Edgar Filing: ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. - Form N-PX ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. 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

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**Item 1. Proxy Voting Record** 

#### PROXY VOTING RECORD

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

Shares

Available

Item

Meeting Ballot

Sh.	ares Veted	Company Name	Tielzen	CUSIP	Mosting Data	December Date	Type	Status	to Vote	Number	Proposal	Proponent
SII	ares voteu	Company Name	Ticker	CUSIF	<b>Meeting Date</b>	Record Date	Туре	Status	to vote	Number	Approve Acquisition of	Proponent
											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										
	156,000	Empreendimentos	MIII TO	DC0012104	14 4 12		0 11	C C 1	156,000		Fl (D')	
	156,000	Imobiliarios S.A Ultratech Cement	MUL13	P69913104	14-Aug-12		Special	Confirmed	156,000	1	Elect Director	Managemen
		Ltd. (frmrly.									Accept Financial	
		Ultratech Cemco									Statements and Statutory	
	145,000		532538	Y9046E109	30-Aug-12		Annual	Confirmed	145,000	1	Reports	Managemen
	-,	Ultratech Cement			8				,,,,,		1	
		Ltd. (frmrly.										
		Ultratech Cemco									Approve Dividend of	
	145,000		532538	Y9046E109	30-Aug-12		Annual	Confirmed	145,000	2	INR 8.00 Per Share	Managemen
		Ultratech Cement										
		Ltd. (frmrly.									Reelect G.M. Dave as	
	145,000	Ultratech Cemco	532538	Y9046E109	30-Aug-12		Annual	Confirmed	145,000	3	Director	Managemen
	143,000	Ultratech Cement	332330	1 70 <del>1</del> 0L107	30-Aug-12		Aimuai	Commined	143,000	3	Director	Wanagemen
		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.										
	44=	Ultratech Cemco	#04 ===	****	20.			a a	4,		Reelect S.B. Mathur as	
	145,000	,		Y9046E109	30-Aug-12			Confirmed	145,000		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.P.

Ultratech Cemco Ltd.)						Kapadia & Co. as Auditors and Authorize	
						Board to Fix Their Remuneration	
Ultratech Cement						Approve Haribhakti &	
Ltd. (frmrly. Ultratech Cemco						Co. as Branch Auditors and Authorize Board to	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000		Managemen
Ultratech Cement		2,010220,			2,2,000		
Ltd. (frmrly.							
Ultratech Cemco 145,000 Ltd.)	522529	Y9046E109	30-Aug-12	Annual Confirmed	145,000	Elect M. Damodaran as 8 Director	Managemen
Ultratech Cement	332336	19040E109	30-Aug-12	Aimuai Commineu	145,000	Approve Revision in	Managemen
Ltd. (frmrly.						Remuneration of O.P.	
Ultratech Cemco	500500	*************	20.4.42		4.47.000	Puranmalka, Executive	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	9 Director Accept Financial	Managemen
						Statements and Statutory	
1,135,920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	1 Reports	Managemen
	500151	*********	06.0 10			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 Reelect C.S. Koong as	Managemen
1,135,920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	2	Managemen
						Reelect C.E. Ehrlich as	
1,135,920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	4 Director Reelect N. Arora as	Managemen
1.135.920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1.135.920	5 Director	Managemen
-,,			r		-,,	Reelect Rajan B. Mittal	
1,135,920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	6 as Director	Managemen
1,135,920 Bharti Airtel Ltd.	532454	Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	Reelect Rakesh B. Mittal 7 as Director	Managemen
1,133,720 Bharti Airtei Ett.	332434	100031100	00-3ср-12	Allinuar Comminicu	1,133,720	Approve S. R. Batliboi &	wianagemen
						Associates as Auditors	
1,135,920 Bharti Airtel Ltd.	522454	V00051/100	06 5 12	Annual Confirmed	1 125 020	and Authorize Board to 8 Fix Their Remuneration	M
1,155,920 Bharti Airtei Ltd.	332434	Y0885K108	06-Sep-12	Alinuai Commineu	1,135,920	Accept Financial	Managemen
						Statements and Statutory	
106,089,400 Safaricom Limited	SAF	V74587102	13-Sep-12	Annual Confirmed	106,089,400	1 Reports	Managemen
						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	Managemen
, ,			_			Reelect Susan Mudhune	J
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	Managemen

106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12		Annual Confirmed	106,089,400	5 Other Business	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 Sanayi A.S.						Wishes and Close Meeting	
Multiplan Empreendimentos						Amend Articles Re:	
1	MULT3	P69913104	23-Nov-12	Special Confirm	ned 156,000	1 Nivel 2 Regulations	Managemen

Multiplan Empreendimentos 156,000 Imobiliarios S.A	MULT3	P69913104	23-Nov-12		Special Confirmed	156,000		Consolidate Bylaws	Management	For	For
						,		Approve Transaction with Related			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000	1	Party Approve Increase in	Management	For	For
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000	2	Capital via Share Issuance	Management	For	For
								Approve Non-Monetary Contributions that May Be Capitalized in Connection with Company	s		
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000		Capital Increase Authorize	Management	For	For
								Board to Set Issue Price in Connection with Company	s		
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000	4	Capital Increase Approve Share		For	For
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5 600 000		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 Period	Management	For	For
						.,,,,,,		Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000		Clause Approve Use of Funds Raised from Capital	Management	For	For
5,600,000 Enersis S.A.					Special Confirmed		7	Increase Amend Article 5 and Transitory Article 2 to Reflect Changes in	Management	For	For
5,600,000 Enersis S.A. 5,600,000 Enersis S.A.					Special Confirmed Special Confirmed		9	Capital Adopt All Necessary Agreements to Implement	Management Management	For For	For For

										Capital Increase				
										Authorize				
										Board to Ratify and Execute				
										Approved				
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	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						1		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Request from				
										Public				
										Company Accounting				
										Oversight				
										Board				
										(PCAOB) to				
										Company s External				
										Auditors,				
5,600,000	Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	12.1	Ernst & Young	Management			
										Receive Special Auditors Repor	<b>-</b> t			
										Regarding	·L			
										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				
376 750	Vimpelcom Ltd.	VID	92719A106	21-Dec-12	20-Nov-12	Annual	Confirmed	376,759		Baksaas as Director	Management	None	Against	Non-inde
310,137	vimpercom Eta.	V 11	)2/1)A100	21-Dcc-12	20-1101-12	Ailliuai	Commined	370,737		Elect Andrei	Management	TVOIC	Agamst	TVOII-IIIuc
										Baranov as				
376,759	Vimpelcom Ltd.	VIP	92719A106	21-Dec-12	20-Nov-12	Annual	Confirmed	376,759			Management	None	Against	Non-inde
										Elect Augie 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				
376.759	Vimpelcom Ltd.	VIP	92719A106	21-Dec-12	20-Nov-12	Annual	Confirmed	376,759		Fridman as Director	Management	None	Against	Non-inde
2,0,12			,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					2.0,.02		Elect Kjell		- 1000		
276 750	*** 1 * · · ·	LUD	007104106	21 5 12	20 11 12		G 6 1	276.750		Johnsen as				
376,759	Vimpelcom Ltd.	VIP	92719A106	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		Director Elect Yuri	Management	None	For	
										Musatov as				
376,759	Vimpelcom Ltd.	VIP	92719A106	21-Dec-12	20-Nov-12	Annual	Confirmed	376,759			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			Management	None	For	
	•									Elect Aleksey				
276 750	Vimnalaam I td	VID	02710 4 106	21 Dec 12	20 Nov. 12	A mmus 1	Confirmed	276 750		Reznikovich as	Managamant	None	A asimat	Non indo
370,739	Vimpelcom Ltd.	VIP	92719A106	21-Dec-12	20-NOV-12	Annuai	Confirmed	376,759		Director Elect Ole	Management	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 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				
376.750	Vimpelcom Ltd.	VID	92719A106	21-Dec-12	20-Nov-12	Annual	Confirmed	376,759		Tesliuk as Director	Management	None	Against	Non-inde
310,139	imperconi Etd.	VIF	72117A100	21-000-12	20-110V-12	amilial	Commined	310,139		Elect Torbjorn	141anagement	None	1 igainst	1 (OII-IIIuC
										Wist as				
	Vimpelcom Ltd. Vimpelcom Ltd.		92719A106 92719A106					376,759 376,759	14 15		Management Management	None For	Against For	Non-inde
370,739	impercom Etd.	V 1 I	72/17/A100	21-000-12	20-1101-12	minual	Commined	310,139	13		111anagement	1.01	1.01	

						Ratify Ernst & Young Accountants LLP as Auditors			
276 750 Vimmelaam I td	VID 02710 A 104	21 Dec 12	20 Nov. 12	Annual Confirmad	274 750	Approve Cancellation of 50 Million Authorized Unissued Ordinary	Managamant	For	Ean
376,759 Vimpelcom Ltd.	VIP 92/19A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	16 Shares Approve	Management	For	For
Mobile						Meeting			
575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13	26-Nov-12	Special Confirmed	575,000	1 Procedures	Management	For	For
Mobile 575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13	26-Nov-12	Special Confirmed	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 Telecompany Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Cryol,ZAO Skif-Tambov, ZAO	
575,000 OJSC Mobile	MTSS X5430T109 14-Jan-13 26-Nov-12 Special Confirmed	575,000 3 TK-Spectr	Management For For
Telesystems 575,000 OJSC Mobile	MTSS X5430T109 14-Jan-13 26-Nov-12 Special Confirmed	575,000 4 Amend Charter	Management For For
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Approve Meeting 575,000 1 Procedures	Management For For
Mobile Telesystems	MILOS ASTOCIONAL SECTIONAL	Approve Early Termination of Powers of Board of	Management
575,000 OJSC Mobile	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	575,000 2 Directors	Management For For
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Elect Anton Abugov 575,000 3.1 as Director	Management None Against Non-inde
Mobile Telesystems	1	Elect Aleksey	Management
575,000 OJSC Mobile	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed		Management None Against Non-inde
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Elect Aleksandr 575,000 3.3 Gorbunov as Director	Management None Against Non-inde
Mobile Telesystems		Elect Andrey Dubovskov as	Thumber of the second s
575,000 OJSC Mobile	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	575,000 3.4 Director	Management None For
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Elect Ron Sommer as 575,000 3.5 Director	Management None Against Non-inde
Mobile Telesystems	11100 110 110 110 110 110 110 110 110 1	Elect Michel Combes	Thumber of the second s
575,000 OJSC Mobile	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	575,000 3.6 as Director	Management None For
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Elect Stanley Miller 575,000 3.7 as Director	Management None For
Mobile Telesystems	11100 10 100-12,	Elect Vsevolod	Thumson the second seco
575,000 OJSC Mobile	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	575,000 3.8 Rozanov as Director	Management None Against Non-inde
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Elect Thomas Holtrop 575,000 3.9 as Director	Management None For
Mobile	1	Approve Early Termination of	Training Control of the Control of t
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Powers of Audit 575,000 4.1 Commission	Management For For
Mobile		Elect Irina Borysenkova as	Ţ
Telesystems 575,000 OJSC	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	Member of Audit 575,000 4.2.1 Commission	Management For For
Mobile Telesystems		Elect Maksim Mamonov as Member	
575,000 OJSC 575,000	MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed MTSS X5430T109 14-Feb-13 19-Nov-12 Special Confirmed	575,000 4.2.2 of Audit Commission 575,000 4.2.3	
373,000	WII 33 A3+301107 1+-100-13 17 1101 12 Special Comminde	373,000 4.2.3	Management 101 101

Mobile Telesystems OJSC								Elect Aleksandr Obermeister as Member of Audit Commission			
Mobile Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special	Confirmed	575,000	Approve Company s Membership in Association National 5 Payment Council	Management	For	For
Bharti Airtel 1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15_Feb_13	Special	Confirmed	1 135 920	Appoint S.B. Mittal as Executive Chairman and Approve His 1 Remuneration	Management	For	For
Bharti Airtel	332434	10003K100	23-Wai-13	13-1 00-13	Special	Communica	1,133,720	Appoint M. Kohli as Managing Director and Approve His	Wanagement	101	101
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special	Confirmed	1,135,920	2 Remuneration	Management	For	For
Bharti Airtel 1,135,920 Ltd.	522454	Y0885K108	25 Mar 12	15 Eab 12	Cnasial	Confirmed	1 125 020	Elect G. Vittal as 3 Director	Management	For	For
Bharti Airtel 1,135,920 Ltd.		Y0885K108			•			Appoint G. Vittal as Joint Managing Director and Approve 4 His Remuneration	Management	For	For
Turk Ekonomi	002.0.	1000011100	20 11111 10	10 100 10	Special		1,100,720	Open Meeting and Elect Presiding	management		101
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	1 Council of Meeting	Management	For	For
Turk Ekonomi	TED III	1.5002/D105	25.16 12			G	1 442 000	Authorize Presiding Council to Sign			
1,442,000 Bankasi A.S. Turk Ekonomi	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	2 Minutes of Meeting  Accept Statutory	Management	For	For
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	3 Reports	Management	For	For
Turk Ekonomi								Accept Financial			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	4 Statements	Management	For	For

		Turk Ekonomi Bankasi								Approve Discharge of Board and				
	1,442,000	Turk Ekonomi	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	5	Approve	Management	For	For	
Bankasi	1,442,000	Turk	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	6	Income	Management	For	For	
Ekonomi Bankasi	1,442,000	Bankasi	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	7	External	Management	For	For	
Turk Ekonomi Bankasi 1,442,000 A.S. TEBNK M8926B105 25-Mar-13 Annual Confirmed 1,442,000 9 Articles Management For For  Turk Ekonomi Bankasi 1,442,000 A.S. TEBNK M8926B105 25-Mar-13 Annual Confirmed 1,442,000 10 Remuneration Management For For  IR sent over the names of the proposed 14-strong Board , including the appointment of 2 new independents at the AGM, yet the names of the proposed 14-strong Board , including the proposed independents at the AGM, yet the names of the proposed independents have not been disclosed and the proposed in the proposed independents have not been disclosed and the proposed in the pro		Ekonomi												
Ekonomi   Barikasi	1,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	8		Management	For	For	
Turk Ekonomi Bankasi 1,442,000 A.S. TEBNK M8926B105 25-Mar-13 Annual Confirmed 1,442,000 10 Remuneration Management For For the names of the proposed 14-strong Board , including the appointment of 2 new independents at the AGM, yet the names of the independents have not been disclosed and the proposal is bundled. Given the corporate governance rules for banks were only published in the last week Ekonomi Runging Strongers (February, an anbatention is the most Ekonomi Bankasi	1 442 000	Ekonomi Bankasi	TEDNIZ	M9024D105	25 Mon 12	A mmu a 1	Confirmed	1 442 000	0	Company	Managamant	Eom	Eom	
1,442,000 A.S. TEBNK M8926B105 25-Mar-13 Annual Confirmed 1,442,000 10 Remuneration Management For For IR sent over the names of the proposed 14-strong Board , including the appointment of 2 new independents at the AGM, yet the names of the independents have not been disclosed and the proposal is bundled. Given the corporate governance rules for banks were only published in the last week of February, an abstention Bankasi    Turk Ekonomi Bankasi	1,442,000	Turk Ekonomi	IEDINK	M16920B103	23-Mar-13	Annuai	Commined	1,442,000	9	Approve	wanagement	ror	FOI	
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Info   Service   ADVANC   Y0014U191   27-Mar-13   21-Feb-13   Annual   Confirmed   1,915,965   Realis   Accept   Financial   For   For   For   Accept   Financial   Accept   Financial   For	1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	2	Meeting	Management	For	For
1,915,965   PCL   ADVANC   Y0014U191   27-Mar-13   21-Feb-13   Annual   Confirmed   1,915,965   Results   Management   Advanced Info Service   ADVANC   Y0014U191   27-Mar-13   21-Feb-13   Annual   Confirmed   1,915,965   A Statements   Annual   Advanced Info Service   ADVANC   Y0014U191   27-Mar-13   21-Feb-13   Annual   Confirmed   1,915,965   A Statements   Annual   Annual   Annual   Annual   Annual   Confirmed   1,915,965   A Statements   Annual   Annua											A -11- 4			
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Service   1,915,965   PCL   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											Accent			
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Advanced   Info   Service   ADVANC   Y0014U19   Z7-Mar-13   Z1-Feb-13   Annual   Confirmed   L915,965   Z1   Director   Management   For   For   For   For   Service   L915,965   PCL   ADVANC   Y0014U19   Z7-Mar-13   Z1-Feb-13   Annual   Confirmed   L915,965   Z1   Director   Management   For   For   For   For   Lect Wichian   Management   For   For   For   Lect Wichian   Management   For   For   For   Lect Wichian   Management   For   For   Lect Wichian   Management   For   For   Lect Wichian   Lect Wich	1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	4	Statements	Management	For	For
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Phoomchai   Advanced   Advanced   Info   Service   Advanced   Info   Advanced   Info   Service   Advanced   Info   Advanced   Info   Advanced   Info   Advanced   Info	1,915,965	Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	5	Dividend of THB 10.90 Per Share	Management	For	For
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Info   Service   Info   Service   Info   I	1,915,965	Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	5	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as	Management	For	For
Service   1,915,965   PCL   ADVANC   Y0014U191   27-Mar-13   21-Feb-13   Annual Confirmed   1,915,965   FCL   Advanced   Info   Service   Advanced   Info   Service   Info   Info   Service   Info   Info   Service   Info   Info   Info   Service   Info	1,915,965	Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	5	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and	Management	For	For
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1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.1 Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.2 Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For For		Info Service PCL Advanced Info Service PCL									Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their	·		
Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.2 Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For		Info Service PCL  Advanced Info Service PCL Advanced									Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	·		
Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.2 Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For For Advanced Info Service  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965	Info Service PCL  Advanced Info Service PCL  Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965		Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	·		
Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.2 Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	6	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as	Management	For	For
1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.2 Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Advanced	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	6	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director	Management	For	For
Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	6	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director	Management	For	For
Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC ADVANC	Y0014U191 Y0014U191	27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13	Annual Annual	Confirmed Confirmed	1,915,965 1,915,965	7.1	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as	Management  Management	For For	For
Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.3 as Director Management For For Advanced Info Service 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL	ADVANC ADVANC	Y0014U191 Y0014U191	27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13	Annual Annual	Confirmed Confirmed	1,915,965 1,915,965	7.1	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as	Management  Management	For For	For
1,915,965 PCL       ADVANC Y0014U191       27-Mar-13       21-Feb-13       Annual Confirmed       1,915,965       7.3       as Director       Management       For       For         Advanced Info       Info       Low Ngiap       Low Ngiap       Jong as       Jong as         1,915,965 PCL       ADVANC Y0014U191       27-Mar-13       21-Feb-13       Annual Confirmed       1,915,965       7.4       Director       Management       For       For	1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC ADVANC	Y0014U191 Y0014U191	27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13	Annual Annual	Confirmed Confirmed	1,915,965 1,915,965	7.1	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as	Management  Management	For For	For
Advanced Elect Jeann Info Low Ngiap Service Jong as  1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC ADVANC	Y0014U191 Y0014U191	27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13	Annual Annual	Confirmed Confirmed	1,915,965 1,915,965	7.1	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as Director Elect Vithit	Management  Management	For For	For
Info Service Low Ngiap Jong as 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service	ADVANC ADVANC	Y0014U191 Y0014U191 Y0014U191	27-Mar-13 27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13 21-Feb-13	Annual Annual	Confirmed  Confirmed	1,915,965 1,915,965 1,915,965	6 7.1 7.2	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as Director Elect Vithit Leenutaphong	Management  Management	For For	For For
Service Jong as 1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL	ADVANC ADVANC	Y0014U191 Y0014U191 Y0014U191	27-Mar-13 27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13 21-Feb-13	Annual Annual	Confirmed  Confirmed	1,915,965 1,915,965 1,915,965	6 7.1 7.2	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as Director Elect Vithit Leenutaphong as Director	Management  Management	For For	For For
1,915,965 PCL ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965 7.4 Director Management For For	1,915,965 1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC ADVANC	Y0014U191 Y0014U191 Y0014U191	27-Mar-13 27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13 21-Feb-13	Annual Annual	Confirmed  Confirmed	1,915,965 1,915,965 1,915,965	6 7.1 7.2	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director Elect Wichian Mektrakarn as Director Elect Vithit Leenutaphong as Director Elect Jeann	Management  Management	For For	For For
	1,915,965 1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info	ADVANC ADVANC	Y0014U191 Y0014U191 Y0014U191	27-Mar-13 27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13 21-Feb-13	Annual Annual	Confirmed  Confirmed	1,915,965 1,915,965 1,915,965	6 7.1 7.2	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Elect Surasak Vajasit as Director  Elect Wichian Mektrakarn as Director  Elect Vithit Leenutaphong as Director Elect Jeann Low Ngiap	Management  Management	For For	For For
	1,915,965 1,915,965 1,915,965 1,915,965	Info Service PCL  Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service PCL Advanced Info Service	ADVANC ADVANC ADVANC	Y0014U191 Y0014U191 Y0014U191	27-Mar-13 27-Mar-13 27-Mar-13	21-Feb-13 21-Feb-13 21-Feb-13	Annual Annual Annual	Confirmed  Confirmed  Confirmed	1,915,965 1,915,965 1,915,965	7.1 7.2 7.3	Dividend of THB 10.90 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration  Elect Surasak Vajasit as Director  Elect Wichian Mektrakarn as Director  Elect Vithit Leenutaphong as Director Elect Jeann Low Ngiap Jong as	Management  Management  Management	For For	For For

Advanced Info Service PCL		Approve Remuneration of Directors			
Advanced Info Service		Approve Letter to Confirm Prohibitive Characters in Connection with Foreign			
Advanced Info Service	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965	9 Dominance Approve Issuance of Warrants to Directors and Employees of the Company and its	Management	For	For
Advanced Info Service	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965	Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its	Management	For	For
1,915,965 PCL  Advanced Info Service	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965	Approve Issuance of Warrants to Wichian Mektrakarn Exceeding 5 Percent of	Management	For	For
1,915,965 PCL  Advanced Info Service	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965	Approve Issuance of Warrants to Suwimol Kaewkoon Exceeding 5 Percent of	Management	For	For
1,915,965 PCL  Advanced Info Service	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965	12.2 Total Warrants Approve Issuance of Warrants to Pong-amorn Nimpoonsawat Exceeding 5 Percent of	Management	For	For
1,915,965 PCL  Advanced Info Service	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 PCL	ADVANC Y0014U191 27-Mar-13 21-Feb-13 Annual Confirmed 1,915,965		Management	For	For

1,915,965	Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Co	onfirmed	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	Ī			
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Co	nfirmed	1,915,965	12.6		Management	For	For	
	Advanced Info Service									Approve Issuance of Warrants to Weerawat Kiattipongthaworn Exceeding 5 Percent of Total				
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Co	nfirmed	1,915,965	12.7		Management	For	For	
1,915,965	Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual Co	onfirmed	1,915,965	12.8	Approve Issuance of Warrants to Issara Dejakaisaya Exceeding 5 Percent of Total Warrants	Management	For	For	
1,915,965	Advanced Info Service		Y0014U191							Other Business	Management			Insufficient information at time of voting for decision making.

	Cimsa						
	Cimento Sanayi						
	Ve			Open Meeting and			
	Ticaret			Elect Presiding			
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	1 Council of Meeting	Management	For For	r
	Cimsa Cimento						
	Sanayi						
	Ve			Authorize Presiding			
504 425	Ticaret	CIME A M24220104 27 Mar 12	Annual Confirmed 504 425	Council to Sign	Monogomont	East Fac	_
594,425	Cimsa	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	2 Minutes of Meeting	Management	For For	
	Cimento						
	Sanayi						
	Ve Ticaret			Accept Statutory			
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	3 Reports	Management	For For	r
	Cimsa						
	Cimento			Receive			
	Sanayi Ve			Information on			
	Ticaret			Charitable			
594,425	AS	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	4 Donations	Management		D 1
							Prudent to 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
	Cimsa						Code
	Cimento Sanayi						enforces a maximum
	Ve			Approve Upper			equivalent to
	Ticaret			Limit of Donations			5% of the tax
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	5 for 2013	Management	For Agains	t base.
	Cimsa Cimento						
	Sanayi			Receive			
	Ve			Information on			
594,425	Ticaret	CIMSA M2422O104 27 Mar 13	Annual Confirmed 594,425	Related Party 6 Transactions	Management		
374,423	AU	CIMSA M2422Q104 27-Mar-13	Annual Committee 394,423	Receive	wianagement		
	Cimsa			Information on the			
	Cimento			Guarantees,			
	Sanayi Ve			Pledges, and Mortgages Provided			
	Ticaret			by the Company to			
594,425	AS	CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	7 Third Parties	Management		
594,425		CIMSA M2422Q104 27-Mar-13	Annual Confirmed 594,425	8 Accept Financial	Management	For For	r
	Cimento			Statements			
	Sanavi						
	Sanayi Ve						

	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			Management	For	For
.,	Cimsa							.,			<b>8</b>		
	Cimento												
	Sanayi												
	Ve									D 10 D1			
504 405	Ticaret	CD 4C A	N 12 122 0 1 0 1	07.14 10		. 1	C C 1	504.425		Ratify Director		Г	Г
594,425	AS Cimsa	CIMSA	M2422Q104	2/-Mar-13		Annual	Confirmed	594,425	11	Appointments	Management	For	For
	Cimento												
	Sanayi												
	Ve												
	Ticaret									Appoint Internal			
594,425	AS	CIMSA	M2422Q104	27-Mar-13		Annual	Confirmed	594,425	12	Statutory Auditors	Management	For	For
	Cimsa												
	Cimento												
	Sanayi									A 337 1 1			
	Ve Ticaret									Approve Working Principles of the			
594,425		CIMSA	M2422Q104	27_Mar_13		Annual	Confirmed	594 425		General Assembly	Management	For	For
374,423	Cimsa	CINISA	W12+22Q10+	27-Wai-13		Aimuai	Commined	374,423	13	General Assembly	Management	1 01	101
	Cimento												
	Sanayi												
	Ve												
	Ticaret									Amend Company			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual	Confirmed	594,425	14	Articles	Management	For	For
	Cimsa									D i			
	Cimento Sanayi									Receive Information on			
	Ve									Corporate			
	Ticaret									Governance			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual	Confirmed	594,425		Compliance Report	Management		
										Grant Permission	C		
										for Board Members			
										to Engage in			
										Commercial			
	Cimsa									Transactions with			
	Cimento Sanayi									Company and Be Involved with			
	Ve									Companies with			
	Ticaret									Similar Corporate			
594,425		CIMSA	M2422Q104	27-Mar-13		Annual	Confirmed	594,425		-	Management	For	For
	The												
	Siam												
	Cement												
215.000	Public	000	V7066P120	27.14	20 F 1 12	A •	C C' .	215.000		Approve Minutes of		E-	F
215,000	Co. Ltd.	SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual	Confirmed	215,000	1	Previous Meeting	Management	For	For
	The Siam												
	Cement												
	Public									Acknowledge 2012			
215,000	Co. Ltd.	SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual	Confirmed	215,000		Annual Report	Management	For	For
	The									Ť			
	Siam												
	Cement												
	Public		************	07.14	20 F 1 12		G 61 1	217.000		Accept Financial	M	F-	F
015 000	O T 1	000											HOT
	Co. Ltd.		Y7866P139							Statements Approve Allegation	Management		For
215,000 215,000			Y7866P139 Y7866P139						4	Approve Allocation of Income and			For

	Cement Public Co. Ltd.								Dividend of THB 11.00 Per Share				
215,0	The Siam Cement Public 000 Co. Ltd.	SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual	Confirmed	215,000 5.1	Elect Chirayu Isarangkun Na Ayuthaya as Director	Management	For	For	
	The Siam Cement Public 000 Co. Ltd.		Y7866P139						Elect Tarrin Nimmanahaeminda	Management		For	
215,0	The Siam Cement Public 000 Co. Ltd.		Y7866P139						Elect Pramon Sutivong as	Management	For	For	
215,0	The Siam Cement Public 000 Co. Ltd.	SCC	Y7866P139	27-Mar-13	20-Feb-13	Annual	Confirmed	215,000 5.4	Elect Tarisa Watanagase as Director	Management	For	For	

The Siam Cement Public Co. 215,000 Ltd.	SCC Y7866P139 27-N	Mar-13 20-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-N	Mar-13 20-Feb-13	Annual Confirmed	215,000		Approve Issuance of Debentures	Management	For	For
The Siam Cement Public Co. 215,000 Ltd. The Siam	SCC Y7866P139 27-N	Mar-13 20-Feb-13	Annual Confirmed	215,000	8.1	Amend Articles	Ü		For
Cement Public Co. 215,000 Ltd. The Siam	SCC Y7866P139 27-N	Mar-13 20-Feb-13	Annual Confirmed	215,000	8.2	of Association Re: Election of Directors Acknowledge	Management	For	For
Cement Public Co. 215,000 Ltd.	SCC Y7866P139 27-M	Mar-13 20-Feb-13	Annual Confirmed	215,000		Remuneration of Directors and Sub-Committees	Management	For	For Insufficient
The Siam Cement Public Co. 215,000 Ltd.	SCC Y7866P139 27-N	Mar-13 20-Feb-13	Annual Confirmed	215,000	10	Other Business	Management	For	information at this time for decision Against making.
Odontoprev						Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,	Ü		
815,000 S.A.	ODPV3 P7344M104 02-A	Apr-13	Annual Confirmed	815,000	1	2012	Management	For	For

									pprove llocation of				
Odontoprev									come and				
815,000 S.A.		P7344M104	02-Apr-13		Annual	Confirmed	815,000			Management	For	For	
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									emuneration of				
Odontoprev									ompany s				
815,000 S.A.	ODPV3	P7344M104	02-Apr-13		Annual	Confirmed	815,000			Management	For	For	
									ect Fiscal				
Odontoprev		D7244N4104	02 4 12		. 1	C C 1	015 000		ouncil	M .	_	A1	Bundled
815,000 S.A.	ODP V3	P7344M104	02-Apr-13		Annuai	Confirmed	815,000		ccept Annual	Management	FOF	Abstain	nem.
									eport,				
									nancial				
								St	atements and				
								Ex	xternal				
									uditors Report				
SONDA	20175	202262101	17 1 10	00 1 12		G 0 1	C=1 000		r Fiscal Year		_	-	
671,000 SA	SONDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000			Management	For	For	
									pprove llocation of				
									come,				
									ividends and				
SONDA								Fι	uture Dividend				
671,000 SA	SONDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000	2 Pc	olicy	Management	For	For	
													As usual in
													Chile
													disclosure of amounts
													was not
													provided
								Aj	pprove				ahead of the
								Re	emuneration of				meeting, so
									irectors;				we are
									pprove emuneration				unable to
									d Budget of				assess the impacts of
SONDA									irectors				the
671,000 SA	SONDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000	3 C	ommittee	Management	For	Abstain	proposal.
									esent Report				
									Directors				
CONDA									ommittee				
SONDA	SONDA	D97262104	15 Apr 12	00 Apr 12	A nnual	Confirmed	671 000		ctivities and	Managamant	For	For	
671,000 SA	SUNDA	P87262104	13-Apr-13	03-Apr-13	Amual	Commined	671,000		eceive Special	Management	ror	For	
									uditors Report				
									egarding				
SONDA								Re	elated-Party				
671,000 SA	SONDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000			Management			
SONDA	COMP	D070/0104	15 A 12	00 4 12	A 1	C6: 1	(71,000		ect External	Managa	E.	г	
671,000 SA	SUNDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000		uditors esignate	Management	For	For	
									esignate ewspaper to				
SONDA									ablish Meeting				
671,000 SA	SONDA	P87262104	15-Apr-13	09-Apr-13	Annual	Confirmed	671,000		nnouncements	Management	For	For	
													Insufficient
													information
SONDA	COMP 4	D070/0104	15 A 12	00 4 12	A 1	C	(71,000		ther Business	Managa	г.	A	at time of
671,000 SA	SUNDA	P87262104	13-Apr-13	09-Apr-13	Annual	Confirmed	671,000	,	<i>U</i> /	Management	ror	Against	voting.
									pen Meeting nd Elect				
									esiding				
Aksigorta									ouncil of				
1,705,000 AS	AKGRT	M0376Z104	16-Apr-13		Annual	Confirmed	1,705,000			Management	For	For	
1,705,000 Aksigorta	AKGRT	M0376Z104	16-Apr-13		Annual	Confirmed	1,705,000			Management	For	For	
AS								Pr	residing				

			Council to Sign		
			Minutes of Meeting		
Aksigorta			Accept Statutory		
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	3 Reports	Management For	For
			Receive		
A 1			Information on		
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	Charitable 4 Donations	Management	
1,705,000 115	7111GKT 1103702101 10 71pt 13	711111441 Committee 1,703,000	Donations	Management	Prudent to
					vote against
					this item
					given IR explained
					the upper
					limit for
					donations
					will not be proposed
					until the
			Approve Upper		AGM. This
Aksigorta			Limit of Donations for		decision is in line with
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000		Management For	
-,,		.,,,,	Receive		
			Information on		
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	Related Party	Management	
1,705,000 A5	AKGK1 W03702104 10-Api-13	Aimuai Commica 1,703,000	Receive	Wanagement	
			Information on		
			the Guarantees,		
			Pledges, and Mortgages		
			Provided by the		
Aksigorta			Company to		
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	7 Third Parties Receive	Management	
			Information on		
			Corporate		
			Governance		
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	Compliance 8 Report	Management	
1,705,000 A3	AKOKI 19103/02/104 10-Apr-13	Annual Committee 1,703,000	Approve Profit	wianagement	
Aksigorta			Distribution		
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000	9 Policy	Management For	For
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000 10	Accept Financial  O Statements	Management For	For
,,		1,700,000	Approve		
			Discharge of		
Aksigorta 1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000 1	Board and	Management For	For
1,705,000 A3	AKOKI 1903/02104 10-Api-13	Annual Committee 1,703,000 1	Approve	ivianagement Fol	1.01
Aksigorta			Allocation of		
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000 12		Management For	For
Aksigorta			Approve Director		
1,705,000 AS	AKGRT M0376Z104 16-Apr-13	Annual Confirmed 1,705,000 13		Management For	For
•	1	, , , , , , ,			

ratifica each di separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the separat the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somew unusua circum this yea will communicate and the nex Admitt somewhat the nex Admitt somewhat somewh
Aksigorta the General 1,705,000 AS AKGRT M0376Z104 16-Apr-13 Annual Confirmed 1,705,000 16 Assembly Management For For

								Grant Permission for Board Members to Engage in Commercial Transactions with Company and Board Involved with Companies with Similar Corporate	h e			
1,705,000 Aksigorta AS	AKGRT	M0376Z104	16-Apr-13		Annı	ual Confirmed	1,705,000 1	1	Management	For	For	
Grupo Aeroportuario del Centro NO CONTROL SAB de	01417	D40700404	16.1.10				210.000	Accept Financia Statements and Statutory Report for Fiscal Year	s			
210,000 CV Grupo Aeroportuario del Centro	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Spec	ial Confirmed	210,000	Present CEO and External Auditor				
Norte SAB de 210,000 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Spec	ial Confirmed	210,000	Report for Fisca 2 Year 2012 Present Board of Directors Repo in Accordance	Management			
Grupo Aeroportuario del Centro Norte SAB de								with Art. 28, Section IV of Stock Market Law Including				
210,000 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Spec	ial Confirmed	210,000	3 Tax Report	Management			
Grupo Aeroportuario del Centro Norte SAB de								Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and	2			
Grupo Aeroportuario del Centro Norte SAB de	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual/Spec	ial Confirmed	210,000	4 of this Agenda Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amour of Share		For	For	
210,000 CV 210,000 Grupo Aeroportuario del Centro Norte SAB de CV						ial Confirmed ial Confirmed		5 Repurchase 6 Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elec Board Secretary and Deputy Secretary				ISS recomme voting ag this item a lack of disclosur bundled resolution However disclosed details of proposed directors email, cla that indeg directors Fernande and Aaro Dychter a to be repl

by 2 new independ

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														members namely I Beatriz C Bojorges Ricardo Gutiérrez Muñoz. Biograph have bee supplied addition, director I Quintana be appoi Presiden Jose Luis Guerrero Alvarez for reappoin Have em suggest C unbundla tiem goir forward, given the of disclo more rea to abstain Despite emailing request f informat has been to get the proposec remuners time so i more pru abstain r
Grupo Aeroportuario del Centro Norte SAB de 210,000 CV	OMAB	P49530101	16-Apr-13	22-Mar-13	Annual	/Special Confirm	ed	210,000	]	Approve Remuneration of Directors and Other Committees	Management	For	Abstain	than vote favour as recomme Have em encourag timely disclosur well as unbundli resolutio
Grupo Aeroportuario del Centro Norte SAB de 210,000 CV			·			/Special Confirm		210,000	]	Approve Reduction in Share Capital and Consequently Amend Article 6	Ĭ			
Grupo Aeroportuario del Centro Norte SAB de 210,000 CV			·			/Special Confirm			1	Authorize Board to Ratify and Execute Approved Resolutions	Management			
Ayala					Amiual	Î				Approve Minutes of Previous	Ĭ			
5,085,000 Land, Inc.  Ayala	ALI	Y0488F100	1/-Apr-13	18-Feb-13		Annual Confirme	ed 5	5,085,000		Approve Annual Report of	Management	For	For	
5,085,000 Land, Inc.		Y0488F100				Annual Confirme			3	Management	Management			
5,085,000 Ayala Land, Inc.	ALI	Y0488F100	1/-Apr-13	18-Feb-13		Annual Confirme	ed 5	5,085,000	1	Ratify All Acts of the Board of Directors and of	Management	For	For	

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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 Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	5	Rights Elect Fernando Zobel de	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.1	Ayala as a Director Elect Antonino T.	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.2	Aquino as a Director	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.3	Elect Delfin L. Lazaro as a Director	Management	For	For	
5,085,000 Ayala Land, Inc.	ALL Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5.085.000	6.4	Elect Mercedita S. Nolledo as a Director	Management	For	For	
•							Elect Jaime C. Laya as a			For	
5,085,000 Ayala Land, Inc.	ALI 10488F100	17-Apr-13 1	0-Feb-13	Annual Confirmed	3,083,000	0.3	Elect Jaime Augusto	Management	ror	ror	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.6	Zobel de Ayala as a Director	Management	For	For	
•		·					Elect Aurelio R. Montinola III as a				
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.7	Director	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	6.8	Elect Francis G. Estrada as a Director	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5.085.000	6.9	Elect Oscar S. Reyes as a Director	Management	For	For	
<b>,</b> ,		, I			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Elect External Auditors and Authorize Board to				
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	7	Fix Their Remuneration	Management	For	For	
5,085,000 Ayala Land, Inc.	ALI Y0488F100	17-Apr-13 1	8-Feb-13	Annual Confirmed	5,085,000	8	Other Matters	Management	For		Insufficie informati
PT							Approve Annual Report, including				
Telekomunikasi 3,000,000 Indonesia Tbk	TLKM Y71474137	10-Apr-13 0	13_Apr_13	Annual Confirmed	3 000 000	1	Commissioners Supervisory Report	Management	For	For	
5,000,000 indonesia 15k	ILIUI I/II/II/	1) /1pi 10 0									
			•		3,000,000	•	Ratify Company s	Wianagement	roi	101	
			•		3,000,000	1	Ratify Company s Financial Statements, Partnership and	Management	roi	101	
			•		3,000,000	•	Ratify Company s Financial Statements,	Wanagement	Por	101	
РТ			·		3,000,000	•	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual	Management	roi	101	
PT Telekomunikasi	TI VM V71474127	10 Apr 12 0					Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and	Ü			
Telekomunikasi 3,000,000 Indonesia Tbk PT	TLKM Y71474137	19-Apr-13 0					Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners	Management		For	
Telekomunikasi 3,000,000 Indonesia Tbk	TLKM Y71474137 TLKM Y71474137	•	03-Apr-13	Annual Confirmed	3,000,000	2	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and	Ü	For		
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT		•	03-Apr-13	Annual Confirmed	3,000,000	2	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration	Management	For	For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk		19-Apr-13 0	03-Apr-13	Annual Confirmed	3,000,000	2	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income	Management	For	For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi Tbk PT Telekomunikasi	TLKM Y71474137 TLKM Y71474137	19-Apr-13 0	03-Apr-13 03-Apr-13	Annual Confirmed Annual Confirmed	3,000,000 3,000,000 3,000,000	2 3 4	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the	Management  Management  Management	For For	For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 1,000,000 Indonesia Tbk PT	TLKM Y71474137	19-Apr-13 0	03-Apr-13 03-Apr-13	Annual Confirmed Annual Confirmed	3,000,000 3,000,000 3,000,000	2 3 4	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the	Management Management	For For	For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi Tbk PT Telekomunikasi	TLKM Y71474137 TLKM Y71474137	19-Apr-13 0	03-Apr-13 03-Apr-13	Annual Confirmed Annual Confirmed	3,000,000 3,000,000 3,000,000	2 3 4	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP	Management  Management  Management	For For	For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 4,000,000 Indonesia Tbk PT Telekomunikasi	TLKM Y71474137  TLKM Y71474137  TLKM Y71474137	19-Apr-13 0 19-Apr-13 0 19-Apr-13 0	03-Apr-13 03-Apr-13 03-Apr-13	Annual Confirmed Annual Confirmed Annual Confirmed	3,000,000 3,000,000 3,000,000	2 3 4 5	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the Plan for the Use of the Company s Treasury Stock from Share Buy	Management Management Management	For For	For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk  PT Telekomunikasi 3,000,000 Indonesia Tbk  PT Telekomunikasi 3,000,000 Indonesia Tbk 3,000,000 Indonesia Tbk	TLKM Y71474137 TLKM Y71474137	19-Apr-13 0 19-Apr-13 0 19-Apr-13 0	03-Apr-13 03-Apr-13 03-Apr-13	Annual Confirmed  Annual Confirmed  Annual Confirmed  Annual Confirmed	3,000,000 3,000,000 3,000,000 3,000,000	2 3 4 5	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the Plan for the Use of the Company s Treasury Stock from Share Buy Back I through IV Approve Change of	Management  Management  Management	For For For	For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk  PT Telekomunikasi 3,000,000 Indonesia Tbk	TLKM Y71474137  TLKM Y71474137  TLKM Y71474137	19-Apr-13 0 19-Apr-13 0 19-Apr-13 0	03-Apr-13 03-Apr-13 03-Apr-13	Annual Confirmed  Annual Confirmed  Annual Confirmed  Annual Confirmed	3,000,000 3,000,000 3,000,000 3,000,000	2 3 4 5	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the Plan for the Use of the Company s Treasury Stock from Share Buy Back I through IV Approve Change of Nomenclature Title of the Board of Directors	Management Management Management Management	For For For	For For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk  PT Telekomunikasi 3,000,000 Indonesia Tbk 3,000,000 Indonesia Tbk 3,000,000 PT Telekomunikasi	TLKM Y71474137  TLKM Y71474137  TLKM Y71474137	19-Apr-13 0 19-Apr-13 0 19-Apr-13 0	03-Apr-13 03-Apr-13 03-Apr-13	Annual Confirmed  Annual Confirmed  Annual Confirmed  Annual Confirmed	3,000,000 3,000,000 3,000,000 3,000,000	2 3 4 5	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the Plan for the Use of the Company s Treasury Stock from Share Buy Back I through IV Approve Change of Nomenclature Title of	Management Management Management Management	For For For	For For For	
Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk PT Telekomunikasi 3,000,000 Indonesia Tbk  PT Telekomunikasi 3,000,000 Indonesia Tbk 3,000,000 Indonesia Tbk 3,000,000 PT Telekomunikasi	TLKM Y71474137  TLKM Y71474137  TLKM Y71474137	19-Apr-13 0 19-Apr-13 0 19-Apr-13 0	03-Apr-13 03-Apr-13 03-Apr-13	Annual Confirmed  Annual Confirmed  Annual Confirmed  Annual Confirmed	3,000,000 3,000,000 3,000,000 3,000,000	2 3 4 5	Ratify Company s Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners  Approve Allocation of Income Approve Remuneration of Directors and Commissioners  Approve Auditors of the Company and PCDP Approve Changes to the Plan for the Use of the Company s Treasury Stock from Share Buy Back I through IV Approve Change of Nomenclature Title of the Board of Directors (BOD) other than	Management Management Management Management	For For For	For For For	

							AGM on May 11, 2012		
PT Telekomunikasi							Ratify Minister of State-Owned Enterprises Regulation No. PER-12/MBU/2012 on Supporting Body for the Board of Commissioners in		
3,000,000 Indonesia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual Confirmed	3,000,000	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 Confirmed	3,000,000	9 Budgeting	Management For	For

PT Telekomunikasi							Elect Directors and				Lack of
3,000,000 Indonesia Tbk	TLKM	Y71474137	19-Apr-13	03-Apr-13	Annual Confirmed	3,000,000 10	Commissioners	Management	For	Abstain	information.
							Accept				
							Financial				
							Statements and				
Pacific Basin							Statutory				
4,215,000 Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	4,215,000	Reports	Management	For	For	
Pacific Basin							Declare Final				
4,215,000 Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	4,215,000 2	Dividend	Management	For	For	
							Reelect Mats H.				
							Berglund as				
Pacific Basin							Executive				
4,215,000 Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	4,215,000 3a		Management	For	For	
							Reelect Andrew				
D '(" D '							T. Broomhead				
Pacific Basin	22.42	0.60.427120	10 1 10			4 2 4 5 0 0 0 2 1	as Executive		_		
4,215,000 Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	4,215,000 36		Management	For	For	
							Reelect				
							Chanakya				
Pacific Basin							Kocherla as Executive				
	22.42	G68437139	10 Apr 12		Annual Confirmed	4 215 000 20		Management	Eon	For	
4,215,000 Shipping Ltd	2343	00043/139	19-Apr-13		Annual Confirmed	4,213,000 30	Reelect Robert	Management	LOI	FOI	
							C. Nicholson as				
							Independent				
Pacific Basin							Non-Executive				
4,215,000 Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	4 215 000 3d		Management	For	For	
4,215,000 Shipping Eta	2373	G0073/137	17-Mp1-13		Annual Committee	7,213,000 30	Director	141anagement	1 01	1 01	

	Pacific							Androin Donato Fin				
	Basin Shipping							Authorize Board to Fix the Remuneration of				
4,215,000		2343	G68437139	19-Apr-13		Annual Confirmed	1 4.215.000 3		Management	For	For	
, ,,,,,,,							, , , , , , , , ,	Reappoint				
	Pacific							PricewaterhouseCoopers				
	Basin							as Auditors and				
4 215 000	Shipping	22.42	C69427120	10 Am 12		Amoual Confirmac	1 4 215 000	Authorize Board to Fix	Managamant	Бол	Eon	
4,215,000	Pacific	2343	G68437139	19-Apr-13		Annual Confirmed	1 4,213,000	4 Their Remuneration Approve Issuance of	Management	ror	For	
	Basin							Equity or Equity-Linked				
	Shipping							Securities without				
4,215,000		2343	G68437139	19-Apr-13		Annual Confirmed	1 4,215,000	5 Preemptive Rights	Management	For	For	
	Pacific Basin							Authorize Repurchase of				
	Shipping							Up to 10 Percent of				
4,215,000		2343	G68437139	19-Apr-13		Annual Confirmed	1 4,215,000	6 Issued Share Capital	Management	For	For	
	Pacific							Approve Specific				
	Basin							Mandate to Issue Shares				
4,215,000	Shipping Ltd	2343	G68437139	19-Apr-13		Annual Confirmed	1 4 215 000	Pursuant to the 2013 7 Share Award Scheme	Management	For	For	
4,213,000	PT Bank	2343	000437137	1) Apr 13		7 militar Comminec	4,213,000	Accept Financial	wanagement	1 01	101	
	Permata							Statements and Statutory				
1,101,000		BNLI	Y7125G128	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1 1,101,000	1 Reports	Management	For	For	
	PT Bank Permata							Approve Allocation of				
1,101,000		BNLI	Y7125G128	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1 1.101.000	2 Income	Management	For	For	
1,101,000	PT Bank	DI (DI	171200120	20 11p1 10 0	70 11p1 10		1,101,000	Approve Auditors and	Training of the first	101	101	
	Permata							Authorize Board to Fix				
1,101,000	Tbk	BNLI	Y7125G128	23-Apr-13 (	05-Apr-13	Annual Confirmed	1 1,101,000	3 Their Remuneration	Management	For	For	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 to lack of
1,101,000		BNLI	Y7125G128	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1 1.101.000	4 Commissioners	Management	For		
1,101,000	PT Bank	DI (EI	171200120	20 11p1 10 (	70 11p1 10		1,101,000	Approve Remuneration of Directors,	Training emem	101	110044111	
	Permata							Commissioners, and		_	_	
1,101,000	Tbk PT Vale	BNLI	Y7125G128	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1,101,000	5 Sharia Members	Management	For	For	
	Indonesia											
225,000		INCO	Y39128148	23-Apr-13 (	05-Apr-13	Annual Confirmed	1 225,000	1 Accept Directors Report	t Management	For	For	
	PT Vale			-	-			-				
225 000	Indonesia	INICO	V20120140	22 Arr 12 (	)5 A== 12	A may o 1 . C £'	1 225 000	Accept Commissioners	Managaras	<b></b>	F7-	
225,000	PT Vale	INCO	139128148	23-Apr-13 (	13-Apr-13	Annual Confirmed	1 225,000	2 Report	Management	ror	For	
	Indonesia							Accept Financial				
225,000		INCO	Y39128148	23-Apr-13 (	05-Apr-13	Annual Confirmed	1 225,000	3 Statements	Management	For	For	
	PT Vale							Approve Allocation of				
225,000	Indonesia Tbk	INCO	Y39128148	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1 225,000	Income and Payment of 4 Dividend	Management	For	For	
	PT Vale	1.00	10,120170		.5 .1pi 15	- Image Committee		. 21.100110		2 01		Names of
	Indonesia											commissioners
225,000		INCO	Y39128148	23-Apr-13 (	05-Apr-13	Annual Confirmed	1 225,000	5 Elect Commissioners	Management	For		
	PT Vale Indonesia											Names of directors not
225,000		INCO	Y39128148	23-Apr-13 (	)5-Apr-13	Annual Confirmed	1 225,000	6 Elect Directors	Management	For		
	Tbk PT Vale			•	•	Annual Confirmed		7 Approve Remuneration	Management Management			
	Tbk			•	•						Abstain	

Tbk													
PT Vale													
Indonesia									Approve Remuneration				
225,000 Tbk	INCO	Y39128148	23-Apr-13	05-Apr-13	Annual	Confirmed	225,000	8	of Directors	Management	For	For	
PT Vale													
Indonesia													
225,000 Tbk	INCO	Y39128148	23-Apr-13	05-Apr-13	Annual	Confirmed	225,000	9	Approve Auditors	Management	For	For	
PT Vale													
Indonesia													Open ended
225,000 Tbk	INCO	Y39128148	23-Apr-13	05-Apr-13	Annual	Confirmed	225,000	10	Other Business	Management	For	Against r	esolution.
Iguatemi													
Empresa													
de									Accept Financial				
Shopping									Statements and Statutory				
Centers	ICTA 2	D52521104	24 4 12		A1	C	07.000	1	Reports for Fiscal Year	M	F	F	
97,000 S.A	IGIAS	P5352J104	24-Apr-13		Annuai	Confirmed	97,000	1	Ended Dec. 31, 2012	Management	FOI	For	
Iguatemi													
Empresa de													
Shopping													
Centers									Approve Allocation of				
97,000 S.A	IGTA3	P5352J104	24-Apr-13		Annual	Confirmed	97,000	2	Income and Dividends	Management	For	For	
Iguatemi	IGIAS	1 33323104	24-Api-13		Ailliuai	Commined	77,000		meonic and Dividends	Wanagement	1 01		The company
Empresa													nas failed to
de													disclose the
Shopping									Approve Remuneration				remuneration
Centers									of Company s				of its highest
97.000 S.A	IGTA3	P5352J104	24-Apr-13		Annual	Confirmed	97,000	3	Management	Management	For		_
21,000 2111							21,000		Accept Financial	g			,
									Statements and Statutory				
									Reports for the Year				
									Ended 31				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13	Annual	Confirmed	374,000	1	December 2012	Management	For	For	
			_						Re-elect Anton Botha as				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13	Annual	Confirmed	374,000	2.1	Director	Management	For	For	
									Re-elect Bobby Johnston				
374,000 JSE Ltd		S4254A102	25-Apr-13	19-Apr-13	Annual	Confirmed	374,000	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	374,000	2.3	Director	Management	For	For
								Re-elect Sam			
274 000 1951 1	640544400	25 4 12	10 1 12		G C 1	274.000	2.4	Nematswerani	3.6		
374,000 JSE Ltd	S4254A102	25-Apr-13	19-Apr-13	Annuai	Confirmed	3/4,000	2.4	as Director Elect Mantsika	Management	For	For
								Matooane as			
374,000 JSE Ltd	S4254A102	25-Apr-13	19-Apr-13	Annual	Confirmed	374,000	3.1	Director	Management	For	For
		•	•					Elect			
								Nomavuso			
374,000 JSE Ltd	\$4254 A 102	25 Apr 12	10 Apr 12	Annual	Confirmed	274 000	2 2	Mnxasana as Director	Management	For	For
374,000 JSE LIU	S4254A102	23-Api-13	19-Api-13	Aiiiiuai	Commineu	374,000	3.2	Reappoint	Management	POI	POI
								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	374,000	4	Auditor	Management	For	For
								Re-elect Sam			
								Nematswerani			
								as Chairman of the Audit			
374,000 JSE Ltd	S4254A102	25-Apr-13	19-Apr-13	Annual	Confirmed	374,000	5.1	Committee	Management	For	For
, , <del></del>		. P				,				- '	-

								Re-elect Anton Botha as				
								Member of the				
274 000 IGE I . 1		C42544102 25 A 1	2 10 4 12	. 1	C C 1	274 000	<i>-</i> 2	Audit	M.	г	Г	
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	3/4,000	5.2	Committee Re-elect Bobby	Management	For	For	
								Johnston as				
								Member of the Audit				
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	374,000	5.3	Committee	Management	For	For	
								Re-elect Nigel				
								Payne as Member of the				
								Audit				
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	374,000	5.4	Committee Elect Nomavuso	Management	For	For	
								Mnxasana as				
								Member of the Audit				
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	374,000	5.5	Committee	Management	For	For	
374,000 JSE Ltd		S4254A102 25-Apr-1	2 10 Apr 12	Annual	Confirmed	374,000	6	Approve Final Dividend	Management	For	For	
3/4,000 JSE Liu		34234A102 23-Api-1	3 19-Api-13	Ailliuai	Commined	374,000	U	Approve	Management	FOI	POI	
274 000 ISE I 44		C42544102 25 A 1	2 10 4 12	A1	C	274 000	7	Remuneration	M	F	F	
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annuai	Confirmed	374,000	/	Policy Authorise Board	Management	FOF	For	
								to Ratify and				
								Execute Approved				
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	374,000	8	Resolutions	Management	For	For	
								Authorise Repurchase of				
274 000 1951 1		542544402 25 4 4	2 10 1 12	. 1	G C 1	274 000	0	Issued Share		-		
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	374,000	9	Capital Adopt New	Management	For	For	
274 000 1971 1		542544402 25 4 4	2 10 1 12	. 1	G C 1	274.000	10	Memorandum of		_		
374,000 JSE Ltd		S4254A102 25-Apr-1	3 19-Apr-13	Annual	Confirmed	3/4,000	10	Incorporation Accept Financial	Management	For	For	
								Statements and				
								Statutory Reports for				
								Fiscal Year				
Parque Arauco								2012; Receive External				
1,559,814 SA	PARAUCO	P76328106 25-Apr-1	3 19-Apr-13	Annual	Confirmed	1,559,814	1	Auditor s Repor	Management	For	For	
												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 Arauco												candidates appointed by
1,559,814 SA	PARAUCO	P76328106 25-Apr-1	3 19-Apr-13	Annual	Confirmed	1,559,814	2	Elect Directors	Management	For		
1,559,814 Parque Arauco	PARAUCO	P76328106 25-Apr-1	3 19-Apr-13	Annual	Confirmed	1,559,814	3	Approve Remuneration of	Management	For	For	Although disclosure of
SA								Directors for				proposal ahead
								Fiscal Year 2013				of the meeting
								and Accept Expense Report				is not required under 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.
	Present Report Re: Directors	
Parque	Committee Activities and Expenses; Fix Their	
Arauco 1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814 4	Remuneration 4 and Budget Management	
Parque Arauco	Receive Special Auditors Report Regarding Related-Party	
1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814 S	5 Transactions Management	
Arauco 1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814 (	Elect External 6 Auditors Management For	For
Parque	Designate Risk Assessment	101
Arauco 1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814	7 Companies Management For	For
Parque Arauco	Designate Newspaper to Publish Meeting	
		For
Parque	Allocation of	
Arauco 1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814 S	Income and Dividend Policy Management For	For
Parque Arauco 1,559,814 SA PARAUCO P76328106 25-Apr-13 19-Apr-13 Annual Confirmed 1,559,814 10	Other Business O (Voting) Management For	The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at For the meeting.
BEC World	Approve	8
Public	Minutes of	
•	Previous  1 Meeting Management For	For
BEC World Public	Admonilodos	
	Acknowledge 2 Directors ReportManagement	
BEC World Public Company	Accept Financial	
* *	3 Statements Management For	For
BEC World Public Company	Approve Allocation of Income and Final Dividend of THB 2.25 Per	
864,000 Limited BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed 864,000 4864,000 BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed 864,000 5.3		For
•		

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 For	For
BEC World Public Company 864,000 Limited	BEC Y0769B141 26-Apr-13 28-Mar-13 Annual Confirmed	Elect Somchai Boonnamsiri as	Management For	For
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 For	For

	BEC World Public Company									Approve Remuneration			
864,000	BEC World Public	BEC	Y0769B141	26-Apr-13	28-Mar-13	Annual	Confirmed	864,000		of Directors Approve Dr. Virach & Associates Office as Auditors and Authorize Board	Management	For	For
864,000	Company Limited	BEC	Y0769B141	26-Apr-13	28-Mar-13	Annual	Confirmed	864,000		to Fix Their Remuneration	Management	For	For
	Carlsberg Brewery									Accept Financial Statements and Statutory			
225,000	(M) Bhd.  Carlsberg Brewery	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Reports Approve Final and Special Dividend of MYR 0.58 Per	Management	For	For
225,000	(M) Bhd. Carlsberg	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Share Approve	Management	For	For
225,000	Brewery (M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Remuneration of Directors	Management	For	For
	Carlsberg Brewery									Approve KPMG as Auditors and Authorize Board to Fix Their			
225,000	(M) Bhd. Carlsberg	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	4	Remuneration Elect Roy Enzo	Management	For	For
225,000	Brewery (M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Bagattini as Director Elect Roland	Management	For	For
	Carlsberg Brewery									Arthur Lawrence as			
225,000	(M) Bhd. Carlsberg Brewery	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		Director Elect Lim Say Chong as	Management	For	For
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	7	Director Elect M.R. Gopala Krishnan	Management	For	For
225,000	Brewery (M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000		C.R.K. Pillai as Director	Management	For	For
	Carlsberg Brewery									Approve Issuance of Equity or Equity-Linked Securities without Preemptive			
225,000	(M) Bhd.	CARLSBG	Y11220103	26-Apr-13	19-Apr-13	Annual	Confirmed	225,000	9	Rights Approve	Management	For	For
225 222	Carlsberg Brewery	CARLORS	W11000102	26.4	10.4			225 222		Renewal of Shareholders Mandate for Recurrent Related Party	V.	F	F
	(M) Bhd. Carlsberg Brewery (M) Bhd.		Y11220103 Y11220103						11	Transactions Approve Implementation of New Shareholders Mandate for Recurrent	Management Management	For For	For For

										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			
326,000	Lubricants	500970	V11/2C115	26 Apr 12		A noval	Confirmed	226,000		Statutory Reports	Management	For	For
320,000	Castrol India	300870	Y1143S115	20-Apr-13		Ailliuai	Commined	320,000	1	Approve Final	Management	FOI	FOI
	Ltd.(ex-Indrol									Dividend of			
	Lubricants									INR 3.50 Per			
326,000	Ltd.)	500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	2	Share	Management	For	For
	Castrol India												
	Ltd.(ex-Indrol									Reelect R.			
326,000	Lubricants	500970	V11/20115	26 Apr 12		Annual	Confirmad	326,000	2	Gopalakrishnan as Director	Managamant	For	For
326,000	Castrol India	2008/0	Y1143S115	20-Apr-13		Annual	Confirmed	320,000	3	as Director	Management	For	For
	Ltd.(ex-Indrol									Reelect S.			
	Lubricants									Vaidya as			
326,000	Ltd.)	500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	4	Director	Management	For	For
										Approve S.R.			
	G . 17 !									Batliboi & Co.			
	Castrol India									as Auditors and			
	Ltd.(ex-Indrol Lubricants									Authorize Board to Fix Their			
326,000		500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	5	Remuneration	Management	For	For
ĺ	Castrol India			•				,			Č		
	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									Supply Chain			
	Ltd.(ex-Indrol									and Approve			
	Lubricants									His			
326,000	Ltd.)	500870	Y1143S115	26-Apr-13		Annual	Confirmed	326,000	7	Remuneration	Management	For	For
										Accept			
										Financial Statements and			
	Wilson Sons									Statutory			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	1	Reports	Management	For	For
				r				,		Approve that	<u> </u>		
										No Sum be			
1.40.000	Wilson Sons	WGON 45	G0(01011=	26.4	22.15		G 6 1	1.40.000	_	Credited to		-	_
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	2	Legal Reserve	Management	For	For
										Approve that No Sum be Set			
										Aside to			
	Wilson Sons									Contingency			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	3	Reserve	Management	For	For

	*****												
	Wilson									Approve			
1.10.000	Sons	*********	G0.404.1=	26.1			a	1.10.000		Distribution		_	_
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	4	\$18,070,576	Management	For	For
	Wilson									D 46 TTD1			
	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			
1.40.000	Sons	WGONIARZ	606010117	26 1 12	22.14 12		G 6 1	1.40.000		of the		-	
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	6	Auditors	Management	For	For
	Wilson Sons									Fix Number of Directors at			
149,000		WCONIIDZ	C06910117	26 Apr. 12	22 Man 12	A mmy o 1	Confirmed	140.000	7	Seven	Managamant	For	For
149,000	Wilson	WSON11BZ	090810117	20-Apr-13	22-Mar-13	Aimuai	Commined	149,000	/	Elect Cezar	Management	FOI	ror
	Sons									Baiao as			
149,000		WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	1/19 000	<b>Q</b> 1		Management	For	For
147,000	Liu.	WSONTIBE	G)0010117	20-Apr-13	22-War-13	Aiiiuai	Commined	147,000	0.1	Elect Paulo	Wanagement	1 01	1 01
	Wilson									Fernando			
	Sons									Fleury as			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.2	Director	Management	For	For
,,,,,,	Wilson							,,,,,,		Elect Felipe			
	Sons									Gutterres as			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.3	Director	Management	For	For
	Wilson			•						Elect Claudio	, and the second		
	Sons									Marote as			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.4	Director	Management	For	For
	Wilson									Elect Andres			
	Sons									Rozental as			
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.5		Management	For	For
										Elect William			
	Wilson									Henry			
	Sons									Salomon as		_	_
149,000	Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8.6		Management	For	For
	****									Elect Jose			
	Wilson									Francisco			
140,000	Sons	WCONIIPZ	C0(010117	26 A 12	22 Mar. 12	A 1	C	140.000	0.7	Gouvea Vieira	Managara	E	E
149,000	Lia.	WSON11BZ	G96810117	20-Apr-13	22-Mar-13	Annual	Confirmed	149,000	8./	as Director	Management	For	For

										Appoint Jose				
										Francisco				
										Gouvea Vieira				
										as Chairman				
	140 000 Wilson Com- Lt 1	WCONIIDZ	C06910117	26 Apr. 12	22 Mag 12	A nov1	Confirm - 1	149,000		until 2014	Monagassant	East	Г	
	149,000 Wilson Sons Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149,000	9.1	-	Management	For	For	
										Appoint William Henry				
										Salomon as				
										Deputy				
										Chairman until				
	149,000 Wilson Sons Ltd.	WSON11BZ	G96810117	26-Apr-13	22-Mar-13	Annual	Confirmed	149 000	92	2014 AGM	Management	For	For	
	115,000 Wilson Bons Etc.	WOOTTIBE	0,0010117	20 / ipi 13	22 1/101 15	7 Illindul	Commined	117,000	7.2	Adopt Financial	_	1 01	101	
										Statements and				
										Directors and				
	Yanlord Land									Auditors				
2	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000	1	Reports	Management	For	For	
										Declare First				
	Yanlord Land									and Final		_		
1	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000		Dividend	Management	For	For	
	Yanlord Land	725	V0720 + 10	26 4 12		A 1	C	2.215.000		Approve	Man	Б	Б	
-	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000		Directors Fees	Management	ror	For	
	Yanlord Land									Elect Zhong Sheng Jian as				
,	2,215,000 Group Ltd	725	Y9729A10	26 Apr 13		Annual	Confirmed	2 215 000			Management	For	For	
í	2,213,000 Oloup Liu	223	1 / 1 4 7 FA 1 U	20-Apr-13		Amildal	Committed	2,213,000	та	Elect Chan Yiu	ivianagement	1 01	1.01	
	Yanlord Land									Ling as				
2	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000		Director	Management	For	For	
	Yanlord Land							, ,,,,,,		Elect Ng Jui				
2	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000	4c	Ping as Director	Management	For	For	
	·			•						Reappoint				
										Deloitte &				
										Touche LLP,				
										Singapore as				
										Auditors and				
										Authorize				
	Yanlord Land									Board to Fix Their				
,	2,215,000 Group Ltd	725	Y9729A10	26-Apr-13		Annual	Confirmed	2 215 000	5	Remuneration	Management	For	For	
	2,213,000 Group Eta	223	17/27/110	20 / ipi 13		Timuai	Commined	2,213,000	J	Approve	wanagement	1 01	1 01	
										Issuance of				
										Equity or				
										Equity-Linked				
										Securities with				
										or without				
	Yanlord Land									Preemptive				
1	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000		Rights	Management	For	For	
										Approve Grant				
										of Options and				
										Issuance of Shares Pursuant				Dilution is
										to the Yanlord				maximum
										Land Group				15%
	Yanlord Land									Share Option				above our
	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000		Scheme 2006	Management	For		
	r			1				, , , , , ,		Authorize Share	_			
	Yanlord Land									Repurchase				
2	2,215,000 Group Ltd	Z25	Y9729A10	26-Apr-13		Annual	Confirmed	2,215,000	8	Program	Management	For	For	
										Authorize				
	Localiza Rent A									Capitalization				
	189,000 Car S.A	RENT3	P6330Z111	29-Apr-13		Special	Confirmed	189,000	1	of Reserves	Management	For	For	
										Amend Articles				
	Table Day									to Reflect				
	Localiza Rent A	DEMTE	D62207111	20 4 12		Cnool-1	Confirm 1	190.000		Changes in	Monagara	Eac	17-	
	189,000 Car S.A 189,000		P6330Z111 P6330Z111				Confirmed Confirmed	189,000 189,000		Capital	Management Management		For For	
		INDIVIO	LUJJULIII	27-MPI-13		Special	Committed	102,000	5		1vianagement	1 01	101	

Localiza Rent A Car S.A			Amend Bonus Matching Plan		
Localiza Rent A			Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 1 2012	Management For	For
Localiza Rent A			Approve Allocation of Income and		
189,000 Car S.A  Localiza Rent A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 2 Dividends Elect Jose Salim Mattar as Board	Management For	For
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.1 Chairman	Management For	For
Localiza Rent A			Elect Antonio Claudio Brandao Resende as		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.2 Vice-Chairman	Management For	For
Localiza Rent A			Elect Eugenio Pacelli Mattar		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.3 as Director Elect Flavio Brandao	Management For	For
Localiza Rent A 189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	Resende as 189,000 3.4 Director	Management For	For
Localiza Rent A			Elect Maria Leticia de Freitas Costa as Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.5 Director Elect Jose Gallo	Management For	For
Localiza Rent A 189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	as Independent 189,000 3.6 Director	Management For	For
Localiza Rent A	KEN13 103302111 22-Apr-13	Aillual Colliffica	Elect Oscar de Paula Bernardes Neto as Independent		101
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.7 Director Elect Stefano	Management For	For
Localiza Rent A			Bonfiglio as Independent		
189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	189,000 3.8 Director Approve	Management For	For
Localiza Rent A 189,000 Car S.A	RENT3 P6330Z111 29-Apr-13	Annual Confirmed	Remuneration of Company s 189,000 4 Management	Management For	For
Multiplan Empreendimentos			Approve Remuneration of Company s		
156,000 Imobiliarios S.A	MULT3 P69913104 29-Apr-13	Special Confirmed	156,000 1 Management	Management For	For

	Itiplan preendimentos obiliarios S.A	MULT3	P69913104	29-Apr-13	Special	Confirmed	156,000	2	Amend Articles to Reflect Changes in Capital	Management	For	For
	ltiplan preendimentos								Accept Financial Statements and Statutory Reports for Fiscal Year Ended			
156,000 Imc	biliarios S.A	MULT3	P69913104	29-Apr-13	Annual	Confirmed	156,000	1	Dec. 31, 2012	Management	For	For
Em	ltiplan preendimentos								Approve Allocation of Income and			
156,000 Imo	zzo Industria e	MULT3	P69913104	29-Apr-13	Annual	Confirmed	156,000	2	Dividends Accept Financial Statements and Statutory Reports for Fiscal Year Ended	Management	For	For
165,000 Cor		ARZZ3		30-Apr-13	Annual	Confirmed	165,000	1	·	Management	For	For
	zzo Industria e								Approve Allocation of Income and			
165,000 Cor	nercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	2	Dividends Approve	Management	For	For
	zzo Industria e								Capital Budget for Upcoming			
165,000 Cor	nercio SA	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	3	Fiscal Year Approve	Management	For	For
	zzo Industria e								Remuneration of Company s			
165,000 Cor	nercio SA zzo Industria e	ARZZ3		30-Apr-13	Annual	Confirmed	165,000	4	Management	Management	For	For
165,000 Cor		ARZZ3		30-Apr-13	Annual	Confirmed	165,000	5	Elect Directors	Management	For	For
				•					Approve Disposal of Cocoa Ingeredients Division of the	C		
1,157,000 Peti	ra Foods Ltd	P34	Y6804G102	30-Apr-13	Special	Confirmed	1,157,000	1	Company	Management	For	For

Petra Foods	D24 VC004C102	20. A 12	Consist Confirmed	1 157 000	Amend Articles of	Managana	F 1	P
1,157,000 Ltd  Petra Foods	P34 Y6804G102	30-Apr-13	Special Confirmed	1,157,000	Adopt Financial Statements and Directors	Management	For	For
1,157,000 Ltd Petra Foods	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	1 and Auditors Reports Elect Chuang Tiong	Management	For	For
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000		Management	For	For
Petra Foods 1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1.157.000	Mata-Bruckmann as	Management	For	For
Petra Foods 1,157,000 Ltd	P34 Y6804G102	•	Annual Confirmed	1,157,000	4 Approve Directors Fees	Management	For	For
Petra Foods 1.157.000 Ltd	P34 Y6804G102	30 Apr 13	Annual Confirmed	1 157 000	5 Declare Final Dividend	Management	For	For
Petra Foods		·		,	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix	Ť		
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	6 Their Remuneration	Management	For	For This is
Petra Foods 1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights Approve Grant of Options and Awards and Issuance of Shares Under the Petra Foods Share Option Scheme and Petra Foods Share Incentive		For Agai	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 sthreshold level is
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	8 Plan	Management	For	For
Petra Foods					Approve Issuance of Shares Under the Petra Foods Limited Scrip			
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000	9 Dividend Scheme	Management	For 1	For
Petra Foods					Approve Mandate for Interested Person			
1,157,000 Ltd	P34 Y6804G102	30-Apr-13	Annual Confirmed	1,157,000		Management	For	For
Valid Solucoes e Serv. Seg. Meios Pag.					Accept Financial Statements and Statutory Reports for Fiscal Year			
140,000 Ident. S.A	VLID3 P0282R102	•	Annual Confirmed	140,000	1 Ended Dec. 31, 2012	Management		For
140,000 Valid Solucoes e Serv. Seg.	VLID3 P0282R102	30-Apr-13	Annual Confirmed	140,000	2 Approve Allocation of Income and Dividends	Management	For	For

Meios Pag Ident. S.A										
Valid Solucoes e	:									
Serv. Seg. Meios Pag						Fix Board Size and Elect			Bundled	
140,000 Ident. S.A		P0282R102	30-Apr-13	Annual Confirmed	140,000	3 Directors		For Ab	ostain election.	
Valid										
Solucoes 6 Serv. Seg.	;					A D				
Meios Pag						Approve Remuneration of Company s				
140,000 Ident. S.A		P0282R102	30-Apr-13	Annual Confirmed	140,000	4 Management	Management	For	For	
Hong Kon Aircraft	g									
Engineerii	ıg					Elect Christopher Dale				
136,000 Co. Ltd.		Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000 1	a Pratt as Director	Management	For	For	
Hong Kon Aircraft	g									
Engineerin						Elect Christopher Patrick				
136,000 Co. Ltd. Hong Kon		Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000 1	b Gibbs as Director	Management	For	For	
Aircraft	g									
Engineerin	-	*********	07.14.00.4.4		124,000,1	Elect Peter André		_	-	
136,000 Co. Ltd. Hong Kon		Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000 1	c Johansen as Director	Management	For	For	
Aircraft										
Engineerin 136,000 Co. Ltd.	_	V20700105	07-May-13 30-Apr-1	2 Annual Confirmed	126,000, 1	Elect David Tong Chi	Management	Eor.	For	
Hong Kon		1 29 / 90103	07-May-13 30-Api-1	5 Annual Commined	130,000 1	d Leung as Director	Management	FOI	LOI	
Aircraft						TI . D . T . D . WY				
Engineerin 136,000 Co. Ltd.	_	Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000 1	Elect Peter Tse Pak Wing e as Director	Management	For	For	
100,000 00. 214.		12,7,0100	0, 1,1m, 10 00 11p1 1	o i initiali Communica	100,000 1	Reappoint	1,1unugement	101	101	
Hong Kon Aircraft	g					PricewaterhouseCoopers as Auditors and				
Engineerii	ıg					Authorize Board to Fix				
136,000 Co. Ltd.	44	Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000	2 Their Remuneration	Management	For	For	
Hong Kon Aircraft	g					Authorize Repurchase of				
Engineerin	_					Up to 10 Percent of				
136,000 Co. Ltd.	44	Y29790105	07-May-13 30-Apr-1	3 Annual Confirmed	136,000	3 Issued Share Capital	Management	For	For	

	Hong Kong Aircraft Engineering 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%.
ŕ	Hong Kong Aircraft Engineering			·	·			·		Approve Change of Company	-			
	Valid Solucoes e Serv. Seg.	44	Y29790105	07-May-13	30-Apr-13	Annual	Confirmed	136,000	3	Amend	Management	For	For	
	Meios Pag. Ident. S.A	VLID3	P0282R102	10-May-13		Special	Confirmed	140,000	1	Corporate Purpose	Management	For	For	
ŕ	Valid Solucoes e Serv. Seg.	. 223	2021102	- 1.1mg 10		-perm		,		•			7 01	
	Meios Pag. Ident. S.A	VI ID3	P0282R102	10-May-13		Special	Confirmed	140,000	2	Consolidate  Rylaws	Management	For	For	
	United Plantations			·		·				Accept Financial Statements and Statutory				
	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		UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	2		Management	For	For	
	United Plantations	UTDDLT	V02400104	11 May 12	06 May 12	A mmy o1	Confirmed	216 000	2	Approve Remuneration	Managamant	Гол.	For	
	United Plantations	UIDPLI	Y92490104	11-1v1ay-13	00-May-13	Alliual	Commined	210,000	3	Elect Johari bin Mat as	Management	rur	FOI	
216,000		UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	4		Management	For	For	
	United Plantations									Elect Carl Bek-Nielsen as				
	Berhad United Plantations	UTDPLT	Y92490104	11-May-13	06-May-13	Annual	Confirmed	216,000	5	Director Elect Loh Hang Pai as	Management	For	For	
	Berhad	TITEDELT	Y92490104	11.35 10	0634 10		C C 1	216000	_		Management	_	For	

**				Elect Jeremy			
United Plantations				Derek Campbell Diamond as			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000	7 Director	Management	For Fo	r
210,000 Belliau	01D1L1 192490104 11-May-13 00-May-1	5 Ailliuai Collillillicu	210,000	Approve Ernst &	Management	1.01	I
				Young as			
				Auditors and			
United				Authorize Board			
Plantations				to Fix Their			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000	8 Remuneration	Management	For Fo	r
				Approve Johari			
				bin Mat to			
TT 1. 1				Continue Office			
United Plantations				as Independent Non-Executive			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000		Management	For Fo	r
210,000 Belliau	01D1L1 192490104 11-May-13 00-May-1	5 Ailliuai Collillillicu	210,000	Approve Ahmad	Management	1.01	
				Riza Basir to			
				Continue Office			
United				as Independent			
Plantations				Non-Executive			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000	10 Director	Management	For Fo	r
				Approve Jeremy			
				Derek Campbell Diamond to			
				Continue Office			
United				as Independent			
Plantations				Non-Executive			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000	11 Director	Management	For For	r
United				Approve Share			
Plantations				Repurchase			
216,000 Berhad	UTDPLT Y92490104 11-May-13 06-May-1	3 Annual Confirmed	216,000	12 Program	Management	For Fo	r
United							
Plantations	LITEDIT V02400104 11 M 12 06 M 1	2 A	216,000	Amend Articles	M	F F	_
216,000 Berhad PT AKR	UTDPLT Y92490104 11-May-13 06-May-1	3 Alliuai Commineu	216,000	1 of Association Accept Financial	Management	For For	
Corporindo				Statements and			
5,838,500 Tbk	AKRA Y71161163 14-May-13 26-Apr-1	3 Annual Confirmed	5,838,500		Management	For For	r
PT AKR	,			Approve	, ,		
Corporindo				Allocation of			
5,838,500 Tbk	AKRA Y71161163 14-May-13 26-Apr-1	3 Annual Confirmed	5,838,500		Management	For For	r
				Approve Auditors			
DT A IZD				and Authorize			
PT AKR				Board to Fix Their			
Corporindo 5,838,500 Tbk	AKRA Y71161163 14-May-13 26-Apr-1	3 Annual Confirmed	5 838 500		Management	For Fo	r
5,050,500 Tok	mid 171101103 17 May 13 20 mpr 1	5 7 militar Comminea	5,050,500	3 Remaneration	Management	101 10	Management
							has yet to
							revert and
							the
							enlargement
							of the share
							capital might
							pertain to the increased
							options. We
							will engage
							with the
PT AKR							company on
Corporindo							this matter in
5,838,500 Tbk	AKRA Y71161163 14-May-13 26-Apr-1			4 Amend MSOP	Management		
5,838,500 PT AKR	AKRA Y71161163 14-May-13 26-Apr-1	3 Annual Confirmed	5,838,500	* *	Management	For Abstair	-
Corporindo Tbk				in Issued and Paid-Up Capital			has yet to revert and
1 UK				for the			the
				Implementation			enlargement
				r			

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.

ASM						the future.
Management   Man				1 0		
ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 2 Board Management For For Adopt Financial Management For For Adopt Financial Management For For Approve Dividends of Electric Rose of Management For Approve Dividends of Management For Management For Approve Dividends of Management For Approve Discharge of Management For Management For Approve Discharge of Management For For Approve Discharge of Management For Approve Discharge of Management For For Approve Discharge of						
International   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   Supervisory   ASM   International   Po,000 NV   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   Po,000 NV   ASM   N07045201   16-	/	ASM N07045201 16-May-13	18-Apr-13 Annual Confirmed	,		
90,000 NV					•	
ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 3 Statements Approve Dividends of EUR 0.50 Per Approve Discharge of Dischar				_		
International   90,000 NV	90,000 NV	ASM N07045201 16-May-13	18-Apr-13 Annual Confirmed	90,000 2 Board	Management	
90,000 NV						
ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 4 Share Approve Discharge of International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 5 Board Management For For Approve Discharge of Supervisory 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 6 Board Management For For ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed Ratify Deloitte Accountants BV. 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed Shares Up To 10 Percent of Issued Capital Plus ASM International P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 Precent of Issued Capital Plus ASM International P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 Precent of Issued Capital Plus ASM International P0,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed P0,000 Precent of Issued Capital Plus ASM International P1, Percent of Issued	International					
ASM   International   90,000 NV	90,000 NV	ASM N07045201 16-May-13	18-Apr-13 Annual Confirmed	*	Management For	For
International   90,000   NV   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   90,000   4   Share   Management   For   For   ASM   International   90,000   NV   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   90,000   5   Board   Management   For   For   Approve   Discharge of   Management   For   For   Approve   Discharge of   Supervisory   90,000   NV   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   90,000   6   Board   Management   For   For   ASM   International   10-May-13   18-Apr-13   Annual Confirmed   90,000   NV   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   90,000   7   Board   Management   For   For   Asm   International   ASM   N07045201   16-May-13   18-Apr-13   Annual Confirmed   90,000   8   Sa Auditors   Management   For   For   Asm   Authority to Issue   Shares Up To 10   Percent of Issued   Capital Plus   Additional 10   Percent of Issued   Capital Plus   Additional 10   Percent in Case of   Authorize Board to Exclude   Preemptive   ASM   International   International   ASM   International   ASM   International   International   ASM   International   International   ASM   International   International   International   International   ASM   International   Internation				**		
90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed November 19,000 NV N0 NV						
ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 5 Board Approve Discharge of Approve Discharge of Supervisory 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 6 Board Management For For ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 6 Board Management For For ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed Ratify Deloite Accountants B.V. 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed Precent of Issued Capital Plus Additional 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Authorize Board Aut						
ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 5 Board Approve Discharge of Supervisory 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 6 Board Management For For ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 7 Board Management For For ASM International 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 7 Board Management For For ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 8 as Auditors Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of 90,000 NV ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed 90,000 9a Takeover/Merger Management For For Authorize Board to Exclude Preemptive ASM International North Proceedings of the Proceedings of the Preemptive Asm International North Proceedings of the	90,000 NV	ASM N07045201 16-May-13	18-Apr-13 Annual Confirmed		Management For	For
International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International 90,000 NV  ASM N07045201 16-May-13 18-Apr-13 Annual Confirmed ASM International ASM	4.63.5					
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90,000	International NV	ASM	N07045201	16-May-13	18-Apr-13	Annual	Confirmed	90,000			Management	For	For
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Hikma Pharmaceuticals  244,000 plc  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 18 Ordinary Shares Management For For  Hikma Pharmaceuticals  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice  Hikma Pharmaceuticals  244,000 plc  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For  Pharmaceuticals plc  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For  Por For Por Por Por Por Por Por Por Por Por P	244.000		ΗΙΚ	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	17	•	Management	For	For
Hikma Pharmaceuticals  244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 18 Ordinary Shares Management For For Hikma Pharmaceuticals  44,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Hikma Pharmaceuticals  44,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Hikma Pharmaceuticals  44,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Hikma Pharmaceuticals	,000				2 2.2 <b>u</b> j 10				,000					
244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 18 Ordinary Shares Management For For Authorise the Company to Call EGM with Two Weeks  244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For 244,000 Hikma Pharmaceuticals plc  HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For For Pharmaceuticals plc		Hikma												
Authorise the Company to Hikma Pharmaceuticals 244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For Pharmaceuticals Pharmaceuticals Pharmaceuticals Plc  Authorise the Company to Call EGM with Two Weeks  44,000 19 Notice Management For For Por On Tender-Bid Requirement		Pharmaceuticals									Purchase of			
Hikma Pharmaceuticals  244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For Pharmaceuticals plc  Requirement  Company to Call EGM with Two Weeks  244,000 20 Approve Waiver Management For For on Tender-Bid Requirement	244,000	plc	HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	18		Management	For	For
Hikma Pharmaceuticals  244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For Pharmaceuticals plc  Call EGM with Two Weeks  244,000 244,000 19 Notice Management For For On Tender-Bid Requirement														
Pharmaceuticals 244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For 244,000 Hikma HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For Pharmaceuticals plc For Pharmaceuticals plc		Hikma												
244,000 plc HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 19 Notice Management For For 244,000 Hikma HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For Pharmaceuticals plc For Pharmaceutic														
244,000 Hikma HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 20 Approve Waiver Management For For Pharmaceuticals plc Requirement	244.000		HIK	G4576K104	16-May-13	14-May-13	Annual	Confirmed	244,000	19		Management	For	For
Pharmaceuticals on Tender-Bid plc Requirement														
•		Pharmaceuticals			•	•					* *	-		
Relating to the		plc									•			
											Relating to the			

		D D 1 6
		Buy Back of
		Shares
		Approve Waiver
		on Tender-Bid
		Requirement
		Relating to the
		Granting of
Hikma		LTIPs and MIPs
Pharmaceuticals		to the Concert
244,000 plc	HIK G4576K104 16-May-13 14-May-13 Annual Confirmed 244,000 2	l Party Management For For
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	l Open Meeting Management
		Acknowledge
		Proper
		Convening of
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	2 Meeting Management
		Elect Meeting
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	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
240,000 Eurocasii 5A	LOR A23023100 20-May-13 03-May-13 Ainidal Commined 240,000	Receive Wanagement 101 101
		Management
		Board Report on
		Company s
		Operations and Financial
249 000 E	EUR V22925106 20 M 12 02 M 12 A1 C51 249 000	
248,000 Eurocash SA	EUR X2382S106 20-May-13 03-May-13 Annual Confirmed 248,000	Statements Management
		Receive
		Management
		Board Report on
		Group s
		Operations and
		Consolidated
		Financial
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	3 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
	•	_

	Eurocash									Approve Management Board Report on Group s Operations and Consolidated 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	EHD	V22928106	20 May 12	02 May 12	Annual	Confirmed	248 000	10.1	Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)	Managamant	For	For
248,000	Eurocash		X2382S106	·	·					Amarai (CEO) Approve Discharge of Katarzyna Kopaczewska (Management Board Member)	Management	For	For
	Eurocash			·						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

					Approve			
					Discharge of Arnaldo			
					Guerreiro			
					(Management			
Eurocash	TVD V22022104 20			240.000.42	Board		_	_
248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 12	.4 Member) Approve	Management	For	For
					Discharge of			
					Pedro			
					Martinho			
Eurocash					(Management Board			
248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 12		Management	For	For
,		,,		,	Approve	g		
					Discharge of			
					Jacek			
					Owczarek (Management			
Eurocash					Board			
248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 12	.6 Member)	Management	For	For
					Approve Discharge of			
					Carlos Saraiva			
					(Management			
Eurocash					Board			
248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 12	.7 Member)	Management	For	For
					Approve Discharge of			
					Joao Borges			
					de Assuncao			
Eurocash					(Chairman of			
Eurocasn								
	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248.000 13	Supervisory  1 Board)	Management	For	For
248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13		Management	For	For
	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	.1 Board) Approve Discharge of	Management	For	For
	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	.1 Board) Approve Discharge of Eduardo	Management	For	For
	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de	Management	For	For
	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	.1 Board) Approve Discharge of Eduardo	Management	For	For
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board			
248,000 SA	EUR X2382S106 20  EUR X2382S106 20				Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member)	Management  Management	For	For
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve			
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member)			
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva			
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova			
248,000 SA  Eurocash					Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva			
Eurocash 248,000 SA		-May-13 03-May-13	Annual Confirmed		Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  2. Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  3. Member)			
Eurocash 248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  2. Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  3. Member) Approve	Management	For	For
Eurocash 248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  3 Member) Approve Discharge of	Management	For	For
Eurocash 248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  2. Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  3. Member) Approve	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20	-May-13 03-May-13	Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Member)  Member)	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Member) Approve Discharge of Janusz	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	.1 Board) Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board .2 Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board .3 Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board .4 Member) Approve Discharge of Janusz Lisowski	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Member) Approve Discharge of Janusz	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed  Annual Confirmed	248,000 13 248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Member) Approve Discharge of Janusz Lisowski (Supervisory Board  Member)  Member)  Member)  Member)  Member)  Member)  Member)	Management	For	For
Eurocash 248,000 SA  Eurocash 248,000 SA  Eurocash 248,000 SA	EUR X2382S106 20  EUR X2382S106 20  EUR X2382S106 20	-May-13 03-May-13 -May-13 03-May-13 -May-13 03-May-13	Annual Confirmed  Annual Confirmed  Annual Confirmed	248,000 13 248,000 13	Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board  Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Antonio Jose Santos Silva Casanova (Supervisory Board  Member) Approve Discharge of Ryszard Wojnowski (Supervisory Board  Member) Approve Discharge of Janusz Lisowski (Supervisory Board  Member)  Member)  Member)  Member)  Member)  Member)  Member)	Management  Management	For	For For

									Board			
									Member			
									Elect			
F									Supervisory			
Eurocash 248,000 SA		X2382S106	20-May-13	03_May_13	Annual	Confirmed	248,000	1/1/2	Board Member	Management	For	For
240,000 SA	LUK	A23623100	20-May-13	03-May-13	Ailliuai	Commined	240,000	14.2	Approve List	Management	FOI	FOI
									of Participants			
									in Company s			
Eurocash	ı								Eighth			
248,000 SA	EUR	X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	15	Incentive Plan	Management	For	For
									Approve List			
									of Participants in Company s			
Eurocash	1								Ninth			
248,000 SA		X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	16	Incentive Plan	Management	For	For
,			,	•			,		Approve	Ü		
									Remuneration			
									of Supervisory			
Eurocash		V22020106	20 M 12	02 M 12	A me 1	Conf 1	249.000	17	Board	Chara II-14-	Nos -	Бол
248,000 SA Eurocash		X2382S106	20-may-13	US-May-13	Annual	Confirmed	248,000	1/	Members	Share Holder	None	For
248,000 SA		X2382S106	20-May-13	03-May-13	Annual	Confirmed	248,000	18	Close Meeting	Management		
-,							.,		Approve First			
									and Final			
									Dividend of			
									MYR 0.23 Per			
									Share and Special			
									Dividend of			
Aeon Co									MYR 0.01 Per			
1,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	1	Share	Management	For	For
									Approve			
Aeon Co		¥00107107	20.14 12	14 34 12	A 1	C C 1	1 146 000	2	Remuneration		г	Г
1,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	2	of Directors	Management	For	For
Aeon Co									Elect Nagahisa Oyama as			
1,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	3	Director	Management	For	For
, , , , ,			,	,					Elect Nur	č		
									Qamarina			
									Chew binti			
Aeon Co		V00197107	22 May 12	14 May 12	Annuel	Confirmad	1 146 000	4	Abdullah as	Managamant	For	For
1,146,000 (M) Bhd	AEUN	Y00187107	22-way-13	14-1VIay-13	Amual	Commed	1,140,000	4	Director Elect Poh	Management	For	For
Aeon Co	١.								Ying Loo as			
1,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	5	Director	Management	For	For
			·	· ·					Elect Naoki			
Aeon Co						- "			Hayashi as			
1,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	6	Director	Management	For	For
Aeon Co									Elect Mitsuru Nakata as			
1,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1.146.000	7	Director	Management	For	For
, , , o o (111) Blid	12011		13				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•	Elect Ahmad	80-1110111	. 01	
									Helmy bin			
Aeon Co						- "			Syed Ahmad			
1,146,000 (M) Bhd	AEON	Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	8	as Director	Management	For	For
									Elect Badlishah Ibni			
Aeon Co	1.								Tunku Annuar			
1,146,000 (M) Bhd		Y00187107	22-May-13	14-May-13	Annual	Confirmed	1,146,000	9	as Director	Management	For	For
			,						Elect Abdullah	Ŭ.		
									Bin Mohd			
Aeon Co		1/00/105:0	22.25	1475		G	1.146.655		Yusof as		_	
1,146,000 (M) Bhd		Y00187107		•					Director	Management	For	For
1,146,000 Aeon Co (M) Bhd	. AEUN	Y00187107	22-May-13	14-1 <b>v</b> 1ay-13	Annual	Commed	1,140,000	11	Approve KPMG Desa	Management	For	For
(M) Blid									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		For	For
1,049,000	African		301340129	25-May-15	17-May-13	Ailliuai	Commined	1,049,000	1	Re-elect Khotso	Management	POI	POI
	Oxygen									Mokhele as			
1,649,000			S01540129	23-May-13	17-May-13	Annual	Confirmed	1 649 000	2.1	Director	Management	For	For
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	African Oxygen			Ž	Ž					Re-elect Jonathan Narayadoo as	Q	101	101
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
1 (40 000	African Oxygen		501540120	22 M 12	17 M 12	A 1	C	1 (40 000	2.4	Re-elect Dynes Woodrow as	Managamay	F	E
1,649,000	Liu		301340129	23-May-13	17-way-13	Annuai	Comirmed	1,049,000	2.4	Director	Management	For	For

African							Elect Brett			
Oxygen	001540100 00 34 10	17.16 10		· 1	1 (10 000 /		Kimber as			
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	irmed	1,649,000			Management	For	For
African							Elect Richard Gearing as			
Oxygen 1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1 649 000 7		_	Management	For	For
African	301340127 23-May-13	17-way-13	Aimuai Com	iiiiica	1,042,000 2		Elect Sipho	Wanagement	1 01	1 01
Oxygen							Maseko as			
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1,649,000			Management	For	For
	•	·					Elect	Ü		
African						(	Christopher			
Oxygen							Wells as			
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1,649,000			Management	For	For
							Reappoint			
							KPMG Inc as			
							Auditors and NH Southon as			
							he Individual			
							Designated			
							Auditor and			
						A	Authorise the			
							Audit			
African							Committee to			
Oxygen	001510100 0035 10	477.40					Fix Their		_	_
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	irmed	1,649,000		Remuneration	Management	For	For
							Elect Christopher			
							Wells and			
							Re-elect David			
							Lawrence and			
						N	Morongwe			
						N	Malebye as			
African							Members of the			
Oxygen							Audit			
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1,649,000		Committee	Management	For	For
							Place			
African							Authorised but Jnissued Shares			
Oxygen							inder Control of			
1,649,000 Ltd	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1,649,000		Directors	Management	For	For
African	•	•					Approve	Ü		
Oxygen						F	Remuneration			
1,649,000 Ltd	S01540129 23-May-13						Policy	Management		For
1,649,000 African	S01540129 23-May-13	17-May-13	Annual Conf	firmed	1,649,000		Adopt New	Management	For Ag	gainst The company
Oxygen							Memorandum			is proposing
Ltd						C	of Incorporation			to remove
										Executive Directors
										from the
										usual rotation
										of Directors
										up for
										election by
										shareholders.
										We wrote to
										the JSE to
										express our
										views on this and many
										companies
										we own have
										included
										Execs under
										normal
										rotation. We

										Directors to be subject to shareholder election at the AGM.
African Oxygen	2017101				a	4 6 40 000	Approve Increase in Non-Executive			_
1,649,000 Ltd  African Oxygen	8015401	29 23-May-13 1	7-May-13	Annual	Confirmed	1,649,000	2 Directors Fees Authorise Repurchase of Up to 20 Percent of Issued Share	Management	For I	For
1,649,000 Ltd  African Oxygen	S0154012	29 23-May-13 1	7-May-13	Annual	Confirmed	1,649,000	3 Capital Approve Financial Assistance to Related and Inter-related	Management	For I	For
1,649,000 Ltd  African Oxygen	S015401:	29 23-May-13 1	7-May-13	Annual	Confirmed	1,649,000	4 Companies Approve Financial Assistance in Connection with the Purchase of Company	Management	For I	For
1,649,000 Ltd Lafarge Malayan Cement	S015401	29 23-May-13 1	7-May-13	Annual	Confirmed	1,649,000	5 Securities  Elect Bradley Mulroney as	Management	For I	For
455,000 Berhad Lafarge	LMCEMNT Y5348J1	01 23-May-13		Annual	Confirmed	455,000	1 Director	Management	For I	For
Malayan Cement							Elect Christian Herrault as			_
455,000 Berhad Lafarge Malayan Cement	LMCEMNT Y5348J10	01 23-May-13		Annual	Confirmed	455,000	2 Director  Elect Louis Chavane as	Management	For I	For
455,000 Berhad Lafarge Malayan Cement	LMCEMNT Y5348J10	01 23-May-13		Annual	Confirmed	455,000	3 Director  Elect Michel	Management	For I	For
455,000 Berhad Lafarge	LMCEMNT Y5348J1	01 23-May-13		Annual	Confirmed	455,000	4 Rose as Director	Management	For I	For
Malayan Cement 455,000 Berhad	LMCEMNT Y5348J10	11 22 May 12		Annual	Confirmed	455,000	Elect Saw Ewe 5 Seng as Director	Managamant	For I	For
Lafarge Malayan Cement	EMPERITY 15070JI	20 may-10		- midai		.55,000	Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their			
455,000 Berhad  Lafarge Malayan Cement	LMCEMNT Y5348J10	01 23-May-13		Annual	Confirmed	455,000	6 Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party	Management	For I	⊰or
455,000 Berhad Lafarge Malayan	LMCEMNT Y5348J10	01 23-May-13		Annual	Confirmed	455,000	7 Transactions Approve Share	Management	For I	For
Cement 455,000 Berhad	LMCEMNT Y5348J1	01 23-May-13		Annual	Confirmed	455,000	Repurchase 8 Program	Management	For I	For
Lafarge Malayan Cement							Amend Articles			
455,000 Berhad	LMCEMNT Y5348J10	01 23-May-13		Annual	Confirmed	455,000		Management	For I	For

Lafarge   Malayan   Cement													
Cement		Lafarge											
A55,000   Berhad   LMCEMNT   Y5348J101   23-May-13   Annual   Confirmed   A55,000   10   Change Company Name   Management   For   For   Dah Sing   Banking   Group   Confirmed   Confirm		Malayan											
Dah Sing Banking Group		Cement											
Banking Group   Composition	455,000	Berhad	LMCEMNT	Y5348J101	23-May-13	Annual	Confirmed	455,000	10	Change Company Name	Management	For	For
Group   Statements and Statutory   Statements and State   Statements   Statements and State   Statements   Statements and State   Statements   S		Dah Sing			•								
Group   Statements and Statutory   Statements and State   Statements   Statements and State   Statements   Statements and State   Statements   S		Banking								Accept Financial			
Dah Sing Banking Group  ,296,000 Ltd.		_											
Dah Sing Banking Group  ,296,000 Ltd.	2.296,000	Ltd.	2356	Y1923F101	28-May-13	Annual	Confirmed	2.296,000	1	Reports	Management	For	For
Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 2 Declare Final Dividend Management For For Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3a Wang as Director Management For For Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3b as Director Management For For Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Director Management For For Por Dah Sing Banking Group ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Director Management For For Por Por Por Por Por Por Por Por Por P	, ,							, ,					
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Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3a Wang as Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3b as Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For For PricewaterhouseCoopers as Auditors and Authorize Board to Fix Remuneration Group  Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix		Dah Sing			,			, ,			- C		
Group  Annual Confirmed 2,296,000 3a Wang as Director  Dah Sing Banking Group  Annual Confirmed 2,296,000 3b Wang as Director  Dah Sing Banking Group  Annual Confirmed 2,296,000 3b as Director  Dah Sing Banking Group  Annual Confirmed 2,296,000 3b as Director  Management For For  Dah Sing Banking Group  Annual Confirmed 2,296,000 3c Director  Management For For  Dah Sing Banking Group  Authorize Board to Fix Remuneration of  Dah Sing Banking Group  Authorize Board to Fix Remuneration of  PricewaterhouseCoopers Banking Group  Group  Appoint PricewaterhouseCoopers Banking Group  Group  Group  Authorize Board to Fix Remuneration of  PricewaterhouseCoopers Banking Group  Authorize Board to Fix Remuneration of  Appoint PricewaterhouseCoopers Banking Group  Authorize Board to Fix Remuneration of  Appoint PricewaterhouseCoopers Banking Group  Authorize Board to Fix PricewaterhouseCoopers Banking Group  Authorize Board to Fix PricewaterhouseCoopers Banking Group  Authorize Board to Fix PricewaterhouseCoopers Banking Group  Banking Group		_											
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Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3b as Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors  Authorize Board to Fix Remuneration of Appoint PricewaterhouseCoopers Banking Group  Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	_,_, _,							_,_, _,					
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Annual Confirmed 2,296,000 3b as Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 3b as Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  Authorize Board to Fix Remuneration of Appoint Pricewaterhouse Coopers as Auditors and Authorize Board to Fix Appoint Pricewaterhouse Coopers as Auditors and Authorize Board to Fix		U								Elect Robert Tsai-To Sze			
Dah Sing Banking Group  Group  Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  Authorize Board to Fix Remuneration of Appoint PricewaterhouseCoopers Banking Group  Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Directors Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	2,296,000		2356	Y1923F101	28-May-13	Annual	Confirmed	2.296,000	3b	as Director	Management	For	For
Banking Group  Group  Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Directors Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Aptional PricewaterhouseCoopers as Auditors and Authorize Board to Fix	, ,				.,			, ,					
Group  Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Director Management For For For Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Directors Management For For For Appoint PricewaterhouseCoopers Banking Group  Banking Group  Annual Confirmed 2,296,000 4 Directors Management For For For Appoint PricewaterhouseCoopers Banking Group  Authorize Board to Fix Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix		_											
Annual Confirmed 2,296,000 3c Director Management For For Dah Sing Banking Group		_								Elect Seng-Lee Chan as			
Dah Sing Banking Group  ,296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For For Appoint Dah Sing Banking Group  Banking Group  Authorize Board to Fix Remuneration of Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	2.296.000		2356	Y1923F101	28-May-13	Annual	Confirmed	2.296.000	3c		Management	For	For
Banking Group  "296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For For Dah Sing Banking Group  Dan Sing Banking Group  Dan Sing Banking Group  Annual Confirmed 2,296,000 4 Directors Management For For Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	2,2>0,000		2000	11,201101	20 11111 10		commune	2,2>0,000		Director .	Training of Training	1 01	101
Group Remuneration of Remuneration of Appoint Pricewaterhouse Coopers Banking Group Group Group Annual Confirmed Science Scien		_								Authorize Board to Fix			
296,000 Ltd. 2356 Y1923F101 28-May-13 Annual Confirmed 2,296,000 4 Directors Management For For Appoint  Dah Sing Banking Group  Annual Confirmed 2,296,000 4 Directors Management For For Appoint  PricewaterhouseCoopers as Auditors and Authorize Board to Fix		_											
Appoint Dah Sing PricewaterhouseCoopers Banking as Auditors and Group Appoint Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	2.296.000		2356	Y1923F101	28-May-13	Annual	Confirmed	2.296.000	4	Directors	Management	For	For
Dah Sing PricewaterhouseCoopers Banking as Auditors and Group Authorize Board to Fix	_,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		2550	1,201 101	1.14, 10			_,_,0,000				. 0.	_ 0.
Banking as Auditors and Group Authorize Board to Fix		Dah Sing								* *			
Group Authorize Board to Fix		_											
		_											
2200 17201101 20 May 15 7 Mindae Comminde 2,220,000 5 Their Remaindant Management 101 101	2.296.000		2356	Y1923F101	28-May-13	Annual	Confirmed	2.296.000	5		Management	For	For
	_,_,0,000		2550	11/231 101	20 maj 10	. minuti	Commined	_,_,0,000	5	Then remainstantial	amagement	101	2 01

										Approve				
										Issuance of Equity or				
										Equity-Linked				Dilution
	Dah Sing									Securities				limits
	Banking									without				greater
	Group									Preemptive				than
2,296,000	Ltd.	2356	Y1923F101	28-May-13		Annual	Confirmed	2,296,000	6	Rights	Management	For	Against	10%.
										Receive				
										Statutory and Consolidated				
	O KEY									Financial				
343,000	Group SA	OKEY	670866102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	1	Statements	Management			
	O KEY									Receive Board s				
	Group SA	OKEY	670866102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	2	Report	Management			
	O KEY	OVEV	670966102	12 Jun 12	21 May 12	A mmu o 1	Confirmed	242,000	2	Receive	tManagamant			
343,000	Group SA	OKEI	670866102	12-Juli-13	21-May-13	Aimuai	Commined	343,000		Auditor s Repor Approve	tivianagement			
	O KEY									Financial				
343,000	Group SA	OKEY	670866102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	4	Statements	Management	For	For	
										Approve				
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	O KEY Group SA	ONEA	670966102	10 Jun 12	21 May 12	A neval	Confirma	343,000	_	Financial Statements	Management	Eo-	For	
343,000	Group SA	OKEI	670866102	12-Juli-13	21-May-13	Aimuai	Commined	343,000	J	Statements Approve	Management	FOI	FOI	
										Allocation of				
	O KEY									Income and				
343,000	Group SA	OKEY	670866102	12-Jun-13	21-May-13	Annual	Confirmed	343,000	6	Dividends	Management	For	For	
										Approve				
	O KEY	OVEV	670966102	12 Jun 12	21 May 12	A mmu o 1	Confirmed	242,000	7	Remuneration	Managamant	Бол	For	
343,000	Group SA	OKE	670866102	12-Jun-13	21-May-13	Annuai	Confirmed	343,000	/	of Directors Approve	Management	FOF	For	
	O KEY									Discharge of				
343,000	Group SA	OKEY	670866102	12-Jun-13	21-May-13	Annual	Confirmed	343,000		Directors	Management	For	For	
										Authorize Board				
	O KEW									to Fix				
	O KEY Group SA	OKEV	670866102	12_Jun_13	21_May_13	Annual	Confirmed	343,000	Q	Remuneration of Auditors	Management	For	For	
343,000	Group 571	OKLI	070000102	12 Juli 13	21 May 13	Timuai	Commined	343,000		Accept	Wanagement	101	101	
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	Oriental									Statements and				
	Holdings	0.0.151.15	**********	10.710	07.7.40		a	<b>620.000</b>		Statutory		_	_	
628,000	Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	I	Reports	Management	For	For	
	Oriental									Approve Final Dividend of				
	Holdings									MYR 0.04 Per				
628,000		ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	2	Share	Management	For	For	
										Elect Robert				
	Oriental									Wong Lum				
628,000	Holdings Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	3	Kong as Director	Management	For	For	
,	Oriental	OMENI	103033103	12-Juil-13	OS-Jun-13	rimual	Committee	020,000	J	Elect Tan	Management	1 01	1.01	
	Holdings									Chong Siang as				
628,000	Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	4	Director	Management	For	For	
										Elect Ahmad				
	Oriental									Rithauddeen				
	Oriental Holdings									Bin Tengku Ismail as				
628,000	_	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	5	Director	Management	For	For	
								,		Elect Sharifah				
	Oriental									Intan Binti S M				
	Holdings	ODIENE	V(5052102	10 L 10	05 1 12	A 1	CC 1	(20,000	,	Aidid as	Manage	E	r	
628,000 628,000			Y65053103 Y65053103					628,000 628,000		Director Elect Mary	Management Management		For For	
	Holdings	OKILIVI	103033103	12-Juli-13	05-Juii-13	aminal	Commined	020,000	,	Geraldine	141anagement	1 01	1.01	
	Bhd									Phipps as				

J	3						_	_	_	,	_	_
									Director			
	Oriental								Elect Satoshi			
	Holdings								Okada as			
628,000		ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000 8	3 Director	Management	For	For
	Oriental								Approve			
	Holdings								Remuneration			
628,000	Bhd Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000	of Directors	Management	For	For
									Approve KPMC	ì		
									as Auditors and			
	Oriental								Authorize Board	i		
	Holdings								to Fix Their			
628,000	) Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000 10	) Remuneration	Management	For	For
									Approve			
									Implementation			
									of Shareholders			
									Mandate for			
									Recurrent			
	Oriental								Related Party Transactions			
	Holdings								with Boon Siew			
628,000		ORIENT	Y65053103	12_Inn_13	05_Iun_13	Annual Con	firmed 6	628 000 - 11	Sdn Bhd Group		For	For
020,000	Dilu	OKIENI	103033103	12-Juli-13	05-Juli-13	ramuai Coll	inincu (	020,000 11	Approve	Management	1 01	1 01
									Implementation			
									of Shareholders			
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									Recurrent			
									Related Party			
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									with Mohamad			
	Oriental								Bin Syed			
	Holdings								Murtaza and			
628,000	) Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000 12	2 Family	Management	For	For
									Approve			
									Implementation			
									of Shareholders			
									Mandate for			
									Recurrent			
	0: (1								Related Party			
	Oriental								Transactions with Honda			
628,000	Holdings	ORIENT	Y65053103	12-Jun 12	05-Jun 12	Annual Con	firmed 6	628 000 13	Motor Co. Ltd.	Managamant	For	For
020,000	DIIU	OKIENI	103033103	12-Juli-13	03-Juli-13	Aimuai Con	inineu (	020,000 13	Approve	Management	ror	roi
									Implementation			
									of Shareholders			
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	Holdings								with Karli			
628,000	_	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000 14	1 Boenjamin	Management	For	For
									Approve			
									Implementation			
									of Shareholders			
									Mandate for			
									Recurrent			
									Related Party			
	Oriental								Transactions			
	Holdings								with Ooi Soo			
628,000	Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual Con	firmed 6	628,000 15	Pheng	Management	For	For

628,000	Oriental Holdings Bhd	ORIENT	Y65053103	12-Iun-13	05-Jun-13	Annual	Confirmed	628 000	16	Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Tan Liang Chye	Management	For	For
628,000	Oriental Holdings		Y65053103							Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Loh Kian Chong	Management	For	For
028,000	Oriental Holdings	OKIENT	103033103	12-Jun-13	03 <b>-3</b> ull-13	Aiiiuai	Commined	028,000	1/	Authorize Share Repurchase	Wanagement	101	TOI
628,000	Bhd	ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	18	Program	Management	For	For

										Approve Ahmad				
	Oriental									Rithauddeen Bin Tengkul Ismail to				
	Holdings									Continue Office as				
628,000		ORIENT	Y65053103	12-Jun-13	05-Jun-13	Annual	Confirmed	628,000	19	Independent Director	Management	For	For	
	Giordano International									Accept Financial Statements and Statutory				
2,958,000		709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	1	Reports	Management	For	For	
	Giordano													
2,958,000	International	700	G6901M101	14 Iun 13	07 Jun 13	Annual	Confirmed	2 058 000	2	Declare Final Dividend	Management	For	For	
2,938,000	Giordano	709	G0901W1101	14-Juli-13	07-Jun-13	Ailliuai	Commined	2,936,000		Elect Ishwar	Management	1.01	1.01	
	International									Bhagwandas Chugani as				
2,958,000	Limited Giordano	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	3a	Director	Management	For	For	
	International									Elect Barry John				
2,958,000		709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	3b	Buttifant as Director	Management	For	For	
										Reappoint				
	Giordano									PricewaterhouseCoopers as Auditors and				
	International									Authorize Board to Fix				
2,958,000	Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	4	Their Remuneration	Management	For	For	
	Giordano									Approve Issuance of Equity or Equity-Linked				
	International									Securities without				
2,958,000		709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2,958,000	5	Preemptive Rights	Management	For	For	
	Giordano									Authorize Repurchase of				
2,958,000	International Limited	709	G6901M101	14-Jun-13	07-Jun-13	Annual	Confirmed	2.958.000	6	Up to 10 Percent of Issued Share Capital	Management	For	For	
_,,,,,,,,,,	Kansai				.,			_,,	Ť	Accept Financial				
05.000	Nerolac	500165	37450631106	10.112			G 6" 1	05.000		Statements and Statutory		-	-	
85,000	Paints Ltd Kansai	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	1	Reports	Management	For	For	
	Nerolac									Approve Dividend of				
85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	2	INR 11.00 Per Share	Management	For	For	
	Kansai Nerolac									Reelect P.P. Shah as				
85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	3	Director	Management	For	For	
	Kansai													
85 000	Nerolac Paints Ltd	500165	Y4586N106	18_Iun_13		Annual	Confirmed	85,000	4	Reelect N.N. Tata as Director	Management	For	L' Against a	Due to
05,000	Kansai	300103	1430011100	10 Juli 13		Timuai	Communed	05,000		Director	wanagement	101 2	igamst a	itteriat
	Nerolac								_	Reelect Y. Takahashi as				Due to
85,000	Paints Ltd Kansai	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	5	Director	Management	For A	Against a	ttenda
	Nerolac									Elect M. Tanaka as				
85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	6	Director	Management	For	For	
	Kansai									Approve B S R & Co. as 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	
	Kansai									Approve Appointment and Remuneration of				
	Nerolac									H.M. Bharuka as				
85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	8	Managing Director	Management	For	For	
	Vomani									Approve Appointment				
	Kansai Nerolac									and Remuneration of P.D. Chaudhari as				
85,000	Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	9	Executive Director	Management	For	For	
	Kansai									Approve Commission				
85.000	Nerolac Paints Ltd	500165	Y4586N106	18-Jun-13		Annual	Confirmed	85,000	10	Remuneration of Non-Executive Directors	Management	For	For	
	Synergy Co.		X7844S107		01-May-13			113,000		Approve Annual Report	Management	For	For	
112.000	0 0	oraic.	3/70//0107	20.1.12	01.34 12		G 6 .	112 000	~	Approve Financial		Г	Б	
	Synergy Co. Synergy Co.		X7844S107 X7844S107					113,000 113,000	3	Statements	Management Management	For For	For For	
113,000	_ jgj eo.	51110	22.0.10107	_0 UMI 13			Jonninou	115,000	- 3		- Immgement	1 01	1 01	

							4 411 .:				
							Approve Allocation of				
							Income				
112 000 C C-	CVNC	V70440107 0	0 I 12	01 M 12	A	112 000 4	Elect Dmitriy Aleevskiy	M	NT	Б	_
113,000 Synergy Co.	SYNG	X/844S10/ 2	U-Jun-13	01-May-13	Annual Confirmed	113,000 4	.1 as Director	Management	None	For	r
112 000 G	CVAIC	3/70/4/01/07 0	0.1. 12	01.34 12	A 1.C. C. 1	112.000 4	Elect Nikolay		<b>N</b> .T		
113,000 Synergy Co.	SYNG	X/844S10/ 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.2 Belokopytov as Director		None	Against	t Non-ın
442.000.0	arnia	*********	0.7. 40			112.000 1	Elect Grigoriy Vasilenko				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.3 as Director	Management	None	Against	t Non-ın
442.000.0	arnia	*********	0.7. 40			112.000 1	Elect Andrey			_	
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.4 Gomzyakov as Director	Management	None	For	r
							Elect Sergey Kuptsov as				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.5 Director	Management	None	Against	t Non-in
							Elect Nikolay				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.6 Malashenko as Director	Management	None	Against	t Non-in
							Elect Aleksandr				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.7 Mechetin as Director	Management	None	Against	t Non-in
							Elect Sergey Molchanov				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.8 as Director	Management	None	Against	t Non-in
							Elect Dmitriy Timoshin				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 4	.9 as Director	Management	None	Against	t Non-in
							Elect Andrey Anokhov				
							as Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 5	.1 Commission	Management	For	For	r
							Elect Leonid Grabeltsev				
							as Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 5	.2 Commission	Management	For	For	r
							Elect Igor Dmitriev as				
							Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 5	.3 Commission	Management	For	For	r
							Elect Anna Ivanova as				
							Member of Audit				
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000 5	.4 Commission	Management	For	For	r
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000	6 Ratify Auditor	Management	For	For	r
113,000 Synergy Co.	SYNG	X7844S107 2	0-Jun-13	01-May-13	Annual Confirmed	113,000	7 Amend Charter	Management	For	For	r
Yingde				·			Accept Financial				
Gases Group							Statements and Statutory				
2,823,500 Co., Ltd.	2168	G98430104 2	1-Jun-13	14-Jun-13	Annual Confirmed	2,823,500	1 Reports	Management	For	For	r
Yingde											
Gases Group											
2,823,500 Co., Ltd.	2168	G98430104 2	1-Jun-13	14-Jun-13	Annual Confirmed	2,823,500	2 Declare Final Dividend	Management	For	For	r
Yingde								<u> </u>			
Gases Group							Elect Zhongguo Sun as				
2,823,500 Co., Ltd.	2168	G98430104 2	1-Jun-13	14-Jun-13	Annual Confirmed	2,823,500 3a		Management	For	For	r
Yingde						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Gases Group							Elect Xu Zhao as				
2,823,500 Co., Ltd.	2168	G98430104 2	1-Jun-13	14-Jun-13	Annual Confirmed	2,823,500 3a		Management	For	For	r
,	_100					,,			2 01	2 01	

										Authorize Board				
	Yingde									to Fix the				
2,823,500	Gases Group	2169	G98430104	21 Jun 12	14 Inn 12	A nnual	Confirmed	2 922 500 2	h	Remuneration of	Management	For	For	
2,823,300	Co., Liu.	2108	G98430104	21-Juli-13	14-Juli-15	Alliluai	Commined	2,823,300 3	U	Reappoint	Management	FOI	FOI	
										KPMG as				
										Auditors and				
	Yingde									Authorize Board				
	Gases Group									to Fix Their				
2,823,500	Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual	Confirmed	2,823,500	4	Remuneration	Management	For	For	
										Approve				
										Issuance of				
										Equity or Equity-Linked				
										Securities				
	Yingde									without				Dilution is
	Gases Group									Preemptive				greater than
2,823,500	Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual	Confirmed	2,823,500 5	a	Rights	Management	For	Against	10 percent.
										Authorize				
										Repurchase of				
	Yingde									Up to 10 Percent				
2 822 500	Gases Group	2160	G98430104	21 Ipp 12	14 Ipp 12	Annual	Confirmad	2 823 500 5	h	of Issued Share Capital	Management	For	For	
2,823,500	Co., Llu.	2108	070430104	21-Jull-13	14-Jull-13	Amual	Commined	2,023,300 3	U	Authorize	ivianagement	LOL	FOI	
	Yingde									Reissuance of				Dilution is
	Gases Group									Repurchased				greater than
2,823,500	Co., Ltd.	2168	G98430104	21-Jun-13	14-Jun-13	Annual	Confirmed	2,823,500 5	ic	Shares	Management	For	Against	10 percent.
										Open Meeting				
										and Elect				
	A1									Presiding				
1,705,000	Aksigorta	AVCDT	M0376Z104	27 Jun 12		Cnasial	Confirmed	1 705 000	1	Council of Meeting	Managamant	For	For	
1,703,000	AS	AKUKI	W10370Z104	27-Juli-13		Special	Commined	1,703,000	1	Amend	Management	roi	Por	
	Aksigorta									Company				Bundled
1,705,000	-	AKGRT	M0376Z104	27-Jun-13		Special	Confirmed	1,705,000	2	Articles	Management	For	Abstain	resolution.
	John Keells									Approve				
1 500 000	Holdings	****	N/44500102	20.1.12		a	G C 1	1 500 000		Employee Share		_		
1,580,000	John Keells	JKH	Y4459Q103	28-Jun-13		Special	Confirmed	1,580,000	1	Option Plan Reelect A.D.	Management	For	For	
	Holdings									Gunewardene as				
1,580,000	C	JKH	Y4459Q103	28-Jun-13		Annual	Confirmed	1,580,000	1	Director Director	Management	For	For	
	John Keells									Reelect I.	C			
	Holdings									Coomaraswamy				
1,580,000		JKH	Y4459Q103	28-Jun-13		Annual	Confirmed	1,580,000	2	as Director	Management	For	For	
	John Keells									Reelect M.A.				
1,580,000	Holdings Ltd.	IKH	Y4459Q103	28-Jun-13		Annual	Confirmed	1.580.000	3	Omar as Director	Management	For	For	
1,500,000	John Keells	JIXII	11107Q103	20 Juli 13		. minual	Commined	1,500,000	5	2.100101	anagement	1 01	1 01	
	Holdings									Reelect T. Das				
1,580,000	-	JKH	Y4459Q103	28-Jun-13		Annual	Confirmed	1,580,000	4	as Director	Management	For	For	
										Approve				
										Ernst & Young				
	John Keells									as Auditors and Authorize Board				
	Holdings									to Fix their				
1,580,000	-	JKH	Y4459Q103	28-Jun-13		Annual	Confirmed	1,580,000	5	Remuneration	Management	For	For	
,,								, .,,		Approve the				
										Minutes of the				
	Jollibee									Last Annual				
1 100 000	Foods	TEC.	V44660100	20.1.12	21.34 12		a c :	1 100 000	2	Stockholders		F	-	
	Corporation		Y4466S100							Meeting  Pageing the	Management		For	
1,100,000	Foods	JFC	Y4466S100	28-Jun-13	51-may-13	Annual	Confirmed	1,100,000	4	Receive the President s	Management	ror	For	
	Corporation									Report and				
	1									Approve the				
										2012 Financial				

	Statements and
	Annual Report
	Ratify the Acts
	of the Board of
Jollibee	Directors and
Foods	Officers of the
1,100,000 Corporation	JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 5 Corporation Management For For
Jollibee	Elect Tony Tan
Foods	Caktiong as a
1,100,000 Corporation	JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 6.1 Director Management For For
Jollibee	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
Jollibee	Elect Ernesto
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 For
Jollibee	
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
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
Jollibee	Elect Cezar P.
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 informatio
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	2,20,000
Foods	Open-ende
1,100,000 Corporation	JFC Y4466S100 28-Jun-13 31-May-13 Annual Confirmed 1,100,000 8 Other Matters Management For Against resolution.
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#### **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