FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND Form N-PX

July 22, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund
-----Exact Name of Registrant as Specified in Declaration of Trust

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

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

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

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

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

Item 1. Proxy Voting Record

Housing Develo	opment Finance Corp. Lt	īd.		
Ticker ISIN Cusip	500010 INE001A01036 Y37246157		Meeting Date	
Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and
Annual	Management	2	Yes	Statutory Reports Approve Dividend of INR 11.00 Per Share
Annual	Management	3	Yes	Reelect S.B. Patel as Director
Annual	Management	4	Yes	Reelect B.S. Mehta as Director
Annual	Management	5	Yes	Reelect S.A. Dave as Director
Annual	Management	6	Yes	Approve Deloitte Haskins & Sells Auditors and Authorize Board to F Their Remuneration
Annual	Management	7	Yes	Approve PKF as Branch Auditors an Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect J.J. Irani as Director
Annual	Management	9	Yes	Approve Revised Remuneration of Managing Directors
Annual	Management	10	Yes	Approve Increase in Limit on Fore Shareholdings
 Hindustan Unil	lever Limited.			
Ticker ISIN Cusip	500696 INE030A01027 Y3218E138		Meeting Date	23-Jul-12

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Financial Statements and Statutory Reports
Annual	Management	2	Yes	Confirm Interim Dividend of INR 3.5 Per Share and Approve Final Dividen of INR 4.00 Per Share
Annual	Management	3.1	Yes	Elect H. Manwani as Director

Annual	Management	3.2	Yes	Elect S. Ramamurthy as Director
Annual	Management	3.3	Yes	Elect A. Narayan as Director
Annual	Management	3.4	Yes	Elect S. Ramadorai as Director
Annual	Management	3.5	Yes	Elect R.A. Mashelkar as Director
Annual	Management	3.6	Yes	Elect P. Banerjee as Director
Annual	Management	4	Yes	Approve Lovelock & Lewes as Auditor and Authorize Board to Fix Their Remuneration
Annual	Management	5	Yes	Elect O.P. Bhatt as Director
Annual	Management	6	Yes	Reelect N. Paranjpe as Managing Director and CEO and Approve His Remuneration
Annual	Management	7	Yes	Approve Increase in Remuneration fo Managing Directors
Annual	Management	8	Yes	Amend Performance Share Scheme

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SABMiller plc

Meeting Date 26-Jul-12

Ticker SAB
ISIN GB0004835483
Cusip G77395104

			Voting	
Meeting		Item	Proposal	
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Remuneration Report
Annual	Management	3	Yes	Elect Dr Alan Clark as Director
Annual	Management	4	Yes	Re-elect Mark Armour as Director
Annual	Management	5	Yes	Re-elect Geoffrey Bible as Director
Annual	Management	6	Yes	Re-elect Dinyar Devitre as Director
Annual	Management	7	Yes	Re-elect Lesley Knox as Director
Annual	Management	8	Yes	Re-elect Graham Mackay as Director
Annual	Management	9	Yes	Re-elect John Manser as Director
Annual	Management	10	Yes	Re-elect John Manzoni as Director
Annual	Management	11	Yes	Re-elect Miles Morland as Director
Annual	Management	12	Yes	Re-elect Dambisa Moyo as Director
Annual	Management	13	Yes	Re-elect Carlos Perez Davila as
				Director
Annual	Management	14	Yes	Re-elect Cyril Ramaphosa as Directo
Annual	Management	15	Yes	Re-elect Alejandro Santo Domingo
				Davila as Director
Annual	Management	16	Yes	Re-elect Helen Weir as Director
Annual	Management	17	Yes	Re-elect Howard Willard as Director
Annual	Management	18	Yes	Re-elect Jamie Wilson as Director
Annual	Management	19	Yes	Approve Final Dividend
Annual	Management	20	Yes	Reappoint PricewaterhouseCoopers LL
				as Auditors
Annual	Management	21	Yes	Authorise Board to Fix Remuneration of Auditors
Annual	Management	22	Yes	Authorise Issue of Equity with

Annual	Management	23	Yes	Pre-emptive Rights Authorise Issue of Equity without Pre-emptive Rights
Annual	Management	24	Yes	Authorise Market Purchase of Ordinary Shares
Annual	Management	25	Yes	Authorise the Company to Call EGM with Two Weeks' Notice

Meeting Date 13-Aug-12

Meeting Date 30-Aug-12

Hero MotoCorp Ltd.

Ticker 500182 INE158A01026 ISIN Cusip 1NE158A010 1NE158A010

Voting Item Proposal
Proponent Number Y/N Meeting

Y/N Proposal Type

Management 1 Yes Special Approve Employee Stock Option Plan

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Ultratech Cement Ltd. (frmrly. Ultratech Cemco Ltd.)

Ticker 532538 INE481G01011 ISIN Y9046E109 Cusip

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 8.00 Per Share
Annual	Management	3	Yes	Reelect G.M. Dave as Director
Annual	Management	4	Yes	Reelect K.M. Birla as Director
Annual	Management	5	Yes	Reelect S.B. Mathur as Director
Annual	Management	6	Yes	Approve Deloitte Haskins & Sells an G.P. Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect M. Damodaran as Director
Annual	Management	9	Yes	Approve Revision in Remuneration of O.P. Puranmalka, Executive Director

Bharti Airtel Ltd.			
Ticker ISIN Cusip	532454 INE397D01024 Y0885K108	Meeting Date	06-Sep-12

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and
				Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 1.00 Per Share
Annual	Management	3	Yes	Reelect C.S. Koong as Director
Annual	Management	4	Yes	Reelect C.E. Ehrlich as Director
Annual	Management	5	Yes	Reelect N. Arora as Director
Annual	Management	6	Yes	Reelect Rajan B. Mittal as Director
Annual	Management	7	Yes	Reelect Rakesh B. Mittal as Directo
Annual	Management	8	Yes	Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration

Grasim Industries Lt	d.		
Ticker ISIN Cusip	500300 INE047A01013 Y28523135	Meeting Date	07-Sep-12

Meeting		Item	Voting Proposal	
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 22.50 Per Share
Annual	Management	3	Yes	Reelect D.D. Rathi as Director
Annual	Management	4	Yes	Reelect B.V. Bhargava as Director
Annual	Management	5	Yes	Reelect K.M. Birla as Director
Annual	Management	6	Yes	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Elect N.M. Raj as Director
Annual	Management	9	Yes	Elect K.K. Maheshwari as Managing Director and Approve His Remuneration

Hero MotoCorp L	.td.			
Ticker ISIN Cusip	500182 INE158A01026 Y3179Z146		Meeting Date	10-Sep-12
		- .	Voting	
Meeting	Personant	Item	Proposal v/N	1
Type	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 45 Per Sh
Annual	Management	3	Yes	Reelect R. Nath as Director
Annual	Management	4	Yes	Reelect A.C. Burman as Director
Annual	Management	5	Yes	Reelect S.K. Munjal as Director
Annual	Management	6	Yes	Approve Vacancy on the Board of Directors Resulting from the Retirement of A. Singh
Annual	Management	7	Yes	Approve Deloitte Haskins & Sells Auditors and Authorize Board to F Their Remuneration
	o Banorte S.A.B. de (C.V.		
	GFNORTEO MXP370711014 P49501201	C.V.	 Meeting Date	
Grupo Financier Ticker ISIN Cusip	GFNORTEO MXP370711014 P49501201	C.V.	Meeting Date Moting Voting Proposal	11-Oct-12
Grupo Financier Ticker ISIN Cusip	GFNORTEO MXP370711014 P49501201	C.V.	Meeting Date Moting Voting Proposal	 11-Oct-12
Grupo Financier Ticker ISIN Cusip	GFNORTEO MXP370711014 P49501201	C.V.	Meeting Date Moting Voting Proposal	Proposal Approve Cash Dividends of MXN 0.2
Grupo Financier Ticker ISIN Cusip Meeting Type	GFNORTEO MXP370711014 P49501201 Proponent	C.V.	Meeting Date Voting Proposal Y/N	Proposal Approve Cash Dividends of MXN 0.2
Grupo Financier Ticker ISIN Cusip Meeting Type Special	GFNORTEO MXP370711014 P49501201 Proponent Management	C.V. Item Number	Meeting Date Voting Proposal Y/N Yes	Proposal Approve Cash Dividends of MXN 0. Per Share Present External Auditor's Report
Grupo Financier Ticker ISIN Cusip Meeting Type Special Special	GFNORTEO MXP370711014 P49501201 Proponent Management Management	Item Number 1	Meeting Date Voting Proposal Y/N Yes No	Proposal Approve Cash Dividends of MXN 0. Per Share Present External Auditor's Repor Fiscal Obligations Designate Inspector or Sharehold Representative(s) of Minutes of
Grupo Financier	GFNORTEO MXP370711014 P49501201 Proponent Management Management Management Management Management	Item Number 1 2 3	Meeting Date Voting Proposal Y/N Yes No Yes Yes	Proposal Approve Cash Dividends of MXN 0. Per Share Present External Auditor's Repor Fiscal Obligations Designate Inspector or Sharehold Representative(s) of Minutes of Meeting Approve Minutes of Meeting
Grupo Financier	GFNORTEO MXP370711014 P49501201 Proponent Management Management Management Management Management Management	Item Number 1 2 3	Meeting Date Voting Proposal Y/N Yes No Yes Yes	Proposal Approve Cash Dividends of MXN 0. Per Share Present External Auditor's Reportions Designate Inspector or Sharehold Representative(s) of Minutes of Meeting Approve Minutes of Meeting

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Elect Pat Davies as Director
Annual	Management	3	Yes	Re-elect Malcolm Broomhead as Director
Annual	Management	4	Yes	Re-elect Sir John Buchanan as Director
Annual	Management	5	Yes	Re-elect Carlos Cordeiro as Directo
Annual	Management	6	Yes	Re-elect David Crawford as Director
Annual	Management	7	Yes	Re-elect Carolyn Hewson as Director
Annual	Management	8	Yes	Re-elect Marius Kloppers as Directo
Annual	Management	9	Yes	Re-elect Lindsay Maxsted as Directo
Annual	Management	10	Yes	Re-elect Wayne Murdy as Director
Annual	Management	11	Yes	Re-elect Keith Rumble as Director
Annual	Management	12	Yes	Re-elect John Schubert as Director
Annual	Management	13	Yes	Re-elect Shriti Vadera as Director
Annual	Management	14	Yes	Re-elect Jac Nasser as Director
Annual	Management	15	Yes	Reappoint KPMG Audit plc as Auditor and Authorise Their Remuneration
Annual	Management	16	Yes	Authorise Issue of Equity with Pre-emptive Rights
Annual	Management	17	Yes	Authorise Issue of Equity without Pre-emptive Rights
Annual	Management	18	Yes	Authorise Market Purchase of Ordinary Shares
Annual	Management	19	Yes	Approve Remuneration Report
Annual	Management	20	Yes	Approve the Grant of Long-Term Incentive Performance Shares to Marius Kloppers

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PTT Exploration & Production PCL

Ticker PTTEP Meeting Date 29-Oct-12 ISIN TH0355A10Z04 Cusip Y7145P157

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1.1	Yes	Reduce Registered Capital
Special	Management	1.2	Yes	Amend Memorandum of Association to Reflect Reduction in Registered Capital
Special	Management	1.3	Yes	Increase Registered Capital
Special	Management	1.4	Yes	Amend Memorandum of Association to Reflect Increase in Registered Capital
Special	Management	1.5	Yes	Approve Issuance of up to 650

Million New Ordinary Shares to Existing Shareholders in Proportion to their Shareholding

Hero MotoCorp				
Ticker ISIN Cusip	500182 INE158A01026 Y3179Z146		Meeting Date	
Meeting Type Court	Proponent Management	Item Number 1	Voting Proposal Y/N Yes	Proposal Approve Scheme of Amalgamation
Truworths Inte	rnational Ltd			
Ticker ISIN Cusip	TRU ZAE000028296 S8793H130		Meeting Date	08-Nov-12
Meeting		Item	Voting Proposal	
Type	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for the Year Ende 1 July 2012
Annual	Management	2.1	Yes	Re-elect Hilton Saven as Director
Annual	Management	2.2	Yes	Re-elect Michael Thompson as Director
Annual	Management	2.3	Yes	Re-elect Sisa Ngebulana as Director
Annual	Management	2.4 2.5	Yes	Re-elect Thandi Ndlovu as Director
Annual Annual	Management Management	3	Yes Yes	Elect Roddy Sparks as Director Authorise Board to Issue Shares for Cash
Annual	Management	4	Yes	Authorise Repurchase of Up to 20 Percent of Issued Share Capital
Annual	Management	5	Yes	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise the Audit Committee t Determine Their Remuneration
Annual	Management	6	Yes	Approve Non-Executive Directors' Fees for the Period from 1 January 2013 to 31 December 2013
Annual	Management	7.1	Yes	Re-elect Michael Thompson as Member of the Audit Committee
Annual	Management	7.2	Yes	Re-elect Rob Dow as Member of the Audit Committee
Annual	Management	7.3	Yes	Elect Roddy Sparks as Member of the Audit Committee
Annual	Management	8	Yes	Approve Remuneration Policy

Annual	Management	9	Yes	Approve 2012 Share Plan
Annual	Management	10	Yes	Adopt New Memorandum of Incorporation
Annual	Management	11	Yes	Approve Social and Ethics Committee Report
Annual	Management	12.1	Yes	Elect Michael Thompson as Member of the Social and Ethics Committee
Annual	Management	12.2	Yes	Elect Sisa Ngebulana as Member of the Social and Ethics Committee
Annual	Management	12.3	Yes	Elect Thandi Ndlovu as Member of th Social and Ethics Committee
Annual	Management	13	Yes	Amend the Deed of the Truworths International Limited Share Trust o 1998

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Massmart Holdings Lt	d		
Ticker ISIN Cusip	ZAE000152617 S4799N114	Meeting Date	21-Nov-12

Voting Meeting Item Proposal Proponent Number Y/N Proposal Type Annual Elect David Cheesewright as Directo Management 1 Yes Re-elect Jeffrey Davis as Director Annual Management 2 Yes Annual 3 Re-elect Dr Lulu Gwagwa as Director Management Yes Annual Management 4 Yes Re-elect Guy Hayward as Director Annual Management 5 Yes Elect Ilan Zwarenstein as Director Annual Management 6 Yes Appoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner Annual 7.1 Re-elect Chris Seabrooke as Chairma Management Yes of the Audit and Risk Committee Annual Management 7.2 Re-elect Dr Lulu Gwagwa as Member o Yes the Audit and Risk Committee Annual 7.3 Re-elect Phumzile Langeni as Member Management Yes of the Audit and Risk Committee Annual Management Yes Place Authorised but Unissued Share under Control of Directors Annual Management Authorise Board to Issue Shares for Yes Cash up to a Maximum of Five Percen of Issued Share Capital Authorise Repurchase of Up to 15 Annual Management 1 Yes Percent of Issued Share Capital Annual Approve Directors' Remuneration Management 2 Yes Annual Management Approval of New Memorandum of 3.1 Yes Incorporation by Ordinary Shareholders Annual Management 3.2 Yes Approval of New Memorandum of

Incorporation by 'A' Preference

Annual Annual	Management Management	3.3	Yes Yes	Shareholders Approval of New Memorandum of Incorporation by 'B' Preference Shareholders Approve Financial Assistance to Related or Inter-related Companie or Corporations
	MULT3 BRMULTACNOR5 P69913104	ios S.A	Meeting Date	23-Nov-12
Meeting Type Special Special	Proponent Management Management	Item Number	Voting Proposal Y/N Yes Yes	Proposal Amend Articles Re: Nivel 2 Regulations Consolidate Bylaws
BTA Bank JSC				
Ticker ISIN Cusip	KZ000A0KFFC1 Y06997103		Meeting Date	30-Nov-12
Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Bondholder	Management	1	Yes	Approve Restructuring Plan as per Information Memorandum
Page 7				
Lukoil OAO				
Ticker ISIN Cusip	RU0009024277 X5060T106		Meeting Date	18-Dec-12
Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal

Lagar r illing. r ir to	OT THOO THE ELLE	IN LIVILITION	NG OFF OFFICIN	THE TOTAL TOTAL
Special	Management	1	Yes	Approve Interim Dividends of RUB 40.00 per Share
Special	Management	1	Yes	Approve Interim Dividends of RUB 40.00 per Share
Special	Management	2	Yes	Approve New Edition of Regulations on General Meetings
Special	Management	2	Yes	Approve New Edition of Regulations on General Meetings
Grupo Financiero	Banorte S.A.B. de (
Ticker ISIN Cusip	GFNORTEO MXP370711014 P49501201		Meeting Date	22-Jan-13
				·
			Voting	'
Meeting Type	Proponent	Item Number	Proposal Y/N	
Type	Proponenc	Number	Y/N	Proposal
Special	Management	1	Yes	Amend Article 2 of Bylaws
Special	Management	1	Yes	Approve Cash Dividends of MXN 0.549 Per Share
Special	Management	2	Yes	Approve Modifications of Shared Responsibility Agreement
Special	Management	2	Yes	Authorize Board to Ratify and
Special	Management	3	Yes	Execute Approved Resolutions Authorize Board to Ratify and Execute Approved Resolutions
Special	Management	3	Yes	Approve Minutes of Meeting
Special	Management	4	Yes	Approve Minutes of Meeting
CIMB Group Holdin	ngs Bhd			
Ticker ISIN Cusip	CIMB MYL102300000 Y1636J101		Meeting Date	25-Feb-13
Meeting	Description	Item	Voting Proposal	- ,
Туре	Proponent	Number	Y/N	Proposal
Special	Management	1	Yes	Approve Dividend Reinvestment Schem
E-MART Co. Ltd.				
Ticker ISIN Cusip	139480 KR7139480008		Meeting Date	15-Mar-13

Voting

Meeting Type	Proponent	Item Number	Proposal Y/N	Proposal
Annual	Management	1	Yes	Approve Financial Statements, Appropriation of Income, and Dividend of KRW 1,500 per Share
Annual	Management	2	Yes	Amend Articles of Incorporation
Annual	Management	3	Yes	Elect Two Inside Directors and Four Outside Directors (Bundled)
Annual	Management	4	Yes	Reelect Three Outside Directors as Members of Audit Committee
Annual	Management	5	Yes	Approve Total Remuneration of Insid Directors and Outside Directors

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Fomento	Economico	Mexicano	SAB	de	CV	(FEMSA)

Ticker	FEMSAUBD	Meeting Date	15-Mar-13
ISIN	MXP320321310		
Cusip	P4182H115		

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
1100	rroponene	TVGHID C I	1/11	11000001
Annual	Management	1	Yes	Accept Report of Board of Directors on Financial Statements and Statutory Reports for Fiscal Year 2012, Receive CEO's Report and Audi and Corporate Practices Committees Chairmen Report
Annual	Management	2	Yes	Accept Report on Adherence to Fisca Obligations
Annual	Management	3	Yes	Approve Allocation of Income and Distribution of Cash Dividends
Annual	Management	4	Yes	Set Aggregate Nominal Share Repurchase Reserve to a Maximum Amount of up to MXN 3 Billion
Annual	Management	5	Yes	Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration
Annual	Management	6	Yes	Elect Members and Chairmen of Finance and Planning Committee, Audit Committee and Corporate Practices Committee; Approve Their Remuneration
Annual	Management	7	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Annual	Management	8	Yes	Approve Minutes of Meeting

Souza Cruz S.A

Ticker CRUZ3 Meeting Date 15-Mar-13 ISIN BRCRUZACNOR0

Cusip P26663107

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends
Annual	Management	3	Yes	Elect Directors
Annual	Management	4	Yes	Approve Remuneration of Executive Officers and Non-Executive Director
Annual	Management	5	Yes	Install Fiscal Council
Annual	Management	6	Yes	Elect Fiscal Council Members and Approve Their Remuneration

Public Bank Berhad

Ticker PBBANK Meeting Date 18-Mar-13 MYL129500004

Cusip Y71497104

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Elect Abdul Aziz bin Dato' Dr. Omar as Director
Annual	Management	3	Yes	Elect Lai Wai Keen as Director
Annual	Management	4	Yes	Elect Teh Hong Piow as Director
Annual	Management	5	Yes	Elect Thong Yaw Hong as Director
Annual	Management	6	Yes	Elect Tay Ah Lek as Director
Annual	Management	7	Yes	Elect Lee Kong Lam as Director
Annual	Management	8	Yes	Elect Yeoh Chin Kee as Director
Annual	Management	9	Yes	Elect Lai Wan as Director
Annual	Management	10	Yes	Approve Remuneration of Directors
Annual	Management	11	Yes	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	1	Yes	Adopt New Articles of Association

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PTT Exploration & Production PCL

Ticker PTTEP Meeting Date 27-Mar-13

ISIN TH0355A10Z04 Cusip Y7145P157

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	No	Acknowledge 2012 Performance Result and 2013 Work Plan
Annual	Management	2	Yes	Accept Financial Statements
Annual	Management	3	Yes	Approve Dividend of THB 5.80 Per Share
Annual	Management	4	Yes	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	5.1	Yes	Elect Viraphol Jirapraditkul as Director
Annual	Management	5.2	Yes	Elect Chaikasem Nitisiri as Directo
Annual	Management	5.3	Yes	Elect Achporn Charuchinda as Director
Annual	Management	5.4	Yes	Elect Maitree Srinarawat as Directo
Annual	Management	5.5	Yes	Elect Warawat Indradat as Director
Annual	Management	6	Yes	Approve Remuneration of Directors and Sub-Committees

The Siam Cement Public Co. Ltd.

Ticker SCC Meeting Date 27-Mar-13

Ticker SCC
ISIN TH0003010Z04
Cusip Y7866P139

Gabip 1,0001139

			Voting	
Meeting		Item	Proposal	
Type	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Approve Minutes of Previous Meeting
Annual	Management	2	Yes	Acknowledge 2012 Annual Report
Annual	Management	3	Yes	Accept Financial Statements
Annual	Management	4	Yes	Approve Allocation of Income and Dividend of THB 11.00 Per Share
Annual	Management	5.1	Yes	Elect Chirayu Isarangkun Na Ayuthay as Director
Annual	Management	5.2	Yes	Elect Tarrin Nimmanahaeminda as Director
Annual	Management	5.3	Yes	Elect Pramon Sutivong as Director
Annual	Management	5.4	Yes	Elect Tarisa Watanagase as Director
Annual	Management	6	Yes	Approve KPMG Phoomchai Audit Ltd. a
	-			Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	7	Yes	Approve Issuance of Debentures
Annual	Management	8.1	Yes	Amend Articles of Association Re: Proxy Voting
Annual	Management	8.2	Yes	Amend Articles of Association Re: Election of Directors

Annual	Management	9	Yes	Acknowledge Remuneration of
				Directors and Sub-Committees
Annual	Management	10	Yes	Other Business

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Akbank T.A.S.			
Ticker	AKBNK	Meeting Date	28-Mar-13
ISIN	TRAAKBNK91N6		
Cusip	M0300L106		

Voting Meeting Item Proposal Proponent Number Y/N Proposal Type Annual Elect Presiding Council of Meeting Management 1 Yes and Authorize Presiding Council to Sign Minutes of Meeting Annual Management 2 Yes Accept Statutory Reports Annual Management 3 Yes Accept Financial Statements and Approve Discharge of Directors and Auditors Approve Allocation of Income Annual Management 4 Yes Annual Management 5 Yes Ratify Director Appointments Annual Management 6 Elect Directors and Approve Their Yes Remuneration 7 Annual Ratify External Auditors Management Yes Authorize Issuance of Bonds and Annual 8 Management Yes Commercial Papers Annual Management 9 Yes Amend Company Articles Annual Management 10 Yes Approve Working Principles of the General Assembly Annual 11 Grant Permission for Board Members Management Yes to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose Annual Management 12 Approve Upper Limit of Donations fo Yes 2013 Annual Management 13 Receive Information on Charitable No Donations, Related-Party Transactions and Remuneration Police

Haci Omer Sabanci Ho	lding A.S		
Ticker ISIN Cusip	SAHOL TRASAHOL91Q5 M8223R100	Meeting Date	29-Mar-13

Voting

Meeting		Item	Proposal	
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Open Meeting and Elect Presiding Council of Meeting
Annual	Management	2	Yes	Authorize Presiding Council to Sign Minutes of Meeting
Annual	Management	3	Yes	Accept Statutory Reports
Annual	Management	4	No	Receive Information on Charitable Donations
Annual	Management	5	No	Receive Information on Related Part Transactions
Annual	Management	6	No	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties
Annual	Management	7	No	Receive Information on Corporate Governance Compliance Report
Annual	Management	8	Yes	Accept Financial Statements
Annual	Management	9	Yes	Approve Discharge of Board
Annual	Management	10	Yes	Approve Discharge of Auditors
Annual	Management	11	Yes	Approve Allocation of Income
Annual	Management	12	Yes	Approve Upper Limit of Donations fo 2013 Documents
Annual	Management	13	Yes	Amend Company Articles
Annual	Management	14	Yes	Appoint Internal Auditor
Annual	Management	15	Yes	Approve Working Principles of the General Assembly
Annual	Management	16	Yes	Grant Permission for Board Members to Engage in Commercial Transaction with Company and Be Involved with Companies with Similar Corporate Purpose

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Siam Commercial Bank	PCL		
Ticker ISIN Cusip	SCB TH0015010000 Y7905M105	Meeting Date	04-Apr-13

			Voting	
Meeting		Item	Proposal	
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	No	Acknowledge Directors' Report
Annual	Management	2	Yes	Accept Financial Statements
Annual	Management	3	Yes	Approve Allocation of Income and Dividend of THB 4.50 Per Share
Annual	Management	4	Yes	Approve Remuneration and Bonus of Directors
Annual	Management	5.1	Yes	Elect Kanikar Chalitaporn as Director
Annual	Management	5.2	Yes	Elect Anand Panyarachun as Director

Annual	Management	5.3	Yes	Elect Vicharn Panich as Director
Annual	Management	5.4	Yes	Elect Chumpol Na Lamlieng as
				Director
Annual	Management	5.5	Yes	Elect Prasan Chuapanich as Director
Annual	Management	5.6	Yes	Elect Adul Saengsingkaew as Directo
Annual	Management	6	Yes	Approve KPMG Poomchai Audit Co. Ltd
				as Auditors and Authorize Board to
				Fix Their Remuneration
Annual	Management	7	Yes	Amend Memorandum of Association to
				Reflect Changes in Registered
				Capital
 Ultrapar Parti	cipacoes S.A.			
				10 7mm 12
Ticker	UGPA3		Meeting Date	10-Apr-13
ISIN	BRUGPAACNOR8			
Cusip	P94396101			
			Voting	
Meeting		Item	Proposal	
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and
				Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and
Alliuai	Management		ies	Dividends
Annual	Management	3	Yes	Elect Directors
Annual	Management	4	Yes	Approve Remuneration of Company's Management
Annual	Management	5	Yes	Elect Fiscal Council Members
GlaxoSmithKlin	e Pharmaceuticals Ltd			
 Ticker	500660		Meeting Date	16-Apr-13
ISIN	INE159A01016		-	-
Cusip	Y2709V112			
			Voting	
Meeting		Item	Proposal	_
Туре	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Approve Dividend of INR 50 Per Shar
Annual	Management	3	Yes	Reelect P.V. Bhide as Director
Annual	Management	4	Yes	Reelect M.B. Kapadia as Director
Annual	Management	5	Yes	Reelect R.C. Sequeira as Director
Annual	Management	6	Yes	Approve Price Waterhouse & Co. as
	5			Auditors and Authoriza Board to Fiv

Annual

Management

7

Yes

Auditors and Authorize Board to Fix

Reappoint R.C. Sequeira as Executiv

Their Remuneration

Remuneration

Director and Approve His

Annual	Management	8	Yes	Approve Revision in Remuneration of
				R. Krishnaswamy, Technical Director
Annual	Management	9	Yes	Approve Ex-Gratia Payment to A. Banerjee, Former Director of the Company

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Grupo Aeroportuario	del Centro Norte SAB de CV		
Ticker ISIN	OMAB MX010M000018	Meeting Date	16-Apr-13

Cusip P49530101

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual/Special	Management	1	No	Accept Financial Statements and Statutory Reports for Fiscal Year 2012
Annual/Special	Management	2	No	Present CEO and External Auditor Report for Fiscal Year 2012
Annual/Special	Management	3	No	Present Board of Directors' Report in Accordance with Art. 28, Section IV of Stock Market Law Including Ta Report
Annual/Special	Management	4	Yes	Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda
Annual/Special	Management	5	Yes	Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase
Annual/Special	Management	6	Yes	Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elect Board Secretary and Deputy Secretary
Annual/Special	Management	7	Yes	Approve Remuneration of Directors and Other Committees
Annual/Special	Management	8	Yes	Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws
Annual/Special	Management	9	Yes	Authorize Board to Ratify and Execute Approved Resolutions

Ayala Land, Inc.

Ticker ALI Meeting Date 17-Apr-13
ISIN PHY0488F1004
Cusip Y0488F100

Meeting		Item	Voting Proposal	
Type	Proponent	Number	Y/N	Proposal
Annual	Management	2	Yes	Approve Minutes of Previous Meeting
Annual	Management	3	Yes	Approve Annual Report of Management
Annual	Management	4	Yes	Ratify All Acts of the Board of Directors and of the Executive Committee Adopted During the Preceding Year
Annual	Management	5	Yes	Amend Article Seventh of the Articles of Incorporation to Exempt the Sale of Treasury Shares from Pre-emptive Rights
Annual	Management	6.1	Yes	Elect Fernando Zobel de Ayala as a Director
Annual	Management	6.2	Yes	Elect Antonino T. Aquino as a Director
Annual	Management	6.3	Yes	Elect Delfin L. Lazaro as a Directo
Annual	Management	6.4	Yes	Elect Mercedita S. Nolledo as a Director
Annual	Management	6.5	Yes	Elect Jaime C. Laya as a Director
Annual	Management	6.6	Yes	Elect Jaime Augusto Zobel de Ayala as a Director
Annual	Management	6.7	Yes	Elect Aurelio R. Montinola III as a Director
Annual	Management	6.8	Yes	Elect Francis G. Estrada as a Director
Annual	Management	6.9	Yes	Elect Oscar S. Reyes as a Director
Annual	Management	7	Yes	Elect External Auditors and Authorize Board to Fix Their Remuneration
Annual	Management	8	Yes	Other Matters

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CIMB Group Holdings	Bhd		
Ticker	CIMB	Meeting Date	17-Apr-13
ISIN	MYL102300000		
Cucin	V1636T101		

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Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and
Annual	Management	2	Yes	Statutory Reports Elect Robert Cheim Dau Meng as Director
Annual	Management	3	Yes	Elect Glenn Muhammad Surya Yusuf as Director
Annual	Management	4	Yes	Elect Watanan Petersik as Director
Annual	Management	5	Yes	Approve Remuneration of Directors

Annual	Management	6	Yes	Approve PricewaterhouseCoopers as
				Auditors and Authorize Board to Fix
				Their Remuneration
Annual	Management	7	Yes	Approve Issuance of Equity or
				Equity-Linked Securities without
				Preemptive Rights
Annual	Management	8	Yes	Approve Issuance of New Ordinary
				Shares Under the Dividend
				Reinvestment Scheme
Annual	Management	9	Yes	Authorize Share Repurchase Program
Annual	Management	10	Yes	Amend Articles of Association

Vale S.A.

Ticker VALE5 Meeting Date 17-Apr-13

Ticker VALE5
ISIN BRVALEACNPA3
Cusip P2605D109

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual/Special	Management	1.1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual/Special	Management	1.1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual/Special	Management	1.2	Yes	Approve Allocation of Income and Dividends
Annual/Special	Management	1.2	Yes	Approve Allocation of Income and Dividends
Annual/Special	Management	1.3	Yes	Elect Directors
Annual/Special	Management	1.3	Yes	Elect Directors
Annual/Special	Management	1.4	Yes	Elect Fiscal Council Members
Annual/Special	Management	1.4	Yes	Elect Fiscal Council Members
Annual/Special	Management	1.5	Yes	Approve Remuneration of Company's Management
Annual/Special	Management	1.5	Yes	Approve Remuneration of Company's Management
Annual/Special	Management	2.1	Yes	Amend Articles
Annual/Special	Management	2.1	Yes	Amend Articles
Annual/Special	Management	2.2	Yes	Consolidate Bylaws
Annual/Special	Management	2.2	Yes	Consolidate Bylaws

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Bank of The Phili	ppine Islands	
Ticker ISIN Cusip	BPI PHY0967S1694 Y0967S169	Meeting Date 18-Apr-13

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	4	Yes	Approve the Minutes of the Annual Meeting of Stockholders Held on April 19, 2012
Annual	Management	5	Yes	Approve the Financial Statements as of Dec. 31, 2012
Annual	Management	6	Yes	Ratify the Acts of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers
Annual	Management	7.1	Yes	Elect Jaime Augusto Zobel de Ayala as a Director
Annual	Management	7.2	Yes	Elect Aurelio R. Montinola III as a Director
Annual	Management	7.3	Yes	Elect Fernando Zobel de Ayala as a Director
Annual	Management	7.4	Yes	Elect Romeo L. Bernardo as a Director
Annual	Management	7.5	Yes	Elect Chng Sok Hui as a Director
Annual	Management	7.6	Yes	Elect Cezar P. Consing as a Directo
Annual	Management	7.7	Yes	Elect Octavio V. Espiritu as a Director
Annual	Management	7.8	Yes	Elect Rebecca G. Fernando as a Director
Annual	Management	7.9	Yes	Elect Solomon M. Hermosura as a Director
Annual	Management	7.10	Yes	Elect Khoo Teng Cheong as a Directo
Annual	Management	7.11	Yes	Elect Xavier P. Loinaz as a Directo
Annual	Management	7.12	Yes	Elect Mercedita S. Nolledo as a Director
Annual	Management	7.13	Yes	Elect Artemio V. Panganiban as a Director
Annual	Management	7.14	Yes	Elect Antonio Jose U. Periquet as a Director
Annual	Management	7.15	Yes	Elect Oscar S. Reyes as a Director
Annual	Management	8	Yes	Approve Auditors and Authorize the Board to Fix Their Remuneration

Hang Lung Group Limited

Ticker 10 Meeting Date 18-Apr-13
ISIN HK0010000088
Cusip Y30148111

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports
Annual	Management	2	Yes	Declare Final Dividend
Annual	Management	3a	Yes	Reelect Hon Kwan Cheng as Director
Annual	Management	3b	Yes	Reelect Simon Sik On Ip as Director

Annual	Management	3c	Yes	Reelect Hau Cheong Ho as Director
Annual	Management	3d	Yes	Authorize Board to Fix Remuneration
				of Directors
Annual	Management	4	Yes	Reappoint KPMG as Auditors and
				Authorize Board to Fix Their
				Remuneration
Annual	Management	5	Yes	Authorize Repurchase of Up to 10
				Percent of Issued Share Capital
Annual	Management	6	Yes	Approve Issuance of Equity or
				Equity-Linked Securities without
				Preemptive Rights
Annual	Management	7	Yes	Authorize Reissuance of Repurchased
	-			Shares

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Lojas Renner			
Ticker	LREN3	Meeting Date	18-Apr-13
ISIN	BRLRENACNOR1		

Cusip P6332C102

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012
Annual	Management	2	Yes	Approve Allocation of Income and Dividends
Annual	Management	3	Yes	Authorize Capitalization of Reserve
Annual	Management	4	Yes	Elect Directors
Annual	Management	5	Yes	Approve Remuneration of Company's Management
Annual	Management	6	Yes	Elect Fiscal Council Members
Annual	Management	7	Yes	Approve Remuneration of Fiscal Council Members

PT Astra International The

PT Astra Internation	al Tbk 		
Ticker ISIN Cusip	ASII ID1000122807 Y7117N149	Meeting Date	25-Apr-13

Meeting Item Proposal
Type Proponent Number Y/N Proposal
Annual Management 1 Yes Accept Financial Statements and Statutory Reports

Annual	Management	2	Yes	Approve Allocation of Income
Annual	Management	3	Yes	Elect Directors and Commissioners
				and Approve Their Remuneration
Annual	Management	4	Yes	Approve Auditors

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Richter Gedeon Nyrt.

Ticker RICHTER Meeting Date 25-Apr-13

Ticker RICHTER
ISIN HU000067624
Cusip X3124R133

Meeting		Item	Voting Proposal	
Type	Proponent	Number	Y/N	Proposal
Annual	Management	1	Yes	Approve Use of Computerized Machine
Annual	Management	1	Yes	Approve Use of Computerized Machine
Annual	Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings
Annual	Management	2	Yes	Authorize Company to Produce Sound Recording of Meeting Proceedings
Annual	Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules
Annual	Management	3	Yes	Elect Chairman and Other Meeting Officials; Approve Procedural Rules
Annual	Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Consolidated Financial Statements and Statutory Reports Prepared in Accordance with IFRS
Annual	Management	4	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Consolidated Financial Statements and Statutory Reports Prepared in Accordance with IFRS
Annual	Management	5	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL
Annual	Management	5	Yes	Receive Auditor's, Supervisory Board's (Including Audit Committee's) Reports, and Approve Management Board's Report on Financial Statements and Statutory Reports Prepared in Accordance with Hungarian Accounting Standards (HAL

Annual	Management	6	Yes	Approve Allocation of Income and Dividends of HUF 660 per Share
Annual	Management	6	Yes	Approve Allocation of Income and Dividends of HUF 660 per Share
Annual	Management	7	Yes	Approve Allocation of HUF 31.64 Billion to Reserves
Annual	Management	7	Yes	Approve Allocation of HUF 31.64 Billion to Reserves
Annual	Management	8	Yes	Approve Annual Report Prepared in Accordance with Hungarian Accounting Standards (HAL)
Annual	Management	8	Yes	Approve Annual Report Prepared in Accordance with Hungarian Accountir Standards (HAL)
Annual	Management	9	Yes	Approve Company's Corporate Governance Statement
Annual	Management	9	Yes	Approve Company's Corporate Governance Statement
Annual	Management	10	Yes	Approve Reverse (1 New Share for Each 10 Shares Currently Held) Stoo Split
Annual	Management	10	Yes	Approve Reverse (1 New Share for Each 10 Shares Currently Held) Stoc Split
Annual	Management	11	Yes	Amend Articles to Reflect Changes i
Annual	Management	11	Yes	Amend Articles to Reflect Changes i Capital
Annual	Management	12	Yes	Amend Bylaws Re: Employee Representatives at the Supervisory Board
Annual	Management	12	Yes	Amend Bylaws Re: Employee Representatives at the Supervisory Board
Annual	Management	13	Yes	Amend Bylaws Re: Exercise of Employer's Rights
Annual	Management	13	Yes	Amend Bylaws Re: Exercise of Employer's Rights
Annual	Management	14	Yes	Authorize Share Repurchase Program
Annual	Management	14	Yes	Authorize Share Repurchase Program
Annual	Management	15	Yes	Reelect Christopher William Long as Member of Management Board
Annual	Management	15	Yes	Reelect Christopher William Long as Member of Management Board
Annual	Management	16	Yes	Reelect Gabor Gulacsy, Dr. as Membe of Management Board
Annual	Management	16	Yes	Reelect Gabor Gulacsy, Dr. as Member of Management Board
Annual	Management	17	Yes	Reelect Csaba Lantos as Member of Management Board
Annual	Management	17	Yes	Reelect Csaba Lantos as Member of Management Board
Annual	Management	18	Yes	Elect Csaba Polacsek, Dr. as Member of Management Board
Annual	Management	18	Yes	Elect Csaba Polacsek, Dr. as Member of Management Board
Annual	Management	19	Yes	Approve Remuneration of Management Board Members
Annual	Management	19	Yes	Approve Remuneration of Management Board Members
Annual	Share Holder	20	Yes	Shareholder Proposal: Approve Annua Additional Remuneration of Chairman

				and Members of Management Board for Their Service in Fiscal Year 2012
Annual	Share Holder	20	Yes	Shareholder Proposal: Approve Annua
				Additional Remuneration of Chairman
				and Members of Management Board for
				Their Service in Fiscal Year 2012
Annual	Management	21	Yes	Approve Remuneration of Supervisory
				Board Members
Annual	Management	21	Yes	Approve Remuneration of Supervisory
				Board Members
Annual	Management	22	Yes	Ratify Auditor
Annual	Management	22	Yes	Ratify Auditor
Annual	Management	23	Yes	Approve Remuneration of Auditor
Annual	Management	23	Yes	Approve Remuneration of Auditor

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Ticker GFNORTEO Meeting Date 26-Apr-13 ISIN MXP370711014 Cusip P49501201	Grupo Financier	o Banorte SAB de CV		
The state of the s		MXP370711014	Meeting Date	26-Apr-13

Meeting Type	Proponent	Item Number	Voting Proposal Y/N	Proposal
Special	Management	1	Yes	Amend Article 2 of Bylaws Re: Exclusion of Ixe Banco and Fincasa Hipotecaria; Change Company Names from Ixe Soluciones to Solida Administradora de Portafolios SOFOM and from Ixe Fondos to Operadora de Fondos Banorte Ixe
Annual	Management	1	Yes	Accept Financial Statements and Statutory Reports for Fiscal Year 2012
Special	Management	2	Yes	Approve Text and Subscribe New Agreement of Shared Responsibilitie Including all of Grupo Financiero Banorte's Entities
Annual	Management	2	Yes	Approve Allocation of Income
Special	Management	3	Yes	Authorize Board to Ratify and Execute Approved Resolutions
Annual	Management	3.a1	Yes	Elect Guillermo Ortiz Martinez as Board Chairman
Special	Management	4	Yes	Approve Minutes of Meeting
Annual	Management	3.a2	Yes	Elect Bertha Gonzalez Moreno as Director
Annual	Management	3.a3	Yes	Elect David Villarreal Montemayor a Director
Annual	Management	3.a4	Yes	Elect Manuel Saba Ades as Director
Annual	Management	3.a5	Yes	Elect Alfredo Elias Ayub as Directo
Annual	Management	3.a6	Yes	Elect Herminio Blanco Mendoza as

Director

Annual	Management	3.a7	Yes	Elect Everardo Elizondo Almaguer as Director
7 7	Managana	2 -0	Vas	
Annual	Management	3.a8	Yes	Elect Patricia Armendariz Guerra as Director
Annual	Management	3.a9	Yes	Elect Armando Garza Sada as Directo
Annual	Management	3.a10	Yes	Elect Hector Reyes Retana as Director
Annual	Management	3.a11	Yes	Elect Juan Carlos Braniff Hierro as Director
Annual	Management	3.a12	Yes	Elect Alejandro Burillo Azcarraga a Director
Annual	Management	3.a13	Yes	Elect Miguel Aleman Magnani as Director
Annual	Management	3.a14	Yes	Elect Enrique Castillo Sanchez Mejorada as Director
Annual	Management	3.a15	Yes	Elect Alejandro Valenzuela del Rio as Director
Annual	Management	3.a16	Yes	Elect Jesus O. Garza Martinez as Alternate Director
Annual	Management	3.a17	Yes	Elect Juan Antonio Gonzalez Moreno as Alternate Director
Annual	Management	3.a18	Yes	Elect Jose G. Garza Montemayor as
Annual	Management	3.a19	Yes	Elect Alberto Saba Ades as Alternat Director
Annual	Management	3.a20	Yes	Elect Isaac Becker Kabacnik as Alternate Director
Annual	Management	3.a21	Yes	Elect Manuel Aznar Nicolin as Alternate Director
Annual	Management	3.a22	Yes	Elect Ramon A. Leal Chapa as Alternate