

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

August 31, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

Exact Name of Registrant as Specified in Declaration of Trust

120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187

Address of Principal Executive Offices (Number, Street, City, State, Zip Code)

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

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

(630) 765-8000

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2009 - June 30, 2010

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

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

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

Item 1. Proxy Voting Record

HINDUSTAN UNILEVER LTD			MEETING TYPE	
SECURITY	Y3218E138			
TICKER SYMBOL	HINLF		MEETING DATE	
ISIN	INE030A01027		AGENDA	
ITEM	PROPOSAL		TYPE	VOTE
1.	Receive, and adopt the audited profit and loss account for the 15th month period ended 31 MAR, 2009, the balance sheet as at that date and the reports of the Directors and Auditors thereon		Management	For
2.	Approve to confirm the payment of interim dividend and to declare a final dividend on equity shares for the 15 month period ended 31 MAR 2009		Management	For
3.	Re-elect Messrs. H. Manwani; D.S. Parekh; Prof. C.K. Prahalad; A. Narayan; S. Ramadorai; and Dr. R.A. Mashelkar as the Directors in place of the Directors who retires by rotation		Management	For
4.	Appoint M/S. Lovelock & Lewes, Chartered Accountants, Mumbai as Statutory Auditors of the Company, to hold office from the conclusion of this AGM until the conclusion of next AGM and approve to fix their remuneration for the YE 31 MAR 2010		Management	For
5.	Appoint Mr. Dhaval Buch as a Director of the Company, pursuant to the provision of section 257 and all other applicable provisions, if any, of the Companies Act, 1956, pursuant to the provisions of Section 260 of the Companies Act 1956, liable to retire by rotation in terms of the provisions of the Articles of Association of the Company		Management	For
6.	Appoint Mr. Gopal Vittal as a Director of the Company, pursuant to the provisions of section 257 and all other applicable provisions, if any, of the Companies Act 1956, liable to retire by rotation in terms of the provisions of the Articles of Association of the Company		Management	For
7.	Appoint Mr. Sridhar Ramamurthy as a Director of the Company, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, liable to retire by rotation in terms of the provisions of the Articles of Association		Management	For

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- of the Company
8. Appoint Mr. Dhaval Buch as the Wholetime Management For
 Director of the Company, pursuant to the
 provision of Section 198, 269, 309 and other
 applicable provisions, if any, of the
 Companies Act, 1956 read with schedule XIII to
 the act, as amended, the approval of members
 of the Company be accorded , liable to retire
 by rotation in terms of the provisions of the
 Articles of Association of the Company;
 further that the remuneration of Mr. Dhaval
 Buch in his capacity as a wholetime Director
 be fixed by the Board or a duly constituted
 committee thereof and thereafter be revised
 from time to time, within the limits as
 approved by the members by way of a special
 resolution adopted at their meeting held on 04
 APR 2008
9. Appoint Mr. Gopal Vittal as the Wholetime Management For
 Director of the Company, pursuant to the
 provision of Section 198, 269, 309 and other
 applicable provisions, if any, of the
 Companies Act, 1956 read with schedule XIII to
 the act, as amended, the approval of members
 of the Company be accorded, liable to retire
 by rotation in terms of the provisions of the
 Articles of Association of the Company;
 further that the remuneration of Mr. Gopal
 Vittal in his capacity as a wholetime Director
 be fixed by the Board or a duly constituted
 committee thereof and thereafter be revised
 from time to time, within the limits as
 approved by the members by way of a special
 resolution adopted at their meeting held on 04
 APR 2008
10. Appoint Mr. Sridhar Ramamurthy as the Management For
 Wholetime Director of the Company, pursuant to
 the provision of Section 198, 269, 309 and
 other applicable provisions, if any, of the
 Companies Act, 1956 read with schedule XIII to
 the act, as amended, the approval of members
 of the company be accorded , liable to retire
 by rotation in terms of the provisions of the
 Articles of Association of the Company;
 further that the remuneration of Mr. Sridhar
 Ramamurthy in his capacity as a wholetime
 Director be fixed by the Board or a duly
 constituted committee thereof and thereafter
 be revised from time to time, within the
 limits as approved by the members by way of a
 special resolution adopted at their meeting
 held on 04 APR 2008

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BHARTI AIRTEL LTD
 SECURITY Y0885K108
 TICKER SYMBOL BHTIF
 ISIN INE397D01016

MEETING TYPE
 MEETING DATE
 AGENDA

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ITEM	PROPOSAL	TYPE	VOTE
1.	<p>Approve, pursuant to the provisions of Section 16, 94 and other applicable provisions, if any, of the Companies Act 1956 [the Act] or any other law for the time being in force [including any statutory modification or re-enactment thereof and the provisions of the Articles of Association of the Company and subject to such approval(s), permission(s), sanction(s), confirmation(s), as may be required under any law for the time being in force, the consent of the Company be accorded for sub-divisions of the existing equity shares of face value of INR 10 each of the Company into 2 equity shares of INR 5 each; to substitute the existing Clause V of the Memorandum of Association in the manner as specified; the authorized share capital of the Company is INR 25,000,000,000 divided into 5,000,000,000 equity shares of INR 5 each; to cancel the existing share certificate(s) in relation to the equity share capital held in physical form and new share certificate(s) be issued in respect of the equity shares held by the members of the Company consequent upon the sub-division of the equity shares as aforesaid and in case of shares held in the demoralized form, the sub-divided equity shares be credited to the respective demate accounts of the beneficiaries in lieu of the existing shares held by them; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof], to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board to any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution</p>	Management	For
S.2	<p>Approve, pursuant to the provisions of Section 31 and all other application provisions, if any, of the Companies Act, 1956 [the Act] or any other law for the time being in force [including any statutory modification or re-enactment thereof] the present Articles of Association of the Company, be substituted with the new set of Articles of Association of the Company; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof] to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution</p>	Management	For
S.3	<p>Approve, in accordance with the provisions of the Articles of Association of the Company and pursuant to sub-sections(4) and (7) of Section 309 and other applicable provisions, if any,</p>	Management	For

of the Companies Act, 1956 [the Act] and any amendment/re-enactment thereof, the consent of the Company be accorded for payment of commission to Independent Non-Executive Directors of the Company not exceeding 1% of the net profits of the Company in each FY, as computed in accordance with the provisions of Section 349 and 350 of the Act, to be paid and divided amongst such independent Non-executive Directors, in such manner as the Board of directions in its absolute discretion may decide from time to time; authorize the Board of Directors of the Company [the Board, which expression shall also include a duly constituted Committee thereof] to do all such acts, deeds, and things and to delegate all or any of the powers vested in the Board any Director(s) or Officer(s) of the Company as may be required to give effect to the above resolution

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HOUSING DEVELOPMENT SECURITY	FINANCE CORP LTD Y37246157	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HGDEF	MEETING DATE	22-Jul-2009
ISIN	INE001A01028	AGENDA	702031143 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the audited profit and loss account for the FYE 31 MAR 2009, the balance sheet as at that date and the reports of the Directors and the Auditors thereon	Management	For
2.	Declare a dividend on equity shares	Management	For
3.	Re-appoint Mr. Shirish B. Patel as a Director, who retires by rotation	Management	For
4.	Re-appoint Mr. B.S. Mehta as a Director, who retires by rotation	Management	For
5.	Re-appoint Dr. S.A. Dave as a Director, who retires by rotation	Management	For
6.	Re-appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Auditors of the Corporation, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM, on a remuneration of INR 60,00,000 plus applicable service tax and reimbursement of out-of-pocket expenses incurred by them for the purpose of audit of the Corporation's accounts at the Head Office, all its branch offices in India and its branch office at London and Singapore; authorize the Board of Directors of the Corporation, pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, to appoint Messrs. Deloitte Haskins & Sells, Chartered Accountants as Branch Auditors or any other	Management	For

- person who may be qualified to act as such in consultation with the Auditors of the Corporation and approve to fix their remuneration for the purpose of audit of any Branch Office that may be opened abroad by the Corporation during the period until the conclusion of the next AGM
7. Re-appoint, pursuant to the provisions of Section 228(1) and other applicable provisions, if any, of the Companies Act, 1956, Messrs. Pannell Kerr Forster, Chartered Accountants, as the Branch Auditors of the Corporation, for the purpose of audit of the accounts of the Corporation's Branch Office at Dubai, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM, on such terms and conditions and on such remuneration as may be fixed by the Board of Directors of the Corporation, depending upon the nature and scope of their work Management For
8. Re-appoint, pursuant to the provisions of Sections 198, 269 read with Schedule XII, 309, 310, 311 and other applicable provisions, if any, of the Companies Act, 1956, approval of the Members of the Corporation, Mr. Deepak S. Parekh as the Managing Director of the Corporation with effect from 01 MAR 2009 upto the close business hours on 31 DEC 2009, upon the terms and conditions including remuneration as specified which agreement is hereby specifically approved and sanctioned and authorize the Board of Directors of the Corporation [Board which shall be deemed to include the Compensation Committee of the Board of Directors] to alter and vary the terms and conditions of the said appointment and/or agreement [including authority, from time to time, to determine the amount or salary and commission is also the type and amount of perquisites and other benefits payable to Mr. Deepak S. Parekh], in such manner as may be agreed to between the Board and Mr. Deepak S. Parekh provided however that the remuneration payable to Mr. Deepak S. Parekh shall not exceed the limits specified in the said agreement and the limits prescribed under Schedule XII to the Companies Act, 1956, including any amendment, modification, variation or re-enactment thereof; in the event of any loss, absence or inadequacy of profits in any FY during the term of office of Mr. Deepak S. Parekh, the remuneration payable to him by way of salary allowances, commission and perquisites shall not, without the approval of the Central Government [if required] exceed the limits prescribed under Schedule XIII and other applicable provisions of the Companies Act, 1956, or any amendment, modification, variation or re-enactment thereof; authorize the Board to do all such acts, deeds, matters Management For

and things and execute all such agreements, documents, instruments and writings as may be required, with power to settle all questions, difficulties or doubts that may arise in regard to the send re-appointments as it may in its sole and absolute discretion deem fit and to delegate all or any of its powers herein conferred to any Director(s) and/or Officer(s) of the Corporation, to give of this resolution

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|------|--|------------|-----|
| S.9 | <p>Approve, pursuant to the provisions of Sections 198, 309(4) and other applicable provisions if any of the Companies Act 1956 the non-whole time Directors of the Corporation in additions to sitting fees being paid to them for attending the meetings of the Board of Directors of the Corporation [referred to as the Board] and its committees be paid every for a period of 5 year with effect form 01 APR 2010 commission of an amount as may be determine by the Board from time to time subject to an overall ceiling of 1% of the net profits of the Corporation [to be computed in the manner referred to in Section 198(1) of the Companies Act 1956] to be dividend amongst them in such manner as the Board may form time to time determine</p> | Management | For |
| S.10 | <p>Authorize the Board of Directors of the Corporation [hereinafter referred to as the 'Board' which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including powers conferred by this resolution, to the extent permitted by Law], pursuant to the provisions of Section 81(1A) and other applicable provisions, if any, of the Companies Act, 1956, the Securities and Exchange Board of India [disclosure and investor protection] guidelines, 2000 [hereinafter referred to as DIP Guidelines], including any amendment, modification, variation or re-enactment thereof and subject to the approval of the Members of the Corporation and in accordance with the provisions of the Memorandum and Articles of Association of the Corporation, the listing agreements entered into with the stock exchanges on which the equity shares of the Corporation are listed, the Foreign Exchange Management, Act, 2000, the Foreign Exchange Management [transfer or issue of securities by a person resident outside India] regulations, 2000, the Foreign Exchange Management [Borrowing or Rending in Rupees] regulations, 2000, including any amendment, modification, variation or re-enactment thereof and such other applicable rules, regulations,</p> | Management | For |

guidelines, notifications, circulars and clarifications issued/to be issued thereon by the government of India [GOI], the Reserve Bank of India [RBI], the Securities and Exchange Board of India [SEBI], the National Housing Bank [NHB] and/or any other regulatory/statutory authorities, from time to time, to the extent applicable and subject to the consent and approvals of any regulatory/statutory authorities, to offer issue and allot warrants, with a right exercisable by the warrant holder to exchange the said warrant holder to exchange the said warrants with equity shares of the Corporation at a later date [hereinafter referred to as 'Warrants' simultaneously with the issue of Secured, Redeemable Non-Convertible Debentures [NCDs], to Qualified Institutional Placement [QIP] basis, pursuant to and in accordance with the provisions of Chapter XIII-A of the DIP Guidelines, for cash, at such price or prices, in such manner and where required, in consultation with the merchant banker(s) and/or other advisor(s) or otherwise and on such terms and conditions as the Board may, in its sole and absolute discretion, decide at the time of issue of the NCDs and warrants, at such times and in 1 or more tranches, so however that the Warrants would result in a maximum issue of upto 1,093,53,706 equity shares of INR 10 each of the Corporations, after they are exchanged with the equity shares of the Corporation and that the result in a maximum dilution of upto 3.5% of the expanded issued and paid-up equity share capital of the Corporation, taking into consideration the un-exercised stock options and the foreign currency convertible bonds pending for conversion, as on date and the total amount raised through the issue of the NCDs does not exceed INR 4,000 crores; the pricing of the equity shares to be issued upon exchange of the warrants, shall be in accordance with the provisions of Chapter XIII A of the DIP Guidelines and as may be decided by the Board in its sole and absolute discretion; the relevant date for determining the price of the equity shares, to be issued upon exchange of the warrants, shall be the date of the meeting in which the Board decides to open the proposed issue of the NCDs and warrants, in accordance with the provisions of Chapter XIII-A of the DIP Guidelines; the issue and allotment of the NCDs and warrants shall be made only to QIBs within the meaning of the DIP guidelines such NCDs shall be fully paid-up on its allotment which shall be completed within 12 months from the date of passing of this resolution; the equity shares to be issued and allotted upon exchange of the warrants shall rank pari passu inter se and with the then existing shares of the

Corporation in all respects; such of these NCDs and Warrants to be issued as are not subscribed may be disposed off by the Board in such manner and / or on such terms including offering or placing them with QIBs in accordance with the provisions of Chapter XIII-A of the DIP guideline as the Board may deem fit and proper in its sole and absolute discretion; for the purpose of giving effect to the above, the Board, where required in consultation with the merchant bankers and/or other advisors, be and is hereby authorized to determine the form, terms and timing of the issues/offerings, including the selection of QIBs to whom the NCDs and Warrants are to be offered, issued and allotted, issue price, face value and the number of equity shares to be allotted upon exchange of the Warrants, the price and premium on exchange of the Warrants, rate of interest, period of exchange or variation of the price or period of such exchange, listing of the NCDs and Warrants separately on the concerned Stock Exchanges and matters related thereto, as the Board may decide, in its sole and absolute discretion; authorize the Board to finalize and approve the preliminary as well as the final placement document, if required, for the proposed issue of the NCDs and Warrants and to authorize any Directors or officers of the Corporation to sign the above documents for and on behalf of the Corporation together with the authority to amend, vary or modify the same as such authorized persons may consider necessary, desirable or expedient and for the purpose aforesaid, to give such declarations, affidavits, certificates, consents and/or authorities as may in the opinion of such authorized persons, be required from time to time, and to arrange for the submission of the preliminary and final placement document, and any amendments and supplements thereto, with any applicable government and/or regulatory/statutory authorities, institutions or bodies, as may be required, authorize the Board for the purpose of giving effect to the above, to do all such acts, deeds, matters and things as it may, in its sole and absolute discretion, deem necessary or desirable, for such purpose, including but not limited to entering into arrangements for appointment of agents such as merchant bankers, custodians, stabilizing agents, and/or such other advisors, to issue any offer documents, including but not limited to placement document, and to sign all agreements, deeds, documents and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power to settle all questions, disputes, difficulties or doubts that may arise in regard to such issues or allotments as the Board may decide, in its

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sole and absolute discretion, including providing any and all clarifications that may be required by the relevant regulators or Stock Exchanges or other authorities and/or making any modifications to this Special Resolution for meeting the requirements of any regulators or any Stock Exchanges or other authorities; authorize the Board to delegate to the extent permitted by law, all or any of the powers herein conferred to any Directors or any Officer(s) of the Corporation

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SAMSUNG ELECTRONICS CO LTD, SUWON SECURITY	Y74718118	MEETING TYPE	Annual General Meeting	
TICKER SYMBOL	SSNNF	MEETING DATE	24-Jul-2009	
ISIN	KR7005931001	AGENDA	702045611 - Management	
ITEM	PROPOSAL		TYPE	VOTE
MIGROS TICARET A.S. SECURITY	M7024Q105	MEETING TYPE	Ordinary General Meeting	
TICKER SYMBOL	MHE	MEETING DATE	30-Jul-2009	
ISIN	TREMGTI00012	AGENDA	702045217 - Management	
ITEM	PROPOSAL		TYPE	VOTE
1.	Opening of the assembly and elect the Chairmanship		Management	No Act
2.	Receive the Board of Directors activity report, Auditors' report and independent external Auditing Company's [basaran nas serbest muhasebeci mali musavirlik a.s.] report; approve the balance sheet and income statement of 2008		Management	No Act
3.	Grant discharge to the members of the Board of Directors and Auditors for the operations of Company in 2008		Management	No Act
4.	Approve the distribution of profit and the date of the distribution		Management	No Act
5.	Approve to give information in accordance with the Corporate Governance principals, about the policies on distribution of profit for 2009 and subsequent years		Management	No Act
6.	Elect the members of the Board of Directors and approve to determine their term in office		Management	No Act
7.	Elect the Auditors and approve to determine their term in office		Management	No Act
8.	Approve to determine the remuneration for the members of the Board of Directors and the Auditors		Management	No Act
9.	Approve to give information about the		Management	No Act

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	donations given to the foundations and associations which are having tax exemption across the year 2008		
10.	Ratify the election of Independent Auditing Company held by the Board of Directors in accordance with the regulation concerning the capital market Independent Auditing issued by Capital Market Board	Management	No Act
11.	Approve to grant the permission to the members of the Board of Directors to become partner to the Companies operating in the same field of business in person or on behalf of other persons and to make all necessary transactions in accordance with the Articles 334 and 335 of the Turkish Trade Code	Management	No Act
12.	Authorize the Chairmanship in order to sign the minutes of the assembly	Management	No Act
13.	Wishes	Management	No Act

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GRASIM INDS LTD SECURITY	Y28523135	MEETING TYPE	Annual General Meeting
TICKER SYMBOL ISIN	GRSJF INE047A01013	MEETING DATE AGENDA	08-Aug-2009 702048958 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the audited balance sheet as at 31 MAR 2009 and the profit and loss account for the YE 31 MAR 2009 and the reports of the Directors and the Auditors of the Company	Management	For
2.	Declare a dividend on equity shares for the YE 31 MAR 2009	Management	For
3.	Re-appoint Mr. R.C. Bhargava as a Director, who retires by rotation	Management	For
4.	Re-appoint Mrs. Rajashree Birla as a Director, who retires by rotation	Management	For
5.	Re-appoint Mr. Cyril Shroff as a Director, who retires by rotation	Management	For
6.A	Appoint Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai and Messrs. Deloitte Haskins & Sells, Chartered Accountants, Mumbai as the Joint Statutory Auditors of the Company under Section 224 and other applicable provisions, if any, of the Companies Act, 1956 to hold office as such from the conclusion of this meeting until the conclusion of the next AGM of the Company, at a remuneration of INR 80,00,000 to be shared by them in such proportion as maybe decided by the Audit Committee / Board of Directors of the Company, plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties;	Management	For
6.B	Re-appoint, pursuant to the provisions of	Management	For

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Section 228 and other applicable. provisions, if any, of the Companies Act;1956, Messrs. Vidyarthi & Sons, Chartered Accountants, Gwalior as the Branch Auditors of the Company, to audit the Accounts in respect of the Company's Vikram Woollens Division, to hold office from the conclusion of this Meeting until the conclusion of the next AGM of the Company at a remuneration of INR 75,000 plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties

7. Elect, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, Mr. A.K. Dasgupta as a Director of the Company, who is liable to retire by rotation

8. Elect, pursuant to the provisions of Section 257 and all other applicable provisions, if any, of the Companies Act, 1956, Mr. D.D. Rathi as a Director of the Company, who is liable to retire by rotation

Management

For

Management

For

AKSIGORTA A S
SECURITY

M0376Z104

MEETING TYPE

ExtraOrdinary
General Meeting

TICKER SYMBOL
ISIN

AKSGF
TRAAKGRT9105

MEETING DATE
AGENDA

27-Aug-2009
702062794 - Management

ITEM

PROPOSAL

TYPE

VOTE

1. Opening and forming the Presidency of the Board Management For
2. Authorize the Board of Directors to sign the minutes of the meeting Management For
3. Authorize the Board of Directors as per transfer of shares from Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi to Haci Omer Sabanci Holding Anonim Sirketi Management Against
- Comments-Approve spin off of company holdings - this essentially amounts to a sale of Aksigorta holdings to its major shareholder, and there is no way for minority shareholders to know whether the proposed sale will be undertaken at fair market value. Believe this warrants further disclosure, which is absent.
4. Approve the deciding on assigning new Board Members Management For

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CIMSA CIMENTO SANAYI VE TICARET AS, MERSIN
SECURITY

M2422Q104

MEETING TYPE

ExtraOrdinary
General Meeting

TICKER SYMBOL
ISIN

CSTYF
TRACIMSA91F9

MEETING DATE
AGENDA

28-Aug-2009
702070272 - Management

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ITEM	PROPOSAL	TYPE	VOTE
1.	Opening of the assembly and elect the Chairmanship	Management	For
2.	Authorize the Chairmanship to sign the minutes of the assembly	Management	For
3.	Ratify the amendment of the Articles 3, 4, 6, 16 and 21 of the Articles of Association	Management	For
4.	Approve to give information to the general assembly about the disclosure policy adopted by the Board of Directors' resolution dated 30 APR 2009 and composed in accordance with capital market Board's Communique Serial :VIII and No: 54	Management	For

DAH SING BANKING GROUP LTD
SECURITY Y1923F101 MEETING TYPE ExtraOrdinary
General Meeting
TICKER SYMBOL DHSBF MEETING DATE 16-Sep-2009
ISIN HK2356013600 AGENDA 702081871 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Approve and ratify the Agreement [as specified, a copy of which has been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification] and the execution thereof and implementation of all transactions thereunder; approve the conditional upon the Listing Committee of The Stock Exchange of Hong Kong limited granting the listing of, and the permission to deal in, the Subscription Shares [as specified], the issue and allotment of the Subscription Shares under the specific mandate; and authorize the Directors of the Company to sign, execute, perfect and deliver all such documents and do all such deeds, acts, matters and things as they may in their absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Agreement and all transactions and other matters contemplated thereunder or ancillary thereto, to waive compliance from and/or agree to any amendment or supplement to any of the provisions of the Agreement which in their opinion is not of a material nature and to effect or implement any other matters referred to in this resolution	Management	For

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HERO HONDA MOTORS LTD
SECURITY Y3179Z146 MEETING TYPE Annual

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TICKER SYMBOL	HRHDF	MEETING DATE	General Meeting 22-Sep-2009
ISIN	INE158A01026	AGENDA	702085297 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Receive, approve and adopt the audited balance sheet of the Company as at 31 MAR 2009, and the profit and loss account for the YE on that date together with the reports of the Directors and the Auditors thereon	Management	For
2.	Declare a dividend of INR 20 per equity share on 19,96,87,500 equity shares of INR 2 each for the FY 2008-2009	Management	For
3.	Re-appoint Gen. [Retd.] V.P. Malik as a Director, who retires by rotation	Management	For
4.	Re-appoint Mr. Brijmohan Lall Munjal as a Director, who retires by rotation	Management	For
5.	Re-appoint Mr. Sunil Kant Munjal as a Director, who retires by rotation	Management	For
6.	Re-appoint Mr. Takashi Nagai as a Director, who retires by rotation	Management	For
7.	Appoint M/s. A.F. Ferguson & Co., Chartered Accountants, New Delhi, the retiring Auditors, as the Auditors to hold office from the conclusion of this meeting until the conclusion of the next AGM and approve to fix their remuneration	Management	For

GRUPO FINANCIERO BANORTE S A B DE C V			
SECURITY	P49501201	MEETING TYPE	Ordinary General Meeting
TICKER SYMBOL	GBOOF	MEETING DATE	05-Oct-2009
ISIN	MXP370711014	AGENDA	702098016 - Management

ITEM	PROPOSAL	TYPE	VOTE
i.	Approve to pay a cash dividend in the amount of MXN 0.18 per share	Management	For
ii.	Receive the report from the outside Auditor regarding the fiscal situation of the Company	Management	For
iii.	Approve the designation of a delegate or delegates to formalize and carry out if relevant, the resolutions passed by the meeting	Management	For
iv.	Approve the meeting minutes	Management	Abstain

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HANG LUNG GROUP LTD			
SECURITY	Y30148111	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	HNLGF	MEETING DATE	20-Oct-2009
ISIN	HK0010000088	AGENDA	702095464 - Management

ITEM	PROPOSAL	TYPE	VOTE
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1.	Receive and approve the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2009	Management	For
2.	Declare a final dividend	Management	For
3.a	Re-elect Ms. Laura Lok Yee Chen as a Director	Management	Against
3.b	Re-elect Dr. York Liao as a Director	Management	For
3.c	Re-elect Mr. Shang Shing Yin as a Director	Management	For
3.d	Authorize the Board of Directors to fix the Directors' fees	Management	For
4.	Re-appoint KPMG as the Auditors of the Company and authorize the Directors to fix the Auditors' remuneration	Management	For
5.	Authorize the Directors of the Company, to purchase shares in the capital of the Company, during the relevant period, the aggregate nominal amount of shares of the Company which may be purchased by the Company on the Stock Exchange of Hong Kong Limited [the Stock Exchange] or any other stock exchange recognized for this purpose by the Securities and Futures Commission and The Stock Exchange under the Hong Kong Code on share repurchases pursuant to the approval in this resolution, shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution; and [Authority expires the earlier of the conclusion of the next meeting of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]	Management	For
6.	Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, during the relevant period [as specified in Resolution 5 in the notice of the Meeting], to allot, issue and deal with additional shares in the capital of the Company and to allot, issue or grant securities convertible into shares in the capital of the Company or options, warrants or similar rights to subscribe for any such shares or such convertible securities and to make or grant offers, agreements and options, not exceeding the aggregate of: a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution plus; b) if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company set out as Resolution 7 in the notice of the meeting, the nominal amount of share capital repurchased by the Company subsequent to the passing of this resolution, up to maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing of this resolution, otherwise than pursuant to: i) a rights issue [as specified]; or ii) the exercise of rights of subscription or conversion under the terms of any warrants	Management	Against

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issued by the Company or any securities which are convertible into the shares of the Company; iii) any Option Scheme or similar arrangement for the time being adopted for the grant or issue of shares or rights to acquire shares

of the Company or iv) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Articles of Association of the Company; and [Authority expires the earlier of the conclusion of the next meeting of the Company or the expiration of the period within which the next AGM of the Company is to be held by law]

7.	Authorize the Directors of the Company to exercise the powers of the Company referred in Resolution No.6 in the notice of the meeting in respect of the share capital of the Company referred in such resolution	Management	Against
	Any other business	Non-Voting	

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TRUWORTHS INTERNATIONAL LTD			
SECURITY	S8793H130	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	TRV	MEETING DATE	05-Nov-2009
ISIN	ZAE000028296	AGENDA	702111686 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive and adopt the Group and the Company audited annual financial statements for the period ended 28 JUN 2009	Management	For
2.1	Re-elect A.J. Taylor as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
2.2	Re-elect A.E. Parfett as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
2.3	Re-elect C.T. Ndlovu as a Director of the Company in accordance with its Articles of Association which provide that at least one-third of the Directors, who retires by rotation at the AGM	Management	For
3.	Approve to renew the Directors' general authority, which shall be limited in aggregate to 5% of the Company's shares in issue at 28 JUN 2009, over both the unissued shares and the repurchased ordinary shares of the Company until the following AGM; this general authority shall include the power to allot or	Management	For

to sell as the case may be such shares for cash subject to the provisions of the Companies Act, as amended or substituted [the Act] and the JSE Listings Requirements, in particular this resolution which if passed would constitute a waiver by Members of their pre-emptive rights, is subject to not less than 75% of the votes of all Members entitled to vote and in attendance or represented at the meeting being cast in favor and is further subject to paragraphs 5.52, 5.75 and 11.22 of such requirements which in summary provide as follows: such shares may only be issued or sold as the case may be to public shareholders as defined in such requirements and not to related parties; such shares may not in any 1 FY in the aggregate exceed 15% of the Company's issued shares the number that may be issued or sold as the case may be being determined in accordance with subparagraph 5.52 [c] of such requirements; the maximum discount at which such shares may be issued or sold as the case may be is 10% of the weighted average traded price of such shares on the JSE over the 30 business days preceding the date of determination of the issue or selling price as the case may be; after the Company has issued shares in terms of this general authority representing on cumulative basis within a FY, 5% or more of the number of shares in issue prior to that issue, the Company will publish an announcement containing full details of the issue including: the number of shares issued; the average discount to the weighted average traded price of the shares over the 30 business days prior to the date that the price of the issue was determined or agreed by the Directors; and the effects of the issue on the net asset value per share net tangible asset value per share earnings per share headline earnings per share and diluted earnings and headline earnings per share

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S.4	Authorize the Company, a general approval contemplated in the Act, the acquisition from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares and including the acquisition by the Company of any of its issued shares held by its subsidiaries, upon such terms and conditions and in such amounts as the Directors of the Company may from time to time decide, subject however to the provisions of the Act and the JSE Listings Requirements relating to general repurchases of shares, it being recorded that it is currently required that general repurchases of a Company's shares	Management	For
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can be made only if: a) the Company and its subsidiaries are enabled by their Articles to acquire such shares; b) authorize the Company and its subsidiaries by their Members in terms of special resolutions taken at general meetings, to make such general repurchases, [Authority expires the earlier of the conclusion of the next AGM or 15 months from the date of the Special Resolution]; c) such repurchases are effected through the order book operated by the JSE trading system and without any prior understanding or arrangement between the Company and a counterparty, unless the JSE otherwise permits; d) such repurchases are limited to a maximum of 20% per FY of the Company's issued shares of that class at the time the aforementioned authorization is given, a maximum of 10% in aggregate of the Company's issued shares that may have been repurchased being capable of being held by subsidiaries of the Company; e) such repurchases are made at a price no greater than 10% above the weighted average market price of the Company's shares traded on the JSE over the 5 business days immediately preceding the date on which the transaction is effect; f) at any point in time, the Company appoints only one agent to effect any repurchase on the Company's behalf; g) the Company may only undertake such repurchases if thereafter it still complies with the JSE Listings Requirements concerning shareholder spread; h) such repurchases are not effected during prohibited periods as defined by the JSE, unless complied with the conditions as specified in the JSE Listing Requirement

5.	Re-appoint Ernst & Young Inc, as the Independent External Auditors to audit the Group's annual financial statements for the period ending 27 JUN 2010 which has indicated that Ms. Tina Rookledge, being a Director of that firm and a Registered Auditor, will undertake the audit and the Directors endorse the recommendation of the Groups Audit Committee that this firm be re-appointed for the ensuing period and that the terms of its engagement and fees be determined by such Committee	Management	For
6.1	Approve the fees of the Non-Executive Chairman: ZAR 370,000 for the period ending 27 JUN 2010 [2009: ZAR 320,000]	Management	For
6.2	Approve the fees of the Non-Executive Directors: ZAR 165,000 for the period ending 27 JUN 2010 [2009: ZAR 150,000]	Management	For
6.3	Approve the fees of the Audit Committee Chairman: ZAR 90,000 for the period ending 27 JUN 2010 [2009: ZAR 75,000]	Management	For
6.4	Approve the fees of the Audit Committee Member: ZAR 60,000 for the period ending 27 JUN 2010 [2009: ZAR 55,000]	Management	For
6.5	Approve the fees of the Remuneration Committee Chairman: ZAR 67,000 for the period ending 27	Management	For

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6.6	JUN 2010 [2009: ZAR 60,000] Approve the fees of the Remuneration Committee Member: ZAR 48,000 for the period ending 27 JUN 2010 [2009: ZAR 45,000]	Management	For
6.7	Approve the fees of the Risk Committee Member: ZAR 35,000 for the period ending 27 JUN 2010 [2009: ZAR 30,000]	Management	For
6.8	Approve the fees of the Non-Executive Committee Chairman: ZAR 25,000 for the period ending 27 JUN 2010 [2009: ZAR 20,000]	Management	For

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BIM BIRLESIK MAGAZALAR A S JT

STK CO

SECURITY	M2014F102	MEETING TYPE	ExtraOrdinary General Meeting
TICKER SYMBOL	BMBRF	MEETING DATE	10-Nov-2009
ISIN	TREBIMM00018	AGENDA	702123631 - Management

ITEM	PROPOSAL	TYPE	VOTE
1.	Elect the Chairmanship and authorize the Chairmanship to sign the minutes of the assembly	Management	No Action
2.	Approve the Board of Directors' proposal concerning distribution of profit from the profit of 2008 which was transferred to the extraordinary reserves	Management	No Action
3.	wishes	Management	No Action

MASSMART HOLDINGS LTD

SECURITY	S4799N114	MEETING TYPE	Annual General Meeting
TICKER SYMBOL	MMRTF	MEETING DATE	25-Nov-2009
ISIN	ZAE000029534	AGENDA	702140043 - Management

ITEM	PROPOSAL	TYPE	VOTE
0.1	Adopt the annual financial statements of the Company and the Group for the YE 28 JUN 2009, as specified	Management	For
0.2	Re-elect Mr. MD Brand to the Board of Directors of the Company, who retires by rotation	Management	For
0.3	Re-elect Mr. ZL Combi to the Board of Directors of the Company, who retires by rotation	Management	For
0.4	Re-elect Mr. GRC Hayward to the Board of Directors of the Company, who retires by rotation	Management	For
0.5	Re-elect Mr. JC Hodgkinson to the Board of Directors of the Company, who retires by rotation	Management	For
0.6	Re-elect Mr. P Maw to the Board of Directors of the Company, who retires by rotation	Management	For

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0.7	Approve the Non-Executive Directors' annual remuneration, for the 2010 FY as specified; Chairman of the Board: ZAR 675,000, Deputy Chairman: ZAR 490,000, Directors: ZAR 200,000, Committee Chairmen: ZAR 200,000, Committee Members: ZAR 94,000 with the Members of the Audit Committee receiving an additional ZAR 25,000 each due to the increased meetings and responsibilities brought about by the Corporate Laws Amendment Act	Management	For
0.8	Re-elect Messrs. Deloitte & Touche [with Mr. Andre Dennis as the Audit Partner] as the Company's Auditors for the ensuing FY, as approved by the Massmart Audit Committee and recommended to shareholders	Management	For
0.9	Approve to place all the ordinary shares in the authorized but unissued share capital of the Company under the control of the Directors in terms of Section 221(2) of the Companies Act, 1973 [Act 61 of 1973], as amended [the Act], who shall be authorized to allot and issue such shares to such person or persons on such terms and conditions as they may deem fit but not exceeding 5% of the number of shares already in issue; such allotment will be in accordance with the Act and JSE Limited [JSE] Listing Requirements	Management	For

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0.10	Authorize the Directors, subject to the JSE Listings Requirements, to issue the ordinary shares in the authorized but unissued share capital of the Company for cash to such person or persons on such terms and conditions as they may deem fit, subject to the following: the shares shall be of a class already in issue; the shares shall be issued to public shareholders [as defined in the JSE Listings Requirements] and not to related parties [as defined in the JSE Listings Requirements]; the issues in the aggregate in any 1 FY shall not exceed 5% of the number of shares already in issue; the maximum discount at which the shares may be issued shall be 10% of the weighted average traded price of the shares over the 30 business days prior to the date that the price agreed between the Company and the party subscribing for the securities; [Authority expires the earlier of the Company's next AGM or 15 months]; once the securities have been issued, the Company shall publish an announcement in accordance with Paragraph 11.22 of the JSE Listings Requirements	Management	For
0.11	Authorize the Company, subject to the passing and registration of Resolutions S.2 and S.3 and the passing of Resolution O.12, by way of a specific authority in terms of Section 221 of the Companies Act No.61 of 1973, as amended and the JSE Listings Requirements to allot and	Management	For

O.12	<p>issue 2,000,000 B convertible, redeemable, participating preference shares with a par value of ZAR 0.01 each in the authorized but unissued share capital of the Company at an issue price of ZAR 0.01 per B convertible, redeemable, participating preference share to the trustees for the time being of the Massmart Black Scarce Skills Trust [formerly the Massmart Black Management Trust] [Master's Reference No. IT 7745/06] pursuant to the terms and conditions of the subscription agreement which will lie open for inspection for 14 days prior to the date of the AGM at which this resolution will be proposed</p> <p>Approve, subject to the passing and registration of Resolutions S.2 and S.3 and the passing of O.11, to increase the number of B convertible, redeemable, participating preference shares with a par value of ZAR 0.01 that may be allocated by the trustees of the Massmart Black Scarce Skills Trust [formerly the Massmart Black Management Trust] [Master's Reference No. IT 7745/06] ['the Trust'] from 2,000,000 to 4,000,000 and otherwise on the terms and conditions of the deed of the Trust</p>	Management	For
S.1	<p>Authorize the Company and its subsidiaries, in terms of Sections 85(2) and 85(3) of the Companies Act 61 of 1973, as amended [the Act] and the JSE Listings Requirements, from time to time to acquire the ordinary and/or preference shares in the issued share capital of the Company from such shareholder/s, at such price, in such manner and subject to such terms and conditions as the Directors may deem fit, but subject to the Articles of Association of the Company, the Act and the JSE Listings Requirements, and provided that: acquisitions may not be made at a price greater than 10% above the weighted average of the market value for the shares determined over the 5 business days prior to the date that the price for the acquisition is effected; acquisitions in the aggregate in any 1 FY shall not exceed 15% of that class of the Company's issued share capital; the repurchase of securities will be effected through the order book operated by the JSE trading system and will be done without any prior understanding or arrangement between the Company and the counter party; the Company will only appoint 1 agent, at any point in time, to effect the repurchases on the Company's behalf; the Company will only undertake a repurchase of securities if, after such repurchases, the Company complies with the shareholder spread requirements of the JSE; neither the Company nor its subsidiaries may repurchase securities during a prohibited period unless a repurchase program is in place where the dates and quantities of securities to be traded during the relevant period are fixed and where full details of the programme</p>	Management	For

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	have been disclosed in an announcement over SENS prior to the commencement of the prohibited period; an announcement complying with 11.27 of the JSE Listings Requirements will be published by the Company when the Company and/or its subsidiaries have cumulatively repurchased 3% of the Company's issued ordinary and/or preference share capital and for each 3% in aggregate thereafter; [Authority expires the earlier of the Company's next AGM or 15 months]		
S.2	Authorize the Company, subject to the passing and registration of Resolution S.3 and the passing of Resolutions O.11 and O.12, to increase the share capital from ZAR 5,400,000 comprising: 500,000,000 ordinary shares with a par value of ZAR 0.01 each; 20,000,000 non-redeemable, cumulative, non-participating preference shares with a par value of ZAR 0.01 each; 18,000,000 'A' convertible, redeemable, non-cumulative, participating preference shares with a par value of ZAR 0.01 each; and 2,000,000 'A' convertible, redeemable, participating preference shares with a par value of ZAR 0.01 each [the 'B Preference Shares'] [the 'Current Share Capital'] to ZAR 5,420,000 comprising the current share capital and an additional 2,000,000 B preference shares by creating the said 2,000,000 B preference shares having the rights, privileges, restrictions and conditions as specified in Article 43 of the Articles of Association of the Company	Management	For
S.3	Amend subject to the passing and registration of Resolution S.2 and the passing of Resolutions O.11 and O.12, the Articles 42 and 43 of the Articles of Association of the Company a specified Other business	Management Non-Voting	For

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MULTIPLAN EMPREENDIMENTOS IMOBILIARIOS SA
 SECURITY P69913104 MEETING TYPE ExtraOrdinary
 General Meeting
 TICKER SYMBOL MULT3 MEETING DATE 28-Dec-2009
 ISIN BRMULTACNOR5 AGENDA 702177937 - Management

ITEM	PROPOSAL	TYPE	VOTE
I.	Approve the protocol and justification of merger of its controlled Companies Solucao Imobiliaria Participacoes E Empreendimentos Ltda., Industrias Luna S.A., JPL Empreendimentos Ltda., merged Companies, which was entered into by the Managements of the Companies on 10 DEC 2009 and which states the conditions of the merger of the Merged	Management	For

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II.	Companies into the Company Ratify the hiring of the specialized Company Apsis Consultoria Empresarial Ltda., with its headquarters at Rua Sao Jose No. 90, Grupo 1802, in the city of Rio De Janeiro, State of Rio De Janeiro, with Corporate taxpayer ID CNPJ Number 27.281.922.0001.70, as being responsible for the evaluation of the book net worth of the merged Companies and for the preparation of the respective equity valuation reports	Management	For
III.	Approve the valuation reports prepared by Apsis Consultoria Empresarial Ltda.	Management	For
IV.	Approve the merger of the Merged Companies into the Company	Management	For
V.	Authorize the Managers of the Company to do all the acts necessary for the implementation of the merger referred to in Item I	Management	For

TELECOMUNICACOES DE SAO PAULO SA - TELESP SECURITY	P90337109	MEETING TYPE	ExtraOrdinary General Meeti
TICKER SYMBOL	TSPMF	MEETING DATE	30-Dec-2009
ISIN	BRTLPPACNOR8	AGENDA	702181277 - Ma
ITEM	PROPOSAL	TYPE	VOTE

I	Approve the ratification, nomination and hiring of the specialized Company, Hirashima Associados Ltda, appointed by the Managements of the Company and of A. Telecom S.A for the preparation of the valuation report necessary for the discussion concerning the spin off of A. Telecom, with the merger, by the Company, of the transferred part of the net assets Comments-Shares will be sold prior to voting deadline cut off.	Management	No Action
II	Approve to examine and discuss the i protocol and justification of the spin off of A. Telecom, with the merger of the transferred assets by Telecomunicacoes De Sao Paulo S.A. Telesp; ii the valuation report prepared by the specialized Company mentioned in item i above; iii and the merger of the transferred part of the net assets of A. Telecom by the Company	Management	No Action

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GRASIM INDS LTD SECURITY	Y28523135	MEETING TYPE	Court Meeting
TICKER SYMBOL	GRSJF	MEETING DATE	04-Jan-2010
ISIN	INE047A01013	AGENDA	702174943 - Management
ITEM	PROPOSAL	TYPE	VOTE

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S.1 Approve, pursuant to the provisions of Management For
 Sections 78, 100 and other applicable
 provisions, if any, of the Companies Act, 1956
 and Article 65 of the Articles of Association
 of the Company and subject to obtaining
 approvals, consents, permissions and sanctions
 as may be required including that of the
 creditors [if necessary], the sanction by the
 High court of Madhya Pradesh, Indore and High
 Court of Gujarat to the Scheme of Arrangement
 between the Company and Samruddhi Cement
 Limited and their respective shareholders and
 creditors, and further subject to such
 conditions as many be prescribed while
 granting such approvals, consents, permissions
 and sanctions which the Board of Directors
 [hereinafter referred to as the 'Board' which
 term shall include any Committee which the
 Board of Directors of the Company may have
 constituted or may thereafter constitute
 and/or any Director or any individual,
 delegated with the powers necessary for the
 purpose] of the Company may agree and accept,
 the reduction in the Share Premium Account of
 the Company by INR 823.88 crores and the
 preference share capital redemption reserve of
 the Company by INR 1.48 crores

AKSIGORTA A S
 SECURITY M0376Z104 MEETING TYPE Annual
 General Meeting
 TICKER SYMBOL AKSGK MEETING DATE 04-Jan-2010
 ISIN TRAAKGR9105 AGENDA 702180415 - Management

ITEM	PROPOSAL	TYPE	VOTE
1	Opening and formation of the Board Comments-To prevent share blocking	Management	No Action
2	Authorize the Board to sign the minutes of the meeting	Management	No Action
3	Approve the deliberation on the balance sheet and the income table dated 30 JUN 2009 that will be taken as basis for the partial split off	Management	No Action
4	Approve to inform the shareholders on the report of the expert panel dated 13 OCT 2009 that has been assigned by the resolution dated 28 SEP 2009 of the Beyoglu 1st Commercial Court of First Instance with Basis No: 2009/184 and Resolution No: 2009/184 on the subject of split off	Management	No Action
5	Approve to attest the Split Off Agreement that has been signed for the transfer, through partial split-off and in the form of real capital, to the Company Haci Omer Sabanci Holding Anonim Sirketi of the share certificates of the Companies Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi that are included in the	Management	No Action

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6	Company's subsidiary portfolio Approve to resolve the partial split off, to the Company Haci Omer Sabanci Holding Anonim Sirketi of the share certificates of the Companies Akbank Turk Anonim Sirketi and Avivasa Emeklilik Ve Hayat Anonim Sirketi that are included in the Company's subsidiary portfolio	Management	No Action
7	Amend the 8th Article of the Company's Articles of Association : capital through partial split off	Management	No Action

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GRUPO FINANCIERO BANORTE S A B DE C V			
SECURITY	P49501201	MEETING TYPE	Ordinary General Meeti
TICKER SYMBOL	GBOOF	MEETING DATE	15-Feb-2010
ISIN	MXP370711014	AGENDA	702228140 - M
ITEM	PROPOSAL	TYPE	VOTE
1	Approve to pay a cash dividend equivalent to MXN 0.17 per share	Management	For
2	Approve the designation of delegate(s) to formalize and execute the resolutions taken by the assembly	Management	For
3	Approve the minutes of the assembly	Management	For

GRASIM INDS LTD			
SECURITY	Y28523135	MEETING TYPE	ExtraOrdinary General
TICKER SYMBOL	GRSTF	MEETING DATE	25-Feb-2010
ISIN	INE047A01013	AGENDA	702227174 - Man
ITEM	PROPOSAL	TYPE	VOTE
S.1	Approve the amalgamation of Samruddhi Cement Limited Samruddhi, a wholly owned unlisted subsidiary of the Company with UltraTech Cement UltraTech a listed subsidiary of the Company with effect from the appointed date, i.e. opening of business in 01 JUL 2010 or such other date as may be determined by the Boards of Directors of Samruddhi and UltraTech under and in accordance with a scheme of amalgamation the Amalgamation Scheme pursuant to provisions of Section 391 to 394 and other applicable provisions of the Companies Act 1956 the Act and in terms of the Amalgamation Scheme as placed before this meeting; authorize the Board of Directors of the Company which includes any committee thereof or any Director or officer or person authorized in that behalf , to convey and	Management	For

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- furnish the consent of the Company including the approval of the shareholders of the Company to the amalgamation of Samruddhi with UltraTech by way of the Amalgama ..contd..be necessary including, without limitation, Samruddhi, UltraTech, the stock exchanges and the relevant High Courts , and to assent and approve at their discretion any alterations, variations or modifications to the Amalgamation Scheme which the shareholders and creditors of UltraTech or Samruddhi or High Courts or any other authority may deem fit to approve or impose, and to make any modifications as they may consider necessary in relation to the procedure and modalities of effecting the transactions contemplated in the Amalgamation Scheme; authorize the Board of Directors of the Company which includes any committee thereof or any Director or Officer or person authorized in that behalf , for the purpose of giving effect to this resolution, to do all such acts, deeds, matters and things as they may deem necessary and expedient at their absolute discretion

Non-Voting

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KIMBERLY-CLARK DE MEXICO SAB DE CV
SECURITY P60694117

MEETING TYPE Ordinary
General Meeting
MEETING DATE 25-Feb-2010
AGENDA 702239078 - Ma

TICKER SYMBOL KCDMF
ISIN MXP606941179

ITEM PROPOSAL

TYPE VOTE

I. Presentation and, if relevant, approval of the report from the general Director prepared in accordance with Article 172 of the General Mercantile Companies Law, accompanied by the opinion of the Outside Auditor, regarding the operations and results of the Company for the fiscal year that ended on 31 DEC 2009, as well as the opinion of the board of directors regarding the content of said report, presentation and, if relevant, approval of the report from the board of Directors that is referred to in Article 172, Line B, of the General Mercantile Companies Law in which the main accounting and information policies and criteria followed in the preparation of the financial information of the Company are contained, presentation and, if relevant, approval of the financial statements of the Company to 31 DEC 2009, both individual and consolidated, and the allocation of results from the fiscal year, presentation and, if relevant, approval of the report regarding the fulfillment of the tax obligations that

Non-Voting

- are the responsibility of the Company, presentation and, if relevant, approval of the annual report regarding the activities carried out by the Audit and Corporate Practices Committee; resolutions in this regard
- II. Presentation and, if relevant, approval of a proposal from the Board of Directors to pay a cash dividend, coming from the balance of the net fiscal profit account in the amount of MXN in 3.20 per share, to each one of the common, nominative, shares without par value in circulation from the series A and B, as well as to each one of the special series T Shares that is assigned, said dividend will be paid in four installments of MXN 0.80 per share, on 8 APR, 8 JUL, 7-OCT and 2 DEC, 2010; resolutions in this regard Non-Voting
- III. Appointment and/or ratification, of the members of the Board of Directors, both full and alternate, as well as of the chairperson of the Audit and Corporate Practices Committee, determination regarding the independence of the Members of the Board of Directors of the Company, in accordance with that which is established in Article 26 of the Securities Market Law; resolutions in this regard Non-Voting
- IV. Remuneration to the Members of the Board of Directors and of the Separate Committees, both full and alternate, as well as for the secretary of the company; resolutions in this regard Non-Voting
- V. Presentation and, if relevant, approval of the report from the Board of Directors regarding the policies of the Company in regard to the acquisition of its own shares and, if relevant, placement of the same, proposal to cancel up to 16,109,100 common, nominative shares with no par value, from Class I, representative of the fixed part of the share capital, coming from the share repurchase program that are in the Company's treasury, of which 8,158,100 are Series A and 7,951,000 are Series B, proposal, and if relevant, approval of the maximum amount of funds that can be allocated to the purchase of our own shares for the 2010 fiscal year, proposal and, if relevant, approval of the amendment of Article 5 of the Corporate Bylaws of the Company, to reflect the corresponding decrease in the fixed part of the share capital; resolutions in this regard Non-Voting
- VI. Designation of delegates who will formalize and carry out the resolutions passed by the Annual and EGM of shareholders. Non-Voting

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PT ASTRA INTERNATIONAL TBK SECURITY	Y7117N149	MEETING TYPE	ExtraOrdinary General Meet
TICKER SYMBOL	PTAIF	MEETING DATE	01-Mar-2010
ISIN	ID1000057607	AGENDA	702240312 - M
ITEM	PROPOSAL	TYPE	VOTE
1	Approve the change of the Board of Directors Composition	Management	Abstain
PUBLIC BANK BHD SECURITY	Y71497104	MEETING TYPE	Annual General Meeti
TICKER SYMBOL	PBLUF	MEETING DATE	02-Mar-2010
ISIN	MYL129500004	AGENDA	702232327 - Ma
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Dato Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3.	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4.	Re-appoint Tan Sri Dato Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
5.	Re-appoint Tan Sri Dato Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
6.	Re-appoint Dato Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
7.	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8.	Re-appoint Messrs. KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9.	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the	Management	For

Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase by PBB for the Proposed Share Buy-Back; CONTD.

- CONTD. based on the latest audited financial statements of PBB as at 31 DEC-2009, the retained profits amounted to approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires the earlier of the conclusion of the next AGM of the Company or an ordinary resolution passed by the shareholders of the Company in a general meeting ; and authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the Proposed Share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB CONTD.

Non-Voting

- CONTD. pursuant to the Proposed Share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both

Non-Voting

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PUBLIC BANK BHD SECURITY	Y71497104	MEETING TYPE	Annual General Meet
TICKER SYMBOL	PBLUF	MEETING DATE	02-Mar-2010
ISIN	MYL129500004	AGENDA	702232327 - Management
ITEM	PROPOSAL	TYPE	VOTE
1.	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and the Auditors thereon	Management	For
2.	Re-elect Dato Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3.	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4.	Re-appoint Tan Sri Dato Sri Dr. Teh Hong Piow as a Director of the Company, who retires	Management	For

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	pursuant to Section 129 of the Companies Act 1965, until the next AGM		
5.	Re-appoint Tan Sri Dato Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
6.	Re-appoint Dato Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965, until the next AGM	Management	For
7.	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8.	Re-appoint Messrs. KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9.	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase by PBB for the Proposed Share Buy-Back; CONTD.	Management	For
-	CONTD. based on the latest audited financial statements of PBB as at 31 DEC-2009, the retained profits amounted to approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires the earlier of the conclusion of the next AGM of the Company or an ordinary resolution passed by the shareholders of the Company in a general meeting ; and authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the Proposed Share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the Proposed Share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both	Non-Voting	

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ITEM	PROPOSAL	MEETING TYPE	MEETING DATE	AGENDA	VOTE
	PUBLIC BANK BHD SECURITY Y71497112			Annual General Mee	
	TICKER SYMBOL PUBNF			02-Mar-2010	
	ISIN MYF129501009			702232579 -	
1	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management			For
2	Re-elect Dato' Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management			For
3	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management			For
4	Re-appoint Tan Sri Dato' Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
5	Re-appoint Tan Sri Dato' Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
6	Re-appoint Dato' Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management			For
7	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management			For
8	Re-appoint Messrs KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management			For
9	Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad Bursa Malaysia and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Malaysia upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed ten per centum of the total issued and paid-up share capital of the Company; an amount not exceeding PBB's total audited retained profits and share premium account at the time of CONTD.	Management			For
-	CONTD. purchase be allocated by PBB for the proposed share Buy-Back, based on the latest audited financial statements of PBB as at 31 DEC 2009, the retained profits amounted to	Non-Voting			

approximately MYR 1,891,220,000 after deducting the second interim cash dividend of MYR 647,147,000 and the share premium account amounted to approximately MYR 1,073,048,000 after deducting the share dividend ; Authority expires at the earlier of the conclusion of the next AGM of the Company ; at which time it will lapse, unless renewed by an ordinary resolution passed by the shareholders of the Company in a general meeting; authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the proposed

- share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the proposed share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Malaysia or subsequently cancelled, or to cancel the shares so purchased, or a combination of both

Non-Voting

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PUBLIC BANK BHD SECURITY	Y71497112	MEETING TYPE	Annual General
TICKER SYMBOL ISIN	PUBNF MYF129501009	MEETING DATE AGENDA	02-Mar-20 702232579 Manageme
ITEM	PROPOSAL	TYPE	VOTE
1	Receive the audited financial statements for the FYE 31 DEC 2009 and the reports of the Directors and Auditors thereon	Management	For
2	Re-elect Dato' Yeoh Chin Kee as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
3	Re-elect Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association	Management	For
4	Re-appoint Tan Sri Dato' Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management	For
5	Re-appoint Tan Sri Dato' Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office until the next AGM	Management	For
6	Re-appoint Dato' Dr. Haji Mohamed Ishak bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act, 1965, to hold office	Management	For

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	until the next AGM		
7	Approve the payment of Directors' fees of MYR 1,305,000 for the FYE 31 DEC 2009	Management	For
8	Re-appoint Messrs KPMG as the Auditors of the Company for the FYE 31 DEC 2010 and authorize the Directors to fix the Auditors' remuneration	Management	For
9	Authorize the Company, subject to the	Management	For