

ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC.

Form N-PX

August 23, 2017

**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: **(800) 522-5465**

Date of fiscal year end: **October 31st**

Date of reporting period: **July 1, 2016** **June 30, 2017**

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017

| Company Name                  | Ticker   | Primary CUSIP | Meeting Date | Proponent  | Proposal Number | Proposal Text   | Management Recommendation | Vote Instruction | Vote Against Management |
|-------------------------------|----------|---------------|--------------|------------|-----------------|---|---------------------------|------------------|-------------------------|
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 3               | Approve Minutes of the Annual Stockholders Meeting Held on June 26, 2015 and Special Stockholders Meeting Held on November 23, 2015 | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 5               | Approve 2015 Audited Financial Statements and Annual Report   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 6               | Ratify Actions by the Board of Directors and Officers of the Corporation  | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.1             | Elect Tony Tan Caktiong as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.2             | Elect William Tan Untiong as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.3             | Elect Ernesto Tanmantiong as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.4             | Elect Joseph C. Tanbuntiong as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.5             | Elect Ang Cho Sit as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.6             | Elect Antonio Chua Poe Eng as Director  | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.7             | Elect Artemio V. Panganiban as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.8             | Elect Monico V. Jacob as Director   | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 7.9             | Elect Cezar P. Consing as Director  | For                       | For              | No                      |
| Jollibee Foods Corporation    | JFC      | Y4466S100     | 22-Jul-16    | Management | 8               | Appoint External Auditors   | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 1               | Accept Financial Statements and Statutory Reports   | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 2               | Approve Dividend  | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 3               | Reelect Tanya Dubash as Director  | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 4               | Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their Remuneration   | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 5               | Approve Remuneration of Cost Auditors   | For                       | For              | No                      |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135     | 29-Jul-16    | Management | 6               | Approve Reappointment and Remuneration of Adi Godrej as Executive Director designated as  | For                       | For              | No                      |

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|                               |          |           |           |            |    | Chairman   |     |         |     |  |
|-------------------------------|----------|-----------|-----------|------------|----|--|-----|---------|-----|--|
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Management | 7  | Approve Reappointment and Remuneration of Nisaba Godrej as Executive Director  | For | For     | No  |  |
| Godrej Consumer Products Ltd. | GODREJCP | Y2732X135 | 29-Jul-16 | Management | 8  | Approve Reappointment and Remuneration of Vivek Gambhir as Executive Director  | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 1  | Accept Financial Statements and Statutory Reports  | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 2  | Confirm Interim Dividend as Final Dividend   | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 3  | Reelect Swati A. Piramal as Director   | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 4  | Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration   | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 5  | Approve Increase in Threshold of Loans, Guarantees, and/or Securities in Other Body Corporate                                  | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 6  | Approve Increase in Borrowing Powers   | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 7  | Approve Purchase of Office Premises from PRL Agastya Private Limited   | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 8  | Approve Commission Remuneration for Non-Executive Directors  | For | Against | Yes |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 9  | Authorize Issuance of Non-Convertible Debentures on Private Placement Basis  | For | For     | No  |  |
| Piramal Enterprises Limited   | 500302   | Y6941N101 | 1-Aug-16  | Management | 10 | Approve Remuneration of Cost Auditors  | For | For     | No  |  |
| Ramco Cements Ltd.            | 500260   | Y53727148 | 4-Aug-16  | Management | 1  | Accept Financial Statements  | For | For     | No  |  |
| Ramco Cements Ltd.            | 500260   | Y53727148 | 4-Aug-16  | Management | 2  | Reelect P.R.Ramasubrahmaneya Rajha as Director   | For | For     | No  |  |
| Ramco Cements Ltd.            | 500260   | Y53727148 | 4-Aug-16  | Management | 3  | Approve M.S. Jagannathan & N.Krishnaswami and CNGSN & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration | For | For     | No  |  |
| Ramco Cements Ltd.            | 500260   | Y53727148 | 4-Aug-16  | Management | 4  | Approve Appointment and Remuneration of P.R.Ramasubrahmaneya Rajha as Chairman and Managing Director                           | For | For     | No  |  |
| Dah Sing Banking Group Ltd.   | 2356     | Y1923F101 | 5-Aug-16  | Management | 1  | Approve the Distribution Agreements and Related Transactions   | For | For     | No  |  |
| Texwinca Holdings Limited     | 321      | G8770Z106 | 11-Aug-16 | Management | 1  | Accept Financial Statements and Statutory Reports  | For | For     | No  |  |
| Texwinca Holdings Limited     | 321      | G8770Z106 | 11-Aug-16 | Management | 2  | Approve Final and Special Dividend   | For | For     | No  |  |

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|                             |      |           |           |            |     |  |     |         |     |
|-----------------------------|------|-----------|-----------|------------|-----|--|-----|---------|-----|
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3a1 | Elect Poon Bun Chak as Director  | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3a2 | Elect Ting Kit Chung as Director   | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3a3 | Elect Au Son Yiu as Director   | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3a4 | Elect Cheng Shu Wing as Director   | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3a5 | Elect Law Brian Chung Nin as Director  | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 3b  | Authorize Board to Fix Remuneration of Directors                                 | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 4   | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration  | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 5   | Authorize Repurchase of Issued Share Capital                                     | For | For     | No  |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Yes |
| Texwinca Holdings Limited   | 321  | G8770Z106 | 11-Aug-16 | Management | 7   | Authorize Reissuance of Repurchased Shares                                       | For | Against | Yes |
| PT Bank Permata Tbk         | BNLI | Y7125G128 | 25-Aug-16 | Management | 1   | Elect Abdy Dharma Salimin as Director  | For | For     | No  |
| Cafe De Coral Holdings Ltd. | 341  | G1744V103 | 9-Sep-16  | Management | 1   | Accept Financial Statements and Statutory Reports                                | For | For     | No  |
| Cafe De Coral Holdings Ltd. | 341  | G1744V103 | 9-Sep-16  | Management | 2   | Approve Final Dividend and Special Dividend                                      | For | For     | No  |
| Cafe De Coral Holdings Ltd. | 341  | G1744V103 | 9-Sep-16  | Management | 3.1 | Elect Lo Tak Shing, Peter as Director  | For | For     | No  |
| Cafe De Coral Holdings Ltd. | 341  | G1744V103 | 9-Sep-16  | Management | 3.2 | Elect Lo Pik Ling, Anita as Director   | For | For     | No  |
| Cafe De Coral Holdings Ltd. | 341  | G1744V103 | 9-Sep-16  | Management | 3.3 | Elect Choi Ngai Min, Michael as Director   | For | For     | No  |

|                                     |         |           |           |            |     |   |     |         |     |
|-------------------------------------|---------|-----------|-----------|------------|-----|---|-----|---------|-----|
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 3.4 | Elect Li Kwok Sing, Aubrey as Director  | For | Abstain | Yes |
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 4   | Authorize Board to Fix Remuneration of Directors  | For | For     | No  |
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 5   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration    | For | For     | No  |
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 6   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights            | For | Against | Yes |
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 7   | Authorize Repurchase of Issued Share Capital  | For | For     | No  |
| Cafe De Coral Holdings Ltd.         | 341     | G1744V103 | 9-Sep-16  | Management | 8   | Authorize Reissuance of Repurchased Shares  | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 1   | Accept Financial Statements and Statutory Reports   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 2   | Confirm Interim Dividend and Declare Final Dividend   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 3   | Reelect Anil Kumar Gupta as Director  | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 4   | Reelect P. Alli Rani as Director  | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 5   | Approve Kumar Vijay Gupta & Co. as Auditors and Authorize Board to Fix Their Remuneration   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 6   | Elect Kamlesh Shivji Vikamsey as Independent Director                                       | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 7   | Elect Raj Krishnan Malhotra as Independent Director   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 8   | Elect Sanjeev S. Shah as Independent Director   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 9   | Elect S. K. Sharma as Director  | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 10  | Elect Sanjay Bajpai as Director   | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 11  | Elect Pradip Kumar Agrawal as Director  | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 12  | Elect Sanjay Swarup as Director   | For | Against | Yes |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 13  | Increase Authorized Share Capital   | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 14  | Amend Memorandum of Association to Reflect Changes in Capital                               | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR  | Y1740A137 | 13-Sep-16 | Management | 15  | Amend Articles of Association to Reflect Changes in Capital                                 | For | For     | No  |
| Mphasis Ltd                         | 526299  | Y6144V108 | 13-Oct-16 | Management | 1   | Approve Reclassification of Outgoing Promoters as Non-Promoters                             | For | For     | No  |
| S.P. Setia Berhad                   | SPSETIA | Y8132G101 | 21-Oct-16 | Management | 1   | Approve Renounceable Rights Issue of New Islamic Redeemable Convertible Preference Shares   | For | For     | No  |
| S.P. Setia Berhad                   | SPSETIA | Y8132G101 | 21-Oct-16 | Management | 2   | Approve Increase in Authorized Share Capital  | For | For     | No  |
| S.P. Setia Berhad                   | SPSETIA | Y8132G101 | 21-Oct-16 | Management | 1   | Amend Memorandum and Articles of Association to Reflect Changes in Authorized Share Capital | For | For     | No  |
| East African Breweries Ltd          | EABLO   | V3146X102 | 27-Oct-16 | Management | 1   | Accept Financial Statements and Statutory Reports   | For | For     | No  |
| East African Breweries Ltd          | EABLO   | V3146X102 | 27-Oct-16 | Management | 2   | Ratify Interim Dividend of KES 2.00 Per Share and Special Dividend KES 4.50 Per Share;      | For | For     | No  |

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|                            |        |           |           |            |       |  |     |         |     |
|----------------------------|--------|-----------|-----------|------------|-------|--|-----|---------|-----|
|                            |        |           |           |            |       | Approve Final Dividend of KES 5.50 Per Share   |     |         |     |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.1   | Reelect Andrew Cowan as Director   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.2   | Reelect Martin Oduor-Otieno as Director  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.3   | Reelect Paul Gallagher as Director   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.4   | Reelect Charles Muchene as Director  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.5   | Reelect Japheth Katto as Director  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.6   | Reelect Nehemiah Mchechu as Director   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.7.1 | Elect Nehemiah Mchechu as Member of Audit Committee  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.7.2 | Elect Japheth Katto as Member of Audit Committee   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.7.3 | Elect Martin Oduor-Otieno as Member of Audit Committee   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 3.7.4 | Elect Paul Gallagher as Member of Audit Committee  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 4     | Approve Remuneration of Directors  | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 5     | Ratify PricewaterhouseCoopers as Auditors and Fix Their Remuneration   | For | For     | No  |
| East African Breweries Ltd | EABL.O | V3146X102 | 27-Oct-16 | Management | 6     | Other Business   | For | Against | Yes |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 1     | Accept Financial Statements and Statutory Reports  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 2     | Approve Dividends  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 3     | Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration                      | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 4     | Elect Jan Kathleen Hier as Independent Director  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 5     | Elect Amit Dixit as Director   | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 6     | Elect Amit Dalmia as Director  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 7     | Elect David Lawrence Johnson as Director   | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 8     | Elect Paul James Upchurch as Director  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 9     | Elect Dario Zamarian as Director   | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 10    | Approve Commission Remuneration for Non-Executive Directors  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 11    | Approve Mphasis Employee Stock Option Plan 2016  | For | For     | No  |
| Mphasis Ltd                | 526299 | Y6144V108 | 4-Nov-16  | Management | 12    | Approve Extension of Benefits of Mphasis Employee Stock Option Plan 2016 to Employees of Subsidiaries of the Company | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 1     | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2016                                    | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 2.1   | Elect Vincent Rague as Director  | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 2.2   | Elect Sizakele Marutlulle as Director  | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 2.3   | Re-elect Ndumi Medupe as Director  | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 2.4   | Re-elect Stuart Morris as Director   | For | For     | No  |
| City Lodge Hotels Ltd      | CLH    | S1714M114 | 10-Nov-16 | Management | 2.5   | Re-elect Bulelani Ngcuka as Director   | For | For     | No  |

|                       |          |           |           |            |      |  |   |     |         |     |
|-----------------------|----------|-----------|-----------|------------|------|--|---|-----|---------|-----|
|                       |          |           |           |            |      |  | Reappoint KPMG Inc as Auditors of the Company and Appoint Nico Botha as the Designated Partner and Authorise Their Remuneration | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 3    |  | Re-elect Stuart Morris as Chairman of the Audit Committee   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 4.1  |  | Re-elect Deon Huysamer as Member of the Audit Committee   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 4.2  |  | Re-elect Frank Kilbourn as Member of the Audit Committee  | For | Against | Yes |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 4.3  |  | Re-elect Ndumi Medupe as Member of the Audit Committee  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 4.4  |  | Authorise Ratification of Approved Resolutions  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 5    |  | Approve Remuneration Policy   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 6    |  | Approve Fees of Chairman of the Board   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.1  |  | Approve Fees of Lead Independent Director   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.2  |  | Approve Fees for Services as Director   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.3  |  | Approve Fees of Chairman of Audit Committee   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.4  |  | Approve Fees of Other Audit Committee Members   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.5  |  | Approve Fees of Chairman of Remuneration and Nominations Committee  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.6  |  | Approve Fees of Other Remuneration and Nominations Committee Members  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.7  |  | Approve Fees of Chairman of Risk Committee  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.8  |  | Approve Fees of Other Risk Committee Members  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.9  |  | Approve Fees of Chairman of Social and Ethics Committee   | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.1  |  | Approve Fees of Ad Hoc/Temporary Committee  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 7.11 |  | Approve Financial Assistance to Related or Inter-related Company  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 8    |  | Authorise Repurchase of Issued Share Capital  | For | For     | No  |
| City Lodge Hotels Ltd | CLH      | S1714M114 | 10-Nov-16 | Management | 9    |  | Approve Dividends of NGN 0.50 Per Share   | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 1    |  | Reelect Ngozi Edozien as Director   | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.1  |  | Reelect Omobola Johnson as Director   | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.2  |  | Reelect Babatunde Savage as Director  | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.3  |  | Reelect Sunday Dogonyaro as Director  | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.4  |  | Reelect Cephas Afebuameh as Director  | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.5  |  | Reelect Ronald Plumridge as Director  | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 2.6  |  | Authorize Board to Fix Remuneration of Auditors   | For | Abstain | Yes |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 3    |  |   | For | For     | No  |
| Guinness Nigeria PLC  | GUINNESS | V4164L103 | 23-Nov-16 | Management | 4    |  |   |     |         |     |



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|   |          |           |           |            |     |  |   |     |         |     |
|---|----------|-----------|-----------|------------|-----|--|---|-----|---------|-----|
|   |          |           |           |            |     |  | Ratify PriceWaterhouseCoopers as Auditors   |     |         |     |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 23-Nov-16 | Management | 5   |  | Elect Members of Audit Committee  | For | Abstain | Yes |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 23-Nov-16 | Management | 6   |  | Approve Remuneration of Directors   | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 23-Nov-16 | Management | 7   |  | Approve Related Party Transactions  | For | Abstain | Yes |
| Siam City Cement Public Co., Ltd.                 | SCCC     | Y7887N121 | 9-Dec-16  | Management | 1   |  | Approve Minutes of Previous Meeting   | For | For     | No  |
| Siam City Cement Public Co., Ltd.                 | SCCC     | Y7887N121 | 9-Dec-16  | Management | 2   |  | Approve Acquisition of Charter Capital of Holcim (Vietnam) Co. Ltd.   | For | For     | No  |
| Siam City Cement Public Co., Ltd.                 | SCCC     | Y7887N121 | 9-Dec-16  | Management | 3   |  | Approve Completion of the Four Investment Projects in 2016  | For | For     | No  |
| Siam City Cement Public Co., Ltd.                 | SCCC     | Y7887N121 | 9-Dec-16  | Management | 4   |  | Authorize Issuance of Debentures  | For | For     | No  |
| Siam City Cement Public Co., Ltd.                 | SCCC     | Y7887N121 | 9-Dec-16  | Management | 5   |  | Other Business  | For | Against | Yes |
| Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3    | P0282R102 | 9-Dec-16  | Management | 1   |  | Approve Agreement to Absorb Trust Administracao e Participacoes Ltda.   | For | For     | No  |
| Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3    | P0282R102 | 9-Dec-16  | Management | 2   |  | Ratify Apsis Consultoria Empresa Ltda as the Independent Firm to Appraise Proposed Transactions                         | For | For     | No  |
| Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3    | P0282R102 | 9-Dec-16  | Management | 3   |  | Approve Independent Firm's Appraisal  | For | For     | No  |
| PT Bank Permata Tbk                               | BNLI     | Y7125G128 | 13-Dec-16 | Management | 1   |  | Elect Directors and Commissioners   | For | For     | No  |
| Tong Ren Tang Technologies Co., Ltd.              | 1666     | Y8884M108 | 16-Dec-16 | Management | 1   |  | Elect Rao Zu Hai as Director, Authorize Board to Fix His Remuneration and Enter Into a Service Contract with Rao Zu Hai | For | For     | No  |
| Tong Ren Tang Technologies Co., Ltd.              | 1666     | Y8884M108 | 16-Dec-16 | Management | 2   |  | Approve the Distribution Framework Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019           | For | For     | No  |
| Tong Ren Tang Technologies Co., Ltd.              | 1666     | Y8884M108 | 16-Dec-16 | Management | 3   |  | Approve the Master Procurement Agreement and Related Annual Caps for January 1, 2017 to December 31, 2019               | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 24-Jan-17 | Management | 1.1 |  | Authorize Issuance of Shares with Preemptive Rights   | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 24-Jan-17 | Management | 1.2 |  | Approve Exchange of Outstanding Loans Due From the Company for Shares Through the Rights Issue                          | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 24-Jan-17 | Management | 1.3 |  | Eliminate Preemptive Rights in the Event of Undersubscription   | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 24-Jan-17 | Management | 1.4 |  | Authorize Board to Take All Necessary Action to Execute Above Resolutions   | For | For     | No  |
| Guinness Nigeria PLC                              | GUINNESS | V4164L103 | 24-Jan-17 | Management | 1.5 |  | Authorize Board to Ratify and Execute Approved Resolutions  | For | For     | No  |
| Clicks Group Ltd                                  | CLS      | S17249111 | 26-Jan-17 | Management | 1   |  | Accept Financial Statements and Statutory Reports for the Year Ended 31 August 2016                                     | For | For     | No  |
| Clicks Group Ltd                                  | CLS      | S17249111 | 26-Jan-17 | Management | 2   |  | Reappoint Ernst & Young Inc as Auditors of the Company with Malcolm Rapson as the Individual Registered Auditor         | For | For     | No  |
| Clicks Group Ltd                                  | CLS      | S17249111 | 26-Jan-17 | Management | 3   |  | Re-elect Martin Rosen as Director   | For | For     | No  |
| Clicks Group Ltd                                  | CLS      | S17249111 | 26-Jan-17 | Management | 4.1 |  | Re-elect John Bester as Member of the Audit and Risk  | For | For     | No  |

|                  |     |           |           |            |     | Committee  |     |     |    |
|------------------|-----|-----------|-----------|------------|-----|--|-----|-----|----|
| Clicks Group Ltd | CLS | S17249111 | 26-Jan-17 | Management | 4.2 | Re-elect Fatima Jakoet as Member of the Audit and Risk Committee | For | For | No |
| Clicks Group Ltd | CLS | S17249111 | 26-Jan-17 | Management | 4.3 | Elect David Nurek as Member of the Audit and Risk Committee      | For | For | No |
| Clicks Group Ltd | CLS | S17249111 | 26-Jan-17 | Management | 5   | Approve Remuneration Policy                                      | For | For | No |
| Clicks Group Ltd | CLS | S17249111 | 26-Jan-17 | Management | 6   | Authorise Repurchase of Issued Share Capital                     | For | For | No |
| Clicks Group Ltd | CLS | S17249111 | 26-Jan-17 | Management | 7   | Approve Directors Fees   | For | For | No |

|  |       |           |           |              |     |  |         |         |     |
|--|-------|-----------|-----------|--------------|-----|--|---------|---------|-----|
| Clicks Group Ltd                                     | CLS   | S17249111 | 26-Jan-17 | Management   | 8   | Approve Financial Assistance to Related or Inter-related Company or Corporation  | For     | For     | No  |
| Clicks Group Ltd                                     | CLS   | S17249111 | 26-Jan-17 | Management   | 9   | Authorise Specific Repurchase of Shares from New Clicks Holdings Share Trust   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 1.1 | Re-elect Phinda Madi as Director   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 1.2 | Re-elect Harish Mehta as Director  | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 2   | Reappoint Deloitte & Touche as Auditors of the Company and Gavin Kruger as the Designated Auditor  | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 3.1 | Re-elect Christopher Wells as Chairman of the Audit Committee  | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 3.2 | Re-elect Harish Mehta as Member of the Audit Committee   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 3.3 | Re-elect Marang Mashologu as Member of the Audit Committee   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 4   | Place Authorised but Unissued Shares Under Control of Directors Pursuant to the Employee Share Trust (2004)  | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 5   | Place Authorised but Unissued Shares Under Control of Directors Pursuant to the Conditional Share Plan   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 1   | Amend Memorandum of Incorporation  | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 2   | Approve Financial Assistance in Terms of Section 45 of the Companies Act   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 3   | Approve Non-executive Directors Fees   | For     | For     | No  |
| The Spar Group Ltd                                   | SPP   | S8050H104 | 7-Feb-17  | Management   | 1   | Approve Remuneration Policy  | For     | For     | No  |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | OMA B | P49530101 | 24-Feb-17 | Management   | 1   | Elect or Ratify Directors  | For     | Abstain | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | OMA B | P49530101 | 24-Feb-17 | Management   | 2   | Adopt Resolutions on Revocation of Certain Powers Previously Granted by the Company; Approve Granting and or Ratification of Powers to Represent the Company | For     | Against | Yes |
| Grupo Aeroportuario del Centro Norte, S.A.B. de C.V. | OMA B | P49530101 | 24-Feb-17 | Management   | 3   | Appoint Legal Representatives  | For     | For     | No  |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 1   | Approve Removal of Zhao Xiangti as Director  | Against | Against | No  |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 2   | Approve Removal of He Yuanping as Director   | Against | For     | Yes |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 3   | Approve Removal of Zhang Yunfeng as Director   | Against | For     | Yes |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 4   | Approve Removal of Suo Yaotang as Director   | Against | For     | Yes |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 5   | Approve Removal of Feng Ke as Director   | Against | For     | Yes |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 6   | Approve Removal of Directors Appointed Since the Date of the Last Annual General Meeting   | Against | Against | No  |
| Yingde Gases Group Company Limited                   | 2168  | G98430104 | 8-Mar-17  | Share Holder | 7   | Elect Johnny Mah Zhihe as Director   | Against | For     | Yes |

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|------------------------------------|---------|-----------|-----------|--------------|-----|--|---------|---------|-----|
| Yingde Gases Group Company Limited | 2168    | G98430104 | 8-Mar-17  | Share Holder | 8   | Fix Number of Directors at Five  | Against | Against | No  |
| Yingde Gases Group Company Limited | 2168    | G98430104 | 8-Mar-17  | Management   | 1   | Approve Removal of Zhongguo Sun as Director  | For     | Against | Yes |
| Yingde Gases Group Company Limited | 2168    | G98430104 | 8-Mar-17  | Management   | 2   | Approve Removal of Trevor Raymond Strutt as Director   | For     | Against | Yes |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 1   | Approve Financial Statements and Allocation of Income  | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 2.1 | Elect Kweon Hyeuk-goo as Inside Director   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 2.2 | Elect Kim Jung-sig as Inside Director  | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 2.3 | Elect Kim Ju-young as Outside Director   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 2.4 | Elect Kim Young-geol as Outside Director   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 2.5 | Elect Ahn Young-ho as Outside Director   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 3.1 | Elect Kim Ju-young as Members of Audit Committee   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 3.2 | Elect Ahn Young-ho Members of Audit Committee  | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 4   | Approve Total Remuneration of Inside Directors and Outside Directors   | For     | For     | No  |
| Shinsegae Inc.                     | A004170 | Y77538109 | 10-Mar-17 | Management   | 5   | Amend Articles of Incorporation  | For     | For     | No  |
| MphasiS Limited                    | 526299  | Y6144V108 | 11-Mar-17 | Management   | 1   | Approve Buy Back of Equity Shares Through Tender Offer   | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 1   | Open Meeting and Elect Presiding Council of Meeting  | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 2   | Accept Board Report  | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 3   | Accept Audit Report  | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 4   | Accept Financial Statements  | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 5   | Approve Allocation of Income   | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 6   | Approve Discharge of Board   | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 7   | Ratify Director Appointments   | For     | Abstain | Yes |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 8   | Ratify External Auditors   | For     | For     | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 9   | Receive Information on Donations Made in 2016  |         |         | No  |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 10  | Approve Upper Limit of Donations for 2017  | For     | Against | Yes |
| Aksigorta AS                       | AKGRT   | M0376Z104 | 21-Mar-17 | Management   | 11  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 1   | Open Meeting and Elect Presiding Council of Meeting  | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 2   | Accept Board Report  | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 3   | Accept Audit Report  | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 4   | Accept Financial Statements  | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 5   | Approve Allocation of Income   | For     | Abstain | Yes |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 6   | Ratify Director Appointments   | For     | Abstain | Yes |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 7   | Approve Discharge of Board   | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 8   | Ratify External Auditors   | For     | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.    | AVISA   |           | 21-Mar-17 | Management   | 9   | Receive Information on Donations Made in 2016  |         |         | No  |

|                                     |            |           |           |            |     |  |     |         |     |
|-------------------------------------|------------|-----------|-----------|------------|-----|--|-----|---------|-----|
| AvivaSA Emeklilik ve Hayat A.S.     | AVISA      |           | 21-Mar-17 | Management | 10  | Approve Upper Limit of Donations for 2017  | For | Against | Yes |
| AvivaSA Emeklilik ve Hayat A.S.     | AVISA      |           | 21-Mar-17 | Management | 11  | Amend Articles Re: Board Related   | For | For     | No  |
| AvivaSA Emeklilik ve Hayat A.S.     | AVISA      |           | 21-Mar-17 | Management | 12  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For     | No  |
| Container Corporation of India Ltd. | CONCOR     | Y1740A137 | 22-Mar-17 | Management | 1   | Approve Bonus Issue and Statutory Reports  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 1   | Approve Dividend of NGN 1.77 Per Share   | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 2   | Approve Dividend of NGN 1.77 Per Share   | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 3   | Ratify Appointment of Ahmed Umar Shuaib as Executive Director  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 4.1 | Reelect Olusola Oladipo as Director  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 4.2 | Reelect Chukuka Enwemeka as Director   | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 4.3 | Reelect Baba Tela as Director  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 5   | Authorize Board to Fix Remuneration of Auditors  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 6   | Elect Members of Audit Committee   | For | Abstain | Yes |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 7.1 | Increase Authorized Capital  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 7.2 | Authorize Issuance of Equity, Equity-Linked Securities or Debt Instruments With or Without Preemptive Rights                                       | For | Abstain | Yes |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 7.3 | Authorize Board to Take All Necessary Action to Execute Above Resolutions  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 8   | Approve Remuneration of Directors  | For | For     | No  |
| Zenith Bank Plc                     | ZENITHBANK | V9T871109 | 22-Mar-17 | Management | 9   | Amend Clause 6 of the Memorandum of Association and Article 9 of Articles of Association to Reflect Changes in Capital                             | For | For     | No  |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 1   | Approve Financial Statements and Allocation of Income  | For | For     | No  |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 2   | Amend Articles of Incorporation  | For | Abstain | Yes |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 3   | Elect Lee Bong-cheol as Non-independent Non-executive Director   | For | For     | No  |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 4.1 | Elect Kim Yeong-jae as Outside Director to Serve as Audit Committee Member   | For | For     | No  |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 4.2 | Elect Yoon In-tae as Outside Director to Serve as Audit Committee Member   | For | For     | No  |
| BNK Financial Group Inc.            | A138930    |           | 24-Mar-17 | Management | 5   | Approve Total Remuneration of Inside Directors and Outside Directors   | For | For     | No  |
| Cimsa Cimento Sanayi Ve Ticaret AS  | CIMSAS     | M2422Q104 | 27-Mar-17 | Management | 1   | Open Meeting and Elect Presiding Council of Meeting  | For | For     | No  |
| Cimsa Cimento Sanayi Ve Ticaret AS  | CIMSAS     | M2422Q104 | 27-Mar-17 | Management | 2   | Accept Board Report  | For | For     | No  |
| Cimsa Cimento Sanayi Ve Ticaret AS  | CIMSAS     | M2422Q104 | 27-Mar-17 | Management | 3   | Accept Audit Report  | For | For     | No  |
| Cimsa Cimento Sanayi Ve Ticaret AS  | CIMSAS     | M2422Q104 | 27-Mar-17 | Management | 4   | Accept Financial Statements  | For | For     | No  |

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|------------------------------------|-------|-----------|-----------|--------------|-----|--|------|-------------|-----|--|
| Cimsa Cimento Sanayi Ve Ticaret AS |       |           |           |              |     |  |      |             |     |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 5   | Approve Discharge of Board   | For  | For         | No  |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 6   | Approve Allocation of Income   | For  | For         | No  |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 7   | Ratify External Auditors   | For  | For         | No  |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 8   | Receive Information on Donations Made in 2016  |      |             | No  |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 9   | Approve Upper Limit of Donations for 2017  | For  | Against     | Yes |  |
| Cimsa Cimento Sanayi Ve Ticaret AS | CIMSA | M2422Q104 | 27-Mar-17 | Management   | 10  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 1   | Approve Board Report on Company Operations for FY 2016   | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 2   | Approve Auditors Report on Company Financial Statements for FY 2016  | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 3   | Accept Financial Statements and Statutory Reports for FY 2016  | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 4   | Approve Allocation of Income and Dividends   | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 5   | Approve Discharge of Directors for FY 2016   | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 6   | Approve Remuneration of Directors for FY 2017  | For  | Abstain     | Yes |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 7   | Approve Related Party Transactions for FY 2017   | For  | Abstain     | Yes |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 8   | Approve Charitable Donations for FY 2016 and FY 2017   | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 9   | Ratify Auditors and Fix Their Remuneration for FY 2017   | For  | Abstain     | Yes |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 10  | Approve Changes to the Board Composition Re: Shareholder Representatives   | For  | For         | No  |  |
| Edita Food Industries S.A.E        | EFID  | 28106T209 | 28-Mar-17 | Management   | 1   | Amend Article 4 of Bylaws  | For  | Against     | Yes |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Management   | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016  | For  | For         | No  |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Management   | 2   | Approve Capital Budget, Allocation of Income and Dividends   | For  | For         | No  |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Management   | 3   | Approve Remuneration of Company's Management   | For  | For         | No  |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Management   | 4.1 | Install Fiscal Council   | For  | For         | No  |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Management   | 4.2 | Elect Fiscal Council Members   | For  | Abstain     | Yes |  |
| Odontoprev S.A.                    | ODPV3 | P7344M104 | 28-Mar-17 | Share Holder | 4.3 | Elect Fiscal Council Member Appointed by Minority Shareholder  | None | Do Not Vote | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 1   | Accept Financial Statements and Statutory Reports  | For  | For         | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 2   | Approve Auditors and Authorize Board to Fix Their Remuneration   | For  | For         | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 3   | Elect Directors  | For  | For         | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 4   | Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board Members   | For  | For         | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 5   | Accept Report on the Use of Proceeds from Public Offering  | For  | For         | No  |  |
| PT Bank Permata Tbk                | BNLI  | Y7125G128 | 29-Mar-17 | Management   | 1   |  | For  | For         | No  |  |

|                     |      |           |           |            |   | Amend Articles of Association<br>Re: Authorized Capital                         |     |     |    |
|---------------------|------|-----------|-----------|------------|---|---|-----|-----|----|
| PT Bank Permata Tbk | BNLI | Y7125G128 | 29-Mar-17 | Management | 2 | Approve Increase in Subscribed<br>and Paid-Up Capital Through a<br>Rights Issue | For | For | No |
| PT Bank Permata Tbk | BNLI | Y7125G128 | 29-Mar-17 | Management | 1 | Accept Financial Statements<br>and Statutory Reports                            | For | For | No |

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|                                   |          |           |           |            |     |  |     |     |    |
|-----------------------------------|----------|-----------|-----------|------------|-----|--|-----|-----|----|
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 2   | Approve Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 3   | Elect Directors  | For | For | No |
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 4   | Approve Remuneration of Directors, Commissioners, and Sharia Supervisory Board Members                       | For | For | No |
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 5   | Accept Report on the Use of Proceeds from Public Offering  | For | For | No |
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 1   | Amend Articles of Association Re: Authorized Capital   | For | For | No |
| PT Bank Permata Tbk               | BNLI     | Y7125G128 | 29-Mar-17 | Management | 2   | Approve Increase in Subscribed and Paid-Up Capital Through a Rights Issue                                    | For | For | No |
| Grana Y Montero SAA               | GRAMONC1 | P4902L107 | 31-Mar-17 | Management | 1.A | Fix Number of Directors  | For | For | No |
| Grana Y Montero SAA               | GRAMONC1 | P4902L107 | 31-Mar-17 | Management | 1.B | Elect Directors for 2017-2020  | For | For | No |
| Grana Y Montero SAA               | GRAMONC1 | P4902L107 | 31-Mar-17 | Management | 1.C | Approve Remuneration of Directors  | For | For | No |
| Grana Y Montero SAA               | GRAMONC1 | P4902L107 | 31-Mar-17 | Management | 2   | Appoint Auditors   | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 1   | Approve Financial Statements and Statutory Reports and Discharge of Directors and Commissioners              | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 2   | Approve Allocation of Income   | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 3   | Appoint Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 4   | Approve Remuneration of Directors and Commissioners  | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 5   | Approve Resignation of Chari TVT as Commissioner and Elect Vivek Sood as Commissioner                        | For | For | No |
| PT XL Axiata Tbk                  | EXCL     | Y7125N107 | 31-Mar-17 | Management | 6   | Accept Report on the Use of Proceeds from Sustainable Sukuk and Rights Issue                                 | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 1   | Approve Minutes of Previous Meeting  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 2   | Acknowledge Directors Report for the Year 2016   |     |     | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 3   | Accept Financial Statements and Statutory Reports  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 4   | Approve Allocation of Income and Payment of Dividends  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 5   | Approve Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 6   | Amend Articles of Association  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 7.1 | Elect Harald Link as Director  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 7.2 | Elect Pongpinit Tejagupta as Director  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 7.3 | Elect Pradap Pibulsonggram as Director   | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 7.4 | Elect Teng Wei Ann Adrian as Director  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 8   | Approve Remuneration of Directors  | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 9.1 | Approve Reduction in Registered Capital and Amend Memorandum of Association to Reflect the Capital Reduction | For | For | No |
| Siam City Cement Public Co., Ltd. | SCCC     | Y7887N121 | 31-Mar-17 | Management | 9.2 | Approve Increase in Registered Capital and Amend   | For | For | No |



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|                                   |         |           |           |            |     | Memorandum of Association to Reflect the Capital Increase   |     |         |     |
|-----------------------------------|---------|-----------|-----------|------------|-----|---|-----|---------|-----|
| Siam City Cement Public Co., Ltd. | SCCC    | Y7887N121 | 31-Mar-17 | Management | 9.3 | Approve Allocation of New Ordinary Shares   | For | For     | No  |
| Siam City Cement Public Co., Ltd. | SCCC    | Y7887N121 | 31-Mar-17 | Management | 10  | Other Business  | For | Against | Yes |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 1   | Approve Board Report on Company Operations for FY 2016  | For | For     | No  |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 2   | Approve Auditors Report on Company Financial Statements for FY 2016   | For | For     | No  |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 3   | Accept Financial Statements and Statutory Reports for FY 2016   | For | For     | No  |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 4   | Approve Allocation of Income for FY 2016  | For | Abstain | Yes |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 5   | Approve Discharge of Chairman and Directors for FY 2016   | For | For     | No  |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 6   | Approve Sitting Fees and Travel Allowances of Directors for FY 2017   | For | Abstain | Yes |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 7   | Ratify Auditors and Fix Their Remuneration for FY 2017  | For | Abstain | Yes |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 8   | Approve Charitable Donations for FY 2017  | For | Abstain | Yes |
| Juhayna Food Industries Co.       | JUFO    |           | 5-Apr-17  | Management | 1   | Amend Article 4 of Bylaws Re: Company's Headquarters  | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 1   | Approve Financial Statements and Statutory Reports  | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 2   | Approve Remuneration of Directors for Fiscal Year 2017 and Accept Their Expense Report for Fiscal Year 2016 | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 3   | Present Report Re: Directors Committee Activities and Expenses; Fix Their Remuneration and Budget           | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 4   | Approve Report Regarding Related-Party Transactions   | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 5   | Appoint Auditors  | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 6   | Designate Risk Assessment Companies   | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 7   | Designate Newspaper to Publish Meeting Announcements  | For | For     | No  |
| Parque Arauco S.A.                | PARAUCO | P76328106 | 6-Apr-17  | Management | 8   | Approve Allocation of Income and Dividend Policy  | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 1   | Open Meeting and Elect Presiding Council of Meeting   | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 2   | Accept Board Report   | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 3   | Accept Audit Report   | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 4   | Accept Financial Statements   | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 5   | Approve Discharge of Board  | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 6   | Approve Allocation of Income  | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 7   | Elect Directors and Approve Their Remuneration  | For | Against | Yes |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 8   | Ratify External Auditors  | For | For     | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 9   | Receive Information on Donations Made in 2016   |     |         | No  |
| Coca Cola Icecek A.S.             | CCOLA   | M253EL109 | 10-Apr-17 | Management | 10  | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties           |     |         | No  |

|                                  |       |           |           |            |     |  |     |     |    |
|----------------------------------|-------|-----------|-----------|------------|-----|--|-----|-----|----|
| Coca Cola Icecek A.S.            | CCOLA | M253EL109 | 10-Apr-17 | Management | 11  | Receive Information in Accordance to Article 1.3.6 of Capital Markets Board Corporate Governance Principles  |     |     | No |
| Coca Cola Icecek A.S.            | CCOLA | M253EL109 | 10-Apr-17 | Management | 12  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For | No |
| Coca Cola Icecek A.S.            | CCOLA | M253EL109 | 10-Apr-17 | Management | 13  | Close Meeting  |     |     | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports  | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 2.1 | Elect David M. Turnbull as Director  | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 2.2 | Elect Irene Waage Basili as Director   | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 2.3 | Elect Stanley H. Ryan as Director  | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 2.4 | Authorize Board to Fix Remuneration of Directors   | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 3   | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 4   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For | For | No |
| Pacific Basin Shipping Ltd       | 2343  | G68437139 | 12-Apr-17 | Management | 5   | Authorize Repurchase of Issued Share Capital   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports  | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 2   | Approve Final Dividend   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 3   | Elect Martin Giles Manen as Director   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 4   | Elect Choo Tay Sian, Kenneth as Director   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 5   | Approve Remuneration of Directors  | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 6   | Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 1   | Elect Idris Jala as Director   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 2   | Elect Yong Weng Hong as Director   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 3   | Elect Frans Erik Eusman as Director  | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 4   | Approve Remuneration of Directors  | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 5   | Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration   | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 6   | Approve Martin Giles Manen to Continue Office as Independent Non-Executive Director  | For | For | No |
| Heineken Malaysia Bhd            | HEIM  | Y29432104 | 13-Apr-17 | Management | 7   | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions  | For | For | No |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 1   | Elect Mariana Dinu to General Meeting Secretariat  | For | For | No |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 2   | Approve Financial Statements and Consolidated Financial Statements for Fiscal Year 2016  | For | For | No |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 3   | Approve Discharge of Directors   | For | For | No |

|                                  |     |           |           |              |      |   |         |             |     |  |
|----------------------------------|-----|-----------|-----------|--------------|------|---|---------|-------------|-----|--|
| BRD Groupe Societe Generale S.A. |     |           |           |              |      |   |         |             |     |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 4.1  | Approve Allocation of Income and Dividend of RON 0.73 per Share   | For     | Do Not Vote | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Share Holder | 4.2  | Shareholder Proposal: Approve Allocation of Income and Dividend of RON 1.045 per Share  | Against | For         | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Share Holder | 5    | Instruct Board to Analyze Possibility to Undertake Corporate Actions Aiming at Additional Distribution to Shareholders              | Against | Against     | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 6    | Approve Provisionary Budget and Business Plan for Fiscal Year 2017  | For     | For         | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 7    | Approve Remuneration of Non-Executive Directors for 2017 and General Limits for Additional Remuneration of Directors and Executives | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Share Holder | 8    | Elect Directors via Cumulative Voting   | Against | Against     | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.1  | Reelect Giovanni Luca Soma as Director  | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.2  | Reelect Philippe Charles Lhotte as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.3  | Reelect Bernardo Sanchez Incera as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.4  | Reelect Jean-Luc Andre Joseph Parer as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.5  | Reelect Petre Bunescu as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.6  | Reelect Ioan Cuzman as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.7  | Reelect Aurelian Dochia as Director   | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.8  | Reelect Jean-Pierre Georges Vigroux as Director   | For     | For         | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 9.9  | Elect Benoit Jean Marie Ottenwaelter as Director  | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Share Holder | 9.1  | Elect Cezary Krzysztof Smorszczewski as Director  | Against | For         | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 10.1 | If Item 8 is Approved and Candidate Elected under Item 9.8: Indicate Jean-Pierre Vigroux as Independent Board Member                | For     | For         | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 10.2 | If Item 8 is Approved and Candidate Elected under Item 9.7: Indicate Aurelian Dochia as Independent Board Member                    | For     | For         | No  |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 11   | If Item 8 is Rejected: Reelect Jean-Luc Andre Joseph Parer as Director, Empower Chairman to Sign Contract of Mandate                | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 12.1 | Elect Benoit Jean Marie Ottenwaelter as Director, Empower Chairman to Sign Contract of Mandate                                      | For     | Against     | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Share Holder | 12.2 | Shareholder Proposal: Elect Cezary Krzysztof Smorszczewski as Director, Empower Chairman to Sign Contract of Mandate                | Against | For         | Yes |  |
| BRD Groupe Societe Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management   | 13   | Ratify Ernst and Young Assurance Services SRL as Auditor  | For     | For         | No  |  |
|                                  | BRD | X0300N100 | 20-Apr-17 | Management   | 14   | Approve Meeting s Ex-Date   | For     | For         | No  |  |

BRD Groupe Societe  
 Generale S.A.

|                                     |     |           |           |            |    |   |     |     |    |
|-------------------------------------|-----|-----------|-----------|------------|----|---|-----|-----|----|
| BRD Groupe Societe<br>Generale S.A. | BRD | X0300N100 | 20-Apr-17 | Management | 15 | Approve Record Date for<br>Effectiveness of This Meeting s<br>Resolutions | For | For | No |
|-------------------------------------|-----|-----------|-----------|------------|----|---|-----|-----|----|

|                                  |       |           |           |            |     |  |     |         |     |
|----------------------------------|-------|-----------|-----------|------------|-----|--|-----|---------|-----|
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 1   | Elect Mariana Dinu to General Meeting Secretariat  | For | For     | No  |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 2   | Amend Bylaws   | For | For     | No  |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 3   | Approve Meeting's Ex-Date  | For | For     | No  |
| BRD Groupe Societe Generale S.A. | BRD   | X0300N100 | 20-Apr-17 | Management | 4   | Approve Record Date for Effectiveness of This Meeting's Resolutions  | For | For     | No  |
| PT AKR Corporindo Tbk            | AKRA  | Y71161163 | 20-Apr-17 | Management | 1   | Approve Financial Statements, Statutory Reports, and Discharge of Directors and Commissioners                                | For | For     | No  |
| PT AKR Corporindo Tbk            | AKRA  | Y71161163 | 20-Apr-17 | Management | 2   | Approve Allocation of Income   | For | For     | No  |
| PT AKR Corporindo Tbk            | AKRA  | Y71161163 | 20-Apr-17 | Management | 3   | Approve Auditors and Authorize Board to Fix Their Remuneration   | For | For     | No  |
| PT AKR Corporindo Tbk            | AKRA  | Y71161163 | 20-Apr-17 | Management | 4   | Approve Remuneration of Directors and Commissioners  | For | For     | No  |
| PT AKR Corporindo Tbk            | AKRA  | Y71161163 | 20-Apr-17 | Management | 5   | Authorize Commissioners to Increase the Issued and Paid-Up Capital in Relation to the Management Stock Option Program (MSOP) | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016  | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 2   | Approve Capital Budget   | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 3   | Approve Allocation of Income and Dividends   | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 1.1 | Elect Henrique Andrade Trinckquel as Director  | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 1.2 | Elect Maria Leticia de Freitas Costa as Director   | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 1.3 | Elect Gilberto Mifano as Director  | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 2   | Approve Remuneration of Company's Management   | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 3   | Authorize Capitalization of Reserves and Amend Article 5 Accordingly   | For | For     | No  |
| TOTVS SA                         | TOTS3 | P92184103 | 20-Apr-17 | Management | 4   | Approve Increase in Authorized Capital and Amend Article 6 Accordingly   | For | For     | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 1   | Approve Financial Statements and Statutory Reports   | For | For     | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 2   | Approve Allocation of Income, Dividends of CLP 2.01 per Share and Future Dividend Policy                                     | For | For     | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 3   | Elect Directors and Approve Their Remuneration; Elect Directors' Committee and Approve Their Budget                          | For | Abstain | Yes |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 4   | Present Directors' Committee Report on Activities and Expenses   |     |         | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 5   | Receive Report Regarding Related-Party Transactions  |     |         | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 6   | Appoint Auditors and Designate Risk Assessment Companies   | For | Abstain | Yes |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 7   | Designate Newspaper to Publish Announcements   | For | For     | No  |
| Sonda S.A.                       | SONDA | P87262104 | 21-Apr-17 | Management | 8   | Present Report on Processing, Printing, and Mailing Information Required by  |     |         | No  |

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|---------------------------|--------|-----------|-----------|------------|-----|---|-----|---------|-----|
| Sonda S.A.                | SONDA  | P87262104 | 21-Apr-17 | Management | 9   | Chilean Law<br>Other Business   | For | Against | Yes |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 1   | Accept Financial Statements<br>and Statutory Reports  | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 2   | Approve Final and Special<br>Dividend   | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 3   | Approve Remuneration of<br>Directors  | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 4   | Elect Ahmad Riza Basir as<br>Director   | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 5   | Elect R. Nadarajan as Director  | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 6   | Approve Ernst & Young as<br>Auditors and Authorize Board<br>to Fix Their Remuneration                   | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 7   | Approve Johari bin Mat to<br>Continue Office as Independent<br>Non-Executive Director                   | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 8   | Approve Ahmad Riza Basir to<br>Continue Office as Independent<br>Non-Executive Director                 | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 9   | Approve Jeremy Derek<br>Campbell Diamond to Continue<br>Office as Independent<br>Non-Executive Director | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 10  | Authorize Share Repurchase<br>Program   | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 11  | Approve Issuance of Equity or<br>Equity-Linked Securities<br>without Preemptive Rights                  | For | For     | No  |
| United Plantations Berhad | UTDPLT | Y92490104 | 22-Apr-17 | Management | 12  | Amend Articles of Association   | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 1   | Approve Minutes of Previous<br>Meeting  |     |         | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 2   | Acknowledge Company's<br>Performance  |     |         | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 3   | Approve Financial Statements  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 4   | Approve Dividend Payment  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 5.1 | Elect Suthichai Chirathivat as<br>Director  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 5.2 | Elect Paitoon Taveebhol as<br>Director  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 5.3 | Elect Sudhitham Chirathivat as<br>Director  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 5.4 | Elect Prin Chirathivat as<br>Director   | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 6   | Approve Remuneration of<br>Directors  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 7   | Approve KPMG Poomchai<br>Audit Limited as Auditors and<br>Authorize Board to Fix Their<br>Remuneration  | For | For     | No  |
| Central Pattana PCL       | CPN    | Y1242U201 | 24-Apr-17 | Management | 8   | Other Business  | For | Against | Yes |
| Eurocash SA               | EUR    | X2382S106 | 25-Apr-17 | Management | 1   | Open Meeting  |     |         | No  |
| Eurocash SA               | EUR    | X2382S106 | 25-Apr-17 | Management | 2   | Acknowledge Proper<br>Convening of Meeting  |     |         | No  |
| Eurocash SA               | EUR    | X2382S106 | 25-Apr-17 | Management | 3   | Elect Meeting Chairman  | For | For     | No  |
| Eurocash SA               | EUR    | X2382S106 | 25-Apr-17 | Management | 4   | Prepare List of Shareholders  |     |         | No  |
| Eurocash SA               | EUR    | X2382S106 | 25-Apr-17 | Management | 5   | Approve Agenda of Meeting   | For | For     | No  |

|             |     |           |           |            |      |   |     |         |  |     |
|-------------|-----|-----------|-----------|------------|------|---|-----|---------|--|-----|
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 6    | Receive Financial Statements and Management Board Report on Company's Operations            |     |         |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 7    | Receive Consolidated Financial Statements and Management Board Report on Group's Operations |     |         |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 8    | Receive Supervisory Board Report  |     |         |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 9    | Approve Financial Statements and Management Board Report on Company's Operations            | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 10   | Approve Consolidated Financial Statements and Management Board Report on Group's Operations | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 11   | Approve Allocation of Income and Dividends of PLN 0.73 per Share                            | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.1 | Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)                                  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.2 | Approve Discharge of Katarzyna Kopaczewska (Management Board Member)                        | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.3 | Approve Discharge of Rui Amaral (Management Board Member)                                   | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.4 | Approve Discharge of Arnaldo Guerreiro (Management Board Member)                            | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.5 | Approve Discharge of Pedro Martinho (Management Board Member)                               | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.6 | Approve Discharge of Jacek Owczarek (Management Board Member)                               | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 12.7 | Approve Discharge of David Boner (Management Board Member)                                  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 13.1 | Approve Discharge of Joao Borges de Assuncao (Supervisory Board Chairman)                   | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 13.2 | Approve Discharge of Eduardo Aguinaga de Moraes (Supervisory Board Member)                  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 13.3 | Approve Discharge of Hans Korber (Supervisory Board Member)                                 | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 13.4 | Approve Discharge of Francisco Jose Valente Hipolito dos Santos (Supervisory Board Member)  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 13.5 | Approve Discharge of Jacek Szwajcowski (Supervisory Board Member)                           | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 14   | Amend Statute to Reflect Changes in Capital   | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 15   | Approve Consolidated Text of Statute  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 16   | Amend Regulations on Supervisory Board  | For | For     |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 17   | Discussion on Elimination of Shareholders' Preemptive Rights                                |     |         |  | No  |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 18.1 | Approve Stock Option Plan XI  | For | Abstain |  | Yes |
| Eurocash SA | EUR | X2382S106 | 25-Apr-17 | Management | 18.2 | Approve Stock Option Plan XIa   | For | Abstain |  | Yes |

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|-------------------------------------|-------|-----------|-----------|------------|-------|---|-----|---------|-----|
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.3  | Approve Stock Option Plan XIb   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.4  | Approve Stock Option Plan XII   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.5  | Approve Stock Option Plan XIIa  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.6  | Approve Stock Option Plan XIIb  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.7  | Approve Stock Option Plan XIII  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.8  | Approve Stock Option Plan XIIIa   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.9  | Approve Stock Option Plan XIIIb   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.1  | Approve Stock Option Plan XIV   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.11 | Approve Stock Option Plan XIVa  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.12 | Approve Stock Option Plan XIVb  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.13 | Approve Stock Option Plan XV  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.14 | Approve Stock Option Plan XVa   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.15 | Approve Stock Option Plan XVb   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.16 | Approve Stock Option Plan XVI   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.17 | Approve Stock Option Plan XVIa  | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 18.18 | Approve Stock Option Plan XVIIb   | For | Abstain | Yes |
| Eurocash SA                         | EUR   | X2382S106 | 25-Apr-17 | Management | 19    | Close Meeting   |     |         | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 1     | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016                       | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 2     | Approve Allocation of Income and Dividends  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 3     | Fix Number of Directors at Eight  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.1   | Elect Jose Salim Mattar Junior as Board Chairman  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.2   | Elect Antonio Claudio Brandao Resende as Vice-Chairman  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.3   | Elect Eugenio Pacelli Mattar as Director  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.4   | Elect Flavio Brandao Resende as Director  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.5   | Elect Maria Leticia de Freitas Costa as Independent Director  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.6   | Elect Jose Gallo as Independent Director  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.7   | Elect Oscar de Paula Bernardes Neto as Independent Director   | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 4.8   | Elect Stefano Bonfiglio as Independent Director   | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 5     | Approve Remuneration of Company s Management  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 1     | Authorize Capitalization of Reserves for Bonus Issue  | For | For     | No  |
| Localiza Rent a Car S.A.            | RENT3 | P6330Z111 | 25-Apr-17 | Management | 2     | Amend Article 5 to Reflect Changes in Capital and Consolidate Bylaws  | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO  | M6777T100 | 25-Apr-17 | Management | 1     | Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO  | M6777T100 | 25-Apr-17 | Management | 2     | Accept Board Report   | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO  | M6777T100 | 25-Apr-17 | Management | 3     | Accept Audit Report   | For | For     | No  |



|                                     |      |           |           |            |     |  |     |         |     |
|-------------------------------------|------|-----------|-----------|------------|-----|--|-----|---------|-----|
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 4   | Accept Financial Statements  | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 5   | Approve Discharge of Board   | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 6   | Approve Allocation of Income   | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 7   | Receive Information on Remuneration Policy   |     |         | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 8   | Approve Director Remuneration  | For | Abstain | Yes |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 9   | Elect Directors  | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 10  | Ratify External Auditors   | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 11  | Receive Information on Donations Made in 2016  |     |         | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 12  | Approve Donation Policy and Upper Limit of the Donations for 2017  | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 13  | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | For | For     | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 14  | Receive Information on Related Party Transactions  |     |         | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 15  | Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties  |     |         | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 16  | Receive Information on Disclosure Policy   |     |         | No  |
| Logo Yazilim Sanayi ve Ticaret A.S. | LOGO | M6777T100 | 25-Apr-17 | Management | 17  | Wishes   |     |         | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 1   | Approve Minutes of Previous Meeting  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 2   | Acknowledge Directors Report   |     |         | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 3   | Approve Financial Statements   | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 4   | Approve Allocation of Income and Dividend Payment and Acknowledge Interim Dividend Payment   | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 5.1 | Elect Chong Toh as Director  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 5.2 | Elect Sophavadee Uttamobol as Director   | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 5.3 | Elect Suvarn Valaisathien as Director  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 5.4 | Elect Num Tanthuanit as Director   | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 6   | Approve Remuneration of Directors and Committee Members  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 7   | Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 8   | Amend Memorandum of Association  | For | For     | No  |
| Bumrungrad Hospital Public Co Ltd   | BH   | Y1002E223 | 26-Apr-17 | Management | 9   | Other Business   | For | Against | Yes |
| Delfi Ltd.                          | P34  | Y6804G102 | 26-Apr-17 | Management | 1   | Adopt Financial Statements and Directors and Auditors Reports  | For | For     | No  |
| Delfi Ltd.                          | P34  | Y6804G102 | 26-Apr-17 | Management | 2   | Approve Final Dividend   | For | For     | No  |

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| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 3   | Elect Chuang Tiong Kie as Director   | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 4   | Elect Anthony Michael Dean as Director   | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 5   | Elect Koh Poh Tiong as Director  | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 6   | Elect Doreswamy Nandkishore as Director  | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 7   | Approve Directors Fees   | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 8   | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration     | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 9   | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights         | For | Against | Yes |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 10  | Approve Issuance of Shares Under the Delfi Limited Scrip Dividend Scheme                         | For | For     | No  |
| Delfi Ltd.                               | P34   | Y6804G102 | 26-Apr-17 | Management | 11  | Approve Mandate for Interested Person Transactions   | For | For     | No  |
| Iguatemi Empresa de Shopping Centers S.A | IGTA3 | P5352J104 | 26-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016            | For | For     | No  |
| Iguatemi Empresa de Shopping Centers S.A | IGTA3 | P5352J104 | 26-Apr-17 | Management | 2   | Approve Allocation of Income   | For | For     | No  |
| Iguatemi Empresa de Shopping Centers S.A | IGTA3 | P5352J104 | 26-Apr-17 | Management | 3   | Approve Remuneration of Company s Management   | For | Against | Yes |
| Iguatemi Empresa de Shopping Centers S.A | IGTA3 | P5352J104 | 26-Apr-17 | Management | 4   | Install Fiscal Council   | For | Abstain | Yes |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 1   | Approve Minutes of Previous Meeting  | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 2   | Acknowledge Directors Report   | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 3   | Approve Financial Statements and Acknowledge Auditor s Report                                    | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 4   | Approve Allocation of Income and Dividend Payment  | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 5.1 | Elect Ratana Maleenont as Director   | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 5.2 | Elect Nipa Maleenont as Director   | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 5.3 | Elect Somprasong Boonyachai as Director  | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 5.4 | Elect Vorawat Maleenont as Director  | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 5.5 | Elect Tospol Maleenont as Director   | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 6   | Approve Remuneration of Directors  | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 7   | Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 8   | Authorize Issuance of Debentures   | For | For     | No  |
| BEC World Public Company Limited         | BEC   | Y0769B141 | 27-Apr-17 | Management | 9   | Amend Articles of Association  | For | For     | No  |
| Wilson Sons Ltd.                         | WSO33 | G96810117 | 27-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016            | For | For     | No  |
| Wilson Sons Ltd.                         | WSO33 | G96810117 | 27-Apr-17 | Management | 2   | Approve that No Sum be Credited to Legal Reserve   | For | For     | No  |
| Wilson Sons Ltd.                         | WSO33 | G96810117 | 27-Apr-17 | Management | 3   | Approve that No Sum be Set Aside to Contingency Reserve  | For | For     | No  |
| Wilson Sons Ltd.                         | WSO33 | G96810117 | 27-Apr-17 | Management | 4   | Approve Distribution of \$36,994,880.00  | For | For     | No  |



|                                |        |           |           |              |     |   |      |             |     |
|--------------------------------|--------|-----------|-----------|--------------|-----|---|------|-------------|-----|
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 5   | Appoint Ernst & Young as Auditors   | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 6   | Authorize Board to Fix Remuneration of the Auditors   | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 7   | Fix Number of Directors at Six  | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.1 | Re-elect Cezar Baiao as Director  | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.2 | Re-elect Claudio Marote as Director   | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.3 | Re-elect Andres Rozental as Director  | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.4 | Re-elect William Henry Salomon as Director  | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.5 | Re-elect Jose Francisco Gouvea Vieira as Director   | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 8.6 | Re-elect Claudio Frischtak as Director  | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 9.1 | Appoint Jose Francisco Gouvea Veria as Chairman until 2018 AGM                                      | For  | For         | No  |
| Wilson Sons Ltd.               | WSON33 | G96810117 | 27-Apr-17 | Management   | 9.2 | Appoint William Henry Salomon as Deputy Chairman until 2018 AGM                                     | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 1   | Adopt Financial Statements and Directors and Auditors Reports                                       | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 2   | Approve First and Final Dividend  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 3   | Approve Directors Fees  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 4a  | Elect Ronald Seah Lim Siang as Director   | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 4b  | Elect Ng Ser Miang as Director  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 4c  | Elect Zhong Sheng Jian as Director  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 5   | Elect Zhong Ming as Director  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 6   | Approve Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration  | For  | For         | No  |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 7   | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights            | For  | Against     | Yes |
| Yanlord Land Group Limited     | Z25    | Y9729A101 | 27-Apr-17 | Management   | 8   | Authorize Share Repurchase Program  | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 1   | Accept Management Statements for Fiscal Year Ended Dec. 31, 2016                                    | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 2   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016               | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 3   | Approve Capital Budget  | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 4   | Approve Allocation of Income  | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 5   | Fix Number of Directors   | For  | For         | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 6   | Elect Directors   | For  | Abstain     | Yes |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Share Holder | 6.1 | Elect Director Appointed by Minority Shareholder  | None | Do Not Vote | No  |
| Arezzo Industria e Comercio SA | ARZZ3  |           | 28-Apr-17 | Management   | 7   | Elect Alessandro Giuseppe Carlucci as Board Chairman and Jose Ernesto Beni Bologna as Vice-Chairman | For  | For         | No  |

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|--|-------|-----------|-----------|------------|-----|---|-----|---------|-----|
| Arezzo Industria e Comercio SA   | ARZZ3 |           | 28-Apr-17 | Management | 8   | Approve Remuneration of Company s Management  | For | For     | No  |
| Arezzo Industria e Comercio SA   | ARZZ3 |           | 28-Apr-17 | Management | 1   | Amend Article 3 Re: Location of Company Offices   | For | For     | No  |
| Arezzo Industria e Comercio SA   | ARZZ3 |           | 28-Apr-17 | Management | 2   | Amend Article 5 to Reflect Changes in Capital   | For | For     | No  |
| Arezzo Industria e Comercio SA   | ARZZ3 |           | 28-Apr-17 | Management | 3   | Authorize Board to Ratify and Execute Approved Resolutions  | For | For     | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 1   | Approve Cancellation of 6.23 Million Series B Repurchased Shares and Consequently Reduction in Fixed Portion of Share Capital and Amend Article 6 | For | For     | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 2   | Appoint Legal Representatives   | For | For     | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 1   | Present Reports in Compliance with Article 28, Section IV (D and E) of Stock Market Law   |     |         | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 2   | Present CEO and External Auditor Report in Compliance with Article 28, Section IV (B) of Stock Market Law   |     |         | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 3   | Present Board of Directors Report in Accordance with Article 28, Section IV (A and C) of Stock Market Law Including Tax Report                    |     |         | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 4   | Approve Reports Presented on Items 1 and 2 of this Agenda   | For | For     | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 5   | Approve Allocation of Income, Increase in Reserves, Set Aggregate Nominal Amount of Share Repurchase and Dividends                                | For | For     | No  |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 6   | Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees; Approve their Remuneration | For | Abstain | Yes |
| Grupo Aeroportuario del Centro Norte S.A.B. de C.V.                              | OMA B | P49530101 | 28-Apr-17 | Management | 7   | Appoint Legal Representatives   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 1   | Approve Minutes of Previous Meeting   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 2   | Acknowledge Company s Performance   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 3   | Accept Financial Statements   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 4   | Approve Dividend Payment  | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 5.1 | Elect John Thompson as Director   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 5.2 | Elect Salakchitt Preedaporn as Director   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 6   | Approve Remuneration of Directors   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 7   | Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration   | For | For     | No  |
| Hana Microelectronics PCL  | HANA  | Y29974154 | 28-Apr-17 | Management | 8   | Other Business  | For | Against | Yes |
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 | P0282R102 | 28-Apr-17 | Management | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016   | For | For     | No  |
| Valid Solucoes e Servicos de Seguranca em Meios de                               | VLID3 | P0282R102 | 28-Apr-17 | Management | 2   | Approve Allocation of Income, Dividends and   | For | For     | No  |

Pagamentos e Identificacao  
S.

Interest-on-Capital-Stock  
Payments

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|  |       |           |           |            |     |  |     |         |     |
|--|-------|-----------|-----------|------------|-----|--|-----|---------|-----|
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 | P0282R102 | 28-Apr-17 | Management | 3   | Fix Number of Directors                    | For | For     | No  |
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 | P0282R102 | 28-Apr-17 | Management | 4.1 | Elect Sidney Levy as Director              | For | Abstain | Yes |
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 | P0282R102 | 28-Apr-17 | Management | 4.2 | Elect Marcilio Marques Moreira as Director | For | Abstain | Yes |
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 | P0282R102 | 28-Apr-17 | Management | 4.3 | Elect Luiz Mauricio Leuzinger as Director  | For | Abstain | Yes |
| Valid Solucoes e Servicos de Seguranca em Meios de Pagamentos e Identificacao S. | VLID3 |           |           |            |     |  |     |         |     |