

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 18, 2014

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, 2013 - June 30, 2014

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

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

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

Item 1. Proxy Voting Record

----- Grupo Financiero Banorte SAB de CV

Ticker GFNORTEO Meeting Date 03-Jul-13
Primary CUSIP P49501201 Meeting Type Special

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Increase in Variable Portion of Capital via Issuance of Shares without Preemptive Rights |
| Management | Yes | 2 | Approve Public Offering of Shares in Mexico, the United States and Other Markets |
| Management | Yes | 3 | Authorize Board to Ratify and Execute Approved Resolutions |

----- Housing Development Finance Corp. Ltd.

Ticker 500010 Meeting Date 19-Jul-13
Primary CUSIP Y37246157 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 12.50 Per Share |
| Management | Yes | 3 | Reelect D.S. Parekh as Director |
| Management | Yes | 4 | Reelect K. Mahindra as Director |
| Management | Yes | 5 | Reelect D.M. Sukthankar as Director |
| Management | Yes | 6 | Reelect N. Munjee as Director |
| Management | Yes | 7 | Approve Deloitte Haskins & Sells as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 8 | Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 9 | Approve Increase in Borrowing Powers |

----- SABMiller plc

Ticker SAB Meeting Date 25-Jul-13
Primary CUSIP G77395104 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Remuneration Report |

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|------------|-----|----|--|
| Management | Yes | 3 | Elect Guy Elliott as Director |
| Management | Yes | 4 | Re-elect Mark Armour as Director |
| Management | Yes | 5 | Re-elect Geoffrey Bible as Director |
| Management | Yes | 6 | Re-elect Alan Clark as Director |
| Management | Yes | 7 | Re-elect Dinyar Devitre as Director |
| Management | Yes | 8 | Re-elect Lesley Knox as Director |
| Management | Yes | 9 | Re-elect Graham Mackay as Director |
| Management | Yes | 10 | Re-elect John Manser as Director |
| Management | Yes | 11 | Re-elect John Manzoni as Director |
| Management | Yes | 12 | Re-elect Miles Morland as Director |
| Management | Yes | 13 | Re-elect Dr Dambisa Moyo as Director |
| Management | Yes | 14 | Re-elect Carlos Perez Davila as Director |
| Management | Yes | 15 | Re-elect Alejandro Santo Domingo Davila as Director |
| Management | Yes | 16 | Re-elect Helen Weir as Director |
| Management | Yes | 17 | Re-elect Howard Willard as Director |
| Management | Yes | 18 | Re-elect Jamie Wilson as Director |
| Management | Yes | 19 | Approve Final Dividend |
| Management | Yes | 20 | Reappoint PricewaterhouseCoopers LLP as Auditors |
| Management | Yes | 21 | Authorise Board to Fix Remuneration of Auditors |
| Management | Yes | 22 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | Yes | 23 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | Yes | 24 | Authorise Market Purchase of Ordinary Shares |
| Management | Yes | 25 | Authorise the Company to Call EGM with Two Weeks' Notice |

Hindustan Unilever Limited.

Ticker 500696 Meeting Date 26-Jul-13
Primary CUSIP Y3218E138 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| NUMBER | PROPOSAL | NUMBER | |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Confirm Interim Dividend of INR 4.50 Per Share and Special Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 6.00 Per Share |
| Management | Yes | 3.1 | Reelect H. Manwani as Director |
| Management | Yes | 3.2 | Reelect S. Ramamurthy as Director |
| Management | Yes | 3.3 | Reelect A. Narayan as Director |
| Management | Yes | 3.4 | Reelect S. Ramadorai as Director |
| Management | Yes | 3.5 | Reelect O.P. Bhatt as Director |
| Management | Yes | 3.6 | Reelect P. Banerjee as Director |
| Management | Yes | 4 | Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 5 | Elect S. Misra as Director |
| Management | Yes | 6 | Approve Commission Remuneration for Non-Executive Directors |

ITC Ltd.

Ticker 500875 Meeting Date 26-Jul-13
Primary CUSIP Y4211T171 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| NUMBER | PROPOSAL | NUMBER | |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 5.25 Per Share |
| Management | Yes | 3.1 | Reelect S. Banerjee as Director |

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|------------|-----|-----|--|
| Management | Yes | 3.2 | Reelect A.V.G. Kumar as Director |
| Management | Yes | 3.3 | Reelect H.G. Powell as Director |
| Management | Yes | 3.4 | Reelect B. Sen as Director |
| Management | Yes | 3.5 | Reelect B. Vijayaraghavan as Director |
| Management | Yes | 4 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 5 | Elect M. Shankar as Director |
| Management | Yes | 6 | Elect S.S. Habib-ur-Rehman as Director |
| Management | Yes | 7 | Reelect D.K. Mehtrotra as Director |
| Management | Yes | 8 | Reelect S.B. Mathur as Director |
| Management | Yes | 9 | Reelect P.B. Ramanujam as Director |
| Management | Yes | 10 | Reelect K.N. Grant as Director; and Approve Reappointment and Remuneration of K.N. Grant as Executive Director |
| Management | Yes | 11 | Approve Commission Remuneration for Non-Executive Directors |

 Ultratech Cement Ltd.

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|---------------|-----------|--------------|-----------|
| Ticker | 532538 | Meeting Date | 29-Jul-13 |
| Primary CUSIP | Y9046E109 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 9.00 Per Share |
| Management | Yes | 3 | Reelect R. Birla as Director |
| Management | Yes | 4 | Reelect R. C. Bhargava as Director |
| Management | Yes | 5 | Reelect S. Rajgopal as Director |
| Management | Yes | 6 | Approve Deloitte Haskins & Sells and G. P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7 | Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 8 | Elect R. Dube as Director |
| Management | Yes | 9 | Approve Employee Stock Option Scheme 2013 (ESOS 2013) |
| Management | Yes | 10 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries and/or Holding Company Under the ESOS 2013 |

 Infosys Ltd.

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|---------------|-----------|--------------|-----------|
| Ticker | 500209 | Meeting Date | 03-Aug-13 |
| Primary CUSIP | Y4082C133 | Meeting Type | Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director |

 Grasim Industries Ltd.

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|---------------|-----------|--------------|-----------|
| Ticker | 500300 | Meeting Date | 17-Aug-13 |
| Primary CUSIP | Y28523135 | Meeting Type | Annual |

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| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 22.50 Per Share |
| Management | Yes | 3 | Reelect S.K. Jain as Director |
| Management | Yes | 4 | Reelect T.M. Connelly as Director |
| Management | Yes | 5 | Reelect M.L. Apte as Director |
| Management | Yes | 6 | Reelect R.C. Bhargava as Director |
| Management | Yes | 7 | Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 8 | Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 9 | Approve Employee Stock Option Scheme 2013 (ESOS 2013) |
| Management | Yes | 10 | Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOS 2013 |

 Hero MotoCorp Ltd.

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|---------------|-----------|--------------|-----------|
| Ticker | 500182 | Meeting Date | 11-Sep-13 |
| Primary CUSIP | Y3179Z146 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 60 Per Share |
| Management | Yes | 3 | Reelect P. Singh as Director |
| Management | Yes | 4 | Reelect M. Damodaran as Director |
| Management | Yes | 5 | Reelect P. Edgerley as Director |
| Management | Yes | 6 | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7 | Approve Commission Remuneration for Independent Non-Executive Directors |

 Magnit OAO

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|---------------|-----------|--------------|-----------|
| Ticker | MGNT | Meeting Date | 26-Sep-13 |
| Primary CUSIP | X51729105 | Meeting Type | Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Interim Dividends of RUB 46.06 for First Six Months of Fiscal 2013 |
| Management | Yes | 2 | Approve Related-Party Transaction Re: Loan Agreement with ZAO Tander |

 Lukoil OAO

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|---------------|-----------|--------------|-----------|
| Ticker | LKOH | Meeting Date | 30-Sep-13 |
| Primary CUSIP | X5060T106 | Meeting Type | Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
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| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |

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|------------|-----|---|---|
| Management | Yes | 1 | Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013 |
| Management | Yes | 2 | Amend Charter |
| Management | Yes | 3 | Amend Regulations on Board of Directors |
| Management | Yes | 1 | Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013 |
| Management | Yes | 2 | Amend Charter |
| Management | Yes | 3 | Amend Regulations on Board of Directors |

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

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | GFNORTEO | Meeting Date | 14-Oct-13 |
| Primary CUSIP | P49501201 | Meeting Type | Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Dividends of MXN 0.7852 Per Share |
| Management | No | 2 | Receive Board's Report on Public Offering of Shares and Capital Increase |
| Management | No | 3 | Receive External Auditor's Report on Fiscal Obligations |
| Management | Yes | 4 | Authorize Board to Ratify and Execute Approved Resolutions |

BHP Billiton plc

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | BLT | Meeting Date | 24-Oct-13 |
| Primary CUSIP | G10877101 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|--------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Appoint KPMG LLP as Auditors |
| Management | Yes | 3 | Authorise the Risk and Audit Committee to Fix Remuneration of Auditors |
| Management | Yes | 4 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | Yes | 5 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | Yes | 6 | Authorise Market Purchase of Ordinary Shares |
| Management | Yes | 7 | Approve Remuneration Report |
| Management | Yes | 8 | Approve Long Term Incentive Plan |
| Management | Yes | 9 | Approve Grant of Deferred Shares and Performance Shares under the Group's Employee Equity Plans to Andrew Mackenzie |
| Management | Yes | 10 | Elect Andrew Mackenzie as Director |
| Management | Yes | 11 | Re-elect Malcolm Broomhead as Director |
| Management | Yes | 12 | Re-elect Sir John Buchanan as Director |
| Management | Yes | 13 | Re-elect Carlos Cordeiro as Director |
| Management | Yes | 14 | Re-elect David Crawford as Director |
| Management | Yes | 15 | Re-elect Pat Davies as Director |
| Management | Yes | 16 | Re-elect Carolyn Hewson as Director |
| Management | Yes | 17 | Re-elect Lindsay Maxsted as Director |
| Management | Yes | 18 | Re-elect Wayne Murdy as Director |
| Management | Yes | 19 | Re-elect Keith Rumble as Director |
| Management | Yes | 20 | Re-elect John Schubert as Director |
| Management | Yes | 21 | Re-elect Shriti Vadera as Director |
| Management | Yes | 22 | Re-elect Jac Nasser as Director |
| Share Holder | Yes | 23 | Elect Ian Dunlop, a Shareholder Nominee to the Board |

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Hindustan Unilever Limited.

Ticker 500696 Meeting Date 30-Oct-13
Primary CUSIP Y3218E138 Meeting Type Special

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|----------|----------|----------|---|
| NUMBER | PROPOSAL | NUMBER | |
| 1 | Yes | 1 | Approve Appointment and Remuneration of S. Mehta as Managing Director & CEO |

Truworths International Ltd

Ticker TRU Meeting Date 07-Nov-13
Primary CUSIP S8793H130 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|----------|----------|----------|--|
| NUMBER | PROPOSAL | NUMBER | |
| 1 | Yes | 1 | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013 |
| 2.1 | Yes | 2.1 | Re-elect Rob Dow as Director |
| 2.2 | Yes | 2.2 | Re-elect Michael Mark as Director |
| 2.3 | Yes | 2.3 | Re-elect Tony Taylor as Director |
| 2.4 | Yes | 2.4 | Elect David Pfaff as Director |
| 3 | Yes | 3 | Authorise Board to Issue Shares for Cash |
| 4 | Yes | 4 | Authorise Repurchase of Issued Share Capital |
| 5 | Yes | 5 | Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise the Audit Committee to Determine Their Remuneration |
| 6 | Yes | 6 | Approve Non-executive Directors' Fees |
| 7.1 | Yes | 7.1 | Re-elect Michael Thompson as Member of the Audit Committee |
| 7.2 | Yes | 7.2 | Re-elect Rob Dow as Member of the Audit Committee |
| 7.3 | Yes | 7.3 | Re-elect Roddy Sparks as Member of the Audit Committee |
| 8 | Yes | 8 | Approve Remuneration Policy |
| 9 | Yes | 9 | Approve Social and Ethics Committee Report |
| 10.1 | Yes | 10.1 | Re-elect Michael Thompson as Member of the Social and Ethics Committee |
| 10.2 | Yes | 10.2 | Re-elect Sisa Ngebulana as Member of the Social and Ethics Committee |
| 10.3 | Yes | 10.3 | Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee |

Ultratech Cement Ltd.

Ticker 532538 Meeting Date 29-Nov-13
Primary CUSIP Y9046E109 Meeting Type Special

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|----------|----------|----------|--|
| NUMBER | PROPOSAL | NUMBER | |
| 1 | Yes | 1 | Amend Articles of Association Re: Increase the Number of Directors |

Banco Santander Chile

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Ticker BSANTANDER Meeting Date 05-Dec-13
Primary CUSIP P1506A107 Meeting Type Special

| | VOTABLE | PROPOSAL | |
|------------|----------|----------|--|
| PROPOSANT | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Offer by Banco Santander SA to Acquire Shares of Company Subsidiary Santander Asset Management SA Administradora General de Fondos (SAM); Approve Service Contract between Company and SAM |
| Management | Yes | 2 | Receive Report Regarding Related-Party Transactions |
| Management | Yes | 3 | Authorize Board to Ratify and Execute Approved Resolutions |

Fomento Economico Mexicano S.A.B. de C.V. FEMSA

Ticker FEMSAUBD Meeting Date 06-Dec-13
Primary CUSIP P4182H115 Meeting Type Special

| | VOTABLE | PROPOSAL | |
|------------|----------|----------|--|
| PROPOSANT | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Dividends of MXN 0.33 per Class B Share, MXN 0.42 per Class D Share, MXN 1.67 per B Unit and MXN 2 per BD Unit |
| Management | Yes | 2 | Authorize Board to Ratify and Execute Approved Resolutions |

Petroleo Brasileiro SA-Petrobras

Ticker PETR4 Meeting Date 16-Dec-13
Primary CUSIP P78331140 Meeting Type Special

| | VOTABLE | PROPOSAL | |
|------------|----------|----------|---|
| PROPOSANT | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Absorption of Refinaria Abreu e Lima S.A. (RNEST) |
| Management | Yes | 2 | Approve Absorption of Companhia de Recuperacao Secundaria (CRSec) |
| Management | Yes | 3 | Approve Partial Spin-Off of Petrobras International Finance Company S.A. (PIIFCO) |

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

Ticker GFNORTEO Meeting Date 20-Dec-13
Primary CUSIP P49501201 Meeting Type Special

| | VOTABLE | PROPOSAL | |
|------------|----------|----------|--|
| PROPOSANT | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Amend Resolution Related to Dividend Payment Dates of Jan. 23, 2014 and April 23, 2014 as Approved at Oct. 14, 2013 Ordinary Shareholder Meeting |
| Management | Yes | 2 | Authorize Board to Ratify and Execute Approved Resolutions |

Ultratech Cement Ltd.

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Ticker 532538 Meeting Date 20-Jan-14
Primary CUSIP Y9046E109 Meeting Type Court

PROPOSAL
PROPOSAL NUMBER PROPOSAL TEXT
Management Yes 1 Approve Scheme of Arrangement

Ultrapar Participacoes S.A.

Ticker UGPA3 Meeting Date 31-Jan-14
Primary CUSIP P94396101 Meeting Type Special

VOTABLE PROPOSAL
PROPOSAL NUMBER PROPOSAL TEXT
Management Yes 1 Approve Merger Agreement between the Company and Imifarma
Produtos Farmaceuticos S.A.
Management Yes 2 Appoint Independent Firm to Appraise Proposed Transaction
Management Yes 3 Approve Independent Firm's Appraisal
Management Yes 4 Approve Issuance of Shares in Connection with Merger
Management Yes 5 Amend Articles to Reflect Changes in Capital
Management Yes 6 Approve Issuance of Subscription Warrants in Connection
with Merger
Management Yes 7 Authorize Board to Ratify and Execute Approved Resolutions

E-MART Co. Ltd.

Ticker 139480 Meeting Date 14-Mar-14
Primary CUSIP Meeting Type Annual

VOTABLE PROPOSAL
PROPOSAL NUMBER PROPOSAL TEXT
Management Yes 1 Approve Financial Statements, Allocation of Income, and
Dividend of KRW 1,500 per Share
Management Yes 2 Amend Articles of Incorporation
Management Yes 3.1 Elect Lee Gab-Soo as Inside Director
Management Yes 3.2 Elect Yang Choon-Man as Inside Director
Management Yes 4 Approve Total Remuneration of Inside Directors and Outside
Directors

Fomento Economico Mexicano S.A.B. de C.V. FEMSA

Ticker FEMSAUBD Meeting Date 14-Mar-14
Primary CUSIP P4182H115 Meeting Type Annual

VOTABLE PROPOSAL
PROPOSAL NUMBER PROPOSAL TEXT
Management Yes 1 Accept Financial Statements and Statutory Reports
Management Yes 2 Accept Report on Adherence to Fiscal Obligations
Management Yes 3 Approve Allocation of Income
Management Yes 4 Set Aggregate Nominal Share Repurchase Reserve
Management Yes 5 Elect Directors and Secretaries, Verify Independence of

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| Management | Yes | 6 | Directors, and Approve their Remuneration Elect Members and Chairmen of Finance and Planning, Audit, and Corporate Practices Committees; Approve Their Remuneration |
| Management | Yes | 7 | Authorize Board to Ratify and Execute Approved Resolutions |
| Management | Yes | 8 | Approve Minutes of Meeting |

ITC Ltd.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 500875 | Meeting Date | 19-Mar-14 |
| Primary CUSIP | Y4211T171 | Meeting Type | Court |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|-------------------------------|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Scheme of Arrangement |

Souza Cruz S.A.

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| Ticker | CRUZ3 | Meeting Date | 19-Mar-14 |
| Primary CUSIP | P26663107 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |
| Management | Yes | 2 | Approve Allocation of Income and Dividends |
| Management | Yes | 3 | Elect Directors |
| Management | Yes | 4 | Approve Remuneration of Executive Officers and Non-Executive Directors |
| Management | Yes | 5 | Install Fiscal Council |
| Management | Yes | 6 | Elect Fiscal Council Members and Approve their Remuneration |
| Management | Yes | 1 | Amend Article 10 |

The Siam Cement Public Co. Ltd.

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| Ticker | SCC | Meeting Date | 26-Mar-14 |
| Primary CUSIP | Y7866P139 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Minutes of Previous Meeting |
| Management | Yes | 2 | Acknowledge 2013 Annual Report |
| Management | Yes | 3 | Accept Financial Statements |
| Management | Yes | 4 | Approve Allocation of Income and Dividend of THB 15.50 Per Share |
| Management | Yes | 5.1 | Elect Sumet Tantivejkul as Director |
| Management | Yes | 5.2 | Elect Pricha Attavipach as Director |
| Management | Yes | 5.3 | Elect Yos Euarchukiati as Director |
| Management | Yes | 5.4 | Elect Kan Trakulhoon as Director |
| Management | Yes | 6 | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7 | Acknowledge Remuneration of Directors and Sub-Committees |

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 Akbank T.A.S.

 Ticker AKBNK Meeting Date 27-Mar-14
 Primary CUSIP M0300L106 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Elect Presiding Council of Meeting |
| Management | Yes | 2 | Accept Board Report |
| Management | Yes | 3 | Accept Audit Report |
| Management | Yes | 4 | Accept Financial Statements |
| Management | Yes | 5 | Approve Discharge of Board |
| Management | Yes | 6 | Approve Allocation of Income |
| Management | Yes | 7 | Ratify Director Appointment |
| Management | Yes | 8 | Elect Directors |
| Management | Yes | 9 | Approve Director Remuneration |
| Management | Yes | 10 | Ratify External Auditors |
| Management | Yes | 11 | Amend Company Articles |
| Management | Yes | 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |
| Management | Yes | 13 | Approve Upper Limit of Donations for 2014 |
| Management | Yes | 14 | Approve Profit Distribution Policy |
| Management | No | 15 | Receive Information on Remuneration Policy |

 PTT Exploration & Production PCL

 Ticker PTTEP Meeting Date 27-Mar-14
 Primary CUSIP Y7145P157 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | No | 1 | Acknowledge 2013 Performance Result and 2014 Work Plan |
| Management | Yes | 2 | Accept Financial Statements |
| Management | Yes | 3 | Approve Dividend of THB 6.00 Per Share |
| Management | Yes | 4 | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 5 | Approve Remuneration of Directors and Sub-Committees |
| Management | Yes | 6.1 | Elect Suthep Liumsirijarern as Director |
| Management | Yes | 6.2 | Elect Ampon Kittiampon as Director |
| Management | Yes | 6.3 | Elect Pailin Chuchottaworn as Director |
| Management | Yes | 6.4 | Elect Manas Jamveha as Director |
| Management | Yes | 6.5 | Elect Tevin Vongvanich as Director |

 Haci Omer Sabanci Holding A.S

 Ticker SAHOL Meeting Date 31-Mar-14
 Primary CUSIP M8223R100 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Open Meeting and Elect Presiding Council of Meeting |
| Management | Yes | 2 | Accept Board Report |
| Management | Yes | 3 | Accept Audit Report |

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| | | | |
|------------|-----|----|--|
| Management | No | 4 | Receive Information on Charitable Donations |
| Management | Yes | 5 | Approve Profit Distribution Policy |
| Management | Yes | 6 | Accept Financial Statements |
| Management | Yes | 7 | Approve Discharge of Board |
| Management | Yes | 8 | Approve Allocation of Income |
| Management | Yes | 9 | Approve Director Remuneration |
| Management | Yes | 10 | Approve Upper Limit of Donations for 2014 |
| Management | Yes | 11 | Amend Company Articles |
| Management | Yes | 12 | Ratify External Auditors |
| Management | Yes | 13 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |

Public Bank Berhad

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | PBBANK | Meeting Date | 31-Mar-14 |
| Primary CUSIP | Y71497104 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Elect Tang Wing Chew as Director |
| Management | Yes | 3 | Elect Teh Hong Piow as Director |
| Management | Yes | 4 | Elect Thong Yaw Hong as Director |
| Management | Yes | 5 | Elect Tay Ah Lek as Director |
| Management | Yes | 6 | Elect Lee Kong Lam as Director |
| Management | Yes | 7 | Elect Lai Wan as Director |
| Management | Yes | 8 | Approve Remuneration of Directors |
| Management | Yes | 9 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 10 | Approve Merger of Ordinary Shares |
| Management | Yes | 1 | Amend Memorandum and Articles of Association |

Petroleo Brasileiro SA-Petrobras

| | | | |
|---------------|-----------|--------------|----------------|
| Ticker | PETR4 | Meeting Date | 02-Apr-14 |
| Primary CUSIP | P78331140 | Meeting Type | Annual/Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|--------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |
| Management | Yes | 2 | Approve Capital Budget for Upcoming Fiscal Year |
| Management | Yes | 3 | Approve Allocation of Income and Dividends |
| Management | Yes | 4.a | Elect Directors Appointed by Controlling Shareholder |
| Share Holder | Yes | 4.b | Elect Mauro Gentile Rodrigues da Cunha as Director Appointed by Minority Ordinary Shareholders |
| Management | Yes | 5 | Elect Board Chairman |
| Management | Yes | 6.a | Elect Fiscal Council Members Appointed by Controlling Shareholder |
| Share Holder | Yes | 6.b | Elect Reginaldo Ferreira Alexandre and Mario Cordeiro Filho (Alternate) as Fiscal Council Members Appointed by Minority Ordinary Shareholders |
| Management | Yes | 1 | Approve Remuneration of Company's Management |
| Management | Yes | 2 | Authorize Capitalization of Reserves |
| Management | Yes | 3 | Approve Absorption of Termoacu S.A. (Termoacu) |

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|------------|-----|---|--|
| Management | Yes | 4 | Approve Absorption of Termoceara Ltda (Termoceara) |
| Management | Yes | 5 | Approve Absorption of Companhia Locadora de Equipamentos Petroliferos (CLEP) |

Siam Commercial Bank PCL

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | SCB | Meeting Date | 03-Apr-14 |
| Primary CUSIP | Y7905M105 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | No | 1 | Acknowledge Directors' Report |
| Management | Yes | 2 | Accept Financial Statements |
| Management | Yes | 3 | Approve Allocation of Income and Dividend of THB 5.25 Per Share |
| Management | Yes | 4 | Approve Remuneration and Bonus of Directors |
| Management | Yes | 5.1 | Elect Khunying Jada Wattanasiritham as Director |
| Management | Yes | 5.2 | Elect Disnadda Diskul as Director |
| Management | Yes | 5.3 | Elect Chirayu Isarangkun Na Ayuthaya as Director |
| Management | Yes | 5.4 | Elect Ekamol Kiriwat as Director |
| Management | Yes | 5.5 | Elect Apisak Tantivorawong as Director |
| Management | Yes | 6 | Approve KPMG Poomchai Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7 | Approve Sale of All Ordinary Shares in The Siam Commercial Samaggi Insurance Public Co. Ltd. to ACE INA International Holdings Ltd. |
| Management | Yes | 8 | Authorize Executive Committee, or the Chairman of the Executive Committee, or the President to Execute Any Actions Relating to the Share Sale and Purchase Agreement |
| Management | Yes | 9 | Amend Memorandum of Association to Reflect Changes in Registered Capital |

Turkiye Garanti Bankasi A.S.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | GARAN | Meeting Date | 03-Apr-14 |
| Primary CUSIP | M4752S106 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Meeting Minutes |
| Management | Yes | 2 | Accept Board Report |
| Management | Yes | 3 | Accept Auditor Reports |
| Management | Yes | 4 | Accept Financial Statements |
| Management | Yes | 5 | Approve Discharge of Board |
| Management | Yes | 6 | Approve Discharge of Auditors |
| Management | Yes | 7 | Approve Allocation of Income |
| Management | Yes | 8 | Approve Director Remuneration |
| Management | Yes | 9 | Ratify External Auditors |
| Management | No | 10 | Receive Information on Remuneration Policy |
| Management | Yes | 11 | Approve Upper Limit of Donations for 2014 |
| Management | Yes | 12 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |

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 Ayala Land, Inc.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | ALI | Meeting Date | 07-Apr-14 |
| Primary CUSIP | Y0488F100 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 2 | Approve Minutes of Previous Meeting |
| Management | Yes | 3 | Approve Annual Report |
| Management | Yes | 4 | Ratify All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year |
| Management | Yes | 5A | Amend Article Seventh of the Articles of Incorporation |
| Management | Yes | 5B | Amend Article Third of the Articles of Incorporation |
| Management | Yes | 6 | Amend the Stock Option Plan to Include Members of Management Committees of Subsidiaries and Affiliates as Eligible Grantees of Stock Options |
| Management | Yes | 7.1 | Elect Fernando Zobel de Ayala as a Director |
| Management | Yes | 7.2 | Elect Jaime Augusto Zobel de Ayala as a Director |
| Management | Yes | 7.3 | Elect Antonino T. Aquino as a Director |
| Management | Yes | 7.4 | Elect Delfin L. Lazaro as a Director |
| Management | Yes | 7.5 | Elect Bernard Vincent O. Dy as a Director |
| Management | Yes | 7.6 | Elect Vincent Y. Tan as a Director |
| Management | Yes | 7.7 | Elect Francis G. Estrada as a Director |
| Management | Yes | 7.8 | Elect Jaime C. Laya as a Director |
| Management | Yes | 7.9 | Elect Rizalina G. Mantaring as a Director |
| Management | Yes | 8 | Elect External Auditor and Fix Remuneration |

 Bank of The Philippine Islands

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | BPI | Meeting Date | 10-Apr-14 |
| Primary CUSIP | Y0967S169 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 4 | Approve Minutes of the Annual Meeting of the Stockholders on April 18, 2013 |
| Management | Yes | 5 | Approve Annual Report and the Bank's Financial Statements as of Dec. 31, 2013 Incorporated in the Annual Report |
| Management | Yes | 6 | 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 |
| Management | Yes | 7.1 | Elect Jaime Augusto Zobel de Ayala as a Director |
| Management | Yes | 7.2 | Elect Fernando Zobel de Ayala as a Director |
| Management | Yes | 7.3 | Elect Cezar P. Consing as a Director |
| Management | Yes | 7.4 | Elect Vivian Que Azcona as a Director |
| Management | Yes | 7.5 | Elect Romeo L. Bernardo as a Director |
| Management | Yes | 7.6 | Elect Octavio V. Espiritu as a Director |
| Management | Yes | 7.7 | Elect Rebecca G. Fernando as a Director |
| Management | Yes | 7.8 | Elect Xavier P. Loinaz as a Director |
| Management | Yes | 7.9 | Elect Aurelio R. Montinola III as a Director |
| Management | Yes | 7.1 | Elect Mercedesita S. Nollado as a Director |
| Management | Yes | 7.11 | Elect Artemio V. Panganiban as a Director |
| Management | Yes | 7.12 | Elect Antonio Jose U. Periquet as a Director |
| Management | Yes | 7.13 | Elect Oscar S. Reyes as a Director |
| Management | Yes | 7.14 | Elect Astrid S. Tuminez as a Director |
| Management | Yes | 7.15 | Elect Dolores B. Yuvienco as a Director |
| Management | Yes | 8 | Appoint External Auditors and Fix Remuneration |

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|------------|-----|---|---|
| Management | Yes | 9 | Amend the Third Article of BPI Articles of Incorporation and Article I of its By-Laws |
|------------|-----|---|---|

 Grupo Aeroportuario del Centro Norte S.A.B. de C.V.

| | | | |
|---------------|-----------|--------------|----------------|
| Ticker | OMAB | Meeting Date | 10-Apr-14 |
| Primary CUSIP | P49530101 | Meeting Type | Annual/Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | No | 1 | Accept Financial Statements and Statutory Reports |
| Management | No | 2 | Present CEO and External Auditor Report |
| Management | No | 3 | Present Board of Directors' Report in Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report |
| Management | Yes | 4 | Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda |
| Management | Yes | 5 | Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase |
| Management | Yes | 6 | Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees |
| Management | Yes | 7 | Approve Remuneration of Directors and Other Committees |
| Management | Yes | 8 | Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws |
| Management | Yes | 9 | Appoint Legal Representatives |

 CIMB Group Holdings Bhd

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | CIMB | Meeting Date | 15-Apr-14 |
| Primary CUSIP | Y1636J101 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Elect Md Nor Yusof as Director |
| Management | Yes | 3 | Elect Nazir Razak as Director |
| Management | Yes | 4 | Approve Remuneration of Directors |
| Management | Yes | 5 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |
| Management | Yes | 7 | Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme |
| Management | Yes | 8 | Authorize Share Repurchase Program |

 Ultrapar Participacoes S.A.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | UGPA3 | Meeting Date | 16-Apr-14 |
| Primary CUSIP | P94396101 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |

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| | | | |
|------------|-----|---|---|
| Management | Yes | 2 | Approve Allocation of Income and Dividends |
| Management | Yes | 3 | Approve Remuneration of Company's Management |
| Management | Yes | 4 | Elect Fiscal Council Members and Approve their Remuneration |

 GlaxoSmithKline Pharmaceuticals Ltd.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 500660 | Meeting Date | 17-Apr-14 |
| Primary CUSIP | Y2709V112 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend of INR 50.00 Per Share |
| Management | Yes | 3 | Reelect A. Bansal as Director |
| Management | Yes | 4 | Reelect P.V. Nayak as Director |
| Management | Yes | 5 | Reelect D. Sundaram as Director |
| Management | Yes | 6 | Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration |

 Lojas Renner

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | LREN3 | Meeting Date | 17-Apr-14 |
| Primary CUSIP | P6332C102 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |
| Management | Yes | 2 | Approve Allocation of Income and Dividends |
| Management | Yes | 3 | Fix Number of Directors |
| Management | Yes | 4 | Elect Directors |
| Management | Yes | 5 | Approve Remuneration of Company's Management |
| Management | Yes | 6 | Fix Number of Fiscal Council Members |
| Management | Yes | 7 | Elect Fiscal Council Members |
| Management | Yes | 8 | Fix Remuneration of Fiscal Council Members |

 Vale S.A.

| | | | |
|---------------|-----------|--------------|----------------|
| Ticker | VALE5 | Meeting Date | 17-Apr-14 |
| Primary CUSIP | P2605D109 | Meeting Type | Annual/Special |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |
| Management | Yes | 2 | Approve Allocation of Income and Dividends |
| Management | Yes | 3 | Elect Alternate Directors |
| Management | Yes | 4 | Elect Fiscal Council Members |
| Management | Yes | 5 | Approve Remuneration of Company's Management |
| Management | Yes | 6 | Approve Cancellation of Treasury Shares |
| Management | Yes | 7 | Authorize Capitalization of Reserves |
| Management | Yes | 8 | Amend Article 5 to Reflect Changes in Capital |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal |

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| | | | Year Ended Dec. 31, 2013 |
|--------------|-----|---|--|
| Management | Yes | 2 | Approve Allocation of Income and Dividends |
| Management | No | 3 | Elect Alternate Directors |
| Share Holder | Yes | 4 | Elect Fiscal Council Member(s) Nominated by Preferred Shareholders |
| Management | Yes | 5 | Approve Remuneration of Company's Management |
| Management | Yes | 1 | Approve Cancellation of Treasury Shares |
| Management | Yes | 2 | Authorize Capitalization of Reserves |
| Management | Yes | 3 | Amend Article 5 to Reflect Changes in Capital |

Banco Santander Chile

| | | | |
|---------------|------------|--------------|-----------|
| Ticker | BSANTANDER | Meeting Date | 22-Apr-14 |
| Primary CUSIP | P1506A107 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|--------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Allocation of Income and Dividends of CLP 1.41 Per Share |
| Management | Yes | 3 | Appoint Auditors |
| Management | Yes | 4 | Designate Risk Assessment Companies |
| Management | Yes | 5.1 | Reelect Mauricio LarraA-n as Director |
| Management | Yes | 5.2 | Reelect Carlos Olivos as Director |
| Management | Yes | 5.3 | Reelect Oscar von Chrismar as Director |
| Management | Yes | 5.4 | Reelect Vittorio Corbo as Director |
| Management | Yes | 5.5 | Reelect VA-ctor Arbula(o) as Director |
| Management | Yes | 5.6 | Reelect Marco Colodro as Director |
| Management | Yes | 5.7 | Reelect Roberto MA(c)ndez as Director |
| Management | Yes | 5.8 | Reelect LucA-a Santa Cruz as Director |
| Management | Yes | 5.9 | Reelect Lisandro Serrano as Director |
| Management | Yes | 5.1 | Reelect Roberto Zahler as Director |
| Management | Yes | 5.11 | Reelect Juan Pedro Santa MarA-a as Director |
| Share Holder | Yes | 5.12 | Elect Alfredo Ergas as Director |
| Management | Yes | 6 | Elect Raimundo Monge as Alternate Director |
| Management | Yes | 7 | Approve Remuneration of Directors |
| Management | Yes | 8 | Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report |
| Management | No | 9 | Receive Report Regarding Related-Party Transactions |
| Management | No | 10 | Transact Other Business (Non-Voting) |

Bim Birlesik Magazalar AS

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | BIMAS | Meeting Date | 22-Apr-14 |
| Primary CUSIP | M2014F102 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Meeting Minutes |
| Management | No | 2 | Accept Board Report |
| Management | No | 3 | Accept Audit Report |
| Management | Yes | 4 | Accept Financial Statements |
| Management | Yes | 5 | Approve Profit Distribution Policy |
| Management | Yes | 6 | Approve Allocation of Income |

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| | | | |
|------------|-----|----|--|
| Management | Yes | 7 | Approve Discharge of Board |
| Management | Yes | 8 | Elect Directors and Approve Their Remuneration |
| Management | No | 9 | Receive Information on Commercial Transactions with the Company |
| Management | Yes | 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |
| Management | No | 11 | Receive Information on Share Repurchase Program |
| Management | No | 12 | Receive Information on Company Disclosure Policy |
| Management | Yes | 13 | Approve Upper Limit of Donations and Receive Information on Charitable Donations |
| Management | No | 14 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties |
| Management | Yes | 15 | Ratify External Auditors |
| Management | No | 16 | Wishes |

 Chemical WKS of Richter Gedeon Plc

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | RICHTER | Meeting Date | 24-Apr-14 |
| Primary CUSIP | X3124R133 | Meeting Type | Annual |

| PROPOSER | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|---------|----------|---|
| Management | Yes | 1 | Approve Use of Electronic Vote Collection Method |
| Management | Yes | 2 | Authorize Company to Produce Sound Recording of Meeting Proceedings |
| Management | Yes | 3 | Elect Meeting Officials |
| Management | Yes | 4 | Approve Consolidated Financial Statements and Statutory Reports |
| Management | Yes | 5 | Approve Management Board Report on Company's Operations |
| Management | Yes | 6 | Approve Dividends of HUF 57 per Share |
| Management | Yes | 7 | Approve Allocation of Income |
| Management | Yes | 8 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 9 | Approve Company's Corporate Governance Statement |
| Management | Yes | 10 | Decision on the Application of the New Civil Code to the Company and Amend Bylaws |
| Management | Yes | 11 | Adopt Consolidated Text of Bylaws |
| Management | Yes | 12 | Authorize Share Repurchase Program |
| Management | Yes | 13 | Reelect William de Gelsey as Management Board Member |
| Management | Yes | 14 | Reelect Erik Bogesch as Management Board Member |
| Management | Yes | 15 | Reelect Laszlo Kovacs, Dr. as Management Board Member |
| Management | Yes | 16 | Reelect Gabor Perjes, Dr. as Management Board Member |
| Management | Yes | 17 | Reelect E. Szilveszter Vizi, Prof., Dr. as Management Board Member |
| Management | Yes | 18 | Elect Janos Csak as Management Board Member |
| Management | Yes | 19 | Elect Kriszta Zolnay, Dr. as Management Board Member |
| Management | Yes | 20 | Approve Remuneration of Management Board Members |
| Management | Yes | 21 | Approve Remuneration of Supervisory Board Members |
| Management | Yes | 22 | Ratify PricewaterhouseCoopers Auditing Ltd as Auditor |
| Management | Yes | 23 | Approve Remuneration of Auditor |

 Hang Lung Group Limited

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 10 | Meeting Date | 24-Apr-14 |
| Primary CUSIP | Y30148111 | Meeting Type | Annual |

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| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Final Dividend |
| Management | Yes | 3a | Elect Gerald Lokchung Chan as Director |
| Management | Yes | 3b | Elect Laura Lok Yee Chen as Director |
| Management | Yes | 3c | Elect Ronnie Chichung Chan as Director |
| Management | Yes | 3d | Authorize Board to Fix Directors' Remuneration |
| Management | Yes | 4 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital |
| Management | Yes | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |
| Management | Yes | 7 | Authorize Reissuance of Repurchased Shares |
| Management | Yes | 8 | Adopt New Articles of Association |

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

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | GFNORTEO | Meeting Date | 25-Apr-14 |
| Primary CUSIP | P49501201 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Allocation of Income |
| Management | Yes | 3.a1 | Elect Guillermo Ortiz Martinez as Board Chairman |
| Management | Yes | 3.a2 | Elect Graciela Gonzalez Moreno as Director |
| Management | Yes | 3.a3 | Elect David Villarreal Montemayor as Director |
| Management | Yes | 3.a4 | Elect Everardo Elizondo Almaguer as Director |
| Management | Yes | 3.a5 | Elect Alfredo Elias Ayub as Director |
| Management | Yes | 3.a6 | Elect Herminio Blanco Mendoza as Director |
| Management | Yes | 3.a7 | Elect Adrian Sada Cueva as Director |
| Management | Yes | 3.a8 | Elect Patricia Armendariz Guerra as Director |
| Management | Yes | 3.a9 | Elect Armando Garza Sada as Director |
| Management | Yes | 3.a10 | Elect Hector Reyes Retana y Dahl as Director |
| Management | Yes | 3.a11 | Elect Juan Carlos Braniff Hierro as Director |
| Management | Yes | 3.a12 | Elect Miguel Aleman Magnani as Director |
| Management | Yes | 3.a13 | Elect Alejandro Burillo Azcarraga as Director |
| Management | Yes | 3.a14 | Elect Juan Antonio Gonzalez Moreno as Director |
| Management | Yes | 3.a15 | Elect Alejandro Valenzuela del Rio as Director |
| Management | Yes | 3.a16 | Elect Jesus O. Garza Martinez as Alternate Director |
| Management | Yes | 3.a17 | Elect Alejandro Hank Gonzalez as Alternate Director |
| Management | Yes | 3.a18 | Elect Jose Maria Garza TreviA(plus-minus)o as Alternate Director |
| Management | Yes | 3.a19 | Elect Alberto Halabe Hamui as Alternate Director |
| Management | Yes | 3.a20 | Elect Isaac Becker Kabacnik as Alternate Director |
| Management | Yes | 3.a21 | Elect Manuel Aznar Nicolin as Alternate Director |
| Management | Yes | 3.a22 | Elect Eduardo Livas Cantu as Alternate Director |
| Management | Yes | 3.a23 | Elect Roberto Kelleher Vales as Alternate Director |
| Management | Yes | 3.a24 | Elect Ramon A. Leal Chapa as Alternate Director |
| Management | Yes | 3.a25 | Elect Julio Cesar Mendez Rubio as Alternate Director |
| Management | Yes | 3.a26 | Elect Guillermo MascareA(plus-minus)as Milmo as Alternate Director |
| Management | Yes | 3.a27 | Elect Lorenzo Lazo Margain as Alternate Director |
| Management | Yes | 3.a28 | Elect Alejandro OrvaA(plus-minus)anos Alatorre as Alternate Director |
| Management | Yes | 3.a29 | Elect Juan Antonio Gonzalez Marcos as Alternate Director |
| Management | Yes | 3.a30 | Elect Jose Marcos Ramirez Miguel as Alternate Director |

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| | | | |
|------------|-----|-----|---|
| Management | Yes | 3.b | Approve Directors Liability and Indemnification |
| Management | Yes | 3.c | Elect Hector Avila Flores as Board Secretary; Elect Jose Morales Martinez as Undersecretary Who Will Not Be Part of Board |
| Management | Yes | 4 | Approve Remuneration of Directors |
| Management | Yes | 5.a | Elect Hector Reyes Retana y Dahl as Chairman of Audit and Corporate Practices Committee |
| Management | Yes | 5.b | Elect Herminio Blanco Mendoza as Member of Audit and Corporate Practices Committee |
| Management | Yes | 5.c | Elect Manuel Aznar Nicolin as Member of Audit and Corporate Practices Committee |
| Management | Yes | 5.d | Elect Patricia Armendariz Guerra as Member of Audit and Corporate Practices Committee |
| Management | Yes | 5.e | Elect Julio Cesar Mendez Rubio as Member of Audit and Corporate Practices Committee |
| Management | Yes | 6.a | Elect Juan Carlos Braniff Hierro as Chairman of Risk Policies Committee |
| Management | Yes | 6.b | Elect Alfredo Elias Ayub as Member of Risk Policies Committee |
| Management | Yes | 6.c | Elect Hector Reyes Retana y Dahl as Member of Risk Policies Committee |
| Management | Yes | 6.d | Elect Everardo Elizondo Almaguer as Member of Risk Policies Committee |
| Management | Yes | 6.e | Elect Eduardo Livas Cantu as Member of Risk Policies Committee |
| Management | Yes | 6.f | Elect Manuel Aznar Nicolin as Member of Risk Policies Committee |
| Management | Yes | 6.g | Elect Alejandro Valenzuela del Rio as Member of Risk Policies Committee |
| Management | Yes | 6.h | Elect Manuel Romo Villafuerte as Member of Risk Policies Committee |
| Management | Yes | 6.i | Elect Fernando Solis Soberon as Member of Risk Policies Committee |
| Management | Yes | 6.j | Elect Gerardo Zamora NaA(plus-minus)ez as Member of Risk Policies Committee |
| Management | Yes | 6.k | Elect Jose Marcos Ramirez Miguel as Member of Risk Policies Committee |
| Management | Yes | 6.l | Elect David Aaron Margolin Schabes as Secretary of Risk Policies Committee |
| Management | Yes | 7 | Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Program |
| Management | Yes | 8 | Authorize Board to Ratify and Execute Approved Resolutions |

Multiplan Empreendimentos Imobiliarios S.A.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | MULT3 | Meeting Date | 29-Apr-14 |
| Primary CUSIP | P69913104 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|----------|----------|----------|---|
| NUMBER | PROPOSAL | NUMBER | PROPOSAL TEXT |
| 1 | Yes | 1 | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 |
| 2 | Yes | 2 | Approve Allocation of Income and Dividends |
| 3 | Yes | 3 | Fix Number of Directors |
| 4 | Yes | 4 | Elect Directors |
| 5 | Yes | 5 | Approve Remuneration of Company's Management |
| 1 | Yes | 1 | Amend Article 16 Re: Chairman/CEO |

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PT Astra International Tbk

 Ticker ASII Meeting Date 29-Apr-14
 Primary CUSIP Y7117N149 Meeting Type Annual

| PROPOSAL NUMBER | VOTABLE | PROPOSAL TEXT |
|-----------------|---------|--|
| 1 | Yes | Accept Financial Statements and Statutory Reports |
| 2 | Yes | Approve Allocation of Income |
| 3 | Yes | Elect Directors and Commissioners and Approve Their Remuneration |
| 4 | Yes | Approve Auditors |

 Hindustan Unilever Limited.

Ticker 500696 Meeting Date 30-Apr-14
 Primary CUSIP Y3218E138 Meeting Type Special

| PROPOSAL NUMBER | VOTABLE | PROPOSAL TEXT |
|-----------------|---------|--|
| 1 | Yes | Approve Appointment and Remuneration of P.B. Balaji as Executive Director - Finance & IT and CFO |

 YUM! Brands, Inc.

Ticker YUM Meeting Date 01-May-14
 Primary CUSIP 988498101 Meeting Type Annual

| PROPOSAL NUMBER | VOTABLE | PROPOSAL TEXT |
|-----------------|---------|--|
| 1a | Yes | Elect Director Michael J. Cavanagh |
| 1b | Yes | Elect Director David W. Dorman |
| 1c | Yes | Elect Director Massimo Ferragamo |
| 1d | Yes | Elect Director Mirian M. Graddick-Weir |
| 1e | Yes | Elect Director Bonnie G. Hill |
| 1f | Yes | Elect Director Jonathan S. Linen |
| 1g | Yes | Elect Director Thomas C. Nelson |
| 1h | Yes | Elect Director David C. Novak |
| 1i | Yes | Elect Director Thomas M. Ryan |
| 1j | Yes | Elect Director Jing-Shyh S. Su |
| 1k | Yes | Elect Director Robert D. Walter |
| 2 | Yes | Ratify Auditors |
| 3 | Yes | Advisory Vote to Ratify Named Executive Officers' Compensation |
| 4 | Yes | Amend Executive Incentive Bonus Plan |

 TENARIS SA

Ticker TEN Meeting Date 07-May-14
 Primary CUSIP L90272102 Meeting Type Annual

VOTABLE PROPOSAL

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| PROPONENT | PROPOSAL | NUMBER | PROPOSAL TEXT |
|------------|----------|--------|--|
| Management | Yes | 1 | Receive and Approve Board's and Auditor's Reports |
| Management | Yes | 2 | Approve Consolidated Financial Statements |
| Management | Yes | 3 | Approve Financial Statements |
| Management | Yes | 4 | Approve Allocation of Income and Dividends |
| Management | Yes | 5 | Approve Discharge of Directors |
| Management | Yes | 6 | Elect Directors |
| Management | Yes | 7 | Approve Remuneration of Directors |
| Management | Yes | 8 | Approve Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 9 | Allow Electronic Distribution of Company Documents to Shareholders |

Standard Chartered plc

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | STAN | Meeting Date | 08-May-14 |
| Primary CUSIP | G84228157 | Meeting Type | Annual |

| PROPONENT | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT |
|------------|------------------|-----------------|---|
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Final Dividend |
| Management | Yes | 3 | Approve Remuneration Policy |
| Management | Yes | 4 | Approve Remuneration Report |
| Management | Yes | 5 | Elect Dr Kurt Campbell as Director |
| Management | Yes | 6 | Elect Christine Hodgson as Director |
| Management | Yes | 7 | Elect Naguib Kheraj as Director |
| Management | Yes | 8 | Re-elect Om Bhatt as Director |
| Management | Yes | 9 | Re-elect Jaspal Bindra as Director |
| Management | Yes | 10 | Re-elect Dr Louis Chi-Yan Cheung as Director |
| Management | Yes | 11 | Re-elect Dr Han Seung-soo as Director |
| Management | Yes | 12 | Re-elect Simon Lowth as Director |
| Management | Yes | 13 | Re-elect Ruth Markland as Director |
| Management | Yes | 14 | Re-elect John Paynter as Director |
| Management | Yes | 15 | Re-elect Sir John Peace as Director |
| Management | Yes | 16 | Re-elect Alun Rees as Director |
| Management | Yes | 17 | Re-elect Peter Sands as Director |
| Management | Yes | 18 | Re-elect Viswanathan Shankar as Director |
| Management | Yes | 19 | Re-elect Paul Skinner as Director |
| Management | Yes | 20 | Re-elect Dr Lars Thunell as Director |
| Management | Yes | 21 | Approve Disapplication of the Shareholding Qualification in Relation to Dr Kurt Campbell |
| Management | Yes | 22 | Reappoint KPMG Audit plc as Auditors |
| Management | Yes | 23 | Authorise Board to Fix Remuneration of Auditors |
| Management | Yes | 24 | Approve EU Political Donations and Expenditure |
| Management | Yes | 25 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | Yes | 26 | Authorise Issue of Equity with Pre-emptive Rights |
| Management | Yes | 27 | Authorise Issue of Equity with Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities |
| Management | Yes | 28 | Approve Scrip Dividend Program |
| Management | Yes | 29 | Authorise Issue of Equity without Pre-emptive Rights |
| Management | Yes | 30 | Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities |
| Management | Yes | 31 | Authorise Market Purchase of Ordinary Shares |
| Management | Yes | 32 | Authorise Market Purchase of Preference Shares |
| Management | Yes | 33 | Authorise the Company to Call EGM with Two Weeks' Notice |
| Management | Yes | 34 | Fix Maximum Variable Compensation Ratio |

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AIA Group Ltd.

Ticker 1299 Meeting Date 09-May-14
Primary CUSIP Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Declare Final Dividend |
| Management | Yes | 3 | Elect Mohamed Azman Yahya as Director |
| Management | Yes | 4 | Elect Edmund Sze-Wing Tse as Director |
| Management | Yes | 5 | Elect Jack Chak-Kwong So as Director |
| Management | Yes | 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |
| Management | Yes | 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital |
| Management | Yes | 7c | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme |
| Management | Yes | 8 | Adopt New Articles of Association |

Swire Properties Ltd.

Ticker 1972 Meeting Date 13-May-14
Primary CUSIP Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1a | Elect Low Mei Shuen Michelle as Director |
| Management | Yes | 1b | Elect John Robert Slosar as Director |
| Management | Yes | 1c | Elect Lim Siang Keat Raymond as Director |
| Management | Yes | 2 | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 3 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital |
| Management | Yes | 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |

Swire Pacific Limited

Ticker 19 Meeting Date 15-May-14
Primary CUSIP Y83310105 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1a | Elect M Cubbon as Director |
| Management | Yes | 1b | Elect Baroness Dunn as Director |
| Management | Yes | 1c | Elect T G Freshwater as Director |
| Management | Yes | 1d | Elect C Lee as Director |
| Management | Yes | 1e | Elect I S C Shiu as Director |
| Management | Yes | 1f | Elect M C C Sze as Director |
| Management | Yes | 1g | Elect I K L Chu as Director |
| Management | Yes | 2 | Reappoint PricewaterhouseCoopers as Auditors and Authorize |

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

China Mobile Limited

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 941 | Meeting Date | 22-May-14 |
| Primary CUSIP | Y14965100 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Declare Final Dividend |
| Management | Yes | 3a | Elect Xi Guohua as Director |
| Management | Yes | 3b | Elect Sha Yuejia as Director |
| Management | Yes | 3c | Elect Liu Aili as Director |
| Management | Yes | 4a | Elect Lo Ka Shui as Director |
| Management | Yes | 4b | Elect Paul Chow Man Yiu as Director |
| Management | Yes | 5 | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital |
| Management | Yes | 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |
| Management | Yes | 8 | Authorize Reissuance of Repurchased Shares |
| Management | Yes | 9 | Amend Articles of Association |

Petrochina Company Limited

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 857 | Meeting Date | 22-May-14 |
| Primary CUSIP | Y6883Q138 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|--------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Report of the Board of Directors |
| Management | Yes | 2 | Approve Report of the Supervisory Committee |
| Management | Yes | 3 | Approve Audited Financial Statements |
| Management | Yes | 4 | Declare Final Dividend |
| Management | Yes | 5 | Authorize Board to Determine the Distribution of Interim Dividends for the Year 2014 |
| Management | Yes | 6 | Appoint KPMG Huazhen as Domestic Auditors and KPMG as International Auditors, and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7a | Elect Zhou Jiping as Director |
| Management | Yes | 7b | Elect Liao Yongyuan as Director |
| Management | Yes | 7c | Elect Wang Dongjin as Director |
| Management | Yes | 7d | Elect Yu Baocai as Director |
| Management | Yes | 7e | Elect Shen Diancheng as Director |
| Management | Yes | 7f | Elect Liu Yuezhen as Director |
| Management | Yes | 7g | Elect Liu Hongbin as Director |
| Management | Yes | 7h | Elect Chen Zhiwu as Director |
| Management | Yes | 7i | Elect Richard H. Matzke as Director |
| Share Holder | Yes | 7j | Elect Lin Boqiang as Director |

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|------------|-----|----|--|
| Management | Yes | 8a | Elect Wang Lixin as Supervisor |
| Management | Yes | 8b | Elect Guo Jinping as Supervisor |
| Management | Yes | 8c | Elect Li Qingyi as Supervisor |
| Management | Yes | 8d | Elect Jia Yimin as Supervisor |
| Management | Yes | 8e | Elect Zhang Fengshan as Supervisor |
| Management | Yes | 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |

Magnit OAO

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | MGNT | Meeting Date | 29-May-14 |
| Primary CUSIP | X51729105 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Annual Report and Financial Statements |
| Management | Yes | 2 | Approve Allocation of Income and Dividends of RUB 89.15 per Share |
| Management | Yes | 3.1 | Elect Andrey Aroutuniyan as Director |
| Management | Yes | 3.2 | Elect Sergey Galitskiy as Director |
| Management | Yes | 3.3 | Elect Alexander Zayonts as Director |
| Management | Yes | 3.4 | Elect Alexey Makhnev as Director |
| Management | Yes | 3.5 | Elect Khachatur Pombukhchan as Director |
| Management | Yes | 3.6 | Elect Alexey Pshenichnyy as Director |
| Management | Yes | 3.7 | Elect Aslan Shkhachemukov as Director |
| Management | Yes | 4.1 | Elect Roman Efimenko as Member of Audit Commission |
| Management | Yes | 4.2 | Elect Angela Udovichenko as Member of Audit Commission |
| Management | Yes | 4.3 | Elect Denis Fedotov as Member of Audit Commission |
| Management | Yes | 5 | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS) |
| Management | Yes | 6 | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS |
| Management | Yes | 7 | Elect Members of Counting Commission |
| Management | Yes | 8 | Approve New Edition of Charter |
| Management | Yes | 9 | Approve New Edition of Regulations on General Meetings |
| Management | Yes | 10.1 | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander |
| Management | Yes | 10.2 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander |
| Management | Yes | 10.3 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 10.4 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank Moskvyy for Securing Obligations of ZAO Tander |
| Management | Yes | 11.1 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander |
| Management | Yes | 11.2 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 11.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 11.4 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 11.5 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander |

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 Massmart Holdings Ltd

Ticker MSM Meeting Date 30-May-14
 Primary CUSIP S4799N114 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Re-elect David Cheesewright as Director |
| Management | Yes | 2 | Re-elect Kuseni Dlamini as Director |
| Management | Yes | 3 | Re-elect Dr Lulu Gwagwa as Director |
| Management | Yes | 4 | Re-elect Guy Hayward as Director |
| Management | Yes | 5 | Re-elect Chris Seabrooke as Director |
| Management | Yes | 6 | Reappoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner |
| Management | Yes | 7.1 | Re-elect Chris Seabrooke as Chairman of the Audit Committee |
| Management | Yes | 7.2 | Re-elect Dr Lulu Gwagwa as Member of the Audit Committee |
| Management | Yes | 7.3 | Re-elect Phumzile Langeni as Member of the Audit Committee |
| Management | Yes | 8 | Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital |
| Management | Yes | 9 | Approve Remuneration Policy |
| Management | Yes | 1 | Authorise Repurchase of Up to 15 Percent of Issued Share Capital |
| Management | Yes | 2.1 | Approve Chairman of the Board Fees |
| Management | Yes | 2.2 | Approve Deputy Chairman Fees |
| Management | Yes | 2.3 | Approve Directors Fees |
| Management | Yes | 2.4 | Approve Committee Chairmen Fees |
| Management | Yes | 2.5 | Approve Committee Members Fees |
| Management | Yes | 3 | Approve Financial Assistance to Related or Inter-related Companies or Corporations |

 Public Bank Berhad

Ticker PBBANK Meeting Date 06-Jun-14
 Primary CUSIP Y71497104 Meeting Type Special

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|-----------------------------------|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Approve Renounceable Rights Issue |

 Pekao Bank SA (Bank Polska Kasa Opieki Spolka Akcyjna)

Ticker PEO Meeting Date 12-Jun-14
 Primary CUSIP X0641X106 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|--|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | No | 1 | Open Meeting |
| Management | Yes | 2 | Elect Meeting Chairman |
| Management | No | 3 | Acknowledge Proper Convening of Meeting |
| Management | Yes | 4 | Elect Members of Vote Counting Commission |
| Management | Yes | 5 | Approve Agenda of Meeting |
| Management | No | 6 | Receive Management Board Report on Company's Operations in Fiscal 2013 |
| Management | No | 7 | Receive Financial Statements |

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|------------|-----|-------|--|
| Management | No | 8 | Receive Management Board Report on Group's Operations in Fiscal 2013 |
| Management | No | 9 | Receive Consolidated Financial Statements |
| Management | No | 10 | Receive Management Board Report on Allocation of Income |
| Management | No | 11 | Receive Supervisory Board Reports |
| Management | Yes | 12.1 | Approve Management Board Report on Company's Operations in Fiscal 2013 |
| Management | Yes | 12.2 | Approve Financial Statements |
| Management | Yes | 12.3 | Approve Management Board Report on Group's Operations in Fiscal 2013 |
| Management | Yes | 12.4 | Approve Consolidated Financial Statements |
| Management | Yes | 12.5 | Approve Allocation of Income |
| Management | Yes | 12.6 | Approve Supervisory Board Report |
| Management | Yes | 12.7a | Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman) |
| Management | Yes | 12.7b | Approve Discharge of Roberto Nicastrò (Supervisory Board Member) |
| Management | Yes | 12.7c | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member) |
| Management | Yes | 12.7d | Approve Discharge of Alessandro Decio (Supervisory Board Member) |
| Management | Yes | 12.7e | Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member) |
| Management | Yes | 12.7f | Approve Discharge of Pawel Dangel (Supervisory Board Member) |
| Management | Yes | 12.7g | Approve Discharge of Laura Penna (Supervisory Board Member) |
| Management | Yes | 12.7h | Approve Discharge of Wioletta Rosolowska (Supervisory Board Member) |
| Management | Yes | 12.7i | Approve Discharge of Doris Tomanek (Supervisory Board Member) |
| Management | Yes | 12.8a | Approve Discharge of Luigi Lovaglio (CEO) |
| Management | Yes | 12.8b | Approve Discharge of Diego Biondo (Management Board Member) |
| Management | Yes | 12.8c | Approve Discharge of Marco Iannaccone (Management Board Member) |
| Management | Yes | 12.8d | Approve Discharge of Andrzej Kopyrski (Management Board Member) |
| Management | Yes | 12.8e | Approve Discharge of Stefano Santini (Management Board Member) |
| Management | Yes | 12.8f | Approve Discharge of Grzegorz Piwowar (Management Board Member) |
| Management | Yes | 12.8g | Approve Discharge of Marian Wazynski (Management Board Member) |
| Management | No | 13 | Close Meeting |

 Taiwan Mobile Co., Ltd.

Ticker 3045 Meeting Date 12-Jun-14
 Primary CUSIP Y84153215 Meeting Type Annual

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|----------|----------|----------|---|
| NUMBER | PROPOSAL | NUMBER | |
| 1 | Yes | 1 | Approve 2013 Business Operations Report and Financial Statements |
| 2 | Yes | 2 | Approve Plan on 2013 Profit Distribution |
| 3 | Yes | 3 | Amend Articles of Association |
| 4 | Yes | 4 | Amend Procedures Governing the Acquisition or Disposal of Assets |
| 5.1 | Yes | 5.1 | Elect Richard Tsai, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director |
| 5.2 | Yes | 5.2 | Elect Daniel Tsai, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director |

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|------------|-----|-----|---|
| Management | Yes | 5.3 | Elect Vivien Hsu, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director |
| Management | Yes | 5.4 | Elect James Jeng, a Representative of TCC Investment Co., Ltd. with Shareholder No. 2445****, as Non-Independent Director |
| Management | Yes | 5.5 | Elect Howard Lin, a Representative of TCC Investment Co., Ltd. with Shareholder No. 2445****, as Non-Independent Director |
| Management | Yes | 5.6 | Elect Jack J.T. Huang, with ID No.A10032****, as Independent Director |
| Management | Yes | 5.7 | Elect Tsung-Ming Chung, with ID No.J10253****, as Independent Director |
| Management | Yes | 5.8 | Elect Hsueh Jen Sung, with ID No.R10296****, as Independent Director |
| Management | Yes | 5.9 | Elect Guu-Chang Yang, with ID No.B12034****, as Independent Director |
| Management | Yes | 6 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors |

 Infosys Ltd.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 500209 | Meeting Date | 14-Jun-14 |
| Primary CUSIP | Y4082C133 | Meeting Type | Annual |

| PROPOSAL | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT |
|------------|------------------|-----------------|--|
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share |
| Management | No | 3 | Reelect B.G. Srinivas as Director |
| Management | Yes | 4 | Reelect S. Gopalakrishnan as Director |
| Management | Yes | 5 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 6 | Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as Executive Director |
| Management | Yes | 7 | Elect K. Mazumdar-Shaw as Independent Non-Executive Director |
| Management | Yes | 8 | Elect C.M. Browner as Independent Non-Executive Director |
| Management | Yes | 9 | Elect R. Venkatesan as Independent Non-Executive Director |
| Management | Yes | 10 | Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million |
| Management | Yes | 11 | Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge |

 Taiwan Semiconductor Manufacturing Co., Ltd.

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | 2330 | Meeting Date | 24-Jun-14 |
| Primary CUSIP | Y84629107 | Meeting Type | Annual |

| PROPOSAL | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT |
|------------|------------------|-----------------|--|
| Management | Yes | 1 | Approve 2013 Business Operations Report and Financial Statements |
| Management | Yes | 2 | Approve 2013 Plan on Profit Distribution |
| Management | Yes | 3 | Approve Amendments to Procedures Governing the Acquisition on |

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|------------|----|---|---|
| | | | Disposal of Assets and Approve Amendments to Trading Procedures Governing Derivatives Products Transact Other Business (Non-Voting) |
| Management | No | 4 | |

Lukoil OAO

| | | | |
|---------------|-----------|--------------|-----------|
| Ticker | LKOH | Meeting Date | 26-Jun-14 |
| Primary CUSIP | X5060T106 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| NUMBER | PROPOSAL | NUMBER | |
| Management | Yes | 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013 |
| Management | Yes | 2.1 | Elect Vagit Alekperov as Director |
| Management | Yes | 2.2 | Elect Viktor Blazheev as Director |
| Management | Yes | 2.3 | Elect Valery Grayfer as Director |
| Management | Yes | 2.4 | Elect Igor Ivanov as Director |
| Management | Yes | 2.5 | Elect Sergey Kochkurov as Director |
| Management | Yes | 2.6 | Elect Ravil Maganov as Director |
| Management | Yes | 2.7 | Elect Richard Matzke as Director |
| Management | Yes | 2.8 | Elect Sergey Mikhaylov as Director |
| Management | Yes | 2.9 | Elect Mark Mobius as Director |
| Management | Yes | 2.1 | Elect Guglielmo Antonio Claudio Moscato as Director |
| Management | Yes | 2.11 | Elect Ivan Pictet as Director |
| Management | Yes | 2.12 | Elect Leonid Fedun as Director |
| Management | Yes | 3.1 | Elect Mikhail Maksimov as Member of Audit Commission |
| Management | Yes | 3.2 | Elect Pavel Suloev as Member of Audit Commission |
| Management | Yes | 3.3 | Elect Aleksandr Surkov as Member of Audit Commission |
| Management | Yes | 4.1 | Approve Remuneration of Directors for Their Service until 2014 AGM |
| Management | Yes | 4.2 | Approve Remuneration of Newly Elected Directors |
| Management | Yes | 5.1 | Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM |
| Management | Yes | 5.2 | Approve Remuneration of Newly Elected Members of Audit Commission |
| Management | Yes | 6 | Ratify ZAO KPMG as Auditor |
| Management | Yes | 7 | Amend Charter |
| Management | Yes | 8 | Amend Regulations on General Meetings |
| Management | Yes | 9.1 | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations |
| Management | Yes | 9.2 | Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK |
| Management | Yes | 1 | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013 |
| Management | Yes | 2.1 | Elect Vagit Alekperov as Director |
| Management | Yes | 2.2 | Elect Viktor Blazheev as Director |
| Management | Yes | 2.3 | Elect Valery Grayfer as Director |
| Management | Yes | 2.4 | Elect Igor Ivanov as Director |
| Management | Yes | 2.5 | Elect Sergey Kochkurov as Director |
| Management | Yes | 2.6 | Elect Ravil Maganov as Director |
| Management | Yes | 2.7 | Elect Richard Matzke as Director |
| Management | Yes | 2.8 | Elect Sergey Mikhaylov as Director |
| Management | Yes | 2.9 | Elect Mark Mobius as Director |
| Management | Yes | 2.1 | Elect Guglielmo Antonio Claudio Moscato as Director |
| Management | Yes | 2.11 | Elect Ivan Pictet as Director |
| Management | Yes | 2.12 | Elect Leonid Fedun as Director |
| Management | Yes | 3.1 | Elect Mikhail Maksimov as Member of Audit Commission |
| Management | Yes | 3.2 | Elect Pavel Suloev as Member of Audit Commission |

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| Management | Yes | 3.3 | Elect Aleksandr Surkov as Member of Audit Commission |
| Management | Yes | 4.1 | Approve Remuneration of Directors for Their Service until 2014 AGM |
| Management | Yes | 4.2 | Approve Remuneration of Newly Elected Directors |
| Management | Yes | 5.1 | Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM |
| Management | Yes | 5.2 | Approve Remuneration of Newly Elected Members of Audit Commission |
| Management | Yes | 6 | Ratify ZAO KPMG as Auditor |
| Management | Yes | 7 | Amend Charter |
| Management | Yes | 8 | Amend Regulations on General Meetings |
| Management | Yes | 9.1 | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations |
| Management | Yes | 9.2 | Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK |

Hindustan Unilever Limited.

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| Ticker | 500696 | Meeting Date | 30-Jun-14 |
| Primary CUSIP | Y3218E138 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Confirm Interim Dividend of INR 5.50 Per Share and Approve Final Dividend of INR 7.50 Per Share |
| Management | Yes | 3.1 | Reelect H. Manwani as Director |
| Management | Yes | 3.2 | Reelect P. Banerjee as Director |
| Management | Yes | 4 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 5 | Elect A. Narayan as Independent Director |
| Management | Yes | 6 | Elect S. Ramadorai as Independent Director |
| Management | Yes | 7 | Elect O. P. Bhatt as Independent Director |
| Management | Yes | 8 | Elect S. Misra as Independent Director |

ICICI Bank Limited

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| Ticker | 532174 | Meeting Date | 30-Jun-14 |
| Primary CUSIP | Y38575109 | Meeting Type | Annual |

| PROPOSAL | VOTABLE | PROPOSAL | PROPOSAL TEXT |
|------------|----------|----------|---|
| PROPOSAL | PROPOSAL | NUMBER | PROPOSAL TEXT |
| Management | Yes | 1 | Accept Financial Statements and Statutory Reports |
| Management | Yes | 2 | Approve Dividend on Preference Shares |
| Management | Yes | 3 | Approve Dividend of INR 23.00 Per Equity Share |
| Management | Yes | 4 | Reelect K. Ramkumar as Director |
| Management | Yes | 5 | Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 6 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes | 7 | Elect V.K. Sharma as Independent Non-Executive Director |
| Management | Yes | 8 | Approve Reappointment and Remuneration of R. Sabharwal as Executive Director |
| Management | Yes | 9 | Amend Articles of Association |
| Management | Yes | 10 | Approve Increase in Borrowing Powers |

