

ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC.

Form N-PX

August 22, 2013

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM N-PX**

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

Investment Company Act file number: 811-08076

**Aberdeen Emerging Markets Smaller Company Opportunities  
Fund, Inc.**

(Exact name of registrant as specified in charter)

**1735 Market Street, 32nd Floor**

**Philadelphia, PA 19103**

(Address of principal executive offices) (Zip code)

**Lucia Sitar, Esq.**

**c/o Aberdeen Asset Management Inc**

**1735 Market Street, 32nd Floor**

**Philadelphia, PA 19103**

(Name and address of agent for service)

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

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

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

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**Item 1. Proxy Voting Record**

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## PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

| Shares Voted | Company Name  | Ticker | CUSIP     | Meeting Date | Record Date | Meeting Type | Ballot Status | Shares Available to Vote | Item Number | Proposal   | Proponent  |
|--------------|---|--------|-----------|--------------|-------------|--------------|---------------|--------------------------|-------------|--|------------|
| 180,000      | Ultrapar Participacoes S.A.                           | UGPA3  | P94396101 | 12-Jul-12    |             | Special      | Confirmed     | 180,000                  | 1           | Approve Acquisition of Temmar - Terminal Maritimo do Maranhao S.A. | Management |
| 156,000      | Multipan Empreendimentos Imobiliarios S.A.            | MULT3  | P69913104 | 14-Aug-12    |             | Special      | Confirmed     | 156,000                  | 1           | Elect Director   | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 1           | Accept Financial Statements and Statutory Reports                  | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 2           | Approve Dividend of INR 8.00 Per Share                             | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 3           | Reelect G.M. Dave as Director                                      | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 4           | Reelect K.M. Birla as Director                                     | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 5           | Reelect S.B. Mathur as Director                                    | Management |
| 145,000      | Ultratech Cement Ltd. (frmrlly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12    |             | Annual       | Confirmed     | 145,000                  | 6           | Approve Deloitte Haskins & Sells and G.P.                          | Management |

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|             |   |        |           |           |           |         |           |             |   |   |            |
|-------------|---|--------|-----------|-----------|-----------|---------|-----------|-------------|---|---|------------|
|             | Ultratech Cemco Ltd.)                               |        |           |           |           |         |           |             | Kapadia & Co. as Auditors and Authorize Board to Fix Their Remuneration |   |            |
| 145,000     | Ultratech Cement Ltd. (fmrly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12 |           | Annual  | Confirmed | 145,000     | 7   | Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration     | Management |
| 145,000     | Ultratech Cement Ltd. (fmrly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12 |           | Annual  | Confirmed | 145,000     | 8   | Elect M. Damodaran as Director  | Management |
| 145,000     | Ultratech Cement Ltd. (fmrly. Ultratech Cemco Ltd.) | 532538 | Y9046E109 | 30-Aug-12 |           | Annual  | Confirmed | 145,000     | 9   | Approve Revision in Remuneration of O.P. Puranmalka, Executive Director                       | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 1   | Accept Financial Statements and Statutory Reports   | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 2   | Approve Dividend of INR 1.00 Per Share  | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 3   | Reelect C.S. Koong as Director  | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 4   | Reelect C.E. Ehrlich as Director  | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 5   | Reelect N. Arora as Director  | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 6   | Reelect Rajan B. Mittal as Director   | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 7   | Reelect Rakesh B. Mittal as Director  | Management |
| 1,135,920   | Bharti Airtel Ltd.                                  | 532454 | Y0885K108 | 06-Sep-12 |           | Annual  | Confirmed | 1,135,920   | 8   | Approve S. R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration | Management |
| 106,089,400 | Safaricom Limited                                   | SAF    | V74587102 | 13-Sep-12 |           | Annual  | Confirmed | 106,089,400 | 1   | Accept Financial Statements and Statutory Reports   | Management |
| 106,089,400 | Safaricom Limited                                   | SAF    | V74587102 | 13-Sep-12 |           | Annual  | Confirmed | 106,089,400 | 2   | Approve First and Final Dividends of KES 0.22 per Share                                       | Management |
| 106,089,400 | Safaricom Limited                                   | SAF    | V74587102 | 13-Sep-12 |           | Annual  | Confirmed | 106,089,400 | 3   | Reelect Susan Mudhune as Director   | Management |
| 106,089,400 | Safaricom Limited                                   | SAF    | V74587102 | 13-Sep-12 |           | Annual  | Confirmed | 106,089,400 | 4   | Ratify PricewaterhouseCoopers as Auditors and Fix Their Remuneration                          | Management |
| 106,089,400 | Safaricom Limited                                   | SAF    | V74587102 | 13-Sep-12 |           | Annual  | Confirmed | 106,089,400 | 5   | Other Business  | Management |
| 932,196     | Enka Insaat ve Sanayi A.S.                          | ENKAI  | M4055T108 | 27-Sep-12 | 26-Sep-12 | Special | Confirmed | 932,196     | 1   | Open Meeting and Elect Presiding Council of Meeting   | Management |
| 932,196     | Enka Insaat ve Sanayi A.S.                          | ENKAI  | M4055T108 | 27-Sep-12 | 26-Sep-12 | Special | Confirmed | 932,196     | 2   | Authorize Presiding Council to Sign Minutes of Meeting  | Management |
| 932,196     | Enka Insaat ve Sanayi A.S.                          | ENKAI  | M4055T108 | 27-Sep-12 | 26-Sep-12 | Special | Confirmed | 932,196     | 3   | Approve Partial Spin-Off  | Management |
| 932,196     | Enka Insaat ve Sanayi A.S.                          | ENKAI  | M4055T108 | 27-Sep-12 | 26-Sep-12 | Special | Confirmed | 932,196     | 4   | Approve Allocation of Income  | Management |
| 932,196     | Enka Insaat ve Sanayi A.S.                          | ENKAI  | M4055T108 | 27-Sep-12 | 26-Sep-12 | Special | Confirmed | 932,196     | 5   |   | Management |

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

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| Multiplan<br>Emprendimientos |                  |         |           |           |           |                   |           |   |  |            |     |     |
|------------------------------|------------------|---------|-----------|-----------|-----------|-------------------|-----------|---|--|------------|-----|-----|
| 156,000                      | Imobiliarios S.A | MULT3   | P69913104 | 23-Nov-12 |           | Special Confirmed | 156,000   | 2 | Consolidate<br>Bylaws  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 1 | Approve<br>Transaction<br>with Related<br>Party  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 2 | Approve<br>Increase in<br>Capital via<br>Share Issuance  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 3 | Approve<br>Non-Monetary<br>Contributions<br>that May Be<br>Capitalized in<br>Connection<br>with Company s<br>Capital Increase  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 4 | Authorize<br>Board to Set<br>Issue Price in<br>Connection<br>with Company s<br>Capital Increase  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 5 | Approve Share<br>Subscription<br>Offer to be<br>Made in the<br>First Instance<br>Within<br>Preemptive<br>Subscription<br>Period and the<br>Remaining<br>Shares not<br>Subscribed<br>Within that<br>Period to be<br>Offered in a<br>Remaining<br>Subscription<br>Period | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 6 | Approve that<br>All Share<br>Subscription<br>Contracts are<br>Subject to<br>Fulfillment of a<br>Conditional<br>Clause  | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 7 | Approve Use of<br>Funds Raised<br>from Capital<br>Increase   | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 8 | Amend<br>Article 5 and<br>Transitory<br>Article 2 to<br>Reflect<br>Changes in<br>Capital   | Management | For | For |
| 5,600,000                    | Enersis S.A.     | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special Confirmed | 5,600,000 | 9 | Adopt All<br>Necessary<br>Agreements to<br>Implement   | Management | For | For |

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|           |                |         |           |           |           |         |           |           |      | Capital Increase   |            |      |                  |
|-----------|----------------|---------|-----------|-----------|-----------|---------|-----------|-----------|------|--|------------|------|------------------|
| 5,600,000 | Enersis S.A.   | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special | Confirmed | 5,600,000 | 10   | Resolutions  | Management | For  | For              |
|           |                |         |           |           |           |         |           |           |      | Authorize Board to Ratify and Execute Approved   |            |      |                  |
| 5,600,000 | Enersis S.A.   | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special | Confirmed | 5,600,000 | 11   | Ratify Third Risk Assessment   | Management | For  | For              |
|           |                |         |           |           |           |         |           |           |      | Request from Public Company Accounting Oversight Board (PCAOB) to Company's External Auditors, |            |      |                  |
| 5,600,000 | Enersis S.A.   | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special | Confirmed | 5,600,000 | 12.1 | Ernst & Young Receive Special Auditors Report Regarding Related-Party Transactions             | Management |      |                  |
| 5,600,000 | Enersis S.A.   | ENERSIS | P37186106 | 20-Dec-12 | 14-Dec-12 | Special | Confirmed | 5,600,000 | 12.2 | Fix Number of Directors at   | Management |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 1    | Nine   | Management | For  | For              |
|           |                |         |           |           |           |         |           |           |      | Elect Jon Baksas as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 2    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Andrei Baranov as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 3    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Augie Fabela as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 4    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Mikhail Fridman as   |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 5    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Kjell Johnsen as   |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 6    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Hans-Peter Kohlhammer as   |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 7    | Director   | Management | None | For              |
|           |                |         |           |           |           |         |           |           |      | Elect Yuri Musatov as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 8    | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Leonid Novoselsky as   |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 9    | Director   | Management | None | For              |
|           |                |         |           |           |           |         |           |           |      | Elect Aleksey Reznikov as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 10   | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Ole Sjulstad as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 11   | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Morten Sorby as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 12   | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Sergei Tesliuk as  |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 13   | Director   | Management | None | Against Non-inde |
|           |                |         |           |           |           |         |           |           |      | Elect Torbjorn Wist as   |            |      |                  |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 14   | Director   | Management | None | Against Non-inde |
| 376,759   | Vimpelcom Ltd. | VIP     | 92719A106 | 21-Dec-12 | 20-Nov-12 | Annual  | Confirmed | 376,759   | 15   | Director   | Management | For  | For              |



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

|         |                         |      |           |           |           |         |           |         |       |   |            |      |                   |  |
|---------|-------------------------|------|-----------|-----------|-----------|---------|-----------|---------|-------|---|------------|------|-------------------|--|
|         |                         |      |           |           |           |         |           |         |       | Approve Reorganization via Acquisition of ZAO SWIT-COM,ZAO Universal TV,ZAO MC Altair-Tula,ZAO Telecompany Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Oryol,ZAO Skif-Tambov, ZAO |            |      |                   |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Jan-13 | 26-Nov-12 | Special | Confirmed | 575,000 | 3     | TK-Spectr   | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Jan-13 | 26-Nov-12 | Special | Confirmed | 575,000 | 4     | Amend Charter   | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 1     | Approve Meeting Procedures  | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 2     | Approve Early Termination of Powers of Board of Directors   | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.1   | Elect Anton Abugov as Director  | Management | None | Against Non-indep |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.2   | Elect Aleksey Buyanov as Director   | Management | None | Against Non-indep |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.3   | Elect Aleksandr Gorbunov as Director  | Management | None | Against Non-indep |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.4   | Elect Andrey Dubovskov as Director  | Management | None | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.5   | Elect Ron Sommer as Director  | Management | None | Against Non-indep |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.6   | Elect Michel Combes as Director   | Management | None | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.7   | Elect Stanley Miller as Director  | Management | None | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.8   | Elect Vsevolod Rozanov as Director  | Management | None | Against Non-indep |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 3.9   | Elect Thomas Holtrop as Director  | Management | None | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 4.1   | Approve Early Termination of Powers of Audit Commission   | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 4.2.1 | Elect Irina Borysenkova as Member of Audit Commission   | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 4.2.2 | Elect Maksim Mamonov as Member of Audit Commission  | Management | For  | For               |  |
| 575,000 | Mobile Telesystems OJSC | MTSS | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000 | 4.2.3 |   | Management | For  | For               |  |

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|                           |           |        |           |           |           |         |           |           |   |   |            |     |     |
|---------------------------|-----------|--------|-----------|-----------|-----------|---------|-----------|-----------|---|---|------------|-----|-----|
| Mobile Telesystems OJSC   |           |        |           |           |           |         |           |           |   | Elect Aleksandr Obermeister as Member of Audit Commission                 |            |     |     |
| Mobile Telesystems OJSC   | 575,000   | MTSS   | X5430T109 | 14-Feb-13 | 19-Nov-12 | Special | Confirmed | 575,000   | 5 | Approve Company s Membership in Association National Payment Council      | Management | For | For |
| Bharti Airtel Ltd.        | 1,135,920 | 532454 | Y0885K108 | 25-Mar-13 | 15-Feb-13 | Special | Confirmed | 1,135,920 | 1 | Appoint S.B. Mittal as Executive Chairman and Approve His Remuneration    | Management | For | For |
| Bharti Airtel Ltd.        | 1,135,920 | 532454 | Y0885K108 | 25-Mar-13 | 15-Feb-13 | Special | Confirmed | 1,135,920 | 2 | Appoint M. Kohli as Managing Director and Approve His Remuneration        | Management | For | For |
| Bharti Airtel Ltd.        | 1,135,920 | 532454 | Y0885K108 | 25-Mar-13 | 15-Feb-13 | Special | Confirmed | 1,135,920 | 3 | Elect G. Vittal as Director   | Management | For | For |
| Bharti Airtel Ltd.        | 1,135,920 | 532454 | Y0885K108 | 25-Mar-13 | 15-Feb-13 | Special | Confirmed | 1,135,920 | 4 | Appoint G. Vittal as Joint Managing Director and Approve His Remuneration | Management | For | For |
| Turk Ekonomi Bankasi A.S. | 1,442,000 | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual  | Confirmed | 1,442,000 | 1 | Open Meeting and Elect Presiding Council of Meeting                       | Management | For | For |
| Turk Ekonomi Bankasi A.S. | 1,442,000 | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual  | Confirmed | 1,442,000 | 2 | Authorize Presiding Council to Sign Minutes of Meeting                    | Management | For | For |
| Turk Ekonomi Bankasi A.S. | 1,442,000 | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual  | Confirmed | 1,442,000 | 3 | Accept Statutory Reports  | Management | For | For |
| Turk Ekonomi Bankasi A.S. | 1,442,000 | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual  | Confirmed | 1,442,000 | 4 | Accept Financial Statements   | Management | For | For |

|           |                                    |       |           |           |        |           |           |    |  |            |     |         |
|-----------|------------------------------------|-------|-----------|-----------|--------|-----------|-----------|----|--|------------|-----|---------|
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 5  | Approve<br>Discharge of<br>Board and<br>Auditors | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 6  | Approve<br>Allocation of<br>Income               | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 7  | Ratify<br>External<br>Auditors                   | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 8  | Ratify<br>Director<br>Appointments               | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 9  | Amend<br>Company<br>Articles                     | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 10 | Approve<br>Director<br>Remuneration              | Management | For | For     |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK | M8926B105 | 25-Mar-13 | Annual | Confirmed | 1,442,000 | 11 | Elect Directors                                  | Management | For | Abstain |

IR sent over the names of the proposed 14-strong Board , including the appointment of 2 new independents at the AGM, yet the names of the independents have not been disclosed and the proposal is bundled. Given the corporate governance rules for banks were only published in the last week of February, an abstention is the most appropriate response to this item.

|           |                                    |        |           |           |           |        |           |           |     |  |            |     |     |
|-----------|------------------------------------|--------|-----------|-----------|-----------|--------|-----------|-----------|-----|--|------------|-----|-----|
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual | Confirmed | 1,442,000 | 12  | Approve<br>Working<br>Principles of<br>the General<br>Assembly   | Management | For | For |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual | Confirmed | 1,442,000 | 13  | Receive<br>Information on<br>Charitable<br>Donations<br>made in 2012<br>and Approve<br>Upper Limit of<br>Donations for<br>2013 | Management | For | For |
| 1,442,000 | Turk<br>Ekonomi<br>Bankasi<br>A.S. | TEBNK  | M8926B105 | 25-Mar-13 |           | Annual | Confirmed | 1,442,000 | 14  | Receive<br>Information on<br>Remuneration<br>Policy  | Management |     |     |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 1   | Matters to be<br>Informed  | Management |     |     |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 2   | Approve<br>Minutes of<br>Previous<br>Meeting   | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 3   | Acknowledge<br>Operating<br>Results  | Management |     |     |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 4   | Accept<br>Financial<br>Statements  | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 5   | Approve<br>Allocation of<br>Income and<br>Dividend of<br>THB 10.90 Per<br>Share  | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 6   | Approve<br>KPMG<br>Phoomchai<br>Audit Ltd. as<br>Auditors and<br>Authorize<br>Board to Fix<br>Their<br>Remuneration            | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 7.1 | Elect Surasak<br>Vajasit as<br>Director  | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 7.2 | Elect Wichian<br>Mektrakarn as<br>Director   | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 7.3 | Elect Vithit<br>Leenutaphong<br>as Director  | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 7.4 | Elect Jeann<br>Low Ngiap<br>Jong as<br>Director  | Management | For | For |
| 1,915,965 | Advanced<br>Info<br>Service<br>PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 8   |  | Management | For | For |

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|           | Advanced<br>Info<br>Service<br>PCL |        |           |           |           |        |           |           |      | Approve<br>Remuneration<br>of Directors   |            |     |     |  |
|-----------|------------------------------------|--------|-----------|-----------|-----------|--------|-----------|-----------|------|---|------------|-----|-----|--|
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 9    | Approve Letter to Confirm Prohibitive Characters in Connection with Foreign Dominance   | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 10   | Approve Issuance of Warrants to Directors and Employees of the Company and its Subsidiaries   | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 11   | Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its Subsidiaries | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.1 | Approve Issuance of Warrants to Wichian Mektrakarn Exceeding 5 Percent of Total Warrants  | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.2 | Approve Issuance of Warrants to Suwimol Kaewkoon Exceeding 5 Percent of Total Warrants  | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.3 | Approve Issuance of Warrants to Pong-amorn Nimpoonsawat Exceeding 5 Percent of Total Warrants   | Management | For | For |  |
| 1,915,965 | PCL                                | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.4 | Approve Issuance of Warrants to Somchai Lertsutiwong Exceeding 5 Percent of Total Warrants  | Management | For | For |  |

|           |     |        |           |           |           |        |           |           |      |   |            |     |                 |
|-----------|-----|--------|-----------|-----------|-----------|--------|-----------|-----------|------|---|------------|-----|-----------------|
| 1,915,965 | PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.5 | Warrants  | Management | For | For             |
|           |     |        |           |           |           |        |           |           |      | Approve Issuance of Warrants to Walan Norasetpakdi Exceeding 5 Percent of Total         |            |     |                 |
| 1,915,965 | PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.6 | Warrants  | Management | For | For             |
|           |     |        |           |           |           |        |           |           |      | Approve Issuance of Warrants to Vilasinee Puddhikarant Exceeding 5 Percent of Total     |            |     |                 |
| 1,915,965 | PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.7 | Warrants  | Management | For | For             |
|           |     |        |           |           |           |        |           |           |      | Approve Issuance of Warrants to Weerawat Kiattipongthaworn Exceeding 5 Percent of Total |            |     |                 |
| 1,915,965 | PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 12.8 | Warrants  | Management | For | For             |
|           |     |        |           |           |           |        |           |           |      | Approve Issuance of Warrants to Issara Dejakaisaya Exceeding 5 Percent of Total         |            |     |                 |
| 1,915,965 | PCL | ADVANC | Y0014U191 | 27-Mar-13 | 21-Feb-13 | Annual | Confirmed | 1,915,965 | 13   | Other Business  | Management | For | Against making. |

|         |   |    |       |           |           |                  |         |   |  |            |     |   |
|---------|---|----|-------|-----------|-----------|------------------|---------|---|--|------------|-----|---|
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 1 | Open Meeting and<br>Elect Presiding<br>Council of Meeting  | Management | For | For   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 2 | Authorize Presiding<br>Council to Sign<br>Minutes of Meeting   | Management | For | For   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 3 | Accept Statutory<br>Reports  | Management | For | For   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 4 | Receive<br>Information on<br>Charitable<br>Donations   | Management |     |   |
|         |   |    |       |           |           |                  |         |   |  |            |     | Prudent to<br>vote against<br>this item<br>given<br>discussions<br>with Sabanci<br>regarding the<br>proposed<br>upper limit<br>are ongoing.<br>This decision<br>is in line with<br>ISS.<br>Interestingly,<br>the CFO<br>explained that<br>the Turkish<br>Commercial<br>Code<br>enforces a<br>maximum<br>equivalent to<br>5% of the tax<br>base. |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 5 | Approve Upper<br>Limit of Donations<br>for 2013  | Management | For | Against   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 6 | Receive<br>Information on<br>Related Party<br>Transactions   | Management |     |   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 7 | Receive<br>Information on the<br>Guarantees,<br>Pledges, and<br>Mortgages Provided<br>by the Company to<br>Third Parties | Management |     |   |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret | AS | CIMSA | M2422Q104 | 27-Mar-13 | Annual Confirmed | 594,425 | 8 | Accept Financial<br>Statements   | Management | For | For   |



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|         |  |       |           |           |           |                  |         |    |  |            |     |     |  |
|---------|--|-------|-----------|-----------|-----------|------------------|---------|----|--|------------|-----|-----|--|
| AS      |  |       |           |           |           |                  |         |    |  |            |     |     |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 9  | Approve Discharge<br>of Board and<br>Auditors  | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 10 | Approve Allocation<br>of Income  | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 11 | Ratify Director<br>Appointments  | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 12 | Appoint Internal<br>Statutory Auditors   | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 13 | Approve Working<br>Principles of the<br>General Assembly   | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 14 | Amend Company<br>Articles  | Management | For | For |  |
| 594,425 | Cimsa<br>Cimento<br>Sanayi<br>Ve<br>Ticaret AS | CIMSA | M2422Q104 | 27-Mar-13 |           | Annual Confirmed | 594,425 | 15 | Receive<br>Information on<br>Corporate<br>Governance<br>Compliance Report<br>Grant Permission<br>for Board Members<br>to Engage in<br>Commercial<br>Transactions with<br>Company and Be<br>Involved with<br>Companies with<br>Similar Corporate<br>Purpose | Management | For | For |  |
| 215,000 | The<br>Siam<br>Cement<br>Public<br>Co. Ltd.    | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 1  | Approve Minutes of<br>Previous Meeting   | Management | For | For |  |
| 215,000 | The<br>Siam<br>Cement<br>Public<br>Co. Ltd.    | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 2  | Acknowledge 2012<br>Annual Report  | Management | For | For |  |
| 215,000 | The<br>Siam<br>Cement<br>Public<br>Co. Ltd.    | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 3  | Accept Financial<br>Statements   | Management | For | For |  |
| 215,000 | The<br>Siam                                    | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 4  | Approve Allocation<br>of Income and  | Management | For | For |  |

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|         |                                 |     |           |           |           |        |           |         |     |  |            |     |     |
|---------|---------------------------------|-----|-----------|-----------|-----------|--------|-----------|---------|-----|--|------------|-----|-----|
|         | Cement Public Co. Ltd.          |     |           |           |           |        |           |         |     | Dividend of THB<br>11.00 Per Share               |            |     |     |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual | Confirmed | 215,000 | 5.1 | Elect Chirayu Isarangkun Na Ayuthaya as Director | Management | For | For |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual | Confirmed | 215,000 | 5.2 | Elect Tarrin Nimmanahaeminda as Director         | Management | For | For |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual | Confirmed | 215,000 | 5.3 | Elect Pramon Sutivong as Director                | Management | For | For |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual | Confirmed | 215,000 | 5.4 | Elect Tarisa Watanagase as Director              | Management | For | For |

|         |                                 |       |           |           |           |                  |         |     |   |            |     |  |
|---------|---------------------------------|-------|-----------|-----------|-----------|------------------|---------|-----|---|------------|-----|--|
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 6   | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For  |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 7   | Approve Issuance of Debentures  | Management | For | For  |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 8.1 | Amend Articles of Association Re: Proxy Voting  | Management | For | For  |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 8.2 | Amend Articles of Association Re: Election of Directors                                     | Management | For | For  |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 9   | Acknowledge Remuneration of Directors and Sub-Committees                                    | Management | For | For  |
| 215,000 | The Siam Cement Public Co. Ltd. | SCC   | Y7866P139 | 27-Mar-13 | 20-Feb-13 | Annual Confirmed | 215,000 | 10  | Other Business  | Management | For | Insufficient information at this time for decision against making. |
| 815,000 | Odontoprev S.A.                 | ODPV3 | P7344M104 | 02-Apr-13 |           | Annual Confirmed | 815,000 | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012       | Management | For | For  |

|           |                 |       |           |           |           |        |           |           |   |  |            |     |  |
|-----------|-----------------|-------|-----------|-----------|-----------|--------|-----------|-----------|---|--|------------|-----|--|
| 815,000   | Odontoprev S.A. | ODPV3 | P7344M104 | 02-Apr-13 |           | Annual | Confirmed | 815,000   | 2 | Approve Allocation of Income and Dividends   | Management | For | For  |
| 815,000   | Odontoprev S.A. | ODPV3 | P7344M104 | 02-Apr-13 |           | Annual | Confirmed | 815,000   | 3 | Approve Remuneration of Company s  | Management | For | For  |
| 815,000   | Odontoprev S.A. | ODPV3 | P7344M104 | 02-Apr-13 |           | Annual | Confirmed | 815,000   | 4 | Elect Fiscal Council Members   | Management | For | Abstain item. Bundled  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 1 | Accept Annual Report, Financial Statements and External Auditors Report for Fiscal Year 2012 | Management | For | For  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 2 | Approve Allocation of Income, Dividends and Future Dividend Policy                           | Management | For | For  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 3 | Approve Remuneration of Directors; Approve Remuneration and Budget of Directors Committee    | Management | For | Abstain proposal. As usual in Chile disclosure of amounts was not provided ahead of the meeting, so we are unable to assess the impacts of the |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 4 | Present Report of Directors Committee Activities and Expenses                                | Management | For | For  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 5 | Receive Special Auditors Report Regarding Related-Party Transactions                         | Management |     |  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 6 | Elect External Auditors  | Management | For | For  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 7 | Designate Newspaper to Publish Meeting Announcements   | Management | For | For  |
| 671,000   | SONDA SA        | SONDA | P87262104 | 15-Apr-13 | 09-Apr-13 | Annual | Confirmed | 671,000   | 8 | Other Business (Voting) Open Meeting and Elect Presiding Council of                          | Management | For | Against voting. Insufficient information at time of  |
| 1,705,000 | Aksigorta AS    | AKGRT | M0376Z104 | 16-Apr-13 |           | Annual | Confirmed | 1,705,000 | 1 | Meeting  | Management | For | For  |
| 1,705,000 | Aksigorta AS    | AKGRT | M0376Z104 | 16-Apr-13 |           | Annual | Confirmed | 1,705,000 | 2 | Authorize Presiding  | Management | For | For  |

|           |              |       |           |           |                  |           |    |               |  |            |     |         |
|-----------|--------------|-------|-----------|-----------|------------------|-----------|----|---------------|--|------------|-----|---------|
|           |              |       |           |           |                  |           |    |               | Council to Sign Minutes of Meeting   |            |     |         |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 3  | Reports       | Accept Statutory   | Management | For | For     |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 4  | Donations     | Receive Information on Charitable  | Management |     |         |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 5  | 2013          | Approve Upper Limit of Donations for   | Management | For | Against |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 6  | Transactions  | Receive Information on Related Party   | Management |     |         |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 7  | Third Parties | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to | Management |     |         |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 8  | Report        | Receive Information on Corporate Governance Compliance                                   | Management |     |         |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 9  | Policy        | Approve Profit Distribution  | Management | For | For     |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 10 | Statements    | Accept Financial   | Management | For | For     |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 11 | Auditors      | Approve Discharge of Board and   | Management | For | For     |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 12 | Income        | Approve Allocation of  | Management | For | For     |
| 1,705,000 | Aksigorta AS | AKGRT | M0376Z104 | 16-Apr-13 | Annual Confirmed | 1,705,000 | 13 | Remuneration  | Approve Director   | Management | For | For     |

Prudent to vote against this item given IR explained the upper limit for donations will not be proposed until the AGM. This decision is in line with ISS.

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

|           |  |       |           |           |           |                |           |           |    |  |            |     |         |  |
|-----------|--|-------|-----------|-----------|-----------|----------------|-----------|-----------|----|--|------------|-----|---------|--|
|           |  |       |           |           |           |                |           |           |    | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose |            |     |         |  |
| 1,705,000 | Aksigorta AS                                   | AKGRT | M0376Z104 | 16-Apr-13 |           | Annual         | Confirmed | 1,705,000 | 17 |  | Management | For | For     |  |
|           | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 1  | Accept Financial Statements and Statutory Reports for Fiscal Year 2012   | Management |     |         |  |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 2  | Present CEO and External Auditor Report for Fiscal Year 2012   | Management |     |         |  |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 3  | Present Board of Directors Report in Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report                                  | Management |     |         |  |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 4  | Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda   | Management | For | For     |  |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 5  | Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase  | Management | For | For     |  |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB  | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 6  | Elect Directors and Chairman of Audit, Corporate Practices, Finance and Planning Committee; Elect Board Secretary and Deputy Secretary             | Management | For | Abstain | ISS<br>recommen<br>voting ag<br>this item<br>a lack of<br>disclosur<br>bundled<br>resolution<br>However<br>disclosed<br>details of<br>proposed<br>directors<br>email, cla<br>that inde<br>directors<br>Fernando<br>and Aaro<br>Dychter a<br>to be repl<br>by 2 new<br>independ |

|           |  |      |           |           |           |                |           |           |   |   |            |     |         |            |
|-----------|--|------|-----------|-----------|-----------|----------------|-----------|-----------|---|---|------------|-----|---------|------------|
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 7 | Approve Remuneration of Directors and Other Committees                        | Management | For | Abstain | resolution |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 8 | Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws | Management | For | For     |            |
| 210,000   | Grupo Aeroportuario del Centro Norte SAB de CV | OMAB | P49530101 | 16-Apr-13 | 22-Mar-13 | Annual/Special | Confirmed | 210,000   | 9 | Authorize Board to Ratify and Execute Approved Resolutions                    | Management | For | For     |            |
| 5,085,000 | Ayala Land, Inc.                               | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual         | Confirmed | 5,085,000 | 2 | Approve Minutes of Previous Meeting   | Management | For | For     |            |
| 5,085,000 | Ayala Land, Inc.                               | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual         | Confirmed | 5,085,000 | 3 | Approve Annual Report of Management   | Management | For | For     |            |
| 5,085,000 | Ayala Land, Inc.                               | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual         | Confirmed | 5,085,000 | 4 | Ratify All Acts of the Board of Directors and of Management                   | Management | For | For     |            |

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Bojorges  
Ricardo  
Gutiérrez  
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|-----------|---------------------------------|------|-----------|-----------|-----------|--------|-----------|-----------|-----|--|------------|-----|----------------------------------|
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 5   | Amend Article Seventh of the Articles of Incorporation to Exempt the Sale of Treasury Shares from Pre-emptive Rights   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.1 | Elect Fernando Zobel de Ayala as a Director  | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.2 | Elect Antonino T. Aquino as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.3 | Elect Delfin L. Lazaro as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.4 | Elect Mercedita S. Nollodo as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.5 | Elect Jaime C. Laya as a Director  | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.6 | Elect Jaime Augusto Zobel de Ayala as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.7 | Elect Aurelio R. Montinola III as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.8 | Elect Francis G. Estrada as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 6.9 | Elect Oscar S. Reyes as a Director   | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 7   | Elect External Auditors and Authorize Board to Fix Their Remuneration  | Management | For | For                              |
| 5,085,000 | Ayala Land, Inc.                | ALI  | Y0488F100 | 17-Apr-13 | 18-Feb-13 | Annual | Confirmed | 5,085,000 | 8   | Other Matters  | Management | For | Against information Insufficient |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 1   | Approve Annual Report, including Supervisory Report  | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 2   | Ratify Company's Financial Statements, Partnership and Community Development Program (PCDP), and Annual Report, and Discharge Directors and Commissioners                  | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 3   | Approve Allocation of Income   | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 4   | Approve Remuneration of Directors and Commissioners  | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 5   | Approve Auditors of the Company and PCDP   | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 6   | Approve Changes to the Plan for the Use of the Company's Treasury Stock from Share Buy Back I through IV   | Management | For | For                              |
| 3,000,000 | PT Telekomunikasi Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 7   | Approve Change of Nomenclature Title of the Board of Directors (BOD) other than President Director and Finance Director and Reaffirm Structure of BOD as Stipulated in the | Management | For | For                              |

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

|           |                                       |      |           |           |           |        |           |           |    |   |            |     |         |                         |
|-----------|---------------------------------------|------|-----------|-----------|-----------|--------|-----------|-----------|----|---|------------|-----|---------|-------------------------|
| 3,000,000 | PT<br>Telekomunikasi<br>Indonesia Tbk | TLKM | Y71474137 | 19-Apr-13 | 03-Apr-13 | Annual | Confirmed | 3,000,000 | 10 | Elect Directors<br>and<br>Commissioners                                       | Management | For | Abstain | Lack of<br>information. |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 1  | Accept<br>Financial<br>Statements and<br>Statutory<br>Reports                 | Management | For | For     |                         |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 2  | Declare Final<br>Dividend   | Management | For | For     |                         |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 3a | Reelect Mats H.<br>Berglund as<br>Executive<br>Director                       | Management | For | For     |                         |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 3b | Reelect Andrew<br>T. Broomhead<br>as Executive<br>Director                    | Management | For | For     |                         |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 3c | Reelect<br>Chanakya<br>Kocherla as<br>Executive<br>Director                   | Management | For | For     |                         |
| 4,215,000 | Pacific Basin<br>Shipping Ltd         | 2343 | G68437139 | 19-Apr-13 |           | Annual | Confirmed | 4,215,000 | 3d | Reelect Robert<br>C. Nicholson as<br>Independent<br>Non-Executive<br>Director | Management | For | For     |                         |

|           |                            |      |           |           |           |           |           |           |  |  |            |     |         |
|-----------|----------------------------|------|-----------|-----------|-----------|-----------|-----------|-----------|--|--|------------|-----|---------|
| 4,215,000 | Pacific Basin Shipping Ltd | 2343 | G68437139 | 19-Apr-13 | Annual    | Confirmed | 4,215,000 | 3e        | Authorize Board to Fix the Remuneration of Directors                                       | Management   | For        | For |         |
| 4,215,000 | Pacific Basin Shipping Ltd | 2343 | G68437139 | 19-Apr-13 | Annual    | Confirmed | 4,215,000 | 4         | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management   | For        | For |         |
| 4,215,000 | Pacific Basin Shipping Ltd | 2343 | G68437139 | 19-Apr-13 | Annual    | Confirmed | 4,215,000 | 5         | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Management   | For        | For |         |
| 4,215,000 | Pacific Basin Shipping Ltd | 2343 | G68437139 | 19-Apr-13 | Annual    | Confirmed | 4,215,000 | 6         | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Management   | For        | For |         |
| 4,215,000 | Pacific Basin Shipping Ltd | 2343 | G68437139 | 19-Apr-13 | Annual    | Confirmed | 4,215,000 | 7         | Approve Specific Mandate to Issue Shares Pursuant to the 2013 Share Award Scheme           | Management   | For        | For |         |
| 1,101,000 | PT Bank Permata Tbk        | BNLI | Y7125G128 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 1,101,000 | 1  | Accept Financial Statements and Statutory Reports                    | Management | For | For     |
| 1,101,000 | PT Bank Permata Tbk        | BNLI | Y7125G128 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 1,101,000 | 2  | Approve Allocation of Income   | Management | For | For     |
| 1,101,000 | PT Bank Permata Tbk        | BNLI | Y7125G128 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 1,101,000 | 3  | Approve Auditors and Authorize Board to Fix Their Remuneration       | Management | For | For     |
| 1,101,000 | PT Bank Permata Tbk        | BNLI | Y7125G128 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 1,101,000 | 4  | Elect Directors and Commissioners                                    | Management | For | Abstain |
| 1,101,000 | PT Bank Permata Tbk        | BNLI | Y7125G128 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 1,101,000 | 5  | Approve Remuneration of Directors, Commissioners, and Sharia Members | Management | For | For     |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 1  | Accept Directors Report  | Management | For | For     |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 2  | Accept Commissioners Report  | Management | For | For     |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 3  | Accept Financial Statements  | Management | For | For     |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 4  | Approve Allocation of Income and Payment of Dividend                 | Management | For | For     |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 5  | Elect Commissioners  | Management | For | Abstain |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 6  | Elect Directors  | Management | For | Abstain |
| 225,000   | PT Vale Indonesia Tbk      | INCO | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual    | Confirmed | 225,000   | 7  | Approve Remuneration of Commissioners                                | Management | For | For     |

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|         |  |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
|---------|--|-------|-----------|-----------|-----------|--------|-----------|---------|-----|---|------------|-----|-------------------------|--|--|--|--|--|--|
|         | Tbk  |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
|         | PT Vale<br>Indonesia                             |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 225,000 | Tbk  | INCO  | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual | Confirmed | 225,000 | 8   | Approve Remuneration<br>of Directors  | Management | For | For                     |  |  |  |  |  |  |
|         | PT Vale<br>Indonesia                             |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 225,000 | Tbk  | INCO  | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual | Confirmed | 225,000 | 9   | Approve Auditors  | Management | For | For                     |  |  |  |  |  |  |
|         | PT Vale<br>Indonesia                             |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 225,000 | Tbk  | INCO  | Y39128148 | 23-Apr-13 | 05-Apr-13 | Annual | Confirmed | 225,000 | 10  | Other Business  | Management | For | Against resolution.     | Open ended   |  |  |  |  |  |
|         | Iguatemi<br>Empresa<br>de<br>Shopping<br>Centers |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 97,000  | S.A  | IGTA3 | P5352J104 | 24-Apr-13 |           | Annual | Confirmed | 97,000  | 1   | Accept Financial<br>Statements and Statutory<br>Reports for Fiscal Year<br>Ended Dec. 31, 2012    | Management | For | For                     |  |  |  |  |  |  |
|         | Iguatemi<br>Empresa<br>de<br>Shopping<br>Centers |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 97,000  | S.A  | IGTA3 | P5352J104 | 24-Apr-13 |           | Annual | Confirmed | 97,000  | 2   | Approve Allocation of<br>Income and Dividends   | Management | For | For                     |  |  |  |  |  |  |
|         | Iguatemi<br>Empresa<br>de<br>Shopping<br>Centers |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 97,000  | S.A  | IGTA3 | P5352J104 | 24-Apr-13 |           | Annual | Confirmed | 97,000  | 3   | Approve Remuneration<br>of Company s<br>Management  | Management | For | Against paid directors. | The company<br>has failed to<br>disclose the<br>remuneration<br>of its highest |  |  |  |  |  |
|         | Iguatemi<br>Empresa<br>de<br>Shopping<br>Centers |       |           |           |           |        |           |         |     |   |            |     |                         |  |  |  |  |  |  |
| 374,000 | JSE Ltd  |       | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 1   | Accept Financial<br>Statements and Statutory<br>Reports for the Year<br>Ended 31<br>December 2012 | Management | For | For                     |  |  |  |  |  |  |
|         | JSE Ltd  |       | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 2.1 | Re-elect Anton Botha as<br>Director   | Management | For | For                     |  |  |  |  |  |  |
|         | JSE Ltd  |       | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 2.2 | Re-elect Bobby Johnston<br>as Director  | Management | For | For                     |  |  |  |  |  |  |

|         |         |           |           |           |        |           |         |     |  |            |     |     |
|---------|---------|-----------|-----------|-----------|--------|-----------|---------|-----|--|------------|-----|-----|
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 2.3 | Re-elect David Lawrence as Director  | Management | For | For |
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 2.4 | Re-elect Sam Nematswerani as Director  | Management | For | For |
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 3.1 | Elect Mantsika Matooane as Director  | Management | For | For |
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 3.2 | Elect Nomavuso Mnxasana as Director  | Management | For | For |
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 4   | Reappoint KPMG Inc as Auditors with Tracy Middlemiss as the Individual Designated Registered Auditor | Management | For | For |
| 374,000 | JSE Ltd | S4254A102 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000 | 5.1 | Re-elect Sam Nematswerani as Chairman of the Audit Committee   | Management | For | For |

|           |                  |                   |           |           |        |           |           |     |   |            |     |         |
|-----------|------------------|-------------------|-----------|-----------|--------|-----------|-----------|-----|---|------------|-----|---------|
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 5.2 | Re-elect Anton Botha as Member of the Audit Committee   | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 5.3 | Re-elect Bobby Johnston as Member of the Audit Committee  | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 5.4 | Re-elect Nigel Payne as Member of the Audit Committee   | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 5.5 | Elect Nomavuso Mnxasana as Member of the Audit Committee  | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 6   | Approve Final Dividend  | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 7   | Approve Remuneration Policy   | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 8   | Authorise Board to Ratify and Execute Approved Resolutions  | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 9   | Authorise Repurchase of Issued Share Capital  | Management | For | For     |
| 374,000   | JSE Ltd          | S4254A102         | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 374,000   | 10  | Adopt New Memorandum of Incorporation   | Management | For | For     |
| 1,559,814 | Parque Arauco SA | PARAUCO P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 1   | Accept Financial Statements and Statutory Reports for Fiscal Year 2012; Receive External Auditor's Report | Management | For | For     |
| 1,559,814 | Parque Arauco SA | PARAUCO P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 2   | Elect Directors   | Management | For | Abstain |
| 1,559,814 | Parque Arauco SA | PARAUCO P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 3   | Approve Remuneration of Directors for Fiscal Year 2013 and Accept Expense Report                          | Management | For | For     |

Bundled resolution. ISS recommended investors to go against as names were not disclosed ahead of the meeting, however the company did provide the names of the candidates appointed by minorities. Although disclosure of proposal ahead of the meeting is not required under Chilean



of Board of  
Directors for  
Fiscal Year 2012

regulation we  
saw other  
companies  
providing such  
information so  
worth  
Abstaining and  
encourage the  
company to  
enhance  
disclosure.

|           |                                  |         |           |           |           |        |           |           |     |   |            |     |     |
|-----------|----------------------------------|---------|-----------|-----------|-----------|--------|-----------|-----------|-----|---|------------|-----|-----|
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 4   | Present Report Re: Directors Committee Activities and Expenses; Fix Their Remuneration and Budget | Management |     |     |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 5   | Receive Special Auditors Report Regarding Related-Party Transactions                              | Management |     |     |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 6   | Elect External Auditors   | Management | For | For |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 7   | Designate Risk Assessment Companies   | Management | For | For |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 8   | Designate Newspaper to Publish Meeting Announcements  | Management | For | For |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 9   | Approve Allocation of Income and Dividend Policy  | Management | For | For |
| 1,559,814 | Parque Arauco SA                 | PARAUCO | P76328106 | 25-Apr-13 | 19-Apr-13 | Annual | Confirmed | 1,559,814 | 10  | Other Business (Voting)   | Management | For | For |
| 864,000   | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000   | 1   | Approve Minutes of Previous Meeting   | Management | For | For |
| 864,000   | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000   | 2   | Acknowledge Directors Report  | Management |     |     |
| 864,000   | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000   | 3   | Accept Financial Statements   | Management | For | For |
| 864,000   | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000   | 4   | Approve Allocation of Income and Final Dividend of THB 2.25 Per Share                             | Management | For | For |
| 864,000   | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000   | 5.1 |   | Management | For | For |

The open nature of this proposal disenfranchises investors voting via proxy who cannot assess the impacts of discussions that may be raised at the meeting.

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

|         |                                  |         |           |           |           |        |           |         |    |  |            |     |     |
|---------|----------------------------------|---------|-----------|-----------|-----------|--------|-----------|---------|----|--|------------|-----|-----|
| 864,000 | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000 | 6  | Approve Remuneration of Directors  | Management | For | For |
| 864,000 | BEC World Public Company Limited | BEC     | Y0769B141 | 26-Apr-13 | 28-Mar-13 | Annual | Confirmed | 864,000 | 7  | Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 1  | Accept Financial Statements and Statutory Reports  | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 2  | Approve Final and Special Dividend of MYR 0.58 Per Share   | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 3  | Approve Remuneration of Directors  | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 4  | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration                           | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 5  | Elect Roy Enzo Bagattini as Director   | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 6  | Elect Roland Arthur Lawrence as Director   | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 7  | Elect Lim Say Chong as Director  | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 8  | Elect M.R. Gopala Krishnan C.R.K. Pillai as Director   | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                 | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 10 | Approve Renewal of Shareholders Mandate for Recurrent Related Party Transactions                 | Management | For | For |
| 225,000 | Carlsberg Brewery (M) Bhd.       | CARLSBG | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 11 | Approve Implementation of New Shareholders Mandate for Recurrent                                 | Management | For | For |

|         |   |          |           |           |           |        |           |         |                            |   |            |     |     |
|---------|---|----------|-----------|-----------|-----------|--------|-----------|---------|----------------------------|---|------------|-----|-----|
|         |   |          |           |           |           |        |           |         | Related Party Transactions |   |            |     |     |
| 225,000 | Carlsberg Brewery (M) Bhd.                    | CARLSBG  | Y11220103 | 26-Apr-13 | 19-Apr-13 | Annual | Confirmed | 225,000 | 12                         | Director Approve Lim Say Chong to Continue Office as Independent Non-Executive        | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 1                          | Accept Financial Statements and Statutory Reports                                     | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 2                          | Approve Final Dividend of INR 3.50 Per Share  | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 3                          | Reelect R. Gopalakrishnan as Director   | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 4                          | Reelect S. Vaidya as Director   | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 5                          | Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 6                          | Reelect B. Kamath as Director   | Management | For | For |
| 326,000 | Castrol India Ltd.(ex-Indrol Lubricants Ltd.) | 500870   | Y1143S115 | 26-Apr-13 |           | Annual | Confirmed | 326,000 | 7                          | Appoint B. Kamath as Director - Supply Chain and Approve His Remuneration             | Management | For | For |
| 149,000 | Wilson Sons Ltd.                              | WSON11BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 1                          | Accept Financial Statements and Statutory Reports                                     | Management | For | For |
| 149,000 | Wilson Sons Ltd.                              | WSON11BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 2                          | Approve that No Sum be Credited to Legal Reserve                                      | Management | For | For |
| 149,000 | Wilson Sons Ltd.                              | WSON11BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 3                          | Approve that No Sum be Set Aside to Contingency Reserve                               | Management | For | For |

|         |                  |          |           |           |           |        |           |         |     |   |            |     |     |
|---------|------------------|----------|-----------|-----------|-----------|--------|-----------|---------|-----|---|------------|-----|-----|
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 4   | Approve Distribution \$18,070,576                   | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 5   | Ratify KPMG as Auditors                             | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 6   | Authorize Board to Fix Remuneration of the Auditors | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 7   | Fix Number of Directors at Seven                    | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.1 | Elect Cezar Baiao as Director                       | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.2 | Elect Paulo Fernando Fleury as Director             | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.3 | Elect Felipe Gutterres as Director                  | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.4 | Elect Claudio Marote as Director                    | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.5 | Elect Andres Rozental as Director                   | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.6 | Elect William Henry Salomon as Director             | Management | For | For |
| 149,000 | Wilson Sons Ltd. | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual | Confirmed | 149,000 | 8.7 | Elect Jose Francisco Gouvea Vieira as Director      | Management | For | For |

|           |                         |          |           |           |           |         |           |           |     |   |            |     |  |
|-----------|-------------------------|----------|-----------|-----------|-----------|---------|-----------|-----------|-----|---|------------|-----|--|
| 149,000   | Wilson Sons Ltd.        | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual  | Confirmed | 149,000   | 9.1 | Appoint Jose Francisco Gouvea Vieira as Chairman until 2014<br>AGM  | Management | For | For  |
| 149,000   | Wilson Sons Ltd.        | WSO111BZ | G96810117 | 26-Apr-13 | 22-Mar-13 | Annual  | Confirmed | 149,000   | 9.2 | Appoint William Henry Salomon as Deputy Chairman until 2014<br>AGM  | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 1   | Adopt Financial Statements and Directors and Auditors Reports   | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 2   | Declare First and Final Dividend  | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 3   | Approve Directors Fees  | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 4a  | Elect Zhong Sheng Jian as Director  | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 4b  | Elect Chan Yiu Ling as Director   | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 4c  | Elect Ng Jui Ping as Director   | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 5   | Reappoint Deloitte & Touche LLP, Singapore as Auditors and Authorize Board to Fix Their Remuneration        | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 6   | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights                    | Management | For | For  |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 7   | Approve Grant of Options and Issuance of Shares Pursuant to the Yanlord Land Group Share Option Scheme 2006 | Management | For | Dilution is maximum 15% above our 10% limit. Against |
| 2,215,000 | Yanlord Land Group Ltd  | Z25      | Y9729A10  | 26-Apr-13 |           | Annual  | Confirmed | 2,215,000 | 8   | Authorize Share Repurchase Program  | Management | For | For  |
| 189,000   | Localiza Rent A Car S.A | RENT3    | P6330Z111 | 29-Apr-13 |           | Special | Confirmed | 189,000   | 1   | Authorize Capitalization of Reserves  | Management | For | For  |
| 189,000   | Localiza Rent A Car S.A | RENT3    | P6330Z111 | 29-Apr-13 |           | Special | Confirmed | 189,000   | 2   | Amend Articles to Reflect Changes in Capital  | Management | For | For  |
| 189,000   | Localiza Rent A Car S.A | RENT3    | P6330Z111 | 29-Apr-13 |           | Special | Confirmed | 189,000   | 3   |   | Management | For | For  |

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

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



|           |   |       |           |           |         |           |           |    |   |            |     |              |
|-----------|---|-------|-----------|-----------|---------|-----------|-----------|----|---|------------|-----|--------------|
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Special | Confirmed | 1,157,000 | 2  | Amend Articles of Association   | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 1  | Adopt Financial Statements and Directors and Auditors Reports   | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 2  | Elect Chuang Tiong Choon as Director  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 3  | Elect Pedro Mata-Bruckmann as Director  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 4  | Approve Directors Fees  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 5  | Declare Final Dividend  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 6  | Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 7  | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights  | Management | For | Against 10%. |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 8  | Approve Grant of Options and Awards and Issuance of Shares Under the Petra Foods Share Option Scheme and Petra Foods Share Incentive Plan | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 9  | Approve Issuance of Shares Under the Petra Foods Limited Scrip Dividend Scheme  | Management | For | For          |
| 1,157,000 | Petra Foods Ltd                                   | P34   | Y6804G102 | 30-Apr-13 | Annual  | Confirmed | 1,157,000 | 10 | Approve Mandate for Interested Person Transactions  | Management | For | For          |
| 140,000   | Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3 | P0282R102 | 30-Apr-13 | Annual  | Confirmed | 140,000   | 1  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012   | Management | For | For          |
| 140,000   | Valid Solucoes e Serv. Seg.                       | VLID3 | P0282R102 | 30-Apr-13 | Annual  | Confirmed | 140,000   | 2  | Approve Allocation of Income and Dividends  | Management | For | For          |

|         |   |       |           |           |                  |                  |         |  |  |                   |         |
|---------|---|-------|-----------|-----------|------------------|------------------|---------|--|--|-------------------|---------|
| 140,000 | Meios Pag. Ident. S.A Valid Solucoes e Serv. Seg. | VLID3 | P0282R102 | 30-Apr-13 | Annual Confirmed | 140,000          | 3       | Fix Board Size and Elect Directors           | Management For   | Abstain election. | Bundled |
| 140,000 | Meios Pag. Ident. S.A Valid Solucoes e Serv. Seg. | VLID3 | P0282R102 | 30-Apr-13 | Annual Confirmed | 140,000          | 4       | Approve Remuneration of Company s Management | Management For   | For               |         |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 1a   | Elect Christopher Dale Pratt as Director   | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 1b   | Elect Christopher Patrick Gibbs as Director  | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 1c   | Elect Peter André Johansen as Director   | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 1d   | Elect David Tong Chi Leung as Director   | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 1e   | Elect Peter Tse Pak Wing as Director   | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 2  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management For    | For     |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44    | Y29790105 | 07-May-13 | 30-Apr-13        | Annual Confirmed | 136,000 | 3  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Management For    | For     |

|         |   |        |           |           |           |         |           |         |   |   |            |     |         |   |
|---------|---|--------|-----------|-----------|-----------|---------|-----------|---------|---|---|------------|-----|---------|---|
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44     | Y29790105 | 07-May-13 | 30-Apr-13 | Annual  | Confirmed | 136,000 | 4 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights        | Management | For | Against | Proposed dilution mandate greater than 10%. |
| 136,000 | Hong Kong Aircraft Engineering Co. Ltd.           | 44     | Y29790105 | 07-May-13 | 30-Apr-13 | Annual  | Confirmed | 136,000 | 5 | Approve Change of Company Name  | Management | For | For     |   |
| 140,000 | Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3  | P0282R102 | 10-May-13 |           | Special | Confirmed | 140,000 | 1 | Amend Corporate Purpose   | Management | For | For     |   |
| 140,000 | Valid Solucoes e Serv. Seg. Meios Pag. Ident. S.A | VLID3  | P0282R102 | 10-May-13 |           | Special | Confirmed | 140,000 | 2 | Consolidate Bylaws  | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 1 | Accept Financial Statements and Statutory Reports                                       | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 2 | Approve Final Dividend of MYR 0.30 Per Share and Special Dividend of MYR 0.55 Per Share | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 3 | Approve Remuneration of Directors   | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 4 | Elect Johari bin Mat as Director  | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 5 | Elect Carl Bek-Nielsen as Director  | Management | For | For     |   |
| 216,000 | United Plantations Berhad                         | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual  | Confirmed | 216,000 | 6 | Elect Loh Hang Pai as Director  | Management | For | For     |   |

|           |                           |        |           |           |           |        |           |           |    |  |            |     |         |   |
|-----------|---------------------------|--------|-----------|-----------|-----------|--------|-----------|-----------|----|--|------------|-----|---------|---|
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 7  | Elect Jeremy Derek Campbell Diamond as   | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 8  | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration                | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 9  | Approve Johari bin Mat to Continue Office as Independent Non-Executive Director                | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 10 | Approve Ahmad Riza Basir to Continue Office as Independent Non-Executive Director              | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 11 | Approve Jeremy Derek Campbell Diamond to Continue Office as Independent Non-Executive Director | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 12 | Approve Share Repurchase Program   | Management | For | For     |   |
| 216,000   | United Plantations Berhad | UTDPLT | Y92490104 | 11-May-13 | 06-May-13 | Annual | Confirmed | 216,000   | 1  | Amend Articles of Association  | Management | For | For     |   |
| 5,838,500 | PT AKR Corporindo Tbk     | AKRA   | Y71161163 | 14-May-13 | 26-Apr-13 | Annual | Confirmed | 5,838,500 | 1  | Accept Financial Statements and Statutory Reports  | Management | For | For     |   |
| 5,838,500 | PT AKR Corporindo Tbk     | AKRA   | Y71161163 | 14-May-13 | 26-Apr-13 | Annual | Confirmed | 5,838,500 | 2  | Approve Allocation of Income   | Management | For | For     |   |
| 5,838,500 | PT AKR Corporindo Tbk     | AKRA   | Y71161163 | 14-May-13 | 26-Apr-13 | Annual | Confirmed | 5,838,500 | 3  | Approve Auditors and Authorize Board to Fix Their Remuneration                                 | Management | For | For     |   |
| 5,838,500 | PT AKR Corporindo Tbk     | AKRA   | Y71161163 | 14-May-13 | 26-Apr-13 | Annual | Confirmed | 5,838,500 | 4  | Amend MSOP   | Management | For | Abstain | Management has yet to revert and the enlargement of the share capital might pertain to the increased options. We will engage with the company on this matter in the future. |
| 5,838,500 | PT AKR Corporindo Tbk     | AKRA   | Y71161163 | 14-May-13 | 26-Apr-13 | Annual | Confirmed | 5,838,500 | 5  | Approve Increase in Issued and Paid-Up Capital for the Implementation                          | Management | For | Abstain | Management has yet to revert and the enlargement  |

of the MSOP

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

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

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

|         |                           |     |           |           |           |        |           |         |    |  |            |     |     |
|---------|---------------------------|-----|-----------|-----------|-----------|--------|-----------|---------|----|--|------------|-----|-----|
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 3  | Reappoint Deloitte LLP as Auditors                               | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 4  | Authorise Board to Fix Remuneration of Auditors                  | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 5  | Re-elect Samih Darwazah as Director                              | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 6  | Re-elect Said Darwazah as Director                               | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 7  | Re-elect Mazen Darwazah as Director                              | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 8  | Re-elect Breffni Byrne as Director                               | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 9  | Re-elect Sir David Rowe-Ham as Director                          | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 10 | Re-elect Michael Ashton as Director                              | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 11 | Re-elect Ali Al-Husry as Director                                | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 12 | Re-elect Dr Ronald Goode as Director                             | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 13 | Re-elect Robert Pickering as Director                            | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 14 | Approve Remuneration Policy for the Year Ending 31 December 2013 | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 15 | Approve Remuneration Committee Report                            | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 16 | Authorise Issue of Equity with Pre-emptive Rights                | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 17 | Authorise Issue of Equity without Pre-emptive Rights             | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 18 | Authorise Market Purchase of Ordinary Shares                     | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 19 | Authorise the Company to Call EGM with Two Weeks Notice          | Management | For | For |
| 244,000 | Hikma Pharmaceuticals plc | HIK | G4576K104 | 16-May-13 | 14-May-13 | Annual | Confirmed | 244,000 | 20 | Approve Waiver on Tender-Bid Requirement Relating to the         | Management | For | For |

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



|         |             |     |           |           |           |        |           |         |      |   |            |     |     |
|---------|-------------|-----|-----------|-----------|-----------|--------|-----------|---------|------|---|------------|-----|-----|
| 248,000 | Eurocash SA | EUR | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000 | 10   | Approve Management Board Report on Group's Operations and Consolidated Financial Statements | Management | For | For |
| 248,000 | Eurocash SA | EUR | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000 | 11   | Approve Allocation of Income  | Management | For | For |
| 248,000 | Eurocash SA | EUR | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000 | 12.1 | Approve Discharge of Luis Manuel Conceicao do Amaral (CEO)                                  | Management | For | For |
| 248,000 | Eurocash SA | EUR | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000 | 12.2 | Approve Discharge of Katarzyna Kopaczewska (Management Board Member)                        | Management | For | For |
| 248,000 | Eurocash SA | EUR | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000 | 12.3 | Approve Discharge of Rui Amaral (Management Board Member)                                   | Management | For | For |

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

|           |                  |      |           |           |           |        |           |           |      |  |   |              |      |     |
|-----------|------------------|------|-----------|-----------|-----------|--------|-----------|-----------|------|--|---|--------------|------|-----|
|           |                  |      |           |           |           |        |           |           |      |  | Board Member  |              |      |     |
| 248,000   | Eurocash SA      | EUR  | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000   | 14.2 |  | Elect Supervisory Board   | Management   | For  | For |
| 248,000   | Eurocash SA      | EUR  | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000   | 15   |  | Approve List of Participants in Company s Eighth Incentive Plan                                   | Management   | For  | For |
| 248,000   | Eurocash SA      | EUR  | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000   | 16   |  | Approve List of Participants in Company s Ninth Incentive Plan                                    | Management   | For  | For |
| 248,000   | Eurocash SA      | EUR  | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000   | 17   |  | Approve Remuneration of Supervisory Board Members   | Share Holder | None | For |
| 248,000   | Eurocash SA      | EUR  | X2382S106 | 20-May-13 | 03-May-13 | Annual | Confirmed | 248,000   | 18   |  | Close Meeting   | Management   |      |     |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 1    |  | Approve First and Final Dividend of MYR 0.23 Per Share and Special Dividend of MYR 0.01 Per Share | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 2    |  | Approve Remuneration of Directors   | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 3    |  | Elect Nagahisa Oyama as Director  | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 4    |  | Elect Nur Qamarina Chew binti Abdullah as Director  | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 5    |  | Elect Poh Ying Loo as Director  | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 6    |  | Elect Naoki Hayashi as Director   | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 7    |  | Elect Mitsuru Nakata as Director  | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 8    |  | Elect Ahmad Helmy bin Syed Ahmad as Director  | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 9    |  | Elect Badlishah Ibni Tunku Annuar as Director   | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 10   |  | Elect Abdullah Bin Mohd Yusof as Director   | Management   | For  | For |
| 1,146,000 | Aeon Co. (M) Bhd | AEON | Y00187107 | 22-May-13 | 14-May-13 | Annual | Confirmed | 1,146,000 | 11   |  | Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix                              | Management   | For  | For |

Their  
Remuneration

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

|           |                    |           |           |           |                  |           |     |  |            |     |         |  |
|-----------|--------------------|-----------|-----------|-----------|------------------|-----------|-----|--|------------|-----|---------|--|
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 2.5 | Elect Brett Kimber as Director   | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 2.6 | Elect Richard Gearing as Director  | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 2.7 | Elect Siphon Maseko as Director  | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 2.8 | Elect Christopher Wells as Director  | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 3   | Reappoint KPMG Inc as Auditors and NH Southon as the Individual Designated Auditor and Authorise the Audit Committee to Fix Their Remuneration | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 4   | Elect Christopher Wells and Re-elect David Lawrence and Morongwe Malebye as Members of the Audit Committee                                     | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 5   | Place Authorised but Unissued Shares under Control of Directors  | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 6   | Approve Remuneration Policy  | Management | For | For     |  |
| 1,649,000 | African Oxygen Ltd | S01540129 | 23-May-13 | 17-May-13 | Annual Confirmed | 1,649,000 | 1   | Adopt New Memorandum of Incorporation  | Management | For | Against | The company is proposing to remove Executive Directors from the usual rotation of Directors up for election by shareholders. We wrote to the JSE to express our views on this and many companies we own have included Execs under normal rotation. We would like all |

|           |                               |                   |           |           |        |           |           |   |   |            | Directors to be subject to shareholder election at the AGM. |     |
|-----------|-------------------------------|-------------------|-----------|-----------|--------|-----------|-----------|---|---|------------|---|-----|
| 1,649,000 | African Oxygen Ltd            | S01540129         | 23-May-13 | 17-May-13 | Annual | Confirmed | 1,649,000 | 2 | Approve Increase in Non-Executive Directors Fees  | Management | For   | For |
| 1,649,000 | African Oxygen Ltd            | S01540129         | 23-May-13 | 17-May-13 | Annual | Confirmed | 1,649,000 | 3 | Authorise Repurchase of Up to 20 Percent of Issued Share                                | Management | For   | For |
| 1,649,000 | African Oxygen Ltd            | S01540129         | 23-May-13 | 17-May-13 | Annual | Confirmed | 1,649,000 | 4 | Approve Financial Assistance to Related and Inter-related Companies                     | Management | For   | For |
| 1,649,000 | African Oxygen Ltd            | S01540129         | 23-May-13 | 17-May-13 | Annual | Confirmed | 1,649,000 | 5 | Approve Financial Assistance in Connection with the Purchase of Company Securities      | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 1 | Elect Bradley Mulroney as Director  | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 2 | Elect Christian Herrault as Director  | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 3 | Elect Louis Chavane as Director   | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 4 | Elect Michel Rose as Director   | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 5 | Elect Saw Ewe Seng as Director  | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 6 | Approve Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration     | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 7 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 8 | Approve Share Repurchase Program  | Management | For   | For |
| 455,000   | Lafarge Malayan Cement Berhad | LMCEMNT Y5348J101 | 23-May-13 |           | Annual | Confirmed | 455,000   | 9 | Amend Articles of Association   | Management | For   | For |

|           |  |         |           |           |        |           |           |    |  |            |     |     |
|-----------|--|---------|-----------|-----------|--------|-----------|-----------|----|--|------------|-----|-----|
| 455,000   | Lafarge<br>Malayan<br>Cement<br>Berhad | LMCEMNT | Y5348J101 | 23-May-13 | Annual | Confirmed | 455,000   | 10 | Change Company Name  | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 1  | Accept Financial<br>Statements and Statutory<br>Reports  | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 2  | Declare Final Dividend   | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 3a | Elect Gary Pak-Ling<br>Wang as Director  | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 3b | Elect Robert Tsai-To Sze<br>as Director  | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 3c | Elect Seng-Lee Chan as<br>Director   | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 4  | Authorize Board to Fix<br>Remuneration of<br>Directors   | Management | For | For |
| 2,296,000 | Dah Sing<br>Banking<br>Group<br>Ltd.   | 2356    | Y1923F101 | 28-May-13 | Annual | Confirmed | 2,296,000 | 5  | Appoint<br>PricewaterhouseCoopers<br>as Auditors and<br>Authorize Board to Fix<br>Their Remuneration | Management | For | For |



|           |                             |        |           |           |           |        |           |           |   |  |            |     |         |                                   |
|-----------|-----------------------------|--------|-----------|-----------|-----------|--------|-----------|-----------|---|--|------------|-----|---------|-----------------------------------|
| 2,296,000 | Dah Sing Banking Group Ltd. | 2356   | Y1923F101 | 28-May-13 |           | Annual | Confirmed | 2,296,000 | 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against | Dilution limits greater than 10%. |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 1 | Receive Statutory and Consolidated Financial Statements                          | Management |     |         |                                   |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 2 | Receive Board Report   | Management |     |         |                                   |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 3 | Receive Auditor s Report   | Management |     |         |                                   |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 4 | Approve Financial Statements   | Management | For |         | For                               |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 5 | Approve Consolidated Financial Statements  | Management | For |         | For                               |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 6 | Approve Allocation of Income and Dividends                                       | Management | For |         | For                               |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 7 | Approve Remuneration of Directors  | Management | For |         | For                               |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 8 | Approve Discharge of Directors   | Management | For |         | For                               |
| 343,000   | O KEY Group SA              | OKEY   | 670866102 | 12-Jun-13 | 21-May-13 | Annual | Confirmed | 343,000   | 9 | Authorize Board to Fix Remuneration of Auditors                                  | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 1 | Accept Financial Statements and Statutory Reports                                | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 2 | Approve Final Dividend of MYR 0.04 Per Share                                     | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 3 | Elect Robert Wong Lum Kong as Director   | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 4 | Elect Tan Chong Siang as Director  | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 5 | Elect Ahmad Rithauddeen Bin Tengku Ismail as Director                            | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 6 | Elect Sharifah Intan Binti S M Aidid as Director                                 | Management | For |         | For                               |
| 628,000   | Oriental Holdings Bhd       | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 7 | Elect Mary Geraldine Phipps as Director  | Management | For |         | For                               |

|         |                       |        |           |           |           |        |           |         |    |  |            |     |     |
|---------|-----------------------|--------|-----------|-----------|-----------|--------|-----------|---------|----|--|------------|-----|-----|
|         |                       |        |           |           |           |        |           |         |    | Director   |            |     |     |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 8  | Elect Satoshi Okada as Director  | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 9  | Approve Remuneration of Directors  | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 10 | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration   | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 11 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Boon Siew Sdn Bhd Group             | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 12 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Mohamad Bin Syed Murtaza and Family | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 13 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Honda Motor Co. Ltd.                | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 14 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Karli Boenjamin                     | Management | For | For |
| 628,000 | Oriental Holdings Bhd | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000 | 15 | Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions with Ooi Soo Pheng                       | Management | For | For |

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

|           |                                |        |           |           |           |        |           |           |    |  |            |     |                           |
|-----------|--------------------------------|--------|-----------|-----------|-----------|--------|-----------|-----------|----|--|------------|-----|---------------------------|
| 628,000   | Oriental Holdings Bhd          | ORIENT | Y65053103 | 12-Jun-13 | 05-Jun-13 | Annual | Confirmed | 628,000   | 19 | Approve Ahmad Rithaudeen Bin Tengkul Ismail to Continue Office as Independent Director     | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 1  | Accept Financial Statements and Statutory Reports  | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 2  | Declare Final Dividend   | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 3a | Elect Ishwar Bhagwandas Chugani as Director  | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 3b | Elect Barry John Buttifant as Director   | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Management | For | For                       |
| 2,958,000 | Giordano International Limited | 709    | G6901M101 | 14-Jun-13 | 07-Jun-13 | Annual | Confirmed | 2,958,000 | 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 1  | Accept Financial Statements and Statutory Reports  | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 2  | Approve Dividend of INR 11.00 Per Share  | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 3  | Reelect P.P. Shah as Director  | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 4  | Reelect N.N. Tata as Director  | Management | For | Against attendance Due to |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 5  | Reelect Y. Takahashi as Director   | Management | For | Against attendance Due to |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 6  | Elect M. Tanaka as Director  | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 7  | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration              | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 8  | Approve Appointment and Remuneration of H.M. Bharuka as Managing Director                  | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 9  | Approve Appointment and Remuneration of P.D. Chaudhari as Executive Director               | Management | For | For                       |
| 85,000    | Kansai Nerolac Paints Ltd      | 500165 | Y4586N106 | 18-Jun-13 |           | Annual | Confirmed | 85,000    | 10 | Approve Commission Remuneration of Non-Executive Directors                                 | Management | For | For                       |
| 113,000   | Synergy Co.                    | SYNG   | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 1  | Approve Annual Report  | Management | For | For                       |
| 113,000   | Synergy Co.                    | SYNG   | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 2  | Approve Financial Statements   | Management | For | For                       |
| 113,000   | Synergy Co.                    | SYNG   | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 3  |  | Management | For | For                       |

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|           |                              |      |           |           |           |        |           |           |     |   |            |      |                |
|-----------|------------------------------|------|-----------|-----------|-----------|--------|-----------|-----------|-----|---|------------|------|----------------|
|           |                              |      |           |           |           |        |           |           |     | Approve Allocation of Income                          |            |      |                |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.1 | Elect Dmitriy Aleevskiy as Director                   | Management | None | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.2 | Elect Nikolay Belokopytov as Director                 | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.3 | Elect Grigoriy Vasilenko as Director                  | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.4 | Elect Andrey Gomzyakov as Director                    | Management | None | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.5 | Elect Sergey Kuptsov as Director                      | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.6 | Elect Nikolay Malashenko as Director                  | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.7 | Elect Aleksandr Mechetin as Director                  | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.8 | Elect Sergey Molchanov as Director                    | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 4.9 | Elect Dmitriy Timoshin as Director                    | Management | None | Against Non-in |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 5.1 | Elect Andrey Anokhov as Member of Audit Commission    | Management | For  | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 5.2 | Elect Leonid Grabeltsev as Member of Audit Commission | Management | For  | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 5.3 | Elect Igor Dmitriev as Member of Audit Commission     | Management | For  | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 5.4 | Elect Anna Ivanova as Member of Audit Commission      | Management | For  | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 6   | Ratify Auditor  | Management | For  | For            |
| 113,000   | Synergy Co.                  | SYNG | X7844S107 | 20-Jun-13 | 01-May-13 | Annual | Confirmed | 113,000   | 7   | Amend Charter   | Management | For  | For            |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168 | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual | Confirmed | 2,823,500 | 1   | Accept Financial Statements and Statutory Reports     | Management | For  | For            |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168 | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual | Confirmed | 2,823,500 | 2   | Declare Final Dividend                                | Management | For  | For            |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168 | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual | Confirmed | 2,823,500 | 3a1 | Elect Zhongguo Sun as Director                        | Management | For  | For            |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168 | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual | Confirmed | 2,823,500 | 3a2 | Elect Xu Zhao as Director                             | Management | For  | For            |

|           |                              |       |           |           |           |         |           |           |    |  |            |     |  |
|-----------|------------------------------|-------|-----------|-----------|-----------|---------|-----------|-----------|----|--|------------|-----|--|
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168  | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual  | Confirmed | 2,823,500 | 3b | Authorize Board to Fix the Remuneration of Directors                             | Management | For | For  |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168  | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual  | Confirmed | 2,823,500 | 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | Management | For | For  |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168  | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual  | Confirmed | 2,823,500 | 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against Dilution is greater than 10 percent. |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168  | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual  | Confirmed | 2,823,500 | 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management | For | For  |
| 2,823,500 | Yingde Gases Group Co., Ltd. | 2168  | G98430104 | 21-Jun-13 | 14-Jun-13 | Annual  | Confirmed | 2,823,500 | 5c | Authorize Reissuance of Repurchased Shares                                       | Management | For | Against Dilution is greater than 10 percent. |
| 1,705,000 | Aksigorta AS                 | AKGRT | M0376Z104 | 27-Jun-13 |           | Special | Confirmed | 1,705,000 | 1  | Open Meeting and Elect Presiding Council of Meeting                              | Management | For | For  |
| 1,705,000 | Aksigorta AS                 | AKGRT | M0376Z104 | 27-Jun-13 |           | Special | Confirmed | 1,705,000 | 2  | Amend Company Articles   | Management | For | Bundled Abstain resolution.                  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Special | Confirmed | 1,580,000 | 1  | Approve Employee Share Option Plan   | Management | For | For  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Annual  | Confirmed | 1,580,000 | 1  | Reelect A.D. Gunewardene as Director   | Management | For | For  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Annual  | Confirmed | 1,580,000 | 2  | Reelect I. Coomaraswamy as Director  | Management | For | For  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Annual  | Confirmed | 1,580,000 | 3  | Reelect M.A. Omar as Director  | Management | For | For  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Annual  | Confirmed | 1,580,000 | 4  | Reelect T. Das as Director   | Management | For | For  |
| 1,580,000 | John Keells Holdings Ltd.    | JKH   | Y4459Q103 | 28-Jun-13 |           | Annual  | Confirmed | 1,580,000 | 5  | Approve Ernst & Young as Auditors and Authorize Board to Fix their Remuneration  | Management | For | For  |
| 1,100,000 | Jollibee Foods Corporation   | JFC   | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual  | Confirmed | 1,100,000 | 3  | Approve the Minutes of the Last Annual Stockholders Meeting                      | Management | For | For  |
| 1,100,000 | Jollibee Foods Corporation   | JFC   | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual  | Confirmed | 1,100,000 | 4  | Receive the President's Report and Approve the 2012 Financial                    | Management | For | For  |

|           |                            |     |           |           |           |        |           |           |     | Statements and Annual Report                                  |            |     |                                |
|-----------|----------------------------|-----|-----------|-----------|-----------|--------|-----------|-----------|-----|---|------------|-----|--------------------------------|
|           |                            |     |           |           |           |        |           |           |     | Ratify the Acts of the Board of Directors and Officers of the |            |     |                                |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 5   | Corporation   | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.1 | Elect Tony Tan Caktiong as a Director                         | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.2 | Elect William Tan Untiong as a Director                       | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.3 | Elect Ernesto Tanmantiong as a Director                       | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.4 | Elect Ang Cho Sit as a Director                               | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.5 | Elect Antonio Chua Poe Eng as a Director                      | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.6 | Elect Artemio V. Panganiban as a Director                     | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.7 | Elect Monico Jacob as a Director                              | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.8 | Elect Cezar P. Consing as a Director                          | Management | For | For                            |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 6.9 | Elect Director Appoint External Auditors                      | Management | For | Abstain Lack of information.   |
| 1,100,000 | Jollibee Foods Corporation | JFC | Y4466S100 | 28-Jun-13 | 31-May-13 | Annual | Confirmed | 1,100,000 | 8   | Other Matters   | Management | For | Open-ended Against resolution. |

**SIGNATURES**

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

Registrant: Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

By (Signature and Title):                    /s/ Christian Pittard  
Christian Pittard  
President

Date: August 22, 2013

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