

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND  
Form N-PX  
August 31, 2010

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, 2009 - June 30, 2010  
-----

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

HINDUSTAN UNILEVER LTD			MEETING TYPE	
SECURITY	Y3218E138			
TICKER SYMBOL	HINLF		MEETING DATE	
ISIN	INE030A01027		AGENDA	
ITEM	PROPOSAL		TYPE	VOTE
1.	Receive, and adopt the audited profit and loss account for the 15th month period ended 31 MAR, 2009, the balance sheet as at that date and the reports of the Directors and Auditors thereon		Management	For
2.	Approve to confirm the payment of interim dividend and to declare a final dividend on equity shares for the 15 month period ended 31 MAR 2009		Management	For
3.	Re-elect Messrs. H. Manwani; D.S. Parekh; Prof. C.K. Prahalad; A. Narayan; S. Ramadorai; and Dr. R.A. Mashelkar as the Directors in place of the Directors who retires by rotation		Management	For
4.	Appoint M/S. Lovelock & Lewes, Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM and approve to fix their remuneration for the YE 31 MAR 2010		Management	For
5.	Appoint Mr. Dhaval Buch as a Director of the Company, pursuant to the provision of section 257 and all other applicable provisions, if any, of the Companies Act, 1956, pursuant to the provisions of Section 260 of the Companies Act 1956, liable to retire by rotation in terms of the provisions of the Articles of Association of the Company		Management	For
6.	Appoint Mr. Gopal Vittal as a Director of the Company, pursuant to the provisions of section 257 and all other applicable provisions, if any, of the Companies Act 1956, liable to retire by rotation in terms of the provisions of the Articles of Association of the Company		Management	For
7.	Appoint Mr. Sridhar Ramamurthy as a Director of the Company, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, liable to retire by rotation in terms of the provisions of the Articles of Association		Management	For

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

- of the Company
8. Appoint Mr. Dhaval Buch as the Wholetime Management For  
 Director of the Company, pursuant to the  
 provision of Section 198, 269, 309 and other  
 applicable provisions, if any, of the  
 Companies Act, 1956 read with schedule XIII to  
 the act, as amended, the approval of members  
 of the Company be accorded , liable to retire  
 by rotation in terms of the provisions of the  
 Articles of Association of the Company;  
 further that the remuneration of Mr. Dhaval  
 Buch in his capacity as a wholetime Director  
 be fixed by the Board or a duly constituted  
 committee thereof and thereafter be revised  
 from time to time, within the limits as  
 approved by the members by way of a special  
 resolution adopted at their meeting held on 04  
 APR 2008
9. Appoint Mr. Gopal Vittal as the Wholetime Management For  
 Director of the Company, pursuant to the  
 provision of Section 198, 269, 309 and other  
 applicable provisions, if any, of the  
 Companies Act, 1956 read with schedule XIII to  
 the act, as amended, the approval of members  
 of the Company be accorded, liable to retire  
 by rotation in terms of the provisions of the  
 Articles of Association of the Company;  
 further that the remuneration of Mr. Gopal  
 Vittal in his capacity as a wholetime Director  
 be fixed by the Board or a duly constituted  
 committee thereof and thereafter be revised  
 from time to time, within the limits as  
 approved by the members by way of a special  
 resolution adopted at their meeting held on 04  
 APR 2008
10. Appoint Mr. Sridhar Ramamurthy as the Management For  
 Wholetime Director of the Company, pursuant to  
 the provision of Section 198, 269, 309 and  
 other applicable provisions, if any, of the  
 Companies Act, 1956 read with schedule XIII to  
 the act, as amended, the approval of members  
 of the company be accorded , liable to retire  
 by rotation in terms of the provisions of the  
 Articles of Association of the Company;  
 further that the remuneration of Mr. Sridhar  
 Ramamurthy in his capacity as a wholetime  
 Director be fixed by the Board or a duly  
 constituted committee thereof and thereafter  
 be revised from time to time, within the  
 limits as approved by the members by way of a  
 special resolution adopted at their meeting  
 held on 04 APR 2008

Page 1

BHARTI AIRTEL LTD  
 SECURITY Y0885K108  
 TICKER SYMBOL BHTIF  
 ISIN INE397D01016

MEETING TYPE  
 MEETING DATE  
 AGENDA

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

ITEM	PROPOSAL	TYPE	VOTE
1.	<p>Approve, pursuant to the provisions of Section 16, 94 and other applicable provisions, if any, of the Companies Act 1956 [the Act] or any other law for the time being in force [including any statutory modification or re-enactment thereof and the provisions of the Articles of Association of the Company and subject to such approval(s), permission(s), sanction(s), confirmation(s), as may be required under any law for the time being in force, the consent of the Company be accorded for sub-divisions of the existing equity shares of face value of INR 10 each of the Company into 2 equity shares of INR 5 each; to substitute the existing Clause V of the Memorandum of Association in the manner as specified; the authorized share capital of the Company is INR 25,000,000,000 divided into 5,000,000,000 equity shares of INR 5 each; to cancel the existing share certificate(s) in relation to the equity share capital held in physical form and new share certificate(s) be issued in respect of the equity shares held by the members of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of shares held in the demoralized form, the sub-divided equity shares be credited to the respective demate accounts of the beneficiaries in lieu of the existing shares held by them; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof], to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution</p>	Management	For
S.2	<p>Approve, pursuant to the provisions of Section 31 and all other application provisions, if any, of the Companies Act, 1956 [the Act] or any other law for the time being in force [including any statutory modification or re-enactment thereof ] the present Articles of Association of the Company, be substituted with the new set of Articles of Association of the Company; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof] to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution</p>	Management	For
S.3	<p>Approve, in accordance with the provisions of the Articles of Association of the Company and pursuant to sub-sections(4) and (7) of Section 309 and other applicable provisions, if any,</p>	Management	For

of the Companies Act, 1956 [the Act] and any amendment/re-enactment thereof, the consent of the Company be accorded for payment of commission to Independent Non-Executive Directors of the Company not exceeding 1% of the net profits of the Company in each FY, as computed in accordance with the provisions of Section 349 and 350 of the Act, to be paid and divided amongst such independent Non-executive Directors, in such manner as the Board of directions in its absolute discretion may decide from time to time; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof] to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution

Page 2

HOUSING DEVELOPMENT SECURITY	FINANCE CORP LTD Y37246157	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HGDEF	MEETING DATE	22-Jul-2009
ISIN	INE001A01028	AGENDA	702031143 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the audited profit and loss account for the FYE 31 MAR 2009, the balance sheet as at that date and the reports of the Directors and the Auditors thereon	Management	For
2.	Declare a dividend on equity shares	Management	For
3.	Re-appoint Mr. Shirish B. Patel as a Director, who retires by rotation	Management	For
4.	Re-appoint Mr. B.S. Mehta as a Director, who retires by rotation	Management	For
5.	Re-appoint Dr. S.A. Dave as a Director, who retires by rotation	Management	For
6.	Re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Corporation, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM, on a remuneration of INR 60,00,000 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 office at London and Singapore; authorize the Board of Directors of the Corporation, pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, to appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants as Branch Auditors or any other	Management	For

- person who may be qualified to act as such in consultation with the Auditors of the Corporation and approve to fix their remuneration for the purpose of audit of any Branch Office that may be opened abroad by the Corporation during the period until the conclusion of the next AGM
7. Re-appoint, pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, Messrs. Pannell Kerr Forster, Chartered Accountants, as the 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 AGM, 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. Re-appoint, pursuant to the provisions of Sections 198, 269 read with Schedule XII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Members of the Corporation, Mr. Deepak S. Parekh as the Managing Director of the Corporation with effect from 01 MAR 2009 upto the close business hours on 31 DEC 2009, upon the terms and conditions including remuneration as specified which agreement is hereby specifically approved and sanctioned and authorize the Board of Directors of the Corporation [Board which shall be deemed to include the Compensation Committee of the Board of Directors] to alter and vary the terms and conditions of the said appointment and/or agreement [including authority, from time to time, to determine the amount or salary and commission is also the type and amount of perquisites and other benefits payable to Mr. Deepak S. Parekh], in such manner as may be agreed to between the Board and Mr. Deepak S. Parekh provided however that the remuneration payable to Mr. Deepak S. Parekh shall not exceed the limits specified in the said agreement and the limits prescribed under Schedule XII to the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof; in the event of any loss, absence or inadequacy of profits in any FY during the term of office of Mr. Deepak S. Parekh, the remuneration payable to him by way of salary allowances, commission and perquisites 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, or any amendment, modification, variation or re-enactment thereof; authorize the Board to do all such acts, deeds, matters Management For

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 send re-appointments as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Director(s) and/or Officer(s) of the Corporation, to give of this resolution

Page 3

- |      |  |            |     |
|------|--|------------|-----|
| S.9  | <p>Approve, pursuant to the provisions of Sections 198, 309(4) and other applicable provisions if any of the Companies Act 1956 the non-whole time Directors of the Corporation in additions to sitting fees being paid to them for attending the meetings of the Board of Directors of the Corporation [referred to as the Board] and its committees be paid every for a period of 5 year with effect form 01 APR 2010 commission of an amount as may be determine by the Board from time to time subject to an overall ceiling of 1% of the net profits of the Corporation [to be computed in the manner referred to in Section 198(1) of the Companies Act 1956] to be dividend amongst them in such manner as the Board may form time to time determine</p>  | Management | For |
| S.10 | <p>Authorize the Board of Directors of the Corporation [hereinafter referred to as the 'Board' which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including powers conferred by this resolution, to the extent permitted by Law], pursuant to the provisions of Section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956, the Securities and Exchange Board of India [disclosure and investor protection] guidelines, 2000 [hereinafter referred to as DIP Guidelines], including any amendment, modification, variation or re-enactment thereof and subject to the approval of the Members of the Corporation and in accordance with the provisions of the Memorandum and Articles of Association of the Corporation, the listing agreements entered into with the stock exchanges on which the equity shares of the Corporation are listed, the Foreign Exchange Management, Act, 2000, the Foreign Exchange Management [transfer or issue of securities by a person resident outside India] regulations, 2000, the Foreign Exchange Management [Borrowing or Rending in Rupees] regulations, 2000, including any amendment, modification, variation or re-enactment thereof and such other applicable rules, regulations,</p> | Management | For |

guidelines, notifications, circulars and clarifications issued/to be issued thereon by the government of India [GOI], the Reserve Bank of India [RBI], the Securities and Exchange Board of India [SEBI], the National Housing Bank [NHB] and/or any other regulatory/statutory authorities, from time to time, to the extent applicable and subject to the consent and approvals of any regulatory/statutory authorities, to offer issue and allot warrants, with a right exercisable by the warrant holder to exchange the said warrant holder to exchange the said warrants with equity shares of the Corporation at a later date [hereinafter referred to as 'Warrants' simultaneously with the issue of Secured, Redeemable Non-Convertible Debentures [NCDs], to Qualified Institutional Placement [QIP] basis, pursuant to and in accordance with the provisions of Chapter XIII-A of the DIP Guidelines, for cash, at such price or prices, in such manner and where required, in consultation with the merchant banker(s) and/or other advisor(s) or otherwise and on such terms and conditions as the Board may, in its sole and absolute discretion, decide at the time of issue of the NCDs and warrants, at such times and in 1 or more tranches, so however that the Warrants would result in a maximum issue of upto 1,093,53,706 equity shares of INR 10 each of the Corporations, after they are exchanged with the equity shares of the Corporation and that the result in a maximum dilution of upto 3.5% of the expanded issued and paid-up equity share capital of the Corporation, taking into consideration the un-exercised stock options and the foreign currency convertible bonds pending for conversion, as on date and the total amount raised through the issue of the NCDs does not exceed INR 4,000 crores; the pricing of the equity shares to be issued upon exchange of the warrants, shall be in accordance with the provisions of Chapter XIII A of the DIP Guidelines and as may be decided by the Board in its sole and absolute discretion; the relevant date for determining the price of the equity shares, to be issued upon exchange of the warrants, shall be the date of the meeting in which the Board decides to open the proposed issue of the NCDs and warrants, in accordance with the provisions of Chapter XIII-A of the DIP Guidelines; the issue and allotment of the NCDs and warrants shall be made only to QIBs within the meaning of the DIP guidelines such NCDs shall be fully paid-up on its allotment which shall be completed within 12 months from the date of passing of this resolution; the equity shares to be issued and allotted upon exchange of the warrants shall rank pari passu inter se and with the then existing shares of the



Corporation in all respects; such of these NCDs and Warrants to be issued as are not subscribed may be disposed off by the Board in such manner and / or on such terms including offering or placing them with QIBs in accordance with the provisions of Chapter XIII-A of the DIP guideline as the Board may deem fit and proper in its sole and absolute discretion; for the purpose of giving effect to the above, the Board, where required in consultation with the merchant bankers and/or other advisors, be and is hereby authorized to determine the form, terms and timing of the issues/offerings, including the selection of QIBs to whom the NCDs and Warrants are to be offered, issued and allotted, issue price, face value and the number of equity shares to be allotted upon exchange of the Warrants, the price and premium on exchange of the Warrants, rate of interest, period of exchange or variation of the price or period of such exchange, listing of the NCDs and Warrants separately on the concerned Stock Exchanges and matters related thereto, as the Board may decide, in its sole and absolute discretion; authorize the Board to finalize and approve the preliminary as well as the final placement document, if required, for the proposed issue of the NCDs and Warrants and to authorize any Directors or officers of the Corporation to sign the above documents for and on behalf of the Corporation together with the authority to amend, vary or modify the same as such authorized persons may consider necessary, desirable or expedient and for the purpose aforesaid, to give such declarations, affidavits, certificates, consents and/or authorities as may in the opinion of such authorized persons, be required from time to time, and to arrange for the submission of the preliminary and final placement document, and any amendments and supplements thereto, with any applicable government and/or regulatory/statutory authorities, institutions or bodies, as may be required, authorize the Board for the purpose of giving effect to the above, to do all such acts, deeds, matters and things as it may, in its sole and absolute discretion, deem necessary or desirable, for such purpose, including but not limited to entering into arrangements for appointment of agents such as merchant bankers, custodians, stabilizing agents, and/or such other advisors, to issue any offer documents, including but not limited to placement document, and to sign all agreements, deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power to settle all questions, disputes, difficulties or doubts that may arise in regard to such issues or allotments as the Board may decide, in its

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

sole and absolute discretion, including providing any and all clarifications that may be required by the relevant regulators or Stock Exchanges or other authorities and/or making any modifications to this Special Resolution for meeting the requirements of any regulators or any Stock Exchanges or other authorities; authorize the Board to delegate to the extent permitted by law, all or any of the powers herein conferred to any Directors or any Officer(s) of the Corporation

Page 4

SAMSUNG ELECTRONICS CO LTD, SUWON SECURITY	Y74718118	MEETING TYPE	Annual General Meeting	
TICKER SYMBOL	SSNNF	MEETING DATE	24-Jul-2009	
ISIN	KR7005931001	AGENDA	702045611 - Management	
ITEM	PROPOSAL		TYPE	VOTE
MIGROS TICARET A.S. SECURITY	M7024Q105	MEETING TYPE	Ordinary General Meeting	
TICKER SYMBOL	MHE	MEETING DATE	30-Jul-2009	
ISIN	TREMGTI00012	AGENDA	702045217 - Management	
ITEM	PROPOSAL		TYPE	VOTE
1.	Opening of the assembly and elect the Chairmanship		Management	No Act
2.	Receive the Board of Directors activity report, Auditors' report and independent external Auditing Company's [basaran nas serbest muhasebeci mali musavirlik a.s.] report; approve the balance sheet and income statement of 2008		Management	No Act
3.	Grant discharge to the members of the Board of Directors and Auditors for the operations of Company in 2008		Management	No Act
4.	Approve the distribution of profit and the date of the distribution		Management	No Act
5.	Approve to give information in accordance with the Corporate Governance principals, about the policies on distribution of profit for 2009 and subsequent years		Management	No Act
6.	Elect the members of the Board of Directors and approve to determine their term in office		Management	No Act
7.	Elect the Auditors and approve to determine their term in office		Management	No Act
8.	Approve to determine the remuneration for the members of the Board of Directors and the Auditors		Management	No Act
9.	Approve to give information about the		Management	No Act

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

	donations given to the foundations and associations which are having tax exemption across the year 2008		
10.	Ratify the election of Independent Auditing Company held by the Board of Directors in accordance with the regulation concerning the capital market Independent Auditing issued by Capital Market Board	Management	No Act
11.	Approve to grant the permission to the members of the Board of Directors to become partner to the Companies operating in the same field of business in person or on behalf of other persons and to make all necessary transactions in accordance with the Articles 334 and 335 of the Turkish Trade Code	Management	No Act
12.	Authorize the Chairmanship in order to sign the minutes of the assembly	Management	No Act
13.	Wishes	Management	No Act

Page 5

GRASIM INDS LTD SECURITY	Y28523135	MEETING TYPE	Annual General Meeting
TICKER SYMBOL ISIN	GRSJF INE047A01013	MEETING DATE AGENDA	08-Aug-2009 702048958 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the audited balance sheet as at 31 MAR 2009 and the profit and loss account for the YE 31 MAR 2009 and the reports of the Directors and the Auditors of the Company	Management	For
2.	Declare a dividend on equity shares for the YE 31 MAR 2009	Management	For
3.	Re-appoint Mr. R.C. Bhargava as a Director, who retires by rotation	Management	For
4.	Re-appoint Mrs. Rajashree Birla as a Director, who retires by rotation	Management	For
5.	Re-appoint Mr. Cyril Shroff as a Director, who retires by rotation	Management	For
6.A	Appoint Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Joint Statutory Auditors of the Company under Section 224 and other applicable provisions, if any, of the Companies Act, 1956 to hold office as such from the conclusion of this meeting until the conclusion of the next AGM of the Company, at a remuneration of INR 80,00,000 to be shared by them in such proportion as maybe decided by the Audit Committee / Board of Directors of the Company, plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties;	Management	For
6.B	Re-appoint, pursuant to the provisions of	Management	For

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

Section 228 and other applicable. provisions, if any, of the Companies Act;1956, Messrs. Vidyarthi & Sons, Chartered Accountants, Gwalior as the Branch Auditors of the Company, to audit the Accounts in respect of the Company's Vikram Woollens Division, to hold office from the conclusion of this Meeting until the conclusion of the next AGM of the Company at a remuneration of INR 75,000 plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties

7. Elect, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, Mr. A.K. Dasgupta as a Director of the Company, who is liable to retire by rotation

8. Elect, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, Mr. D.D. Rathi as a Director of the Company, who is liable to retire by rotation

Management

For

Management

For

AKSIGORTA A S  
SECURITY

M0376Z104

MEETING TYPE

ExtraOrdinary  
General Meeting

TICKER SYMBOL  
ISIN

AKSGF  
TRAAKGRT9105

MEETING DATE  
AGENDA

27-Aug-2009  
702062794 - Management

ITEM

PROPOSAL

TYPE

VOTE

1. Opening and forming the Presidency of the Board Management For
2. Authorize the Board of Directors to sign the minutes of the meeting Management For
3. Authorize the Board of Directors as per transfer of shares from Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi to Haci Omer Sabanci Holding Anonim Sirketi Management Against
- Comments-Approve spin off of company holdings - this essentially amounts to a sale of Aksigorta holdings to its major shareholder, and there is no way for minority shareholders to know whether the proposed sale will be undertaken at fair market value. Believe this warrants further disclosure, which is absent.
4. Approve the deciding on assigning new Board Members Management For

Page 6

CIMSA CIMENTO SANAYI VE TICARET AS, MERSIN  
SECURITY

M2422Q104

MEETING TYPE

ExtraOrdinary  
General Meeting

TICKER SYMBOL  
ISIN

CSTYF  
TRACIMSA91F9

MEETING DATE  
AGENDA

28-Aug-2009  
702070272 - Management

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

ITEM	PROPOSAL	TYPE	VOTE
1.	Opening of the assembly and elect the Chairmanship	Management	For
2.	Authorize the Chairmanship to sign the minutes of the assembly	Management	For
3.	Ratify the amendment of the Articles 3, 4, 6, 16 and 21 of the Articles of Association	Management	For
4.	Approve to give information to the general assembly about the disclosure policy adopted by the Board of Directors' resolution dated 30 APR 2009 and composed in accordance with capital market Board's Communique Serial :VIII and No: 54	Management	For

DAH SING BANKING GROUP LTD  
SECURITY Y1923F101 MEETING TYPE ExtraOrdinary  
General Meeting  
TICKER SYMBOL DHSBF MEETING DATE 16-Sep-2009  
ISIN HK2356013600 AGENDA 702081871 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve and ratify the Agreement [as specified, a copy of which has been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification] and the execution thereof and implementation of all transactions thereunder; approve the conditional upon the Listing Committee of The Stock Exchange of Hong Kong limited granting the listing of, and the permission to deal in, the Subscription Shares [as specified], the issue and allotment of the Subscription Shares under the specific mandate; and authorize the Directors of the Company to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution	Management	For

Page 7

HERO HONDA MOTORS LTD  
SECURITY Y3179Z146 MEETING TYPE Annual

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

TICKER SYMBOL	HRHDF	MEETING DATE	General Meeting 22-Sep-2009
ISIN	INE158A01026	AGENDA	702085297 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive, approve and adopt the audited balance sheet of the Company as at 31 MAR 2009, and the profit and loss account for the YE on that date together with the reports of the Directors and the Auditors thereon	Management	For
2.	Declare a dividend of INR 20 per equity share on 19,96,87,500 equity shares of INR 2 each for the FY 2008-2009	Management	For
3.	Re-appoint Gen. [Retd.] V.P. Malik as a Director, who retires by rotation	Management	For
4.	Re-appoint Mr. Brijmohan Lall Munjal as a Director, who retires by rotation	Management	For
5.	Re-appoint Mr. Sunil Kant Munjal as a Director, who retires by rotation	Management	For
6.	Re-appoint Mr. Takashi Nagai as a Director, who retires by rotation	Management	For
7.	Appoint M/s. A.F. Ferguson & Co., Chartered Accountants, New Delhi, the retiring Auditors, as the Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and approve to fix their remuneration	Management	For

GRUPO FINANCIERO BANORTE S A B DE C V			
SECURITY	P49501201	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	GBOOF	MEETING DATE	05-Oct-2009
ISIN	MXP370711014	AGENDA	702098016 - Management

ITEM	PROPOSAL	TYPE	VOTE
i.	Approve to pay a cash dividend in the amount of MXN 0.18 per share	Management	For
ii.	Receive the report from the outside Auditor regarding the fiscal situation of the Company	Management	For
iii.	Approve the designation of a delegate or delegates to formalize and carry out if relevant, the resolutions passed by the meeting	Management	For
iv.	Approve the meeting minutes	Management	Abstain

Page 8

HANG LUNG GROUP LTD			
SECURITY	Y30148111	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HNLGF	MEETING DATE	20-Oct-2009
ISIN	HK0010000088	AGENDA	702095464 - Management

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

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

1.	Receive and approve the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2009	Management	For
2.	Declare a final dividend	Management	For
3.a	Re-elect Ms. Laura Lok Yee Chen as a Director	Management	Against
3.b	Re-elect Dr. York Liao as a Director	Management	For
3.c	Re-elect Mr. Shang Shing Yin as a Director	Management	For
3.d	Authorize the Board of Directors to fix the Directors' fees	Management	For
4.	Re-appoint KPMG as the Auditors of the Company and authorize the Directors to fix the Auditors' remuneration	Management	For
5.	Authorize the Directors of the Company, to purchase shares in the capital of the Company, during the relevant period, the aggregate nominal amount of shares of the Company which may be purchased by the Company on the Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange recognized for this purpose by the Securities and Futures Commission and The Stock Exchange under the Hong Kong Code on share repurchases pursuant to the approval in this resolution, shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution; and [Authority expires the earlier of the conclusion of the next meeting of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]	Management	For
6.	Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, during the relevant period [as specified in Resolution 5 in the notice of the Meeting], to allot, issue and deal with additional shares in the capital of the Company and to allot, issue or grant securities convertible into shares in the capital of the Company or options, warrants or similar rights to subscribe for any such shares or such convertible securities and to make or grant offers, agreements and options, not exceeding the aggregate of: a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution plus; b) if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company set out as Resolution 7 in the notice of the meeting, the nominal amount of share capital repurchased by the Company subsequent to the passing of this resolution, up to maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution, otherwise than pursuant to: i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion under the terms of any warrants	Management	Against

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

issued by the Company or any securities which are convertible into the shares of the Company; iii) any Option Scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares

of the Company or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; and [Authority expires the earlier of the conclusion of the next meeting of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]

7.	Authorize the Directors of the Company to exercise the powers of the Company referred in Resolution No.6 in the notice of the meeting in respect of the share capital of the Company referred in such resolution	Management	Against
	Any other business	Non-Voting	

Page 9

TRUWORTHS INTERNATIONAL LTD			
SECURITY	S8793H130	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TRV	MEETING DATE	05-Nov-2009
ISIN	ZAE000028296	AGENDA	702111686 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the Group and the Company audited annual financial statements for the period ended 28 JUN 2009	Management	For
2.1	Re-elect A.J. Taylor as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
2.2	Re-elect A.E. Parfett as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
2.3	Re-elect C.T. Ndlovu as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
3.	Approve to renew the Directors' general authority, which shall be limited in aggregate to 5% of the Company's shares in issue at 28 JUN 2009, over both the unissued shares and the repurchased ordinary shares of the Company until the following AGM; this general authority shall include the power to allot or	Management	For



to sell as the case may be such shares for cash subject to the provisions of the Companies Act, as amended or substituted [the Act] and the JSE Listings Requirements, in particular this resolution which if passed would constitute a waiver by Members of their pre-emptive rights, is subject to not less than 75% of the votes of all Members entitled to vote and in attendance or represented at the meeting being cast in favor and is further subject to paragraphs 5.52, 5.75 and 11.22 of such requirements which in summary provide as follows: such shares may only be issued or sold as the case may be to public shareholders as defined in such requirements and not to related parties; such shares may not in any 1 FY in the aggregate exceed 15% of the Company's issued shares the number that may be issued or sold as the case may be being determined in accordance with subparagraph 5.52 [c] of such requirements; the maximum discount at which such shares may be issued or sold as the case may be is 10% of the weighted average traded price of such shares on the JSE over the 30 business days preceding the date of determination of the issue or selling price as the case may be; after the Company has issued shares in terms of this general authority representing on cumulative basis within a FY, 5% or more of the number of shares in issue prior to that issue, the Company will publish an announcement containing full details of the issue including: the number of shares issued; the average discount to the weighted average traded price of the shares over the 30 business days prior to the date that the price of the issue was determined or agreed by the Directors; and the effects of the issue on the net asset value per share net tangible asset value per share earnings per share headline earnings per share and diluted earnings and headline earnings per share

Page 10

S.4	Authorize the Company, a general approval contemplated in the Act, the acquisition from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares and including the acquisition by the Company of any of its issued shares held by its subsidiaries, upon such terms and conditions and in such amounts as the Directors of the Company may from time to time decide, subject however to the provisions of the Act and the JSE Listings Requirements relating to general repurchases of shares, it being recorded that it is currently required that general repurchases of a Company's shares	Management	For
-----	--	------------	-----

can be made only if: a) the Company and its subsidiaries are enabled by their Articles to acquire such shares; b) authorize the Company and its subsidiaries by their Members in terms of special resolutions taken at general meetings, to make such general repurchases, [Authority expires the earlier of the conclusion of the next AGM or 15 months from the date of the Special Resolution]; c) such repurchases are effected through the order book operated by the JSE trading system and without any prior understanding or arrangement between the Company and a counterparty, unless the JSE otherwise permits; d) such repurchases are limited to a maximum of 20% per FY of the Company's issued shares of that class at the time the aforementioned authorization is given, a maximum of 10% in aggregate of the Company's issued shares that may have been repurchased being capable of being held by subsidiaries of the Company; e) such repurchases are made at a price no greater than 10% above the weighted average market price of the Company's shares traded on the JSE over the 5 business days immediately preceding the date on which the transaction is effect; f) at any point in time, the Company appoints only one agent to effect any repurchase on the Company's behalf; g) the Company may only undertake such repurchases if thereafter it still complies with the JSE Listings Requirements concerning shareholder spread; h) such repurchases are not effected during prohibited periods as defined by the JSE, unless complied with the conditions as specified in the JSE Listing Requirement

5.	Re-appoint Ernst & Young Inc, as the Independent External Auditors to audit the Group's annual financial statements for the period ending 27 JUN 2010 which has indicated that Ms. Tina Rookledge, being a Director of that firm and a Registered Auditor, will undertake the audit and the Directors endorse the recommendation of the Groups Audit Committee that this firm be re-appointed for the ensuing period and that the terms of its engagement and fees be determined by such Committee	Management	For
6.1	Approve the fees of the Non-Executive Chairman: ZAR 370,000 for the period ending 27 JUN 2010 [2009: ZAR 320,000]	Management	For
6.2	Approve the fees of the Non-Executive Directors: ZAR 165,000 for the period ending 27 JUN 2010 [2009: ZAR 150,000]	Management	For
6.3	Approve the fees of the Audit Committee Chairman: ZAR 90,000 for the period ending 27 JUN 2010 [2009: ZAR 75,000]	Management	For
6.4	Approve the fees of the Audit Committee Member: ZAR 60,000 for the period ending 27 JUN 2010 [2009: ZAR 55,000]	Management	For
6.5	Approve the fees of the Remuneration Committee Chairman: ZAR 67,000 for the period ending 27	Management	For

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

6.6	JUN 2010 [2009: ZAR 60,000] Approve the fees of the Remuneration Committee Member: ZAR 48,000 for the period ending 27 JUN 2010 [2009: ZAR 45,000]	Management	For
6.7	Approve the fees of the Risk Committee Member: ZAR 35,000 for the period ending 27 JUN 2010 [2009: ZAR 30,000]	Management	For
6.8	Approve the fees of the Non-Executive Committee Chairman: ZAR 25,000 for the period ending 27 JUN 2010 [2009: ZAR 20,000]	Management	For

Page 11

BIM BIRLESIK MAGAZALAR A S JT

STK CO

SECURITY	M2014F102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	BMBRF	MEETING DATE	10-Nov-2009
ISIN	TREBIMM00018	AGENDA	702123631 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Elect the Chairmanship and authorize the Chairmanship to sign the minutes of the assembly	Management	No Action
2.	Approve the Board of Directors' proposal concerning distribution of profit from the profit of 2008 which was transferred to the extraordinary reserves	Management	No Action
3.	wishes	Management	No Action

MASSMART HOLDINGS LTD

SECURITY	S4799N114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MMRTF	MEETING DATE	25-Nov-2009
ISIN	ZAE000029534	AGENDA	702140043 - Management

ITEM	PROPOSAL	TYPE	VOTE
0.1	Adopt the annual financial statements of the Company and the Group for the YE 28 JUN 2009, as specified	Management	For
0.2	Re-elect Mr. MD Brand to the Board of Directors of the Company, who retires by rotation	Management	For
0.3	Re-elect Mr. ZL Combi to the Board of Directors of the Company, who retires by rotation	Management	For
0.4	Re-elect Mr. GRC Hayward to the Board of Directors of the Company, who retires by rotation	Management	For
0.5	Re-elect Mr. JC Hodgkinson to the Board of Directors of the Company, who retires by rotation	Management	For
0.6	Re-elect Mr. P Maw to the Board of Directors of the Company, who retires by rotation	Management	For

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

0.7	Approve the Non-Executive Directors' annual remuneration, for the 2010 FY as specified; Chairman of the Board: ZAR 675,000, Deputy Chairman: ZAR 490,000, Directors: ZAR 200,000, Committee Chairmen: ZAR 200,000, Committee Members: ZAR 94,000 with the Members of the Audit Committee receiving an additional ZAR 25,000 each due to the increased meetings and responsibilities brought about by the Corporate Laws Amendment Act	Management	For
0.8	Re-elect Messrs. Deloitte & Touche [with Mr. Andre Dennis as the Audit Partner] as the Company's Auditors for the ensuing FY, as approved by the Massmart Audit Committee and recommended to shareholders	Management	For
0.9	Approve to place all the ordinary shares in the authorized but unissued share capital of the Company under the control of the Directors in terms of Section 221(2) of the Companies Act, 1973 [Act 61 of 1973], as amended [the Act], who shall be authorized to allot and issue such shares to such person or persons on such terms and conditions as they may deem fit but not exceeding 5% of the number of shares already in issue; such allotment will be in accordance with the Act and JSE Limited [JSE] Listing Requirements	Management	For

Page 12

0.10	Authorize the Directors, subject to the JSE Listings Requirements, to issue the ordinary shares in the authorized but unissued share capital of the Company for cash to such person or persons on such terms and conditions as they may deem fit, subject to the following: the shares shall be of a class already in issue; the shares shall be issued to public shareholders [as defined in the JSE Listings Requirements] and not to related parties [as defined in the JSE Listings Requirements]; the issues in the aggregate in any 1 FY shall not exceed 5% of the number of shares already in issue; the maximum discount at which the shares may be issued shall be 10% of the weighted average traded price of the shares over the 30 business days prior to the date that the price agreed between the Company and the party subscribing for the securities; [Authority expires the earlier of the Company's next AGM or 15 months]; once the securities have been issued, the Company shall publish an announcement in accordance with Paragraph 11.22 of the JSE Listings Requirements	Management	For
0.11	Authorize the Company, subject to the passing and registration of Resolutions S.2 and S.3 and the passing of Resolution O.12, by way of a specific authority in terms of Section 221 of the Companies Act No.61 of 1973, as amended and the JSE Listings Requirements to allot and	Management	For

O.12	<p>issue 2,000,000 B convertible, redeemable, participating preference shares with a par value of ZAR 0.01 each in the authorized but unissued share capital of the Company at an issue price of ZAR 0.01 per B convertible, redeemable, participating preference share to the trustees for the time being of the Massmart Black Scarce Skills Trust [formerly the Massmart Black Management Trust] [Master's Reference No. IT 7745/06] pursuant to the terms and conditions of the subscription agreement which will lie open for inspection for 14 days prior to the date of the AGM at which this resolution will be proposed</p> <p>Approve, subject to the passing and registration of Resolutions S.2 and S.3 and the passing of O.11, to increase the number of B convertible, redeemable, participating preference shares with a par value of ZAR 0.01 that may be allocated by the trustees of the Massmart Black Scarce Skills Trust [formerly the Massmart Black Management Trust] [Master's Reference No. IT 7745/06] ['the Trust'] from 2,000,000 to 4,000,000 and otherwise on the terms and conditions of the deed of the Trust</p>	Management	For
S.1	<p>Authorize the Company and its subsidiaries, in terms of Sections 85(2) and 85(3) of the Companies Act 61 of 1973, as amended [the Act] and the JSE Listings Requirements, from time to time to acquire the ordinary and/or preference shares in the issued share capital of the Company from such shareholder/s, at such price, in such manner and subject to such terms and conditions as the Directors may deem fit, but subject to the Articles of Association of the Company, the Act and the JSE Listings Requirements, and provided that: acquisitions may not be made at a price greater than 10% above the weighted average of the market value for the shares determined over the 5 business days prior to the date that the price for the acquisition is effected; acquisitions in the aggregate in any 1 FY shall not exceed 15% of that class of the Company's issued share capital; the repurchase of securities will be effected through the order book operated by the JSE trading system and will be done without any prior understanding or arrangement between the Company and the counter party; the Company will only appoint 1 agent, at any point in time, to effect the repurchases on the Company's behalf; the Company will only undertake a repurchase of securities if, after such repurchases, the Company complies with the shareholder spread requirements of the JSE; neither the Company nor its subsidiaries may repurchase securities during a prohibited period unless a repurchase program is in place where the dates and quantities of securities to be traded during the relevant period are fixed and where full details of the programme</p>	Management	For

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

	have been disclosed in an announcement over SENS prior to the commencement of the prohibited period; an announcement complying with 11.27 of the JSE Listings Requirements will be published by the Company when the Company and/or its subsidiaries have cumulatively repurchased 3% of the Company's issued ordinary and/or preference share capital and for each 3% in aggregate thereafter; [Authority expires the earlier of the Company's next AGM or 15 months]		
S.2	Authorize the Company, subject to the passing and registration of Resolution S.3 and the passing of Resolutions O.11 and O.12, to increase the share capital from ZAR 5,400,000 comprising: 500,000,000 ordinary shares with a par value of ZAR 0.01 each; 20,000,000 non-redeemable, cumulative, non-participating preference shares with a par value of ZAR 0.01 each; 18,000,000 'A' convertible, redeemable, non-cumulative, participating preference shares with a par value of ZAR 0.01 each; and 2,000,000 'A' convertible, redeemable, participating preference shares with a par value of ZAR 0.01 each [the 'B Preference Shares'] [the 'Current Share Capital'] to ZAR 5,420,000 comprising the current share capital and an additional 2,000,000 B preference shares by creating the said 2,000,000 B preference shares having the rights, privileges, restrictions and conditions as specified in Article 43 of the Articles of Association of the Company	Management	For
S.3	Amend subject to the passing and registration of Resolution S.2 and the passing of Resolutions O.11 and O.12, the Articles 42 and 43 of the Articles of Association of the Company a specified Other business	Management  Non-Voting	For

Page 13

MULTIPLAN EMPREENDIMENTOS IMOBILIARIOS SA  
 SECURITY P69913104 MEETING TYPE ExtraOrdinary  
 General Meeting  
 TICKER SYMBOL MULT3 MEETING DATE 28-Dec-2009  
 ISIN BRMULTACNOR5 AGENDA 702177937 - Management

ITEM	PROPOSAL	TYPE	VOTE
I.	Approve the protocol and justification of merger of its controlled Companies Solucao Imobiliaria Participacoes E Empreendimentos Ltda., Industrias Luna S.A., JPL Empreendimentos Ltda., merged Companies, which was entered into by the Managements of the Companies on 10 DEC 2009 and which states the conditions of the merger of the Merged	Management	For

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

II.	Companies into the Company Ratify the hiring of the specialized Company Apsis Consultoria Empresarial Ltda., with its headquarters at Rua Sao Jose No. 90, Grupo 1802, in the city of Rio De Janeiro, State of Rio De Janeiro, with Corporate taxpayer ID CNPJ Number 27.281.922.0001.70, as being responsible for the evaluation of the book net worth of the merged Companies and for the preparation of the respective equity valuation reports	Management	For
III.	Approve the valuation reports prepared by Apsis Consultoria Empresarial Ltda.	Management	For
IV.	Approve the merger of the Merged Companies into the Company	Management	For
V.	Authorize the Managers of the Company to do all the acts necessary for the implementation of the merger referred to in Item I	Management	For

TELECOMUNICACOES DE SAO PAULO SA - TELESP SECURITY	P90337109	MEETING TYPE	ExtraOrdinary General Meeti
TICKER SYMBOL	TSPMF	MEETING DATE	30-Dec-2009
ISIN	BRTLPPACNOR8	AGENDA	702181277 - Ma
ITEM	PROPOSAL	TYPE	VOTE

I	Approve the ratification, nomination and hiring of the specialized Company, Hirashima Associados Ltda, appointed by the Managements of the Company and of A. Telecom S.A for the preparation of the valuation report necessary for the discussion concerning the spin off of A. Telecom, with the merger, by the Company, of the transferred part of the net assets Comments-Shares will be sold prior to voting deadline cut off.	Management	No Action
II	Approve to examine and discuss the i protocol and justification of the spin off of A. Telecom, with the merger of the transferred assets by Telecomunicacoes De Sao Paulo S.A. Telesp; ii the valuation report prepared by the specialized Company mentioned in item i above; iii and the merger of the transferred part of the net assets of A. Telecom by the Company	Management	No Action

Page 14

GRASIM INDS LTD SECURITY	Y28523135	MEETING TYPE	Court Meeting
TICKER SYMBOL	GRSJF	MEETING DATE	04-Jan-2010
ISIN	INE047A01013	AGENDA	702174943 - Management
ITEM	PROPOSAL	TYPE	VOTE

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

S.1 Approve, pursuant to the provisions of Management For  
 Sections 78, 100 and other applicable  
 provisions, if any, of the Companies Act, 1956  
 and Article 65 of the Articles of Association  
 of the Company and subject to obtaining  
 approvals, consents, permissions and sanctions  
 as may be required including that of the  
 creditors [if necessary], the sanction by the  
 High court of Madhya Pradesh, Indore and High  
 Court of Gujarat to the Scheme of Arrangement  
 between the Company and Samruddhi Cement  
 Limited and their respective shareholders and  
 creditors, and further subject to such  
 conditions as many be prescribed while  
 granting such approvals, consents, permissions  
 and sanctions which the Board of Directors  
 [hereinafter referred to as the 'Board' which  
 term shall include any Committee which the  
 Board of Directors of the Company may have  
 constituted or may thereafter constitute  
 and/or any Director or any individual,  
 delegated with the powers necessary for the  
 purpose] of the Company may agree and accept,  
 the reduction in the Share Premium Account of  
 the Company by INR 823.88 crores and the  
 preference share capital redemption reserve of  
 the Company by INR 1.48 crores

AKSIGORTA A S  
 SECURITY M0376Z104 MEETING TYPE Annual  
 General Meeting  
 TICKER SYMBOL AKSGK MEETING DATE 04-Jan-2010  
 ISIN TRAAKGRT9105 AGENDA 702180415 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Opening and formation of the Board Comments-To prevent share blocking	Management	No Action
2	Authorize the Board to sign the minutes of the meeting	Management	No Action
3	Approve the deliberation on the balance sheet and the income table dated 30 JUN 2009 that will be taken as basis for the partial split off	Management	No Action
4	Approve to inform the shareholders on the report of the expert panel dated 13 OCT 2009 that has been assigned by the resolution dated 28 SEP 2009 of the Beyoglu 1st Commercial Court of First Instance with Basis No: 2009/184 and Resolution No: 2009/184 on the subject of split off	Management	No Action
5	Approve to attest the Split Off Agreement that has been signed for the transfer, through partial split-off and in the form of real capital, to the Company Haci Omer Sabanci Holding Anonim Sirketi of the share certificates of the Companies Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi that are included in the	Management	No Action



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

6	Company's subsidiary portfolio Approve to resolve the partial split off, to the Company Haci Omer Sabanci Holding Anonim Sirketi of the share certificates of the Companies Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi that are included in the Company's subsidiary portfolio	Management	No Action
7	Amend the 8th Article of the Company's Articles of Association : capital through partial split off	Management	No Action

Page 15

GRUPO FINANCIERO BANORTE S A B DE C V SECURITY	P49501201	MEETING TYPE	Ordinary General Meeti
TICKER SYMBOL ISIN	GBOOF MXP370711014	MEETING DATE AGENDA	15-Feb-2010 702228140 - M
ITEM	PROPOSAL	TYPE	VOTE
1	Approve to pay a cash dividend equivalent to MXN 0.17 per share	Management	For
2	Approve the designation of delegate(s) to formalize and execute the resolutions taken by the assembly	Management	For
3	Approve the minutes of the assembly	Management	For

GRASIM INDS LTD SECURITY	Y28523135	MEETING TYPE	ExtraOrdinary General
TICKER SYMBOL ISIN	GRSTF INE047A01013	MEETING DATE AGENDA	25-Feb-2010 702227174 - Man
ITEM	PROPOSAL	TYPE	VOTE
S.1	Approve the amalgamation of Samruddhi Cement Limited Samruddhi, a wholly owned unlisted subsidiary of the Company with UltraTech Cement UltraTech a listed subsidiary of the Company with effect from the appointed date, i.e. opening of business in 01 JUL 2010 or such other date as may be determined by the Boards of Directors of Samruddhi and UltraTech under and in accordance with a scheme of amalgamation the Amalgamation Scheme pursuant to provisions of Section 391 to 394 and other applicable provisions of the Companies Act 1956 the Act and in terms of the Amalgamation Scheme as placed before this meeting; authorize the Board of Directors of the Company which includes any committee thereof or any Director or officer or person authorized in that behalf , to convey and	Management	For

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

- furnish the consent of the Company including the approval of the shareholders of the Company to the amalgamation of Samruddhi with UltraTech by way of the Amalgama ..contd..be necessary including, without limitation, Samruddhi, UltraTech, the stock exchanges and the relevant High Courts , and to assent and approve at their discretion any alterations, variations or modifications to the Amalgamation Scheme which the shareholders and creditors of UltraTech or Samruddhi or High Courts or any other authority may deem fit to approve or impose, and to make any modifications as they may consider necessary in relation to the procedure and modalities of effecting the transactions contemplated in the Amalgamation Scheme; authorize the Board of Directors of the Company which includes any committee thereof or any Director or Officer or person authorized in that behalf , for the purpose of giving effect to this resolution, to do all such acts, deeds, matters and things as they may deem necessary and expedient at their absolute discretion

Non-Voting

Page 16

KIMBERLY-CLARK DE MEXICO SAB DE CV  
SECURITY P60694117

MEETING TYPE Ordinary  
General Meeting  
MEETING DATE 25-Feb-2010  
AGENDA 702239078 - Ma

TICKER SYMBOL KCDMF  
ISIN MXP606941179

ITEM PROPOSAL

TYPE VOTE

I. Presentation and, if relevant, approval of the report from the general Director prepared in accordance with Article 172 of the General Mercantile Companies Law, accompanied by the opinion of the Outside Auditor, regarding the operations and results of the Company for the fiscal year that ended on 31 DEC 2009, as well as the opinion of the board of directors regarding the content of said report, presentation and, if relevant, approval of the report from the board of Directors that is referred to in Article 172, Line B, of the General Mercantile Companies Law in which the main accounting and information policies and criteria followed in the preparation of the financial information of the Company are contained, presentation and, if relevant, approval of the financial statements of the Company to 31 DEC 2009, both individual and consolidated, and the allocation of results from the fiscal year, presentation and, if relevant, approval of the report regarding the fulfillment of the tax obligations that

Non-Voting

- are the responsibility of the Company, presentation and, if relevant, approval of the annual report regarding the activities carried out by the Audit and Corporate Practices Committee; resolutions in this regard
- II. Presentation and, if relevant, approval of a proposal from the Board of Directors to pay a cash dividend, coming from the balance of the net fiscal profit account in the amount of MXN in 3.20 per share, to each one of the common, nominative, shares without par value in circulation from the series A and B, as well as to each one of the special series T Shares that is assigned, said dividend will be paid in four installments of MXN 0.80 per share, on 8 APR, 8 JUL, 7-OCT and 2 DEC, 2010; resolutions in this regard Non-Voting
- III. Appointment and/or ratification, of the members of the Board of Directors, both full and alternate, as well as of the chairperson of the Audit and Corporate Practices Committee, determination regarding the independence of the Members of the Board of Directors of the Company, in accordance with that which is established in Article 26 of the Securities Market Law; resolutions in this regard Non-Voting
- IV. Remuneration to the Members of the Board of Directors and of the Separate Committees, both full and alternate, as well as for the secretary of the company; resolutions in this regard Non-Voting
- V. Presentation and, if relevant, approval of the report from the Board of Directors regarding the policies of the Company in regard to the acquisition of its own shares and, if relevant, placement of the same, proposal to cancel up to 16,109,100 common, nominative shares with no par value, from Class I, representative of the fixed part of the share capital, coming from the share repurchase program that are in the Company's treasury, of which 8,158,100 are Series A and 7,951,000 are Series B, proposal, and if relevant, approval of the maximum amount of funds that can be allocated to the purchase of our own shares for the 2010 fiscal year, proposal and, if relevant, approval of the amendment of Article 5 of the Corporate Bylaws of the Company, to reflect the corresponding decrease in the fixed part of the share capital; resolutions in this regard Non-Voting
- VI. Designation of delegates who will formalize and carry out the resolutions passed by the Annual and EGM of shareholders. Non-Voting

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

PT ASTRA INTERNATIONAL TBK SECURITY	Y7117N149	MEETING TYPE	ExtraOrdinary General Meet
TICKER SYMBOL	PTAIF	MEETING DATE	01-Mar-2010
ISIN	ID1000057607	AGENDA	702240312 - M
ITEM	PROPOSAL	TYPE	VOTE
1	Approve the change of the Board of Directors Composition	Management	Abstain
PUBLIC BANK BHD SECURITY	Y71497104	MEETING TYPE	Annual General Meeti
TICKER SYMBOL	PBLUF	MEETING DATE	02-Mar-2010
ISIN	MYL129500004	AGENDA	702232327 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Dato Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3.	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4.	Re-appoint Tan Sri Dato Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
5.	Re-appoint Tan Sri Dato Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
6.	Re-appoint Dato Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
7.	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8.	Re-appoint Messrs. KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9.	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the	Management	For

Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase by PBB for the Proposed Share Buy-Back; CONTD.

- CONTD. based on the latest audited financial statements of PBB as at 31 DEC-2009, the retained profits amounted to approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires the earlier of the conclusion of the next AGM of the Company or an ordinary resolution passed by the shareholders of the Company in a general meeting ; and authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the Proposed Share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB CONTD.

Non-Voting

- CONTD. pursuant to the Proposed Share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both

Non-Voting

Page 18

PUBLIC BANK BHD SECURITY	Y71497104	MEETING TYPE	Annual General Meet
TICKER SYMBOL	PBLUF	MEETING DATE	02-Mar-2010
ISIN	MYL129500004	AGENDA	702232327 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Dato Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3.	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4.	Re-appoint Tan Sri Dato Sri Dr. Teh Hong Piow as a Director of the Company, who retires	Management	For

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

	pursuant to Section 129 of the Companies Act 1965, until the next AGM		
5.	Re-appoint Tan Sri Dato Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
6.	Re-appoint Dato Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
7.	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8.	Re-appoint Messrs. KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9.	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase by PBB for the Proposed Share Buy-Back; CONTD.	Management	For
-	CONTD. based on the latest audited financial statements of PBB as at 31 DEC-2009, the retained profits amounted to approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires the earlier of the conclusion of the next AGM of the Company or an ordinary resolution passed by the shareholders of the Company in a general meeting ; and authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the Proposed Share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the Proposed Share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both	Non-Voting	

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

ITEM	PROPOSAL	MEETING TYPE	MEETING DATE	AGENDA	VOTE
	PUBLIC BANK BHD SECURITY				Annual General Mee
	TICKER SYMBOL ISIN				02-Mar-2010 702232579 -
	Y71497112				
	PUBNF MYF129501009				
1	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management			For
2	Re-elect Dato' Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management			For
3	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management			For
4	Re-appoint Tan Sri Dato' Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
5	Re-appoint Tan Sri Dato' Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
6	Re-appoint Dato' Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
7	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management			For
8	Re-appoint Messrs KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management			For
9	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten per centum of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of CONTD.	Management			For
-	CONTD. purchase be allocated by PBB for the proposed share Buy-Back, based on the latest audited financial statements of PBB as at 31 DEC 2009, the retained profits amounted to	Non-Voting			

approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires at the earlier of the conclusion of the next AGM of the Company ; at which time it will lapse, unless renewed by an ordinary resolution passed by the shareholders of the Company in a general meeting; authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the proposed

- share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the proposed share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both

Non-Voting

Page 20

PUBLIC BANK BHD SECURITY	Y71497112	MEETING TYPE	Annual General
TICKER SYMBOL ISIN	PUBNF MYF129501009	MEETING DATE AGENDA	02-Mar-20 702232579 Manageme
ITEM	PROPOSAL	TYPE	VOTE
1	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management	For
2	Re-elect Dato' Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4	Re-appoint Tan Sri Dato' Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management	For
5	Re-appoint Tan Sri Dato' Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management	For
6	Re-appoint Dato' Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office	Management	For



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

	until the next AGM		
7	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8	Re-appoint Messrs KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten per centum of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of CONTD.	Management	For
-	CONTD. purchase be allocated by PBB for the proposed share Buy-Back, based on the latest audited financial statements of PBB as at 31 DEC 2009, the retained profits amounted to approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires at the earlier of the conclusion of the next AGM of the Company ; at which time it will lapse, unless renewed by an ordinary resolution passed by the shareholders of the Company in a general meeting; authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the proposed	Non-Voting	
-	share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the proposed share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both	Non-Voting	

Page 21

SHINSEGAE CO LTD, SEOUL  
SECURITY Y77538109

TICKER SYMBOL SDKLF  
ISIN KR7004170007

MEETING TYPE Annual  
General Meeti  
MEETING DATE 05-Mar-2010  
AGENDA 702237834 - Ma

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

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the financial statements	Management	For
2	Amend the Articles of Incorporation	Management	For
3	Appoitment of Messrs. Yong Jin, Chung, Kun Hyun, park, Byung Ryul, Choi and Young Ho, Moon as the Directors	Management	For
4	Appointment of Young Ho, Moon as an Outside Director to be a Member of the Audit Committee	Management	For
5	Approve the remuneration for a Director Auditor's report	Management	Against
	Appointment of Auditor report	Non-Voting	
	Business report	Non-Voting	

CIA SOUZA CRUZ

INDUSTRIA E COMERCIO CRUZ

SECURITY P26663107

MEETING TYPE Annual  
General Meeti

TICKER SYMBOL

SUZCF

MEETING DATE 19-Mar-2010

ISIN

BRCRUZACNOR0

AGENDA 702276456 - Ma

ITEM	PROPOSAL	TYPE	VOTE
1	Approve to examine, discuss and vote upon the Board of Directors annual report, the financial statements and Independent Auditors report relating to FY ending 31 DEC 2009	Management	For
2	Approve the allocation of net profit from the FY, including within it the remuneration to the shareholders in the form of a dividend, in the amount of BRL 1,838278 per share; the dividend will be adjusted according to the special settlement and custodial system overnight interest rate, or selic, in the period from 31 DEC 2009, to 31 MAR 2010, inclusive, and must be paid on 01 APR 2010	Management	For
3	Elect the members of the Board of Directors	Management	For
4	Approve to set the global remuneration of the Board of Directors	Management	For
5	Approve to install the Finance Committee	Management	For
6	Elect the members of the Finance Committee and approve to set their remuneration	Management	For

CIA SOUZA CRUZ INDUSTRIA E COMERCIO CRUZ

SECURITY P26663107

MEETING TYPE

ExtraOrdinary  
General Meeting

TICKER SYMBOL

SUXCF

MEETING DATE

19-Mar-2010

ISIN

BRCRUZACNOR0

AGENDA

702278412 - Management

ITEM	PROPOSAL	TYPE	VOTE
I.	Amend the Article 25 of the Corporate bylaws, for the purpose of making the functioning of the finance committee permanent	Management	For

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

Page 22

ITEM	PROPOSAL	MEETING TYPE	AGENDA	VOTE
	GLAXOSMITHKLINE PHARMACEUTICALS LTD SECURITY Y2709V112	Annual	702279515 - M	
	TICKER SYMBOL GXOLF ISIN INE159A01016	General Meet	25-Mar-2010	
1	Receive and adopt the audited balance sheet as at 31 DEC 2009 and the profit and loss account for the YE as on that date and the reports of the Board of Directors and the Auditors thereon	Management		For
2	Declare a dividend on equity shares for the YE 31 DEC 2009	Management		For
3	Re-appoint Mr. R. R. Bajaaaj as a Director, who retires by rotation	Management		For
4	Re-appoint Mr. M. B. Kapadia as a Director, who retires by rotation	Management		For
5	Re-appoint Mr. R. C. Sequeira as a Director, who retires by rotation	Management		For
6	Appointment of M/s. Price Waterhouse and Company, Chartered Accountants, as	Management		For
7	Appoint Mr. A. M. Nimbalkar as a Director of the Company liable to retirement	Management		For
S.8	Approve, pursuant to Sections 258, 259 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions, if any, and subject to the approval of the Central Government and any other approvals required by law, to increase the number of Directors of the Company from twelve to fifteen; pursuant to Section 31 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions, if any, to delete the existing Article 124 of the Articles of Association of the Company and to substitute the following to be read in its place with effect from the date of	Management		For
-	consent of the Central Government's approval in accordance with the Companies Act, 1956: unless otherwise determined by a general meeting and subject to Section 252 of the Act, the number of Directors shall not be less than three or more than fifteen; and authorize the Board of Directors to take all necessary or desirable steps for the aforesaid purpose and matters incidental thereto	Non-Voting		
	AKBANK TURK ANONIM SIRKETI SECURITY M0300L106	Annual		

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

TICKER SYMBOL	AKBNF	MEETING DATE	General Meeting
ISIN	TRAAKBNK91N6	AGENDA	26-Mar-2010 702222237 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1	Elect the Chairmanship and authorize the Chairmanship to sign the minutes of	Management	No Action
2	Approve the Board of Directors' activity report and the Auditors' report	Management	No Action
3	Ratify and approve the balance sheet and the profit & loss statement of year 2009; grant discharge to the Board Members and the Auditors	Management	No Action
4	Approve to take decision on the distribution of 2009 profits	Management	No Action
5	Ratify the Memberships of the Board Members appointed to be on duty for the left period	Management	No Action
6	Re-elect the Members of the Board of Directors whose term in office have expired and approve the determination of their remuneration	Management	No Action
7	Ratify the Independent External Auditing Company elected for 2010, 2011 and 2012	Management	No Action
8	Authorize the Members of the Board of Directors to issue bonds and commercial papers	Management	No Action
9	Approve to give inform about the donations and grants given across the year	Management	No Action
10	Authorize the Members of the Board of Directors to participate in activities indicated in the Articles 334 and 335 of the Turkish Trade Code	Management	No Action

Page 23

BUSAN BANK, PUSAN SECURITY	Y0534Y103	MEETING TYPE	Annual General Meeting		
TICKER SYMBOL	BOPSF	MEETING DATE	26-Mar-2010		
ISIN	KR7005280003	AGENDA	702270909 - Management		
ITEM	PROPOSAL	TYPE	VOTE	FOR/AGAINST	PREFERR
1	Approve the financial statement expected DIV per 1 share: KRW 160 cash dividend	Management			For
2.1	Approve the partial amendment to Articles of incorporation general agendas: reflection of standard codes for outside Directors	Management			For
2.2	Approve the addition of available type of issuing stock convertible preferred stock redeemable preferred stock within 20% of total number of issued stock	Management			For
3	Election of Directors 4 candidate not as an outside Director : Min Joo	Management			For
4	Election of Audit Committee Members 2 candidate not as an outside	Management			For

SIAM CEMENT PUBLIC CO LTD

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

SECURITY	Y7866P147	MEETING TYPE	Annual General Meeti
TICKER SYMBOL	SCVPF	MEETING DATE	31-Mar-2010
ISIN	TH0003010Z12	AGENDA	702225346 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1	Approve the minutes of AGM of shareholders for the year 2009 16th held on Wednesday, 25 MAR 2009	Management	For
2	Acknowledge the Company's annual report for the year 2009	Management	For
3	Adopt the balance sheet and profit and loss statements for the YE 31 DEC 2009	Management	For
4	Approve the allocation of profit for the year 2009	Management	For
5.1	Elect Mr. Chirayu Isarangkun Naayuthaya as a Director to replace the person	Management	For
5.2	Elect Air Chief Marshal Kamthon Sindhvananda as a Director to replace the	Management	For
5.3	Elect Mr. Tarrin Nimmanahaeminda as a Director to replace the person who is	Management	For
5.4	Elect Mr. Pramon Sutivong as a Director to replace the person who is due to	Management	For
6.1	Appoint the Auditors for the Siam Cement Public Company Limited for the year	Management	For
6.2	Approve the Auditor fee for the Company's financial statements for the year 2010 of BAHT 248,000, the Auditor fee for the year 2009 was baht 240,000	Management	For
7.1	Acknowledge the remuneration of the Board of Directors	Management	For
7.2	Acknowledge the remuneration of the Sub-Committees	Management	For
8	Other businesses if any	Management	Against

Page 24

PTT EXPLORATION AND PRODUCTION PUBLIC CO LTD, BANG SECURITY	Y7145P165	MEETING TYPE	Annual General Meeti
TICKER SYMBOL	PTXLF	MEETING DATE	31-Mar-2010
ISIN	TH0355A10Z12	AGENDA	702227592 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1	Acknowledge the 2009 performance result and 2010 work plan of the Company	Management	For
2	Approve the 2009 financial statements	Management	For
3	Approve the dividend payment for 2009 performance	Management	For
4	Appoint the Auditor and approve to consider the Auditor's fees for the year	Management	For
5.	Elect the new Directors in replacement of those who are due to retire by	Management	For
6	Acknowledge the Directors' and the Sub-Committees' remuneration	Management	For

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

7	Other matters (if any)	Management	Against
AKSIGORTA A S SECURITY	M0376Z104	MEETING TYPE	Annual General Meeti
TICKER SYMBOL ISIN	AKSGF TRAAKGRT9105	MEETING DATE AGENDA	12-Apr-2010 702269209 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1	Opening and election of the Presidential Board	Management	No Action
2	Authorize the Chairmanship to sign the minutes of the meeting	Management	No Action
3	Receive the reports of the Board of Directors and the Auditors	Management	No Action
4	Approve the balance sheet and income statements, the acceptance or rejection of the profit distribution proposal	Management	No Action
5	Approve the presentation of information to the shareholders about the donations and contributions during year 2009	Management	No Action
6	Approve the presentation of information to the shareholders about the assurances given to the third parties	Management	No Action
7	Approve to absolve the members of the Board of Directors and the Auditors	Management	No Action
8	Approve the assignment of the Independent Auditing Company	Management	No Action
9	Authorize the Chairman and Board Members to make written proceedings on Articles 334 and 335 of the Company	Management	No Action

Page 25

BANK OF THE PHILIPPINE ISLANDS SECURITY	Y0967S169	MEETING TYPE	Annual General Meeti
TICKER SYMBOL ISIN	BPHLF PHY0967S1694	MEETING DATE AGENDA	15-Apr-2010 702303657 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the calling of meeting to order	Management	For
2.	Approve the certification of notice	Management	For
3.	Approve the determination and declaration of quorum	Management	For
4.	Approve the minutes of the annual meeting of the Stockholders on 31 MAR 2009	Management	For
5.	Receive the annual report and approve the bank's statement of condition as of 31 DEC 2009 incorporated in the annual report	Management	For
6.	Approve the confirmation of 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	For

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

7.1	Election of Jaime Augusto Zobel De Ayala II as the Board of Director	Management	For
7.2	Election of Aurelio R. Montinola III as the Board of Director	Management	For
7.3	Election of Fernando Zobel De Ayala as the Board of Director	Management	For
7.4	Election of Gerardo C. Ablaza, Jr. as the Board of Director	Management	For
7.5	Election of Romeo L. Bernardo as a Independent Director	Management	For
7.6	Election of Chng Sok Hui as a Independent Director	Management	For
7.7	Election of Cezar P. Consing as a Independent Director	Management	For
7.8	Election of Octavio V. Espiritu as a Independent Director	Management	For
7.9	Election of Rebecca G. Fernando as the Board of Director	Management	For
7.10	Election of Xavier P. Loinaz as a Independent Director	Management	For
7.11	Election of Ma Yuen Lin Annie as the Board of Director	Management	For
7.12	Election of Mercedita S. Nolledo as the Board of Director	Management	For
7.13	Election of Artemio V. Panganiban as a Independent Director	Management	For
7.14	Election of Oscar S. Reyes as the Board of Director	Management	For
7.15	Election of Wong Ann Chai as the Board of Director	Management	For
8	Election of the External Auditors and fixing their remuneration	Management	For
9	Declare the stock dividend	Management	For
10	Approve the Director's bonus	Management	For
11	Other matters	Non-Voting	

BRITISH AMERICAN TOBACCO (MALAYSIA) BHD  
SECURITY Y0971P110

TICKER SYMBOL  
ISIN

BATMF  
MYL416200003

MEETING TYPE Annual  
General Meet  
MEETING DATE 20-Apr-2010  
AGENDA 702309382 - M

ITEM

PROPOSAL

TYPE

VOTE

1	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management	For
2	Approve to sanction the declaration and payment of a final dividend	Management	For
3.1	Re-elect Stephen Ja Mes Rush as a Director, who retire by rotation in accordance with Article 97(1) and (2) of the Company Articles of Association	Management	For
3.2	Re-elect Dato Chan Choon Ngai as a Director, who retire by rotation in accordance with Article 97(1) and (2) of the Company Articles of Association	Management	For
4	Re-appoint, Tan Sri Abu Talib Bin Othman as a Director of the Company, who retires pursuant	Management	For

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

	to Section 129(2) of the Companies act, 1965, to hold office until the conclusion of the next AGM of the Company		
5	Re-appoint Messrs. Pricewaterhouse Coopers as the Auditors of the Company and authorize the Directors to fix their remuneration	Management	For
6	Approve to renewal of the recurrent reports mandate	Management	For
7	Other Business	Non-Voting	

Page 26

LOJAS RENNER SA, PORTO ALEGRE SECURITY	P6332C102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	LORPF	MEETING DATE	22-Apr-2010
ISIN	BRLRENACNOR1	AGENDA	702306259 - Man

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the financial statements relating to the FYE on 31 DEC 2009	Management	For
2	Approve the distribution of the profits from the FY and to distribute dividends	Management	For
3	Election of Claudio Thomaz Lobo Sonder, Egon Handel, Jose Gallo, Francisco Roberto Andre Gros, Miguel Gellert Krigsner, Pedro Pezzi Eberle, Deborah Patricia Wright as the Members of the Board of Directors and approve to set their remuneration	Management	For
4	Election of Members of the Finance Committee: Principal: Francisco Sergio Quintana Da Rosa, Helena Turola De Araujo Penna, Isabel Da Silva Ramos Kemmelmeier; Substitute: Ricardo Gus Maltz, Joao Luiz Borsoi, Roberto Frota Decourt and approve to set their remuneration	Management	For

BIM BIRLESIK MAGAZALAR A S JT STK CO SECURITY	M2014F102	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	BMBRF	MEETING DATE	22-Apr-2010
ISIN	TREBIMM00018	AGENDA	702325285 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the opening, forming the Presidency of the Board and authorizing the Board Members to sign the minutes of meeting	Management	No Action
2	Approve the examination and discussion of the reports of Board members, Auditors and the Independent Audit Firm	Management	No Action
3	Approve the balance sheet and income statements	Management	No Action
4	Approve to take a decision for dividend distribution	Management	No Action



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

5	Approve the bonus issue and amend Item 6 of Articles of Association	Management	No Action
6	Approve the release of Board Members and Auditors	Management	No Action
7	Election of Board Members and approve to determine their attendance fees	Management	No Action
8	Election of two Auditors and approve to determine their wages	Management	No Action
9	Approve the permitting of the Board Members as per Items 334 and 335 of TCC	Management	No Action
10	Approve to inform shareholders about donations	Management	No Action
11	Approve to inform shareholders about given collaterals, mortgages, pawns and pledges to the third parties	Management	No Action
12	Approve the Independent Audit Firm	Management	No Action
13	Wishes	Management	No Action

Page 27

GRUPO FINANCIERO BANORTE S A B DE C V		MEETING TYPE	Annual
SECURITY	P49501201		General Meeting
TICKER SYMBOL	GBOOF	MEETING DATE	23-Apr-2010
ISIN	MXP370711014	AGENDA	70234592 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the report that are referred to in part IV of Article 28 of the securities Market Law, for the FYE on 31 DEC 2009	Management	For
2	Approve the allocation of profit	Management	For
3	Approve to pay cash dividend in the amount of MXN 0.17 per share	Management	For
4	Approve the designation of the Members of the Board of Directors of the Company and classification of their independence	Management	For
5	Approve to determine the compensation for the Members of the Board of Directors	Management	For
6	Approve designation of the Members of the audit and corporate practices committee	Management	For
7	Receive the report from the Board of Directors regarding the transactions carried out with shares of the Company during 2009, as well as the maximum amount of funds that can be allocated to the purchase of shares of the Company for the 2010 FY	Management	For
8	Approve the designation of a delegate or delegates to formalize and carry out if relevant, the resolutions passed by the meeting	Management	For
9	Approve the drafting, reading and the meeting minutes	Management	For

RICHTER GEDEON PLC		MEETING TYPE	Annual
SECURITY	X3124R133		General Meeting

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

TICKER SYMBOL	RRGEDF	MEETING DATE	28-Apr-2010
ISIN	HU0000067624	AGENDA	702313228 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the report of the Board of Directors on the 2009 business activities of the Company and presentation of the draft annual report prepared in accordance with the Accounting Act	Management	No Action
2	Receive the report of the Auditor	Management	No Action
3	Receive the report of the Supervisory Board including the report of the Audit Committee	Management	No Action
4	Approve the determination and allocation of the 2009 after-tax profit of the Company, declaration of dividends for the 2009 business year on the common shares	Management	No Action
5	Approve the 2009 draft annual report of the Company prepared in accordance with the Accounting Act, including the 2009 balance sheet	Management	No Action
6	Receive the draft report on the 2009 business activities of the Richter Group and presentation of the Consolidated Report prepared in accordance with the IFRS	Management	No Action
7	Report of the Auditor on the draft Consolidated Report	Management	No Action
8	Report of the Supervisory Board including the report of the Audit Committee on the draft Consolidated Report	Management	No Action
9	Approve the draft 2009 consolidated report	Management	No Action
10	Receive the Corporate Governance report	Management	No Action
11	Authorize the Board of Directors for the purchase of own shares of the Company	Management	No Action
12	Amend the Company's statutes	Management	No Action
13	Approve the consolidated text of the Company's statutes	Management	No Action
14	Election of Members of the Board of Directors	Management	No Action
15	Approve the remuneration of the Members of the Board of Directors	Management	No Action
16	Approve the remuneration of the Members of the Supervisory Board	Management	No Action
17	Election of the Company's statutory Auditor	Management	No Action
18	Approve the remuneration of the Company's statutory Auditor	Management	No Action
19	Miscellaneous	Non-Voting	

Page 28

BANK POLSKA KASA OPIEKI - GRUPA PEKAO S.A., WARSZAW  
SECURITY X0641X106

MEETING TYPE	Annual General Meeti
MEETING DATE	28-Apr-2010
AGENDA	702334739 - Management

TICKER SYMBOL BKPKF  
ISIN PLPEKAO00016

ITEM	PROPOSAL	TYPE	VOTE
------	----------	------	------

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

1	Opening of the meeting	Management	For
2	Election of the Chairman	Management	For
3	Approve the concluding correctness of convening the OGM and its capacity to adopt binding resolutions	Management	For
4	Election of the voting Commission	Management	For
5	Adopt the agenda	Management	For
6	Approve the Management Board's report on the activity of the Bank in 2009	Management	For
7	Approve the financial statements of the Bank for 2009	Management	For
8	Approve the Management Board's report on the activity of the Bank's capital Group in 2009	Management	For
9	Approve the consolidated financial statements of the Bank's capital Group for 2009	Management	For
10	Approve the motion of the Management Board on distribution of the Bank's net profit for 2009	Management	For
11	Approve the report of the Bank's Supervisory Board on its activity in 2009 and the results of review of the reports on the activity of the Bank and of the Bank's capital Group in 2009, financial statements of the Bank and of the Bank's capital Group for 2009 as well as the motion of the Management Board on distribution of the Bank's net profit for 2009	Management	For
12.1	Approve the Management Board's report on the activity of the Bank in 2009	Management	For
12.2	Approve the financial statements of the Bank for 2009	Management	For
12.3	Approve the Management Board's report on the activity of the Bank's capital Group in 2009	Management	For
12.4	Approve the consolidated financial statements of the Bank's capital Group for 2009	Management	For
12.5	Approve the distribution of the Bank's net profit for 2009	Management	For
12.6	Approve the report of the Bank's Supervisory Board on its activity in 2009	Management	For
12.7	Approve the performance of duties by Members of the Supervisory Board in 2009	Management	For
12.8	Approve the performance of duties by Members of the Management Board in 2009	Management	For
13	Approve the motion regarding the changes in the composition of the Supervisory Board of Bank and adoption of the resolutions on changes in the composition of the Supervisory board of Bank	Management	Abstain
14	Approve the motion regarding the changes of remuneration of the members of Supervisory Board and adoption of the resolution on changes of remuneration of the members of Supervisory Board	Management	For
15	Approve the motion and adopt the resolution on selection of Auditor of the Bank	Management	For
16	Approve the motion and adopt the resolution on the amendments to the Statute of the Bank	Management	For
17	Authorize the Supervisory Board to determine the uniform text of the Statute of the bank	Management	For
18	Closing	Management	For

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

ULTRAPAR PARTICIPACOES S A SECURITY	P94396101	MEETING TYPE	Annual General Meet
TICKER SYMBOL ISIN	ULPPF BRUGPAACNPR5	MEETING DATE AGENDA	28-Apr-2010 702359616 - M
ITEM	PROPOSAL	TYPE	VOTE
1	To take knowledge of the Directors accounts, to examine, discuss and approve the Company's consolidated financial statements for the FYE 31 DEC 2009	Non-Voting	
2	To consider the proposal for the capital budget for the year 2010	Non-Voting	
3	To decide on the allocation of the net profits from the FY	Non-Voting	
4	Election of members of the Board of Directors and set their remuneration	Management	For
5	Election of members of the Finance Committee, and set their remuneration	Management	For

MULTIPLAN EMPREENDIMENTOS IMOBILIARIOS SA SECURITY	P69913104	MEETING TYPE	
TICKER SYMBOL ISIN	MULT3 BRMULTACNOR5	MEETING DATE AGENDA	
ITEM	PROPOSAL	TYPE	VOTE
1	Approve to decide regarding the amendment of the corporate Bylaws of the Company to establish the term in office of the Members of the Board of Directors at two years, in such a way as to coincide with the term in office of the Executive Committee and to decide regarding the consequent amendment of the sole resolution of Article 10 of the Corporate Bylaws of the Company	Management	Against
2	Amend the Articles 5 and 8 of the corporate bylaws of the Company to reflect the change of the share capital of the Company, because of the capital increases resolved on by the Board of Directors, within the limits of t he authorized capital of the Company, and consequent consolidation of the corporate bylaws of the Company	Management	For

MULTIPLAN EMPREENDIMENTOS IMOBILIARIOS SA SECURITY	P69913104	MEETING TYPE	Annual General Meeti
TICKER SYMBOL ISIN	MULT3 BRMULTACNOR5	MEETING DATE AGENDA	30-Apr-2010 702389431 - Management

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

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the financial statements relating to the FYE on 31 DEC 2009	Management	For
2	Approve the destination of the YE results of 2009 and the distribution of dividends	Management	For
3	Election of Members of the Board of Directors	Management	Abstain
4	Approve to set the global annual remuneration of the Company Directors	Management	For

Page 30

STANDARD CHARTERED PLC SECURITY	G84228157	MEETING TYPE	Annual General Meeti
TICKER SYMBOL	STAN	MEETING DATE	07-May-2010
ISIN	GB0004082847	AGENDA	702319547 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the report and accounts	Management	For
2.	Declare the final dividend	Management	For
3.	Approve the Directors' remuneration report	Management	For
4.	Re-elect Mr. J.F.T. Dundas as Non-Executive Director	Management	For
5.	Re-elect Miss V.F. Gooding CBE as Non-Executive Director	Management	For
6.	Re-elect Mr. R.H.P. Markham as Non-Executive Director	Management	For
7.	Re-elect Mr. J.W. Peace as Chairman	Management	For
8.	Re-elect Mr. P.A. Sands as Executive Director	Management	For
9.	Re-elect Mr. P.D. Skinner as Non-Executive Director	Management	For
10.	Re-elect Mr. O.H.J. Stocken, as Non-Executive Director	Management	For
11.	Election of Mr. J.S. Bindra, who was appointed as an Executive Director by the Board since the last AGM of the Company	Management	For
12.	Election of Mr. R. Delbridge, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Management	For
13.	Election of Dr. Han Seung-soo KBE, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Management	For
14.	Election of Mr. S.J. Lowth, who was appointed as an Non-Executive Director by the Board since the last AGM of the Company	Management	For
15.	Election of Mr. A.M.G. Rees, who was appointed as an Executive Director by the Board since the last AGM of the Company	Management	For
16.	Re-appoint the Auditor	Management	For
17.	Authorize the Board to set the Auditor's fees	Management	For
18.	Authorize the Company and its subsidiaries to make political donations	Management	For
19.	Authorize the Board to allot shares	Management	For
20.	Approve to extend the authority to allot shares	Management	For

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

21.	Authorize the Board to allot shares in connection with the Indian listing	Management	For
S.22	Approve to disapply pre-emption rights	Management	For
S.23	Approve to disapply pre-emption rights in connection with the Indian listing	Management	For
S.24	Authorize the Company to buy back its Ordinary Shares	Management	For
S.25	Authorize the Company to buy back its Preference Shares	Management	For
S.26	Adopt the new Articles of Association	Management	For
S.27	Authorize the Company to call a general meeting other than an AGM on not less than 14 clear days' notice	Management	For
28.	Amend the Standard Chartered 2006 Restricted Share Scheme	Management	For
29.	Approve the waiver in respect of the reporting and annual review requirements in respect of ongoing banking transactions with associates of Temasek that the Company has not been able to identify	Management	For
30.	Approve the waiver in respect of the requirement to enter into fixed-term written agreements with Temasek and its associates in respect of ongoing banking transactions	Management	For
31.	Approve future ongoing banking transactions with Temasek and its associates, including the waiver in respect of the requirement to set an annual cap	Management	For

Page 31

CHINA MOBILE LTD SECURITY	Y14965100	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	CHLKF	MEETING DATE	12-May-2010
ISIN	HK0941009539	AGENDA	702350327 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive and consider the Audited financial statements and the Reports of the Directors and Auditors of the Company and its subsidiaries for the YE 31 DEC 2009	Management	For
2	Approve to declare a final dividend for the YE 31 DEC 2009	Management	For
3.i	Re-election of Li Yue as a Director	Management	For
3.ii	Re-election of Lu Xiangdong as a Director	Management	For
3.iii	Re-election of Xin Fanfei as a Director	Management	For
3.iv	Re-election of Frank Wong Kwong Shing as a Director	Management	For
4	Re-appointment of Messrs. KPMG as the Auditors and to authorise the Directors to fix their remuneration	Management	For
5	Authorize the Directors during the relevant period of all the powers of the Company to purchase shares of HKD 0.10 each in the capital of the Company including any form of	Management	For

	<p>depository receipt representing the right to receive such shares Shares ; and the aggregate nominal amount of shares which may be purchased on The Stock Exchange of Hong Kong Limited or any other stock exchange on which securities of the Company may be listed and which is recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited shall not exceed or represent more than 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, and the said approval shall be limited accordingly; CONTD..</p>		
-	<p>CONTD.. Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held</p>	Non-Voting	
6	<p>Authorize the Directors to exercise full powers of the Company to allot, issue and deal with additional shares in the Company including the making and granting of offers, agreements and options which might require shares to be allotted, whether during the continuance of such mandate or thereafter provided that, otherwise than pursuant to (i) a rights issue where shares are offered to shareholders on a fixed record date in proportion to their then holdings of shares; (ii) the exercise of options granted under any share option scheme adopted by the Company; (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend in accordance with the Articles of Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed the CONTD..</p>	Management	Against
-	<p>CONTD.. aggregate of: (a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, plus (b) if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution ; Authority expires earlier at the conclusion of the next AGM of the meeting or the expiration of period within which the next AGM of the Company is required by law to be held</p>	Non-Voting	
7	<p>Authorize the Directors of the Company to exercise the powers of the Company referred to in the resolution as specified in item 6 in the notice of this meeting in respect of the share capital of the Company as specified</p>	Management	Against

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

Page 32

HACI OMER SABANCI HOLDING AS, ISTANBUL  
SECURITY M8223R167

MEETING TYPE Ordinary  
General Meeting  
MEETING DATE 12-May-2010  
AGENDA 702385926 -  
Management

TICKER SYMBOL SAHOLY  
ISIN TRESHOL00038

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the opening of the general assembly and forming meeting council	Management	No Action
2	Approve empowering the meeting council to sign the general assembly meeting minutes	Management	No Action
3	Approve announcement and discussion of the reports of Board of Directors and Auditors regarding 2009 financial results	Management	No Action
4	Approve the announcement of donations made in 2009	Management	No Action
5	Ratify the 2009 balance sheet and income statement and proposal and approval of the profit distribution	Management	No Action
6	Approve the release of the members of the Board of Directors and Auditors regarding 2009 activities	Management	No Action
7	Approve the assignment and wage determination of the new Board of Directors in place of the ones who served their terms	Management	No Action
8	Approve the independent audit firm determined by the Board of Directors	Management	No Action
9	Authorize the members of the Board of Directors and Chairman to handle the issues in connection with the scope of Articles 334 and 335 of the Turkish Commercial Code	Management	No Action

SWIRE PAC LTD  
SECURITY Y83310113

MEETING TYPE Annual  
General Meeting  
MEETING DATE 13-May-2010  
AGENDA 702387033 -  
Management

TICKER SYMBOL SWRBF  
ISIN HK0087000532

ITEM	PROPOSAL	TYPE	VOTE
1	Declare final dividends	Management	For
2.a	Re-elect P.A. Johansen as a Director	Management	For
2.b	Re-elect J. R. Slosar as a Director	Management	For
3	Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration	Management	For
4	Grant a general mandate for share repurchase	Management	For
5	Grant a general mandate to issue and dispose of additional shares in the Company	Management	For



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

Page 33

PETROCHINA CO LTD SECURITY	Y6883Q104	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PCCYF	MEETING DATE	20-May-2010
ISIN	CNE1000003W8	AGENDA	702358715 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive the report of the Board of Directors of the Company for the year 2009	Management	For
2	Receive the report of the Supervisory Committee of the Company for the year 2009	Management	For
3	Approve the Audited Financial Statements of the Company for the year 2009	Management	For
4	Approve the declaration and payment of the final dividends for the YE 31 DEC 2009 in the amount and in the manner recommended by the Board of Directors	Management	For
5	Authorize the Board of Directors to determine the distribution of interim dividends for the year 2010	Management	For
6	Approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the International Auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the Domestic Auditors of the Company, for the year 2010 and authorize the Board of Directors to fix their remuneration	Management	For
7	Approve the transaction as contemplated in the Subscription Agreement entered into between the Company, China Petroleum Finance Co., Ltd and China National Petroleum Corporation dated 25 MAR 2010	Management	Against
S.8	Authorize the Board of Directors, granted an unconditional general mandate to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares of the Company in accordance with the status quo of the market, including to decide on the class and number of shares to be issued; the pricing mechanism and/or the issue price (or the range of issue price); the opening and closing date and time of such issue; the class and number of shares to be issued and allotted to current shareholders of the Company; and/or to make any proposals, enter into any agreements or grant any share options or conversion rights which may involve the exercise of the power mentioned above; the number of the domestic shares and overseas listed foreign shares issued and allotted or agreed conditionally or unconditionally to be issued and allotted whether or CONTD	Management	Against
-	CONTD not by way of the exercise of share options, conversion rights or by any other	Non-Voting	

means in accordance with (a) above shall not exceed 20% of each of the existing domestic shares and overseas listed foreign shares of the Company in issue as at the date of this resolution; (c) the Board of Directors may make any proposals, enter into any agreements or grant any share options or conversion rights which may invoke the exercise, after the expiry of the relevant period of this mandate, of the power mentioned above; Authority expire after the 12 month period following the passing of this resolution ; and to make such amendments to the Articles of Association of the Company as it thinks fit so as to reflect the increased registered share capital and the new capital structure of the Company by reference to the manner of the allotment and issuance, class and number of shares of the Company allotted and issued, as well as the capital procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such shares so long as the same does not contravene an and laws, rules, regulations or listing rules of the stock exchanges on which the shares of the Company are listed, and the Articles of Association of the Company; in order to facilitate the issuance of shares in accordance with this resolution in a timely manner, to establish a special committee of the Board of Directors comprising Jiang-Jiemin, Zhou Jiping and Wang Guoliang and to authorise such committee to exercise all such power granted to the Board of Directors to execute and do all such documents, deeds and things as it may consider necessary in connection with the issue of such shares contingent on the passing of sub-paragraphs (a) to (f) of this resolution

- CONTD of the Company alter such allotment and issuance; and to execute and do or Non-Voting

- CONTD the relevant period of this mandate; the Board of Directors and the special committee of the Board of Directors will only exercise its respective power under such mandate in accordance with the Company Law of the PRC, the Securities Law of the PRC, regulations or the listing rules of the stock exchange on which the Shares of the Company are listed as amended from time to time and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC government authorities are obtained and the special committee of the Board of Directors will only exercise its power under such mandate in accordance with the power granted by the shareholders at the AGM to the Board of Directors Non-Voting



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

TURANALEM FINANCE BV, ROTTERDAM  
SECURITY N89065AR2

MEETING TYPE ExtraOrdinary  
General Meeting  
MEETING DATE 24-May-2010  
AGENDA 702373022 -  
Management

TICKER SYMBOL BTAS  
ISIN XS0283156270

ITEM	PROPOSAL	TYPE	VOTE
E.1	<p>Approve, the restructuring plan; the trustee to vote the full principal amount of notes outstanding and interest in relation thereto in favor of and/or against the restructuring plan at the claimants' meeting in the same proportions as votes are cast in favor of or against this extraordinary resolution in electronic instruction forms; the trustee, in the event that the issuer offers the BV scheme to its creditors, to vote the full principal amount of the notes outstanding and interest in relation thereto in favor and/or against the BV scheme at the issuer's creditors meeting in the same proportions as votes are cast in favor of or against this extraordinary resolution in electronic instruction forms (to the extent permitted by applicable law), provided that, if the competent court or supervisory judge does not allow the trustee to cast a split vote, the trustee will vote the full principal amount of the notes outstanding in favor of the</p> <p>CONTD the trustee, upon the request of the guarantor, to accelerate the notes and demand payment under the guarantee; the trustee to submit a claim form in respect of the amounts which may be claimed under the guarantee in accordance with the restructuring plan or following an acceleration of the notes; the claimants' meeting: i) assents to the termination of the guarantee; and ii) instructs the trustee to release the issuer and the guarantor from their respective obligations under the trust deed, provided that the trustee shall only so release the issuer upon written instruction of the issuer unless the issuer proposes a scheme of arrangement (accord) that does not become binding; authorize, Directs the issuer and the guarantor to do all such other acts and things and to execute such other deeds, CONTD</p> <p>CONTD agreements or documents as may be necessary or desirable to give effect to this extraordinary resolution and the trustee to give its written consent thereto; discharges and exonerates the trustee from all liability to the note holders in connection with the claimants' meeting, the restructuring and this extraordinary resolution and their implementation; and authorize and requests the trustee to concur in the above matters and to do all things and take any action which is, in</p>	<p>Management</p> <p>Non-Voting</p> <p>Non-Voting</p>	<p>For</p>

the reasonable opinion of the trustee, necessary, expedient or desirable in connection with this extraordinary resolution CONTD all as provided in and subject to the conditions specified in the Restructuring Plan; the Trustee shall not be obliged to take any of the steps set out in paragraph (4) of this Extraordinary Resolution until it has been indemnified or provided with security or pre-funded to its satisfaction. As at the date of this notice, no such indemnity, security or pre-funding has been provided to the Trustee. The Extraordinary Resolution provides that the Bank can request acceleration of the Notes to facilitate set-off under Kazakhstan law and to otherwise facilitate the implementation of the Restructuring Plan; the Trustee has had no involvement in the formulation or negotiation of the Restructuring Plan and expresses no view on its merits. Furthermore, CONTD CONTD the Trustee makes no representation as to the admissibility of any Claim Form submitted by it in the event that the Extraordinary Resolution is passed. The Trustee has not reviewed and will not review the Information Memorandum and expresses no view on its contents; terms used in this resolution and defined in or as provided in the Notice convening this Meeting are used herein as so defined

Non-Voting

Non-Voting

Page 36

TURANALEM FINANCE BV, ROTTERDAM  
SECURITY N89065AN1

MEETING TYPE ExtraOrdinary  
General Meeting  
MEETING DATE 24-May-2010  
AGENDA 702373096 - Man

TICKER SYMBOL BTAS  
ISIN XS0251881289

ITEM PROPOSAL

TYPE VOTE

E.1 Approve the Restructuring Plan; instructs the Trustee to vote the full principal amount of Notes outstanding and interest in relation thereto in favor of and/or against the Restructuring Plan at the Claimants' Meeting in the same proportions as votes are cast in favor of or against this Extraordinary Resolution in Electronic Instruction Forms; instructs the Trustee, in the event that the Issuer offers the BV Scheme to its creditors, to vote the full principal amount of the Notes outstanding and interest in relation thereto in favour and/or against the BV Scheme at the Issuer's creditors' meeting in the same proportions as votes are cast in favour of or against this Extraordinary Resolution in Electronic Instruction Forms (to the extent

Management For

permitted by applicable law), provided that, if the competent court or CONTD.

CONTD. supervisory judge does not allow the Trustee to cast a split vote, the Trustee will vote the full principal amount of the Notes outstanding in favor of the BV Scheme; instructs the Trustee, upon the request of the Guarantor, to accelerate the Notes and demand payment under the Guarantee; instructs the Trustee to submit a Claim Form in respect of the amounts which may be claimed under the Guarantee in accordance with the Restructuring Plan or following an acceleration of the Notes; in the event the Restructuring Plan is approved at the Claimants' Meeting: i) assents to the termination of the Guarantee; and ii) instructs the Trustee to release the Issuer and the Guarantor from their respective obligations under the Trust Deed, provided that the Trustee shall only so release the Issuer upon written CONTD.

Non-Voting

CONTD. instruction of the Issuer unless the Issuer proposes a scheme of arrangement (akkoord) that does not become binding; authorize, directs, and empowers the Issuer and the Guarantor to do all such other acts and things and to execute such other deeds, agreements or documents as may be necessary or desirable to give effect to this Extraordinary Resolution and the Trustee to give its written consent thereto; discharges and exonerates the Trustee from all liability to the Noteholders in connection with the Claimants' Meeting, the Restructuring and this Extraordinary Resolution and their implementation; and authorize and requests the Trustee to concur in the above matters and to do all things and take any action which is, in the reasonable opinion of the Trustee, necessary, expedient or desirable in CONTD.

Non-Voting

CONTD. connection with this Extraordinary Resolution, all as provided in and subject to the conditions specified in the Restructuring Plan; The Trustee shall not be obliged to take any of the steps set out in this Extraordinary Resolution until it has been indemnified or provided with security or pre-funded to its satisfaction; as at the date of this notice, no such indemnity, security or pre-funding has been provided to the Trustee; the Extraordinary Resolution provides that the Bank can request acceleration of the Notes to facilitate set-off under Kazakhstan law and to otherwise facilitate the implementation of the Restructuring Plan; the Trustee has had no involvement in the formulation or negotiation of the Restructuring Plan CONTD.

Non-Voting

CONTD. and expresses no view on its merits. Furthermore, the Trustee makes no representation as to the admissibility of any Claim Form submitted by it in the event that the Extraordinary Resolution is passed; the

Non-Voting

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

Trustee has not reviewed and will not review the Information Memorandum and expresses no view on its contents; terms used in this resolution and defined in or as provided in the Notice convening this Meeting are used herein as so defined

Page 37

PT ASTRA INTERNATIONAL TBK			
SECURITY	Y7117N149	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	PTAIF	MEETING DATE	26-May-2010
ISIN	ID1000057607	AGENDA	702424095 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Approve the annual report and ratification to Company's financial report for year 2009	Management	For
2	Approve the profit allocation for year 2009	Management	For
3	Approve the changing in the composition of Company's Board and determine their salary, honorarium and allowances	Management	Abstain
4	Appointment of Public Accountant for year 2010	Management	For

INFOSYS TECHNOLOGIES LTD			
SECURITY	Y4082C133	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	INFZF	MEETING DATE	12-Jun-2010
ISIN	INE009A01021	AGENDA	702430810 -

ITEM	PROPOSAL	TYPE	VOTE
1	Receive and adopt the balance sheet as at 31 MAR 2010, the profit and loss account for the YE on that date and the report of the Directors and Auditors thereon	Management	For
2	Declare a final dividend for the FYE 31 MAR 2010	Management	For
3	Re-appointment of N. R. Narayana Murthy as a Director, who retires by rotation	Management	For
4	Re-appointment of Prof. Marti G. Subrahmanyam as a Director, who retires by rotation	Management	For
5	Re-appointment of S. Gopalakrishnan as a Director, who retires by rotation	Management	For
6	Re-appointment of S. D. Shibulal as a Director, who retires by rotation	Management	For
7	Re-appointment of T. V. Mohandas Pai as a Director, who retires by rotation	Management	For
8	Re-appointment of M/s. BSR & Co. Chartered Accountants as the Auditors of the Company to hold office from the conclusion of this AGM to the conclusion of the next AGM on such remuneration as may be determined by the Board of Directors in consultation with the	Management	For

9	<p>Auditors, which remuneration may be paid on a progressive billing basis to be agreed between the Auditors and the Board of Directors</p>	Management	For
0	<p>Re-appointment, pursuant to the provisions of Sections 198, 269, 309, 310 and 311 Schedule XIII, and other applicable provisions, if any, of the Companies Act, 1956 including any statutory modifications or re-enactment thereof, for the time being in force and subject to such sanctions and approvals as may be necessary, of T. V. Mohandas Pai as a whole-time employment of the Company for a further period of 5 years with effect from 27 MAY 2010 as per the terms and conditions as specified; authorize the Board of Directors of the Company to vary, alter or modify the different components of the stated remuneration as may be agreed to by the Board of Directors and T. V. Mohandas Pai and that notwithstanding the statements made above where in the FY 31 MAR 2011, the Company CONTD</p>	Non-Voting	
10	<p>CONTD incurs a loss of its profits and are inadequate, the Company shall pay to T. V. Mohandas Pai the remuneration by way of salary, performance bonus and other allowances not exceeding the limits specified under Para 2 Section II, Part II of the Schedule XIII to the Companies Act, 1956, or such other limits as may be prescribed by the Government from time to time as minimum remuneration</p>	Management	For
0	<p>Re-appointment, pursuant to the provisions of Sections 198, 269, 309, 310 and 311 Schedule XIII, and other applicable provisions, if any, of the Companies Act, 1956 including any statutory modifications or re-enactment thereof, for the time being in force and subject to such sanctions and approvals as may be necessary, of Srinath Batni as a whole-time employment of the Company for a further period of 5 years with effect from 27 MAY 2010 as per the terms and conditions as specified; authorize the Board of Directors of the Company to vary, alter or modify the different components of the stated remuneration as may be agreed to by the Board of Directors and Srinath Batni and that notwithstanding the statements made above where in the FY 31 MAR 2011, the Company CONTD</p>	Non-Voting	
0	<p>CONTD incurs a loss of its profits and are inadequate, the Company shall pay to Srinath Batni the remuneration by way of salary, performance bonus and other allowances not exceeding the limits specified under Para 2 Section II, Part II of the Schedule XIII to the Companies Act, 1956, or such other limits as may be prescribed by the Government from time to time as minimum remuneration</p>	Non-Voting	



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

TAIWAN SEMICONDUCTOR MFG CO LTD  
SECURITY Y84629107

MEETING TYPE Annual  
General Meeting  
MEETING DATE 15-Jun-2010  
AGENDA 702254145 -  
Management

TICKER SYMBOL TSMWF  
ISIN TW0002330008

ITEM	PROPOSAL	TYPE	VOTE
A.1	Receive the report on the business of 2009	Non-Voting	
A.2	Receive the 2009 audited reports reviewed by the Supervisors	Non-Voting	
B.1	Approve the 2009 business reports and financial statements	Management	For
B.2	Approve the 2009 earnings distribution; proposed cash dividend: TWD 3 per share	Management	For
B.3	Approve to revise the Articles of Incorporation	Management	For
B.4	Approve to revise the policies and procedures for financial derivatives transactions	Management	For
B.5	Other issues and extraordinary motions	Management	Abstain

TAIWAN MOBILE CO LTD  
SECURITY Y84153215

MEETING TYPE Annual  
General Meeting  
MEETING DATE 18-Jun-2010  
AGENDA 702414614 -  
Management

TICKER SYMBOL TWMBF  
ISIN TW0003045001

ITEM	PROPOSAL	TYPE	VOTE
A.1	The 2009 business operations	Non-Voting	
A.2	The 2009 audited reports	Non-Voting	
A.3	Other presentations	Non-Voting	
B.1	Approve the 2009 financial statements	Management	For
B.2	Approve the 2009 profit distribution; proposed cash dividend: TWD 5.03 per share	Management	For
B.3	Approve to release the prohibition on Directors from participation in competitive business	Management	For
B.4	Approve the revision to the procedures of monetary loans, endorsement and guarantee	Management	For
B.5	Approve the revision to the procedures of asset acquisition or disposal	Management	For
B.6	Other issues and extraordinary motions	Non-Voting	

Page 39

ICICI BK LTD  
SECURITY Y38575109

MEETING TYPE ExtraOrdinary  
General Meeting  
MEETING DATE 21-Jun-2010  
AGENDA 702461714 -  
Management

TICKER SYMBOL ICIJF  
ISIN INE090A01013

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

ITEM	PROPOSAL	TYPE	VOTE
1.	<p>Approve, pursuant to the provisions of Section 44A of the Banking Regulation Act, 1949 and Reserve Bank of India's guidelines for merger/amalgamation of private sector banks dated 11 MAY 2005 (hereinafter referred to as the "RBI Guidelines"), and in accordance with any applicable provisions of the Companies Act, 1956, the Memorandum and Articles of Association of ICICI Bank Limited (hereinafter referred to as "the Bank"), any other applicable provisions of any other law for the time being in force, and any directions, guidelines or regulations, if any, of Reserve Bank of India (hereinafter referred to as "RBI") and of all other relevant authorities from time to time, to the extent applicable and subject to such approvals, consents, permissions and sanctions of all appropriate authorities, institutions or bodies, if required and to the extent applicable, and subject to such terms and conditions and modifications as may be prescribed by any of them while granting such approvals, consents, permissions and sanctions, which the Board of Directors of the Bank (hereinafter referred to as "the Board", which expression shall be deemed to include any Committee(s) constituted/to be constituted or any other person authorised/to be authorised by the Board/Committee to exercise its powers including the powers conferred by this Resolution) is hereby authorised to accept, the consent and approval of the Members of the Bank be and is hereby accorded to the amalgamation of The Bank of Rajasthan Limited (hereinafter referred to as the "Transferor Bank") with the Bank with effect from the date on which the Scheme of Amalgamation (hereinafter referred to as "the Scheme") is sanctioned by RBI or such other date as may be specified by RBI by an order in writing passed in this behalf under the provisions of Section 44A of the Banking Regulation Act, 1949; resolved further that pursuant to the provisions of Section 44A of the Banking Regulation Act, 1949 and the RBI Guidelines, and in accordance with the matters stated in the aforesaid Resolution: I.) the draft of the Scheme circulated to the Members with the Notice for this Meeting, be and is hereby approved; II.) any Member of the Bank, who has voted against the Scheme at the Meeting of the Bank, or has given notice in writing at or prior to the Meeting of the Bank, or to the presiding officer of the Meeting of the Bank, that he dissents from the Scheme, shall be entitled, in the event of the Scheme being sanctioned by RBI, to claim from the Bank, in respect of the equity shares held by him in</p>	Management	For

the Bank, their value as determined by RBI while sanctioning the Scheme and such Member shall, in consideration thereof, compulsorily tender the equity shares held by him in the Bank, to the Bank for cancellation thereof and to that extent the equity share capital of the Bank shall stand reduced or be deemed to have been reduced, by such number of equity shares held and tendered by such Member, on the date immediately preceding the Effective Date (as defined in the Scheme), the determination by RBI as to the value of the equity shares to be paid to the dissenting Member being final for all purposes; III.) the Board be and is hereby authorised, on behalf of the Bank, for the purpose of giving effect to the provisions of the Scheme, to effect the consequential reduction of the paid-up equity share capital of the Bank, if any, or of the Share Premium Account of the Bank, as may be required in terms of the Scheme as sanctioned by RBI; IV.) the Board be and is hereby authorised, on behalf of the Bank, to create, issue and allot, such number of equity shares of the Bank to the Members of the Transferor Bank in accordance with the Scheme as sanctioned by RBI; V.) the Board be and is hereby empowered and authorised to make modifications and alterations to the Scheme including those as may be required or suggested by the relevant authority/authorities; VI.) the Board be and is hereby authorised to do all acts, matters, deeds and things and to take all steps and give such directions as may be necessary, expedient, incidental, ancillary or desirable as the Board in its absolute discretion may deem fit for giving effect to the Scheme or for its implementation and also to settle any questions or difficulties that may arise in such manner as the Board in its absolute discretion may deem fit and to take all steps which are incidental and ancillary thereto in this connection

Page 40

LUKOIL OIL COMPANY JSC, MOSCOW SECURITY	677862104	MEETING TYPE	Annual General Meet
TICKER SYMBOL	LUK	MEETING DATE	24-Jun-2010
ISIN	US6778621044	AGENDA	702455002 - M
ITEM	PROPOSAL	TYPE	VOTE
1.	Approve the annual report of OAO 'LUKOIL' for 2009 and the annual financial statements, including the income statements [profit and	Management	For

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

	loss accounts] of the Company, and the distribution of profits		
	PLEASE NOTE THAT CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE IF YOU HAVE ANY QUESTIONS. THANK YOU.	Non-Voting	
2.1	Election ALEKPEROV, Vagit Yusufovich to the Board of Directors	Management	Against
2.2	Election BELIKOV, Igor Vyacheslavovich to the Board of Directors	Management	Against
2.3	Election BLAZHEEV, Victor Vladimirovich to the Board of Directors	Management	For
2.4	Election WALLETT (Jr.), Donald Evert to the Board of Directors	Management	Against
2.5	Election GRAYFER, Valery Isaakovich to the Board of Directors	Management	Against
2.6	Election GREF, Herman Oskarovich to the Board of Directors	Management	For
2.7	Election ESAULKOVA, Tatiana Stanislavovna to the Board of Directors	Management	Against
2.8	Election IVANOV, Igor Sergeevich to the Board of Directors	Management	For
2.9	Election MAGANOV, Ravil Ulfatovich to the Board of Directors	Management	Against
2.10	Election MIKHAILOV, Sergei Anatolievich to the Board of Directors	Management	Against
2.11	Election of MOBIUS, Mark to the Board of Directors	Management	Against
2.12	Election of SHOKHIN, Alexander Nikolaevich to the Board of Directors	Management	For
3.1	Election IVANOVA, Lyubov Gavrilovna as a Member to the Audit Commission	Management	For
3.2	Election KONDRATIEV, Pavel Gennadievich as a Member to the Audit Commission	Management	For
3.3	Election NIKITENKO, Vladimir Nikolaevich as a Member to the Audit Commission	Management	For
4.1	Approve to pay remuneration and reimburse expenses to members of the Board of Directors of OAO "LUKOIL" as specified	Management	For
4.2	Approve to deem it appropriate to establish additional remuneration for newly elected Members of the Board of Directors for their participation in conferences and other events on written instructions of the Chairman of the Board of Directors, in an amount of 104,000 roubles, and to retain the amounts of remuneration for Members of the Board of Directors of OAO "LUKOIL" established by decision of the AGM of OAO "LUKOIL" of 26 JUN 2008 (Minutes No. 1)	Management	For
5.1	Approve to pay remuneration to each of the Members of the Audit Commission of OAO "LUKOIL" in the amount established by decision of the AGM of OAO "LUKOIL" of 26 JUN 2008 (Minutes No. 1) - 2,600,000 roubles	Management	For
5.2	Approve to deem it appropriate to retain the amounts of remuneration for Members of the Audit Commission of OAO "LUKOIL" established by decision of the AGM of OAO "LUKOIL" of 26 JUN 2008 (Minutes No. 1)	Management	For

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

6.	Approve the Independent Auditor of OAO "LUKOIL" Closed Joint Stock Company KPMG	Management	For
7.	Approve the amendments to the Regulations on the Procedure for Preparing and Holding the General Shareholders Meeting of OAO "Lukoil", as specified	Management	For
8.1	Approve the contract(s) of guarantee between OAO "LUKOIL" (Guarantor) and Sberbank of Russia OAO (Bank) on the specified terms and conditions	Management	For
8.2	Approve the Policy (contract) on insuring the liability of Directors, Officers and Corporations between OAO "LUKOIL" (Policyholder) and OAO Kapital Strakhovanie (Insurer) on the specified terms and conditions	Management	For

Page 41

ICICI BK LTD SECURITY	Y38575109	MEETING TYPE	Annual General Meet
TICKER SYMBOL	ICIJF	MEETING DATE	28-Jun-2010
ISIN	INE090A01013	AGENDA	702498898 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Receive and adopt the audited profit and loss account for the FYE 31 MAR 2010 and balance sheet as at that date together with the reports of the Directors and the Auditors	Management	For
2	Declare a dividend on preference shares	Management	For
3	Declare a dividend on equity shares	Management	For
4	Re-appoint Mr. K. V. Kamath as a Director, who retires by rotation	Management	For
5	Re-appoint Mr. Sridar Iyengar as a Director, who retires by rotation	Management	For
6	Appointment of S. R. Batliboi and Company, Chartered Accountants Registration No. 301003E, pursuant to the provisions of Sections 224, 225 and other applicable provisions, if any, of the Companies Act, 1956 and the Banking Regulation Act, as the Statutory Auditors of the Company, in place of the retiring Auditors B S R & Company, Chartered accountants to hold office from the conclusion of this meeting until the conclusion of the next AGM of the Company, on a remuneration including terms of payment to be fixed by the Board of Directors of the Company, based on the recommendation of the audit committee, plus service tax and such other taxes, as may be applicable, and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company for the year ending 31 MAR 2011	Management	For
7	Authorize the Board of Directors of the Company, pursuant to the provisions of Section 228 and other applicable provisions, if any,	Management	For

	of the Companies Act, 1956 and the Banking Regulation Act, 1949, to appoint Branch Auditors, as and when required in consultation with the Statutory Auditors, to audit the accounts in respect of the Company's branches/offices in India and abroad and to fix their terms and conditions of appointment and remuneration, based on the recommendation of the Audit Committee, plus service tax and such other taxes, as may be applicable and reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the branches/offices in India and abroad for the year ending 31 MAR 2011		
8	Appointment of Mr. Homi Khusrokhhan as a Director of the Company	Management	For
9	Appointment of Mr. V. Sridar as a Director of the Company	Management	For
10	Appointment of Mr. Tushaar Shah as a Director of the Company	Management	For
11	Approve that Mr. Narendra Murkumbi, a Director, who retires by rotation at this AGM and who has expressed his desire not to be re-appointed as a Director, be retired and not be re-appointed	Management	For
12	Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, the revision in the house rent allowance payable to Ms. Chanda D. Kochhar, Managing Director and Chief Executive Officer effective 01 APR 2010, and that all other components of remuneration and other terms and conditions relating to remuneration of Ms. Chanda D. Kochhar as approved by the members earlier shall remain unchanged	Management	For
13	Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, the revision in the house rent allowance payable to Mr. Sandeep Bakshi, Deputy Managing Director effective 01 APR 2010, and that all other components of remuneration and other terms and conditions relating to remuneration of Mr. Sandeep Bakshi as approved by the members earlier shall remain unchanged	Management	For
14	Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, the revision in the house rent allowance payable to Mr. N. S. Kannan, Executive Director and Chief Financial Officer effective 01 APR 2010, and that all other components of remuneration and other terms and conditions relating to remuneration of Mr. N.	Management	For

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

	S. Kannan as approved by the members earlier shall remain unchanged		
15	Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, the revision in the house rent allowance payable to Mr. K. Ramkumar, Executive Director effective 01 APR 2010, and that all other components of remuneration and other terms and conditions relating to remuneration of Mr. K. Ramkumar as approved by the members earlier shall remain unchanged	Management	For
16	Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, the revision in the house rent allowance payable to Mr. Sonjoy Chatterjee, Executive Director effective 01 APR 2010, and that all other components of remuneration and other terms and conditions relating to remuneration of Mr. Sonjoy Chatterjee as approved by the members earlier shall remain unchanged	Management	For
17	Appointment of Mr. Rajiv Sabharwal as a Director of the Company, effective from the date of receipt of approval from the Reserve Bank of India	Management	For
18	Appointment, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulations Act, 1949, and the provisions of the Articles of Association of the Company, of Mr. Rajiv Sabharwal as a Whole-time Director of the Company designated as Executive Director , for a period of 5 years, effective from the date of receipt of approval from the Reserve Bank of India; approve the payment of the specified remuneration effective from the date of receipt of approval from the Reserve	Management	For
	Bank of India; authorize the Board or any Committee thereof to decide the remuneration salary, perquisites and bonus payable to Mr. Rajiv Sabharwal and his designation during his tenure as a Whole-Time Director of the Company, within the specified terms, subject to the approval of the Reserve Bank of India wherever applicable, from time to time; that, in the event of absence CONTD		
0	CONTD or inadequacy of net profit in any FY, the remuneration payable to Mr. Rajiv Sabharwal shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification(s) thereto; and that Mr. Rajiv Sabharwal shall not be subject to the retirement by rotation during his tenure as Whole-Time Director; however, in order to comply with the provisions of the Articles of Association of the Company and the Companies	Non-Voting	

Act, 1956, he shall be liable to retire by rotation, if at any time, the number of non-rotational Directors exceed one-third of the total number of Director; if he is re-appointed as a Director, immediately on retirement by rotation, he shall continue to hold his office of Whole-Time Director and the retirement by rotation and re-appointment shall not be deemed to constitute a break in his appointment as a Whole-Time Director

Page 42

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/ James A. Bowen

-----  
James A. Bowen, President

Date

August 31, 2010  
-----

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