elect Lindsay Maxsted as Director
Annual	Management	10	Yes	Re-elect Wayne Murdy as Director
Annual	Management	11	Yes	Re-elect Keith Rumble as Director
Annual	Management	12	Yes	Re-elect John Schubert as Director
Annual	Management	13	Yes	Re-elect Shriti Vadera as Director
Annual	Management	14	Yes	Re-elect Jac Nasser as Director
Annual	Management	15	Yes	Reappoint KPMG Audit plc as Auditor and Authorise Their Remuneration
Annual	Management	16	Yes	Authorise Issue of Equity with Pre-emptive Rights
Annual	Management	17	Yes	Authorise Issue of Equity without Pre-emptive Rights
Annual	Management	18	Yes	Authorise Market Purchase of Ordinary Shares
Annual	Management	19	Yes	Approve Remuneration Report
Annual	Management	20	Yes	Approve the Grant of Long-Term Incentive Performance Shares to Marius Kloppers

Page 5

-----  
PTT Exploration & Production PCL  
-----

Ticker	PTTEP	Meeting Date	29-Oct-12
ISIN	TH0355A10Z04		
Cusip	Y7145P157		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1.1	Yes	Reduce Registered Capital
Special	Management	1.2	Yes	Amend Memorandum of Association to Reflect Reduction in Registered Capital
Special	Management	1.3	Yes	Increase Registered Capital
Special	Management	1.4	Yes	Amend Memorandum of Association to Reflect Increase in Registered Capital
Special	Management	1.5	Yes	Approve Issuance of up to 650

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Million New Ordinary Shares to Existing Shareholders in Proportion to their Shareholding

-----  
Hero MotoCorp Ltd.

-----  
Ticker 500182 Meeting Date 02-Nov-12  
ISIN INE158A01026  
Cusip Y3179Z146  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Court	Management	1	Yes	Approve Scheme of Amalgamation

-----  
Truworths International Ltd

-----  
Ticker TRU Meeting Date 08-Nov-12  
ISIN ZAE000028296  
Cusip S8793H130  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for the Year Ended 1 July 2012
Annual	Management	2.1	Yes	Re-elect Hilton Saven as Director
Annual	Management	2.2	Yes	Re-elect Michael Thompson as Director
Annual	Management	2.3	Yes	Re-elect Sisa Ngebulana as Director
Annual	Management	2.4	Yes	Re-elect Thandi Ndlovu as Director
Annual	Management	2.5	Yes	Elect Roddy Sparks as Director
Annual	Management	3	Yes	Authorise Board to Issue Shares for Cash
Annual	Management	4	Yes	Authorise Repurchase of Up to 20 Percent of Issued Share Capital
Annual	Management	5	Yes	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise the Audit Committee to Determine Their Remuneration
Annual	Management	6	Yes	Approve Non-Executive Directors' Fees for the Period from 1 January 2013 to 31 December 2013
Annual	Management	7.1	Yes	Re-elect Michael Thompson as Member of the Audit Committee
Annual	Management	7.2	Yes	Re-elect Rob Dow as Member of the Audit Committee
Annual	Management	7.3	Yes	Elect Roddy Sparks as Member of the Audit Committee
Annual	Management	8	Yes	Approve Remuneration Policy



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	9	Yes	Approve 2012 Share Plan
Annual	Management	10	Yes	Adopt New Memorandum of Incorporation
Annual	Management	11	Yes	Approve Social and Ethics Committee Report
Annual	Management	12.1	Yes	Elect Michael Thompson as Member of the Social and Ethics Committee
Annual	Management	12.2	Yes	Elect Sisa Ngebulana as Member of the Social and Ethics Committee
Annual	Management	12.3	Yes	Elect Thandi Ndlovu as Member of the Social and Ethics Committee
Annual	Management	13	Yes	Amend the Deed of the Truworthe International Limited Share Trust of 1998

Page 6

-----  
 Massmart Holdings Ltd  
 -----

Ticker Meeting Date 21-Nov-12  
 ISIN ZAE000152617  
 Cusip S4799N114  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Elect David Cheesewright as Director
Annual	Management	2	Yes	Re-elect Jeffrey Davis as Director
Annual	Management	3	Yes	Re-elect Dr Lulu Gwagwa as Director
Annual	Management	4	Yes	Re-elect Guy Hayward as Director
Annual	Management	5	Yes	Elect Ilan Zwarenstein as Director
Annual	Management	6	Yes	Appoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner
Annual	Management	7.1	Yes	Re-elect Chris Seabrooke as Chairman of the Audit and Risk Committee
Annual	Management	7.2	Yes	Re-elect Dr Lulu Gwagwa as Member of the Audit and Risk Committee
Annual	Management	7.3	Yes	Re-elect Phumzile Langeni as Member of the Audit and Risk Committee
Annual	Management	8	Yes	Place Authorised but Unissued Shares under Control of Directors
Annual	Management	9	Yes	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital
Annual	Management	1	Yes	Authorise Repurchase of Up to 15 Percent of Issued Share Capital
Annual	Management	2	Yes	Approve Directors' Remuneration
Annual	Management	3.1	Yes	Approval of New Memorandum of Incorporation by Ordinary Shareholders
Annual	Management	3.2	Yes	Approval of New Memorandum of Incorporation by 'A' Preference

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	3.3	Yes	Shareholders Approval of New Memorandum of Incorporation by 'B' Preference Shareholders
Annual	Management	4	Yes	Approve Financial Assistance to Related or Inter-related Companies or Corporations

-----  
Multiplan Empreendimentos Imobiliarios S.A  
-----

Ticker	MULT3	Meeting Date	23-Nov-12
ISIN	BRMULTACNOR5		
Cusip	P69913104		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Amend Articles Re: Nivel 2 Regulations
Special	Management	2	Yes	Consolidate Bylaws

-----  
BTA Bank JSC  
-----

Ticker		Meeting Date	30-Nov-12
ISIN	KZ000AOKFFC1		
Cusip	Y06997103		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Bondholder	Management	1	Yes	Approve Restructuring Plan as per Information Memorandum

Page 7

-----  
Lukoil OAO  
-----

Ticker		Meeting Date	18-Dec-12
ISIN	RU0009024277		
Cusip	X5060T106		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
--------------	-----------	-------------	---------------------	----------

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Special	Management	1	Yes	Approve Interim Dividends of RUB 40.00 per Share
Special	Management	1	Yes	Approve Interim Dividends of RUB 40.00 per Share
Special	Management	2	Yes	Approve New Edition of Regulations on General Meetings
Special	Management	2	Yes	Approve New Edition of Regulations on General Meetings

-----  
 Grupo Financiero Banorte S.A.B. de C.V.  
 -----

Ticker	GFNORTEO	Meeting Date	22-Jan-13
ISIN	MXP370711014		
Cusip	P49501201		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Amend Article 2 of Bylaws
Special	Management	1	Yes	Approve Cash Dividends of MXN 0.549 Per Share
Special	Management	2	Yes	Approve Modifications of Shared Responsibility Agreement
Special	Management	2	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Special	Management	3	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Special	Management	3	Yes	Approve Minutes of Meeting
Special	Management	4	Yes	Approve Minutes of Meeting

-----  
 CIMB Group Holdings Bhd  
 -----

Ticker	CIMB	Meeting Date	25-Feb-13
ISIN	MYL102300000		
Cusip	Y1636J101		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Approve Dividend Reinvestment Schem

-----  
 E-MART Co. Ltd.  
 -----

Ticker	139480	Meeting Date	15-Mar-13
ISIN	KR7139480008		
Cusip			

-----

Voting

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Financial Statements, Appropriation of Income, and Dividend of KRW 1,500 per Share
Annual	Management	2	Yes	Amend Articles of Incorporation
Annual	Management	3	Yes	Elect Two Inside Directors and Four Outside Directors (Bundled)
Annual	Management	4	Yes	Reelect Three Outside Directors as Members of Audit Committee
Annual	Management	5	Yes	Approve Total Remuneration of Inside Directors and Outside Directors

Page 8

-----  
Fomento Economico Mexicano SAB de CV (FEMSA)  
-----

Ticker	FEMSAUBD	Meeting Date	15-Mar-13
ISIN	MXP320321310		
Cusip	P4182H115		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Report of Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2012, Receive CEO's Report and Audit and Corporate Practices Committees Chairmen Report
Annual	Management	2	Yes	Accept Report on Adherence to Fiscal Obligations
Annual	Management	3	Yes	Approve Allocation of Income and Distribution of Cash Dividends
Annual	Management	4	Yes	Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion
Annual	Management	5	Yes	Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration
Annual	Management	6	Yes	Elect Members and Chairmen of Finance and Planning Committee, Audit Committee and Corporate Practices Committee; Approve Their Remuneration
Annual	Management	7	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Annual	Management	8	Yes	Approve Minutes of Meeting

-----  
Souza Cruz S.A  
-----

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Ticker CRUZ3 Meeting Date 15-Mar-13  
 ISIN BRCRUZACNOR0  
 Cusip P26663107

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends
Annual	Management	3	Yes	Elect Directors
Annual	Management	4	Yes	Approve Remuneration of Executive Officers and Non-Executive Director
Annual	Management	5	Yes	Install Fiscal Council
Annual	Management	6	Yes	Elect Fiscal Council Members and Approve Their Remuneration

Public Bank Berhad

Ticker PBBANK Meeting Date 18-Mar-13  
 ISIN MYL129500004  
 Cusip Y71497104

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Elect Abdul Aziz bin Dato' Dr. Omar as Director
Annual	Management	3	Yes	Elect Lai Wai Keen as Director
Annual	Management	4	Yes	Elect Teh Hong Piow as Director
Annual	Management	5	Yes	Elect Thong Yaw Hong as Director
Annual	Management	6	Yes	Elect Tay Ah Lek as Director
Annual	Management	7	Yes	Elect Lee Kong Lam as Director
Annual	Management	8	Yes	Elect Yeoh Chin Kee as Director
Annual	Management	9	Yes	Elect Lai Wan as Director
Annual	Management	10	Yes	Approve Remuneration of Directors
Annual	Management	11	Yes	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	1	Yes	Adopt New Articles of Association

Page 9

PTT Exploration & Production PCL

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Ticker PTTEP Meeting Date 27-Mar-13  
 ISIN TH0355A10Z04  
 Cusip Y7145P157

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	No	Acknowledge 2012 Performance Results and 2013 Work Plan
Annual	Management	2	Yes	Accept Financial Statements
Annual	Management	3	Yes	Approve Dividend of THB 5.80 Per Share
Annual	Management	4	Yes	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	5.1	Yes	Elect Viraphol Jirapraditkul as Director
Annual	Management	5.2	Yes	Elect Chaikasem Nitisiri as Director
Annual	Management	5.3	Yes	Elect Achporn Charuchinda as Director
Annual	Management	5.4	Yes	Elect Maitree Srinarawat as Director
Annual	Management	5.5	Yes	Elect Warawat Indradat as Director
Annual	Management	6	Yes	Approve Remuneration of Directors and Sub-Committees

The Siam Cement Public Co. Ltd.

Ticker SCC Meeting Date 27-Mar-13  
 ISIN TH0003010Z04  
 Cusip Y7866P139

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Minutes of Previous Meeting
Annual	Management	2	Yes	Acknowledge 2012 Annual Report
Annual	Management	3	Yes	Accept Financial Statements
Annual	Management	4	Yes	Approve Allocation of Income and Dividend of THB 11.00 Per Share
Annual	Management	5.1	Yes	Elect Chirayu Isarangkun Na Ayuthaya as Director
Annual	Management	5.2	Yes	Elect Tarrin Nimmanahaeminda as Director
Annual	Management	5.3	Yes	Elect Pramon Sutivong as Director
Annual	Management	5.4	Yes	Elect Tarisa Watanagase as Director
Annual	Management	6	Yes	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Issuance of Debentures
Annual	Management	8.1	Yes	Amend Articles of Association Re: Proxy Voting
Annual	Management	8.2	Yes	Amend Articles of Association Re: Election of Directors

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	9	Yes	Acknowledge Remuneration of Directors and Sub-Committees Other Business
Annual	Management	10	Yes	

Page 10

-----  
Akbank T.A.S.

-----  
 Ticker                      AKBNK                                      Meeting Date   28-Mar-13  
 ISIN                         TRAAKBNK91N6  
 Cusip                        M0300L106  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting
Annual	Management	2	Yes	Accept Statutory Reports
Annual	Management	3	Yes	Accept Financial Statements and Approve Discharge of Directors and Auditors
Annual	Management	4	Yes	Approve Allocation of Income
Annual	Management	5	Yes	Ratify Director Appointments
Annual	Management	6	Yes	Elect Directors and Approve Their Remuneration
Annual	Management	7	Yes	Ratify External Auditors
Annual	Management	8	Yes	Authorize Issuance of Bonds and Commercial Papers
Annual	Management	9	Yes	Amend Company Articles
Annual	Management	10	Yes	Approve Working Principles of the General Assembly
Annual	Management	11	Yes	Grant Permission for Board Members to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose
Annual	Management	12	Yes	Approve Upper Limit of Donations for 2013
Annual	Management	13	No	Receive Information on Charitable Donations, Related-Party Transactions and Remuneration Policies

-----  
Haci Omer Sabanci Holding A.S

-----  
 Ticker                      SAHOL                                      Meeting Date   29-Mar-13  
 ISIN                         TRASAHOL91Q5  
 Cusip                        M8223R100  
 -----

Voting

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Proposal Y/N	Proposal
Annual	Management	1	Yes	Open Meeting and Elect Presiding Council of Meeting
Annual	Management	2	Yes	Authorize Presiding Council to Sign Minutes of Meeting
Annual	Management	3	Yes	Accept Statutory Reports
Annual	Management	4	No	Receive Information on Charitable Donations
Annual	Management	5	No	Receive Information on Related Party Transactions
Annual	Management	6	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties
Annual	Management	7	No	Receive Information on Corporate Governance Compliance Report
Annual	Management	8	Yes	Accept Financial Statements
Annual	Management	9	Yes	Approve Discharge of Board
Annual	Management	10	Yes	Approve Discharge of Auditors
Annual	Management	11	Yes	Approve Allocation of Income
Annual	Management	12	Yes	Approve Upper Limit of Donations for 2013 Documents
Annual	Management	13	Yes	Amend Company Articles
Annual	Management	14	Yes	Appoint Internal Auditor
Annual	Management	15	Yes	Approve Working Principles of the General Assembly
Annual	Management	16	Yes	Grant Permission for Board Members to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose

Page 11

-----  
Siam Commercial Bank PCL  
-----

Ticker	SCB	Meeting Date	04-Apr-13
ISIN	TH0015010000		
Cusip	Y7905M105		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	No	Acknowledge Directors' Report
Annual	Management	2	Yes	Accept Financial Statements
Annual	Management	3	Yes	Approve Allocation of Income and Dividend of THB 4.50 Per Share
Annual	Management	4	Yes	Approve Remuneration and Bonus of Directors
Annual	Management	5.1	Yes	Elect Kanikar Chalitaporn as Director
Annual	Management	5.2	Yes	Elect Anand Panyarachun as Director



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	5.3	Yes	Elect Vicharn Panich as Director
Annual	Management	5.4	Yes	Elect Chumpol Na Lamlieng as Director
Annual	Management	5.5	Yes	Elect Prasan Chuapanich as Director
Annual	Management	5.6	Yes	Elect Adul Saengsingkaew as Director
Annual	Management	6	Yes	Approve KPMG Poomchai Audit Co. Ltd as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Amend Memorandum of Association to Reflect Changes in Registered Capital

-----  
 Ultrapar Participacoes S.A.  
 -----

Ticker	UGPA3	Meeting Date	10-Apr-13
ISIN	BRUGPAACNOR8		
Cusip	P94396101		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends
Annual	Management	3	Yes	Elect Directors
Annual	Management	4	Yes	Approve Remuneration of Company's Management
Annual	Management	5	Yes	Elect Fiscal Council Members

-----  
 GlaxoSmithKline Pharmaceuticals Ltd.  
 -----

Ticker	500660	Meeting Date	16-Apr-13
ISIN	INE159A01016		
Cusip	Y2709V112		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 50 Per Share
Annual	Management	3	Yes	Reelect P.V. Bhide as Director
Annual	Management	4	Yes	Reelect M.B. Kapadia as Director
Annual	Management	5	Yes	Reelect R.C. Sequeira as Director
Annual	Management	6	Yes	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Reappoint R.C. Sequeira as Executive Director and Approve His Remuneration

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	8	Yes	Approve Revision in Remuneration of R. Krishnaswamy, Technical Director
Annual	Management	9	Yes	Approve Ex-Gratia Payment to A. Banerjee, Former Director of the Company

Page 12

-----  
 Grupo Aeroportuario del Centro Norte SAB de CV  
 -----

Ticker OMAB Meeting Date 16-Apr-13  
 ISIN MX010M000018  
 Cusip P49530101  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual/Special	Management	1	No	Accept Financial Statements and Statutory Reports for Fiscal Year 2012
Annual/Special	Management	2	No	Present CEO and External Auditor Report for Fiscal Year 2012
Annual/Special	Management	3	No	Present Board of Directors' Report in Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report
Annual/Special	Management	4	Yes	Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda
Annual/Special	Management	5	Yes	Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase
Annual/Special	Management	6	Yes	Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elect Board Secretary and Deputy Secretary
Annual/Special	Management	7	Yes	Approve Remuneration of Directors and Other Committees
Annual/Special	Management	8	Yes	Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws
Annual/Special	Management	9	Yes	Authorize Board to Ratify and Execute Approved Resolutions

-----  
 Ayala Land, Inc.  
 -----

Ticker ALI Meeting Date 17-Apr-13  
 ISIN PHY0488F1004  
 Cusip Y0488F100  
 -----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	2	Yes	Approve Minutes of Previous Meeting
Annual	Management	3	Yes	Approve Annual Report of Management
Annual	Management	4	Yes	Ratify All Acts of the Board of Directors and of the Executive Committee Adopted During the Preceding Year
Annual	Management	5	Yes	Amend Article Seventh of the Articles of Incorporation to Exempt the Sale of Treasury Shares from Pre-emptive Rights
Annual	Management	6.1	Yes	Elect Fernando Zobel de Ayala as a Director
Annual	Management	6.2	Yes	Elect Antonino T. Aquino as a Director
Annual	Management	6.3	Yes	Elect Delfin L. Lazaro as a Director
Annual	Management	6.4	Yes	Elect Mercedita S. Nollo do as a Director
Annual	Management	6.5	Yes	Elect Jaime C. Laya as a Director
Annual	Management	6.6	Yes	Elect Jaime Augusto Zobel de Ayala as a Director
Annual	Management	6.7	Yes	Elect Aurelio R. Montinola III as a Director
Annual	Management	6.8	Yes	Elect Francis G. Estrada as a Director
Annual	Management	6.9	Yes	Elect Oscar S. Reyes as a Director
Annual	Management	7	Yes	Elect External Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Other Matters

Page 13

-----  
CIMB Group Holdings Bhd

-----  
Ticker CIMB Meeting Date 17-Apr-13  
ISIN MYL102300000  
Cusip Y1636J101  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Elect Robert Cheim Dau Meng as Director
Annual	Management	3	Yes	Elect Glenn Muhammad Surya Yusuf as Director
Annual	Management	4	Yes	Elect Watanan Petersik as Director
Annual	Management	5	Yes	Approve Remuneration of Directors

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	6	Yes	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Annual	Management	8	Yes	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme
Annual	Management	9	Yes	Authorize Share Repurchase Program
Annual	Management	10	Yes	Amend Articles of Association

-----  
Vale S.A.  
-----

Ticker	VALE5	Meeting Date	17-Apr-13
ISIN	BRVALEACNPA3		
Cusip	P2605D109		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual/Special	Management	1.1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual/Special	Management	1.1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual/Special	Management	1.2	Yes	Approve Allocation of Income and Dividends
Annual/Special	Management	1.2	Yes	Approve Allocation of Income and Dividends
Annual/Special	Management	1.3	Yes	Elect Directors
Annual/Special	Management	1.3	Yes	Elect Directors
Annual/Special	Management	1.4	Yes	Elect Fiscal Council Members
Annual/Special	Management	1.4	Yes	Elect Fiscal Council Members
Annual/Special	Management	1.5	Yes	Approve Remuneration of Company's Management
Annual/Special	Management	1.5	Yes	Approve Remuneration of Company's Management
Annual/Special	Management	2.1	Yes	Amend Articles
Annual/Special	Management	2.1	Yes	Amend Articles
Annual/Special	Management	2.2	Yes	Consolidate Bylaws
Annual/Special	Management	2.2	Yes	Consolidate Bylaws

Page 14

-----  
Bank of The Philippine Islands  
-----

Ticker	BPI	Meeting Date	18-Apr-13
ISIN	PHY0967S1694		
Cusip	Y0967S169		

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	4	Yes	Approve the Minutes of the Annual Meeting of Stockholders Held on April 19, 2012
Annual	Management	5	Yes	Approve the Financial Statements as of Dec. 31, 2012
Annual	Management	6	Yes	Ratify the Acts of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers
Annual	Management	7.1	Yes	Elect Jaime Augusto Zobel de Ayala as a Director
Annual	Management	7.2	Yes	Elect Aurelio R. Montinola III as a Director
Annual	Management	7.3	Yes	Elect Fernando Zobel de Ayala as a Director
Annual	Management	7.4	Yes	Elect Romeo L. Bernardo as a Director
Annual	Management	7.5	Yes	Elect Chng Sok Hui as a Director
Annual	Management	7.6	Yes	Elect Cezar P. Consing as a Director
Annual	Management	7.7	Yes	Elect Octavio V. Espiritu as a Director
Annual	Management	7.8	Yes	Elect Rebecca G. Fernando as a Director
Annual	Management	7.9	Yes	Elect Solomon M. Hermosura as a Director
Annual	Management	7.10	Yes	Elect Khoo Teng Cheong as a Director
Annual	Management	7.11	Yes	Elect Xavier P. Loinaz as a Director
Annual	Management	7.12	Yes	Elect Mercedita S. Nolloredo as a Director
Annual	Management	7.13	Yes	Elect Artemio V. Panganiban as a Director
Annual	Management	7.14	Yes	Elect Antonio Jose U. Periquet as a Director
Annual	Management	7.15	Yes	Elect Oscar S. Reyes as a Director
Annual	Management	8	Yes	Approve Auditors and Authorize the Board to Fix Their Remuneration

-----  
 Hang Lung Group Limited  
 -----

Ticker 10 Meeting Date 18-Apr-13  
 ISIN HK0010000088  
 Cusip Y30148111  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Declare Final Dividend
Annual	Management	3a	Yes	Reelect Hon Kwan Cheng as Director
Annual	Management	3b	Yes	Reelect Simon Sik On Ip as Director

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	3c	Yes	Reelect Hau Cheong Ho as Director
Annual	Management	3d	Yes	Authorize Board to Fix Remuneration of Directors
Annual	Management	4	Yes	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	5	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Annual	Management	6	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Annual	Management	7	Yes	Authorize Reissuance of Repurchased Shares

Page 15

-----  
Lojas Renner

-----  
 Ticker LREN3 Meeting Date 18-Apr-13  
 ISIN BRLRENACNOR1  
 Cusip P6332C102  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends
Annual	Management	3	Yes	Authorize Capitalization of Reserve
Annual	Management	4	Yes	Elect Directors
Annual	Management	5	Yes	Approve Remuneration of Company's Management
Annual	Management	6	Yes	Elect Fiscal Council Members
Annual	Management	7	Yes	Approve Remuneration of Fiscal Council Members

-----  
PT Astra International Tbk

-----  
 Ticker ASII Meeting Date 25-Apr-13  
 ISIN ID1000122807  
 Cusip Y7117N149  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	2	Yes	Approve Allocation of Income
Annual	Management	3	Yes	Elect Directors and Commissioners and Approve Their Remuneration
Annual	Management	4	Yes	Approve Auditors

Page 16

-----  
Richter Gedeon Nyrt.  
-----

Ticker	RICHTER	Meeting Date	25-Apr-13
ISIN	HU0000067624		
Cusip	X3124R133		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Use of Computerized Machine
Annual	Management	1	Yes	Approve Use of Computerized Machine
Annual	Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings
Annual	Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings
Annual	Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules
Annual	Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules
Annual	Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Consolidated Financial Statements and Statutory Reports Prepared in Accordance with IFRS
Annual	Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Consolidated Financial Statements and Statutory Reports Prepared in Accordance with IFRS
Annual	Management	5	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL)
Annual	Management	5	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL)

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	6	Yes	Approve Allocation of Income and Dividends of HUF 660 per Share
Annual	Management	6	Yes	Approve Allocation of Income and Dividends of HUF 660 per Share
Annual	Management	7	Yes	Approve Allocation of HUF 31.64 Billion to Reserves
Annual	Management	7	Yes	Approve Allocation of HUF 31.64 Billion to Reserves
Annual	Management	8	Yes	Approve Annual Report Prepared in Accordance with Hungarian Accounting Standards (HAL)
Annual	Management	8	Yes	Approve Annual Report Prepared in Accordance with Hungarian Accounting Standards (HAL)
Annual	Management	9	Yes	Approve Company's Corporate Governance Statement
Annual	Management	9	Yes	Approve Company's Corporate Governance Statement
Annual	Management	10	Yes	Approve Reverse (1 New Share for Each 10 Shares Currently Held) Stock Split
Annual	Management	10	Yes	Approve Reverse (1 New Share for Each 10 Shares Currently Held) Stock Split
Annual	Management	11	Yes	Amend Articles to Reflect Changes in Capital
Annual	Management	11	Yes	Amend Articles to Reflect Changes in Capital
Annual	Management	12	Yes	Amend Bylaws Re: Employee Representatives at the Supervisory Board
Annual	Management	12	Yes	Amend Bylaws Re: Employee Representatives at the Supervisory Board
Annual	Management	13	Yes	Amend Bylaws Re: Exercise of Employer's Rights
Annual	Management	13	Yes	Amend Bylaws Re: Exercise of Employer's Rights
Annual	Management	14	Yes	Authorize Share Repurchase Program
Annual	Management	14	Yes	Authorize Share Repurchase Program
Annual	Management	15	Yes	Reelect Christopher William Long as Member of Management Board
Annual	Management	15	Yes	Reelect Christopher William Long as Member of Management Board
Annual	Management	16	Yes	Reelect Gabor Gulacsy, Dr. as Member of Management Board
Annual	Management	16	Yes	Reelect Gabor Gulacsy, Dr. as Member of Management Board
Annual	Management	17	Yes	Reelect Csaba Lantos as Member of Management Board
Annual	Management	17	Yes	Reelect Csaba Lantos as Member of Management Board
Annual	Management	18	Yes	Elect Csaba Polacsek, Dr. as Member of Management Board
Annual	Management	18	Yes	Elect Csaba Polacsek, Dr. as Member of Management Board
Annual	Management	19	Yes	Approve Remuneration of Management Board Members
Annual	Management	19	Yes	Approve Remuneration of Management Board Members
Annual	Share Holder	20	Yes	Shareholder Proposal: Approve Annual Additional Remuneration of Chairman



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Share Holder	20	Yes	and Members of Management Board for Their Service in Fiscal Year 2012 Shareholder Proposal: Approve Annual Additional Remuneration of Chairman and Members of Management Board for Their Service in Fiscal Year 2012
Annual	Management	21	Yes	Approve Remuneration of Supervisory Board Members
Annual	Management	21	Yes	Approve Remuneration of Supervisory Board Members
Annual	Management	22	Yes	Ratify Auditor
Annual	Management	22	Yes	Ratify Auditor
Annual	Management	23	Yes	Approve Remuneration of Auditor
Annual	Management	23	Yes	Approve Remuneration of Auditor

Page 17

-----  
Grupo Financiero Banorte SAB de CV  
-----

Ticker	GFNORTEO	Meeting Date	26-Apr-13
ISIN	MXP370711014		
Cusip	P49501201		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Amend Article 2 of Bylaws Re: Exclusion of Ixe Banco and Fincasa Hipotecaria; Change Company Names from Ixe Soluciones to Solida Administradora de Portafolios SOFOM and from Ixe Fondos to Operadora de Fondos Banorte Ixe
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year 2012
Special	Management	2	Yes	Approve Text and Subscribe New Agreement of Shared Responsibilities Including all of Grupo Financiero Banorte's Entities
Annual	Management	2	Yes	Approve Allocation of Income
Special	Management	3	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Annual	Management	3.a1	Yes	Elect Guillermo Ortiz Martinez as Board Chairman
Special	Management	4	Yes	Approve Minutes of Meeting
Annual	Management	3.a2	Yes	Elect Bertha Gonzalez Moreno as Director
Annual	Management	3.a3	Yes	Elect David Villarreal Montemayor as Director
Annual	Management	3.a4	Yes	Elect Manuel Saba Ades as Director
Annual	Management	3.a5	Yes	Elect Alfredo Elias Ayub as Director
Annual	Management	3.a6	Yes	Elect Herminio Blanco Mendoza as Director

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	3.a7	Yes	Elect Everardo Elizondo Almaguer as Director
Annual	Management	3.a8	Yes	Elect Patricia Armendariz Guerra as Director
Annual	Management	3.a9	Yes	Elect Armando Garza Sada as Director
Annual	Management	3.a10	Yes	Elect Hector Reyes Retana as Director
Annual	Management	3.a11	Yes	Elect Juan Carlos Braniff Hierro as Director
Annual	Management	3.a12	Yes	Elect Alejandro Burillo Azcarraga as Director
Annual	Management	3.a13	Yes	Elect Miguel Aleman Magnani as Director
Annual	Management	3.a14	Yes	Elect Enrique Castillo Sanchez Mejorada as Director
Annual	Management	3.a15	Yes	Elect Alejandro Valenzuela del Rio as Director
Annual	Management	3.a16	Yes	Elect Jesus O. Garza Martinez as Alternate Director
Annual	Management	3.a17	Yes	Elect Juan Antonio Gonzalez Moreno as Alternate Director
Annual	Management	3.a18	Yes	Elect Jose G. Garza Montemayor as Alternate Director
Annual	Management	3.a19	Yes	Elect Alberto Saba Ades as Alternate Director
Annual	Management	3.a20	Yes	Elect Isaac Becker Kabacnik as Alternate Director
Annual	Management	3.a21	Yes	Elect Manuel Aznar Nicolin as Alternate Director
Annual	Management	3.a22	Yes	Elect Ramon A. Leal Chapa as Alternate Director
Annual	Management	3.a23	Yes	Elect Julio Cesar Mendez Rubio as Alternate Director
Annual	Management	3.a24	Yes	Elect Guillermo Mascarenas Milmo as Alternate Director
Annual	Management	3.a25	Yes	Elect Javier Molinar Horcasitas as Alternate Director
Annual	Management	3.a26	Yes	Elect Jose Marcos Ramirez Miguel as Alternate Director
Annual	Management	3.b	Yes	Approve Directors Liability and Indemnification
Annual	Management	3.c	Yes	Elect Hector Avila Flores as Board Secretary; Elect Jose Morales Martinez as Undersecretary Who Will Not Be Part of Board
Annual	Management	4	Yes	Approve Remuneration of Directors
Annual	Management	5.a	Yes	Elect Hector Reyes Retana as Chairman of Audit and Corporate Practices Committee
Annual	Management	5.b	Yes	Elect Herminio Blanco Mendoza as Member of Audit and Corporate Practices Committee
Annual	Management	5.c	Yes	Elect Manuel Aznar Nicolin as Member of Audit and Corporate Practices Committee
Annual	Management	5.d	Yes	Elect Patricia Armendariz Guerra as Member of Audit and Corporate Practices Committee
Annual	Management	5.e	Yes	Elect Julio Cesar Mendez Rubio as Member of Audit and Corporate Practices Committee
Annual	Management	6.a	Yes	Elect Juan Carlos Braniff Hierro as

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	6.b	Yes	Chairman of Risk Policies Committee Elect Alfredo Elias Ayub as Member of Risk Policies Committee
Annual	Management	6c	Yes	Elect Everardo Elizondo Almaguer as Member of Risk Policies Committee
Annual	Management	6d	Yes	Elect Manuel Aznar Nicolin as Membe of Risk Policies Committee
Annual	Management	6e	Yes	Elect Alejandro Valenzuela del Rio as Member of Risk Policies Committe
Annual	Management	6f	Yes	Elect Manuel Romo Villafuerte as Member of Risk Policies Committee
Annual	Management	6g	Yes	Elect Fernando Solis Soberon as Member of Risk Policies Committee
Annual	Management	6h	Yes	Elect Gerardo Zamora Nanez as Membe of Risk Policies Committee
Annual	Management	6i	Yes	Elect Marcos Ramirez Miguel as Member of Risk Policies Committee
Annual	Management	6j	Yes	Elect David Aaron Margolin Schabes as Secretary of Risk Policies Committee
Annual	Management	7	Yes	Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Program
Annual	Management	8	Yes	Approve Modification to Integration and Duties of Regional Boards
Annual	Management	9	Yes	Authorize Board to Obtain Certification of Company Bylaws
Annual	Management	10	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Annual	Management	11	Yes	Approve Minutes of Meeting

Page 18

-----  
Banco Santander Chile  
-----

Ticker	BSANTANDER	Meeting Date	29-Apr-13
ISIN	CLP1506A1070		
Cusip	P1506A107		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Annual Report, Financial Statements and External Auditors' Report for Fiscal Year 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends of CLP 1.24 Per Share
Annual	Management	3	Yes	Elect External Auditors
Annual	Management	4	Yes	Designate Risk Assessment Companies
Annual	Management	5	Yes	Elect Juan Pedro Santa Maria as Alternate Director
Annual	Management	6	Yes	Approve Remuneration of Directors
Annual	Management	7	Yes	Approve Remuneration and Budget of Directors' Committee and Audit

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	8	No	Committee; Receive Directors and Audit Committee's Report
Annual	Management	9	No	Approve Special Auditors' Report Regarding Related-Party Transaction Other Business (Voting)

-----  
Multiplan Empreendimentos Imobiliarios S.A  
-----

Ticker	MULT3	Meeting Date	29-Apr-13
ISIN	BRMULTACNOR5		
Cusip	P69913104		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Approve Remuneration of Company's Management
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Special	Management	2	Yes	Amend Articles to Reflect Changes in Capital
Annual	Management	2	Yes	Approve Allocation of Income and Dividends

-----  
Petroleo Brasileiro SA-Petrobras  
-----

Ticker	PETR4	Meeting Date	29-Apr-13
ISIN	BRPETRACNPR6		
Cusip	P78331140		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual/Special	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual/Special	Management	2	Yes	Approve Capital Budget for Upcoming Fiscal Year
Annual/Special	Management	3	Yes	Approve Allocation of Income and Dividends
Annual/Special	Management	4a	Yes	Elect Directors Appointed by Controlling Shareholder
Annual/Special	Management	4b	Yes	Elect Directors Appointed by Minority Shareholders
Annual/Special	Management	5	Yes	Elect Board Chairman Appointed by Controlling Shareholder
Annual/Special	Management	6a	Yes	Elect Fiscal Council Members Appointed by Controlling Shareholder
Annual/Special	Management	6b	Yes	Elect Fiscal Council Members Appointed by Minority Shareholders
Annual/Special	Management	7	Yes	Approve Remuneration of Company's

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual/Special	Management	1	Yes	Management Authorize Capitalization of Reserve
----------------	------------	---	-----	---

Page 19

-----  
Turkiye Garanti Bankasi A.S.  
-----

Ticker	GARAN	Meeting Date	30-Apr-13
ISIN	TRAGARAN91N1		
Cusip	M4752S106		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Open Meeting and Elect Presiding Council of Meeting
Annual	Management	2	Yes	Authorize Presiding Council to Sign Minutes of Meeting
Annual	Management	3	Yes	Accept Statutory Reports
Annual	Management	4	Yes	Accept Financial Statements
Annual	Management	5	Yes	Approve Allocation of Income
Annual	Management	6	Yes	Approve Profit Distribution Policy
Annual	Management	7	Yes	Amend Company Articles
Annual	Management	8	Yes	Approve Discharge of Board and Auditors
Annual	Management	9	Yes	Elect Directors
Annual	Management	10	Yes	Ratify Director Appointments
Annual	Management	11	No	Receive Information on Directorship
Annual	Management	12	No	Receive Information on Remuneration Policy
Annual	Management	13	Yes	Approve Director Remuneration
Annual	Management	14	Yes	Approve Working Principles of the General Assembly
Annual	Management	15	Yes	Ratify External Auditors
Annual	Management	16	Yes	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013
Annual	Management	17	Yes	Approve Donation Policy
Annual	Management	18	Yes	Grant Permission for Board Members to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose

-----  
TENARIS SA  
-----

Ticker	TEN	Meeting Date	02-May-13
ISIN	LU0156801721		
Cusip	L90272102		

-----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Receive and Approve Board's and Auditor's Reports
Annual	Management	2	Yes	Approve Consolidated Financial Statements
Annual	Management	3	Yes	Approve Financial Statements
Annual	Management	4	Yes	Approve Allocation of Income and Dividends
Annual	Management	5	Yes	Approve Discharge of Directors
Annual	Management	6	Yes	Elect Directors
Annual	Management	7	Yes	Approve Remuneration of Directors
Annual	Management	8	Yes	Approve Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	9	Yes	Allow Electronic Distribution of Company Documents to Shareholders

Page 20

-----  
Swire Properties Ltd.  
-----

Ticker 1972 Meeting Date 07-May-13  
ISIN HK0000063609  
Cusip  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1a	Yes	Elect Christopher Dale Pratt as Director
Annual	Management	1b	Yes	Elect Martin Cubbon as Director
Annual	Management	1c	Yes	Elect Guy Martin Coutts Bradley as Director
Annual	Management	1d	Yes	Elect Stephen Edward Bradley as Director
Annual	Management	1e	Yes	Elect Chan Cho Chak John as Director
Annual	Management	1f	Yes	Elect Paul Kenneth Etchells as Director
Annual	Management	1g	Yes	Elect Ho Cho Ying Davy as Director
Annual	Management	1h	Yes	Elect James Wyndham John Hughes-Hallett as Director
Annual	Management	1i	Yes	Elect Peter Alan Kilgour as Director
Annual	Management	1j	Yes	Elect Liu Sing Cheong as Director
Annual	Management	1k	Yes	Elect Gordon James Ongley as Director
Annual	Management	1l	Yes	Elect Merlin Bingham Swire as Director
Annual	Management	1m	Yes	Elect Spencer Theodore Fung as Director
Annual	Management	2	Yes	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	3	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Annual	Management	4	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

-----  
Standard Chartered plc  
-----

Ticker	STAN	Meeting Date	08-May-13
ISIN	GB0004082847		
Cusip	G84228157		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Final Dividend
Annual	Management	3	Yes	Approve Remuneration Report
Annual	Management	4	Yes	Elect Om Bhatt as Director
Annual	Management	5	Yes	Elect Dr Louis Chi-Yan Cheung as Director
Annual	Management	6	Yes	Elect Margaret Ewing as Director
Annual	Management	7	Yes	Elect Dr Lars Thunell as Director
Annual	Management	8	Yes	Re-elect Stefano Bertamini as Director
Annual	Management	9	Yes	Re-elect Jaspal Bindra as Director
Annual	Management	10	Yes	Re-elect James Dundas as Director
Annual	Management	11	Yes	Re-elect Dr Han Seung-soo as Director
Annual	Management	12	Yes	Re-elect Simon Lowth as Director
Annual	Management	13	Yes	Re-elect Rudolph Markham as Director
Annual	Management	14	Yes	Re-elect Ruth Markland as Director
Annual	Management	15	Yes	Re-elect Richard Meddings as Director
Annual	Management	16	Yes	Re-elect John Paynter as Director
Annual	Management	17	Yes	Re-elect Sir John Peace as Director
Annual	Management	18	Yes	Re-elect Alun Rees as Director
Annual	Management	19	Yes	Re-elect Peter Sands as Director
Annual	Management	20	Yes	Re-elect Viswanathan Shankar as Director
Annual	Management	21	Yes	Re-elect Paul Skinner as Director
Annual	Management	22	Yes	Re-elect Oliver Stocken as Director
Annual	Management	23	Yes	Reappoint KPMG Audit plc as Auditor
Annual	Management	24	Yes	Authorise Board to Fix Remuneration of Auditors
Annual	Management	25	Yes	Approve EU Political Donations and Expenditure
Annual	Management	26	Yes	Authorise Issue of Equity with Pre-emptive Rights
Annual	Management	27	Yes	Authorise Issue of Equity with Pre-emptive Rights
Annual	Management	28	Yes	Authorise Issue of Equity without Pre-emptive Rights
Annual	Management	29	Yes	Authorise Market Purchase of Ordinary Shares
Annual	Management	30	Yes	Authorise Market Purchase of

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	31	Yes	Preference Shares
Annual	Management	32	Yes	Authorise the Company to Call EGM with Two Weeks' Notice
				Approve Sharesave Plan

Page 21

-----  
Swire Pacific Limited

-----  
Ticker 19 Meeting Date 09-May-13  
ISIN HK0019000162  
Cusip Y83310105  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1a	Yes	Elect P A Johansen as Director
Annual	Management	1b	Yes	Elect J R Slosar as Director
Annual	Management	1c	Yes	Elect R W M Lee as Director
Annual	Management	1d	Yes	Elect J B Rae-Smith as Director
Annual	Management	2	Yes	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	3	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Annual	Management	4	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Annual	Management	5	Yes	Change Company Name

-----  
AIA Group Ltd.

-----  
Ticker 1299 Meeting Date 10-May-13  
ISIN HK0000069689  
Cusip  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Declare Final Dividend
Annual	Management	3	Yes	Elect Barry Chun-Yuen Cheung as Director
Annual	Management	4	Yes	Elect George Yong-Boon Yeo as Director
Annual	Management	5	Yes	Elect Narongchai Akrasanee as Director
Annual	Management	6	Yes	Elect Qin Xiao as Director



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	7	Yes	Elect Mark Edward Tucker as Director
Annual	Management	8	Yes	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	9a	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Annual	Management	9b	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Annual	Management	9c	Yes	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme
Annual	Management	10	Yes	Amend Articles of Association of the Company

Page 22

-----  
Bim Birlesik Magazalar AS  
-----

Ticker	BIMAS	Meeting Date	15-May-13
ISIN	TREBIMM00018		
Cusip	M2014F102		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting
Annual	Management	2	Yes	Accept Statutory Reports
Annual	Management	3	Yes	Accept Financial Statements
Annual	Management	4	Yes	Approve Allocation of Income
Annual	Management	5	Yes	Amend Articles to Reflect Changes in Capital
Annual	Management	6	Yes	Approve Discharge of Board and Auditors
Annual	Management	7	Yes	Elect Directors and Approve Their Remuneration
Annual	Management	8	Yes	Amend Company Articles
Annual	Management	9	No	Receive Information on Related Parties
Annual	Management	10	Yes	Grant Permission for Board Members to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose
Annual	Management	11	Yes	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013
Annual	Management	12	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties
Annual	Management	13	Yes	Ratify External Auditors
Annual	Management	14	Yes	Approve Working Principles of the

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual Management 15 No General Assembly Wishes

-----  
 Massmart Holdings Ltd  
 -----

Ticker Meeting Date 22-May-13  
 ISIN ZAE000152617  
 Cusip S4799N114  
 -----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Re-elect Mark Lamberti as Director
Annual	Management	2	Yes	Re-elect Phumzile Langeni as Director
Annual	Management	3	Yes	Re-elect Grant Pattison as Director
Annual	Management	4	Yes	Re-elect JP Suarez as Director
Annual	Management	5	Yes	Reappoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner
Annual	Management	6.1	Yes	Re-elect Chris Seabrooke as Chairman of the Audit and Risk Committee
Annual	Management	6.2	Yes	Re-elect Lulu Gwagwa as Member of the Audit and Risk Committee
Annual	Management	6.3	Yes	Elect Mark Lamberti as Member of the Audit and Risk Committee
Annual	Management	6.4	Yes	Re-elect Phumzile Langeni as Member of the Audit and Risk Committee
Annual	Management	7	Yes	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital
Annual	Management	8	Yes	Approve Share Plan
Annual	Management	1	Yes	Authorise Repurchase of Up to 15 Percent of Issued Share Capital
Annual	Management	2.1	Yes	Approve Chairman of the Board Fees
Annual	Management	2.2	Yes	Approve Deputy Chairman Fees
Annual	Management	2.3	Yes	Approve Directors Fees
Annual	Management	2.4	Yes	Approve Committee Chairmen Fees
Annual	Management	2.5	Yes	Approve Committee Members Fees
Annual	Management	3	Yes	Approve Financial Assistance to Related or Inter-related Companies or Corporations

Page 23

-----  
 Petrochina Company Limited  
 -----

Ticker Meeting Date 23-May-13  
 ISIN CNE1000007Q1  
 Cusip Y6883Q138  
 -----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Report of the Board of Directors
Annual	Management	2	Yes	Accept Report of the Supervisory Committee
Annual	Management	3	Yes	Accept Audited Financial Statements
Annual	Management	4	Yes	Approve Final Dividend
Annual	Management	5	Yes	Authorize Board to Determine Distribution of Interim Dividends
Annual	Management	6	Yes	Appoint KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration
Annual	Management	7a	Yes	Elect Li Qingyi as Supervisor
Annual	Management	7b	Yes	Elect Fan Fuchun as Supervisor
Annual	Management	8	Yes	Amend Articles of Association of the Company
Annual	Management	9	Yes	Approve Issuance of Debt Financing Instruments of Up to RMB 100 Billion
Annual	Management	10	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

-----  
Magnit OAO  
-----

Ticker	MGNT	Meeting Date	24-May-13
ISIN	RU000A0JKQU8		
Cusip	X51729105		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Annual Report and Financial Statements
Annual	Management	2	Yes	Approve Allocation of Income
Annual	Management	3.1	Yes	Elect Andrey Aroutuniyan as Director
Annual	Management	3.2	Yes	Elect Valery Butenko as Director
Annual	Management	3.3	Yes	Elect Sergey Galitskiy as Director
Annual	Management	3.4	Yes	Elect Alexander Zayonts as Director
Annual	Management	3.5	Yes	Elect Alexey Makhnev as Director
Annual	Management	3.6	Yes	Elect Khachatur Pombukhchan as Director
Annual	Management	3.7	Yes	Elect Aslan Shkhachemukov as Director
Annual	Management	4.1	Yes	Elect Roman Efimenko as Member of Audit Commission
Annual	Management	4.2	Yes	Elect Angela Udovichenko as Member of Audit Commission
Annual	Management	4.3	Yes	Elect Denis Fedotov as Member of Audit Commission
Annual	Management	5	Yes	Ratify Auditor to Audit Company's Accounts in Accordance with Russian

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	6	Yes	Accounting Standards (RAS) Ratify Auditor to Audit Company's Accounts in Accordance with IFRS
Annual	Management	7	Yes	Elect Members of Counting Commission
Annual	Management	8	Yes	Approve New Edition of Charter
Annual	Management	9	Yes	Approve New Edition of Regulations on General Meetings
Annual	Management	10	Yes	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander
Annual	Management	11.1	Yes	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander
Annual	Management	11.2	Yes	Approve Related-Party Transaction Re: Guarantee Agreement with AKB Rosbank for Securing Obligations of ZAO Tander
Annual	Management	11.3	Yes	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander
Annual	Management	11.4	Yes	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander
Annual	Management	11.5	Yes	Approve Related-Party Transaction Re: Guarantee Agreement with OAO AK Sviaz Bank for Securing Obligations of ZAO Tander

Page 24

-----  
China Mobile Limited  
-----

Ticker	941	Meeting Date	30-May-13
ISIN	HK0941009539		
Cusip	Y14965100		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Declare Final Dividend
Annual	Management	3a	Yes	Elect Li Yue as Director
Annual	Management	3b	Yes	Elect Xue Taohai as Director
Annual	Management	3c	Yes	Elect Huang Wenlin as Director
Annual	Management	4	Yes	Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as Auditors of the Company and its Subsidiaries for Hong Kong Financial Reporting and U.S. Financial Reporting,

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	5	Yes	Respectively and Authorize Board to Fix Their Remuneration
Annual	Management	6	Yes	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Annual	Management	7	Yes	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Annual	Management	7	Yes	Authorize Reissuance of Repurchased Shares

-----  
Taiwan Semiconductor Manufacturing Co., Ltd.

-----  
Ticker 2330 Meeting Date 11-Jun-13  
ISIN TW0002330008  
Cusip Y84629107  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Business Operations Report and Financial Statements
Annual	Management	2	Yes	Approve Plan on Profit Distribution
Annual	Management	3	Yes	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets, Lending Funds to Other Parties, and Endorsement and Guarantees
Annual	Management	4	No	Transact Other Business (Non-Voting)

Page 25

-----  
Pekao Bank SA (Bank Polska Kasa Opieki Spolka Akcyjna)

-----  
Ticker PEO Meeting Date 12-Jun-13  
ISIN PLPEKAO00016  
Cusip X0641X106  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	3	No	Acknowledge Proper Convening of Meeting
Annual	Management	4	Yes	Elect Members of Vote Counting Commission
Annual	Management	5	Yes	Approve Agenda of Meeting
Annual	Management	6	No	Receive Management Board Report on Company's Operations in Fiscal 2012
Annual	Management	7	No	Receive Financial Statements
Annual	Management	8	No	Receive Management Board Report on

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	9	No	Group's Operations in Fiscal 2012
Annual	Management	10	No	Approve Consolidated Financial Statements
Annual	Management	11	No	Receive Management Board Proposal on Allocation of Income
Annual	Management	12.1	Yes	Receive Supervisory Board Report
Annual	Management	12.2	Yes	Approve Management Board Report on Company's Operations in Fiscal 2012
Annual	Management	12.3	Yes	Approve Financial Statements
Annual	Management	12.4	Yes	Approve Management Board Report on Group's Operations in Fiscal 2012
Annual	Management	12.5	Yes	Approve Consolidated Financial Statements
Annual	Management	12.6	Yes	Approve Allocation of Income
Annual	Management	12.7a	Yes	Approve Supervisory Board Report on Board's Activities in Fiscal 2012
Annual	Management	12.7b	Yes	Approve Discharge of Alicja Kornasiewicz (Supervisory Board Member)
Annual	Management	12.7c	Yes	Approve Discharge of Krzysztof Pawlowski (Supervisory Board Member)
Annual	Management	12.7d	Yes	Approve Discharge of Oliver Greene (Supervisory Board Member)
Annual	Management	12.7e	Yes	Approve Discharge of Jerzy Woznicki (Supervisory Board Member)
Annual	Management	12.7f	Yes	Approve Discharge of Roberto Nicastro (Supervisory Board Member)
Annual	Management	12.7g	Yes	Approve Discharge of Alessandro Decio (Supervisory Board Member)
Annual	Management	12.7h	Yes	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)
Annual	Management	12.7i	Yes	Approve Discharge of Pawel Dangel (Supervisory Board Member)
Annual	Management	12.7j	Yes	Approve Discharge of Laura Penna (Supervisory Board Member)
Annual	Management	12.7k	Yes	Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)
Annual	Management	12.7l	Yes	Approve Discharge of Doris Tomanek (Supervisory Board Member)
Annual	Management	12.7l	Yes	Approve Discharge of Enrico Pavoni (Supervisory Board Member)
Annual	Management	12.8a	Yes	Approve Discharge of Luigi Lovaglio (CEO)
Annual	Management	12.8b	Yes	Approve Discharge of Diego Biondo (Deputy CEO)
Annual	Management	12.8c	Yes	Approve Discharge of Marco Iannaccone (Deputy CEO)
Annual	Management	12.8d	Yes	Approve Discharge of Andrzej Kopyrski (Deputy CEO)
Annual	Management	12.8e	Yes	Approve Discharge of Grzegorz Piwowar (Deputy CEO)
Annual	Management	12.8f	Yes	Approve Discharge of Marian Wazynski (Deputy CEO)
Annual	Management	13	Yes	Elect Supervisory Board Member
Annual	Management	14	Yes	Ratify Auditor
Annual	Management	15	Yes	Amend Statute
Annual	Management	16	Yes	Authorize Supervisory Board to
Annual	Management	17	No	Approve Consolidated Text of Statute
Annual	Management	17	No	Receive Report of Polish Financial Supervision Authority Concerning Guidelines of European Banking

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Authority on Assessment of  
Suitability of Management Board  
Members and Key Governing Bodies  
Close Meeting

Annual Management 18 No

Page 26

-----  
Infosys Ltd.

-----  
Ticker 500209 Meeting Date 15-Jun-13  
ISIN INE009A01021  
Cusip Y4082C133  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	3	Yes	Reelect S.D. Shibulal as Director
Annual	Management	4	Yes	Reelect S. Batni as Director
Annual	Management	5	Yes	Reelect D.M. Satwalekar as Director
Annual	Management	6	Yes	Reelect O. Goswami as Director
Annual	Management	7	Yes	Reelect R. Seshasayee as Director
Annual	Management	8	Yes	Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	9	Yes	Elect L. Puri as Director
Annual	Management	10	Yes	Elect N.R.N. Murthy as Director

-----  
Taiwan Mobile Co., Ltd.

-----  
Ticker 3045 Meeting Date 21-Jun-13  
ISIN TW0003045001  
Cusip Y84153215  
-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Business Operations Report and Financial Statements
Annual	Management	2	Yes	Approve Plan on Profit Distribution
Annual	Management	3	Yes	Approve Cash Dividend Distribution from Capital Reserve
Annual	Management	4	Yes	Approve the Company to Consign Its Direct Store Related Operations to Taiwan Digital Service Co., Ltd.
Annual	Management	5	Yes	Approve Amendments to Articles of Association
Annual	Management	6	Yes	Approve Amendments to the Procedure for Lending Funds to Other Parties and Amendments to the Procedures fo

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	7	Yes	Endorsement and Guarantees Approve Amendment to Rules and Procedures for Election of Directors and Supervisors
--------	------------	---	-----	---

Page 27

-----  
ICICI Bank Limited  
-----

Ticker	532174	Meeting Date	24-Jun-13
ISIN	INE090A01013		
Cusip	Y38575109		

-----

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Preference Shares Dividend
Annual	Management	3	Yes	Approve Dividend of INR 20.00 Per Equity Share
Annual	Management	4	Yes	Reelect K.V. Kamath as Director
Annual	Management	5	Yes	Reelect T. Shah as Director
Annual	Management	6	Yes	Reelect R. Sabharwal as Director
Annual	Management	7	Yes	Approve S.R. Batliboi & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Approve Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	9	Yes	Elect D. Choksi as Director
Annual	Management	10	Yes	Approve Reappointment and Remuneration of K.V. Kamath as Non-Executive Chairman
Annual	Management	11	Yes	Approve Reappointment and Remuneration of C. Kochhar as Managing Director & CEO
Annual	Management	12	Yes	Approve Reappointment and Remuneration of N.S. Kannan as Executive Director & CFO
Annual	Management	13	Yes	Approve Reappointment and Remuneration of K. Ramkumar as Executive Director
Annual	Management	14	Yes	Approve Revision in the Remuneration of R. Sabharwal, Executive Director

-----  
Lukoil OAO  
-----

Ticker		Meeting Date	27-Jun-13
ISIN	RU0009024277		
Cusip	X5060T106		

-----



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 90 per Share
Annual	Management	1	Yes	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 90 per Share
Annual	Management	2.1	Yes	Elect Vagit Alekperov as Director
Annual	Management	2.1	Yes	Elect Vagit Alekperov as Director
Annual	Management	2.2	Yes	Elect Viktor Blazheyev as Director
Annual	Management	2.2	Yes	Elect Viktor Blazheyev as Director
Annual	Management	2.3	Yes	Elect Leonid Fedun as Director
Annual	Management	2.3	Yes	Elect Leonid Fedun as Director
Annual	Management	2.4	Yes	Elect Valery Grayfer as Director
Annual	Management	2.4	Yes	Elect Valery Grayfer as Director
Annual	Management	2.5	Yes	Elect Igor Ivanov as Director
Annual	Management	2.5	Yes	Elect Igor Ivanov as Director
Annual	Management	2.6	Yes	Elect Ravil Maganov as Director
Annual	Management	2.6	Yes	Elect Ravil Maganov as Director
Annual	Management	2.7	Yes	Elect Richard Matzke as Director
Annual	Management	2.7	Yes	Elect Richard Matzke as Director
Annual	Management	2.8	Yes	Elect Sergey Mikhaylov as Director
Annual	Management	2.8	Yes	Elect Sergey Mikhaylov as Director
Annual	Management	2.9	Yes	Elect Mark Mobius as Director
Annual	Management	2.9	Yes	Elect Mark Mobius as Director
Annual	Management	2.1	Yes	Elect Guglielmo Antonio Claudio Moscato as Director
Annual	Management	2.1	Yes	Elect Guglielmo Antonio Claudio Moscato as Director
Annual	Management	2.11	Yes	Elect Nikolai Nikolaev as Director
Annual	Management	2.11	Yes	Elect Nikolai Nikolaev as Director
Annual	Management	2.12	Yes	Elect Ivan Picte as Director
Annual	Management	2.12	Yes	Elect Ivan Picte as Director
Annual	Management	3.1	Yes	Elect Mikhail Maksimov as Member of Audit Commission
Annual	Management	3.1	Yes	Elect Mikhail Maksimov as Member of Audit Commission
Annual	Management	3.2	Yes	Elect Vladimir Nikitenko as Member of Audit Commission
Annual	Management	3.2	Yes	Elect Vladimir Nikitenko as Member of Audit Commission
Annual	Management	3.3	Yes	Elect Aleksandr Surkov as Member of Audit Commission
Annual	Management	3.3	Yes	Elect Aleksandr Surkov as Member of Audit Commission
Annual	Management	4.1	Yes	Approve Remuneration of Directors for Their Service until 2013 AGM
Annual	Management	4.1	Yes	Approve Remuneration of Directors for Their Service until 2013 AGM
Annual	Management	4.2	Yes	Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM
Annual	Management	4.2	Yes	Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Annual	Management	5.1	Yes	Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM
Annual	Management	5.1	Yes	Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM
Annual	Management	5.2	Yes	Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM
Annual	Management	5.2	Yes	Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM
Annual	Management	6	Yes	Ratify ZAO KPMG as Auditor
Annual	Management	6	Yes	Ratify ZAO KPMG as Auditor
Annual	Management	7	Yes	Amend Charter
Annual	Management	7	Yes	Amend Charter
Annual	Management	8	Yes	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations
Annual	Management	8	Yes	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations

Page 28

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

-----

By (Signature and Title)\* /s/ Mark R. Bradley

-----

Mark R. Bradley, President

Date July 22, 2013

-----

\* Print the name and title of each signing officer under his or her signature.