

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

-----  
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, 2011 - June 30, 2012  
-----

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

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

-----  
HOUSING DEVELOPMENT FINANCE CORP LTD  
-----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y37246207    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 08-Jul-2011            |
| ISIN          | INE001A01036 | AGENDA       | 703162444 - Management |

-----

| 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  |

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

- 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."

10

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,

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

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"

-----  
 TURKIYE GARANTI BANKASI AS, ISTANBUL  
 -----

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | M4752S106    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 14-Jul-2011                   |
| ISIN          | TRAGARAN91N1 | AGENDA       | 703138594 - Management        |

-----

| 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  |

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

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

-----  
SABMILLER PLC, WOKING SURREY  
-----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| 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<br>the year ended 31 March 2011           | Management | For     |
| 2    | To receive and approve the Directors'<br>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<br>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<br>share                                   | Management | For     |
| 21   | To re-appoint PricewaterhouseCoopers LLP as<br>auditors of the company                      | Management | For     |
| 22   | To authorise the Directors to determine the<br>remuneration of the auditors                 | Management | For     |
| 23   | To give general power and authority to the<br>Directors to allot shares                     | Management | For     |
| 24   | To give general power and authority to the<br>Directors to allot shares for cash            | Management | For     |
| 25   | To give a general authority to the Directors to<br>make market purchases of ordinary shares | Management | For     |
| 26   | To approve the calling of general meetings  | Management | For     |

-----  
GRUPO FINANCIERO BANORTE SAB DE CV  
-----

|               |           |              |                               |
|---------------|-----------|--------------|-------------------------------|
| SECURITY      | P49501201 | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |           | MEETING DATE | 21-Jul-2011                   |

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

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  |



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

|   |  |            |     |
|---|--|------------|-----|
|   | 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 |

-----  
HINDUSTAN UNILEVER LTD  
-----

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

-----

| 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  |

-----  
HINDUSTAN UNILEVER LTD  
-----

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

-----

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

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

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.

-----  
 AKSIGORTA AS  
 -----

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

-----

| ITEM | PROPOSAL   | TYPE       | VOTE    |
|------|--|------------|---------|
| CMMT | IMPORTANT MARKET PROCESSING<br>REQUIREMENT: POWER OF ATTORNEY<br>(POA) REQUIRMENTS VARY BY CUSTODIAN.<br>GLOBAL CUSTODIANS MAY HAVE A POA IN<br>PLACE WHICH WOULD ELIMINATE THE NEED<br>FOR THE INDIVIDUAL BENEFICIAL OWNER<br>POA. IN THE ABSENCE OF THIS<br>ARRANGEMENT, AN INDIVIDUAL BENEFICIAL<br>OWNER POA MAY BE REQUIRED. IF YOU<br>HAVE ANY QUESTIONS PLEASE CONTACT<br>YOUR CLIENT SERVICE REPRESENTATIVE.<br>THANK YOU. | Non-Voting |         |
| 1    | Opening and forming the presidency of board  | Management | For     |
| 2    | Authorizing board members to sign the minutes<br>of the meeting  | Management | For     |
| 3    | Amendment of articles 8,10,24,37,44,45,49 and<br>61 of association of company and adding new<br>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<br>auditors  | Management | Abstain |
| 7    | Permitting the board members as per items 334<br>and 335 of TTC  | Management | For     |
| CMMT | PLEASE NOTE THAT THIS IS A REVISION<br>DUE TO MODIFICATION OF TEXT OF<br>RESOLUTION 3. IF YOU HAVE ALREADY<br>SENT IN YOUR VOTES, PLEASE DO NOT<br>RETURN THIS PROXY FORM UNLESS YOU<br>DECIDE TO AMEND YOUR ORIGINAL<br>INSTRUCTIONS. THANK YOU.  | Non-Voting |         |

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

-----  
 BHARTI AIRTEL LTD  
 -----

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

-----

| 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  |

-----  
 ULTRATECH CEMCO LTD  
 -----

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

-----

| 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  |

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

|   |  |            |     |
|---|--|------------|-----|
| 7 | <p>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</p> <p>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.</p> <p>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</p> | Management | For |
| 8 | <p>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</p>   | Management | For |
| 9 | <p>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</p>  | Management | For |

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

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

-----  
 GRASIM INDUSTRIES LTD, MUMBAI  
 -----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y28523135    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 17-Sep-2011            |
| ISIN          | INE047A01013 | AGENDA       | 703280949 - Management |

-----

| 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     |

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

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

-----  
HACI OMER SABANCI HOLDING AS, ISTANBUL  
-----  

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | M8223R100    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 19-Sep-2011                   |
| ISIN          | TRASAHOL91Q5 | AGENDA       | 703306464 - Management        |

-----

| 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 |      |

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

|      |  |            |         |
|------|--|------------|---------|
| 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 |         |

-----  
 MASSMART HLDGS LTD  
 -----

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| 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 |      |

-----  
 HERO MOTOCORP LTD  
 -----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| 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  |



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

|    |  |            |     |
|----|--|------------|-----|
| 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 |

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

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 |
|----|---|------------|-----|

-----  
 CIA SOUZA CRUZ INDUSTRIA E COMERCIO CRUZ, RIO DE J

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P26663107    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 03-Oct-2011                   |
| ISIN          | BRCRUZACNOR0 | AGENDA       | 703309864 - Management        |

-----

| 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 |      |

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

|      |  |            |     |
|------|--|------------|-----|
|      | 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 |

-----  
 INFOSYS LTD, BANGALORE  
 -----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y4082C133    | MEETING TYPE | Other Meeting          |
| TICKER SYMBOL |              | MEETING DATE | 11-Oct-2011            |
| ISIN          | INE009A01021 | AGENDA       | 703329474 - Management |

-----

| 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

Management

For

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

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

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

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

-----  
GRUPO FINANCIERO BANORTE SAB DE CV  
-----

|               |              |              |                          |
|---------------|--------------|--------------|--------------------------|
| SECURITY      | P49501201    | MEETING TYPE | Ordinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 17-Oct-2011              |
| ISIN          | MXP370711014 | AGENDA       | 703354744 - Management   |

-----

| 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  |

-----  
GRUPO FINANCIERO BANORTE SAB DE CV  
-----

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | P49501201    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 17-Oct-2011                   |
| ISIN          | MXP370711014 | AGENDA       | 703355049 - Management        |

-----

| 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  |

-----  
HANG LUNG GROUP LTD  
-----

|               |              |              |                        |
|---------------|--------------|--------------|------------------------|
| SECURITY      | Y30148111    | MEETING TYPE | Annual General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 18-Oct-2011            |
| ISIN          | HK0010000088 | AGENDA       | 703338839 - Management |

-----

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

| 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:<br><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     |   |

-----  
 PETROCHINA CO LTD, BEIJING  
 -----

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | Y6883Q104    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 20-Oct-2011                   |
| ISIN          | CNE1000003W8 | AGENDA       | 703324830 - Management        |

-----

| ITEM | PROPOSAL   | TYPE       | VOTE | M |
|------|--|------------|------|---|
| CMMT | PLEASE NOTE THAT THE COMPANY NOTICE IS AVAILABLE BY CLICKING ON THE URL LINK:<br><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  |   |

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

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 |     |

-----  
 TRUWORTHS INTERNATIONAL LTD  
 -----

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

-----

| 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  |



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

|     |  |            |     |
|-----|--|------------|-----|
| 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 |

-----  
 MASSMART HLDGS LTD  
 -----

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

-----

| 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  |

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

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.

-----  
 BTA BANK JSC, ALMATY  
 -----

|               |              |              |                               |
|---------------|--------------|--------------|-------------------------------|
| SECURITY      | 05574Y100    | MEETING TYPE | ExtraOrdinary General Meeting |
| TICKER SYMBOL |              | MEETING DATE | 29-Nov-2011                   |
| ISIN          | US05574Y1001 | AGENDA       | 703439681 - Management        |

-----

| 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  |

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

|   |   |            |     |
|---|---|------------|-----|
|   | 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

|                               |              |              |              |
|-------------------------------|--------------|--------------|--------------|
| COMPANY NAME                  | ISIN         | MEETING DATE | MEETING TYPE |
| Haci Omer Sabanci Holding A.S | TRASAHOL91Q5 | 20-Dec-11    | Special      |

| PROPOSER   | ITEM NUMBER | VOTING PROPOSAL (Y/N) | PROPOSAL   | MANAGEMENT RECORD |
|------------|-------------|-----------------------|--|-------------------|
| Management | 1           | Yes                   | Open Meeting and Elect Presiding Council of Meeting          | For               |
| Management | 2           | Yes                   | Authorize Presiding Council to Sign Minutes of Meeting       | For               |
| Management | 3           | Yes                   | Approve Expert Report on the Partial Spinoff of Subsidiaries | For               |
| Management | 4           | Yes                   | Approve Spin-Off Agreement                                   | For               |
| Management | 5           | Yes                   | Approve Board Decisions in Relation to Spin-Off Agreement    | For               |

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

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

|            |             |                       |   |            |
|------------|-------------|-----------------------|---|------------|
|            |             | VOTING PROPOSAL (Y/N) | PROPOSAL  |            |
| PROPOSER   | ITEM NUMBER |                       |   | MANAGEMENT |
| Management | 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 | RECORD     |

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

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

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

|            |             |                       |  |            |
|------------|-------------|-----------------------|--|------------|
|            |             | VOTING PROPOSAL (Y/N) | PROPOSAL   |            |
| PROPOSER   | ITEM NUMBER |                       |  | MANAGEMENT |
| Management | 3           | Yes                   | Approve Total Remuneration of Inside Directors and Outside Directors | RECORD     |

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

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

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

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

| 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

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

| PROPOSAL | PROPOSAL | PROPOSAL  | PROPOSAL | MANA |
|----------|----------|---|----------|------|
| NUMBER   | (Y/N)    | PROPOSAL  | PROPOSAL | RECO |
| 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  |
| 2        | Yes      | Accept Report on Adherence to Fiscal Obligations  |          | For  |
| 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  |
| 4        | Yes      | Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion   |          | For  |
| 5        | Yes      | Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration   |          | For  |
| 6        | Yes      | Elect Members and Chairmen of Finance and Planning Committee, Audit Committee and Corporate Practices Committee; Approve Their Remuneration   |          | For  |
| 7        | Yes      | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  |          | For  |
| 8        | Yes      | Approve Minutes of Meeting  |          | For  |
| 1        | Yes      | Approve Merger by Absorption of Subsidiaries Desarrollo de Marcas Refresqueras, Isildur, Tiendas Oxxo Cedis Mexico, Estaciones Oxxo Mexico, Empresas Cuadro, Corporacion Emprex and Consorcio Progresivo de Servicios Refresqueros by Company |          | For  |
| 2        | Yes      | Designate Inspector or Shareholder Representative(s) of Minutes of Meeting  |          | For  |
| 3        | Yes      | Approve Minutes of Meeting  |          | For  |

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

| PROPOSAL | PROPOSAL | PROPOSAL   | PROPOSAL | MANA |
|----------|----------|--|----------|------|
| NUMBER   | (Y/N)    | PROPOSAL   | PROPOSAL | RECO |
| 3        | Yes      | Elect One Inside Director and One Outside Director (Bundled)         |          | For  |
| 4        | Yes      | Elect Oh Geo-Don as Member of Audit Committee                        |          | For  |
| 5        | Yes      | Approve Total Remuneration of Inside Directors and Outside Directors |          | For  |

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

| PROPOSAL | PROPOSAL | PROPOSAL   | PROPOSAL | MANA |
|----------|----------|--|----------|------|
| NUMBER   | (Y/N)    | PROPOSAL   | PROPOSAL | RECO |
| 3        | Yes      | Approve Dividend of THB 5.40 Per Share   |          | For  |
| 4        | Yes      | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix |          | For  |

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

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

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

| PROPOSER   | ITEM NUMBER | VOTING (Y/N) | PROPOSAL   |     |
|------------|-------------|--------------|--|-----|
| 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       |

| PROPOSER   | ITEM NUMBER | VOTING (Y/N) | PROPOSAL   |     |
|------------|-------------|--------------|--|-----|
| 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 |

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

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

| PROPONENT  | ITEM NUMBER | VOTING (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 (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       |



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

| 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       |

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

|            |     |     |   |     |
|------------|-----|-----|---|-----|
| 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 |

| PROPOSER   | 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       |

| PROPOSER   | 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       |

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

|            |   |     |  |     |
|------------|---|-----|--|-----|
| Management | 6 | Yes | Issued Share Capital<br>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 |

---

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

---

|            |             |              |   |               |
|------------|-------------|--------------|---|---------------|
| 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           |

---

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

---

|            |             |              |   |               |
|------------|-------------|--------------|---|---------------|
| 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 Nolloedo 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           |

---

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

---

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

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

|            |   |     |   |     |
|------------|---|-----|---|-----|
| 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       |

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

|              |    |     |  |     |
|--------------|----|-----|--|-----|
| 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       |

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

|            |       |     |  |     |
|------------|-------|-----|--|-----|
| 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 |

---

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

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

| 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        |

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

|            |    |     |  |     |
|------------|----|-----|--|-----|
| 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 |

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

| 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       |

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

VOTING



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

| 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       |

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

Weeks' Notice

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

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

MANA  
RECO  
For

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

| PROPOSAL   | PROPOSAL | 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           |

MANA  
RECO  
For  
For  
For  
For  
For  
For  
For  
For  
For

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

| PROPOSAL   | PROPOSAL | 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   |

MANA  
RECO  
For  
For  
For  
For  
For  
For  
For  
For  
For  
For  
For  
For  
For

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

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

| PROPONENT  | ITEM NUMBER | VOTING PROPOSAL (Y/N) | PROPOSAL   | MANA RECO |
|------------|-------------|-----------------------|--|-----------|
| 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       |

| PROPONENT  | ITEM NUMBER | VOTING PROPOSAL (Y/N) | PROPOSAL   | MANA RECO |
|------------|-------------|-----------------------|--|-----------|
| 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       |

| PROPONENT  | ITEM NUMBER | VOTING PROPOSAL (Y/N) | PROPOSAL   | MANA RECO |
|------------|-------------|-----------------------|--|-----------|
| 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       |

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

|            |    |     |  |     |
|------------|----|-----|--|-----|
| 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 (Y/N) | PROPOSAL  | MANAGEMENT RECORD |
|------------|-------------|-----------------------|---|-------------------|
| 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               |

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

|            |       |     |   |     |
|------------|-------|-----|---|-----|
| 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   |     |

---

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

---

| 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                       |

---

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

---

| 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                       |

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

|            |     |     |   |     |
|------------|-----|-----|---|-----|
| 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               |

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

|            |    |     |   |     |
|------------|----|-----|---|-----|
| Management | 15 | Yes | Allotted Under the ESOS<br>Approve Grant of Options to Employees and/or<br>Directors Under the ESOS | For |
|------------|----|-----|---|-----|

---

|              |              |                 |                 |
|--------------|--------------|-----------------|-----------------|
| COMPANY NAME | ISIN         | MEETING<br>DATE | MEETING<br>TYPE |
| Lukoil OAO   | RU0009024277 | 27-Jun-12       | Annual          |

---

| PROPOSER   | ITEM<br>NUMBER | VOTING<br>PROPOSAL<br>(Y/N) | PROPOSAL   | MANA<br>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<br>Director                 | None         |
| Management | 2.1            | Yes                         | Elect Guglielmo Antonio Claudio Moscato as<br>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<br>Commission                | For          |
| Management | 3.1            | Yes                         | Elect Mikhail Maksimov as Member of Audit<br>Commission                | For          |
| Management | 3.2            | Yes                         | Elect Vladimir Nikitenko as Member of Audit<br>Commission              | For          |
| Management | 3.2            | Yes                         | Elect Vladimir Nikitenko as Member of Audit<br>Commission              | For          |
| Management | 3.3            | Yes                         | Elect Aleksandr Surkov as Member of Audit<br>Commission                | For          |
| Management | 3.3            | Yes                         | Elect Aleksandr Surkov as Member of Audit<br>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<br>Established by 2011 AGM | For          |
| Management | 4.2            | Yes                         | Approve Remuneration of Directors in Amount<br>Established by 2011 AGM | For          |
| Management | 5.1            | Yes                         | Approve Remuneration of Members of Audit<br>Commission                 | For          |
| Management | 5.1            | Yes                         | Approve Remuneration of Members of Audit<br>Commission                 | For          |
| Management | 5.2            | Yes                         | Approve Remuneration of Members of Audit                               | For          |

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

|            |     |     |  |     |
|------------|-----|-----|--|-----|
| 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  
-----

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

Date July 23, 2012  
-----

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