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Form N-PX August 22, 2013

## **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

# FORM N-PX

#### ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

# Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

Registrant s telephone number, including area code: (866) 839-5205

Date of fiscal year end: October 31st

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

Item 1. Proxy Voting Record

#### PROXY VOTING RECORD

#### FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

							Shares			
					Meeting	Ballot	Available	Item		
Shares Voted	Company Name	Ticker	CUSIP	Meeting Date Record Date	Туре	Status	to Vote	Number	Proposal	Proponent
									Approve Acquisition of	
									Temmar - Terminal	
	Ultrapar								Maritimo do Maranhao	
180,000	Participacoes S.A.	UGPA3	P94396101	12-Jul-12	Special (	Confirmed	180,000	1	S.A.	Managemen

Multiplan							
Empreendimentos							
156,000 Imobiliarios S.A	MULT3	P69913104	14-Aug-12	Special Confirmed	156,000	1 Elect Director	Managemen
Ultratech Cement							
Ltd. (frmrly.						Accept Financial	
Ultratech Cemco						Statements and Statutory	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	1 Reports	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Approve Dividend of	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	2 INR 8.00 Per Share	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Reelect G.M. Dave as	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	3 Director	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Reelect K.M. Birla as	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	4 Director	Managemen

Ultratech Cement						
Ltd. (frmrly.						
Ultratech Cemco					Reelect S.B. Mathur as	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	5 Director	Managemen
145,000 Ultratech Cement	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	6 Approve Deloitte	Managemen
Ltd. (frmrly.		-			Haskins & Sells and G.I	P.

Ultratech Cemco					Kapadia & Co. as	
Ltd.)					Auditors and Authorize	
					Board to Fix Their	
					Remuneration	
Ultratech Cement					Approve Haribhakti &	
Ltd. (frmrly.					Co. as Branch Auditors	
Ultratech Cemco					and Authorize Board to	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	7 Fix Their Remuneration	Managemer
Ultratech Cement						
Ltd. (frmrly.						
Ultratech Cemco					Elect M. Damodaran as	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	8 Director	Managemer
Ultratech Cement					Approve Revision in	
Ltd. (frmrly.					Remuneration of O.P.	
Ultratech Cemco					Puranmalka, Executive	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	9 Director	Managemer
					Accept Financial	
					Statements and Statutory	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	1 Reports	Managemer
					Approve Dividend of	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	2 INR 1.00 Per Share	Managemen
					Reelect C.S. Koong as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	3 Director	Managemer
					Reelect C.E. Ehrlich as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	4 Director	Managemen
					Reelect N. Arora as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	5 Director	Managemer
					Reelect Rajan B. Mittal	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	6 as Director	Managemer
					Reelect Rakesh B. Mittal	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	7 as Director	Managemer
					Approve S. R. Batliboi &	
					Associates as Auditors	
					and Authorize Board to	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	8 Fix Their Remuneration	Managemer
					Accept Financial	
					Statements and Statutory	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	1 Reports	Managemer
					Approve First and Final	
					Dividends of KES 0.22	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	2 per Share	Managemer
		-			Reelect Susan Mudhune	-
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	3 as Director	Managemen
		•			Ratify	-
					PricewaterhouseCoopers	
					as Auditors and Fix Their	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	4 Remuneration	Managemer
		•				-

106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12		Annual Confirmed	106 080 400	5 Other Business	Managaman
100,089,400 Salaricolli Lillilled	SAF V/438/102	15-Sep-12		Annual Commined	100,089,400		Managemen
						Open Meeting and Elect	
Enka Insaat ve						Presiding Council of	
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	1 Meeting	Managemen
						Authorize Presiding	
Enka Insaat ve						Council to Sign Minutes	
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	2 of Meeting	Managemen
Enka Insaat ve							
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	3 Approve Partial Spin-Off	Managemen
Enka Insaat ve						Approve Allocation of	-
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	4 Income	Managemen
932,196	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	5	Managemen

Enka Insaat ve							Wishes and Close	
Sanayi A.S.							Meeting	
Multiplan								
Empreendimentos							Amend Articles Re:	
156,000 Imobiliarios S.A	MULT3	P69913104	23-Nov-12	Spec	cial Confirmed	156,000	1 Nivel 2 Regulations	Managemen

Multiplan									Consolidate			
Empreendimentos 156,000 Imobiliarios S.A	MULT3	P69913104	23-Nov-12		Special	Confirmed	156,000	2	Bylaws	Management	For	For
	mobile	107710101	20 110, 12		Speerm	Commune	100,000	-	Approve Transaction with Related		1 01	101
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	1	Party	Management	For	For
									Approve Increase in Capital via			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	2	Share Issuance	Management	For	For
									Approve Non-Monetary Contributions that May Be Capitalized in Connection with Company			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	3	Capital Increase Authorize	Management	For	For
									Board to Set Issue Price in Connection with Company			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	4	Capital Increase	Management	For	For
									Approve Share Subscription Offer to be Made in the First Instance Within Preemptive Subscription Period and the Remaining Shares not Subscribed Within that Period to be Offered in a Remaining Subscription			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	5	Period	Management	For	For
5 (00 000 E	ENERGIA	D210/10/	20. D				5 (00 000		Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional		F	F
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	6	Clause Approve Use of	Management	For	For
						~ ~			Funds Raised from Capital		_	_
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	7	Increase Amend	Management	For	For
5 (00 000 5	ENERGY	DOTION	20.5	14.5	0		5 (00 000		Article 5 and Transitory Article 2 to Reflect Changes in		F	
5,600,000 Enersis S.A. 5,600,000 Enersis S.A.		P37186106 P37186106							Capital Adopt All	Management Management	For For	For For
5,000,000 LINIS D.A.	LINEROID	15/100100	20 200-12	17 Dec-12	Special	Committee	2,000,000		Adopt An Necessary Agreements to Implement	management	1.01	1.01

0 0								,		
							Capital Increase			
							Authorize			
							Board to Ratify			
							and Execute			
5 600 000 Emersia S A	ENED 818 027194104	20 Dag 12	14 Dag 12	Special Confirmed	5 600 000	10	Approved	Managamant	Ean	East
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000			Management	For	For
							Ratify Third Risk			
							Assessment			
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000	11		Management	For	For
5,000,000 Encisis 5.11.		20 200 12	11 Dec 12	opeena comme	5,000,000		Request from	management	101	101
							Public			
							Company			
							Accounting			
							Oversight			
							Board			
							(PCAOB) to			
							Company s			
							External			
5,600,000 Enersis S.A.	ENERSIS P37186106	20 Dag 12	14 Day 12	Special Confirmed	5 600 000	12.1	Auditors,	Managamant		
5,000,000 Ellersis 5.A.	ENERSIS F3/100100	20-Dec-12	14-Det-12	Special Committee	5,000,000		Receive Special	wanagement		
							Auditors Repor	t		
							Regarding			
							Related-Party			
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000		•	Management		
							Fix Number of			
							Directors at			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	For	For
							Elect Jon			
							Baksaas as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
							Elect Andrei Baranov as			
376,759 Vimpelcom Ltd.	VIP 02710A106	21_Dec_12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
576,757 Vinipeleoni Ed.	VII )2/1)/1100	21 Dec 12	20110112	7 militar Commilied	510,157	5	Elect Augie	Management	Tone	riganist i ton nide
							Fabela as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
•							Elect Mikhail			
							Fridman as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	5		Management	None	Against Non-inde
							Elect Kjell			
	NUD 007104106	A1 D 1A	20.11 12		276 750		Johnsen as			
376,759 Vimpelcom Ltd.	VIP 92/19A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759		Director Elect	Management	None	Against Non-inde
							Hans-Peter			
							Kohlhammer as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	7		Management	None	For
					,		Elect Yuri			
							Musatov as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	8	Director	Management	None	Against Non-inde
							Elect Leonid			
							Novoselsky as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	9		Management	None	For
							Elect Aleksey			
376,759 Vimpelcom Ltd.	VID 02710A106	21 Dec 12	20 Nov 12	Annual Confirmed	376,759		Reznikovich as Director	Managamant	Nona	Against Non-inde
570,759 Viniperconi Etd.	VIF 92/19A100	21-Dec-12	20-1101-12	Annual Confirmed	570,759	10	Elect Ole	wianagement	None	Against Non-Inde
							Sjulstad as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	11	•	Management	None	Against Non-inde
· · ·					,		Elect Morten	U		0
							Sorby as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	12	•	Management	None	Against Non-inde
							Elect Sergei			
							Tesliuk as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
							Elect Torbjorn			
276 750 Vinnelson I ti	VID 02710A106	21 Dec 12	20 Nov 12	Annual Confirme -	276 750		Wist as	Managamart	None	Against Man in 1-
376,759 Vimpelcom Ltd. 376,759 Vimpelcom Ltd.				Annual Confirmed Annual Confirmed	376,759 376,759	14		Management		Against Non-inde For
570,759 v impercom Ltd.	VII 92/19A100	21-Dee-12	20-1107-12	Annuar Commined	510,159	15		management	1.01	101

					Ratify Ernst & Young Accountants LLP as Auditors			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12 20-Nov-12	Annual Confirmed	376,759	Approve Cancellation of 50 Million Authorized Unissued Ordinary 16 Shares	Management	For	For
Mobile 575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13 26-Nov-12	Special Confirmed	575,000	Approve Meeting 1 Procedures	Management	For	For
Mobile 575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13 26-Nov-12		575,000	Approve Reorganization via Acquisition 2 of ZAO KR-1	Management	For	For

	Mobile Telesystems									Approve Reorganization via Acquisition of ZAO SWIT-COM,ZAO Universal TV,ZAO MC Altair-Tula,ZAO Altair,ZAO Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Oryol,ZAO				
	575,000 OJSC Mobile	MTSS	X5430T109	14-Jan-13	26-Nov-12	Special Cont	firmed	575,000	3	TK-Spectr	Management	For	For	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Jan-13	26-Nov-12	Special Con	firmed	575,000	4	Amend Charter	Management	For	For	
	Mobile	111100	A01001	11000.22	201101 11	opeena 22	linie.	010,000			lviunage		• • •	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	10-Nov-12	Special Con	firmed	575,000	1	Approve Meeting Procedures	Management	For	For	
	Mobile Telesystems	W135	AJ4301107	14-100-13	19-1000-12	Special Colli	linned	575,000	1	Approve Early Termination of Powers of Board of	Management	1.01	101	
-	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	2	Directors	Management	For	For	
	Mobile Telesystems									Elect Anton Abugov				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	firmed	575,000	3.1	as Director	Management	None	Against	Non-inde
	Mobile Telesystems									Elect Aleksey				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	firmed	575,000	3.2	Buyanov as Director	Management	None	Against	Non-inde
	Mobile Telesystems					0				Elect Aleksandr				
	575,000 OJSC Mobile	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	tirmed	575,000	3.3	Gorbunov as Director Elect Andrey	Management	None	Against	Non-inde
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	34	Dubovskov as Director	Management	None	For	
	Mobile	11100	2107501107	1+100-15	17 1101-12	Special Colli	mineu	575,000	5.4		management	TONC	101	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb 12	19-Nov 12	Special Con	firmed	575,000	35	Elect Ron Sommer as Director	Management	None	Against	Non-inde
	Mobile	11133	A34301109	14-1-00-13	19-1101-12	special Colli	milleu	375,000	5.5	Diffetoi	wianagement	None	Agailist	i ton-muej
	Telesystems	MTCC	¥5420T100	11 Eak 12	10 Nov 12	Special Carr	firmed	575.000	26	Elect Michel Combes	Managamart	Nora	For	
	575,000 OJSC Mobile	W122	X5430T109	14-FeD-13	19-1100-12	special Con	innied	575,000	3.0	as Director	Management	none	For	
	Telesystems	MTCO	V5420T100	14 E.1. 12	10 N 12	Creatil C	C 1	E7E 000	2.7	Elect Stanley Miller	Mana	N	Б	
	575,000 OJSC Mobile	MISS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	urmed	575,000	3.7	as Director	Management	None	For	
	Telesystems						<b>.</b> .		<u>.</u>	Elect Vsevolod				
:	575,000 OJSC Mobile	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	3.8	Rozanov as Director	Management	None	Against	Non-inde
	Telesystems									Elect Thomas Holtrop				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	3.9	as Director	Management	None	For	
	Mobile									Approve Early Termination of				
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.1	Powers of Audit Commission	Management	For	For	
	Mobile			13	, 1.07 12			,		Elect Irina Borysenkova as Member of Audit	Generation	1 01	1.01	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.2.1	Commission	Management	For	For	
	Mobile					-				Elect Maksim				
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.2.2	Mamonov as Member of Audit Commission	Management	For	For	
	575,000		X5430T109					575,000			Management	For	For	

Mobile Telesystems								Elect Aleksandr Obermeister as			
OJSC								Member of Audit			
								Commission			
26.11								Approve Company s			
Mobile Telesystems								Membership in Association National			
575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	5 Payment Council	Management	For	For
272,000 0000		110 1001 109	1110010	19 1101 12	Special Con		272,000	Appoint S.B. Mittal	Intunugentent	1 01	1 01
								as Executive			
								Chairman and			
Bharti Airtel	522454	N000517100	25 14 12	15 E 1 12	0 10	c 1	1 125 020	Approve His	м <i>.</i>	F	г
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	1 Remuneration Appoint M. Kohli as	Management	For	For
								Managing Director			
Bharti Airtel								and Approve His			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	2 Remuneration	Management	For	For
Bharti Airtel								Elect G. Vittal as			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	3 Director	Management	For	For
								Appoint G. Vittal as Joint Managing			
Bharti Airtel								Director and Approve			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	4 His Remuneration	Management	For	For
Turk					1			Open Meeting and	C		
Ekonomi								Elect Presiding			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1,442,000	1 Council of Meeting	Management	For	For
Turk Ekonomi								Authorize Presiding Council to Sign			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1 442 000	2 Minutes of Meeting	Management	For	For
Turk	TEDIG	110/200105	25 10101 15		7 minuar Con	mmea	1,112,000	2 minutes of meeting	munugement	101	1 01
Ekonomi								Accept Statutory			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1,442,000	3 Reports	Management	For	For
Turk											
Ekonomi 1,442,000 Bankasi A.S.	TEDNIV	M8026D105	25 Mar 12		Annual Con	firmed	1 442 000	Accept Financial 4 Statements	Managamant	For	For
1,442,000 Dalikasi A.S.	IEDINK	IV10920D105	23-iviar-13		Annual Con	mmed	1,442,000	4 Statements	Management	For	1.01

	Turk Ekonomi Bankasi								Approve Discharge of Board and				
,442,000		TEDNI	M8926B105	25 Mar 12	Appual	Confirmed	1 442 000	5	Auditors	Management	For	For	
,442,000	A.s. Turk Ekonomi Bankasi	TEDINK	W18920B103	23-Wai-13	Annual	Commed	1,442,000		Approve Allocation of	Management	FOI	POL	
,442,000		TEDNI	M2026D105	25 Mar 12	Appual	Confirmed	1 442 000	6	Income	Management	For	For	
,442,000	A.S. Turk Ekonomi Bankasi	TEBNK	M8926B105	25-Mar-15	Annuai	Confirmed	1,442,000		Ratify External	Management	For	FOF	
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	7	Auditors	Management	For	For	
	Turk Ekonomi Bankasi								Ratify Director				
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	8	Appointments	Management	For	For	
	Turk Ekonomi Bankasi								Amend Company				
,442,000		TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	9	Articles	Management	For	For	
	Turk Ekonomi Bankasi								Approve Director				
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	10	Remuneration	Management	For	For	IR sent ove
													the propose 14-strong Board, including t appointme of 2 new independer at the AGM yet the nam of the independer have not bu disclosed a the propose is bundled. Given the
													corporate governance rules for banks were only published i the last we of Februar an abstenti
,442,000	Turk Ekonomi Bankasi								Elect Directors				corporate governance rules for banks were

	Turk Ekonomi									Approve Working Principles of			
442.000	Bankasi	TEDNIZ	M002CD105	25 Mar 12		A	Confirmed	1 442 000	10	the General	Management	Ess	E
1,442,000	Turk Ekonomi Bankasi	TEDINK	M8926B105	2.5-141-15		Annuar	Confirmed	1,442,000		Assembly Receive Information on Charitable Donations made in 2012 and Approve Upper Limit of Donations for	Management	For	For
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	13	2013	Management	For	For
	Turk Ekonomi Bankasi									Receive Information on Remuneration			
1,442,000		TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	14	Policy	Management		
1 015 075	Advanced Info Service		N00141101	07.14 12	01 E I 12			1 015 065	1	Matters to be	M		
1,915,965	Advanced Info	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Informed Approve Minutes of	Management		
1 015 065	Service	ADVANC	V00141101	27 Mar 12	21 Ech 12	Approx1	Confirmed	1 015 065	2	Previous	Monogenerat	For	For
1,915,965	PCL Advanced	ADVANC	Y0014U191	27-war-13	21-reb-13	Annual	Confirmed	1,915,965	2	Meeting	Management	For	For
1 015 075	Info Service		N00141101	07.14 10	01 F 1 12			1 015 065		Acknowledge Operating			
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	3	Results	Management		
	Advanced Info Service									Accept Financial		_	_
1,915,965	Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Statements Approve Allocation of Income and Dividend of THB 10.90 Per	Management	For	For
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	5	Share	Management	For	For
	Advanced Info Service									Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their			
1,915,965	Advanced Info	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Remuneration Elect Surasak	Management	For	For
1,915,965	Service	ADVANC	Y0014U191	27 Mar 12	21 Ech 12	Appusi	Confirmad	1 015 065		Vajasit as Director	Management	For	For
1,915,905	Advanced Info	ADVANC	100140191	27-Iviai-15	21-reb-13	Annuar	Commed	1,913,903		Elect Wichian	Management	FOI	FOI
1 015 065	Service	ADVANC	V00141101	27 Mar 12	21 Ech 12	Approx1	Confirmed	1 015 065		Mektrakarn as Director	Monogenerat	For	For
1,915,965	Advanced Info Service	ADVANC	Y0014U191	27-1v1ar-13	21-FeD-13	Annual	Commed	1,913,903		Elect Vithit Leenutaphong	Management	For	For
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915.965		as Director	Management	For	For
	Advanced Info Service							,,,, 00		Elect Jeann Low Ngiap Jong as	Bernerk		
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Director	Management	For	For
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	8		Management	For	For

	Advanced Info Service PCL									Approve Remuneration of Directors			
	Advanced Info Service	ADVANC	V00141101	07 M 12	A1 E 1 12			1 015 075		Approve Letter to Confirm Prohibitive Characters in Connection with Foreign		F	F
	Advanced Info	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Dominance Approve Issuance of Warrants to Directors and Employees of the Company	Management	For	For
1,915,965	Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		and its Subsidiaries Approve Issuance of	Management	For	For
	Advanced Info Service		Vool	07.M .: 0				1.015.045		Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its		F	F
	Advanced Info Service		Y0014U191							Subsidiaries Approve Issuance of Warrants to Wichian Mektrakarn Exceeding 5 Percent of	Management	For	For
	Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Total Warrants Approve Issuance of Warrants to Suwimol Kaewkoon Exceeding 5 Percent of	Management	For	For
	PCL Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Total Warrants Approve Issuance of Warrants to Pong-amorn Nimpoonsawat Exceeding 5 Percent of	Management	For	For
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	12.3	Total Warrants Approve Issuance of Warrants to Somchai Lertsutiwong Exceeding 5 Percent of	Management	For	For
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Total Warrants	Management	For	For

	Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Confirmed	1,915,965	12.5	Approve Issuance of Warrants to Walan Norasetpakdi Exceeding 5 Percent of Total Warrants	Management	For	For	
	Advanced Info Service								Approve Issuance of Warrants to Vilasinee Puddhikarant Exceeding 5 Percent of Total				
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Confirmed	1,915,965	12.6		Management	For	For	
	Advanced Info Service								Approve Issuance of Warrants to Weerawat Kiattipongthaworn Exceeding 5 Percent of Total				
	PCL Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Confirmed	1,915,965	12.7	Warrants Approve Issuance of Warrants to Issara Dejakaisaya Exceeding 5 Percent of Total	Management	For	For	
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Confirmed	1,915,965	12.8	Warrants	Management	For	For	
	Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Confirmed	1,915,965	13	Other Business	Management	For Aga	ir at v d	nsufficient aformation t time of oting for ecision naking.

	Cimsa Cimento Sanayi Ve Ticaret				pen Meeting and lect Presiding			
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425		ouncil of Meeting	Management	For	For
594,425	Cimsa Cimento Sanayi Ve Ticaret AS Cimsa	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	Au Co	uthorize Presiding ouncil to Sign linutes of Meeting			For
	Cimento Sanayi Ve Ticaret			A	ccept Statutory			
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425			Management	For	For
	Cimsa Cimento Sanayi Ve Ticaret			In	eceive formation on haritable			
594,425	AS	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	4 Do	onations	Management		Prudent to
	Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	Li	pprove Upper mit of Donations r 2013	Management	For Aø	vote against this item given discussions with Sabanci regarding the proposed upper limit are ongoing. This decision is in line with ISS. Interestingly, the CFO explained that the Turkish Commercial Code enforces a maximum equivalent to 5% of the tax
	Cimsa Cimento Sanayi Ve Ticaret			Re In	eceive formation on elated Party			
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	6 Tr	ransactions	Management		
	Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	In Gu Pl M by	eceive formation on the uarantees, edges, and fortgages Provided / the Company to hird Parties	Management		
	Cimsa Cimento Sanayi Ve Ticaret	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425		ccept Financial atements	Management	For	For

	AS												
	Cimsa												
	Cimento												
	Sanayi												
	Ve									Approve Discharge			
	Ticaret									of Board and			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594,425	9	Auditors	Management	For	For
	Cimsa												
	Cimento												
	Sanayi Ve												
	Ticaret									Approve Allocation			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594,425	10	**	Management	For	For
	Cimsa										U		
	Cimento												
	Sanayi												
	Ve Ticaret									Patify Director			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594 425	11	Ratify Director Appointments	Management	For	For
,	Cimsa	CIMON	1112422Q104	27 Mai 15		7 tinituar v	commed	574,425	11	rppolitilients	Wanagement	101	101
	Cimento												
	Sanayi												
	Ve												
	Ticaret	CD (C)	M04000104	07 N 10		A 1 ·	G *	504 425	10	Appoint Internal	Man	E-	E
594,425	AS Cimsa	CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	394,425	12	Statutory Auditors	Management	ror	For
	Cimsa												
	Sanayi												
	Ve									Approve Working			
	Ticaret									Principles of the			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594,425	13	General Assembly	Management	For	For
	Cimsa												
	Cimento												
	Sanayi Ve												
	Ticaret									Amend Company			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594,425			Management	For	For
	Cimsa												
	Cimento									Receive			
	Sanayi									Information on			
	Ve Ticaret									Corporate Governance			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594 425	15	Compliance Report	Management		
571,125	110	Childre	112 122 Q101	27 Mai 15		7 minuti v	commed	591,125	10	Grant Permission	munugement		
										for Board Members			
										to Engage in			
										Commercial			
	Cimsa									Transactions with			
	Cimento									Company and Be Involved with			
	Sanayi Ve									Companies with			
	Ticaret									Similar Corporate			
594,425	AS	CIMSA	M2422Q104	27-Mar-13		Annual (	Confirmed	594,425			Management	For	For
	The												
	Siam												
	Cement									Annana Mire de C			
215,000	Public Co. Ltd.	SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual (	Confirmed	215 000	1	Approve Minutes of Previous Meeting	Management	For	For
	The	Sec	1,0001137	_, mu-15	20100-13	. innuar V	commu	213,000	1		management	2.01	. 01
	Siam												
	Cement												
	Public	au					~ ~			Acknowledge 2012		-	-
215,000		SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual (	Confirmed	215,000	2	Annual Report	Management	For	For
	The Siam												
	Cement												
	Public									Accept Financial			
215,000		SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual (	Confirmed	215,000	3	Statements	Management	For	For
215,000		SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual (	Confirmed	215,000	4	Approve Allocation			For
	Siam									of Income and			

Cement Public Co. Ltd.		Dividend of THB 11.00 Per Share
The Siam Cement Public 215,000 Co. Ltd.	SCC Y7866P139 27-Mar-13 20-Feb-13 Annual Confirmed 215,000	Elect Chirayu Isarangkun Na Ayuthaya as 5.1 Director Management For For
The Siam Cement Public 215,000 Co. Ltd.	SCC Y7866P139 27-Mar-13 20-Feb-13 Annual Confirmed 215,000	Elect Tarrin Nimmanahaeminda
The Siam Cement Public 215,000 Co. Ltd.	SCC Y7866P139 27-Mar-13 20-Feb-13 Annual Confirmed 215,000	Elect Pramon Sutivong as 5.3 Director Management For For
The Siam Cement Public 215,000 Co. Ltd.	SCC Y7866P139 27-Mar-13 20-Feb-13 Annual Confirmed 215,000	Elect Tarisa Watanagase as 5.4 Director Management For For

The Siam Cement Public Co. 215,000 Ltd.	SCC Y7866P139	27-Mar-13 2(	0-Feb-13	Annual Confirmed	215,000		Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
The Siam Cement Public Co. 215,000 Ltd.	SCC Y7866P139	27-Mar-13 20	0-Feb-13	Annual Confirmed	215,000	7	Approve Issuance of Debentures	Management	For	For
The Siam Cement Public Co. 215,000 Ltd.	SCC Y7866P139	27-Mar-13 20	0-Feb-13	Annual Confirmed	215,000		Amend Articles of Association Re: Proxy Voting	Management	For	For
The Siam Cement Public Co.	SCC Y7866P139						Amend Articles of Association Re: Election of	Management		For
The Siam Cement Public Co.							Acknowledge Remuneration of Directors and	U		
215,000 Ltd. The Siam Cement Public Co.	SCC Y7866P139	27-Mar-13 20	U-Feb-13	Annual Confirmed	215,000	9	Sub-Committees	Management	For	For Insufficient information at this time for decision
215,000 Ltd.	SCC Y7866P139	27-Mar-13 20	0-Feb-13	Annual Confirmed	215,000		Other Business Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,	Management	For	Against making.

Odontoprev						Allocation of Income and			
815,000 S.A.	ODPV3	P7344M104	02-Apr-13	Annual Confirmed	815,000	2 Dividends	Management	For	For
Odontoprev						Approve Remuneration of Company s			
815,000 S.A.	ODPV3	P7344M104	02-Apr-13	Annual Confirmed	815,000	U	Management	For	For
Odontoprev						Elect Fiscal Council			Bundled
Odontoprev 815,000 S.A.	ODPV3	P7344M104	02-Apr-13	Annual Confirmed	815,000		Management	For	
SONDA						Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year			
671,000 SA	SONDA	P87262104	15-Apr-13 09-Apr-13	Annual Confirmed	671,000		Management	For	For
SONDA						Approve Allocation of Income, Dividends and Future Dividend			
671,000 SA	SONDA	P87262104	15-Apr-13 09-Apr-13	Annual Confirmed	671,000	2 Policy	Management	For	For As usual
									disclosur of amour was not provided
SONDA						Approve Remuneration of Directors; Approve Remuneration and Budget of Directors			ahead of meeting, we are unable to assess th
SONDA 671,000 SA	SONDA	P87262104	15-Apr-13 09-Apr-13	Annual Confirmed	671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee	Management	For	ahead of meeting, we are unable to assess th impacts the
	SONDA	P87262104	15-Apr-13 09-Apr-13	Annual Confirmed	671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors	Management	For	ahead of meeting, we are unable to assess th impacts
571,000 SA SONDA			15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13		671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and 4 Expenses	Management Management		ahead of meeting we are unable to assess th impacts the
671,000 SA SONDA						Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and	Management		Ahead of meeting we are unable to assess th impacts the Abstain proposal
571,000 SA SONDA 571,000 SA SONDA 571,000 SA	SONDA	P87262104		Annual Confirmed	671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and 4 Expenses Receive Special Auditors Report Regarding Related-Party 5 Transactions	Management		Ahead of meeting we are unable to assess th impacts the Abstain proposal
571,000 SA SONDA 571,000 SA SONDA 571,000 SA SONDA	SONDA SONDA	P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed	671,000	<ul> <li>Remuneration of Directors;</li> <li>Approve</li> <li>Remuneration and Budget of Directors</li> <li>Committee</li> <li>Present Report of Directors</li> <li>Committee</li> <li>Activities and</li> <li>Expenses</li> <li>Receive Special Auditors Report Regarding Related-Party</li> <li>Transactions</li> <li>Elect External</li> </ul>	Management Management	For	Abstain proposa
571,000 SA SONDA 571,000 SA 571,000 SA SONDA 571,000 SA SONDA 571,000 SA	SONDA SONDA	P87262104 P87262104	15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed	671,000	<ul> <li>Remuneration of Directors;</li> <li>Approve</li> <li>Remuneration and Budget of Directors</li> <li>Committee</li> <li>Present Report of Directors</li> <li>Committee</li> <li>Activities and</li> <li>Expenses</li> <li>Receive Special Auditors Report Regarding Related-Party</li> <li>Transactions</li> <li>Elect External</li> <li>Auditors</li> <li>Designate Newspaper to</li> </ul>	Management	For	ahead of meeting we are unable t assess th impacts the Abstain proposa
571,000 SA SONDA 571,000 SA 571,000 SA 571,000 SA 571,000 SA SONDA SONDA	SONDA SONDA SONDA	P87262104 P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed	671,000	<ul> <li>Remuneration of Directors;</li> <li>Approve</li> <li>Remuneration and Budget of Directors</li> <li>Committee</li> <li>Present Report of Directors</li> <li>Committee</li> <li>Activities and</li> <li>Expenses</li> <li>Receive Special Auditors Report Regarding Related-Party</li> <li>Transactions</li> <li>Elect External</li> <li>Auditors</li> <li>Designate Newspaper to Publish Meeting</li> </ul>	Management Management Management	For	Abstain proposal
571,000 SA SONDA 671,000 SA 571,000 SA 571,000 SA 571,000 SA SONDA 571,000 SA	SONDA SONDA SONDA SONDA	P87262104 P87262104 P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	671,000 671,000 671,000 671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and 4 Expenses Receive Special Auditors Report Regarding Related-Party 5 Transactions Elect External 6 Auditors Designate Newspaper to Publish Meeting 7 Announcements	Management Management Management Management	For For For	For For For For For
SONDA 671,000 SA SONDA 671,000 SA 671,000 SA 671,000 SA SONDA 671,000 SA	SONDA SONDA SONDA SONDA	P87262104 P87262104 P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	671,000 671,000 671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and 4 Expenses Receive Special Auditors Report Regarding Related-Party 5 Transactions Elect External 6 Auditors Designate Newspaper to Publish Meeting 7 Announcements 8 (Voting)	Management Management Management Management	For For For	For For Insufficient for the second s
571,000 SA SONDA 671,000 SA 571,000 SA 571,000 SA 571,000 SA SONDA 571,000 SA	SONDA SONDA SONDA SONDA	P87262104 P87262104 P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	671,000 671,000 671,000 671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors 3 Committee Present Report of Directors Committee Activities and 4 Expenses Receive Special Auditors Report Regarding Related-Party 5 Transactions Elect External 6 Auditors Designate Newspaper to Publish Meeting 7 Announcements	Management Management Management Management	For For For	For For For For For
571,000 SA SONDA 571,000 SA SONDA 571,000 SA SONDA 571,000 SA SONDA 571,000 SA	SONDA SONDA SONDA SONDA	P87262104 P87262104 P87262104 P87262104	15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13 09-Apr-13 15-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	671,000 671,000 671,000 671,000 671,000	Remuneration of Directors; Approve Remuneration and Budget of Directors Committee Activities and Expenses Receive Special Auditors Report Regarding Related-Party Transactions Elect External Auditors Designate Newspaper to Publish Meeting Announcements Other Business 8 (Voting) Open Meeting and Elect Presiding	Management Management Management Management	For For For For	For For For For For

					Council to Sign			
					Minutes of Meeting			
Aksigorta					Accept Statutory			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000		Management	For	For
					Receive			
					Information on			
Aksigorta	AUCDT M027(7104 16 Am	12 4	-1 C f 1	1 705 000	Charitable	Management		
1,705,000 AS	AKGRT M0376Z104 16-Apr-	15 Annu	al Confirmed	1,705,000	4 Donations	Management		Prudent t
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr	13 Annu	al Confirmed	1 705 000	Approve Upper Limit of Donations for 5 2013	Management	For A	vote agai this item given IR explained the upper limit for donation will not l proposed until the AGM. The decision in line w
1,703,000 AS	AKORI M05702104 10-Api-	15 Alliu	ai Commined	1,705,000	Receive	Management	FOI P	rgainst 155.
					Information on			
Aksigorta					Related Party			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000	6 Transactions Receive	Management		
Aksigorta					Information on the Guarantees, Pledges, and Mortgages Provided by the Company to			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000	7 Third Parties	Management		
Aksigorta					Receive Information on Corporate Governance Compliance			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000	1	Management		
A 1					Approve Profit			
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1.705.000	Distribution 9 Policy	Management	For	For
Aksigorta	internet internetion to Apr	//////	commod	-,, 00,000	Accept Financial		1.01	
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000	10 Statements	Management	For	For
Aksigorta					Approve Discharge of Board and			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705.000		Management	For	For
,,				,,	Approve	Sement		
Aksigorta					Allocation of			
1,705,000 AS	AKGRT M0376Z104 16-Apr-	13 Annu	al Confirmed	1,705,000		Management	For	For
					Approve			
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr	13 Annu	al Confirmed	1,705,000	Director 13 Remuneration	Management	For	For

Aksigorta 1,705,000 AS Aksigorta	AKGRT	M0376Z104	16-Apr-13	Annual	Confirmed	1,705,000	14	Ratify Director Appointments Ratify External	Management	For	Abstain	Aksigorta is seeking to ratify all 8 BoD members after their reappointment in 2012 as required by Turkey s new commercial code. The bundled nature of this proposal is not in line with best practice which should see the ratification of each director separated from the next. Admittedly somewhat unusual circumstances this year, but will communicate our sentiment to the company nonetheless.
Aksigorta 1,705,000 AS		M0376Z104	16-Apr-13	Annual	Confirmed	1.705.000	15	External	Management	For	For	
Aksigorta		M0376Z104			Confirmed			Approve Working Principles of the General	Management	For	For	
1,705,000 A5	ARONT	1105702104	10- <i>A</i> pi-15	Annual	commed	1,705,000	10	risseniory	management	1.01	1 01	

										Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate				
1,705,0	00 Aksigorta AS Grupo Aeroportuario del Centro	AKGRT	M0376Z104	16-Apr-13		Annua	l Confirmed	1,705,000		Accept Financial Statements and Statutory Reports	Management	For	For	
210,0	Norte SAB de 00 CV Grupo Aeroportuario del Centro	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Specia	l Confirmed	210,000	1	for Fiscal Year 2012 Present CEO and External Auditor	Management			
210,0	Norte SAB de 00 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Specia	l Confirmed	210,000	2	Report for Fiscal Year 2012 Present Board of	Management			
	Grupo Aeroportuario del Centro Norte SAB de									Present Board of Directors Report in Accordance with Art. 28, Section IV of Stock Market Law Including				
210,0	00 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Specia	l Confirmed	210,000		Tax Report Authorize Board to Ratify and	Management			
	Grupo Aeroportuario del Centro Norte SAB de									Execute Approved Resolutions in Proposals 1 and 2				
210,0	00 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Specia	l Confirmed	210,000	4		Management	For	For	
	Grupo Aeroportuario del Centro Norte SAB de									in Reserves and Set Aggregate Nominal Amount of Share				
210,0	00 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Specia	l Confirmed	210,000	5	Repurchase	Management	For	For	
210,0	00 Grupo Aeroportuario del Centro Norte SAB de CV	OMAB				Annual/Specia		210,000	6	Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elect Board Secretary and Deputy Secretary	Management			ISS recomme voting ag this item a lack of disclosur bundled resolution However disclosed details of proposed directors Fernando and Aaro Dychter a to be repl by 2 new independ

														members
														namely E
														Beatriz C
														Bojorges Ricardo
														Gutiérrez
														Muñoz.
														Biograph
														have been
														supplied.
														addition,
														director I
														Quintana be appoir
														President
														Jose Luis
														Guerrero
														Alvarez i
														for .
														reappoint
														Have ema suggest C
														unbundle
														item goin
														forward,
														given the
														of disclos
														more reas
														to abstair
														Despite emailing
														request fu
														informati
														has been
														to get the
														proposed
														remunera
														time so it more pru
														abstain ra
														than vote
														favour as
														recomme
														Have em
6														encourag
Grupo	<i>m</i> ia									Approve Domunation of				timely
Aeroportua del Centro	110									Remuneration of Directors and				disclosur well as
Norte SAB	de									Other				unbundli
210,000 CV		P49530101	16-Apr-13	22-Mar-13	Annual/	Special	Confirmed	210,000	7	Committees	Management	For	Abstain	
										Approve	U			
Grupo										Reduction in				
Aeroportua	rio									Share Capital and				
del Centro	4.									Consequently				
Norte SAB 210,000 CV		D40520101	16 Apr 12	22 Mar 12	A neurol/	Special	Confirmed	210,000	0	Amend Article 6	Managamant	For	For	
Grupo	UWAB	P49530101	10-Apr-13	22-ivial-13	Annual/	special	Commed	210,000		of Bylaws Authorize Board	Management	FOI	For	
Aeroportua	rio									to Ratify and				
del Centro										Execute				
Norte SAB	de									Approved				
210,000 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/	Special	Confirmed	210,000	9	Resolutions	Management	For	For	
										Approve Minutes				
Ayala		VOA00E100	17 4 10	10 - 1 - 10		A	Conf	5 005 000		of Previous	Man	Г	F	
5,085,000 Land, Inc.	ALI	Y0488F100	1/-Apr-13	18-Feb-13		Annual	Confirmed	5,085,000			Management	For	For	
Ayala										Approve Annual Report of				
5,085,000 Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13		Annual	Confirmed	5,085,000		Management	Management	For	For	
5,085,000 Ayala		Y0488F100						5,085,000		Ratify All Acts of			For	
Land, Inc.			1							the Board of	0			
										Directors and of				

members

the Executive Committee Adopted During the Preceding Year

											Amend Article Seventh				
											of the Articles of				
											Incorporation to Exempt the Sale of Treasury Shares from Pre-emptive				
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	5	Rights Elect Fernando Zobel de	Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.1	Ayala as a Director	Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.2	Elect Antonino T. Aquino as a Director	Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.3		Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.4	Elect Mercedita S. Nolledo as a Director	Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.5		Management	For	For	
											Elect Jaime Augusto Zobel de Ayala as a				
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.6	Director Elect Aurelio R.	Management	For	For	
5	,085,000 Ayala	a Land, Inc.	ALJ	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	6.7	Montinola III as a	Management	For	For	
	,085,000 Ayala										Elect Francis G. Estrada as a Director	Management		For	
	,085,000 Ayala			Y0488F100							Elect Oscar S. Reyes as	Management		For	
5	,000,000 Ayala	. Dana, me.	лы	104001100	17 1101-15	10100-13	2 minual	Committee	5,005,000	0.9	Elect External Auditors and Authorize Board to	management	1.01	101	
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	7		Management	For	For	T
5	,085,000 Ayala	a Land, Inc.	ALI	Y0488F100	17-Apr-13	18-Feb-13	Annual	Confirmed	5,085,000	8	Other Matters	Management	For		Insufficies information
	PT Telek	omunikasi									Approve Annual Report, including Commissioners				
3	,000,000 Indon		TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	1	Supervisory Report Ratify Company s	Management	For	For	
											Financial Statements, Partnership and				
											Community Development Program				
	DT										(PCDP), and Annual				
2		omunikasi			10 4 12	02 4 12			2 000 000	2	Report, and Discharge Directors and		F		
3	,000,000 Indon PT	lesia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	2	Commissioners	Management	For	For	
	Telek	omunikasi									Approve Allocation of				
3	,000,000 Indon PT	esia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	3	Income Approve Remuneration	Management	For	For	
		omunikasi									of Directors and				
3	,000,000 Indon		TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	4	Commissioners	Management	For	For	
	PT Telek	omunikasi									Approve Auditors of the				
3	,000,000 Indon		TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	5	Company and PCDP Approve Changes to the	Management	For	For	
	РТ										Plan for the Use of the Company s Treasury				
	Telek	omunikasi									Stock from Share Buy				
	,000,000 Indon	iesia Tbk		Y71474137							Back I through IV	Management		For	
3	,000,000 PT Telek	omunikasi	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual	Confirmed	3,000,000	7	Approve Change of Nomenclature Title of	Management	For	For	
		iesia Tbk									the Board of Directors				
											(BOD) other than				
											President Director and Finance Director and				
											Reaffirm Structure of				
											BOD as Stipulated in the				

								AGM on May 11, 2012			
								Ratify Minister of			
								State-Owned Enterprises			
								Regulation			
								No. PER-12/MBU/2012			
								on Supporting Body for			
PT								the Board of			
Telekomunikasi								Commissioners in			
3,000,000 Indonesia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual Confirm	ed 3,000,00	00 8	8 State-Owned Enterprise	Management	For	For
			-	-				Amend Articles of	-		
								Association Re: (i) Stock			
								Split of Serie A and			
								Serie B Shares; and			
								(ii) Provision of PCDP			
PT								in the Company s			
Telekomunikasi								Working Plan and			
3,000,000 Indonesia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual Confirm	ed 3,000,00	00 9	9 Budgeting	Management	For	For
			-	-					-		

PT Telekomunikasi					Elect Directors and			Lack of
3,000,000 Indonesia Tbk	TLKM Y71474137 19-Ap	r-13 03-Apr-13	Annual Confirmed	3,000,000 10	OCOMMISSIONERS	Management	For	Abstain information.
					Accept			
					Financial			
					Statements and			
Pacific Basin		10		1 21 5 000	Statutory		-	-
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4,215,000	Reports	Management	For	For
Pacific Basin	2242 6(8427120 10 4	- 12	Amural Caufinnad	4 215 000	Declare Final	Management	<b>F</b>	<b>D</b>
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4,215,000	2 Dividend Reelect Mats H.	Management	For	For
					Berglund as			
Pacific Basin					Executive			
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4 215 000 39		Management	For	For
4,213,000 Shipping Eta	25+5 G00+57157 17 Ap	1 15	7 minuar Commined	4,215,000 50	Reelect Andrew	Wanagement	101	101
					T. Broomhead			
Pacific Basin					as Executive			
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4,215,000 3t	Director	Management	For	For
	-				Reelect	-		
					Chanakya			
					Kocherla as			
Pacific Basin					Executive			
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4,215,000 30		Management	For	For
					Reelect Robert			
					C. Nicholson as			
					Independent			
Pacific Basin	2242 6/0425120 10 4	12		4 21 5 000 2	Non-Executive		-	
4,215,000 Shipping Ltd	2343 G68437139 19-Ap	r-13	Annual Confirmed	4,215,000 30	Director	Management	For	For

Pacific									
Basin					Authorize Board to Fix				
Shipping 4,215,000 Ltd	2343 G68437139	$10_{-}$ Apr-13	Annual Confirmed	4 215 000 3	the Remuneration of Directors	Management	For	For	
7,213,000 Eta	23-5 000137105	1)-Apr 15	Allinuar Commissa	ч,213,000 с	Reappoint	Winnugement	101	101	
Pacific					PricewaterhouseCoopers				
Basin					as Auditors and				
Shipping					Authorize Board to Fix		_	-	
4,215,000 Ltd	2343 G68437139	19-Apr-13	Annual Confirmed	4,215,000	4 Their Remuneration	Management	For	For	
Pacific Basin					Approve Issuance of Equity or Equity-Linked				
Shipping					Securities without				
4,215,000 Ltd	2343 G68437139	19-Apr-13	Annual Confirmed	4,215,000	5 Preemptive Rights	Management	For	For	
Pacific									
Basin					Authorize Repurchase of				
Shipping 4,215,000 Ltd	2343 G68437139	10-Apr-13	Annual Confirmed	4 215 000	Up to 10 Percent of 6 Issued Share Capital	Management	For	For	
Pacific	2345 000137105	17-Apr 15	Allinuar Commisse	ч,213,000	Approve Specific	Wianagement	101	101	
Basin					Mandate to Issue Shares				
Shipping					Pursuant to the 2013				
4,215,000 Ltd	2343 G68437139	19-Apr-13	Annual Confirmed	4,215,000	7 Share Award Scheme	Management	For	For	
PT Bank Permata					Accept Financial Statements and Statutory				
1,101,000 Tbk	BNLI Y7125G128	23-Apr-13 05-Apr-13	Annual Confirmed	1.101.000	1 Reports	Management	For	For	
PT Bank				1,,	1 Horn				
Permata					Approve Allocation of				
1,101,000 Tbk	BNLI Y7125G128 2	23-Apr-13 05-Apr-13	Annual Confirmed	1,101,000	2 Income	Management	For	For	
PT Bank Permata					Approve Auditors and Authorize Board to Fix				
1,101,000 Tbk	BNLI Y7125G128	23-Apr-13 05-Apr-13	Annual Confirmed	1.101.000	3 Their Remuneration	Management	For	For	
1,101,000	bride trial	bo riprite se ir		1,10-,0		1.1			Due to
									sensitivities
									involved the
									company is
									only able to disclose
									information at
									the meeting.
									Therefore we
PT Bank Permata					Elect Directors and				will abstain due
Permata 1,101,000 Tbk	BNI I. Y7125G128	23-Apr-13 05-Apr-13	Annual Confirmed	1 101 000	4 Commissioners	Management	For		to lack of information
1,101,000 10K	DILL 1/12/0120 .	23-Api-15 05-Api 15	Alifual Committee	1,101,000	Approve Remuneration	Wallagement	FOI .	AUStam	Illioimation.
PT Bank					of Directors,				
Permata					Commissioners, and				
1,101,000 Tbk	BNLI Y7125G128	23-Apr-13 05-Apr-13	Annual Confirmed	1,101,000	5 Sharia Members	Management	For	For	
PT Vale Indonesia									
225,000 Tbk	INCO Y39128148	23-Apr-13 05-Apr-13	Annual Confirmed	225,000	1 Accept Directors Repor	t Management	For	For	
PT Vale	1100 10/120110	25-ripi 15 00 ripi 12	Alinuar Communication	220,000	Theopenic increases	t Munagement	101	1 01	
Indonesia									
225,000 Tbk					Accept Commissioners				
PT Vale	INCO Y39128148	23-Apr-13 05-Apr-13	Annual Confirmed	225,000	Accept Commissioners 2 Report	Management	For	For	
	INCO Y39128148	23-Apr-13 05-Apr-13	Annual Confirmed	225,000	2 Report	Management	For	For	
Indonesia		···			2 Report Accept Financial	U			
Indonesia 225,000 Tbk		23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13			2 Report Accept Financial 3 Statements	Management Management		For For	
Indonesia		···			2 Report Accept Financial	U			
Indonesia 225,000 Tbk PT Vale	INCO Y39128148 2	···	Annual Confirmed	225,000	2 Report Accept Financial 3 Statements Approve Allocation of	U	For		
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale	INCO Y39128148 2	23-Apr-13 05-Apr-13	Annual Confirmed	225,000	2 Report Accept Financial 3 Statements Approve Allocation of Income and Payment of	Management	For	For For	Names of
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia	INCO Y39128148 2	23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed	225,000 225,000	<ul> <li>2 Report</li> <li>Accept Financial</li> <li>3 Statements</li> <li>Approve Allocation of Income and Payment of</li> <li>4 Dividend</li> </ul>	Management Management	For For	For For	commissioners
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk	INCO Y39128148 2	23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed	225,000 225,000	2 Report Accept Financial 3 Statements Approve Allocation of Income and Payment of	Management	For For	For For Abstain	commissioners not disclosed.
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia	INCO Y39128148 2	23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed	225,000 225,000	<ul> <li>2 Report</li> <li>Accept Financial</li> <li>3 Statements</li> <li>Approve Allocation of Income and Payment of</li> <li>4 Dividend</li> </ul>	Management Management	For For	For For Abstain	commissioners
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale	INCO Y39128148 2 INCO Y39128148 2 INCO Y39128148 2	23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed	225,000 225,000 225,000	<ul> <li>2 Report</li> <li>Accept Financial</li> <li>3 Statements</li> <li>Approve Allocation of Income and Payment of</li> <li>4 Dividend</li> </ul>	Management Management	For For	For For Abstain	commissioners not disclosed. Names of directors not
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk 225,000 PT Vale	INCO Y39128148 2 INCO Y39128148 2 INCO Y39128148 2 INCO Y39128148 2	23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	225,000 225,000 225,000 225,000	<ul> <li>2 Report</li> <li>Accept Financial</li> <li>3 Statements <ul> <li>Approve Allocation of <ul> <li>Income and Payment of</li> </ul> </li> <li>4 Dividend</li> </ul> </li> <li>5 Elect Commissioners</li> <li>6 Elect Directors <ul> <li>7 Approve Remuneration</li> </ul> </li> </ul>	Management Management Management	For For For	For For Abstain	commissioners not disclosed. Names of directors not
Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk PT Vale Indonesia 225,000 Tbk	INCO Y39128148 2 INCO Y39128148 2 INCO Y39128148 2 INCO Y39128148 2	23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13 23-Apr-13 05-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed Annual Confirmed	225,000 225,000 225,000 225,000	<ul> <li>2 Report</li> <li>Accept Financial</li> <li>3 Statements <ul> <li>Approve Allocation of <ul> <li>Income and Payment of</li> </ul> </li> <li>4 Dividend</li> </ul> </li> <li>5 Elect Commissioners</li> <li>6 Elect Directors</li> </ul>	Management Management Management	For For For	For For Abstain Abstain	commissioners not disclosed. Names of directors not

Tbk									
PT Vale									
Indonesia	NICO	V20120140 22 Apr 1	2 05 4 12		225 000	Approve Remuneration		Ess	<b>D</b> en
225,000 Tbk PT Vale	INCO	Y39128148 23-Apr-13	5 05-Apr-13	Annual Confirmed	1 225,000	8 of Directors	Management	For	For
Indonesia									
225,000 Tbk	INCO	Y39128148 23-Apr-13	3 05-Apr-13	Annual Confirmed	225,000	9 Approve Auditors	Management	For	For
PT Vale			1				e e		
Indonesia									Open ended
225,000 Tbk	INCO	Y39128148 23-Apr-13	3 05-Apr-13	Annual Confirmed	225,000	10 Other Business	Management	For /	Against resolution.
Iguatemi									
Empresa de						Accept Financial			
Shopping						Statements and Statutory			
Centers						Reports for Fiscal Year			
97,000 S.A	IGTA3	P5352J104 24-Apr-13	3	Annual Confirmed	97,000	1 Ended Dec. 31, 2012	Management	For	For
Iguatemi									
Empresa									
de Shopping									
Shopping Centers						Approve Allocation of			
97,000 S.A	IGTA3	P5352J104 24-Apr-13	3	Annual Confirmed	97,000	2 Income and Dividends	Management	For	For
Iguatemi									The company
Empresa									has failed to
de									disclose the
Shopping						Approve Remuneration			remuneration
Centers 97.000 S.A	IGTA3	P5352J104 24-Apr-13	3	Annual Confirmed	97.000	of Company s 3 Management	Management	For	of its highest Against paid directors.
77,000 5.21	101713	13332310+ 2+ ripi 13	,	Alinuar Commissa	77,000	Accept Financial	Management	101 1	Against paid directors.
						Statements and Statutory			
						Reports for the Year			
						Ended 31			
374,000 JSE Ltd		S4254A102 25-Apr-13	3 19-Apr-13	Annual Confirmed	374,000	1 December 2012	Management	For	For
374,000 JSE Ltd		S4254A102 25-Apr-13	2 10 Apr 13	Annual Confirmed	374 000	Re-elect Anton Botha as 2.1 Director	Management	For	For
374,000 JSE Liu		54254A102 25-Api-1,	) 19-Api-15	Annual Communed	574,000		ę	FUI	FUI
						Re-elect Robby Johnston			
374.000 JSE Ltd		S4254A102 25-Apr-13	19-Apr-13	Annual Confirmed	374.000	Re-elect Bobby Johnston 2.2 as Director	Management	For	For

					Re-elect David			
					Lawrence as			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374,000 2.3	Director	Management	For	For
					Re-elect Sam			
					Nematswerani			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374,000 2.4	as Director	Management	For	For
	-				Elect Mantsika	-		
					Matooane as			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374,000 3.1	Director	Management	For	For
	L	•			Elect	U		
					Nomavuso			
					Mnxasana as			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374,000 3.2	Director	Management	For	For
		1			Reappoint	C		
					KPMG Inc as			
					Auditors with			
					Tracy			
					Middlemiss as			
					the Individual			
					Designated			
					Registered			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374.000 4	Auditor	Management	For	For
,		T T TT TIMU		. ,	Re-elect Sam			
					Nematswerani			
					as Chairman of			
					the Audit			
374,000 JSE Ltd	S4254A102 25-Apr-13	19-Apr-13 Annual	Confirmed 3	374.000 5.1	Committee	Management	For	For
27 .,000 JOE EM	5.25 mild 25 mpi 15	.,	commed 5		Commune		1.01	

									Re-elect Anton				
									Botha as				
									Member of the Audit				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual (	Confirmed	374,000	5.2	Committee	Management	For	For	
				.,			,		Re-elect Bobby	8			
									Johnston as				
									Member of the				
374,000 JSE Ltd		\$4254 \ 102	25 Apr 12	19-Apr-13 A	nnuol (	Confirmed	374 000	5 2	Audit Committee	Management	For	For	
574,000 JSE Liu		34234A102	25-Apt-15	19-Api-15 A	muar	commed	374,000		Re-elect Nigel	Wanagement	FOI	FOI	
									Payne as				
									Member of the				
		G 1951 1 109		10 1 10 1		~ ~ .	274.000	<i>-</i> .	Audit		-	-	
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual	Confirmed	374,000	5.4	Committee Elect Nomavuso	Management	For	For	
									Mnxasana as				
									Member of the				
									Audit				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual	Confirmed	374,000		Committee	Management	For	For	
374,000 JSE Ltd		\$4254 \ 102	25 Apr 13	19-Apr-13 A	nnual	Confirmed	374,000		Approve Final Dividend	Management	For	For	
577,000 JSE LIU		JT2JTA102	25-mpi-15	17-Api-15 A	mudi	committed	574,000		Approve	management	1 01	1.01	
									Remuneration				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual	Confirmed	374,000	7	Policy	Management	For	For	
									Authorise Board				
									to Ratify and Execute				
									Approved				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual	Confirmed	374,000		Resolutions	Management	For	For	
									Authorise				
									Repurchase of				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual (	Confirmed	374,000	9	Issued Share Capital	Management	For	For	
574,000 JOE Eld		542541102	25 Apr 15	19 119 115 11	muar	commed	574,000		Adopt New	Wanagement	101	101	
									Memorandum of				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13 A	nnual	Confirmed	374,000	10	Incorporation	Management	For	For	
									Accept Financial Statements and				
									Statutory				
									Reports for				
									Fiscal Year				
Parque									2012; Receive				
Arauco 1,559.814 SA	PARALICO	P76328106	25-Apr-13	19-Apr-13 A	nnual	Confirmed	1 550 814	1	External Auditor s Report	Management	For	For	
1,557,014 5A	TARAUCO	170520100	25-Api-15	1)-Api-15 A	muar	commed	1,557,014	1	Additor 3 Report	imanagement	101		Bundled
													resolution. ISS
													recommended
													investors to go against as
													names were not
													disclosed ahead
													of the meeting,
													however the
													company did provide the
													names of the
Parque													candidates
Arauco	DADAUGO	D7(20010)	05 A 10	10 4 12 1		G	1 550 01 1	~	Elect D'	Man	Б		appointed by
1,559,814 SA 1,559,814 Parque				19-Apr-13 A 19-Apr-13 A					Elect Directors Approve	Management Management			Although
Arauco		1,0520100	ipi 15	., npi 15 A		commed	1,007,014	5	Remuneration of		1 01	1.01	disclosure of
SA									Directors for				proposal ahead
									Fiscal Year 2013				of the meeting
									and Accept Expense Report				is not required under Chilean
									Expense Report				unuer Chilean

					of Board of Directors for Fiscal Year 2012			regulation we saw other companies providing such information so worth Abstaining and encourage the company to enhance disclosure.
Parque					Present Report Re: Directors Committee Activities and Expenses; Fix Their			
Arauco 1,559,814 SA	PARAUCO P763281	06 25-Apr-13 19-Apr-13	3 Annual Confirmed	1,559,814	Remuneration 4 and Budget	Management		
Parque Arauco					Receive Special Auditors Report Regarding Related-Party			
1,559,814 SA Parque	PARAUCO P763281	06 25-Apr-13 19-Apr-13	3 Annual Confirmed	1,559,814	5 Transactions	Management		
Arauco 1,559,814 SA	PARALICO P763281	06 25-Apr-13 19-Apr-13	Annual Confirmed	1 559 814	Elect External 6 Auditors	Management	For Fo	)r
Parque Arauco	1700201	00 25 Apr 15 17 Apr 1.	7 minuar Commined	1,559,614	Designate Risk Assessment	Wanagement		1
1,559,814 SA	PARAUCO P763281	06 25-Apr-13 19-Apr-13	3 Annual Confirmed	1,559,814	7 Companies	Management	For Fo	)ľ
Parque					Designate Newspaper to			
Arauco 1,559,814 SA	PARAUCO P763281	06 25-Apr-13 19-Apr-13	3 Annual Confirmed	1,559,814	Publish Meeting 8 Announcements	Management	For Fo	r
Parque					Approve Allocation of			
Arauco 1,559,814 SA	PARAUCO P763281	06 25-Apr-13 19-Apr-13	3 Annual Confirmed	1,559,814	Income and 9 Dividend Policy	Management	For Fo	)r
Parque Arauco 1,559,814 SA		06 25-Apr-13 19-Apr-13			Other Business	Management		The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at or the meeting.
BEC	TARAUCO 1705201	00 25-Apr-15 17-Apr-1.	Annual Committee	1,559,614		Wanagement		" the meeting.
World Public					Approve Minutes of			
Company 864,000 Limited	BEC Y0769B1	41 26-Apr-13 28-Mar-13	3 Annual Confirmed	864,000	Previous 1 Meeting	Management	For Fo	)ľ
BEC World Public Company					Acknowledge			
864,000 Limited	BEC Y0769B1	41 26-Apr-13 28-Mar-13	3 Annual Confirmed	864,000	2 Directors Report	Management		
BEC World Public Company					Accept Financial			
864,000 Limited	BEC Y0769B1	41 26-Apr-13 28-Mar-13	3 Annual Confirmed	864,000		Management	For Fo	r
BEC World Public Company					Allocation of Income and Final Dividend of THB 2.25 Per			
864,000 Limited		41 26-Apr-13 28-Mar-13			4 Share	Management		
864,000	BEC Y0769B1	41 26-Apr-13 28-Mar-13	Annual Confirmed	864,000 5	.1	Management	For Fo	r

BEC World Public Company Limited		Elect Arun Ngamdee as Director			
BEC World Public Company 864.000 Limited	BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed	Elect Chansak Fuangfu as 864.000 5.2 Director	Management Fo	or For	
BEC World Public Company 864,000 Limited	BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed	Elect Somchai Boonnamsiri as 864,000 5.3 Director	Management Fo		
BEC World Public Company 864,000 Limited	BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed	Elect Matthew Kichodhan as 864,000 5.4 Director	Management Fo	or For	

	Public									Approve			
	Company									Remuneration			
	Limited	BEC	Y0769B141	26-Apr-13	28-Mar-13	Annual	Confirmed	864,000	6	of Directors	Management	For	For
	BEC World Public Company									Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their	C		
64,000	Limited	BEC	Y0769B141	26-Apr-13	28-Mar-13	Annual	Confirmed	864,000	7	Remuneration	Management	For	For
	Carlsberg Brewery									Accept Financial Statements and Statutory			
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	1	Reports	Management	For	For
	Carlsberg Brewery									Approve Final and Special Dividend of MYR 0.58 Per			
	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	2	Share	Management	For	For
	Carlsberg Brewery									Approve Remuneration			
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	3	of Directors	Management	For	For
	Carlsberg Brewery									Approve KPMG as Auditors and Authorize Board to Fix Their		-	-
	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Remuneration	Management	For	For
	Carlsberg Brewery	~ ~ ~ ~					~ ~ ~ .			Elect Roy Enzo Bagattini as		_	_
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	5	Director	Management	For	For
	Carlsberg Brewery									Elect Roland Arthur Lawrence as		_	
	(M) Bhd. Carlsberg Brewery	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	6	Director Elect Lim Say Chong as	Management	For	For
	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225.000	7	Director	Management	For	For
,	Carlsberg Brewery								0	Elect M.R. Gopala Krishnan C.R.K. Pillai as			
	(M) Bhd. Carlsberg Brewery		Y11220103							Director Approve Issuance of Equity or Equity-Linked Securities without Preemptive	Management	For	For
	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Rights Approve Renewal of Shareholders Mandate for Recurrent	Management	For	For
	Brewery (M) Bhd.	CARLSBG	Y11220103	26-Anr-13	19-Anr-13	Annual	Confirmed	225 000	10	Related Party Transactions	Management	For	For
	Carlsberg		Y11220103								Management	For	For
	(M) Bhd.	CARLODU	111220103	20-Apt-13	17-Apt-13	Annual	Committed	223,000		Implementation of New Shareholders	management	1'01	1.01

										Related Party			
										Transactions Approve Lim			
										Say Chong to			
										Continue Office			
	Carlsberg									as Independent			
	Brewery									Non-Executive			
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	12	Director	Management	For	For
										Accept			
	Castrol India									Financial			
	Ltd.(ex-Indrol									Statements and			
2000	Lubricants	500970	V11420115	26 Apr 12		A	Confirmed	226.000	1	Statutory	Management	E	Ess
326,000	Castrol India	500870	Y1143S115	20-Apr-13		Annual	Confirmed	320,000	1	Reports Approve Final	Management	For	For
	Ltd.(ex-Indrol									Dividend of			
	Lubricants									INR 3.50 Per			
326,000		500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	2	Share	Management	For	For
	Castrol India			•							C		
	Ltd.(ex-Indrol									Reelect R.			
	Lubricants						~ ~ ~ .			Gopalakrishnan		_	_
326,000	,	500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	3	as Director	Management	For	For
	Castrol India Ltd.(ex-Indrol									Reelect S.			
	Lubricants									Vaidya as			
326.000		500870	Y1143S115	26-Apr-13		Annual	Confirmed	326.000	4	Director	Management	For	For
,										Approve S.R.			
										Batliboi & Co.			
	Castrol India									as Auditors and			
	Ltd.(ex-Indrol									Authorize Board			
226 000	Lubricants	500970	V11420115	26 A 12		A	Confirmed	226.000	~	to Fix Their	Management	E	E
326,000	Castrol India	500870	Y1143S115	20-Apr-13		Annual	Confirmed	320,000	3	Remuneration	Management	For	For
	Ltd.(ex-Indrol									Reelct B.			
	Lubricants									Kamath as			
326,000	Ltd.)	500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	6	Director	Management	For	For
										Appoint B.			
										Kamath as			
										Director -			
	Castrol India Ltd.(ex-Indrol									Supply Chain and Approve			
	Lubricants									His			
326,000		500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	7	Remuneration	Management	For	For
,								,		Accept	<i>B</i>		
										Financial			
										Statements and			
1 40 000	Wilson Sons	WOONING	00(010117	0( 1 12	22.14 12		0 5 1	1 40 000		Statutory	M	г	F
149,000	Ltd.	WSON11BZ	G96810117	20-Apr-13	22-Mar-13	Annual	Confirmed	149,000	1	Reports Approve that	Management	For	For
										No Sum be			
	Wilson Sons									Credited to			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	2	Legal Reserve	Management	For	For
				·						Approve that	Ū.		
										No Sum be Set			
	~ ~									Aside to			
140.000	Wilson Sons	WCONTER	C0(010117	DC A 12	22 M 12	A	Carefi 1	140.000	2	Contingency	Manag	E.	E.
149,000	Lía.	WSON11BZ	696810117	20-Apr-13	22-Mar-13	Annual	Confirmed	149,000	3	Reserve	Management	For	For

	Wilson									Approve			
	Sons									Distribution			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	4	\$18,070,576	Management	For	For
	Wilson												
	Sons									Ratify KPMG			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	5	as Auditors	Management	For	For
										Authorize			
										Board to Fix			
	Wilson									Remuneration			
	Sons									of the			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	6	Auditors	Management	For	For
	Wilson									Fix Number of			
	Sons									Directors at			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	7	Seven	Management	For	For
	Wilson									Elect Cezar			
	Sons		G0/010115							Baiao as		-	-
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.1		Management	For	For
										Elect Paulo			
	Wilson									Fernando			
1 40 000	Sons	WCONIIDZ	CO(010117	26 4 12	22 14 12	. 1		1 40 000	0.0	Fleury as	м.	г	г
149,000	Utd. Wilson	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.2	Director	Management	For	For
	Sons									Elect Felipe Gutterres as			
149,000		WSON11BZ	C06910117	26 Apr 12	22 Mar 12	1	Confirmed	140.000	02	Director	Managamant	For	For
,	Wilson	WSUNTIDZ	090810117	20-Apr-15	22-War-15	Annual	Commed	149,000	0.3	Elect Claudio	Management	FOI	FOI
	Sons									Marote as			
149,000		WSON11BZ	G06810117	26 Apr 13	22 Mar 13	Annual	Confirmed	140.000	81	Director	Management	For	For
179,000	Wilson	1. SOLUTIDZ	570010117	20-Api-13	22-iviai-13	<sup>1</sup> innual	commed	1-17,000	0.4	Elect Andres	management	101	101
	Sons									Rozental as			
149.000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.5		Management	For	For
119,000	Liu.		0,0010111	20 Apr 15	22 With 15	1 minual	commu	1 19,000	0.5	Elect William	management	101	1 01
	Wilson									Henry			
	Sons									Salomon as			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.6		Management	For	For
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			220010117	P. 15			2 5	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0.0	Elect Jose	gement		- 01
	Wilson									Francisco			
	Sons									Gouvea Vieira			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.7		Management	For	For
. ,				1				.,			0		

				Appoint Jose Francisco Gouvea Vieira as Chairman				
149 000 Wilson Sons I td	WSON11BZ G96810117 26-Apr-13 22-Mar-13	Annual Confirmed	149,000 9.1	until 2014 AGM	Management	For	For	
				Appoint William Henry Salomon as Deputy Chairman until				
149,000 Wilson Sons Ltd. Yanlord Land	WSON11BZ G96810117 26-Apr-13 22-Mar-13	Annual Confirmed	149,000 9.2	2014 AGM Adopt Financial Statements and Directors and Auditors	Management	For	For	
2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 1	Reports Declare First	Management	For	For	
Yanlord Land 2,215,000 Group Ltd Yanlord Land	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 2	and Final Dividend	Management	For	For	
2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 3	Approve Directors Fees Elect Zhong	Management	For	For	
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2.215.000 4a	Sheng Jian as Director	Management	For	For	
•	· · · · · · · · · · · · · · · · · · ·		, ., id	Elect Chan Yiu				
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 4b		Management	For	For	
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2 215 000 4c	Elect Ng Jui Ping as Director	Management	For	For	
Yanlord Land				Reappoint Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their				
2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 5	Remuneration	Management	For	For	
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For	
Valation				Approve Grant of Options and Issuance of Shares Pursuant to the Yanlord Land Group			maxi 15%	
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 7	Share Option Scheme 2006 Authorize Share	Management	For Ag		e our limit.
Yanlord Land 2,215,000 Group Ltd	Z25 Y9729A10 26-Apr-13	Annual Confirmed	2,215,000 8	Repurchase Program	Management	For	For	
Localiza Rent A 189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Special Confirmed	189,000 1	Authorize Capitalization of Reserves	Management	For	For	
Localiza Rent A				Amend Articles to Reflect Changes in				
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Special Confirmed		Capital	Management		For	
189,000	RENT3 P6330Z111 29-Apr-13	Special Confirmed	189,000 3		Management	For	For	

Localiza Rent A			Amend Bonus		
Car S.A			Matching Plan		
			Accept Financial		
			Statements and		
			Statutory Deports for		
			Reports for Fiscal Year		
Localiza Rent A			Ended Dec. 31,		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 1 2012	Management For	For
189,000 Cal S.A	KEN15 105502111 29-Apt-15	Annual Committee	Approve	Management 10	1.01
			Allocation of		
Localiza Rent A			Income and		
189.000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 2 Dividends	Management For	For
189,000 Cai S.A	KEN15 105502111 27-Api-15	Annual Committee	Elect Jose	Wanagement 101	101
			Salim Mattar as		
Localiza Rent A			Board		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.1 Chairman	Management For	For
10,000 Cui B.N	REI(15 105502111 27 Apr 15	Annual Committee	Elect Antonio	Management 101	101
			Claudio		
			Brandao		
Localiza Rent A			Resende as		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.2 Vice-Chairman	Management For	For
		i initiatir Committed	Elect Eugenio	in an agentient i of	1 01
Localiza Rent A			Pacelli Mattar		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.3 as Director	Management For	For
,	r		Elect Flavio	8	
			Brandao		
Localiza Rent A			Resende as		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.4 Director	Management For	For
			Elect Maria	-	
			Leticia de		
			Freitas Costa as		
Localiza Rent A			Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.5 Director	Management For	For
			Elect Jose Gallo	)	
Localiza Rent A			as Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.6 Director	Management For	For
			Elect Oscar de		
			Paula Bernardes	8	
			Neto as		
Localiza Rent A			Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.7 Director	Management For	For
			Elect Stefano		
			Bonfiglio as		
Localiza Rent A			Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.8 Director	Management For	For
			Approve		
			Remuneration		
Localiza Rent A			of Company s		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 4 Management	Management For	For
			Approve		
Multiplan			Remuneration		
Empreendimentos		0 110 0	of Company s		F
156,000 Imobiliarios S.A	MULT3 P69913104 29-Apr-13	Special Confirmed	156,000 1 Management	Management For	For

	156,000	Multiplan Empreendimentos Imobiliarios S.A	MULT3	P69913104	29-Apr-13	Special	Confirmed	156,000		Amend Articles to Reflect Changes in Capital	Management	For	For
		Multiplan Empreendimentos								Accept Financial Statements and Statutory Reports for Fiscal Year Ended			
	156,000	Imobiliarios S.A	MULT3	P69913104	29-Apr-13	Annual	Confirmed	156,000	1	Dec. 31, 2012	Management	For	For
		Multiplan Empreendimentos								Approve Allocation of Income and			
	156,000	Imobiliarios S.A	MULT3	P69913104	29-Apr-13	Annual	Confirmed	156,000	2	Dividends Accept	Management	For	For
		Arezzo Industria e								Financial Statements and Statutory Reports for Fiscal Year Ended			
	165,000	Comercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	1	Dec. 31, 2012	Management	For	For
		Arezzo Industria e								Approve Allocation of Income and			
	165,000	Comercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	2	Dividends	Management	For	For
		Arezzo Industria e								Approve Capital Budget for Upcoming			
	165,000	Comercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	3	Fiscal Year	Management	For	For
		Arezzo Industria e								Approve Remuneration of Company s			
	165,000	Comercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	4	Management	Management	For	For
	165,000	Arezzo Industria e Comercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	5	Elect Directors	Management	For	For
										Approve Disposal of Cocoa Ingeredients Division of the		_	_
1	,157,000	Petra Foods Ltd	P34	Y6804G102	30-Apr-13	Special	Confirmed	1,157,000	1	Company	Management	For	For

Petra Foods					Amend Articles of			
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Special Confirmed	1,157,000	Adopt Financial	Management	For Fo	r
Petra Foods 1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	Statements and Directors 1 and Auditors Reports	Management	For Fo	r
Petra Foods 1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	Elect Chuang Tiong 2 Choon as Director Elect Pedro	Management	For Fo	r
Petra Foods	D24 340046102	20 4 12		1 1 5 7 0 0 0	Mata-Bruckmann as			
1,157,000 Ltd Petra Foods	P34 Y6804G102	•	Annual Confirmed			Management		
1,157,000 Ltd Petra Foods	P34 Y6804G102	1			4 Approve Directors Fees	U		
1,157,000 Ltd Petra Foods	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	5 Declare Final Dividend Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	Management	For Fo	r
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	6 Their Remuneration	Management	For Fo	
Petra Foods 1,157,000 Ltd	P34 ¥6804G102	30. Apr. 13	Annual Confirmed	1 157 000	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive 7 Biobts	Management	For Againg	This is consistent with how we have voted on this issue in previous years. Our concern is that the request allows the company to issue new shares equivalent to 20% of the current outstanding share capital. Aberdeen s threshold level is
Petra Foods	P34 Y6804G102	·	Annual Confirmed		7 Rights Approve Grant of Options and Awards and Issuance of Shares Under the Petra Foods Share Option Scheme and Petra Foods Share Incentive		Ū	
1,157,000 Ltd Petra Foods	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	8 Plan Approve Issuance of Shares Under the Petra Foods Limited Scrip	Management	For Fo	r
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	1	Management	For Fo	r
Petra Foods 1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	Interested Person	Management	For Fo	r
Valid Solucoes e Serv. Seg. Meios Pag.					Accept Financial Statements and Statutory Reports for Fiscal Year			
140,000 Ident. S.A 140,000 Valid	VLID3 P0282R102		Annual Confirmed	140,000	1 Ended Dec. 31, 2012	Management Management		
Solucoes e Serv. Seg.	VLID3 P0282R102	50-Api-15	Annual Confirmed	140,000	2 Approve Allocation of Income and Dividends	wanagement	For Fo	1

	Meios Pag. Ident. S.A										
	Valid Solucoes e Serv. Seg.										
	Meios Pag. Ident. S.A	VI ID3	P0282R102	30-Apr-13		Annual Confirmed	140 000	Fix Board Size and Elect 3 Directors	Management	For	Bundled Abstain election.
140,000	Valid	V LIDS	102021(102	50 / 10		Annual Committee	140,000	5 Directors	Wanagement	101	Abstant election.
	Solucoes e Serv. Seg.							Approve Remuneration			
	Meios Pag.							of Company s			
- )	Ident. S.A Hong Kong	VLID3	P0282R102	30-Apr-13		Annual Confirmed	140,000	4 Management	Management	For	For
	Aircraft										
	Engineering Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	Elect Christopher Dale 1a Pratt as Director	Management	For	For
	Hong Kong Aircraft			·					-		
	Engineering							Elect Christopher Patrick			
,	Co. Ltd. Hong Kong	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	1b Gibbs as Director	Management	For	For
	Aircraft										
	Engineering Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	Elect Peter André 1c Johansen as Director	Management	For	For
	Hong Kong Aircraft										
	Engineering							Elect David Tong Chi		_	_
	Co. Ltd. Hong Kong	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	1d Leung as Director	Management	For	For
	Aircraft Engineering							Elect Peter Tse Pak Wing			
	Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	1e as Director	Management	For	For
	Hong Kong							Reappoint PricewaterhouseCoopers			
	Aircraft							as Auditors and			
	Engineering Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	Authorize Board to Fix 2 Their Remuneration	Management	For	For
	Hong Kong Aircraft							Authorize Repurchase of			
	Engineering		100700105	07.14 10	20 4 12		126.000	Up to 10 Percent of		F	
136,000	Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual Confirmed	136,000	3 Issued Share Capital	Management	For	For

Hong Kong Aircraft Engineering 136,000 Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual	Confirmed	136,000	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against	Proposed dilution mandate greater than 10%.
Hong Kong Aircraft Engineering				I			,		Approve Change of Company			0	
136,000 Co. Ltd.	44	Y29790105	07-May-13	30-Apr-13	Annual	Confirmed	136,000	5	Name	Management	For	For	•
Valid Solucoes e Serv. Seg. Meios Pag.									Amend Corporate				
140,000 Ident. S.A	VLID3	P0282R102	10-May-13		Special	Confirmed	140,000	1	1	Management	For	For	
Valid Solucoes e Serv. Seg.									1				
Meios Pag.					~	~ ~		_	Consolidate		_	_	
140,000 Ident. S.A	VLID3	P0282R102	10-May-13		Special	Confirmed	140,000	2	Bylaws Accept	Management	For	For	
United Plantations									Financial Statements and Statutory				
216,000 Berhad United Plantations	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	1	Reports Approve Final Dividend of MYR 0.30 Per Share and Special Dividend of MYR 0.55 Per	Management	For	For	
216,000 Berhad	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	2	Share	Management	For	For	
United Plantations									Approve Remuneration				
216,000 Berhad	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	3		Management	For	For	
United Plantations									Elect Johari bin Mat as				
216,000 Berhad	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	4	Director Elect Carl Bek-Nielsen as	Management	For	For	•
United Plantations													
	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	5		Management	For	For	
Plantations		Y92490104 Y92490104		-					Director Elect Loh Hang Pai as	Management	For For	For For	

				Elect Jeremy			
United				Derek Campbell			
Plantations		0() M 10 M 10 C	1 016 000	Diamond as			
216,000 Berhad	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216,000	7 Director Approve Ernst & Young as Auditors and	Management	For For	
United Plantations 216.000 Berhad	UTDDI T V02400104 11 May 12	06 May 12 Annual Confirm	and 216,000	Authorize Board to Fix Their	Management	For For	
210,000 Bernau	UTDPLT Y92490104 11-May-13	00-way-15 Annual Commi	ned 216,000	8 Remuneration Approve Johari	Management	For For	
United				bin Mat to Continue Office as Independent			
Plantations 216,000 Berhad	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216.000	Non-Executive 9 Director	Management	For For	
United Plantations				Approve Ahmad Riza Basir to Continue Office as Independent Non-Executive	genen		
216,000 Berhad	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216,000	10 Director	Management	For For	
United Plantations				Approve Jeremy Derek Campbell Diamond to Continue Office as Independent Non-Executive			
216,000 Berhad	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216,000	11 Director	Management	For For	
United Plantations		-		Approve Share Repurchase	0		
216,000 Berhad United	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216,000	12 Program	Management	For For	•
Plantations 216,000 Berhad PT AKR Corporindo	UTDPLT Y92490104 11-May-13	06-May-13 Annual Confirm	ned 216,000	Amend Articles 1 of Association Accept Financial Statements and	Management	For For	
5,838,500 Tbk	AKRA Y71161163 14-May-13	26-Apr-13 Annual Confirm	ned 5,838,500		Management	For For	
PT AKR Corporindo				Approve Allocation of			
5,838,500 Tbk	AKRA Y71161163 14-May-13	26-Apr-13 Annual Confirm	ned 5,838,500		Management	For For	•
PT AKR Corporindo				Approve Auditors and Authorize Board to Fix Their			
,838,500 Tbk	AKRA Y71161163 14-May-13	26-Apr-13 Annual Confirm	ned 5,838,500		Management	For For	
PT AKR Corporindo							Managemen has yet to revert and the enlargemen of the share capital mig pertain to t increased options. W will engage with the company of this matter
5,838,500 Tbk	AKRA Y71161163 14-May-13	26-Apr-13 Annual Confirm	ned 5 838 500	4 Amend MSOP	Management	For Abstain	
5,838,500 PT AKR Corporindo Tbk	AKRA 17/101105 14-May-15 AKRA Y71161163 14-May-13	1					

of the MSOP

of the share capital might pertain to the increased options. We will engage with the company on this matter in the future.

			the future.
ASM		Open Meeting	
International		and Receive	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 1 Announcements Management	
ASM International		Receive Report of Management	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 2 Board Management	
ASM			
International		Adopt Financial	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 3 Statements Management For	For
ASM		Approve Dividends of	
International		EUR 0.50 Per	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 4 Share Management For	For
		Approve	
ASM		Discharge of	
International 90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	Management 90,000 5 Board Management For	For
90,000 IVV	ASM N07045201 10-May-15 16-Apt-15 Annual Committee	Approve	1.01
ASM		Discharge of	
International		Supervisory	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 6 Board Management For	For
ASM International		Elect J. Lobbezoo to Supervisory	
90.000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 7b Board Management For	For
ASM		Ratify Deloitte	
International		Accountants B.V.	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 8 as Auditors Management For Grant Board	For
		Authority to Issue	
		Shares Up To 10	
		Percent of Issued	
		Capital Plus	
ASM		Additional 10	
International 90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	Percent in Case of 90,000 9a Takeover/Merger Management For	For
50,000 111	Tioni 107010201 10 May 15 10 Mpi 15 Miniaa Comminde	Authorize Board	101
		to Exclude	
		Preemptive	
ASM International		Rights from Issuance under	
90,000 NV	ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed	90,000 9b Item 9a Management For	For

										Authorize Repurchase of			
										Up to 10			
	ASM									Percent of Issued Share			
90,000	International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000			Management	For	For
										Amend Article 21 Re:			
										Representation			
	ASM									of the			
90,000	International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000	11	Company Receive	Management	For	For
										Special Board			
										Re: Study			
										Market Valuation			
										Front-end and			
90.000	ASM International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90.000		Back-end	Management		
70,000		ASM	107045201	10-141ay-15	10-Api-15	Annuar	Commined	90,000	12	Approve Share	Wanagement		
										Capital Reduction and			
										Distribution of			
	ASM									EUR 4.25 per			
90,000	International NV ASM	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000	13	Share Other Business	Management	For	For
90,000	International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000	14	(Non-Voting)	Management		
00.000	ASM	4.03.4	N07045201	16 16 12	10 4 12		G G 1	00.000	15		M .		
90,000	International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000	15	Close Meeting Accept	Management		
										Financial			
	Hikma Pharmaceuticals									Statements and Statutory			
244,000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	1	Reports	Management	For	For
	Hikma									A			
244,000	Pharmaceuticals plc	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	2	Approve Final Dividend	Management	For	For
,	1							,					

	Hikma Pharmaceuticals									Reappoint Deloitte LLP as			
44,000		HIK	G4576K104	16-Mav-13	14-Mav-13	Annual	Confirmed	244.000	3	Auditors	Management	For	For
,	1							,		Authorise Board	e e		
	Hikma									to Fix			
11 000	Pharmaceuticals	шv	C 4576V 104	16 May 12	14 May 12	4	Confirmed	244.000		Remuneration	Monogomont	East	Ean
44,000	Hikma	пік	G4576K104	10-May-15	14-May-15	Annuar	Commed	244,000	4	of Auditors Re-elect Samih	Management	For	For
	Pharmaceuticals									Darwazah as			
44,000	1	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	5	Director	Management	For	For
	Hikma									Re-elect Said			
44,000	Pharmaceuticals	нік	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244 000		Darwazah as Director	Management	For	For
11,000	Hikma	THIC	GISTORIOT	10 1149 15	11 May 15	7 minuur	comme	211,000	Ū	Re-elect Mazen	management	101	1 01
	Pharmaceuticals									Darwazah as			
44,000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	7	Director	Management	For	For
	Hikma Pharmaceuticals									Re-elect Breffni Byrne as			
44,000		HIK	G4576K104	16-Mav-13	14-Mav-13	Annual	Confirmed	244.000	8	Director	Management	For	For
,	r							,		Re-elect Sir			
	Hikma									David			
44,000	Pharmaceuticals	шк	G4576K104	16 May 13	14 May 13	Appual	Confirmed	244 000	0	Rowe-Ham as Director	Management	For	For
44,000	Hikma	IIIK	04J/0K104	10-wiay-15	14-1v1ay-15	Annual	Commu	244,000	,	Re-elect	Wanagement	1.01	1.01
	Pharmaceuticals									Michael Ashton			
44,000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	10		Management	For	For
	Hikma Pharmaceuticals									Re-elect Ali			
44,000		нік	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244 000	11	Al-Husry as Director	Management	For	For
,000	Hikma		0.07011101	10 1.149 10	1 . may 10		commu	2.1,000		Re-elect Dr	inanagement	1 01	1 01
	Pharmaceuticals									Ronald Goode			
44,000	1	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	12	as Director	Management	For	For
	Hikma Pharmaceuticals									Re-elect Robert Pickering as			
44,000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	13	Director	Management	For	For
										Approve	-		
	11'1									Remuneration			
	Hikma Pharmaceuticals									Policy for the Year Ending 31			
44,000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	14	December 2013	Management	For	For
	1			5	5					Approve	C		
	Hikma									Remuneration			
44,000	Pharmaceuticals	шк	G4576K104	16 May 13	14 May 13	Appual	Confirmed	244 000	15	Committee Report	Management	For	For
-1-1,000	pic	IIIK	GT370IX104	10-iviay-13	1-1-1v1ay-13	runual	commed	2-7-1,000	15	Authorise Issue	Management	1.01	1 01
	Hikma									of Equity with			
44.000	Pharmaceuticals		0.455(3346)	14.14			<b>a c i</b>	244.000	1.	Pre-emptive		F	F
44,000	pic	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	16	Rights Authorise Issue	Management	For	For
										of Equity			
	Hikma									without			
44.000	Pharmaceuticals		0.455(3346)	16.16	11.14		0	244.000	17	Pre-emptive		Б	Б
44,000	plc	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	17	Rights Authorise	Management	For	For
	Hikma									Market			
	Pharmaceuticals									Purchase of			
44,000	plc	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	18	Ordinary Shares	Management	For	For
										Authorise the			
	Hikma									Company to Call EGM with			
	Pharmaceuticals									Two Weeks			
44,000	1		G4576K104							Notice	Management	For	For
44,000	Hikma	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	20	Approve Waiver	Management	For	For
	Pharmaceuticals plc									on Tender-Bid Requirement			
	r.v									Relating to the			
										0			

		Buy Back of Shares
Hikma Pharmaceuticals		Approve Waiver on Tender-Bid Requirement Relating to the Granting of LTIPs and MIPs to the Concert
244,000 plc	HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 21	
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	1 Open Meeting Management
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	Acknowledge Proper Convening of 2 Meeting Management
		Elect Meeting
248,000 Eurocash SA		3 Chairman Management For For Prepare List of
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	4 Shareholders Management Approve Agenda of
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	5 Meeting Management For For Receive Management Board Report on Company s Operations and Financial
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	6 Statements     Management       Receive     Management       Board Report on     Group s       Operations and     Consolidated       Financial     Image: Consolidated
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	7 Statements Management Receive Supervisory Board Report on
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000 8	8 Its Activities Management
		Approve Management Board Report on Company s Operations and Financial
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	9 Statements Management For For

										Approve Management Board Report on Group s Operations and Consolidated			
	Eurocash									Financial			
248,000	SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	10	Statements Approve	Management	For	For
248,000	Eurocash SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	11	Allocation of Income	Management	For	For
248.000	Eurocash	EUD	¥22025106	20 May 12	02 May 12	Appual	Confirmed	248 000	12.1	Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)	Managamant	For	For
	Eurocash		X23825106							Approve Discharge of Katarzyna Kopaczewska (Management Board	Management	For	For
	Eurocash			Ĩ	Ţ					Approve Discharge of Rui Amaral (Management Board			
248,000	SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	12.3	Member)	Management	For	For

Eurocash					Approve Discharge of Arnaldo Guerreiro (Management Board			
248,000 SA	EUR X2382S106 20-M	av-13 03-Mav-13 A	Annual Confirmed	248,000 12.4		Management	For	For
Eurocash	2011 122020100 2011	,			Approve Discharge of Pedro Martinho (Management Board			
248,000 SA	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 12.5		Management	For	For
Eurocash					Approve Discharge of Jacek Owczarek (Management Board			
248,000 SA	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 12.6	Member)	Management	For	For
Eurocash					Approve Discharge of Carlos Saraiva (Management Board			
248,000 SA	EUR X2382S106 20-M	av-13 03-Mav-13 A	Annual Confirmed	248,000 12.7		Management	For	For
Eurocash					Approve Discharge of Joao Borges de Assuncao (Chairman of Supervisory	C		
248,000 SA	EUR X2382S106 20-M	av-13 03-Mav-13 A	Annual Confirmed	248,000 13.1		Management	For	For
Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board			
248,000 SA Eurocash	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 13.2	Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board	Management	For	For
248,000 SA	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 13.3		Management	For	For
Eurocash					Approve Discharge of Ryszard Wojnowski (Supervisory Board		-	_
248,000 SA	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 13.4	,	Management	For	For
Eurocash					Approve Discharge of Janusz Lisowski (Supervisory Board			
248,000 SA	EUR X2382S106 20-M			248,000 13.5		Management	For	For
248,000 Eurocash SA	EUR X2382S106 20-M	ay-13 03-May-13 A	Annual Confirmed	248,000 14.1	Elect Supervisory	Management	For	For

8												
									Board			
									Member			
									Elect			
Eurocash									Supervisory Board			
248,000 SA		X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	14.2		Management	For	For
2.0,000 511	Don	1120020100	20 may 10	00 1. <b>1u</b> j 10		commu	2.0,000	1.1.2	Approve List		1 01	1 01
									of Participants			
									in Company s			
Eurocash		V22020106	20 Mar. 12	02 Mar. 12	A	Confirmed	248.000	15	Eighth	Management	E	E
248,000 SA	EUK	X2382S106	20-May-15	03-May-13	Annual	Confirmed	248,000	15	Incentive Plan Approve List	Management	For	For
									of Participants			
									in Company s			
Eurocash									Ninth			
248,000 SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	16	Incentive Plan	Management	For	For
									Approve Remuneration			
									of Supervisory			
Eurocash									Board			
248,000 SA		X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	17	Members	Share Holder	None	For
Eurocash		V02000106	20 May 12	02 14 12	A 1	Confined	249.000	10	Class Mr. C	Montest		
248,000 SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	18	Close Meeting Approve First	wanagement		
									and Final			
									Dividend of			
									MYR 0.23 Per			
									Share and			
									Special Dividend of			
Aeon Co.									MYR 0.01 Per			
,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	1	Share	Management	For	For
				·					Approve			
Aeon Co.		V00107107	22.34 12	14.24 10	A	Con C	1.146.000	2	Remuneration	Man	Г	F
,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	2	of Directors Elect Nagahisa	Management	For	For
Aeon Co.									Oyama as			
,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	3	Director	Management	For	For
									Elect Nur			
									Qamarina			
Aeon Co.									Chew binti Abdullah as			
,146,000 (M) Bhd		Y00187107	22-May-13	14-Mav-13	Annual	Confirmed	1.146.000	4	Director	Management	For	For
							, .,		Elect Poh			
Aeon Co.									Ying Loo as			
,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	5	Director	Management	For	For
Aeon Co.									Elect Naoki Hayashi as			
,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146.000	6	Director	Management	For	For
,, () End						,	.,,,	Ū	Elect Mitsuru	Bennent		- 01
Aeon Co.									Nakata as			
,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	7	Director	Management	For	For
									Elect Ahmad Helmy bin			
Aeon Co.									Syed Ahmad			
,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	8	as Director	Management	For	For
									Elect			
									Badlishah Ibni			
Aeon Co.		V00107107	22 May 12	14 May 12	Annual	Confirmal	1 146 000	0	Tunku Annuar	Managamart	E	Eo-
,146,000 (M) Bhd	AEON	Y00187107	22-1v1ay-13	14-may-13	Annual	Confirmed	1,140,000	9	as Director Elect Abdullah	Management	For	For
									Bin Mohd			
Aeon Co.									Yusof as			
,146,000 (M) Bhd		Y00187107							Director	Management	For	For
,146,000 Aeon Co.	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	11	Approve	Management	For	For
(M) Bhd									KPMG Desa			
									Megat & Co. as Auditors			
									and Authorize			
									Board to Fix			

Their Remuneration

1,146,000	Aeon Co. (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	12	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	Management	For	For
1.649.000	African Oxygen			23-May-13					1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2012	Management	For	For
.,,	African							-,,		Re-elect Khotso			
	Oxygen									Mokhele as			
1,649,000	Ltd		S01540129	23-May-13	17-May-13	Annual	Confirmed	1,649,000	2.1	Director	Management	For	For
	African Oxygen									Re-elect Jonathan Narayadoo as			
1,649,000	Ltd		S01540129	23-May-13	17-May-13	Annual	Confirmed	1,649,000	2.2	Director	Management		
	African Oxygen									Re-elect Michael Huggon as			
1,649,000	Ltd		S01540129	23-May-13	17-May-13	Annual	Confirmed	1,649,000	2.3	Director	Management	For	For
	African Oxygen									Re-elect Dynes Woodrow as			
1,649,000	Ltd		S01540129	23-May-13	17-May-13	Annual	Confirmed	1,649,000	2.4	Director	Management	For	For

African			Elect Brett			
Oxygen	SO1540120 22 M 12 17 M 12 A	10 6 1 1 (40,000 0	Kimber as	M (	<b>г</b> г	
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	ial Confirmed 1,649,000 2		Management	For Fo	r
African Oxygen			Elect Richard Gearing as			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	al Confirmed 1 649,000 2		Management	For Fo	r
African	561516129 25 May 15 17 May 15 1 Mile	ur commined 1,019,000 2	Elect Sipho	Management	101 10	1
Oxygen			Maseko as			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	al Confirmed 1,649,000 2	.7 Director	Management	For Fo	r
			Elect	-		
African			Christopher			
Oxygen			Wells as			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	al Confirmed 1,649,000 2		Management	For Fo	r
			Reappoint			
			KPMG Inc as Auditors and			
			NH Southon as			
			the Individual			
			Designated			
			Auditor and			
			Authorise the			
			Audit			
African			Committee to			
Oxygen			Fix Their			
,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	ial Confirmed 1,649,000	3 Remuneration Elect	Management	For Fo	r
			Christopher			
			Wells and			
			Re-elect David			
			Lawrence and			
			Morongwe			
			Malebye as			
African			Members of the			
Oxygen			Audit			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	ial Confirmed 1,649,000	4 Committee Place	Management	For Fo	r
			Authorised but			
African			Unissued Shares			
Oxygen			under Control of			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu	al Confirmed 1,649,000	5 Directors	Management	For Fo	r
African			Approve			
Oxygen			Remuneration			
1,649,000 Ltd	S01540129 23-May-13 17-May-13 Annu		6 Policy	Management		
1,649,000 African	S01540129 23-May-13 17-May-13 Annu	al Confirmed 1,649,000	1 Adopt New	Management	For Agains	
Oxygen			Memorandum of Incorporation			is proposing
Ltd			of incorporation			to remove Executive
						Directors
						from the
						usual rotatio
						of Directors
						up for
						election by
						shareholders
						We wrote to the JSE to
						express our
						views on thi
						and many
						companies
						we own hav
						included
						Execs under
						normal
						rotation. We

would like all

											Directors to be subject to shareholder election at the AGM.
African Oxygen 1,649,000 Ltd	S	501540129	23-May-13	17-May-13	Annual Confirmed	1 1,649,000	2	Approve Increase in Non-Executive Directors Fees	Management	For F	For
African Oxygen			·					Authorise Repurchase of Up to 20 Percent of Issued Share			
1,649,000 Ltd African Oxygen	S	801540129	23-May-13	17-May-13	Annual Confirmed	1 1,649,000	3	Capital Approve Financial Assistance to Related and Inter-related	Management		or
1,649,000 Ltd African Oxygen	S	\$01540129	23-May-13	17-May-13	Annual Confirmed	1,649,000		Companies Approve Financial Assistance in Connection with the Purchase of Company	Management	For F	for
1,649,000 Ltd	S	801540129	23-May-13	17-May-13	Annual Confirmed	1,649,000		Securities	Management	For F	For
Lafarge Malayar Cement	1							Elect Bradley Mulroney as			
455,000 Berhad Lafarge	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	1 455,000	1	Director	Management	For F	For
Malayar Cement								Elect Christian Herrault as			_
455,000 Berhad Lafarge	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	455,000	2	Director	Management	For F	For
Malayar Cement		VE2401101	22 Mar. 12		Annual Carefornia	1 455 000	2	Elect Louis Chavane as	Management	E I	7
455,000 Berhad Lafarge	LMCEMNT Y	15348J101	23-May-13		Annual Confirmed	1 455,000	3	Director	Management	For F	For
Malayar Cement	1							Elect Michel			
455,000 Berhad Lafarge	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	1 455,000	4	Rose as Director	Management	For F	For
Malayar Cement	1							Elect Saw Ewe			
455,000 Berhad	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	1 455,000	5	Seng as Director Approve Deloitte & Touche as	Management	For F	For
Lafarge Malayar	1							Auditors and Authorize Board			
Cement 455,000 Berhad	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	455,000	6	to Fix Their Remuneration	Management	For F	For
Lafarge Malayai								Approve Implementation of Shareholders Mandate for Recurrent			
Cement 455,000 Berhad	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	455,000	7	Related Party Transactions	Management	For F	For
Lafarge Malaya Cement	1							Approve Share Repurchase			
455,000 Berhad Lafarge	LMCEMNT Y	Y5348J101	23-May-13		Annual Confirmed	455,000	8	Program	Management	For F	For
Malayar Cement		VZ2401101	22 M 12		Annual Confirm	1 455 000	0	Amend Articles	Managerra	Eos T	2011
455,000 Berhad	LMCEMNT Y	1 33403101	23-1viay-13		Annual Confirmed	455,000	9	of Association	Management	ror f	For

Lafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan CementLafarge Malayan LMCEMNTV5348J10123-May-13Annual Confirmed455,00010Change Company NameManagementFor455,000BerhadLMCEMNTY5348J10123-May-13Annual Confirmed455,00010Change Company NameManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0001ReportsManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor	For For
Cement455,000BerhadLMCEMNTY5348J10123-May-13Annual Confirmed455,00010Change Company NameManagementForDah Sing Banking GroupBanking GroupAccept Financial 	
455,000Berhad Dah Sing Banking GroupLMCEMNTY5348J10123-May-13Annual Confirmed455,00010Change Company NameManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0001ReportsManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0001ReportsManagementFor2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor	
Dah Sing       Accept Financial         Banking       Accept Financial         Group       2,296,000         Ltd.       2356         Y1923F101       28-May-13         Annual Confirmed       2,296,000         It       Reports         Management       For         Banking       Group         Oah Sing       Banking         Group       Statements and Statutory         2,296,000       Ltd.         2,296,000       Ltd.         2,296,000       Ltd.         2,296,000       Ltd.         2,356       Y1923F101         28-May-13       Annual Confirmed         2,296,000       Ltd.         2356       Y1923F101         28-May-13       Annual Confirmed         2,296,000       Ltd.         2356       Y1923F101         28-May-13       Annual Confirmed         2,296,000       Ltd.	
Banking Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 1 Reports Management For Dah Sing Banking Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	For
Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 1 Reports Management For Dah Sing Banking Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	For
Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 1 Reports Management For Dah Sing Banking Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	For
2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0001ReportsManagementForDah Sing Banking Group2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor	For
Dah Sing Banking Group2,296,000Ltd.2356Y1923F10128-May-13Annual Confirmed2,296,0002Declare Final DividendManagementFor	
Banking Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	
Group 2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	
2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For	
	For
Lian Ning	1 01
Banking	
Group Elect Gary Pak-Ling	
	For
Dah Sing	1.01
Banking	
Group Elect Robert Tsai-To Sze	
2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3b as Director Management For	For
Dah Sing	FOI
5	
Banking Crown	
Group Elect Seng-Lee Chan as	Ess
2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For Dah Sing	For
6	
Banking Authorize Board to Fix Group Remuneration of	
r	г
2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For	For
Appoint	
Dah Sing PricewaterhouseCoopers	
Banking as Auditors and	
Group Authorize Board to Fix	-
2,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 5 Their Remuneration Management For	For

										Approve Issuance of				
										Equity or				
										Equity-Linked				Diluti
Dah	Sino									Securities				limits
Bank										without				greate
Grou	•									Preemptive				than
,296,000 Ltd.	-	56 Y192	3F101	28-May-13		Annual	Confirmed	2.296.000	6	Rights	Management	For	Against	
,2,0,000 2141		00 11/2	01 101	20 1114 10			commu	2,270,000	Ŭ	Receive	management	1 01	iguiliot	10 /01
										Statutory and				
										Consolidated				
ОК	EY									Financial				
343,000 Grou	p SA OK	EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	1	Statements	Management			
O K	EY									Receive Board s	5			
343,000 Grou	p SA OK	EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	2	Report	Management			
O K	EY									Receive				
343,000 Grou	p SA OK	EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	3	Auditor s Repor	tManagement			
										Approve				
O K										Financial				
343,000 Grou	p SA OK	EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	4	Statements	Management	For	For	
										Approve				
										Consolidated				
O K			((100	10 1 1-	<u></u>		<b>a c</b> -	0.40.000	-	Financial		F	-	
343,000 Grou	pSA OK	EY 6708	06102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	5	Statements	Management	For	For	
										Approve				
0. 1/	<b>FN</b>									Allocation of				
O K 343,000 Grou		TV 6709	66102	10 Jun 12	21 May 12	A	Confirmed	242.000	6	Income and Dividends	Management	Ean	For	
545,000 GIOU	psa or	EI 0708	00102	12-Jun-13	21-Way-15	Annual	Commed	343,000	0		Management	FOI	FOI	
ОК	EV									Approve Remuneration				
343,000 Grou		EV 6708	66102	12-Jun-13	21_May_13	Annual	Confirmed	343,000	7	of Directors	Management	For	For	
545,000 GIOU	p SA OK	21 0700	00102	12-Juli-13	21-wiay-15	Annuai	commu	545,000		Approve	Wanagement	101	101	
ОК	EY									Discharge of				
343,000 Grou		EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	8	Directors	Management	For	For	
0.0,000 0104	p bit oit		00102	12 0 011 10	21 11149 10		commu	2.2,000	Ŭ	Authorize Board	intanagement	1 01	1 01	
										to Fix				
ОК	EY									Remuneration				
343,000 Grou	p SA OK	EY 6708	66102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	9	of Auditors	Management	For	For	
	-									Accept	-			
										Financial				
Orier	ntal									Statements and				
Hold	ings									Statutory				
628,000 Bhd	ORIE	NT Y650	53103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	1	Reports	Management	For	For	
										Approve Final				
Oriei										Dividend of				
Hold							<b>a</b>		-	MYR 0.04 Per		-	_	
628,000 Bhd	ORIE	NT Y650	53103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	2		Management	For	For	
	. 1									Elect Robert				
Oriei										Wong Lum				
Hold		NT NGGO	52102	10 L 10	05 L 12	A	Carefi 1	(20,000	2	Kong as	Manag	Б	г	
628,000 Bhd		NI Y650	53103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	3		Management	For	For	
Oriei										Elect Tan				
Hold 628,000 Bhd		NT V650	53102	12-Jun-13	05 Jun 12	Annual	Confirmed	628,000	Л	Chong Siang as Director	Management	For	Ear	
020,000 Bild	OKIE	NI 1030	55105	12-Juli-13	05-juii-15	Annual	commed	020,000	4	Elect Ahmad	management	FOF	For	
										Rithauddeen				
Oriei	ntal									Bin Tengku				
Hold										Ismail as				
628.000 Bhd		NT Y650	53103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	5	Director	Management	For	For	
020,000 Bild	OKIE.	1050	55105	12 Jun-13	55 Jun-15	rinnual	commu	020,000	5	Elect Sharifah	management	1.01	101	
Oriei	ntal									Intan Binti S M				
Hold										Aidid as				
628,000 Bhd		NT Y650	53103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	6	Director	Management	For	For	
628,000 Oriei		NT Y650		12-Jun-13				628,000		Elect Mary	Management		For	
Hold							u		Ċ	Geraldine	Bennent		1.01	
Bhd	0									Phipps as				

						D' (			
Oriental						Director Elect Satoshi			
Holdings						Okada as			
628,000 Bhd	ORIENT V650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62		Director	Management	For	For
Oriental	0111111 1050551	05 12 Juli 15	oo sun 15 minuu	commice of		Approve	management	101	101
Holdings						Remuneration			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62	28,000 9	of Directors	Management	For	For
						Approve KPMG	-		
						as Auditors and			
Oriental						Authorize Board			
Holdings				~ ~ ~ ~ ~ ~		to Fix Their		_	_
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62	,	Remuneration	Management	For	For
						Approve			
						Implementation of Shareholders			
						Mandate for			
						Recurrent			
						Related Party			
Oriental						Transactions			
Holdings						with Boon Siew			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62		Sdn Bhd Group	Management	For	For
						Approve			
						Implementation of Shareholders			
						Mandate for			
						Recurrent			
						Related Party			
						Transactions			
						with Mohamad			
Oriental						Bin Syed			
Holdings						Murtaza and			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62	28,000 12		Management	For	For
						Approve Implementation			
						of Shareholders			
						Mandate for			
						Recurrent			
						Related Party			
Oriental						Transactions			
Holdings						with Honda			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62		Motor Co. Ltd.	Management	For	For
						Approve			
						Implementation			
						of Shareholders Mandate for			
						Recurrent			
						Related Party			
Oriental						Transactions			
Holdings						with Karli			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62	28,000 14	Boenjamin	Management	For	For
						Approve			
						Implementation			
						of Shareholders			
						Mandate for			
						Recurrent Related Party			
Oriental						Related Party Transactions			
Holdings						with Ooi Soo			
628,000 Bhd	ORIENT Y650531	03 12-Jun-13	05-Jun-13 Annual	Confirmed 62	28,000 15		Management	For	For
520,000 Dilu	SIGLAT 1050551	55 12 Juli 13	55 Jun 15 minual	Communed 02		1	management	1.01	1 01

Oriental Holdings								Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Tan Liang			
628,000 Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	16 Chye Approve	Management	For	For
								Implementation			
								of Shareholders			
								Mandate for			
								Recurrent Related Party			
Oriental								Transactions			
Holdings								with Loh Kian			
628,000 Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	17 Chong	Management	For	For
Oriental								Authorize Share			
Holdings	ODIENT	3465052102	10 1 10	05 1 12	A 1	Confirmed	(20.000	Repurchase 18 Program	Management	For	For
628,000 Bhd											

											Approve Ahmad			
		Oriental									Rithauddeen Bin Tengkul Ismail to			
		Holdings									Continue Office as			
6	528,000	U	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	19	Independent Director	Management	For	For
		Giordano							, i		Accept Financial	e		
		International									Statements and Statutory			
2,9		Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	1	Reports	Management	For	For
		Giordano												
20	958.000	International	700	G6901M101	14 Jun 13	07 Jun 13	Appual	Confirmed	2 958 000	2	Declare Final Dividend	Management	For	For
2,9	/	Giordano	709	00901101	14-Juli-15	07-Juli-15	Annuar	commud	2,938,000	2	Elect Ishwar	Wanagement	1.01	101
		International									Bhagwandas Chugani as			
2,9	958,000	Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	3a	Director	Management	For	For
		Giordano												
•		International	700	G(001) (101	14.1 10	07.1.12			0.050.000	~1	Elect Barry John		Б	F
2,9	958,000	Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	3b	Buttifant as Director Reappoint	Management	For	For
											PricewaterhouseCoopers			
		Giordano									as Auditors and			
		International									Authorize Board to Fix			
2,9	958,000	Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	4	Their Remuneration	Management	For	For
		<u></u>									Approve Issuance of			
		Giordano									Equity or Equity-Linked Securities without			
29		International Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2 958 000	5	Preemptive Rights	Management	For	For
2,7	/	Giordano	107	00/0111101	14-Juli-15	07-Juli-15	Annuar	commud	2,750,000	5	Authorize Repurchase of	Wanagement	101	101
		International									Up to 10 Percent of			
2,9	958,000	Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	6	Issued Share Capital	Management	For	For
		Kansai									Accept Financial			
		Nerolac	500165	MERCHING	10 1 12				05.000	4	Statements and Statutory		Б	F
		Paints Ltd Kansai	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	1	Reports	Management	For	For
		Nerolac									Approve Dividend of			
		Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	2	INR 11.00 Per Share	Management	For	For
		Kansai										U		
		Nerolac									Reelect P.P. Shah as			
	,	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	3	Director	Management	For	For
		Kansai Nerolac									Reelect N.N. Tata as			Due t
		Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	4	Director	Management	For	Against attend
	,	Kansai	500105	1 150011100	10 5411 15		7 minut	commed	05,000		Director	Management	101	i guillot utterie
		Nerolac									Reelect Y. Takahashi as			Due t
	<i>,</i>	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	5	Director	Management	For	Against attend
		Kansai												
		Nerolac Paints Ltd	500165	Y4586N106	18 Jun 12		Annuel	Confirmed	85 000	6	Elect M. Tanaka as	Managamant	For	For
	05,000	Paints Ltd	300103	1430011100	10-Juli-13		Annual	Confirmed	85,000	0	Director Approve B S R & Co. as	Management	For	For
		Kansai									Auditors and Authorize			
		Nerolac									Board to Fix Their			
	85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	7	Remuneration	Management	For	For
											Approve Appointment			
		Kansai Nerolac									and Remuneration of			
		Nerolac Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	8	H.M. Bharuka as Managing Director	Management	For	For
	55,000	i unito Litu	500105	1 +2001 100	10 3011-13		, infludi	commu	05,000	0	Approve Appointment	management	1 01	1.01
		Kansai									and Remuneration of			
		Nerolac									P.D. Chaudhari as			
		Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	9	Executive Director	Management	For	For
		Kansai									Approve Commission			
		Nerolac Paints Ltd	500165	V4586N104	18 Jun 12		Annuel	Confirmed	85 000	10	Remuneration of	Managamant	For	For
1		Paints Ltd Synergy Co.		Y4586N106 X7844S107		01-May-13		Confirmed Confirmed	85,000 113,000		Non-Executive Directors Approve Annual Report	Management	For For	For
1	20,000		51110	11,0,10101	_0 0 an 10		- muu	Somaniou	110,000		Approve Financial	Simulagement	1.01	
1	13,000	Synergy Co.	SYNG	X7844S107	20-Jun-13	01-May-13	Annual	Confirmed	113,000	2	Statements	Management	For	For
1	13,000	Synergy Co.	SYNG	X7844S107	20-Jun-13	01-May-13	Annual	Confirmed	113,000	3		Management	For	For

						Approve Allocation of				
						Income Elect Dmitriy Aleevskiy				
113,000 Synergy Co.	SVNG	X7844S107 20-Jun-13	3 01 May 13	Annual Confirmed	113 000	4.1 as Director	Management	None	For	
115,000 Synergy Co.	5110	A70445107 20-Juli-1.	5 01-wiay-15	Annual Continined	115,000	Elect Nikolay	Management	None	1.01	
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113.000	4.2 Belokopytov as Director	Management	None	Against	Non-in
,	~ ~ ~ ~ ~				,	Elect Grigoriy Vasilenko	8		8	
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.3 as Director	Management	None	Against	Non-in
						Elect Andrey				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.4 Gomzyakov as Director	Management	None	For	
112,000,0	analo	NE044010E 00 L 1/			112 000	Elect Sergey Kuptsov as				N
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.5 Director Elect Nikolay	Management	None	Against	Non-1n
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113 000	4.6 Malashenko as Director	Management	None	Against	Non-in
115,000 Synergy Co.	51110	110445107 20 Juli 1.	5 01 May 15	Annuar Comminde	115,000	Elect Aleksandr	Wanagement	TUNC	riganist	non m
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.7 Mechetin as Director	Management	None	Against	Non-in
						Elect Sergey Molchanov				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.8 as Director	Management	None	Against	Non-in
	~~~~~					Elect Dmitriy Timoshin				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	4.9 as Director	Management	None	Against	Non-in
						Elect Andrey Anokhov as Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	5.1 Commission	Management	For	For	
rib,000 Synergy Cor	51110	11/01/15/10/ 20 Util 11	5 01 1. <b>1</b>		110,000	Elect Leonid Grabeltsev	Intuinugenteint	1 01	1 01	
						as Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	5.2 Commission	Management	For	For	
						Elect Igor Dmitriev as				
112,000,0 0	(NA)C	X70440107 00 1 1/	01 1 12		112.000	Member of Audit		F	Б	
113,000 Synergy Co.	SING	X7844S107 20-Jun-13	5 01-May-15	Annual Confirmed	115,000	5.3 Commission Elect Anna Ivanova as	Management	For	For	
						Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	5.4 Commission	Management	For	For	
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	6 Ratify Auditor	Management	For	For	
113,000 Synergy Co.	SYNG	X7844S107 20-Jun-13	3 01-May-13	Annual Confirmed	113,000	7 Amend Charter	Management	For	For	
Yingde						Accept Financial				
Gases Group	21(9	C09420104 21 Int 1/	2 14 June 12	Ammel Carfinned	2 822 500	Statements and Statutory	M	Ess	E	
2,823,500 Co., Ltd. Yingde	2108	G98430104 21-Jun-13	5 14-Jun-15	Annual Confirmed	2,825,500	1 Reports	Management	For	For	
Gases Group										
2,823,500 Co., Ltd.	2168	G98430104 21-Jun-13	3 14-Jun-13	Annual Confirmed	2,823,500	2 Declare Final Dividend	Management	For	For	
Yingde							-			
Gases Group						Elect Zhongguo Sun as				
2,823,500 Co., Ltd.	2168	G98430104 21-Jun-13	3 14-Jun-13	Annual Confirmed	2,823,500 3	3a1 Director	Management	For	For	
Yingde Gases Group						Elect Xu Zhao as				
2,823,500 Co., Ltd.	2168	G98430104 21-Jun-13	3 14-Jun-13	Annual Confirmed	2.823 500 3		Management	For	For	
_,,	2100	Lyonsonon Di Sull I.			_,0_0,000 1		- management	1 01	1.01	

									Authorize Board				
	Yingde								to Fix the				
	Gases Group								Remuneration of				
,823,500	-	2168	G98430104	21-Jun-13	14-Jun-13	Annual Confirmed	2 823 500 3	h	Directors	Management	For	For	
	Yingde	2100		21 041 10			_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Reappoint KPMG as Auditors and Authorize Board			101	
,823,500	Gases Group Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual Confirmed	2,823,500		to Fix Their Remuneration	Management	For	For	
	Yingde Gases Group								Approve Issuance of Equity or Equity-Linked Securities without Preemptive				Dilution greater th
,823,500	1	2168	G98430104	21-Jun-13	14-Jun-13	Annual Confirmed	2 823 500 5	a	1	Management	For	Against	U
	Yingde Gases Group	2100	670120101	21 941 15	i i sui is		2,025,500 5	u	Authorize Repurchase of Up to 10 Percent of Issued Share	management	101	rigunist	io percer
2,823,500	Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual Confirmed	2,823,500 5	b	Capital	Management	For	For	
	Yingde Gases Group Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual Confirmed	2,823,500 5	с	Authorize Reissuance of Repurchased Shares Open Meeting	Management	For		Dilution greater th 10 percer
,705,000 .		AKGRT	M0376Z104	27-Jun-13		Special Confirmed	1,705,000		and Elect Presiding Council of Meeting Amend	Management	For	For	Dundlad
	Aksigorta	AVCDT	N02767104	07 Lan 12		Caracial Cardinanal	1 705 000	2	Company	Management	E	A 1 4 - 1	Bundled
	John Keells	AKGKI	M0376Z104	2/-Jun-13		Special Confirmed	1,705,000	2	Articles Approve	Management	For	Abstain	resolutio
,580,000	Holdings Ltd	IVU	Y4459Q103	28 Jun 13		Special Confirmed	1 580 000	1	Employee Share Option Plan	Management	For	For	
•	John Keells	JIXII	1443)Q103	20- <b>J</b> un-15		Special Committee	1,500,000	1	Reelect A.D.	Wanagement	101	101	
	Holdings		144500100	20 1 12			1 500 000		Gunewardene as		Б	Б	
,580,000		JKH	Y4459Q103	28-Jun-13		Annual Confirmed	1,580,000	I	Director	Management	For	For	
	John Keells Holdings								Reelect I. Coomaraswamy				
,580,000	•	ікн	Y4459Q103	28-Jun-13		Annual Confirmed	1 580 000	2	as Director	Management	For	For	
	John Keells Holdings	JIII	1439Q105	20 Juli 15		Annual Committee	1,500,000	2	Reelect M.A. Omar as	Management	101	101	
,580,000	•	JKH	Y4459Q103	28-Jun-13		Annual Confirmed	1,580,000	3	Director	Management	For	For	
.580,000 l	Holdings Ltd.	ІКН	Y4459Q103	28-Jun-13		Annual Confirmed	1.580.000	4	Reelect T. Das as Director	Management	For	For	
	John Keells		, in the second s						Approve Ernst & Young as Auditors and Authorize Board	U			
	Holdings	11/11	V44500102	29 Jun 12		Annual Confirm 1	1 590 000	F	to Fix their Remuneration	Management	E	<b>D</b> -	
	Lta. Jollibee Foods	JKH	Y4459Q103	28-Jun-13		Annual Confirmed	1,580,000		Approve the Minutes of the Last Annual Stockholders	Management	For	For	
	Corporation	JFC	Y4466S100	28-Jun-13	31-May-13	Annual Confirmed	1,100,000	3	Meeting	Management	For	For	
,100,000 .	-				-	Annual Confirmed		4	Receive the President s Report and Approve the	Management		For	

Statements and Annual Report         Jollibee         Foods         Foods         Jollibee         Jollibee         Jollibee         Jollibee         Jollibee         Foods         Jollibee         Jollibee
Autify the Acts       of the Board of         Jollibee       Directors and         Foods       Officers of the         Jollibee       Server of the         Foods       Server of the         Jollibee       Server of the         Jollibee       Server of the         Foods       Server of the         Jollibee       Server of the         Foods       Server of the         Jollibee       Server of the
Jollibee Foods Jollibee Jollibee Foods JOLIbee Foods JOLIbee Jollibee Foods JOLIbee Foods JOLIbee JOLIbee JOLIbee JOLIbee Foods JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.1 Jinector JOLIbee Foods JOLIbee JOLIbee JOLIbee JOLIbee Foods JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIbee JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE JOLIBEE
JollibeeDirectors and Officers of the1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0005CorporationManagementForForJollibeeElect Tony Tan Caktiong as aElect Tony TanForForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForFor1,00,000CorporationJFCY4466510028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForFor1,00,000 <t< td=""></t<>
FoodsOfficers of the1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0005CorporationManagementForForJollibeeElect Tony TanElect Tony TanCaktiong as aCaktiong as aElect WilliamForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForForJollibeeFoodsForSanual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForForJollibeeFoodsFoodsFoodsForForFor
1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0005CorporationManagementForForJollibeeElect Tony Tan Caktiong as aElect Tony Tan Caktiong as aElect Tony Tan Caktiong as aForForJollibeeJollibeeElect William Tan Untiong as aForForForJollibeeElect William Tan Untiong as aForForForJollibeeElect William Tan Untiong as aForForForJollibeeElect William Tan Untiong as aForForForJollibeeElect SingerForForForJollibeeForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForForJollibeeFoodsForY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.3a DirectorManagementForForJollibeeFoodsForForForForForForForFoodsFoodsFoodsForForForForFor <td< td=""></td<>
JollibeeElect Tony TanFoodsCaktiong as a1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForForJollibeeElect WilliamTan Untiong as aFoodsJollibeeForForForJollibeeJollibeeElect ErnestoForJollibeeFoodsTanmantiong as1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsElect Ang ChoFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibee<
JollibeeElect Tony TanFoodsCaktiong as a1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForForJollibeeElect WilliamTan Untiong as aFoodsJollibeeForForForJollibeeJollibeeElect ErnestoForJollibeeFoodsTanmantiong as1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.2DirectorManagementForForJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsElect Ang ChoFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibeeFoodsFoodsFoodsFoodsFoodsFoodsFoodsJollibee<
FoodsCaktiong as a1,100,000CorporationJFCY4466S10028-Jun-1331-May-13Annual Confirmed1,100,0006.1DirectorManagementForForJollibeeElect WilliamTan Untiong as aFoodsJollibeeElect WilliamForForJollibeeJollibeeElect ErnestoForForJollibeeFoodsJollibeeFoodsForForJollibeeJollibeeFoodsForForForJollibeeJollibeeFoodsForForForJollibeeFoodsJanual Confirmed1,100,0006.3a DirectorManagementForJollibeeFoodsForForForForForJollibeeFoodsElect Ang ChoForForFor
1,100,000       Corporation       JFC       Y4466S100       28-Jun-13       31-May-13       Annual Confirmed       1,100,000       6.1       Director       Management       For       For         Jollibee       Foods       Elect William       Tan Untiong as a       Interformed       1,100,000       6.2       Director       Management       For       For         Jollibee       Foods       Jollibee       Elect Ernesto       Tanmantiong as       Interformed       For       For         Jollibee       Jollibee       Jollibee       Foods       Tanmantiong as       Interformed       For       For         Jollibee       Jollibee       Jollibee       Foods       Foods       For
Jolibee Elect William Foods Tan Untiong as a 1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.2 Director Management For For Jolibee Elect Ernesto Foods JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.3 a Director Management For For Jolibee Foods Elect Ang Cho
Foods       Tan Untiong as a         1,100,000       Corporation       JFC       Y4466S100       28-Jun-13       31-May-13       Annual Confirmed       1,100,000       6.2       Director       Management       For       For         Jollibee       Foods       Elect Ernesto       Tanmantiong as       For       For         1,100,000       Corporation       JFC       Y4466S100       28-Jun-13       31-May-13       Annual Confirmed       1,100,000       6.3       a Director       Management       For       For         1,100,000       Corporation       JFC       Y4466S100       28-Jun-13       31-May-13       Annual Confirmed       1,100,000       6.3       a Director       Management       For       For         Jollibee       Foods       Elect Ang Cho
1,100,000 Corporation       JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.2 Director       Management For       For         Jollibee       Elect Ernesto       Tanmantiong as         Foods       JSTC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.3 a Director       Management For       For         Jollibee       Foods       Tanmantiong as       For         Jollibee       Elect Ang Cho       Elect Ang Cho
Jollibee Elect Ernesto Foods JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.3 a Director Management For For Jollibee Foods Elect Ang Cho
Foods     Tanmantiong as       1,100,000     Corporation     JFC     Y4466S100     28-Jun-13     31-May-13     Annual Confirmed     1,100,000     6.3 a Director     Management     For       Jollibee     Foods     Elect Ang Cho
1,100,000 Corporation       JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.3 a Director       Management For       For         Jollibee       Foods       Elect Ang Cho
Jollibee Foods Elect Ang Cho
Foods Elect Ang Cho
1.100.000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1.100.000 6.4 Sit as a Director Management For For
, i,
Jollibee Elect Antonio
Foods Chua Poe Eng as
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.5 a Director Management For For
Jollibee Elect Artemio V.
Foods Panganiban as a
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.6 Director Management For For
Jollibee Elect Monico
Foods Jacob as a
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.7 Director Management For For
Foods Consing as a
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.8 Director Management For For
Jollibee
Foods Lack of
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.9 Elect Director Management For Abstain information.
Jollibee Appoint
Foods External
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 7 Auditors Management For For
Jollibee
Foods Open-ended
1,100,000 Corporation JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 8 Other Matters Management For Against resolution.

#### SIGNATURES

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: Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

By (Signature and Title):

/s/ Christian Pittard Christian Pittard President

Date: August 22, 2013