

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 21, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

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Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2014 - June 30, 2015  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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

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

Item 1. Proxy Voting Record

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 Grupo Financiero Banorte S.A.B. de C.V.  
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Ticker                    GFNORTEO                    Meeting Date    4-Jul-14  
 Primary CUSIP        P49501201                    Meeting Type    Special  
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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Change Company's Subsidiary Names to Seguros Banorte SA de CV, Grupo Financiero Banorte and Pensiones Banorte SA de CV, Grupo Financiero Banorte; Amend Article Second of Bylaws; Authorization to Subscribe a New Agreement of Shared Responsibilities |
| Management | Yes      | 2        | Amend Bylaws in Order to Comply with Law Regulating of Financial Institutions Published on Jan. 10, 2014; Approve Total Exchange of Shares Representing Company's Equity to Comply with Requirements Set Forth in Article Eleventh of Bylaws            |
| Management | Yes      | 3        | Authorize Board to Ratify and Execute Approved Resolutions  |

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 Housing Development Finance Corp. Ltd.  
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Ticker                    500010                    Meeting Date    17-Jul-14  
 Primary CUSIP        Y37246157                    Meeting Type    Special  
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|            | VOTABLE  | PROPOSAL |                                     |
|------------|----------|----------|-------------------------------------|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT                       |
| Management | Yes      | 1        | Approve Pledging of Assets for Debt |

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 Housing Development Finance Corp. Ltd.  
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Ticker                    500010                    Meeting Date    21-Jul-14  
 Primary CUSIP        Y37246157                    Meeting Type    Annual  
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|            | VOTABLE  | PROPOSAL |  |
|------------|----------|----------|--|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports  |
| Management | Yes      | 2        | Approve Dividend of INR 14.00 Per Equity Share   |
| Management | Yes      | 3        | Reelect D.M. Sukthankar as Director  |
| Management | Yes      | 4        | Approve Deloitte Haskins & Sells LLP as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 5        | Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration                                       |

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|            |     |    |   |
|------------|-----|----|---|
| Management | Yes | 6  | Elect D.N. Ghosh as Independent Non-Executive Director                      |
| Management | Yes | 7  | Elect R.S. Tarneja as Independent Non-Executive Director                    |
| Management | Yes | 8  | Elect B. Jalan as Independent Non-Executive Director                        |
| Management | Yes | 9  | Elect B.S. Mehta as Independent Non-Executive Director                      |
| Management | Yes | 10 | Elect S.A. Dave as Independent Non-Executive Director                       |
| Management | Yes | 11 | Elect J.J. Irani as Independent Non-Executive Director                      |
| Management | Yes | 12 | Elect N. Munjee as Independent Non-Executive Director                       |
| Management | Yes | 13 | Approve Revision in the Remuneration of Executive Directors                 |
| Management | Yes | 14 | Approve Reappointment and Remuneration of R.S. Karnad as Managing Director  |
| Management | Yes | 15 | Approve Reappointment and Remuneration of V.S. Rangan as Executive Director |
| Management | Yes | 16 | Approve Commission Remuneration for Non-Executive Directors                 |
| Management | Yes | 17 | Approve Increase in Borrowing Powers  |
| Management | Yes | 18 | Approve Issuance of Non-Convertible Debentures                              |
| Management | Yes | 19 | Approve Issuance of Shares Under Employee Stock Option Scheme               |

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### SABMiller plc

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | SAB       | Meeting Date | 24-Jul-14 |
| Primary CUSIP | G77395104 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports   |
| Management | Yes      | 2        | Approve Remuneration Report   |
| Management | Yes      | 3        | Approve Remuneration Policy   |
| Management | Yes      | 4        | Re-elect Mark Armour as Director  |
| Management | Yes      | 5        | Re-elect Geoffrey Bible as Director   |
| Management | Yes      | 6        | Re-elect Alan Clark as Director   |
| Management | Yes      | 7        | Re-elect Dinyar Devitre as Director   |
| Management | Yes      | 8        | Re-elect Guy Elliott as Director  |
| Management | Yes      | 9        | Re-elect Lesley Knox as Director  |
| Management | Yes      | 10       | Re-elect John Manser as Director  |
| Management | Yes      | 11       | Re-elect John Manzoni as Director   |
| Management | Yes      | 12       | Re-elect Dr Dambisa Moyo as Director  |
| Management | Yes      | 13       | Re-elect Carlos Perez Davila as Director  |
| Management | Yes      | 14       | Re-elect Alejandro Santo Domingo Davila as Director   |
| Management | Yes      | 15       | Re-elect Helen Weir as Director   |
| Management | Yes      | 16       | Re-elect Howard Willard as Director   |
| Management | Yes      | 17       | Re-elect Jamie Wilson as Director   |
| Management | Yes      | 18       | Approve Final Dividend  |
| Management | Yes      | 19       | Reappoint PricewaterhouseCoopers LLP as Auditors  |
| Management | Yes      | 20       | Authorise Board to Fix Remuneration of Auditors   |
| Management | Yes      | 21       | Authorise Issue of Equity with Pre-emptive Rights   |
| Management | Yes      | 22       | Approve Employee Share Purchase Plan  |
| Management | Yes      | 23       | Approve Sharesave Plan  |
| Management | Yes      | 24       | Establish Supplements or Appendices to the Employee Share Purchase Plan or the Sharesave Plan |
| Management | Yes      | 25       | Authorise Issue of Equity without Pre-emptive Rights  |
| Management | Yes      | 26       | Authorise Market Purchase of Ordinary Shares  |
| Management | Yes      | 27       | Authorise the Company to Call EGM with Two Weeks' Notice                                      |

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### Infosys Ltd.

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500209    | Meeting Date | 30-Jul-14 |
| Primary CUSIP | Y4082C133 | Meeting Type | Special   |

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| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT  |
|-----------------|------------------|-----------------|--|
| 1               | Yes              | 1               | Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director |
| 2               | Yes              | 2               | Elect K.V. Kamath as Independent Non-Executive Director  |
| 3               | Yes              | 3               | Elect R. Seshasayee as Independent Non-Executive Director  |

ITC Ltd.

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500875    | Meeting Date | 30-Jul-14 |
| Primary CUSIP | Y4211T171 | Meeting Type | Annual    |

| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT   |
|-----------------|------------------|-----------------|---|
| 1               | Yes              | 1               | Accept Financial Statements and Statutory Reports   |
| 2               | Yes              | 2               | Approve Dividend of INR 6 Per Share   |
| 3               | Yes              | 3               | Reelect K. Vaidyanath as Director   |
| 4               | Yes              | 4               | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration                    |
| 5               | Yes              | 5               | Fix Maximum Number of Directors at 18   |
| 6               | Yes              | 6               | Approve Remuneration of Executive Directors   |
| 7               | Yes              | 7               | Elect N. Anand as Director and Approve Appointment and Remuneration of N. Anand as Executive Director         |
| 8               | Yes              | 8               | Elect P.V. Dhobale as Director and Approve Appointment and Remuneration of P.V. Dhobale as Executive Director |
| 9               | Yes              | 9               | Elect S. Banerjee as Independent Director   |
| 10              | Yes              | 10              | Elect R.E. Lerwill as Director  |
| 11              | Yes              | 11              | Elect S.B. Mainak as Director   |
| 12              | Yes              | 12              | Amend Articles of Association   |

Hero MotoCorp Ltd.

|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | 500182    | Meeting Date | 5-Aug-14 |
| Primary CUSIP | Y3179Z146 | Meeting Type | Annual   |

| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT  |
|-----------------|------------------|-----------------|--|
| 1               | Yes              | 1               | Accept Financial Statements and Statutory Reports  |
| 2               | Yes              | 2               | Approve Dividend of INR 65 Per Share   |
| 3               | Yes              | 3               | Reelect B.L. Munjal as Director  |
| 4               | Yes              | 4               | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration |
| 5               | Yes              | 5               | Elect P. Dinodia as Independent Director   |
| 6               | Yes              | 6               | Elect V. P. Malik as Independent Director  |
| 7               | Yes              | 7               | Elect R. Nath as Independent Director  |
| 8               | Yes              | 8               | Elect A.C. Burman as Independent Director  |
| 9               | Yes              | 9               | Elect P. Singh as Independent Director   |
| 10              | Yes              | 10              | Elect M. Damodaran as Independent Director   |
| 11              | Yes              | 11              | Approve Revision in the Appointment of B.L. Munjal, Executive Director                     |
| 12              | Yes              | 12              | Approve Commission Remuneration of Independent Non-Executive Directors                     |
| 13              | Yes              | 13              | Approve Remuneration of Cost Auditors  |

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 Ultratech Cement Ltd.  
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Ticker 532538 Meeting Date 6-Aug-14  
 Primary CUSIP Y9046E109 Meeting Type Annual  
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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports  |
| Management | Yes      | 2        | Approve Dividends of INR 9 Per Share   |
| Management | Yes      | 3        | Reelect D. D. Rathi as Director  |
| Management | Yes      | 4        | Approve Deloitte Haskins & Sells LLP and G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 5        | Approve Haribhakti & Co. as Branch Auditor and Approve Their Remuneration  |
| Management | Yes      | 6        | Approve Remuneration of Cost Auditors  |
| Management | Yes      | 7        | Elect A. Adhikari as Independent Director  |
| Management | Yes      | 8        | Elect R. C. Bhargava as Independent Director   |
| Management | Yes      | 9        | Elect G. M. Dave as Independent Director   |
| Management | Yes      | 10       | Elect S. B. Mathur as Independent Director   |
| Management | Yes      | 11       | Elect S. Rajgopal as Independent Director  |

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 Ultratech Cement Ltd.  
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Ticker 532538 Meeting Date 5-Sep-14  
 Primary CUSIP Y9046E109 Meeting Type Special  
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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Adopt New Articles of Association                           |
| Management | Yes      | 2        | Approve Increase in Borrowing Powers                        |
| Management | Yes      | 3        | Approve Pledging of Assets for Debt                         |
| Management | Yes      | 4        | Approve Issuance of Non-Convertible Debentures              |
| Management | Yes      | 5        | Approve Commission Remuneration for Non-Executive Directors |

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 Grasim Industries Ltd.  
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Ticker 500300 Meeting Date 6-Sep-14  
 Primary CUSIP Y28523135 Meeting Type Annual  
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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports   |
| Management | Yes      | 2        | Approve Dividend of INR 21 Per Share  |
| Management | Yes      | 3        | Reelect R. Birla as Director  |
| Management | Yes      | 4        | Reelect D. D. Rathi as Director   |
| Management | Yes      | 5        | Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 6        | Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration   |
| Management | Yes      | 7        | Elect C. Shroff as Independent Director   |
| Management | Yes      | 8        | Elect B. V. Bhargava as Independent Director  |

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|            |     |    |  |
|------------|-----|----|--|
| Management | Yes | 9  | Elect T. M. Connelly as Independent Director                                     |
| Management | Yes | 10 | Elect M. L. Apte as Independent Director   |
| Management | Yes | 11 | Elect R. C. Bhargava as Independent Director                                     |
| Management | Yes | 12 | Approve Appointment and Remuneration of A.K. Gupta as Executive Director and CFO |
| Management | Yes | 13 | Approve Remuneration of Cost Auditors  |
| Management | Yes | 14 | Approve Increase in Borrowing Powers   |
| Management | Yes | 15 | Approve Pledging of Assets for Debt  |
| Management | Yes | 16 | Adopt New Articles of Association  |

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ITC Ltd.

|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | 500875    | Meeting Date | 9-Sep-14 |
| Primary CUSIP | Y4211T171 | Meeting Type | Special  |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                      |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                      |
| Management | Yes      | 1        | Elect A. Baijal as Independent Director            |
| Management | Yes      | 2        | Elect A. Duggal as Independent Director            |
| Management | Yes      | 3        | Elect S.H. Khan as Independent Director            |
| Management | Yes      | 4        | Elect S.B. Mathur as Independent Director          |
| Management | Yes      | 5        | Elect P.B. Ramanujam as Independent Director       |
| Management | Yes      | 6        | Elect S.S. Habib-ur-Rehman as Independent Director |
| Management | Yes      | 7        | Elect M. Shankar as Independent Director           |

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Hero MotoCorp Ltd.

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500182    | Meeting Date | 18-Sep-14 |
| Primary CUSIP | Y3179Z146 | Meeting Type | Special   |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                      |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                      |
| Management | Yes      | 1        | Approve Increase in Limit on Foreign Shareholdings |
| Management | Yes      | 2        | Approve Employees Incentive Scheme 2014            |

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Magnit OAO

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | MGNT      | Meeting Date | 25-Sep-14 |
| Primary CUSIP | X51729105 | Meeting Type | Special   |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Approve Interim Dividends of RUB 78.30 per Share for First Six Months of Fiscal 2014   |
| Management | Yes      | 2        | Approve New Edition of Charter   |
| Management | Yes      | 3        | Approve New Edition of Regulations on General Meetings   |
| Management | Yes      | 4.1      | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander   |
| Management | Yes      | 4.2      | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander |
| Management | Yes      | 4.3      | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank of Moscow for Securing Obligations                   |

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|            |     |     |   |
|------------|-----|-----|---|
|            |     |     | of ZAO Tander   |
| Management | Yes | 5.1 | Approve Related-Party Transactions Re: Guarantee Agreements with OAO Rosbank for Securing Obligations of ZAO Tander |
| Management | Yes | 5.2 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 5.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander |

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 Grupo Financiero Banorte S.A.B. de C.V.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | GFNORTEO  | Meeting Date | 22-Oct-14 |
| Primary CUSIP | P49501201 | Meeting Type | Special   |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1.1      | Elect Carlos Hank Gonzalez as Director to Replace Graciela Gonzalez Moreno                  |
| Management | Yes      | 1.2      | Elect Graciela Gonzalez Moreno as Alternate Director to Replace Alejandro Hank Gonzalez     |
| Management | Yes      | 1.3      | Approve Directors Liability and Indemnification   |
| Management | Yes      | 2        | Approve Cash Dividends of MXN 0.2435 Per Share  |
| Management | Yes      | 3        | Approve Creation of an Incentive Plan for the Employees of the Company and its Subsidiaries |
| Management | Yes      | 4        | Receive External Auditor's Report on Fiscal Obligations                                     |
| Management | Yes      | 5        | Authorize Board to Ratify and Execute Approved Resolutions                                  |

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 BHP Billiton plc  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | BLT       | Meeting Date | 23-Oct-14 |
| Primary CUSIP | G10877101 | Meeting Type | Annual    |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports   |
| Management | Yes      | 2        | Reappoint KPMG LLP as Auditors  |
| Management | Yes      | 3        | Authorise the Risk and Audit Committee to Fix Remuneration of Auditors                            |
| Management | Yes      | 4        | Authorise Issue of Equity with Pre-emptive Rights   |
| Management | Yes      | 5        | Authorise Issue of Equity without Pre-emptive Rights  |
| Management | Yes      | 6        | Authorise Market Purchase of Ordinary Shares  |
| Management | Yes      | 7        | Approve Remuneration Policy   |
| Management | Yes      | 8        | Approve Remuneration Report for UK Law Purposes   |
| Management | Yes      | 9        | Approve Remuneration Report for Australian Law Purposes   |
| Management | Yes      | 10       | Approve Leaving Entitlements  |
| Management | Yes      | 11       | Approve Grant of Awards under the Group's Short and Long Term Incentive Plans to Andrew Mackenzie |
| Management | Yes      | 12       | Elect Malcolm Brinded as Director   |
| Management | Yes      | 13       | Re-elect Malcolm Broomhead as Director  |
| Management | Yes      | 14       | Re-elect Sir John Buchanan as Director  |
| Management | Yes      | 15       | Re-elect Carlos Cordeiro as Director  |
| Management | Yes      | 16       | Re-elect Pat Davies as Director   |
| Management | Yes      | 17       | Re-elect Carolyn Hewson as Director   |
| Management | Yes      | 18       | Re-elect Andrew Mackenzie as Director   |
| Management | Yes      | 19       | Re-elect Lindsay Maxsted as Director  |
| Management | Yes      | 20       | Re-elect Wayne Murdy as Director  |
| Management | Yes      | 21       | Re-elect Keith Rumble as Director   |

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|              |     |    |  |
|--------------|-----|----|--|
| Management   | Yes | 22 | Re-elect John Schubert as Director                   |
| Management   | Yes | 23 | Re-elect Shriti Vadera as Director                   |
| Management   | Yes | 24 | Re-elect Jac Nasser as Director                      |
| Share Holder | Yes | 25 | Elect Ian Dunlop, a Shareholder Nominee to the Board |

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### Petrochina Company Limited

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 857       | Meeting Date | 29-Oct-14 |
| Primary CUSIP | Y6883Q138 | Meeting Type | Special   |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Approve New Comprehensive Agreement and the Proposed Annual Caps in Respect of the Non-Exempt Continuing Connected Transactions |
| Management | Yes      | 2        | Elect Zhang Biyi as Director  |
| Management | Yes      | 3        | Elect Jiang Lifu as Supervisor  |

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### BTA Bank JSC

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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | BTAS      | Meeting Date | 3-Nov-14 |
| Primary CUSIP | Y06997103 | Meeting Type | Special  |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Amend Regulations on Remuneration of Directors             |
| Management | Yes      | 2        | Approve Remuneration of Director                           |
| Management | Yes      | 3        | Approve Changes in Composition of Vote Counting Commission |
| Management | Yes      | 4        | Ratify Auditor   |

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### Truworths International Ltd

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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | TRU       | Meeting Date | 6-Nov-14 |
| Primary CUSIP | S8793H130 | Meeting Type | Annual   |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports for the Year Ended 29 June 2014   |
| Management | Yes      | 2.1      | Re-elect Hilton Saven as Director   |
| Management | Yes      | 2.2      | Re-elect Michael Thompson as Director   |
| Management | Yes      | 2.3      | Re-elect Thandi Ndlovu as Director  |
| Management | Yes      | 2.4      | Elect Khutso Mampeule as Director   |
| Management | Yes      | 3        | Authorise Board to Issue Shares for Cash  |
| Management | Yes      | 4        | Authorise Repurchase of Issued Share Capital  |
| Management | Yes      | 5        | Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise Their Remuneration |
| Management | Yes      | 6        | Approve Non-executive Directors' Fees   |
| Management | Yes      | 7.1      | Re-elect Michael Thompson as Member of the Audit Committee  |
| Management | Yes      | 7.2      | Re-elect Rob Dow as Member of the Audit Committee   |
| Management | Yes      | 7.3      | Re-elect Roddy Sparks as Member of the Audit Committee  |
| Management | Yes      | 8        | Approve Remuneration Policy   |



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|            |     |      |  |
|------------|-----|------|--|
| Management | Yes | 9    | Approve Social and Ethics Committee Report                             |
| Management | Yes | 10.1 | Re-elect Michael Thompson as Member of the Social and Ethics Committee |
| Management | Yes | 10.2 | Elect David Pfaff as Member of the Social and Ethics Committee         |
| Management | Yes | 10.3 | Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee    |

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### ICICI Bank Limited

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 532174    | Meeting Date | 17-Nov-14 |
| Primary CUSIP | Y38575109 | Meeting Type | Special   |

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|            | VOTABLE  | PROPOSAL |                                 |
|------------|----------|----------|---------------------------------|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT                   |
| Management | Yes      | 1        | Approve Stock Split             |
| Management | Yes      | 2        | Amend Memorandum of Association |
| Management | Yes      | 3        | Amend Articles of Association   |

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### Infosys Ltd.

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500209    | Meeting Date | 21-Nov-14 |
| Primary CUSIP | Y4082C133 | Meeting Type | Special   |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Increase Authorized Share Capital   |
| Management | Yes      | 2        | Amend Memorandum of Association to Reflect Increase in Authorized Share Capital |
| Management | Yes      | 3        | Amend Articles of Association to Reflect Increase in Authorized Share Capital   |
| Management | Yes      | 4        | Approve Bonus Issue   |

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### Hero MotoCorp Ltd.

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500182    | Meeting Date | 26-Nov-14 |
| Primary CUSIP | Y3179Z146 | Meeting Type | Special   |

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|            | VOTABLE  | PROPOSAL |                                 |
|------------|----------|----------|---------------------------------|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT                   |
| Management | Yes      | 1        | Amend Memorandum of Association |

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### Lukoil OAO

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | LKOH      | Meeting Date | 12-Dec-14 |
| Primary CUSIP | X5060T106 | Meeting Type | Special   |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Approve Interim Dividends of RUB 60 per Share for First |

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

Management Yes 1 Nine Months of Fiscal 2014  
 Approve Interim Dividends of RUB 60 per Share for First  
 Nine Months of Fiscal 2014

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 Magnit PJSC  
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Ticker MGNT Meeting Date 18-Dec-14  
 Primary CUSIP X51729105 Meeting Type Special  
 -----

| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT  |
|-----------------|------------------|-----------------|--|
| 1               | Yes              | 1               | Approve Interim Dividends of RUB 152.07 per Share for First Nine Months of Fiscal 2014   |
| 2.1             | Yes              | 2.1             | Approve Large-Scale Related-Party Transaction with OAO Bank of Moscow Re: Guarantee Agreement for Securing Obligations of ZAO Tander |
| 2.2             | Yes              | 2.2             | Approve Large-Scale Related-Party Transaction with OAO Alfa-Bank Re: Guarantee Agreements for Securing Obligations of ZAO Tander     |

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

Ticker VALE5 Meeting Date 23-Dec-14  
 Primary CUSIP P2605D109 Meeting Type Special  
 -----

| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT   |
|-----------------|------------------|-----------------|---|
| 1               | Yes              | 1               | Approve Agreement to Absorb Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA) |
| 2               | Yes              | 2               | Appoint KPMG Auditores Independentes as the Independent Firm to Appraise Proposed Transaction                         |
| 3               | Yes              | 3               | Approve Independent Firm's Appraisal  |
| 4               | Yes              | 4               | Approve Absorption of Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)       |
| 5               | Yes              | 5               | Elect Directors   |
| 1               | Yes              | 1               | Approve Agreement to Absorb Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA) |
| 2               | Yes              | 2               | Appoint KPMG Auditores Independentes as the Independent Firm to Appraise Proposed Transaction                         |
| 3               | Yes              | 3               | Approve Independent Firm's Appraisal  |
| 4               | Yes              | 4               | Approve Absorption of Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)       |

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 BTA Bank JSC  
 -----

Ticker BTAS Meeting Date 26-Dec-14  
 Primary CUSIP Y06997103 Meeting Type Special  
 -----

| PROPOSAL NUMBER | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT          |
|-----------------|------------------|-----------------|------------------------|
| 1               | Yes              | 1               | Approve Meeting Agenda |

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

|            |     |   |  |
|------------|-----|---|--|
| Management | Yes | 2 | Approve Terms of Merger of BTA Bank and Kazkommertsbank  |
| Management | Yes | 3 | Approve Delisting of GDRs from Luxembourg Stock Exchange |
| Management | Yes | 4 | Authorize Share Repurchase Program                       |

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

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | GFNORTEO  | Meeting Date | 21-Jan-15 |
| Primary CUSIP | P49501201 | Meeting Type | Special   |

| PROPOSAL   | VOTABLE  | PROPOSAL |  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Approve Cash Dividends of MXN 0.2435 Per Share             |
| Management | Yes      | 2        | Authorize Board to Ratify and Execute Approved Resolutions |

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 Infosys Ltd.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500209    | Meeting Date | 27-Feb-15 |
| Primary CUSIP | Y4082C133 | Meeting Type | Special   |

| PROPOSAL   | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                 |
| Management | Yes      | 1        | Elect J.S. Lehman as Independent Director     |
| Management | Yes      | 2        | Elect J.W. Etchemendy as Independent Director |

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 E-MART Co. Ltd.  
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|               |        |              |           |
|---------------|--------|--------------|-----------|
| Ticker        | 139480 | Meeting Date | 13-Mar-15 |
| Primary CUSIP |        | Meeting Type | Annual    |

| PROPOSAL   | VOTABLE  | PROPOSAL |  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Approve Financial Statements and Allocation of Income                |
| Management | Yes      | 2.1      | Elect Jeon Hyung-Soo as Outside Director                             |
| Management | Yes      | 2.2      | Elect Park Jae-Young as Outside Director                             |
| Management | Yes      | 2.3      | Elect Kim Sung-Joon as Outside Director                              |
| Management | Yes      | 2.4      | Elect Choi Jae-Boong as Outside Director                             |
| Management | Yes      | 3.1      | Elect Jeon Hyung-Soo as Member of Audit Committee                    |
| Management | Yes      | 3.2      | Elect Park Jae-Young as Member of Audit Committee                    |
| Management | Yes      | 3.3      | Elect Kim Sung-Joon as Member of Audit Committee                     |
| Management | Yes      | 4        | Approve Total Remuneration of Inside Directors and Outside Directors |

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

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | FEMSAUBD  | Meeting Date | 19-Mar-15 |
| Primary CUSIP | P4182H115 | Meeting Type | Annual    |

| PROPOSAL   | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                     |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports |

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

|            |     |   |   |
|------------|-----|---|---|
| Management | Yes | 2 | Accept Report on Adherence to Fiscal Obligations  |
| Management | Yes | 3 | Approve Allocation of Income and Cash Dividends   |
| Management | Yes | 4 | Set Aggregate Nominal Share Repurchase Reserve  |
| Management | Yes | 5 | Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration                         |
| Management | Yes | 6 | Elect Members and Chairmen of Finance and Planning, Audit, and Corporate Practices Committees; Approve Their Remuneration |
| Management | Yes | 7 | Authorize Board to Ratify and Execute Approved Resolutions  |
| Management | Yes | 8 | Approve Minutes of Meeting  |

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 Souza Cruz S.A.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | CRUZ3     | Meeting Date | 19-Mar-15 |
| Primary CUSIP | P26663107 | Meeting Type | Annual    |

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|            | VOTABLE  | PROPOSAL |  |
|------------|----------|----------|--|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports for Fiscal Year ended Dec 31, 2014 |
| Management | Yes      | 2        | Approve Allocation of Income and Dividends   |
| Management | Yes      | 3        | Approve Remuneration of Company's Management   |
| Management | Yes      | 4        | Install Fiscal Council   |
| Management | Yes      | 5        | Elect Fiscal Council Members and Approve their Remuneration                          |

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 The Siam Cement Public Co. Ltd.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | SCC       | Meeting Date | 25-Mar-15 |
| Primary CUSIP | Y7866P139 | Meeting Type | Annual    |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Approve Minutes of Previous Meeting   |
| Management | Yes      | 2        | Acknowledge Annual Report for Year 2014   |
| Management | Yes      | 3        | Accept Financial Statements   |
| Management | Yes      | 4        | Approve Allocation of Income  |
| Management | Yes      | 5.1      | Elect Panas Simasathien as Director   |
| Management | Yes      | 5.2      | Elect Arsa Sarasin as Director  |
| Management | Yes      | 5.3      | Elect Chumpol NaLamlieng as Director  |
| Management | Yes      | 5.4      | Elect Roongrote Rangsiyopash as Director  |
| Management | Yes      | 6        | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 7        | Approve Remuneration of Directors and Sub-Committee Members                                 |
| Management | Yes      | 8        | Approve Increase in the Limit of Issuance of Debenture                                      |

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 Akbank T.A.S.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | AKBNK     | Meeting Date | 26-Mar-15 |
| Primary CUSIP | M0300L106 | Meeting Type | Annual    |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT                                       |
| Management | Yes      | 1        | Open Meeting and Elect Presiding Council of Meeting |

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

|            |     |    |  |
|------------|-----|----|--|
| Management | Yes | 2  | Accept Board Report  |
| Management | Yes | 3  | Accept Audit Report  |
| Management | Yes | 4  | Accept Financial Statements  |
| Management | Yes | 5  | Approve Discharge of Board   |
| Management | Yes | 6  | Approve Allocation of Income   |
| Management | Yes | 7  | Elect Directors  |
| Management | Yes | 8  | Approve Director Remuneration  |
| Management | Yes | 9  | Ratify External Auditors   |
| Management | Yes | 10 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |
| Management | Yes | 11 | Approve Upper Limit of Donations for 2015  |
| Management | No  | 12 | Receive Information on Charitable Donations  |

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### PTT Exploration & Production PCL

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | PTTEP     | Meeting Date | 26-Mar-15 |
| Primary CUSIP | Y7145P157 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | No       | 1        | Acknowledge 2014 Performance Result and 2015 Work Plan         |
| Management | Yes      | 2        | Accept Financial Statements                                    |
| Management | Yes      | 3        | Approve Dividend   |
| Management | Yes      | 4        | Approve Issuance of Debentures                                 |
| Management | Yes      | 5        | Approve Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 6        | Approve Remuneration of Directors and Sub-Committees           |
| Management | Yes      | 7.1      | Elect Prajya Phinyawat as Director                             |
| Management | Yes      | 7.2      | Elect Chakkrit Parapuntakul as Director                        |
| Management | Yes      | 7.3      | Elect Tanarat Ubol as Director                                 |
| Management | Yes      | 7.4      | Elect Nuttachat Charuchinda as Director                        |
| Management | Yes      | 7.5      | Elect Songsak Saicheua as Director                             |

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### Haci Omer Sabanci Holding AS

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | SAHOL     | Meeting Date | 27-Mar-15 |
| Primary CUSIP | M8223R100 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Open Meeting and Elect Presiding Council of Meeting  |
| Management | Yes      | 2        | Accept Board Report  |
| Management | Yes      | 3        | Accept Audit Report  |
| Management | Yes      | 4        | Accept Financial Statements  |
| Management | Yes      | 5        | Approve Discharge of Board   |
| Management | Yes      | 6        | Approve Allocation of Income   |
| Management | Yes      | 7        | Elect Directors  |
| Management | Yes      | 8        | Approve Director Remuneration  |
| Management | Yes      | 9        | Approve Donation Policy and Upper Limit of Donations for 2015<br>Receive Information on Charitable Donations for 2014                              |
| Management | Yes      | 10       | Ratify External Auditors   |
| Management | Yes      | 11       | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |

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 Public Bank Berhad  
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Ticker                    PBBANK                    Meeting Date    30-Mar-15  
 Primary CUSIP        Y71497104                Meeting Type    Annual  
 -----

| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| 1        | Yes      | 1        | Accept Financial Statements and Statutory Reports                               |
| 2        | Yes      | 2        | Elect Cheah Kim Ling as Director  |
| 3        | Yes      | 3        | Elect Teh Hong Piow as Director   |
| 4        | Yes      | 4        | Elect Thong Yaw Hong as Director  |
| 5        | Yes      | 5        | Elect Tay Ah Lek as Director  |
| 6        | Yes      | 6        | Elect Lee Kong Lam as Director  |
| 7        | Yes      | 7        | Elect Tang Wing Chew as Director  |
| 8        | Yes      | 8        | Elect Lai Wan as Director   |
| 9        | Yes      | 9        | Approve Remuneration of Directors   |
| 10       | Yes      | 10       | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration |

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 Siam Commercial Bank PCL  
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Ticker                    SCB                    Meeting Date    2-Apr-15  
 Primary CUSIP        Y7905M105                Meeting Type    Annual  
 -----

| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | No       | 1        | Acknowledge Annual Report of the Board                         |
| 2        | Yes      | 2        | Accept Financial Statements                                    |
| 3        | Yes      | 3        | Approve Allocation of Income and Dividend Payment              |
| 4        | Yes      | 4        | Approve Directors' Remuneration and Bonus                      |
| 5.1      | Yes      | 5.1      | Elect Vichit Suraphongchai as Director                         |
| 5.2      | Yes      | 5.2      | Elect Kulpatra Sirodom as Director                             |
| 5.3      | Yes      | 5.3      | Elect Weerawong Chittmittrapap as Director                     |
| 5.4      | Yes      | 5.4      | Elect Kulit Sombatsiri as Director                             |
| 5.5      | Yes      | 5.5      | Elect Arthid Nanthawithaya as Director                         |
| 5.6      | Yes      | 5.6      | Elect Yol Phokasub as Director                                 |
| 6        | Yes      | 6        | Approve Auditors and Authorize Board to Fix Their Remuneration |
| 7        | Yes      | 7        | Amend Articles of Association                                  |
| 8        | Yes      | 8        | Amend Corporate Purpose  |
| 9        | Yes      | 9        | Amend Memorandum of Association to Reflect Changes in Capital  |

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 Ayala Land, Inc.  
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Ticker                    ALI                    Meeting Date    6-Apr-15  
 Primary CUSIP        Y0488F100                Meeting Type    Annual  
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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| 1        | Yes      | 1        | Approve Minutes of Previous Meeting                       |
| 2        | Yes      | 2        | Approve Annual Report                                     |
| 3        | Yes      | 3        | Ratify All Acts and Resolutions of the Board of Directors |

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

|            |     |     | and Management Adopted During the Preceding Year  |
|------------|-----|-----|---|
| Management | Yes | 4.1 | Elect Fernando Zobel de Ayala as Director   |
| Management | Yes | 4.2 | Elect Jaime Augusto Zobel de Ayala as Director  |
| Management | Yes | 4.3 | Elect Bernard Vincent O. Dy as Director   |
| Management | Yes | 4.4 | Elect Antonino T. Aquino as Director  |
| Management | Yes | 4.5 | Elect Francis G. Estrada as Director  |
| Management | Yes | 4.6 | Elect Jaime C. Laya as Director   |
| Management | Yes | 4.7 | Elect Delfin L. Lazaro as Director  |
| Management | Yes | 4.8 | Elect Vincent Y. Tan as Director  |
| Management | Yes | 4.9 | Elect Rizalina G. Mantaring as Director   |
| Management | Yes | 5   | Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration |
| Management | Yes | 6   | Other Business  |

### Bank of The Philippine Islands

| Ticker        | BPI       | Meeting Date | 8-Apr-15 |
|---------------|-----------|--------------|----------|
| Primary CUSIP | Y0967S169 | Meeting Type | Annual   |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 4        | Approve the Minutes of the Annual Meeting of the Stockholders on April 10, 2014  |
| Management | Yes      | 5        | Approve the Annual Report and Financial Statements as of Dec. 31, 2014   |
| Management | Yes      | 6        | Approve and Confirm All Acts During the Past Year of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers |
| Management | Yes      | 7.1      | Elect Jaime Augusto Zobel de Ayala as a Director   |
| Management | Yes      | 7.2      | Elect Fernando Zobel de Ayala as a Director  |
| Management | Yes      | 7.3      | Elect Cezar P. Consing as a Director   |
| Management | Yes      | 7.4      | Elect Vivian Que Azcona as a Director  |
| Management | Yes      | 7.5      | Elect Romeo L. Bernardo as a Director  |
| Management | Yes      | 7.6      | Elect Octavio V. Espiritu as a Director  |
| Management | Yes      | 7.7      | Elect Rebecca G. Fernando as a Director  |
| Management | Yes      | 7.8      | Elect Xavier P. Loinaz as a Director   |
| Management | Yes      | 7.9      | Elect Aurelio R. Montinola III as a Director   |
| Management | Yes      | 7.1      | Elect Mercedita S. Nollo do as a Director  |
| Management | Yes      | 7.11     | Elect Artemio V. Panganiban as a Director  |
| Management | Yes      | 7.12     | Elect Antonio Jose U. Periquet as a Director   |
| Management | Yes      | 7.13     | Elect Oscar S. Reyes as a Director   |
| Management | Yes      | 7.14     | Elect Astrid S. Tuminez as a Director  |
| Management | Yes      | 7.15     | Elect Dolores B. Yuvienco as a Director  |
| Management | Yes      | 8        | Appoint External Auditors and Fix Their Remuneration   |
| Management | Yes      | 9        | Other Business   |

### Jerónimo Martins SGPS S.A

| Ticker        | JMT       | Meeting Date | 9-Apr-15 |
|---------------|-----------|--------------|----------|
| Primary CUSIP | X40338109 | Meeting Type | Annual   |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Individual Financial Statements and Statutory Reports   |
| Management | Yes      | 2        | Approve Allocation of Income and Dividends                     |
| Management | Yes      | 3        | Accept Consolidated Financial Statements and Statutory Reports |

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

|            |     |   |  |
|------------|-----|---|--|
| Management | Yes | 4 | Approve Discharge of Management and Supervisory Boards |
| Management | Yes | 5 | Approve Remuneration Policy                            |
| Management | Yes | 6 | Elect Directors  |
| Management | Yes | 7 | Amend Retirement Plan                                  |

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Souza Cruz S.A.  
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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | CRUZ3     | Meeting Date | 9-Apr-15 |
| Primary CUSIP | P26663107 | Meeting Type | Special  |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| 1        | Yes      | 1        | Discuss New Valuation Report for Tender Offer   |
| 2        | Yes      | 2        | Appoint Banco de Investimentos Credit Suisse (Brasil) S.A.<br>to Prepare New Valuation Report |
| 3        | Yes      | 3        | Discuss Fees for New Valuation Report   |
| 4        | Yes      | 4        | Discuss Timeline for New Valuation Report   |

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Turkiye Garanti Bankasi A.S.  
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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | GARAN     | Meeting Date | 9-Apr-15 |
| Primary CUSIP | M4752S106 | Meeting Type | Annual   |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | Yes      | 1        | Open Meeting, Elect Presiding Council of Meeting and<br>Authorize the Prsiding Council to Sign Meeting Minutes   |
| 2        | Yes      | 2        | Accept Board Report  |
| 3        | Yes      | 3        | Accept Audit Report  |
| 4        | Yes      | 4        | Accept Financial Statements  |
| 5        | Yes      | 5        | Approve Discharge of Board   |
| 6        | Yes      | 6        | Ratify Director Appointment  |
| 7        | Yes      | 7        | Elect Directors  |
| 8        | Yes      | 8        | Approve Allocation of Income   |
| 9        | Yes      | 9        | Approve Director Remuneration  |
| 10       | Yes      | 10       | Ratify External Auditors   |
| 11       | No       | 11       | Receive Information on Remuneration Policy   |
| 12       | Yes      | 12       | Receive Information on Charitable Donations for 2014 and<br>Approve Upper Limit of the Donations for 2015  |
| 13       | Yes      | 13       | Grant Permission for Board Members to Engage in Commercial<br>Transactions with Company and Be Involved with Companies<br>with Similar Corporate Purpose |
| 14       | No       | 14       | Receive Information on Related Party Transactions  |

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Bim Birlesik Magazalar AS  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | BIMAS     | Meeting Date | 15-Apr-15 |
| Primary CUSIP | M2014F102 | Meeting Type | Annual    |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | Yes      | 1        | Open Meeting, Elect Presiding Council of Meeting and<br>Authorize Presiding Council to Sign Minutes of Meeting |



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|            |     |    |  |
|------------|-----|----|--|
| Management | No  | 2  | Receive Annual Report  |
| Management | No  | 3  | Receive Audit Report   |
| Management | Yes | 4  | Accept Financial Statements  |
| Management | Yes | 5  | Approve Discharge of Board   |
| Management | Yes | 6  | Approve Allocation of Income   |
| Management | Yes | 7  | Elect Directors and Approve Their Remuneration   |
| Management | No  | 8  | Receive Information on Related Party Transactions  |
| Management | Yes | 9  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |
| Management | Yes | 10 | Receive Information on Share Repurchases and Take Decision on Share Repurchase Program   |
| Management | Yes | 11 | Approve Donation Policy  |
| Management | No  | 12 | Receive Information on Charitable Donations for 2014   |
| Management | No  | 13 | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  |
| Management | Yes | 14 | Ratify External Auditors   |
| Management | No  | 15 | Wishes   |

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 Ultrapar Participacoes S.A.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | UGPA3     | Meeting Date | 15-Apr-15 |
| Primary CUSIP | P94396101 | Meeting Type | Annual    |

|              | VOTABLE  | PROPOSAL |   |
|--------------|----------|----------|---|
| PROPONENT    | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management   | Yes      | 1        | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014                       |
| Management   | Yes      | 2        | Approve Allocation of Income and Dividends  |
| Management   | Yes      | 3.1      | Elect Directors   |
| Share Holder | Yes      | 3.2      | Elect a Member of the Board of Directors to be Appointed by Holders of Common Shares in a Separate Election |
| Management   | Yes      | 4        | Approve Remuneration of Company's Management  |
| Management   | Yes      | 5.1      | Elect Fiscal Council Members  |
| Share Holder | Yes      | 5.2      | Elect Fiscal Council Member(s) Nominated by Holders of Common Shares in a Separate Election                 |
| Management   | Yes      | 5.3      | Approve Remuneration of Fiscal Council Members  |

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 Lojas Renner  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | LREN3     | Meeting Date | 16-Apr-15 |
| Primary CUSIP | P6332C102 | Meeting Type | Annual    |

|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports For Fiscal Year Ended Dec. 2014 |
| Management | Yes      | 2        | Approve Allocation of Income and Dividends  |
| Management | Yes      | 3        | Authorize Capitalization of Reserves  |
| Management | Yes      | 4        | Fix Number of Directors   |
| Management | Yes      | 5        | Elect Directors   |
| Management | Yes      | 6        | Approve Remuneration of Company's Management                                      |
| Management | Yes      | 7        | Fix Number of Fiscal Council Members  |
| Management | Yes      | 8        | Elect Fiscal Council Members  |
| Management | Yes      | 9        | Approve Remuneration of Fiscal Council Members                                    |

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

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 Grupo Aeroportuario del Centro Norte S.A.B. de C.V.  
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|               |           |              |                |
|---------------|-----------|--------------|----------------|
| Ticker        | OMAB      | Meeting Date | 23-Apr-15      |
| Primary CUSIP | P49530101 | Meeting Type | Annual/Special |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | No       | 1        | Accept Financial Statements and Statutory Reports   |
| Management | No       | 2        | Present CEO and External Auditor Report   |
| Management | No       | 3        | Present Board of Directors' Report in Accordance with Art. 28<br>Section IV of Stock Market Law Including Tax Report            |
| Management | Yes      | 4        | Authorize Board to Ratify and Execute Approved Resolutions<br>in Proposals 1 and 2 of this Agenda                               |
| Management | Yes      | 5        | Approve Allocation of Income, Increase in Reserves and Set<br>Aggregate Nominal Amount of Share Repurchase                      |
| Management | Yes      | 6        | Elect or Ratify Directors and Chairmen of Audit, Corporate<br>Practices, Finance, Planning and Sustainability Committees        |
| Management | Yes      | 7        | Approve Remuneration of Directors and Other Committees  |
| Management | Yes      | 8        | Appoint Legal Representatives   |
| Management | Yes      | 1        | Approve Reduction in Share Capital and Consequently Amend<br>Article 6 of Bylaws  |
| Management | Yes      | 2        | Discussion Regarding Renewal or Non-Renewal of Technical<br>Assistance and Technology Transfer Agreement Dated<br>June 14, 2000 |
| Management | Yes      | 3        | Approve Conversion of Series BB Shares into Series B Shares<br>and Amend Bylaws Accordingly                                     |
| Management | Yes      | 4        | Approve Update of Registration of Shares with National<br>Banking and Securities Commission                                     |
| Management | Yes      | 5        | Authorize Board to Ratify and Execute Approved Resolutions  |

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 Grupo Financiero Banorte S.A.B. de C.V.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | GFNORTEO  | Meeting Date | 24-Apr-15 |
| Primary CUSIP | P49501201 | Meeting Type | Annual    |

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|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT                                     |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports |
| Management | Yes      | 2        | Approve Allocation of Income                      |
| Management | Yes      | 3        | Approve Cash Dividends of MXN 0.4870 Per Share    |
| Management | Yes      | 4.a1     | Elect Carlos Hank GonzAlez as Board Chairman      |
| Management | Yes      | 4.a2     | Elect Juan Antonio GonzAlez Moreno as Director    |
| Management | Yes      | 4.a3     | Elect David Villarreal Montemayor as Director     |
| Management | Yes      | 4.a4     | Elect JosA(c) Marcos RamA-rez Miguel as Director  |
| Management | Yes      | 4.a5     | Elect Everardo Elizondo Almaguer as Director      |
| Management | Yes      | 4.a6     | Elect Patricia ArmendAiriz Guerra as Director     |
| Management | Yes      | 4.a7     | Elect HA(c)ctor Reyes-Retana y Dahl as Director   |
| Management | Yes      | 4.a8     | Elect Juan Carlos Braniff Hierro as Director      |
| Management | Yes      | 4.a9     | Elect Armando Garza Sada as Director              |
| Management | Yes      | 4.a10    | Elect Alfredo ElA-as Ayub as Director             |
| Management | Yes      | 4.a11    | Elect AdriAin Sada Cueva as Director              |
| Management | Yes      | 4.a12    | Elect Miguel AlemAin Magnani as Director          |
| Management | Yes      | 4.a13    | Elect Alejandro Burillo Azcarraga as Director     |
| Management | Yes      | 4.a14    | Elect JosA(c) Antonio Chedraui EguA-a as Director |
| Management | Yes      | 4.a15    | Elect Alfonso de Angoitia Noriega as Director     |

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

|            |     |       |  |
|------------|-----|-------|--|
| Management | Yes | 4.a16 | Elect Graciela GonzAilez Moreno as Alternate Director  |
| Management | Yes | 4.a17 | Elect Juan Antonio GonzAilez Marcos as Alternate Director                                    |
| Management | Yes | 4.a18 | Elect Jose Maria Garza TreviA(+/-)o as Alternate Director                                    |
| Management | Yes | 4.a19 | Elect Robert William Chandler Edwards as Alternate Director                                  |
| Management | Yes | 4.a20 | Elect Alberto Halabe Hamui as Alternate Director   |
| Management | Yes | 4.a21 | Elect Roberto Kelleher Vales as Alternate Director   |
| Management | Yes | 4.a22 | Elect Manuel Aznar NicolA-n as Alternate Director  |
| Management | Yes | 4.a23 | Elect Guillermo MascareA(+/-)as Milmo as Alternate Director                                  |
| Management | Yes | 4.a24 | Elect RamA(3)n A. Leal Chapa as Alternate Director   |
| Management | Yes | 4.a25 | Elect Isaac Becker Kabacnik as Alternate Director  |
| Management | Yes | 4.a26 | Elect Eduardo Livas CantA(o) as Alternate Director   |
| Management | Yes | 4.a27 | Elect Lorenzo Lazo Margain as Alternate Director   |
| Management | Yes | 4.a28 | Elect Javier Braun Burillo as Alternate Director   |
| Management | Yes | 4.a29 | Elect Rafael Contreras Grosskelwing as Alternate Director                                    |
| Management | Yes | 4.a30 | Elect Guadalupe Phillips Margain as Alternate Director                                       |
| Management | Yes | 4.b   | Elect Hector Avila Flores as Board Secretary Who Will Not Be Part of Board                   |
| Management | Yes | 4.c   | Approve Directors Liability and Indemnification  |
| Management | Yes | 5     | Approve Remuneration of Directors  |
| Management | Yes | 6     | Elect Hector Reyes Retana y Dahl as Chairman of Audit and Corporate Practices Committee      |
| Management | Yes | 7     | Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Program |
| Management | Yes | 8     | Authorize Board to Ratify and Execute Approved Resolutions                                   |

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

|               |            |              |           |
|---------------|------------|--------------|-----------|
| Ticker        | BSANTANDER | Meeting Date | 28-Apr-15 |
| Primary CUSIP | P1506A107  | Meeting Type | Annual    |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Approve Financial Statements and Statutory Reports  |
| Management | Yes      | 2        | Approve Allocation of Income and Dividends of CLP 1.75 Per Share  |
| Management | Yes      | 3        | Appoint Deloitte as Auditors  |
| Management | Yes      | 4        | Designate Risk Assessment Companies   |
| Management | Yes      | 5        | Elect Director to Replace Carlos Olivos   |
| Management | Yes      | 6        | Elect Alternate Director to Replace Orlando Poblete   |
| Management | Yes      | 7        | Approve Remuneration of Directors   |
| Management | Yes      | 8        | Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report |
| Management | No       | 9        | Receive Report Regarding Related-Party Transactions   |
| Management | No       | 10       | Transact Other Business   |

### ----- Chemical WKS of Richter Gedeon Plc -----

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | RICHTER   | Meeting Date | 28-Apr-15 |
| Primary CUSIP | X3124R133 | Meeting Type | Annual    |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                    |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                    |
| Management | Yes      | 1        | Approve Use of Electronic Vote Collection Method |

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

|            |     |    |   |
|------------|-----|----|---|
| Management | Yes | 2  | Authorize Company to Produce Sound Recording of Meeting Proceedings   |
| Management | Yes | 3  | Elect Chairman and Other Meeting Officials  |
| Management | Yes | 4  | Approve Consolidated Financial Statements and Statutory Reports   |
| Management | Yes | 5  | Approve Management Board Report on Company's Operations   |
| Management | Yes | 6  | Approve Dividends of HUF 33 per Share   |
| Management | Yes | 7  | Approve Allocation of Income  |
| Management | Yes | 8  | Accept Financial Statements and Statutory Reports   |
| Management | Yes | 9  | Approve Company's Corporate Governance Statement  |
| Management | Yes | 10 | Amend Bylaws  |
| Management | Yes | 11 | Receive Information on the Acquisition of Own Shares  |
| Management | Yes | 12 | Authorize Share Repurchase Program  |
| Management | Yes | 13 | Reelect Attila Chikan, Dr. as Supervisory Board Member  |
| Management | Yes | 14 | Reelect Mrs. Tamasne Mehesz as Supervisory Board Member   |
| Management | Yes | 15 | Reelect Jonathan Robert Bedros, Dr. as Supervisory Board Member   |
| Management | Yes | 16 | Elect Klara Csikos as Supervisory Board Member  |
| Management | Yes | 17 | Elect Eva Kozsda, Dr. as Supervisory Board Member   |
| Management | Yes | 18 | Reelect Attila Chikan, Dr., Mrs. Tamasne Mehesz, and Jonathan Robert Bedros, Dr. as Audit Committee Members |
| Management | Yes | 19 | Approve Remuneration of Management Board Members  |
| Management | Yes | 20 | Approve Remuneration of Supervisory Board Members   |
| Management | Yes | 21 | Approve Regulations on Supervisory Board  |
| Management | Yes | 22 | Ratify Auditor  |
| Management | Yes | 23 | Approve Remuneration Auditor  |

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### CIMB Group Holdings Berhad

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | CIMB      | Meeting Date | 28-Apr-15 |
| Primary CUSIP | Y1636J101 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports  |
| Management | Yes      | 2        | Elect Zainal Abidin Putih as Director  |
| Management | Yes      | 3        | Elect Kenji Kobayashi as Director  |
| Management | Yes      | 4        | Elect Robert Neil Coombe as Director   |
| Management | Yes      | 5        | Elect Joseph Dominic Silva as Director   |
| Management | Yes      | 6        | Elect Teoh Su Yin as Director  |
| Management | Yes      | 7        | Elect Zafrul Tengku Abdul Aziz as Director   |
| Management | Yes      | 8        | Approve Remuneration of Directors  |
| Management | Yes      | 9        | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 10       | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         |
| Management | Yes      | 11       | Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme           |
| Management | Yes      | 12       | Authorize Share Repurchase Program   |

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### PT Astra International Tbk

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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | ASII      | Meeting Date | 28-Apr-15 |
| Primary CUSIP | Y7117N149 | Meeting Type | Annual    |

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VOTABLE PROPOSAL

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| PROPOSANT  | PROPOSAL | NUMBER | PROPOSAL TEXT  |
|------------|----------|--------|--|
| Management | Yes      | 1      | Amend Articles of the Association                                |
| Management | Yes      | 2      | Accept Financial Statements and Statutory Reports                |
| Management | Yes      | 3      | Approve Allocation of Income                                     |
| Management | Yes      | 4      | Elect Directors and Commissioners and Approve Their Remuneration |
| Management | Yes      | 5      | Approve Auditors   |

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 Hang Lung Group Limited  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 10        | Meeting Date | 29-Apr-15 |
| Primary CUSIP | Y30148111 | Meeting Type | Annual    |

| PROPOSANT  | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT  |
|------------|------------------|-----------------|--|
| Management | Yes              | 1               | Accept Financial Statements and Statutory Reports                                |
| Management | Yes              | 2               | Approve Final Dividend   |
| Management | Yes              | 3a              | Elect George Ka Ki Chang as Director   |
| Management | Yes              | 3b              | Elect Lap-Chee Tsui as Director  |
| Management | Yes              | 3c              | Elect Martin Cheung Kong Liao as Director  |
| Management | Yes              | 3d              | Elect Pak Wai Liu as Director  |
| Management | Yes              | 3e              | Elect Philip Nan Lok Chen as Director  |
| Management | Yes              | 3f              | Authorize Board to Fix Remuneration of Directors                                 |
| Management | Yes              | 4               | Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration            |
| Management | Yes              | 5               | Authorize Repurchase of Issued Share Capital                                     |
| Management | Yes              | 6               | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights |
| Management | Yes              | 7               | Authorize Reissuance of Repurchased Shares                                       |

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 Multiplan Empreendimentos Imobiliarios S.A.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | MULT3     | Meeting Date | 29-Apr-15 |
| Primary CUSIP | P69913104 | Meeting Type | Annual    |

| PROPOSANT  | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT   |
|------------|------------------|-----------------|---|
| Management | Yes              | 1               | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 |
| Management | Yes              | 2               | Approve Allocation of Income and Dividends  |
| Management | Yes              | 3               | Approve Remuneration of Company's Management  |

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 Multiplan Empreendimentos Imobiliarios S.A.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | MULT3     | Meeting Date | 29-Apr-15 |
| Primary CUSIP | P69913104 | Meeting Type | Special   |

| PROPOSANT  | VOTABLE PROPOSAL | PROPOSAL NUMBER | PROPOSAL TEXT  |
|------------|------------------|-----------------|----------------|
| Management | Yes              | 1               | Elect Director |

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

Bank Polska Kasa Opieki S.A.

-----  
 Ticker PEO Meeting Date 30-Apr-15  
 Primary CUSIP X0641X106 Meeting Type Annual  
 -----

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | No       | 1        | Open Meeting   |
| Management | Yes      | 2        | Elect Meeting Chairman   |
| Management | No       | 3        | Acknowledge Proper Convening of Meeting  |
| Management | Yes      | 4        | Elect Members of Vote Counting Commission  |
| Management | Yes      | 5        | Approve Agenda of Meeting  |
| Management | No       | 6        | Receive Management Board Report on Company's Operations in Fiscal 2014   |
| Management | No       | 7        | Receive Financial Statements   |
| Management | No       | 8        | Receive Management Board Report on Group's Operations in Fiscal 2014   |
| Management | No       | 9        | Receive Consolidated Financial Statements  |
| Management | No       | 10       | Receive Management Board Report on Allocation of Income  |
| Management | No       | 11       | Receive Supervisory Board Report   |
| Management | Yes      | 12.1     | Approve Management Board Report on Company's Operations in Fiscal 2014   |
| Management | Yes      | 12.2     | Approve Financial Statements   |
| Management | Yes      | 12.3     | Approve Management Board Report on Group's Operations in Fiscal 2014   |
| Management | Yes      | 12.4     | Approve Consolidated Financial Statements  |
| Management | Yes      | 12.5     | Approve Allocation of Income   |
| Management | Yes      | 12.6     | Approve Supervisory Board Report   |
| Management | Yes      | 12.7a    | Approve Discharge of Jerzy Woznicki (Supervisory Board Member)   |
| Management | Yes      | 12.7b    | Approve Discharge of Roberto Nicastro (Supervisory Board Member)   |
| Management | Yes      | 12.7c    | Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)   |
| Management | Yes      | 12.7d    | Approve Discharge of Alessandro Decio (Supervisory Board Member)   |
| Management | Yes      | 12.7e    | Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member)   |
| Management | Yes      | 12.7f    | Approve Discharge of Pawel Dangel (Supervisory Board Member)   |
| Management | Yes      | 12.7g    | Approve Discharge of Laura Penna (Supervisory Board Member)  |
| Management | Yes      | 12.7h    | Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)  |
| Management | Yes      | 12.7i    | Approve Discharge of Doris Tomanek (Supervisory Board Member)  |
| Management | Yes      | 12.8a    | Approve Discharge of Luigi Lovaglio (CEO)  |
| Management | Yes      | 12.8b    | Approve Discharge of Diego Biondo (Management Board Member)  |
| Management | Yes      | 12.8c    | Approve Discharge of Andrzej Kopyrski (Management Board Member)  |
| Management | Yes      | 12.8d    | Approve Discharge of Grzegorz Piowar (Management Board Member)   |
| Management | Yes      | 12.8e    | Approve Discharge of Stefano Santini (Management Board Member)   |
| Management | Yes      | 12.8f    | Approve Discharge of Marian Wazynski (Management Board Member)   |
| Management | Yes      | 13       | Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority |
| Management | Yes      | 14       | Amend Statute  |
| Management | Yes      | 15       | Approve New Edition of Statute   |
| Management | Yes      | 16       | Approve Changes in Composition of Supervisory Board  |
| Management | Yes      | 17       | Amend Terms of Remuneration of Supervisory Board Members   |
| Management | No       | 18       | Close Meeting  |

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YUM! Brands, Inc.  
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Ticker YUM Meeting Date 1-May-15  
Primary CUSIP 988498101 Meeting Type Annual  
-----

| PROPOSAL     | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|--------------|----------|----------|--|
| PROPOSAL     | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management   | Yes      | 1.1a     | Elect Director Michael J. Cavanagh                             |
| Management   | Yes      | 1.1b     | Elect Director Greg Creed                                      |
| Management   | Yes      | 1.1c     | Elect Director David W. Dorman                                 |
| Management   | Yes      | 1.1d     | Elect Director Massimo Ferragamo                               |
| Management   | Yes      | 1.1e     | Elect Director Mirian M. Graddick-Weir                         |
| Management   | Yes      | 1.1f     | Elect Director Jonathan S. Linen                               |
| Management   | Yes      | 1.1g     | Elect Director Thomas C. Nelson                                |
| Management   | Yes      | 1.1h     | Elect Director David C. Novak                                  |
| Management   | Yes      | 1.1i     | Elect Director Thomas M. Ryan                                  |
| Management   | Yes      | 1.1j     | Elect Director Elane B. Stock                                  |
| Management   | Yes      | 1.1k     | Elect Director Jing-Shyh S. Su                                 |
| Management   | Yes      | 1.1l     | Elect Director Robert D. Walter                                |
| Management   | Yes      | 2        | Ratify KPMG LLP as Auditors                                    |
| Management   | Yes      | 3        | Advisory Vote to Ratify Named Executive Officers' Compensation |
| Share Holder | Yes      | 4        | Pro-rata Vesting of Equity Awards                              |

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BHP Billiton plc  
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Ticker BLT Meeting Date 6-May-15  
Primary CUSIP G10877101 Meeting Type Special  
-----

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                 |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                 |
| Management | Yes      | 1        | Approve Demerger of South32 from BHP Billiton |

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Standard Chartered plc  
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Ticker STAN Meeting Date 6-May-15  
Primary CUSIP G84228157 Meeting Type Annual  
-----

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                     |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                     |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports |
| Management | Yes      | 2        | Approve Final Dividend                            |
| Management | Yes      | 3        | Approve Remuneration Report                       |
| Management | Yes      | 4        | Elect Dr Byron Grote as Director                  |
| Management | Yes      | 5        | Elect Andy Halford as Director                    |
| Management | Yes      | 6        | Elect Gay Huey Evans as Director                  |
| Management | Yes      | 7        | Elect Jasmine Whitbread as Director               |
| Management | Yes      | 8        | Re-elect Om Bhatt as Director                     |
| Management | Yes      | 9        | Re-elect Dr Kurt Campbell as Director             |
| Management | Yes      | 10       | Re-elect Dr Louis Cheung as Director              |
| Management | Yes      | 11       | Re-elect Dr Han Seung-soo as Director             |
| Management | Yes      | 12       | Re-elect Christine Hodgson as Director            |

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

|            |     |    |   |
|------------|-----|----|---|
| Management | Yes | 13 | Re-elect Naguib Kheraj as Director  |
| Management | Yes | 14 | Re-elect Simon Lowth as Director  |
| Management | Yes | 15 | Re-elect Ruth Markland as Director  |
| Management | Yes | 16 | Re-elect Sir John Peace as Director   |
| Management | Yes | 17 | Re-elect Mike Rees as Director  |
| Management | No  | 18 | Re-elect Viswanathan Shankar as Director  |
| Management | Yes | 19 | Re-elect Paul Skinner as Director   |
| Management | Yes | 20 | Re-elect Dr Lars Thunell as Director  |
| Management | Yes | 21 | Appoint KPMG LLP as Auditors  |
| Management | Yes | 22 | Authorise Board to Fix Remuneration of Auditors   |
| Management | Yes | 23 | Authorise EU Political Donations and Expenditure  |
| Management | Yes | 24 | Authorise Issue of Equity with Pre-emptive Rights   |
| Management | Yes | 25 | Authorise Issue of Equity with Pre-emptive Rights   |
| Management | Yes | 26 | Authorise Issue of Equity with Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities    |
| Management | Yes | 27 | Authorise Issue of Equity without Pre-emptive Rights  |
| Management | Yes | 28 | Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities |
| Management | Yes | 29 | Authorise Market Purchase of Ordinary Shares  |
| Management | Yes | 30 | Authorise Market Purchase of Preference Shares  |
| Management | Yes | 31 | Authorise the Company to Call EGM with Two Weeks' Notice  |

### TENARIS SA

|               |           |              |                |
|---------------|-----------|--------------|----------------|
| Ticker        | TEN       | Meeting Date | 6-May-15       |
| Primary CUSIP | L90272102 | Meeting Type | Annual/Special |

| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | Yes      | 1        | Receive and Approve Board's and Auditor's Reports  |
| 2        | Yes      | 2        | Approve Consolidated Financial Statements and Statutory Reports  |
| 3        | Yes      | 3        | Approve Financial Statements   |
| 4        | Yes      | 4        | Approve Allocation of Income and Dividends   |
| 5        | Yes      | 5        | Approve Discharge of Directors   |
| 6        | Yes      | 6        | Reelect All Directors  |
| 7        | Yes      | 7        | Approve Remuneration of Directors  |
| 8        | Yes      | 8        | Approve Auditors and Authorize Board to Fix Their Remuneration   |
| 9        | Yes      | 9        | Approve Share Repurchase   |
| 10       | Yes      | 10       | Allow Electronic Distribution of Company Documents to Shareholders   |
| 1        | Yes      | 1        | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5 Accordingly |

### AIA Group Ltd.

|               |      |              |          |
|---------------|------|--------------|----------|
| Ticker        | 1299 | Meeting Date | 8-May-15 |
| Primary CUSIP |      | Meeting Type | Annual   |

| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                     |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                     |
| 1        | Yes      | 1        | Accept Financial Statements and Statutory Reports |
| 2        | Yes      | 2        | Approve Final Dividend                            |
| 3        | Yes      | 3        | Elect Lawrence Juen-Yee Lau as Director           |



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

|            |     |    |  |
|------------|-----|----|--|
| Management | Yes | 4  | Elect Chung-Kong Chow as Director  |
| Management | Yes | 5  | Elect John Barrie Harrison as Director   |
| Management | Yes | 6  | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration    |
| Management | Yes | 7A | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           |
| Management | Yes | 7B | Authorize Repurchase of Issued Share Capital   |
| Management | Yes | 7C | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme |

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PT Indocement Tunggal Prakarsa Tbk

|               |           |              |                |
|---------------|-----------|--------------|----------------|
| Ticker        | INTP      | Meeting Date | 13-May-15      |
| Primary CUSIP | Y7127B135 | Meeting Type | Annual/Special |

| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements, Commissioners' Report and Statutory Reports |
| Management | Yes      | 2        | Approve Allocation of Income   |
| Management | Yes      | 3        | Approve Auditors   |
| Management | Yes      | 4        | Elect Directors and Commissioners  |
| Management | Yes      | 5        | Approve Remuneration of Directors and Commissioners                      |
| Management | Yes      | 1        | Amend Articles of Association  |

-----  
Vale S.A.

|               |           |              |                |
|---------------|-----------|--------------|----------------|
| Ticker        | VALE5     | Meeting Date | 13-May-15      |
| Primary CUSIP | P2605D109 | Meeting Type | Annual/Special |

| PROPOSAL     | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|--------------|----------|----------|---|
| PROPOSAL     | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management   | Yes      | 1.1      | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 |
| Management   | Yes      | 1.2      | Approve Allocation of Income and Dividends  |
| Management   | No       | 1.3      | Elect Directors   |
| Share Holder | Yes      | 1.4      | Elect Fiscal Council Member(s) Nominated by Preferred Shareholders                    |
| Management   | Yes      | 1.5      | Approve Remuneration of Company's Management  |
| Management   | Yes      | 2.1      | Amend Bylaws  |
| Management   | Yes      | 1.1      | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 |
| Management   | Yes      | 1.2      | Approve Allocation of Income and Dividends  |
| Management   | Yes      | 1.3      | Elect Directors   |
| Management   | Yes      | 1.4      | Elect Fiscal Council Members  |
| Management   | Yes      | 1.5      | Approve Remuneration of Company's Management and Fiscal Council Members               |
| Management   | Yes      | 2.1      | Amend Bylaws  |

-----  
Swire Properties Ltd.

|               |      |              |           |
|---------------|------|--------------|-----------|
| Ticker        | 1972 | Meeting Date | 19-May-15 |
| Primary CUSIP |      | Meeting Type | Annual    |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | Yes      | 1        | Elect Patrick Healy as Director  |
| 2        | Yes      | 2        | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| 3        | Yes      | 3        | Authorize Repurchase of Issued Share Capital   |
| 4        | Yes      | 4        | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         |

-----  
Swire Pacific Limited

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 19        | Meeting Date | 21-May-15 |
| Primary CUSIP | Y83310105 | Meeting Type | Annual    |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1a       | Yes      | 1a       | Elect M B Swire as Director  |
| 1b       | Yes      | 1b       | Elect A K W Tang as Director   |
| 1c       | Yes      | 1c       | Elect M M T Yang as Director   |
| 1d       | Yes      | 1d       | Elect G M C Bradley as Director  |
| 1e       | Yes      | 1e       | Elect S C Swire as Director  |
| 2        | Yes      | 2        | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration |
| 3        | Yes      | 3        | Authorize Repurchase of Issued Share Capital   |
| 4        | Yes      | 4        | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         |

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Massmart Holdings Ltd

|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | MSM       | Meeting Date | 27-May-15 |
| Primary CUSIP | S4799N114 | Meeting Type | Annual    |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| 1        | Yes      | 1        | Elect Shelley Broader as Director   |
| 2        | Yes      | 2        | Elect Andy Clarke as Director   |
| 3        | Yes      | 3        | Elect Johannes van Lierop as Director   |
| 4        | Yes      | 4        | Re-elect Kuseni Dlamini as Director   |
| 5        | Yes      | 5        | Re-elect Phumzile Langeni as Director   |
| 6        | Yes      | 6        | Re-elect JP Suarez as Director  |
| 7        | Yes      | 7        | Reappoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner |
| 8.1      | Yes      | 8.1      | Re-elect Chris Seabrooke as Chairman of the Audit Committee   |
| 8.2      | Yes      | 8.2      | Re-elect Dr Lulu Gwagwa as Member of the Audit Committee  |
| 8.3      | Yes      | 8.3      | Re-elect Phumzile Langeni as Member of the Audit Committee  |
| 9        | Yes      | 9        | Authorise Board to Issue Shares for Cash  |
| 10       | Yes      | 10       | Approve Remuneration Policy   |
| 1        | Yes      | 1        | Authorise Repurchase of Issued Share Capital  |
| 2.1      | Yes      | 2.1      | Approve Chairman of the Board Fees  |
| 2.2      | Yes      | 2.2      | Approve Deputy Chairman Fees  |
| 2.3      | Yes      | 2.3      | Approve Non-Executive Directors Fees  |
| 2.4      | Yes      | 2.4      | Approve Committee Chairpersons Fees   |
| 2.5      | Yes      | 2.5      | Approve Committee Members Fees  |
| 3        | Yes      | 3        | Approve Financial Assistance to Related or Inter-related  |

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|            |     |     | Companies or Corporations             |
|------------|-----|-----|---------------------------------------|
| Management | Yes | 4.1 | Amend Memorandum of Incorporation     |
| Management | Yes | 4.2 | Amend Memorandum of Incorporation     |
| Management | Yes | 5.1 | Adopt New Memorandum of Incorporation |
| Management | Yes | 5.2 | Adopt New Memorandum of Incorporation |

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MTN Group Ltd  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | MTN       | Meeting Date | 27-May-15 |
| Primary CUSIP | S8039R108 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1.1      | Re-elect Alan Harper as Director  |
| Management | Yes      | 1.2      | Re-elect Peter Mageza as Director   |
| Management | Yes      | 1.3      | Re-elect Dawn Marole as Director  |
| Management | Yes      | 1.4      | Re-elect Jan Strydom as Director  |
| Management | Yes      | 1.5      | Re-elect Alan van Biljon as Director  |
| Management | Yes      | 1.6      | Elect Christine Ramon as Director   |
| Management | Yes      | 2.1      | Elect Christine Ramon as Member of the Audit Committee  |
| Management | Yes      | 2.2      | Re-elect Peter Mageza as Member of the Audit Committee  |
| Management | Yes      | 2.3      | Re-elect Johnson Njeke as Member of the Audit Committee   |
| Management | Yes      | 2.4      | Re-elect Jeff van Rooyen as Member of the Audit Committee   |
| Management | Yes      | 3        | Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo<br>Inc as Joint Auditors of the Company  |
| Management | Yes      | 4        | Place Authorised but Unissued Shares under Control of<br>Directors  |
| Management | Yes      | 5        | Authorise Board to Issue Shares for Cash  |
| Management | Yes      | 1        | Approve Remuneration Philosophy   |
| Management | Yes      | 1        | Approve Remuneration of Non-executive Directors   |
| Management | Yes      | 2        | Authorise Repurchase of Issued Share Capital  |
| Management | Yes      | 3        | Approve Financial Assistance to Subsidiaries and Other<br>Related and Inter-related Entities and to Directors,<br>Prescribed Officers and Other Persons Participating in<br>Share or Other Employee Incentive Schemes |
| Management | Yes      | 4        | Amend Performance Share Plan 2010   |

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China Mobile Limited  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 941       | Meeting Date | 28-May-15 |
| Primary CUSIP | Y14965100 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL |  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports  |
| Management | Yes      | 2        | Approve Final Dividend   |
| Management | Yes      | 3        | Elect Xue Taohai as Director   |
| Management | Yes      | 4.1      | Elect Frank Wong Kwong Shing as Director   |
| Management | Yes      | 4.2      | Elect Moses Cheng Mo Chi as Director   |
| Management | Yes      | 5        | Approve PricewaterhouseCoopers and PricewaterhouseCoopers<br>Zhong Tian LLP as Auditors of the Group for Hong Kong<br>Financial Reporting and U.S. Financial Reporting Purposes,<br>Respectively and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 6        | Authorize Repurchase of Issued Share Capital   |
| Management | Yes      | 7        | Approve Issuance of Equity or Equity-Linked Securities<br>without Preemptive Rights  |

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

Management Yes 8 Authorize Reissuance of Repurchased Shares

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 Infosys Ltd.  
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Ticker 500209 Meeting Date 3-Jun-15  
 Primary CUSIP Y4082C133 Meeting Type Special  
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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Increase Authorized Share Capital                              |
| Management | Yes      | 2        | Amend Memorandum of Association to Reflect Increase in Capital |
| Management | Yes      | 3        | Approve Bonus Issue  |
| Management | Yes      | 4        | Approve Sale of Finacle to Edgeverve Systems Ltd.              |
| Management | Yes      | 5        | Approve Sale of Edge Services to Edgeverve Systems Ltd.        |

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 Magnit PJSC  
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Ticker MGNT Meeting Date 4-Jun-15  
 Primary CUSIP X51729105 Meeting Type Annual  
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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|------------|----------|----------|--|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| Management | Yes      | 1        | Approve Annual Report  |
| Management | Yes      | 2        | Approve Financial Statements   |
| Management | Yes      | 3        | Approve Allocation of Income and Dividends   |
| Management | Yes      | 4.1      | Elect Alexander Aleksandrov as Director  |
| Management | Yes      | 4.2      | Elect Andrey Aroutuniyan as Director   |
| Management | Yes      | 4.3      | Elect Sergey Galitskiy as Director   |
| Management | Yes      | 4.4      | Elect Alexander Zayonts as Director  |
| Management | Yes      | 4.5      | Elect Khachatur Pombukhchan as Director  |
| Management | Yes      | 4.6      | Elect Alexey Pshenichnyy as Director   |
| Management | Yes      | 4.7      | Elect Aslan Shkhachemukov as Director  |
| Management | Yes      | 5.1      | Elect Roman Efimenko as Member of Audit Commission   |
| Management | Yes      | 5.2      | Elect Angela Udovichenko as Member of Audit Commission   |
| Management | Yes      | 5.3      | Elect Denis Fedotov as Member of Audit Commission  |
| Management | Yes      | 6        | Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting   |
| Management | Yes      | 7        | Ratify Auditor to Audit Company's Accounts in Accordance with IFRS   |
| Management | Yes      | 8        | Approve New Edition of Charter   |
| Management | Yes      | 9        | Approve Regulations on Board of Directors  |
| Management | Yes      | 10.1     | Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander   |
| Management | Yes      | 10.2     | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander            |
| Management | Yes      | 10.3     | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander |
| Management | Yes      | 10.4     | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander          |
| Management | Yes      | 10.5     | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander           |

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|            |     |      |  |
|------------|-----|------|--|
| Management | Yes | 10.6 | Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander |
| Management | Yes | 11.1 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander                                     |
| Management | Yes | 11.2 | Approve Related-Party Transaction Re: Supplement to Guarantee Agreement with OAO Sberbank of Russia  |
| Management | Yes | 11.3 | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander   |
| Management | Yes | 11.4 | Approve Related-Party Transaction Re: Guarantee Agreement with PAO Financial Corporation Otkritie for Securing Obligations of ZAO Tander                   |

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### Grasim Industries Ltd.

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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | 500300    | Meeting Date | 6-Jun-15 |
| Primary CUSIP | Y28523135 | Meeting Type | Special  |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT                  |
|----------|----------|----------|--------------------------------|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT                  |
| 1        | Yes      | 1        | Approve Scheme of Amalgamation |

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### Ultratech Cement Ltd.

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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | 532538    | Meeting Date | 8-Jun-15 |
| Primary CUSIP | Y9046E109 | Meeting Type | Court    |

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

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### Taiwan Semiconductor Manufacturing Co., Ltd.

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|               |           |              |          |
|---------------|-----------|--------------|----------|
| Ticker        | 2330      | Meeting Date | 9-Jun-15 |
| Primary CUSIP | Y84629107 | Meeting Type | Annual   |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT  |
|----------|----------|----------|--|
| NUMBER   | PROPOSAL | NUMBER   | PROPOSAL TEXT  |
| 1        | Yes      | 1        | Approve 2014 Business Operations Report and Financial Statements   |
| 2        | Yes      | 2        | Approve Plan on 2014 Profit Distribution   |
| 3.1      | Yes      | 3.1      | Elect Morris Chang with Shareholder No. 4515 as Non-independent Director   |
| 3.2      | Yes      | 3.2      | Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director  |
| 3.3      | Yes      | 3.3      | Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1 as Non-independent Director |
| 3.4      | Yes      | 3.4      | Elect Peter Leahy Bonfield as Independent Director   |
| 3.5      | Yes      | 3.5      | Elect Stan Shih with Shareholder No. 534770 as Independent Director  |
| 3.6      | Yes      | 3.6      | Elect Thomas J. Engibous as Independent Director   |

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|            |     |     |   |
|------------|-----|-----|---|
| Management | Yes | 3.7 | Elect Kok-Choo Chen as Independent Director       |
| Management | Yes | 3.8 | Elect Michael R. Splinter as Independent Director |
| Management | No  | 4   | Transact Other Business (Non-Voting)              |

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 Grasim Industries Ltd.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500300    | Meeting Date | 10-Jun-15 |
| Primary CUSIP | Y28523135 | Meeting Type | Court     |

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

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 Taiwan Mobile Co., Ltd.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 3045      | Meeting Date | 10-Jun-15 |
| Primary CUSIP | Y84153215 | Meeting Type | Annual    |

|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Approve 2014 Business Operations Report and Financial Statements  |
| Management | Yes      | 2        | Approve Plan on 2014 Profit Distribution  |
| Management | Yes      | 3        | Amend Procedures Governing the Acquisition or Disposal of Assets  |
| Management | Yes      | 4        | Approve Termination of Entrusting Taiwan Digital Service Co., Ltd. to Operate Retail Channel Related Business |

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 Infosys Ltd.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500209    | Meeting Date | 22-Jun-15 |
| Primary CUSIP | Y4082C133 | Meeting Type | Annual    |

|            | VOTABLE  | PROPOSAL |   |
|------------|----------|----------|---|
| PROPONENT  | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports                                 |
| Management | Yes      | 2        | Approve Dividend Final Dividend and Confirm Interim Dividend                      |
| Management | Yes      | 3        | Elect U.B.P. Rao as Director  |
| Management | Yes      | 4        | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 5        | Elect R. Kudva as Independent Director  |
| Management | Yes      | 6        | Approve Commission Remuneration for Non-Executive Directors                       |
| Management | Yes      | 7        | Approve Acquisition of the Healthcare Business from Infosys Public Services, Inc  |

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 Petrochina Company Limited  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 857       | Meeting Date | 23-Jun-15 |
| Primary CUSIP | Y6883Q138 | Meeting Type | Annual    |

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

| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   |   |
| 1        | Yes      | 1        | Approve 2014 Report of the Board of Directors   |
| 2        | Yes      | 2        | Approve 2014 Report of the Supervisory Committee  |
| 3        | Yes      | 3        | Approve 2014 Audited Financial Statements   |
| 4        | Yes      | 4        | Approve Final Dividend  |
| 5        | Yes      | 5        | Authorize Board to Determine the Distribution of Interim Dividends for the Year 2015  |
| 6        | Yes      | 6        | Approve KPMG Huazhen and KPMG as Domestic and International Auditors, Respectively, for the Year 2015 and Authorize Board to Fix Their Remuneration |
| 7.1      | Yes      | 7.1      | Elect Zhao Zhengzhang as Director   |
| 7.2      | Yes      | 7.2      | Elect Wang Yilin as Director and Authorize Board to Fix His Remuneration  |
| 8        | Yes      | 8        | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  |
| 9        | Yes      | 9        | Approve Issuance of Debt Financing Instruments  |

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Lukoil OAO  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | LKOH      | Meeting Date | 25-Jun-15 |
| Primary CUSIP | X5060T106 | Meeting Type | Annual    |

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| PROPOSAL | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|----------|----------|----------|---|
| NUMBER   | PROPOSAL | NUMBER   |   |
| 1        | Yes      | 1        | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share                    |
| 2.1      | Yes      | 2.1      | Elect Vagit Alekperov as Director   |
| 2.2      | Yes      | 2.2      | Elect Viktor Blazheev as Director   |
| 2.3      | Yes      | 2.3      | Elect Valery Grayfer as Director  |
| 2.4      | Yes      | 2.4      | Elect Igor Ivanov as Director   |
| 2.5      | Yes      | 2.5      | Elect Aleksandr Leifrid as Director   |
| 2.6      | Yes      | 2.6      | Elect Ravil Maganov as Director   |
| 2.7      | Yes      | 2.7      | Elect Roger Munnings as Director  |
| 2.8      | Yes      | 2.8      | Elect Richard Matzke as Director  |
| 2.9      | Yes      | 2.9      | Elect Sergey Mikhaylov as Director  |
| 2.1      | Yes      | 2.1      | Elect Guglielmo Moscato as Director   |
| 2.11     | Yes      | 2.11     | Elect Ivan Pictet as Director   |
| 2.12     | Yes      | 2.12     | Elect Leonid Fedun as Director  |
| 3.1      | Yes      | 3.1      | Elect Mikhail Maksimov as Member of Audit Commission  |
| 3.2      | Yes      | 3.2      | Elect Pavel Suloev as Member of Audit Commission  |
| 3.3      | Yes      | 3.3      | Elect Aleksandr Surkov as Member of Audit Commission  |
| 4.1      | Yes      | 4.1      | Approve Remuneration of Directors for Their Service until 2015 AGM  |
| 4.2      | Yes      | 4.2      | Approve Remuneration of Directors for Their Service from 2015 AGM   |
| 5.1      | Yes      | 5.1      | Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM   |
| 5.2      | Yes      | 5.2      | Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM   |
| 6        | Yes      | 6        | Ratify KPMG as Auditor  |
| 7        | Yes      | 7        | Amend Charter   |
| 8        | Yes      | 8        | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations |
| 1        | Yes      | 1        | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share                    |
| 2.1      | Yes      | 2.1      | Elect Vagit Alekperov as Director   |
| 2.2      | Yes      | 2.2      | Elect Viktor Blazheev as Director   |

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

|            |     |      |  |
|------------|-----|------|--|
| Management | Yes | 2.3  | Elect Valery Grayfer as Director   |
| Management | Yes | 2.4  | Elect Igor Ivanov as Director  |
| Management | Yes | 2.5  | Elect Aleksandr Leifrid as Director  |
| Management | Yes | 2.6  | Elect Ravil Maganov as Director  |
| Management | Yes | 2.7  | Elect Roger Munnings as Director   |
| Management | Yes | 2.8  | Elect Richard Matzke as Director   |
| Management | Yes | 2.9  | Elect Sergey Mikhaylov as Director   |
| Management | Yes | 2.1  | Elect Guglielmo Moscato as Director  |
| Management | Yes | 2.11 | Elect Ivan Pictet as Director  |
| Management | Yes | 2.12 | Elect Leonid Fedun as Director   |
| Management | Yes | 3.1  | Elect Mikhail Maksimov as Member of Audit Commission   |
| Management | Yes | 3.2  | Elect Pavel Suloev as Member of Audit Commission   |
| Management | Yes | 3.3  | Elect Aleksandr Surkov as Member of Audit Commission   |
| Management | Yes | 4.1  | Approve Remuneration of Directors for Their Service until 2015 AGM   |
| Management | Yes | 4.2  | Approve Remuneration of Directors for Their Service from 2015 AGM  |
| Management | Yes | 5.1  | Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM  |
| Management | Yes | 5.2  | Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM  |
| Management | Yes | 6    | Ratify KPMG as Auditor   |
| Management | Yes | 7    | Amend Charter  |
| Management | Yes | 8    | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re:Liability Insurance for Directors, Officers, and Corporations |

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Hindustan Unilever Limited.  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 500696    | Meeting Date | 29-Jun-15 |
| Primary CUSIP | Y3218E138 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT   |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT   |
| Management | Yes      | 1        | Accept Audited Financial Statements and Statutory Reports                         |
| Management | Yes      | 2        | Approve Final Dividend and Confirm Interim Dividend                               |
| Management | Yes      | 3        | Elect H. Manwani as Director  |
| Management | Yes      | 4        | Elect P. Banerjee as Director   |
| Management | Yes      | 5        | Elect P. B. Balaji as Director  |
| Management | Yes      | 6        | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration |
| Management | Yes      | 7        | Elect K. Morparia as Independent Director   |
| Management | Yes      | 8        | Approve Remuneration of Cost Auditors   |
| Management | Yes      | 9        | Approve Commission Remuneration for Non-Executive Directors                       |
| Management | Yes      | 10       | Adopt New Articles of Association   |

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ICICI Bank Limited  
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|               |           |              |           |
|---------------|-----------|--------------|-----------|
| Ticker        | 532174    | Meeting Date | 29-Jun-15 |
| Primary CUSIP | Y38575109 | Meeting Type | Annual    |

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| PROPOSAL   | VOTABLE  | PROPOSAL | PROPOSAL TEXT                                     |
|------------|----------|----------|---|
| PROPOSAL   | PROPOSAL | NUMBER   | PROPOSAL TEXT                                     |
| Management | Yes      | 1        | Accept Financial Statements and Statutory Reports |
| Management | Yes      | 2        | Approve Dividend on Preference Shares             |
| Management | Yes      | 3        | Approve Dividend on Equity Shares                 |



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|            |     |   |  |
|------------|-----|---|--|
| Management | Yes | 4 | Elect N.S. Kannan as Director  |
| Management | Yes | 5 | Approve B S R & Co. LLP as Auditors and Authorize Board to<br>Fix Their Remuneration |
| Management | Yes | 6 | Appoint Branch Auditors and Authorize Board to Fix Their<br>Remuneration             |
| Management | Yes | 7 | Authorize Issuance of Debt Securities  |

SIGNATURES

[See General Instruction F]

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

(Registrant)

FIRST TRUST/ABERDEEN EMERGING  
OPPORTUNITY FUND

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

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Mark R. Bradley, President

Date

July 21, 2015

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