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Form N-PX August 21, 2015

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, 2014 June 30, 2015

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

			Meeting		Proposal		Management	Vote	Vote Against
Company Name	Ticker	Primary CUSIP	Date	Proponent	Number	Proposal Text	Recommendation	Instruction	Management
Piramal						Accept Financial			
Enterprises	500202	V/041N101	25 1 1 14	N	1	Statements and Statutory	Г	F	N
Limited Piramal	500302	Y6941N101	25-Jul-14	Management	1	Reports	For	For	No
Enterprises						Approve Dividend of INR			
Limited	500302	Y6941N101	25-Jul-14	Management	2	52.50 Per Equity Share	For	For	No
Piramal	000002	10,111,101	20 001 1 .	ugee		ballo I et aquity billie	101	101	1,0
Enterprises									
Limited	500302	Y6941N101	25-Jul-14	Management	3	Reelect V. Shah as Director	For	For	No
						Approve Price Waterhouse			
Piramal						as Auditors and Authorize			
Enterprises						Board to Fix Their	_	_	
Limited	500302	Y6941N101	25-Jul-14	Management	4	Remuneration	For	For	No
Piramal						Elect S. Ramadorai as			
Enterprises Limited	500302	Y6941N101	25 Jul 14	Management	5	Independent Non-Executive Director	For	For	No
Piramal	300302	1094111101	23-Jul-14	Management	3	Elect N. Vaghul as	LOI	FOI	INO
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Iul-14	Management	6	Director	For	For	No
Piramal	300302	107111101	25 341 11	Management		Elect R.A. Mashelkar as	101	101	110
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	7	Director	For	For	No
Piramal				Ü		Elect A. Chandra as			
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	8	Director	For	For	No
Piramal						Elect G. Mehta as			
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	9	Director	For	For	No
Piramal						Elect K. Dadiseth as			
Enterprises Limited	500302	Y6941N101	25 Jul 14	Management	10	Independent Non-Executive Director	For	For	No
Piramal	300302	1094111101	23-Jul-14	Management	10	Elect D. Satwalekar as	roi	POI	INO
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	11	Director	For	For	No
Piramal						Elect G. Banerjee as			
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	12	Director	For	For	No
Piramal						Elect S. Mehta as			
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	13	Director	For	For	No
Piramal						Approve Revision in the			
Enterprises	500202	V/041N1101	25 1-1 14	M	1.4	Appointment of S.A	F	E	NT-
Limited Piramal	500302	Y6941N101	25-Jul-14	Management	14	Piramal, Executive Director Approve Revision in the	For	For	No
Enterprises Limited	500302	Y6941N101	25-Iul-14	Management	15	Appointment of N. Piramal, Executive Director	For	For	No
Piramal	300302	107111101	25 541 11	Management	15	Executive Birector	101	101	110
Enterprises						Approve Increase in			
Limited	500302	Y6941N101	25-Jul-14	Management	16	Borrowing Powers	For	For	No
Piramal						ŭ			
Enterprises						Approve Pledging of Assets			
Limited	500302	Y6941N101	25-Jul-14	Management	17	for Debt	For	For	No
						Approve Issuance of			
Piramal						Non-Convertible			
Enterprises	500202	3//0/13/101	25 1 1 1 1		10	Debentures by Private	Б	Г	N
Limited	500302	Y6941N101	25-Jul-14	Management	18	Placement	For	For	No

D:1								
Piramal Enterprises					Approve Remuneration of			
Limited	500302	Y6941N101	25-Jul-14 Management	19	Cost Auditors	For	For	No
					Accept Financial			
Godrej Consumer		V2722V125	20 Jul 14 Managament	1	Statements and Statutory	Eo.	Еон	No
Products Ltd. Godrej Consumer	532424	Y2732X135	28-Jul-14 Management	1	Reports Approve Dividend of INR	For	For	No
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	2	5.25 Per Share	For	For	No
Godrej Consumer			C		Reelect T. Dubash as			
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	3	Director	For	For	No
Godrej Consumer		Y2732X135	20 I-1 14 Managament	4	Reelect J. Godrej as	For	For	NI.
Products Ltd.	532424	12/32/133	28-Jul-14 Management	4	Director Approve Kalyaniwalla &	ror	ror	No
					Mistry as Auditors and			
Godrej Consumer					Authorize Board to Fix			
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	5	Their Remuneration	For	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	28-Jul-14 Management	6	Elect N. Ambwani as Independent Director	For	For	No
Godrej Consumer		12/32X133	20-Jul-14 Management	U	Approve Remuneration of	101	1'01	NO
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	7	Cost Auditors	For	For	No
					Approve Commission			
Godrej Consumer		V0720V125	20 I-1 14 Managament	0	Remuneration for	F	F	NI.
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	8	Non-Executive Directors Accept Financial	For	For	No
Ramco Cements					Statements and Statutory			
Ltd.	500260	Y53727148	28-Jul-14 Management	1	Reports	For	For	No
Ramco Cements					Approve Dividend of INR	_		
Ltd.	500260	Y53727148	28-Jul-14 Management	2	1.00 Per Share	For	For	No
					Approve M.S. Jagannathan & N.			
					Krishnaswami and			
					CNGSN & Associates as			
					Auditors and Authorize			
Ramco Cements Ltd.	500260	Y53727148	28 Jul 14 Management	3	Board to Fix Their Remuneration	For	For	No
Ramco Cements	300200	133727146	28-Jul-14 Management	3	Amend Articles of	roi	roi	NO
Ltd.	500260	Y53727148	28-Jul-14 Management	4	Association	For	For	No
			· ·		Elect P.R.R. Rajha as			
					Director and Approve			
					Reappointment and Remuneration of P.R.R.			
Ramco Cements					Rajha as Chairman and			
Ltd.	500260	Y53727148	28-Jul-14 Management	5	Managing Director	For	For	No
					Elect R.S. Agarwal as			
Ramco Cements	500260	X52727140	20.1.14.34		Independent Non-Executive	F	Г	NT.
Ltd.	500260	Y53727148	28-Jul-14 Management	6	Director Elect M.B.N. Rao as	For	For	No
Ramco Cements					Independent Non-Executive			
Ltd.	500260	Y53727148	28-Jul-14 Management	7	Director	For	For	No
					Elect M.M. Venkatachalam			
Ramco Cements Ltd.	500260	Y53727148	28 Jul 14 Managamart	8	as Independent Non-Executive Director	For	For	No
Ramco Cements	300200	133/4/148	28-Jul-14 Management	0	Approve Increase in	1.01	rui	140
Ltd.	500260	Y53727148	28-Jul-14 Management	9	Borrowing Powers	For	Against	Yes
			Ŭ		Approve Keeping of		-	
					Register of Members,			
Ramco Cements					Documents and Certificates at the Company s Corporate			
Ltd.	500260	Y53727148	28-Jul-14 Management	10	Office	For	For	No
					Accept Financial			
					Statements and Statutory			
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	1	Reports	For	For	No
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	2	Approve Final Dividend of INR 7.00 Per Share	For	For	No
ripinois Etu	323277	101111100	20 Jul 14 Munagement		Reelect J.M. Merritt as	1 01	101	.10
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	3	Director	For	For	No
		****	20.7.14:		Reelect L.K. Ananth as	_	_	
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	4	Director	For	For	No
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	5	Approve S.R. Batliboi & Associates LLP as Auditors	For	For	No

					and Authorize Board to Fix			
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	6	Their Remuneration Elect S.A. Lutz as Director	For	For	No
Wiphusis Etc	3202))	101111100	30 Jul 11 Management	U	Approve Mphasis Restricted Stock Units Plan - 2014 (Mphasis RSUP -	101		110
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	7	2014 (Mphasis Roof 2014)	For	Abstain	Yes
·			Ĭ		Approve Grant of Units to Senior Executives of the Company s Subsidiaries Under the Mphasis RSUP -			
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	8	2014 Accept Financial	For	Abstain	Yes
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	1	Statements and Statutory Reports	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	2	Declare Final Dividend	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a1	Elect Poon Bun Chak as Director	For	For	No
Texwinca					Elect Poon Kei Chak as			
Holdings Limited Texwinca	321	G8770Z106	7-Aug-14 Management	3a2	Director Elect Ting Kit Chung as	For	For	No
Holdings Limited Texwinca	321	G8770Z106	7-Aug-14 Management	3a3	Director Elect Poon Ho Wa as	For	For	No
Holdings Limited Texwinca	321	G8770Z106	7-Aug-14 Management	3a4	Director Elect Au Son Yiu as	For	For	No
Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a5	Director	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a6	Elect Cheng Shu Wing as Director	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a7	Elect Law Brian Chung Nin as Director	For	For	No
Texwinca					Authorize Board to Fix			
Holdings Limited Texwinca	321	G8770Z106	7-Aug-14 Management	3b	Directors Remuneration Reappoint Auditors and Authorize Board to Fix	For	For	No
Holdings Limited	321	G8770Z106	7-Aug-14 Management	4	Their Remuneration	For	For	No
Texwinca					Authorize Repurchase of Up to 10 Percent of Issued			
Holdings Limited	321	G8770Z106	7-Aug-14 Management	5	Share Capital Approve Issuance of Equity	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	6	or Equity-Linked Securities without Preemptive Rights	For	Against	Yes
Texwinca			, ring i r inmingement		Authorize Reissuance of		1341101	
Holdings Limited Eurocash SA	321 EUR	G8770Z106 X2382S106	7-Aug-14 Management 28-Aug-14 Management	7 1	Repurchased Shares Open Meeting	For Non-voting	Against Non-voting	Yes
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	2	Acknowledge Proper Convening of Meeting	Non-voting	Non-voting	
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	4	Prepare List of Shareholders	Non-voting	Non-voting	
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	5	Approve Agenda of Meeting	For	For	No
					Approve Merger with POL CATER HOLDING Sp. z			
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	6	o.o. Approve List of Participants	For	For	No
Europeah CA	EHD	V22920106	29 Aug 14 Managamant	7	in Company s Eighth		For	No
Eurocash SA Eurocash SA	EUR EUR	X2382S106 X2382S106	28-Aug-14 Management 28-Aug-14 Management	7 8	Incentive Plan Close Meeting	For Non-voting	For Non-voting	No
Container Corporation of					Accept Financial Statements and Statutory			N
India Ltd. Container	531344	Y1740A137	3-Sep-14 Management	1	Reports Confirm Interim Dividend of INR 7 Per Share and	For	For	No
Corporation of	521244	3/17/04/107	2.0 14.35	2	Approve Final Dividend of	F	P	N
India Ltd. Container	531344	Y1740A137	3-Sep-14 Management	2	INR 5.30 Per Share	For	For	No
Corporation of India Ltd.	531344	Y1740A137	3-Sep-14 Management	3	Reelect H. Singh as Director	For	Abstain	Yes
2001	531344	Y1740A137	3-Sep-14 Management	4		For	Abstain	Yes

Container					Reelect Y. Vardhan as			
Corporation of					Director			
India Ltd.								
					Approve Kumar Vijay			
Container					Gupta & Co. as Auditors			
Corporation of					and Authorize Board to Fix			
India Ltd.	531344	Y1740A137	3-Sep-14 Management	5	Their Remuneration	For	For	No
Container	551511	117 1071137	3 Sep 11 Management		Their Remaneration	101	101	110
Corporation of					Elect A. Bhatnagar as			
India Ltd.	531344	Y1740A137	3-Sep-14 Management	6	Director	For	Abstain	Yes
mara Liu.	331344	11/40A13/	3-Sep-14 Management	U		FOI	Austain	1 08
Cafe De Coral					Accept Financial			
	2.41	G151431102	11.0 14.35		Statements and Statutory			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	1	Reports	For	For	No
Cafe De Coral						_	_	
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	2	Approve Final Dividend	For	For	No
Cafe De Coral					Elect Lo Pik Ling, Anita as			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3a	Director	For	For	No
Cafe De Coral					Elect Lo Tak Shing, Peter			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3b	as Director	For	For	No
Cafe De Coral					Elect Chan Yue Kwong,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3c	Michael as Director	For	For	No
Cafe De Coral					Elect Choi Ngai Min,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3d	Michael as Director	For	For	No
Cafe De Coral					Elect Kwok Lam Kwong,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3e	Larry as Director	For	For	No
Cafe De Coral					Authorize Board to Fix			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	4	Remuneration of Directors	For	For	No
	- 12		or zer et manngement	•	Appoint			- 1.0
					PricewaterhouseCoopers as			
					Auditors and Authorize			
Cafe De Coral					Board to Fix Their			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	5	Remuneration	For	For	No
Holdings Ltd.	341	O1/44 V 103	11-Sep-14 Management	5	Kemuneration	TOI	TUI	INO

						A			
Cafe De Coral						Approve Issuance of Equity or Equity-Linked Securities without			
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	6	Preemptive Rights	For	Against	Yes
Cafe De Coral			•	2		Authorize Repurchase of Issued Share		U	
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	7	Capital	For	For	No
Cafe De Coral						Authorize Reissuance of Repurchased			
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	8	Shares	For	Against	Yes
Godrej Consumer						Elect B. Balachandran as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	1	Non-Executive Director	For	For	No
Godrej Consumer	520.40.4	**********	10.0 14		•	Elect B. Doshi as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	2	Non-Executive Director	For	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	10 Can 14	Management	3	Elect O. Goswami as Independent Non-Executive Director	For	For	No
Godrej Consumer	332424	12/32/133	19-3cp-14	Management	3	Elect A. Mehta as Independent	roi	POI	NO
Products Ltd.	532424	Y2732X135	10-Sep-14	Management	4	Non-Executive Director	For	For	No
Godrej Consumer	332727	12/32/133	17-3ср-14	Wanagement	7	Elect D. Shivakumar as Independent	1 01	1 01	110
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	5	Non-Executive Director	For	For	No
Godrej Consumer						Elect I. Vittal as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	6	Non-Executive Director	For	For	No
Godrej Consumer			•						
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	7	Adopt New Articles of Association	For	For	No
Godrej Consumer						Amend Terms of Appointment of V.			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	8	Gambhir, Managing Director	For	For	No
Godrej Consumer		*******	40 ~		_	Approve Issuance of Non-Convertible	_	-	
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	9	Debentures	For	For	No
PT Holcim	CMCD	N7105T104	1.0 . 14	3.6		Elect Directors and Commissioners and	F	г	N.T.
Indonesia Tbk	SMCB	Y7125T104	1-Oct-14	Management	1	Appoint Independent Director	For	For	No
TOTVS SA	TOTS3	P92184103	22 Oct 14	Managamant	1	Approve Agreement to Absorb TOTVS Brasil Sales Ltda	For	For	No
101 VS SA	10133	P92184103	22-OCI-14	Management	1	Appoint Independent Firm to Appraise	ror	ror	NO
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	2	Proposed Transaction	For	For	No
TOTVS SA	TOTS3	P92184103		Management	3	Approve Independent Firm s Appraisal	For	For	No
101,551	10155	1,210,1100	22 000 1 .	geem		Approve Absorption of TOVTS Brasil	1 01	101	1.0
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	4	Sales Ltda	For	For	No
						Authorize Board to Ratify and Execute			
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	5	Approved Resolutions	For	For	No
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	6	Elect Directors	For	Abstain	Yes
East African						Accept Financial Statements and			
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	1	Statutory Reports	For	For	No
						Ratify Interim Dividend of KES 1.50 Per			
East African	F D.	*********	22.0 . 44		_	Share, Approve Final Dividend of KES	-	_	
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	2	4.00 Per Share	For	For	No
East African	EABL	V2146V102	22 Oct 14	Managamant	2.1	Baslast I Votto as Director	Eo.,	Eo.	No
Breweries Ltd East African	EADL	V3146X102	25-001-14	Management	3.1	Reelect J. Katto as Director	For	For	No
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.2	Reelect N. Mchechu as Director	For	For	No
East African	LADL	V 3140X102	25-001-14	Wanagement	3.2	Reciect IV. Meneent as Director	1 01	1 01	110
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.3	Reelect A. Fennell as Director	For	For	No
East African	Lilbe	7011011102	20 000 1 .	geem	0.0	Title Control of the	1 01	101	1.0
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.4	Reelect N. Blazquez as Director	For	For	No
East African						1			
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.5	Reelect S. Githuku as Director	For	For	No
East African									
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.6	Reelect T. Barne as Director	For	For	No
East African									
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	4	Approve Remuneration of Directors	For	For	No
East African						Authorize Board to Fix Remuneration of	_		
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	5	Auditors	For	For	No
C. I 1 77 1						Accept Financial Statements and			
City Lodge Hotels	CLIT	017143411	12 37 11	Man		Statutory Reports for the Year Ended 30	E	F-	N.T
Ltd City Ladaa Hatala	CLH	S1/14M114	13-Nov-14	Management	1	June 2014	For	For	No
City Lodge Hotels	CLU	\$1714N#114	13 Mov. 14	Managamant	2.1	Da alaot Ndumi Maduna as Dinastan	For	For	No
Ltd City Lodge Hotels	CLH	S1/14M114	13-N0V-14	Management	2.1	Re-elect Ndumi Medupe as Director	For	For	No
Ltd	CLH	\$1714M114	13-Nov-14	Management	2.2	Re-elect Stuart Morris as Director	For	For	No
Liu	CLH			Management	2.2	Re-elect Stuart Morris as Director Re-elect Bulelani Ngcuka as Director	For	For	No
	CLII	31/1-TW1114	13 1101-14	anagement	2.3	To elect Bulcium rigeura as Director	101	1 01	110

City Lodge Hotels Ltd									
Liu						Reappoint KPMG Inc as Auditors of the			
						Company with Jacques Wessels as the			
City Lodge Hotels						Designated Partner and Authorise Their			
Ltd	CLH	S1714M114	13-Nov-14	Management	3	Remuneration	For	For	No
City Lodge Hotels	CI II	0171424114	10.37 14		4.4	Re-elect Stuart Morris as Chairman of the	F.		2.7
Ltd City Lodge Hotels	CLH	S1/14M114	13-Nov-14	Management	4.1	Audit Committee Re-elect Frank Kilbourn as Member of	For	For	No
Ltd	CLH	\$1714M114	13-Nov-14	Management	4.2	the Audit Committee	For	For	No
City Lodge Hotels	CLII	5171411114	13 1101 14	Management	7.2	Re-elect Nigel Matthews as Member of	TOI	101	110
Ltd	CLH	S1714M114	13-Nov-14	Management	4.3	the Audit Committee	For	For	No
City Lodge Hotels						Re-elect Ndumi Medupe as Member of			
Ltd	CLH	S1714M114	13-Nov-14	Management	4.4	the Audit Committee	For	For	No
						Authorise Any Director of the Company			
City Lodge Hotels Ltd	CLH	C1714M114	12 Nov 14	Managamant	5	or the Company Secretary to Ratify and Execute Approved Resolutions	For	For	No
City Lodge Hotels	CLH	31/14W1114	13-NOV-14	Management	3	Execute Approved Resolutions	roi	FOI	NO
Ltd	CLH	S1714M114	13-Nov-14	Management	6	Approve Remuneration Policy	For	For	No
City Lodge Hotels				, and the second		•			
Ltd	CLH	S1714M114	13-Nov-14	Management	7.1	Approve Remuneration of Chairman	For	For	No
City Lodge Hotels	CLIT	0171434114	12.37 11	Man	7.0	Approve Remuneration of Lead	F	Г.	NT.
Ltd	CLH	S1/14M114	13-Nov-14	Management	7.2	Independent Director	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	7.3	Approve Remuneration for Services as Director	For	For	No
City Lodge Hotels	CLII	₩1/1/IVIIIT	10110117	unugement	1.5	Approve Remuneration of Chairman of	1 01	2 01	110
Ltd	CLH	S1714M114	13-Nov-14	Management	7.4	Audit Committee	For	For	No
City Lodge Hotels						Approve Remuneration of Other Audit			
Ltd	CLH	S1714M114	13-Nov-14	Management	7.5	Committee Members	For	For	No
C'. I I II . I						Approve Remuneration of Chairman of			
City Lodge Hotels Ltd	CLH	C1714M114	12 Nov. 14	Managamant	7.6	Remuneration and Nomination Committee	For	For	No
Liu	CLII	31/14M1114	13-NOV-14	Management	7.0	Approve Remuneration of Other	ror	ror	INO
City Lodge Hotels						Remuneration and Nomination			
Ltd	CLH	S1714M114	13-Nov-14	Management	7.7	Committee Members	For	For	No
City Lodge Hotels						Approve Remuneration of Chairman of			
Ltd	CLH	S1714M114	13-Nov-14	Management	7.8	Risk Committee	For	For	No
City Lodge Hotels	CLII	C1714N4114	12 N 14	M	7.0	Approve Remuneration of Other Risk	F	F	NI-
Ltd City Lodge Hotels	CLH	S1/14M1114	13-NOV-14	Management	7.9	Committee Members Approve Remuneration of Chairman of	For	For	No
Ltd	CLH	S1714M114	13-Nov-14	Management	7.1	Social and Ethics Committee	For	For	No
City Lodge Hotels						Approve Remuneration of Ad			
Ltd	CLH	S1714M114	13-Nov-14	Management	7.11	Hoc/Temporary Committee	For	For	No
City Lodge Hotels						Approve Financial Assistance to Related	_	_	
Ltd	CLH	S1714M114	13-Nov-14	Management	8	or Inter-related Companies	For	For	No
City Lodge Hotels Ltd	CLH	\$1714M114	13 Nov 14	Management	9	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	For	For	No
Guinness Nigeria	CLII	31/14/1114	13-1101-14	Management	7	refeelt of issued Share Capital	1.01	1.01	NO
PLC	GUINNESS	V4164L103	13-Nov-14	Management	1	Approve Dividends	For	For	No
Guinness Nigeria									
PLC	GUINNESS	V4164L103	13-Nov-14	Management	2	Reelect Z. Abdurrahman as Director	For	For	No
Guinness Nigeria	CHINDIEGO	V/4164I 102	12 N 14	M	2	Dealest D. I. ONV. of C. D.	F	F	NI-
PLC Guinness Nigeria	GUINNESS	V4164L103	15-Nov-14	ivianagement	3	Reelect R. J. O?Keeffe as Director	For	For	No
PLC	GUINNESS	V4164L103	13-Nov-14	Management	4	Reelect P. J. Jenkins as Director	For	For	No
Guinness Nigeria	001111111111111111111111111111111111111	1012103	10 110 V 1-T	- Iumagomont		Director	- 0.	1 01	1.0
PLC	GUINNESS	V4164L103	13-Nov-14	Management	5	Reelect Y. A. Ike as Director	For	For	No
Guinness Nigeria									
PLC	GUINNESS	V4164L103	13-Nov-14	Management	6	Reelect S. T. Dogonyaro as Director	For	For	No
Guinness Nigeria	CHIMMESS	V/416/I 102	12 Nov. 14	Managamart	7	Paolant C. A. Afabusanah as Dimentin	For	For	No
PLC Guinness Nigeria	GUINNESS	V4164L103	13-NOV-14	Management	7	Reelect C. A. Afebuameh as Director Authorize Board to Fix Remuneration of	For	For	No
PLC	GUINNESS	V4164L103	13-Nov-14	Management	8	Auditors	For	For	No
Guinness Nigeria	2 2 2 11 12 00		22.07.11		,				
PLC	GUINNESS	V4164L103	13-Nov-14	Management	9	Elect Members of Audit Committee	For	Against	Yes
Guinness Nigeria									
PLC	GUINNESS	V4164L103	13-Nov-14	Management	10	Approve Remuneration of Directors	For	For	No
PT Bank Permata Tbk	DNI I	V7125C129	27 Nov. 14	Managamant	1	Amand Articles of Association	For	For	No
1 UK	BNLI BNLI			Management Management	1 2	Amend Articles of Association Elect Directors and Commissioners	For	For For	No No
	51,151	1.1203120	1.07 17	ge-ment	_				

PT Bank Permata Tbk									
Guinness Anchor						A Eini-1 Cttt1			
	CAD	3720.42210.4	20 N 14			Accept Financial Statements and	Б	г	N.T.
Bhd.	GAB	Y29432104	28-Nov-14	Management	1	Statutory Reports	For	For	No
Guinness Anchor	CAR	7720422104	20.31 14	3.6	•	A D' 1D' '1 1		-	
Bhd.	GAB	Y29432104	28-Nov-14	Management	2	Approve Final Dividend	For	For	No
Guinness Anchor	G + P	**********	20.37				-	_	
Bhd.	GAB	Y29432104	28-Nov-14	Management	3	Elect Saw Choo Boon as Director	For	For	No
Guinness Anchor							_	_	
Bhd.	GAB	Y29432104	28-Nov-14	Management	4	Elect Martin Giles Manen as Director	For	For	No
Guinness Anchor						Elect Apurvi Haridas Sheth @ Apurvi			
Bhd.	GAB	Y29432104	28-Nov-14	Management	5	Sheth Mirpuri as Director	For	For	No
Guinness Anchor						Elect Alvaro Andres Cardenas Munoz as			
Bhd.	GAB	Y29432104	28-Nov-14	Management	6	Director	For	For	No
Guinness Anchor									
Bhd.	GAB	Y29432104	28-Nov-14	Management	7	Approve Remuneration of Directors	For	For	No
						Approve KPMG as Auditors and			
Guinness Anchor						Authorize Board to Fix Their			
Bhd.	GAB	Y29432104	28-Nov-14	Management	8	Remuneration	For	For	No
						Approve Implementation of Shareholders			
Guinness Anchor						Mandate for Recurrent Related Party			
Bhd.	GAB	Y29432104	28-Nov-14	Management	9	Transactions	For	For	No
Synergy Co.	SYNG	X7844S107	16-Dec-14	Management	1	Elect General Director (CEO)	For	For	No
						Accept Financial Statements and			
						Statutory Reports for the Year Ended 31			
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	1	August 2014	For	For	No
1				Ü		Reppoint Ernst & Young Inc as Auditors			
						of the Company with Malcolm Rapson as			
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	2	the Individual Registered Auditor	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	3	Re-elect Fatima Abrahams as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	4	Re-elect John Bester as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	5	Re-elect Bertina Engelbrecht as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	6	Re-elect Michael Fleming as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	7	Elect Keith Warburton as Director	For	Abstain	Yes
Chemo Group End	CLO	51/2//111	20 3411 13	amagement	,	Re-elect John Bester as Member of the	2 01	. iostaili	100
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	8.1	Audit and Risk Committee	For	For	No
Cheks Group Liu	CLS	J1/27/111	20-Jan-13	141anagement	0.1	rudit and Risk Committee	1 01	1 01	110

						De alest Estima Jalant a March a state			
Clicks Group Ltd	CLS	S17249111	28_Ian_15	Management	8.2	Re-elect Fatima Jakoet as Member of the Audit and Risk Committee	For	For	No
Cheks Group Liu	CLS	31/24/111	20-3411-13	Management	0.2	Re-elect Nkaki Matlala as Member of the	101	101	110
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	8.3	Audit and Risk Committee	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	9	Approve Remuneration Policy	For	For	No
•				Ü		Authorise Repurchase of Up to Five			
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	10	Percent of Issued Share Capital	For	For	No
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	11	Approve Directors Fees	For	For	No
						Approve Financial Assistance to Related			
Clicks Group Ltd	CLS	S17249111		Management	12	or Inter-related Company or Corporation	For	For	No
The Spar Group Ltd	SPP	S8050H104		Management	1.1	Re-elect Phumla Mnganga as Director	For	For	No
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	1.2	Re-elect Chris Wells as Director	For	For	No
						Reappoint Deloitte & Touche as Auditors			
The Spar Group Ltd	SPP	S8050H104	13 Feb 15	Management	2	of the Company with Brian Botes as the Designated Auditor	For	For	No
The Spai Group Liu	311	3603011104	13-1-0-13	Management		Re-elect Chris Wells as Chairman of the	1.01	1.01	NO
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.1	Audit Committee	For	For	No
The Spair Group Eta	SII	5005011101	13 1 00 13	wanagement	5.1	Re-elect Harish Mehta as Member of the	1 01	1 01	110
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.2	Audit Committee	For	For	No
1 1				2		Re-elect Peter Hughes as Member of the			
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.3	Audit Committee	For	For	No
						Place Authorised but Unissued Shares			
						Under Control of Directors Pursuant to			
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	4	the Employee Share Trust (2004)	For	For	No
						Place Authorised but Unissued Shares			
					_	Under Control of Directors Pursuant to	_	_	
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	5	the Conditional Share Plan	For	For	No
TI C C I.I	CDD	0005011104	12 F 1 15		1	Approve Financial Assistance to Related	F	г	NT.
The Spar Group Ltd	SPP	S8050H104		Management	1	or Inter-related Companies	For	For	No No
The Spar Group Ltd The Spar Group Ltd	SPP SPP	S8050H104 S8050H104		Management Management	2	Approve Non-executive Directors Fees Approve Remuneration Policy	For For	For For	No No
Container	SFF	360301104	13-1-00-13	Management	1	Approve Remuneration Foncy	roi	FOI	NO
Corporation of India						Approve Increase in Limit on Foreign			
Ltd.	531344	Y1740A137	21-Feb-15	Management	1	Shareholdings	For	For	No
Castrol India				8					
Ltd.(ex-Indrol						Elect S.M. Datta as Independent			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	1	Non-Executive Director	For	For	No
Castrol India									
Ltd.(ex-Indrol						Elect R. Gopalakrishnan as Independent			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	2	Non-Executive Director	For	For	No
Castrol India									
Ltd.(ex-Indrol	500050	3711400115	10.35 15		2	Elect U. Khanna as Independent			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	3	Non-Executive Director	For	For	No
Castrol India									
Ltd.(ex-Indrol Lubricants Ltd.)	500870	V11/3S115	12_Mar_15	Management	4	Elect J. Chatterjee as Director	For	For	No
Castrol India	300070	111433113	12-11111-13	Wanagement		Licet 3. Chancigee as Director	101	101	110
Ltd.(ex-Indrol						Approve Appointment and Remuneration			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	5	of J. Chatterjee as Executive Director	For	For	No
						Approve Financial Statements and			
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	1	Allocation of Income	For	For	No
						Elect Kim Young-Gul as Outside			
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	2.1	Director	For	For	No
						Elect Kim Joo-Young as Outside			
Shinsegae Co.	4170	Y77538109		Management	2.2	Director	For	For	No
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	2.3	Elect Son In-Ok as Outside Director	For	For	No
Chi C	4170	V77520100	12 14 17	Manage	2.1	Elect Kim Joo-Young as Member of	F	F	NT-
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	3.1	Audit Committee	For	For	No
Shinsagaa Co	4170	Y77538109	13 Mor 15	Managamart	3.2	Elect Son In-Ok as Member of Audit Committee	For	For	No
Shinsegae Co.	4170	177338109	13-Wai-13	Management	3.2	Approve Total Remuneration of Inside	For	For	INU
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	4	Directors and Outside Directors	For	For	No
Kansai Nerolac	11/0	1,7330109	15 1v1u1-15	gement	7	2.1.0000 and Outside Directors	1 01	1 01	110
Paints Ltd	500165	Y4586N106	15-Mar-15	Management	1	Approve Share Split	For	For	No
Kansai Nerolac				3		Amend Memorandum of Association to			
Paints Ltd	500165	Y4586N106	15-Mar-15	Management	2	Reflect Changes in Capital	For	For	No

Paints Lid S00165 V4586N106 5-Mar-15 Management A Elect P.P. Shah as Independent Director For No No No No No No No	IZ: NT 1						Amond Amida CA			
Statist Led	Kansai Nerolac Paints Ltd	500165	Y4586N106	15-Mar-15	Management	3	Amend Articles of Association to Reflect	For	For	No
Pains Laid S00165 V4586N106 15-Mar-15 Management Select N. Tata as Independent Director For No No		500105	1 7300IVIUU	13-1 v 1a1=13	141anagement	3	Changes in Capital	1 01	1 01	110
Sams Mascat SAOG BKMB M16157121 B-Mar-15 Management Sams Mascat SAOG Sams Masca		500165	Y4586N106	15-Mar-15	Management	4	Elect P.P. Shah as Independent Director	For	For	No
Floor Floo	Kansai Nerolac									
Painst Laid S0016 V458/N106 I5-Mar-15 Management Approve Statement For For No No Approve Statement No No Approve Statement No No Approve	Paints Ltd	500165	Y4586N106	15-Mar-15	Management	5	Elect N.N. Tata as Independent Director	For	For	No
Bank Museus SAOG BKMB M16157121 18-Mar-15 Management Approve Sistuace of Contractible Bonds with Penemptive Rights For For No No Authorize Joseph College For For No Authorize Joseph Financial Statements and Approve Buttle Report on Company For For No Statutors Report Governance Report Approve Dividends For For No Statutors Report Governance Report Approve Dividends For For No Statutors Report Governance Report Approve Dividends For For For No Statutors Report Governance Report Approve Dividends For For For No Statutors Report Governance Report Governance Report For For No Statutors Report Governance Report Governa	Kansai Nerolac									
Sank Museat SAOG BKMB M16157121 B-Mar-15 Management with Preemptive Rights For For No No Authoriz's Estate of Methods For For No Authorized For For No	Paints Ltd	500165	Y4586N106	15-Mar-15	Management	6		For	For	No
Bank Museca SAOG BKMB M16157121 18-Mar-15 Management Manag	D 114	DIG (D	1416167101	10.35 15			1.1			
Sank Muscar SAOG BKMB M1615712 Is-Mar-15 Management 2 Program up to OMR 500 Million For For No Authorize Band to Execute Item 2 For No No Authorize Band to Execute Item 2 For No No Authorize Band to Execute Item 2 For No No Authorize Band to Execute Item 2 For No No Authorize Band to Execute Item 2 For No No Approve Board Report on Company For No No Approve Experiment Statements and Accept Financial Statemen	Bank Muscat SAOG	BKMB	M1615/121	18-Mar-15	Management	1		For	For	No
Bank Muscal SAOG BKMB Mi6157121 18-Mar-15 Management Approve Statutory Reports For For No No Approve Statutory Reports For For No Approve Statutory Principles For For No Approve Auditors Report on Company For For No Approve Auditors Report For For No Approve Auditors Report For For No Approve Auditors Report For For No Ap	Don't Museet CAOC	DEMD	M16157101	10 Man 15	Managamant	2		Eon	Eo.	No
Bank Muscal SAOG BKAMB MI6157121 M-Mar-15 Management Approve Board Report on Company For No No Approve Approve Board Report For No No Approve Approve Board Report For	Dalik Muscat SAOG	DKMD	M1013/121	16-Mar-13	Management	2	C I	гог	FOI	NO
Bank Muscal SAOG BKMB Mi6157121 18-Mar-15 Management 2	Bank Muscat SAOG	RKMR	M16157121	18-Mar-15	Management	3		For	For	No
Bank Muscal SAOG BKMB Milo 15712 Management 1 Operations 2 Approve Corporate Governance Report No Accept Financial Statements and Accept Financial Statements and Statutory Reports For For No No Accept Financial Statements and Approve Dividends For For No	Bank Museat 5/100	DIGNID	14110137121	10 14141 13	Management	5		101	1 01	110
Bank Muscal SAOG BKMB Mil6157121 18-Mar-15 Management Sank Muscal SAOG Mil6157121 18-Mar-15 Mil6157121 Mil6157121 Mil6157121 Mil6157121	Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	1	11 1 1 1	For	For	No
Bank Musear SAOG BKMB Mile157121 18-Mar-15 Management Approve Stock Dividend Program For For No No Approve Stock Dividend Program For For No Approve Related Party Transactions For For No Approve Related Party Transactions For For No Approve Stock Dividend Program For For No Approve Stock Dividend Program For For No Approve Related Party Transactions For For No Approve Stock Dividend Program For For No Approve Stock Dividend Program For For No Approve Related Party Transactions For For No Approve Stock Dividend Program For For No Approve Stock Dividend Program For For No Approve Stock Dividend Program For For No Approve Related Party Transactions For For No Approve Stock Dividend Program For For No Appro	Bank Muscat SAOG	BKMB	M16157121			2	•	For	For	No
Bank Muscar SAOG					-		Accept Financial Statements and			
Bank Mascat SAOG RKMB M16157121 S-Mar-15 Management Sank Mascat SAOG RKMB M16157121 S-Mar-15 Management	Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	3	Statutory Reports	For	For	No
Approve String Fees for Directors and Houseast SAOG BKMB M16157121 SMar-15 Management S. Approve Related Party Transactions For For No No No No No No No										
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Bank Muscat SAOG BKMB M16157121 18-Mar-15 Management 7 Approve Remuneration of Directors For For No Bank Muscat SAOG BKMB M16157121 18-Mar-15 Management 4 Approve Related Party Transactions For For No Bank Muscat SAOG BKMB M16157121 18-Mar-15 Management 4 Approve Related Party Transactions For For No Bank Muscat SAOG BKMB M16157121 18-Mar-15 Management 1 Approve Related Party Transactions For For No Bank Muscat SAOG BKMB M16157121 18-Mar-15 Management 1 Refront Report For No Julayan Food Industries Co. JUFO 19-Mar-15 Management 4 Approve Allocation of Income For For For No Julayan Food Julayan Food	D 1M	DIZA	M1615710:	10.36 17	14			_	Г	N
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Industries Co. JUFO 19-Mar-15 Management 1 Operations For For No	Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	11	•	For	For	No
Juhayna Food Industries Co. JUFO 19-Mar-15 Management Approve Auditors Report on Company Industries Co. JUFO 19-Mar-15 Management Approve Allocation of Income Industries Co. JUFO 19-Mar-15 Management Approve Allocation of Income Industries Co. JUFO 19-Mar-15 Management Directors Industries Co. JUFO 19-Mar-15 Management Paragement Directors Industries Co. JUFO 19-Mar-15 Management Radigement Directors Industries Co. JUFO 19-Mar-15 Management Radigement Paragement	Juhayna Food						Approve Board Report on Company			
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Cimsa Cimento Sanayi Ve Ticaret AS						Open Meeting and Elect Presiding Council of Meeting			
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	2	Accept Board Report	For	For	No
Cimsa Cimento Sanayi Ve Ticaret		1121222101	20 1/141 10	Tranagement	_	. Recept Bound Report	101	101	1,0
AS	CIMSA	M2422Q104	26-Mar-15	Management	3	Accept Audit Report	For	For	No
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26_Mar_15	Management	4	Accept Financial Statements	For	For	No
Cimsa Cimento	CINDA	W12422Q104	20-14141-13	Management	7	Accept I maneral statements	1 01	101	140
Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	5	Ratify Director Appointment	For	For	No
Cimsa Cimento		_				•			
Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	6	Approve Discharge of Board	For	For	No
Cimsa Cimento Sanayi Ve Ticaret									
AS	CIMSA	M2422Q104	26-Mar-15	Management	7	Approve Allocation of Income	For	For	No
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26 Mar 15	Managamant	8	Elect Directors	For	Abstain	Yes
Cimsa Cimento	CINISA	W12422Q104	20-Mai-13	Management	0	Elect Directors	FOI	Austaiii	168
Sanayi Ve Ticaret									
AS	CIMSA	M2422Q104	26-Mar-15	Management	9	Approve Director Remuneration	For	For	No
Cimsa Cimento Sanayi Ve Ticaret									
AS	CIMSA	M2422Q104	26-Mar-15	Management	10	Approve Donation Policy	For	For	No
Cimsa Cimento						Tr			
Sanayi Ve Ticaret	an ra i	1.00.000.000	2636 45			Receive Information on Charitable			
AS Cimsa Cimento	CIMSA	M2422Q104	26-Mar-15	Management	11	Donations for 2014	Non-voting	Non-Voting	
Sanayi Ve Ticaret	CIMSA	M2422Q104	26-Mar-15	Management	12	Approve Upper Limit of the Donations for 2015	For	Against	Yes
Cimsa Cimento	CHIDA	11127220107	20 11111 13		12	101 2010	1 01	1 15umst	103
Sanayi Ve Ticaret									
AS	CIMSA	M2422Q104	26-Mar-15	Management	13	Ratify External Auditors	For	For	No

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Zenith Bank PLC ZENITHBANK V9T871109 26-Mar-15 Management 2 Approve Dividends Elect Jim Ovia, CON and Olusola Cloudipo as Directors Reclect Steve Omojafor, Babatunde Adejuwon, Chukuka Enwemeka and Adejuwon, Chukuka En
Zenith Bank PLC ZENITHBANK V9T871109 26-Mar-15 Management 3 Oladipo as Directors For Abstain Yes Reelect Steve Omojafor, Babatunde Adejuwon, Chukuka Enwemeka and Adejuwon, Chukuka Enwemeka and Adejuwon, Chukuka Enwemeka and Adejuwon, Chukuka Enwemeka and Authorize Board to Fix Remuneration For No Zenith Bank PLC ZENITHBANK V9T871109 26-Mar-15 Management 5 of Auditors For Abstain Yes Zenith Bank PLC ZENITHBANK V9T871109 26-Mar-15 Management 6 Elect Members of Audit Committee For Abstain Yes Zenith Bank PLC ZENITHBANK V9T871109 26-Mar-15 Management 7 Approve Remuneration of Directors For Abstain Yes Remuneration of Directors For Romagement Indicated Formulation of Income For For No Remuneration of Income For For For For No Remuneration of Income For For For For No Remuneration of Incom
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BS Financial Elect Kim Woo-Suk as Member of
Group Inc. 138930 27-Mar-15 Management 4.2 Audit Committee For For No
BS Financial Approve Total Remuneration of Inside
Group Inc. 138930 27-Mar-15 Management 5 Directors and Outside Directors For No
Approve Individual and Consolidated
Grana Y Montero Financial Statements and Statutory
SAA GRAMONC1 P4902L107 27-Mar-15 Management 1 Reports For For No
Grana Y Montero Approve Allocation of Income and
SAA GRAMONC1 P4902L107 27-Mar-15 Management 2 Dividends For For No
Grana Y Montero
Grana Y Montero SAA GRAMONC1 P4902L107 27-Mar-15 Management 3 Approve Remuneration of Directors For No
Grana Y Montero SAA GRAMONC1 P4902L107 27-Mar-15 Management 3 Approve Remuneration of Directors For No Grana Y Montero Appoint Dongo Soria Gaveglio y
Grana Y Montero SAA GRAMONC1 P4902L107 27-Mar-15 Management 3 Approve Remuneration of Directors For For No

Accept Financial Statements and

Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and TOTVS SA TOTS3 For P92184103 30-Mar-15 Management 2 Dividends For No Approve Remuneration of Company s TOTVS SA TOTS3 P92184103 30-Mar-15 Management Management For For No Ratify Acquisition of Virtual Age TOTVS SA TOTS3 P92184103 30-Mar-15 Management Solucoes em Tecnologia Ltda. For For No Accept Financial Statements and ODPV3 P7344M104 6-Apr-15 Management 1 Statutory Reports For Odontoprev S.A. For No Approve Allocation of Income and Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management 2 Dividends For For No Approve Remuneration of Company s Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management 3 Management For For No Elect Fiscal Council Members Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management Abstain For Yes Re-Ratify Remuneration of Company s Management for Fiscal Years 2012 and ODPV3 P7344M104 2014 For For Odontoprev S.A. 6-Apr-15 Management 1 No Amend Article 16 Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management 2 For For No Amend Articles 20,24, and 25 Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management 3 For For No Odontoprev S.A. ODPV3 P7344M104 6-Apr-15 Management 4 Consolidate Bylaws For For No Siam City Cement Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management Approve Minutes of Previous Meeting For For No Siam City Cement **SCCC** Y7887N121 7-Apr-15 Management Acknowledge 2014 Directors Report For No Public Co., Ltd. For Siam City Cement Accept Financial Statements and Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management 3 Statutory Reports For For No Approve Allocation of Income and Siam City Cement Final Dividend and Acknowledge SCCC Public Co., Ltd. Y7887N121 7-Apr-15 Management Interim Dividend For For No Siam City Cement Approve Auditors and Authorize Board Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management 5 to Fix Their Remuneration For No For Siam City Cement Elect Paul Heinz Hugentobler as **SCCC** Y7887N121 7-Apr-15 Management For Public Co., Ltd. 6.1 Director For No Siam City Cement **SCCC** Y7887N121 7-Apr-15 Management Elect Vanchai Tosomboon as Director For Public Co., Ltd. For No Siam City Cement Elect Nopporn Tirawattanagool as Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management 6.3 Director For No For Siam City Cement Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management 6.4 Elect Pradap Pibulsonggram as Director For For No Siam City Cement Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management 7 Approve Remuneration of Directors For For No Siam City Cement Public Co., Ltd. **SCCC** Y7887N121 7-Apr-15 Management Other Business For Against Yes **BRD** Groupe Societe Generale Elect Mariana Dinu to General Meeting **BRD** X0300N100 9-Apr-15 Management For For No S.A. Secretariat BRD Groupe Approve Financial Statements and Societe Generale Consolidated Financial Statements for BRD X0300N100 9-Apr-15 Management Fiscal Year 2014 For For No S.A. **BRD** Groupe Societe Generale S.A. BRD X0300N100 9-Apr-15 Management 3 Approve Discharge of Directors For For No **BRD** Groupe Societe Generale Approve Allocation of Income and BRD S.A. X0300N100 9-Apr-15 Management 4 Omission of Dividends For For No **BRD** Groupe Societe Generale Approve Provisionary Budget and BRD X0300N100 9-Apr-15 Management Activity Program for Fiscal Year 2015 For S.A. For No Approve Remuneration of Non-Executive Directors for 2015 and **BRD** Groupe General Limits for Additional Societe Generale Remuneration of Directors and S.A. BRD X0300N100 9-Apr-15 Management 6 Executives For Against Yes BRD Groupe Societe Generale Approve Decrease in Board Size from For **BRD** X0300N100 7 S.A. 9-Apr-15 Management 11 to 9 Members For No **BRD** Groupe BRD X0300N100 9-Apr-15 Management 8 Acknowledge End of Mandate of For For No Societe Generale Dumitru Popescu and Sorin Marian

S.A.					Coclitu as Directors			
					Reelect Bernardo Sanchez Incera,			
					Didier Charles Maurice Alix, Petre			
BRD Groupe					Bunescu, and Ioan Cuzman as			
Societe Generale					Directors; Empower CEO to Sign			
S.A.	BRD	X0300N100	9-Apr-15 Management	9	Contracts with Reelected Directors	For	Abstain	Yes
BRD Groupe					Elect Slawomir Mieczyslaw Lachowski			
Societe Generale					as Director; Empower CEO to Sign			
S.A.	BRD	X0300N100	9-Apr-15 Management	10	Contract and Amend Bylaws	For	For	No
BRD Groupe					Indicate Slawomir Mieczyslaw			
Societe Generale					Lachowski as Independent Board			
S.A.	BRD	X0300N100	9-Apr-15 Management	11	Member	For	For	No
BRD Groupe								
Societe Generale	222	*********	0.4.45.35		D 10 A 11	_	-	
S.A.	BRD	X0300N100	9-Apr-15 Management	12	Ratify Auditor	For	For	No
BRD Groupe								
Societe Generale	DDD	3/02003/100	0 4 15 16	12	A M.C. E.D.	Г	E	NT
S.A.	BRD	X0300N100	9-Apr-15 Management	13	Approve Meeting s Ex-Date	For	For	No
BRD Groupe					A D D F Eff			
Societe Generale S.A.	DDD	V0200N1100	0 A 15 Management	1.4	Approve Record Date for Effectiveness	E	F	NI.
S.A. BRD Groupe	BRD	X0300N100	9-Apr-15 Management	14	of This Meeting s Resolutions	For	For	No
Societe Generale					Elect Mariana Dinu to General Meeting			
S.A.	BRD	X0300N100	9-Apr-15 Management	1	Secretariat	For	For	No
BRD Groupe	DKD	A030011100	9-Apr-13 Wanagement	1	Secretariat	1.01	1.01	NO
Societe Generale								
S.A.	BRD	X0300N100	9-Apr-15 Management	2	Amend Bylaws	For	For	No
BRD Groupe	DKD	2030011100	7-Apr-13 Wanagement		Amena Bylaws	1 01	101	140
Societe Generale								
S.A.	BRD	X0300N100	9-Apr-15 Management	3	Approve Meeting s Ex-Date	For	For	No
BRD Groupe	Dita	11000011100	y ripi is management		ripprove intenting 5 Ex 2 are	101	1 01	110
Societe Generale					Approve Record Date for Effectiveness			
S.A.	BRD	X0300N100	9-Apr-15 Management	4	of This Meeting s Resolutions	For	For	No
			1 1 1 1 1 1 1		Amend Articles to Reflect Changes in			
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	1	Capital	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	2	Approve Increase in Authorized Capital	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	3	Amend Article 19	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	4	Amend Article 20	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	5	Amend Articles 21-24	For	For	No
			-		Amend Article 26 and Exclude Articles			
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	6	27-30	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	7	Amend Articles 17 and 60	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	8	Amend Articles RE: Renumbering	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	9	Consolidate Bylaws	For	For	No

Parque Arauco S.A.	DADALICO	D76220106	15 Apr 15	Managamant	1	Approve Financial Statements and Statutory Reports	For	For	No
raique Alauco S.A.	FARAUCO	F 70328100	13-Apt-13	Wanagement	1	Approve Remuneration of Directors for	POI	FOI	NO
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	2	Fiscal Year 2015 and Accept Their Expense Report for Fiscal Year 2014	For	Abstain	Yes
						Present Report Re: Directors Committee Activities and Expenses; Fix Their	;		
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	3	Remuneration and Budget	For	Abstain	Yes
D A C A	DADALICO	D7(22010(15 4 15	M	4	Approve Report Regarding	F	F	NI.
Parque Arauco S.A. Parque Arauco S.A.		P76328106 P76328106		Management Management	4 5	Related-Party Transactions Appoint Auditors	For For	For For	No No
Parque Arauco S.A.		P76328106		Management	6	Designate Risk Assessment Companies	For	For	No
•			•			Designate Newspaper to Publish			
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	7	Meeting Announcements Approve Allocation of Income and	For	For	No
Parque Arauco S.A.	PARALICO	P76328106	15-Apr-15	Management	8	Dividend Policy	For	For	No
Parque Arauco S.A.		P76328106		Management	9	Transact Other Business (Non-Voting)	Non-voting	Non-Voting	110
Valid Solucoes e	171101000	170320100	13 71pr 13	wanagement		Accept Financial Statements and	Tron voting	Tron voting	
Serv. Seg. Meios						Statutory Reports for Fiscal Year Ended			
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	1	Dec. 31, 2014	For	For	No
Valid Solucoes e									
Serv. Seg. Meios						Approve Allocation of Income and			
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	2	Dividends	For	For	No
Valid Solucoes e									
Serv. Seg. Meios									
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	3	Elect Directors	For	For	No
Valid Solucoes e									
Serv. Seg. Meios									
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	4	Elect Fiscal Council Members	For	For	No
Valid Solucoes e									
Serv. Seg. Meios		D0000D100				Approve Remuneration of Company s	_	-	
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	1	Management	For	For	No
Valid Solucoes e									
Serv. Seg. Meios Pag. Ident. S.A	VLID3	P0282R102	16 Apr 15	Management	2	Amend Bonus Matching Plan	For	For	No
Pacific Basin	VLID3	1 0282K102	10-Api-13	Management	2	Accept Financial Statements and	1'01	1.01	NO
Shipping Ltd	2343	G68437139	22-Apr-15	Management	1	Statutory Reports	For	For	No
Pacific Basin	20.0	000.07109	22 pr 10	Transage Trees	•	Statutery Reports	101	101	1.0
Shipping Ltd	2343	G68437139	22-Apr-15	Management	2	Approve Final Dividend	For	For	No
Pacific Basin			•	C		11			
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.1	Elect Mats H. Berglund as Director	For	For	No
Pacific Basin			•						
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.2	Elect Chanakya Kocherla as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.3	Elect Patrick B. Paul as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.4	Elect Alasdair G. Morrison as Director	For	For	No
Pacific Basin	22.15	G (0.1=			2 -		_	_	
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.5	Elect Irene Waage Basili as Director	For	For	No
Pacific Basin	22.42	C(0.427120	22 4 17	M	2.6	Authorize Board to Fix Remuneration of	F	F	N.T.
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.6	Directors	For	For	No
Dogifia Dogin						Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix			
Pacific Basin	23.42	G68427120	22 Apr 15	Managamant	1	Their Remuneration	For	For	No
Shipping Ltd	2343	00043/139	22-Mpr-13	Management	4	Approve Issuance of Equity or	For	For	No
Pacific Basin						Equity-Linked Securities without			
Shipping Ltd	2343	G68437130	22-Apr-15	Management	5	Preemptive Rights	For	For	No
Pacific Basin	4J+J	J0073/139	22-rsp1-13	141anagement	3	Authorize Repurchase of Issued Share	1 01	1 01	140
Shipping Ltd	2343	G68437139	22-Apr-15	Management	6	Capital	For	For	No
spping Did	2545	300 137137	22 / ipi 13	gement	3	Approve Financial Statements and	. 01	. 01	110
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	1	Statutory Reports	For	For	No
					•	Approve Allocation of Income,			0
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	2	Dividends and Future Dividend Policy	For	For	No
						Approve Remuneration of Directors and			
						Directors Committee; Approve Budget			
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	3	of Directors Committee	For	Abstain	Yes

						Present Directors Committee Report on			
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	4	Activities and Expenses	Non-voting	Non-Voting	
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	5	Receive Report Regarding Related-Party Transactions Appoint Auditors and Designate Risk	Non-voting	Non-Voting	
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	6	Assessment Companies	For	For	No
0 1 0 4	COMPA	D07262104	22 4 15	M	7	Designate Newspaper to Publish	Г	Г	NT.
Sonda S.A. Sonda S.A.	SONDA SONDA	P87262104 P87262104		Management Management	7 8	Meeting Announcements Other Business	For For	For Against	No Yes
Grupo	BONDA	107202104	22 / tpi 13	Wanagement	Ü	Other Business	1 01	7 Iguilist	103
Aeroportuario del						A 4 Fin i - 1 C4-4			
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	1	Accept Financial Statements and Statutory Reports	Non-voting	Non-Voting	
Grupo						, , , , ,	8		
Aeroportuario del Centro Norte						Present CEO and External Auditor			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	2	Report Report	Non-voting	Non-Voting	
Grupo			1	S		•	J	Ü	
Aeroportuario del Centro Norte						Present Board of Directors Report in Accordance with Art. 28, Section IV of			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	3	Stock Market Law Including Tax Report	Non-voting	Non-Voting	
Grupo Aeroportuario del						Authorize Board to Ratify and Execute			
Centro Norte						Approved Resolutions in Proposals 1			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	4	and 2 of this Agenda	For	For	No
Grupo Aeroportuario del						Approve Allocation of Income, Increase			
Centro Norte						in Reserves and Set Aggregate Nominal			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	5	Amount of Share Repurchase	For	For	No
Grupo						Electer Detify Directors and Chairman			
Aeroportuario del Centro Norte						Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance,			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	6	Planning and Sustainability Committees	For	Against	Yes
Grupo			•			· ·			
Aeroportuario del Centro Norte						Ammovia Damaya anation of Directors and			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	7	Approve Remuneration of Directors and Other Committees	For	For	No
Grupo	-								
Aeroportuario del									
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	8	Appoint Legal Representatives	For	For	No
Grupo	01/11/12	1 1,0000101	20 11p1 10	Trumugement			101	101	110
Aeroportuario del						Approve Reduction in Share Capital and			
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23 Apr 15	Management	1	Consequently Amend Article 6 of	For	For	No
Grupo	OWAD	149330101	23-Api-13	Wanagement	1	Bylaws Discussion Regarding Renewal or	1'01	1'01	NO
Aeroportuario del						Non-Renewal of Technical Assistance			
Centro Norte	OMAR	D40520101	22 4 15		2	and Technology Transfer Agreement	Г		37
S.A.B. de C.V. Grupo	OMAB	P49530101	23-Apr-15	Management	2	Dated June 14, 2000	For	Against	Yes
Aeroportuario del						Approve Conversion of Series BB			
Centro Norte	0111	D4052010	22 1		_	Shares into Series B Shares and Amend	P.	P.	
S.A.B. de C.V. Grupo	OMAB	P49530101	23-Apr-15	Management	3	Bylaws Accordingly	For	For	No
Aeroportuario del						Approve Update of Registration of			
Centro Norte						Shares with National Banking and			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	4	Securities Commission	For	For	No
Grupo Aeroportuario del									
Centro Norte						Authorize Board to Ratify and Execute			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15	Management	5	Approved Resolutions	For	For	No
Arezzo Industria e						Accept Financial Statements and Statutory Reports for Fiscal Year Ended			
Comercio SA	ARZZ3		24-Apr-15	Management	1	Statutory Reports for Fiscal Year Ended Dec. 31, 2014	For	For	No
Arezzo Industria e			10						
Comercio SA	ARZZ3		24-Apr-15	Management	2	Approve Capital Budget	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15	Management	3	Approve Allocation of Income and Dividends	For	For	No
Arezzo Industria e				Sement					0
Comercio SA	ARZZ3		24-Apr-15	Management	4	Fix Number of Directors	For	For	No

Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15	Management	5.1	Elect Carolina Valle de Andrade Faria as Director	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15	Management	5.2	Elect Welerson Cavalieri as Director	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15	Management	5.3	Elect Juliana Rozenbaum as Director	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15	Management	5.4	Elect Fabio Hering as Director	For	For	No
Arezzo Industria e Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.5	Elect Rodrigo Calvo Galindo as Director Elect Claudia Elisa de Pinho Soares as	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.6	Director Elect Guilherme Affonso Ferreira as	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.7	Director Elect Jose Ernesto Beni Bologna as	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.8	Director Elect Jose Murilo Procópio de	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.9	Carvalho as Director Elect Anderson Lemos Briman as	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	5.1	Director Elect Board Chairman and	For	For	No
Comercio SA Arezzo Industria e	ARZZ3		24-Apr-15	Management	6	Vice-Chairman Approve Remuneration of Company s	For	For	No
Comercio SA Central Pattana	ARZZ3		24-Apr-15	Management	7	Management	For	For	No
PCL Central Pattana	CPN	Y1242U201	24-Apr-15	Management	1	Approve Minutes of Previous Meeting Acknowledge Performance Results of	Non-voting	Non-Voting	
	CPN CPN		•	Management Management	2	11	Non-voting	Non-Voting Non-Voting	
Central Pattana PCL		Y1242U201	24-Apr-15	Ü		Acknowledge Performance Results of	J	Ç	No
Central Pattana PCL Central Pattana PCL	CPN	Y1242U201 Y1242U201	24-Apr-15 24-Apr-15	Management	2	Acknowledge Performance Results of 2014	Non-voting	Non-Voting	
Central Pattana PCL Central Pattana PCL Central Pattana PCL Central Pattana PCL	CPN CPN	Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15	Management Management	2	Acknowledge Performance Results of 2014 Accept Financial Statements	Non-voting For	Non-Voting For	No
Central Pattana PCL	CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management	2 3 4	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend	Non-voting For	Non-Voting For	No No
Central Pattana PCL Central Pattana	CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management	2 3 4 5.1	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director	Non-voting For For	Non-Voting For For	No No
Central Pattana PCL	CPN CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management Management	2 3 4 5.1 5.2	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director Elect Suthikiati Chirathivat as Director	Non-voting For For For For	Non-Voting For For For	No No No
Central Pattana PCL Central Pattana	CPN CPN CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management Management Management	2 3 4 5.1 5.2 5.3	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director Elect Suthikiati Chirathivat as Director Elect Kanchit Bunajinda as Director	Non-voting For For For For	Non-Voting For For For For	No No No No
Central Pattana PCL Central Pattana	CPN CPN CPN CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management Management Management Management	2 3 4 5.1 5.2 5.3 5.4	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director Elect Suthikiati Chirathivat as Director Elect Kanchit Bunajinda as Director Elect Veerathai Santiprabhob as Director Approve Remuneration of Directors	Non-voting For For For For For	Non-Voting For For For For For	No No No No No
Central Pattana PCL Central Pattana	CPN CPN CPN CPN CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5.1 5.2 5.3 5.4 6	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director Elect Suthikiati Chirathivat as Director Elect Kanchit Bunajinda as Director Elect Veerathai Santiprabhob as Director Approve Remuneration of Directors Approve KPMG Poomchai Audit Ltd. as Auditors and Authorize Board to Fix	Non-voting For For For For For For	Non-Voting For For For For For For For	No No No No No No No No No
Central Pattana PCL Central Pattana	CPN CPN CPN CPN CPN CPN CPN CPN CPN	Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201 Y1242U201	24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15 24-Apr-15	Management Management Management Management Management Management Management Management Management	2 3 4 5.1 5.2 5.3 5.4 6	Acknowledge Performance Results of 2014 Accept Financial Statements Approve Dividend Elect Karun Kittisataporn as Director Elect Suthikiati Chirathivat as Director Elect Kanchit Bunajinda as Director Elect Veerathai Santiprabhob as Director Approve Remuneration of Directors Approve KPMG Poomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Approve Investment in Certain Part of	Non-voting For For For For For For For For	Non-Voting For For For For For For For For	No

						A almost ladge Proper Convening of			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	2	Acknowledge Proper Convening of Meeting	Non-voting	Non-Voting	
Eurocash SA	EUR	X2382S106		Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106		Management	4	Prepare List of Shareholders	Non-voting	Non-Voting	110
Eurocash SA	EUR	X2382S106		Management	5	Approve Agenda of Meeting	For	For	No
						Receive Management Board Report on			
						Company s Operations and Financial			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	6	Statements	Non-voting	Non-Voting	
						Receive Management Board Report on			
						Group s Operations and Consolidated			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	7	Financial Statements	Non-voting	Non-Voting	
E 1.64	ELID	7/22020106	24.4.15	3.5	0	Receive Supervisory Board Report on Its	37	NT	
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	8	Activities	Non-voting	Non-Voting	
						Approve Management Board Report on Company s Operations and Financial			
Eurocash SA	EUR	X23828106	24-Apr-15	Management	9	Statements	For	For	No
Eurocasii 5A	LUK	A23823100	24-Apr-13	Wanagement	7	Approve Management Board Report on	1.01	1.01	110
						Group s Operations and Consolidated			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	10	Financial Statements	For	For	No
Eurocash SA	EUR	X2382S106	-	Management	11	Approve Allocation of Income	For	For	No
						Approve Discharge of Luis Manuel			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.1	Conceicao do Amaral (CEO)	For	For	No
			-	_		Approve Discharge of Katarzyna			
						Kopaczewska (Management Board			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.2	Member)	For	For	No
						Approve Discharge of Rui Amaral			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.3	(Management Board Member)	For	For	No
E 1.64	ELID	7/22020106	24.4.15		10.4	Approve Discharge of Arnaldo Guerreiro			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.4	(Management Board Member)	For	For	No
Eurocash SA	EUR	V22928106	24 Apr 15	Managamant	12.5	Approve Discharge of Pedro Martinho (Management Board Member)	For	For	No
Eurocasii 5A	LUK	A23623100	24-Api-13	Management	12.3	Approve Discharge of Jacek Owczarek	POI	roi	NO
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.6	(Management Board Member)	For	For	No
Eurocusii Si i	DOR	7123025100	2 / 71pr 13	wanagement	12.0	Approve Discharge of Carlos	1 01	101	110
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.7	Saraiva(Management Board Member)	For	For	No
						Approve Discharge of Joao Borges de			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.1	Assuncao (Supervisory Board Chairman)	For	For	No
			•			Approve Discharge of Eduardo Aguinaga			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.2	(Supervisory Board Member)	For	For	No
						Approve Discharge of Hans Joachim			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.3	Koerber (Supervisory Board Member)	For	For	No
						Approve Discharge of Francisco Jose			
E 1.64	ELID	¥2202G106	24.4.15	3.6	10.4	Valente Hipolito (Supervisory Board			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.4	Member)	For	For	No
						Approve Discharge of Jacek Szwajcowski (Supervisory Board			
Eurocash SA	EUR	X23828106	24-Apr-15	Management	13.5	Member)	For	For	No
Larocasii 5A	LUK	7123023100	2- Api-13	171anagement	10.0	Approve Remuneration of Supervisory	101	1 01	110
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	14	Board Members	For	For	No
Eurocash SA	EUR			Management	15	Close Meeting	Non-voting	Non-Voting	
PT Bank Permata						Accept Financial Statements and			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	1	Statutory Reports	For	For	No
PT Bank Permata									
Tbk	BNLI	Y7125G128	24-Apr-15	Management	2	Approve Allocation of Income	For	For	No
PT Bank Permata	D	1/7/256	24 .		•	Approve Auditors and Authorize Board		P.	
Tbk	BNLI	Y7125G128	24-Apr-15	Management	3	to Fix Their Remuneration	For	For	No
PT Bank Permata	DNIT	V7125C120	24 4 15	Managaria	4	Elect Directors and Cii	Eon	A hata:	Vas
Tbk	BNLI	1/125G128	24-Apr-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
PT Bank Permata						Approve Remuneration of Directors,			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	5	Commissioners, and Sharia Supervisory Board	For	For	No
PT Bank Permata	DIALI	171230120	2+ 11p1-1J	management	3	Doma	101	1 01	110
Tbk	BNLI	Y7125G128	24-Apr-15	Management	1	Amend Articles of the Association	For	For	No
PT Bank Permata			т			Accept Financial Statements and			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	1	Statutory Reports	For	For	No
	BNLI	Y7125G128	24-Apr-15	Management	2	Approve Allocation of Income	For	For	No

PT Bank Permata									
Tbk						A A 12 1 A d 2 D 1			
PT Bank Permata Tbk	BNLI	V7125G128	24-Apr-15	Management	3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	No
PT Bank Permata	DINLI	1/12/01/20	24-Api-13	Management	3	to Pix Their Kemuneration	POI	roi	NO
Tbk	BNLI	Y7125G128	24-Apr-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
			•			Approve Remuneration of Directors,			
PT Bank Permata					_	Commissioners, and Sharia Supervisory	_	_	
Tbk	BNLI	Y7125G128	24-Apr-15	Management	5	Board	For	For	No
PT Bank Permata Tbk	BNLI	V7125G128	24-Apr-15	Management	1	Amend Articles of the Association	For	For	No
United Plantations	DIVLI	171230120	24-Api-13	Wanagement	1	Accept Financial Statements and	101	1 01	140
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	1	Statutory Reports	For	For	No
United Plantations			•	Ü		Approve Final Dividend and Special			
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	2	Dividend	For	For	No
United Plantations	I III DDI II	**************************************	25 4 15		2		.		
Berhad United Plantations	UTDPLT	Y92490104	25-Apr-15	Management	3	Approve Remuneration of Directors	For	For	No
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	4	Elect Martin Bek-Nielsen as Director	For	For	No
United Plantations	CIDIEI	1,21,0101	23 / ipi 13	Management	•	Elect Martin Bek Melsen as Breeter	101	101	110
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	5	Elect Loh Hang Pai as Director	For	For	No
United Plantations									
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	6	Elect Johari bin Mat as Director	For	For	No
United Plantations Berhad	HTDDI T	V02400104	25 Apr. 15	Management	7	Elect Ho Dua Tiam as Director	For	For	No
United Plantations	UIDPLI	Y92490104	23-Apr-13	Management	1	Elect Jeremy Derek Campbell Diamond	FOI	FOI	NO
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	8	as Director	For	For	No
						Approve Ernst & Young as Auditors and			
United Plantations						Authorize Board to Fix Their			
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	9	Remuneration	For	For	No
TI 's IDI see						Approve Johari bin Mat to Continue			
United Plantations Berhad	HTDDI T	Y92490104	25 Apr 15	Managamant	10	Office as Independent Non-Executive Director	For	For	No
Demau	UIDFLI	192490104	23-Api-13	Management	10	Approve Ahmad Riza Basir to Continue	roi	roi	NO
United Plantations						Office as Independent Non-Executive			
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	11	Director	For	For	No
						Approve Jeremy Derek Campbell			
United Plantations	LIEDDLE	V02400104	25 1 15		10	Diamond to Continue Office as	F	F	NT
Berhad United Plantations	UTDPLT	Y92490104	25-Apr-15	Management	12	Independent Non-Executive Director	For	For	No
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	13	Authorize Share Repurchase Program	For	For	No
United Plantations	CIDIDI	1,2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20 1101 10	Training erricht	10	Transcribe Braine Reparentage 1 Togram	1 01	101	110
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	14	Amend Memorandum of Association	For	For	No
United Plantations									
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	15	Adopt New Articles of Association	For	For	No
Iguatemi Empresa de Shopping						Accept Financial Statements and Statutory Reports for Fiscal Year Ended			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	1	Dec. 31, 2014	For	For	No
Iguatemi Empresa	201110	10020101		Bernent	•	· · · · · · · · · · · · · · · · · · ·			0
de Shopping						Approve Allocation of Income and			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	2	Dividends	For	For	No
Iguatemi Empresa						Float Fiscal Council Month J			
de Shopping Centers S.A	IGTA3	P5352J104	27_Apr_15	Management	3	Elect Fiscal Council Members and Approve their Remuneration	For	Abstain	Yes
Iguatemi Empresa	IOIAS	1 23343104	21-Api-13	141anagement	J	Approve then Remuneration	1 01	Austaiii	1 63
de Shopping						Approve Remuneration of Company s			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	4	Management	For	Against	Yes
Localiza Rent A							_	_	
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	1	Amend and Consolidate Bylaws	For	For	No
Localiza Rent A	DENIT2	D63307111	28- Apr. 15	Managament	2.1	Approve Agreement to Absorb Localiza	For	For	No
Car S.A. Localiza Rent A	RENT3	P6330Z111	20-Apr-13	Management	2.1	Cuiaba Aluguel de Carros Ltda. Appoint Independent Firm to Appraise	For	For	No
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.2	Proposed Transaction	For	For	No
Localiza Rent A			1	<u> </u>		•			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.3	Approve Independent Firm s Appraisal	For	For	No
Localiza Rent A	.	D/0	•				_	_	
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.4	Approve Absorption of Localiza Cuiaba	For	For	No
Localiza Rent A Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	No
Cai G./1.	RENT3	P6330Z111		Management	1	Approved resolutions	For	For	No
					-		-		

Localiza Rent A Car S.A.						Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014			
Localiza Rent A						Approve Allocation of Income and			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2	Dividends	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	3	Fix Number of Directors	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.1	Elect Jose Salim Mattar as Director	For	For	No
Localiza Rent A	DENTES	D(2207111	20 4 15		4.0	Elect Antonio Claudio Brandao Resende			
Car S.A. Localiza Rent A	RENT3	P6330Z111	28-Apr-15	Management	4.2	as Deputy Chair	For	For	No
Car S.A.	RENT3	P6330Z111	28 Apr 15	Management	4.3	Elect Eugenio Pacelli Mattar as Director	For	For	No
Localiza Rent A	KENTS	103302111	20-Apr-13	Management	4.5	Elect Eugemo i acem Mattai as Director	1.01	POI	INU
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.4	Elect Flavio Brandao Resende as Director	For	For	No
Localiza Rent A						Elect Maria Leticia de Freitas Costa as			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.5	Independent Director	For	For	No
Localiza Rent A			•			•			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.6	Elect Jose Gallo as Independent Director	For	For	No
Localiza Rent A						Elect Oscar de Paula Bernardes Neto as			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.7	Independent Director	For	For	No
Localiza Rent A	D.E.1.	D. (2207111	20 1 17		4.0	Elect Stefano Bonfiglio as Independent	_	-	
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.8	Director	For	For	No
Localiza Rent A	DENT2	D62207111	20 1 15	Managamant	5	Approve Remuneration of Company s	For	For	No
Car S.A.	RENT3	P6330Z111	20-Apr-13	Management	5	Management Adopt Financial Statements and Directors	LOL	LOL	No
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	1	and Auditors Reports	For	For	No
1 cua 1 oous Liu	1 34	100040102	20-Apr-13	ivianagement	1	and Additors Reports	1.01	1.01	110

Petra Foods Ltd	P34	Y6804G102	28-Apr-15 Management	2	Elect Davinder Singh as Director	For	For	No
B - B - 1 T - 1	D2.4	*********	20.1.45.15		Elect Anthony Michael Dean as	-	_	
Petra Foods Ltd	P34		28-Apr-15 Management	3	Director	For	For	No
Petra Foods Ltd	P34	Y6804G102	28-Apr-15 Management	4	Elect Koh Poh Tiong as Director	For	For	No
D . E 1 I . I	D2.4	V(004G102	20 4 15 14	_	Elect Pedro Mata-Bruckmann as	г	Б	N
Petra Foods Ltd	P34		28-Apr-15 Management	5	Director	For	For	No
Petra Foods Ltd	P34		28-Apr-15 Management	6	Approve Directors Fees	For	For	No
Petra Foods Ltd	P34		28-Apr-15 Management	7	Approve Final Dividend	For	For	No
Petra Foods Ltd	P34	Y6804G102	28-Apr-15 Management	8	Approve Special Dividend	For	For	No
					Approve PricewaterhouseCoopers			
D-4 E d- I 4-1	D2.4	V(004C102	20 A 15 Management	0	LLP as Auditors and Authorize Board	F	F	NI-
Petra Foods Ltd	P34	Y 6804G102	28-Apr-15 Management	9	to Fix Their Remuneration	For	For	No
					Approve Issuance of Equity or Equity			
D-4 E d- I 4-1	D2.4	V(004C102	20 A 15 Management	10	Linked Securities with or without	F	A:4	37
Petra Foods Ltd	P34	108040102	28-Apr-15 Management	10	Preemptive Rights	For	Against	Yes
					Approve Issuance of Shares Under			
Petra Foods Ltd	P34	V6904C102	28 Ams 15 Management	11	the Petra Foods Limited Scrip Dividend Scheme	For	For	No
Petra Foods Ltd	P34		28-Apr-15 Management	12		For	For	No
	P34	108040102	28-Apr-15 Management	12	Approve Renewal of IPT Mandate	ror	FOI	NO
Yanlord Land	725	V0720 A 101	28 Ams 15 Management	1	Adopt Financial Statements and	Еон	For	No
Group Limited Yanlord Land	Z25	19729A101	28-Apr-15 Management	1	Directors and Auditors Reports	For	ror	NO
Group Limited	Z25	V0720 A 101	28 Apr 15 Management	2	Approve First and Final Dividend	For	For	No
•	L 23	19729A101	28-Apr-15 Management	2	Approve First and Final Dividend	ror	ror	NO
Yanlord Land	Z25	V0720 A 101	28 Ams 15 Management	2	Ammorra Dinastana Essa	For	For	No
Group Limited Yanlord Land	L 23	19729A101	28-Apr-15 Management	3	Approve Directors Fees	roi	ror	NO
Group Limited	Z25	V0720 A 101	28-Apr-15 Management	40	Elect Zhong Sheng Jian as Director	For	For	No
Yanlord Land	L 23	19729A101	26-Apr-13 Management	4a	Elect Zhong Sheng Han as Director	roi	roi	NO
Group Limited	Z25	V0720 A 101	28 Apr 15 Management	4b	Float Hang 7hi Hua as Director	For	For	No
Yanlord Land	L 23	19/29A101	28-Apr-15 Management	40	Elect Hong Zhi Hua as Director	roi	roi	NO
Group Limited	Z25	V0720 A 101	28-Apr-15 Management	4c	Elect Ng Shin Ein as Director	For	For	No
Group Emilicu	L 23	19729A101	26-Apr-13 Wanagement	40	Approve Deloitte & Touche LLP,	1.01	101	NO
Yanlord Land					Singapore as Auditors and Authorize			
Group Limited	Z25	V0720 A 101	28-Apr-15 Management	5	Board to Fix Their Remuneration	For	For	No
Group Emnicu	L 23	1 9 / 2 9 A 1 0 1	26-Apr-13 Management	5	Approve Issuance of Equity or	1.01	1.01	140
Yanlord Land					Equity-Linked Securities with or			
Group Limited	Z25	Y9729A101	28-Apr-15 Management	6	without Preemptive Rights	For	Against	Yes
Group Emilicu	E 23	17/27/1101	20 Apr 13 Management	U	Approve Grant of Options and	101	7 Igainst	103
					Issuance of Shares Under the Yanlord			
Yanlord Land					Land Group Share Option Scheme			
Group Limited	Z25	Y9729A101	28-Apr-15 Management	7	2006	For	Against	Yes
Yanlord Land			1				8	
Group Limited	Z25	Y9729A101	28-Apr-15 Management	8	Authorize Share Repurchase Program	For	For	No
BEC World Public			1		Approve Minutes of Previous			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	1	Meeting	For	For	No
BEC World Public			1		<i>g</i>			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	2	Acknowledge Directors Report	Non-voting	Non-Voting	
BEC World Public			1 2			Ü		
Company Limited	BEC	Y0769B141	29-Apr-15 Management	3	Accept Financial Statement	For	For	No
BEC World Public			1 5		Approve Allocation of Income and			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	4	Dividend Payment	For	For	No
BEC World Public					·			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	5.1	Elect Prachum Maleenont as Director	For	For	No
BEC World Public			1 2		Elect Amphorn Maleenont as			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	5.2	Director	For	For	No
BEC World Public			1 2		Elect Ratchanee Nipatakusol as			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	5.3	Director	For	For	No
BEC World Public					Elect Prathan Rangsimaporn as			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	5.4	Director	For	For	No
BEC World Public								
Company Limited	BEC	Y0769B141	29-Apr-15 Management	5.5	Elect Manit Boonprakob as Director	For	For	No
BEC World Public					•			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	6	Approve Remuneration of Directors	For	For	No
					Approve Dr. Virach & Associates			
BEC World Public					Office as Auditors and Authorize			
Company Limited	BEC	Y0769B141	29-Apr-15 Management	7	Board to Fix Their Remuneration	For	For	No

Bumrungrad									
Hospital Public Co	DII	1/1000F200	20 4 15			Approve Minutes of Previous	F.		
Ltd	ВН	Y1002E223	29-Apr-15	Management	1	Meeting	For	For	No
Bumrungrad									
Hospital Public Co Ltd	ВН	V1002E222	20 Apr 15	Management	2	Acknowledge Directors Report	Non-voting	Non Voting	
Bumrungrad	ВΠ	1 1002E223	29-Apr-13	Management	2	Acknowledge Directors Report	Non-voting	Non-Voting	
Hospital Public Co									
Ltd	ВН	V1002F223	29-Apr-15	Management	3	Accept Financial Statements	For	For	No
Bumrungrad	DII	11002L223	2)-Apr-13	Wanagement	3	Accept I maneral Statements	101	1 01	110
Hospital Public Co						Approve Annual Dividend and			
Ltd	ВН	Y1002E223	29-Apr-15	Management	4	Acknowledge Interim Dividend	For	For	No
Bumrungrad									
Hospital Public Co									
Ltd	BH	Y1002E223	29-Apr-15	Management	5.1	Elect Linda Lisahapanya as Director	For	For	No
Bumrungrad									
Hospital Public Co									
Ltd	ВН	Y1002E223	29-Apr-15	Management	5.2	Elect Soradis Vinyarath as Director	For	For	No
Bumrungrad									
Hospital Public Co									
Ltd	ВН	Y1002E223	29-Apr-15	Management	5.3	Elect Prin Chirathivat as Director	For	For	No
Bumrungrad									
Hospital Public Co	DII	1/1000F200	20 4 15				F.		
Ltd	ВН	Y1002E223	29-Apr-15	Management	6	Approve Remuneration of Directors	For	For	No
Bumrungrad						A A 44'4'1 D			
Hospital Public Co	DII	V1002E222	20	Managamant	7	Approve Additional Remuneration of		Гон	Ma
Ltd Bumrungrad	ВН	Y 1002E223	29-Apr-13	Management	7	Auditors for the Year 2014 Approve Ernst & Young Office Ltd.	For	For	No
Hospital Public Co						as Auditors and Authorize Board to			
Ltd	ВН	V1002F223	29-Apr-15	Management	8	Fix Their Remuneration	For	For	No
Bumrungrad	DII	11002L223	27-Apr-13	wanagement	O	Amend Memorandum of Association	101	1 01	140
Hospital Public Co						to Reflect Changes in Registered			
Ltd	ВН	Y1002E223	29-Apr-15	Management	9	Capital	For	For	No
Bumrungrad	511	11002222	25 11p1 10	gemen		Cupitui	101	101	110
Hospital Public Co									
Ltd	ВН	Y1002E223	29-Apr-15	Management	10	Other Business	For	Against	Yes
			•	Ü		Accept Financial Statements and		Ü	
						Statutory Reports for Fiscal Year			
Cia. Hering	HGTX3	P50753105	29-Apr-15	Management	1	Ended Dec. 31, 2014	For	For	No
Cia. Hering	HGTX3	P50753105	29-Apr-15	Management	2	Approve Capital Budget	For	For	No
						Approve Allocation of Income and			
Cia. Hering	HGTX3	P50753105		Management	3	Dividends	For	For	No
Cia. Hering	HGTX3	P50753105	29-Apr-15	Management	4	Elect Directors	For	Abstain	Yes
a	***	250252105	20 1 17		_	Approve Remuneration of Company		_	
Cia. Hering	HGTX3	P50/53105	29-Apr-15	Management	5	Management	For	For	No
Multiplan						Accept Financial Statements and			
Empreendimentos	MIII TO	D(0012104	20. 4 15	M	1	Statutory Reports for Fiscal Year	F	F	NI.
Imobiliarios S.A.	MULT3	P09913104	29-Apr-13	Management	1	Ended Dec. 31, 2014	For	For	No
Multiplan Empreendimentos						Approve Allocation of Income and			
Imobiliarios S.A.	MULT3	P60013104	20-Apr-15	Management	2	Dividends	For	For	No
Multiplan	WICLIS	10//13104	27-Apr-13	wanagement	2	Dividends	1 01	1 01	110
Empreendimentos						Approve Remuneration of Company	s		
Imobiliarios S.A.	MULT3	P69913104	29-Apr-15	Management	3	Management Company	For	For	No
Multiplan		2 22 22 23 1	.,p. 10	Bernent					0
Empreendimentos									
Imobiliarios S.A.	MULT3	P69913104	29-Apr-15	Management	1	Elect Director	For	For	No
Yingde Gases						Accept Financial Statements and			
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	1	Statutory Reports	For	For	No
Yingde Gases			-						
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	2	Approve Final Dividend	For	For	No
Yingde Gases									
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	3a1	Elect Zhao Xiangti as Director	For	For	No
Yingde Gases									
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	3a2	Elect Wang Ching as Director	For	For	No
Yingde Gases						Authorize Board to Fix Remuneration			
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	3b	of Directors	For	For	No
						Approve KPMG as Auditors and			
Yingde Gases	21.66	00010010	20. 1			Authorize Board to Fix Their			
Group Co., Ltd.	2168	G98430104	29-Apr-15	Management	4	Remuneration	For	For	No

Yingde Gases Group Co., Ltd.	2168	G98430104	29-Apr-15 Managemei	nt 5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Yes
Yingde Gases Group Co., Ltd.	2168		29-Apr-15 Managemen		Authorize Repurchase of Issued Share Capital	For	For	No
Yingde Gases Group Co., Ltd.	2168	G98430104	29-Apr-15 Managemen	nt 5C	Authorize Reissuance of Repurchased Shares	For	Against	Yes
Hana Microelectronics PCL	HANA	Y29974154	30-Apr-15 Managemen	nt 1	Approve Minutes of Previous Meeting	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	30-Apr-15 Managemen	nt 2	Acknowledge Company s Performance	Non-voting	Non-Voting	
Hana Microelectronics PCL	HANA	Y29974154	30-Apr-15 Managemen	nt 3	Accept Financial Statements	For	For	No
Hana Microelectronics PCL	HANA	V29974154	30-Apr-15 Managemer	nt 4	Approve Dividend Payment	For	For	No
Hana Microelectronics PCL			·					
Hana Microelectronics	HANA	1 299 / 4154	30-Apr-15 Managemen	nt 5.1	Elect Richard David Han as Director	For	For	No
PCL Hana Microelectronics	HANA	Y29974154	30-Apr-15 Managemen	nt 5.2	Elect Yingsak Jenratha as Director	For	For	No
PCL Hana	HANA	Y29974154	30-Apr-15 Managemen	nt 6	Approve Remuneration of Directors Approve Ernst & Young Office Ltd.	For	For	No
Microelectronics PCL	HANA	Y29974154	30-Apr-15 Managemen	nt 7	as Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Hana Microelectronics PCL	HANA	Y29974154	30-Apr-15 Managemen	nt 8	Other Business	For	Against	Yes
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Managemen	nt 1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Managemen	nt 2	Approve that No Sum be Credited to Legal Reserve Approve that No Sum be Set Aside to	For	For	No
Wilson Sons Ltd.			30-Apr-15 Managemen		Contingency Reserve Approve Distribution of	For	For	No
Wilson Sons Ltd. Wilson Sons Ltd.	BMG968101094 BMG968101094		30-Apr-15 Managemen 30-Apr-15 Managemen		\$29,026,720.00 Ratify KPMG as Auditors Authorize Board to Fix Remuneration	For For	For For	No No
Wilson Sons Ltd. Wilson Sons Ltd.			30-Apr-15 Managemen 30-Apr-15 Managemen		of the Auditors Fix Number of Directors at Seven	For For	For For	No No
Wilson Sons Ltd. Wilson Sons Ltd.	BMG968101094 BMG968101094	G96810117 G96810117	30-Apr-15 Managemen 30-Apr-15 Managemen	nt 8.1	Elect Cezar Baião as Director Elect Felipe Gutterres as Director	For For	For For	No No
Wilson Sons Ltd. Wilson Sons Ltd.	BMG968101094 BMG968101094				Elect Claudio Marote as Director Elect Andres Rozental as Director	For For	For For	No No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Managemen	nt 8.5	Elect William Henry Salomon as Director Elect José Francisco GouvÃ ^a a	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Managemen	nt 8.6	Vieira as Director Appoint Claudio Frischtak as	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Managemen	nt 9	Independent Director	For	For	No

Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15	Management	10.1	Appoint Jose Francisco Gouvea Vieria as Chairman until 2016 AGM	For	For	No
Wilson Bolls Etc.	Biridyoororoy	0,0010117	50 Hpr 15	Wanagement	10.1	Appoint William Henry Salomon as	101	1 01	110
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15	Management	10.2	Deputy Chairman until 2016 AGM	For	For	No
PT AKR						Approve Financial Statements and Discharge Directors and			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	1	Commissioners	For	For	No
PT AKR			·						
Corporindo Tbk PT AKR	AKRA	Y71161163	5-May-15	Management	2	Approve Allocation of Income	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	No
PT AKR									
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Elect Directors and Commissioners	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	5	Approve Remuneration of Directors and Commissioners	For	For	No
corpormuo rok	THE	171101103	3 Iviay 13	ividiagement	3	Approve Increase in Issued and	101	101	110
						Paid-Up Capital for the Implementation			
PT AKR Corporindo Tbk	AKRA	Y71161163	5 May 15	Management	2	of the Management Stock Option Plan (MSOP)	For	For	No
PT AKR	AKKA	171101103	3-1v1ay-13	Management		Amend and Restate Articles of the	POI	FOI	NO
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	Association	For	For	No
DT AIZD						Authorize Commissioners to Increase in			
PT AKR Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Issued and Paid-Up Capital for the Implementation MSOP	For	For	No
corpornido rok	THE	171101103	3 May 13	ividiagement		Approve Financial Statements and	101	1 01	110
PT AKR						Discharge Directors and			
Corporindo Tbk PT AKR	AKRA	Y71161163	5-May-15	Management	1	Commissioners	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	2	Approve Allocation of Income	For	For	No
PT AKR			·	Ü		Approve Auditors and Authorize Board			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	to Fix Their Remuneration	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Elect Directors and Commissioners	For	For	No
PT AKR	111101	1,1101100	o may ro	T. Talling Control	•	Approve Remuneration of Directors	101	101	1,0
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	5	and Commissioners	For	For	No
						Approve Increase in Issued and Paid-Up Capital for the Implementation			
PT AKR						of the Management Stock Option Plan			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	2	(MSOP)	For	For	No
PT AKR Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	Amend and Restate Articles of the Association	For	For	No
Corpornido Tok	AKKA	171101103	3-1 v 1ay-13	Management	3	Authorize Commissioners to Increase in	1.01	1.01	NO
PT AKR						Issued and Paid-Up Capital for the			
Corporindo Tbk	AKRA HGTX3	Y71161163		Management Management	4	Implementation MSOP	For For	For For	No No
Cia. Hering	потаз	P50753105	6-May-13	Management	1	Authorize Capitalization of Reserves Approve Cancellation of Treasury	ror	FOI	NO
Cia. Hering	HGTX3	P50753105	8-May-15	Management	2	Shares	For	For	No
Cia Harina	HCTV2	DE0752105	0 M 15	M	2	Approve Resource Reallocation Under	F	F	NI.
Cia. Hering	HGTX3	P50753105	8-May-13	Management	3	the Tax Incentive Reserve Account Amend Article 5 to Reflect Changes in	For	For	No
Cia. Hering	HGTX3	P50753105	8-May-15	Management	4	Capital	For	For	No
BNK Financial	120020		12.36 15	M		Approve Acquisition of Shares of	Г	Б	N
Group Inc. Castrol India	138930		13-May-15	Management	1	Kyongnam Bank Co., Ltd.	For	For	No
Ltd.(ex-Indrol						Accept Financial Statements and			
Lubricants Ltd.)	500870	Y1143S115	14-May-15	Management	1	Statutory Reports	For	For	No
Castrol India Ltd.(ex-Indrol									
Lubricants Ltd.)	500870	Y1143S115	14-May-15	Management	2	Approve Dividend Payment	For	For	No
Castrol India						•			
Ltd.(ex-Indrol	500070	V11420115	1/ Mar. 15	Managarre	2	Paulant D. Waidman as Director	For	Ec.	No
Lubricants Ltd.) Castrol India	500870	111435113	14-1v1ay-15	Management	3	Reelect P. Weidner as Director	For	For	No
Ltd.(ex-Indrol									
Lubricants Ltd.)	500870			Management	4	Reelect R. Kirpalani as Director	For	For	No
	500870	¥1143S115	14-May-15	Management	5		For	For	No

Castrol India Ltd.(ex-Indrol Lubricants Ltd.)						Approve SRBC & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration			
Castrol India Ltd.(ex-Indrol Lubricants Ltd.)	500870	Y1143S115	14-May-15	Management	6	Approve Commission Remuneration for Non-Executive Directors	For	For	No
Castrol India Ltd.(ex-Indrol Lubricants Ltd.) Hikma	500870	Y1143S115	14-May-15	Management	7	Approve Remuneration of Cost Auditors Accept Financial Statements and	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	1	Statutory Reports	For	For	No
Pharmaceuticals plc Hikma	НІК	G4576K104	14-May-15	Management	2	Approve Final Dividend	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	3	Reappoint Deloitte LLP as Auditors Authorise Board to Fix Remuneration	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	4	of Auditors	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	5	Elect Dr Pamela Kirby as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	6	Re-elect Said Darwazah as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	7	Re-elect Mazen Darwazah as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	8	Re-elect Robert Pickering as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	9	Re-elect Ali Al-Husry as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	10	Re-elect Michael Ashton as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	11	Re-elect Breffni Byrne as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	12	Re-elect Dr Ronald Goode as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	13	Re-elect Patrick Butler as Director	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	14	Approve Remuneration Report Authorise Issue of Equity with	For	Abstain	Yes
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	15	Pre-emptive Rights Authorise Issue of Equity without	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	16	Pre-emptive Rights Authorise Market Purchase of Ordinary	For	For	No
Pharmaceuticals plc Hikma	HIK	G4576K104	14-May-15	Management	17	Shares Authorise the Company to Call EGM	For	For	No
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	18	with Two Weeks Notice Approve Waiver on Tender-Bid	For	For	No
Hikma Pharmaceuticals plc	нік	G4576K104	14-May-15	Management	19	Requirement Relating to the Buy Back of Shares	For	For	No
Hikma						Approve Waiver on Tender-Bid Requirement Relating to the Granting			
Pharmaceuticals plc Hong Kong Aircraft	HIK	G4576K104	14-May-15	Management	20	of EIPs and MIPs to the Concert Party	For	For	No
Engineering Co. Ltd.	44	Y29790105	15-May-15	Management	1a	Elect Merlin Bingham Swire as Director	For	For	No
Hong Kong Aircraft Engineering Co.						Elect Augustus Tang Kin Wing as			
Ltd. Hong Kong Aircraft	44	Y29790105	15-May-15	Management	1b	Director Approve PricewaterhouseCoopers as	For	For	No
Engineering Co. Ltd.	44	Y29790105	15-May-15	Management	2	Auditors and Authorize Board to Fix Their Remuneration	For	For	No
Hong Kong Aircraft Engineering Co.	4.4	W00500105	1535 15		2	Authorize Repurchase of Issued Share	F.	F.	
Ltd. Hong Kong Aircraft	44	Y 29 /90105	15-May-15	Management	3	Capital Approve Issuance of Equity or	For	For	No
Engineering Co. Ltd.	44	Y29790105	15-May-15	Management	4	Equity-Linked Securities without Preemptive Rights	For	For	No
PT Holcim	CMCD	V71057101	10.34 17	M		Approve Financial Statements and Statutory Reports and Discharge of	F	F	N
Indonesia Tbk	SMCB SMCB	Y7125T104 Y7125T104		Management Management	1 2	Directors and Commissioners Approve Allocation of Income	For For	For For	No No

DOT III I									
PT Holcim									
Indonesia Tbk									
PT Holcim	CMCD	N7105T104	10.34 15		2	A 12.	Е	г	N.T.
Indonesia Tbk PT Holcim	SMCB	Y /1251104	19-May-15	Management	3	Approve Auditors	For	For	No
Indonesia Tbk	SMCB	V7125T104	10 May 15	Managamant	4	Elect Directors and Commissioners	For	Abstain	Yes
PT Holcim	SNICD	1/1231104	19-May-13	Management	4	Approve Remuneration of	FOI	Abstain	res
Indonesia Tbk	SMCB	V7125T104	10 Mov. 15	Management	5	Commissioners	For	For	No
PT Holcim	SNICD	171231104	19-May-13	Management	3	Commissioners	POI	roi	NO
Indonesia Tbk	SMCB	V7125T104	10-May-15	Management	1	Amend Articles of the Association	For	For	No
ilidolicsia Tok	SWICD	171231104	1)-Way-13	Wanagement	1	Approve Financial Statements and	101	1 01	140
PT Holcim						Statutory Reports and Discharge of			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	1	Directors and Commissioners	For	For	No
PT Holcim	SMEB	171231101	19 Way 18	wanagement	•	Directors and Commissioners	101	1 01	110
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	2	Approve Allocation of Income	For	For	No
PT Holcim					_	11			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	3	Approve Auditors	For	For	No
PT Holcim			, 10			11			-
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
PT Holcim			•	Ü		Approve Remuneration of			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	5	Commissioners	For	For	No
PT Holcim			·						
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	1	Amend Articles of the Association	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	20-May-15	Management	1	Amend Stock Option Plan	For	For	No
PT Ace Hardware						Accept Financial Statements and			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Statutory Reports	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware						Approve Remuneration of Directors			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	3	and Commissioners	For	For	No
PT Ace Hardware						Approve Auditors and Authorize Board			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	4	to Fix Their Remuneration	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	5	Elect Sugiyanto Wibawa as Director	For	For	No
PT Ace Hardware		********	20.15				-	_	
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Amend Articles of the Association	For	For	No
PT Ace Hardware	A CEC	3/7007 A 101	20.34 15			Accept Financial Statements and	Е	г	N.T
Indonesia Tbk	ACES	Y/08/A101	20-May-15	Management	1	Statutory Reports	For	For	No
PT Ace Hardware Indonesia Tbk	ACES	V7097 A 101	20 May 15	Managament	2	Approve Allegation of Income	For	For	No
PT Ace Hardware	ACES	1/08/A101	20-may-15	Management	2	Approve Allocation of Income Approve Remuneration of Directors	LOI	FUI	INO
Indonesia Tbk	ACES	V7097 A 101	20 May 15	Managament	3	and Commissioners	For	For	No
PT Ace Hardware	ACES	1/08/AIUI	20-May-15	Management	3	Approve Auditors and Authorize Board	FOI	TOI	INO
Indonesia Tbk	ACES	V7097 A 101	20 May 15	Management	4	to Fix Their Remuneration	For	For	No
PT Ace Hardware	ACES	1/00/A101	20-1v1ay-13	ivianagement	4	to 14x Then Kennuncianon	1.01	1'01	INU
Indonesia Tbk	ACES	Y7087 A 101	20-May-15	Management	5	Elect Sugiyanto Wibawa as Director	For	For	No
maonesia i uk	ACLS	1700774101	20-Way-13	141anagement	5	Dieet Sugiyanto wibawa as Director	1 01	1 01	110

PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Amend Articles of the Association	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	•	Management	1	Approve First and Final Dividend	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107		Management	2	Approve Remuneration of Directors	For	For	No
			•			Elect Nur Qamarina Chew binti Abdullah			
Aeon Co. (M) Bhd.	AEON	Y00187107		Management	3	as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	,	Management	4	Elect Poh Ying Loo as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	5	Elect Mitsuru Nakata as Director	For	For	No
		*********				Elect Ahmad Helmy bin Syed Ahmad as	_	-	
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	6	Director Elect Badlishah Ibni Tunku Annuar as	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	21 May 15	Managamant	7	Director	For	For	No
Acon Co. (M) Bild.	ALON	10018/10/	21-Way-13	Management	,	Elect Abdul Rahim bin Abdul Hamid as	roi	roi	NO
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	8	Director	For	For	No
reon co. (M) Bha.	TILOT	100107107	21 May 15	wanagemen	U	Elect Charles Tseng @ Charles Tseng	101	101	110
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	9	Chia Chun as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107		Management	10	Elect Shinobu Washizawa as Director	For	For	No
			-			Elect Abdullah bin Mohd Yusof as			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	11	Director	For	Abstain	Yes
						Approve KPMG Desa Megat & Co. as			
		**********				Auditors and Authorize Board to Fix	_	-	
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	12	Their Remuneration	For	For	No
						Approve Implementation of Shareholders Mandate for Recurrent Related Party			
Aeon Co. (M) Bhd.	AEON	V00187107	21-May-15	Management	13	Transactions	For	For	No
ASM International	ALON	100107107	21-Way-13	Wanagement	13	Transactions	101	101	110
NV	ASM	N07045201	21-May-15	Management	1	Open Meeting and Announcements	Non-voting	Non-Voting	
ASM International	110111	1107010201	21 1114, 10	management	•	Receive Report of Management Board	Tion roung	Tron roung	
NV	ASM	N07045201	21-May-15	Management	2	(Non-Voting)	Non-voting	Non-Voting	
			_			Discuss Remuneration Report Containing			
ASM International						Remuneration Policy for Management			
NV	ASM	N07045201	21-May-15	Management	3	Board Members	Non-voting	Non-Voting	
ASM International						Adopt Financial Statements and Statutory	_	_	
NV	ASM	N07045201	21-May-15	Management	4	Reports	For	For	No
ASM International	A CN I	N107045201	01 M 15	M	_	Approve Dividends of EUR 0.60 Per	F	F	NI.
NV ASM International	ASM	N07045201	21-May-15	Management	5	Share Approve Discharge of Management	For	For	No
NV	ASM	N07045201	21-May-15	Management	6	Board	For	For	No
ASM International	715111	1107013201	21 11149 15	wanagemen		Board	1 01	101	110
NV	ASM	N07045201	21-May-15	Management	7	Approve Discharge of Supervisory Board	For	For	No
			ĺ	- C		Grant Board Authority to Issue Shares Up			
						To 10 Percent of Issued Capital Plus			
ASM International						Additional 10 Percent in Case of			
NV	ASM	N07045201	21-May-15	Management	8.a	Takeover/Merger	For	For	No
ASM International	4.63.4	1107045001	21.15 15		0.1	Authorize Board to Exclude Preemptive			2.7
NV	ASM	N07045201	21-May-15	Management	8.b	Rights from Share Issuances	For	For	No
ASM International NV	ASM	N07045201	21_Mov. 15	Management	9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	No
ASM International	AOM	110/043201	21-1v1ay-13	141anagement	7	1 creent of issued Share Capital	1 01	1 01	110
NV	ASM	N07045201	21-May-15	Management	10	Allow Questions	Non-voting	Non-Voting	
ASM International		2.07010201	21 Iuj 13	- Innagement	10	Zuconono	Tion roung	- ton toning	
NV	ASM	N07045201	21-May-15	Management	11	Close Meeting	Non-voting	Non-Voting	
						Accept Financial Statements and		Ü	
						Statutory Reports for the Year Ended 31			
JSE Ltd	JSE	S4254A102	21-May-15	Management	1	December 2014	For	For	No
						Re-elect Dr Mantsika Matooane as			
JSE Ltd	JSE	S4254A102	21-May-15	Management	2.1	Director	For	For	No
ICE I td	ICE	042544102	21 May 15	Monara	2.2	Re-elect Nomavuso Mnxasana as	Гон.	Бол	NI-
JSE Ltd	JSE	S4254A102	,	Management	2.2	Director Elect April Telegordeen as Director	For	For	No
JSE Ltd JSE Ltd	JSE JSE	S4254A102 S4254A102		Management Management	2.3	Elect Aarti Takoordeen as Director Elect Leila Fourie as Director	For For	For For	No No
19L LIU	JOE	97234A102	21-1v1ay-13	141anagement	3	Reappoint KPMG Inc as Auditors of the	1 01	1 01	110
						Company with Tracy Middlemiss as the			
JSE Ltd	JSE	S4254A102	21-May-15	Management	4	Individual Designated Registered Auditor	For	For	No
	<u>-</u>		,			Elect Nigel Payne as Chairman of the			
JSE Ltd	JSE	S4254A102	21-May-15	Management	5.1	Audit Committee	For	For	No

JSE Ltd	JSE	S4254A102	21-May-15	Management	5.2	Re-elect Anton Botha as Member of the Audit Committee	For	For	No
						Re-elect Nomavuso Mnxasana as			
JSE Ltd	JSE			Management	5.3	Member of the Audit Committee	For	For	No
JSE Ltd	JSE	S4254A102	21-May-15	Management	6	Approve Remuneration Policy	For	For	No
						Authorise Board to Ratify and Execute			
JSE Ltd	JSE	S4254A102	21-May-15	Management	7	Approved Resolutions	For	For	No
						Authorise Repurchase of Up to Five			
JSE Ltd	JSE	S4254A102	21-May-15	Management	8	Percent of Issued Share Capital	For	For	No
Giordano									
International						Accept Financial Statements and			
Limited	709	G6901M101	22-May-15	Management	1	Statutory Reports	For	For	No
Giordano	, 0)	00,011,1101	22 may 10	Training of Training	•	Statutory respons	101	101	110
International									
Limited	709	C6001M101	22 May 15	Management	2	Approve Final Dividend	For	For	No
	709	G0901W1101	22-Way-13	Management		Approve Piliai Dividelid	POI	roi	NO
Giordano									
International						Elect Dominic Leo Richard Irwin as	_	_	
Limited	709	G6901M101	22-May-15	Management	3.1	Director	For	For	No
Giordano									
International									
Limited	709	G6901M101	22-May-15	Management	3.2	Elect Chan Ka Wai as Director	For	For	No
Giordano									
International						Elect Cheng Chi Kong, Adrian as			
Limited	709	G6901M101	22-May-15	Management	3.3	Director	For	For	No
Giordano	707	Goyonwiioi	22 Way 13	ivianagement	3.3	Birector	101	1 01	110
International	700	C(00134101	22.34 17	Man	2.4	Elect Chan Col Cl	F	E	N.T
Limited	709	G0901M101	22-May-15	Management	3.4	Elect Chan Sai Cheong as Director	For	For	No
Giordano									
International									
Limited	709	G6901M101	22-May-15	Management	3.5	Elect Kwong Ki Chi as Director	For	For	No
Giordano						Approve PricewaterhouseCoopers as			
International						Auditor and Authorize Board to Fix Their			
Limited	709	G6901M101	22-May-15	Management	4	Remuneration	For	For	No
Giordano	, 0,	00,011,1101	22 may 10			Approve Issuance of Equity or	101	1 01	1.0
International						Equity-Linked Securities without			
	700	C6001M101	22 May 15	Managamant	5		Eo.	Гол	Νο
Limited	709	G0901M101	22-May-15	Management	5	Preemptive Rights	For	For	No
Giordano									
International						Authorize Repurchase of Issued Share			
Limited	709	G6901M101	22-May-15	Management	6	Capital	For	For	No
Giordano						Approve Refreshment of Scheme			
International						Mandate Limit Under the Share Option			
Limited	709	G6901M101	22-May-15	Management	7	Scheme	For	For	No
Pacific Basin			•						
Shipping Ltd	2343	G68437139	22-May-15	Management	1	Approve Subscription Agreement	For	For	No
Dah Sing Banking	23 13	300 137 137	22 May 19	wanagement	•	Accept Financial Statements and	1 01	101	110
	2256	V1022E101	27 May 15	Managamant	1	•	Eo.	Бол	NΙα
Group Ltd.	2356	119235101	21-iviay-15	Management	1	Statutory Reports	For	For	No
Dah Sing Banking	0077	W1022E101	27.25	3.4	~	A P' 15' '1 1	г	Е	».
Group Ltd.	2356	Y1923F101	27-May-15	Management	2	Approve Final Dividend	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3a	Elect David Shou-Yeh Wong as Director	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3b	Elect Harold Tsu-Hing Wong as Director	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3c	Elect Seng-Lee Chan as Director	For	For	No
Dah Sing Banking	2330	11/231101	27 may 13	unagement	30	Little Beng Det Chair as Director	101	2 01	110
	2356	V1022E101	27 May 15	Managamant	4	Approve Remuneration of Directors	For	For	No
Group Ltd.	2330	11743F1Ul	21-iviay-13	Management	4	**	1.01	1.01	110
D 1 0' D 1'						Approve PricewaterhouseCoopers as			
Dah Sing Banking	200	***				Auditor and Authorize Board to Fix Their	_	_	
Group Ltd.	2356	Y1923F101	27-May-15	Management	5	Remuneration	For	For	No
						Approve Issuance of Equity or			
Dah Sing Banking						Equity-Linked Securities without			
Group Ltd.	2356	Y1923F101	27-May-15	Management	6	Preemptive Rights	For	Against	Yes
1			, -2			Approve Grant of Options and Issuance		J ,-	
Dah Sing Banking						of Shares Under the Share Option			
	2356	V1023E101	27-Mov. 15	Management	7	Scheme	For	For	No
Group Ltd.	2330	117231101	21-1v1ay-13	141anagement	,		1 01	1 01	110
						Accept Financial Statements and			
		001-111	20.7.7			Statutory Reports for the Year Ended 31	-	-	
	A 1737	S01540129	28-May-15	Management	1	December 2014	For	For	No
	AFX			_					
African Oxygen Ltd African Oxygen Ltd African Oxygen Ltd	AFX	S01540129 S01540129 S01540129	28-May-15	Management Management	2.1 2.2	Elect Nomfundo Lila Qangule as Director Elect Giullean Strauss as Director	For	For	No No

African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.3	Re-elect Christopher Wells as Director	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.4	Re-elect Michael Huggon as Director	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.5	Elect Schalk Venter as Director	For	For	No
						Reappoint KPMG Inc as Auditors and			
						Authorise the Audit Committee to Fix			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	3	Their Remuneration	For	For	No
						Re-elect Christopher Wells as Member of			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.1	the Audit Committee	For	For	No
						Elect Nomfundo Lila Qangule as Member			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.2	of the Audit Committee	For	For	No
						Elect Giullean Strauss as Member of the			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.3	Audit Committee	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	5	Approve Remuneration Policy	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	1	Approve Non-executive Directors Fees	For	For	No
						Authorise Repurchase of Issued Share			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2	Capital	For	For	No
						Approve Financial Assistance to Related			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	3	or Inter-related Companies	For	For	No
						Approve Financial Assistance in			
						Connection with the Purchase of			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4	Company Securities	For	For	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	1	Approve Annual Report	For	For	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	2	Approve Financial Statements	For	For	No
						Approve Allocation of Income and			
Synergy Co.	SYNG	X7844S107	29-May-15	Management	3	Omission of Dividends	For	Against	Yes
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.1	Elect Nikolay Belokopytov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.2	Elect Grigoriy Vasilenko as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.3	Elect Andrey Gomzyakov as Director	None	For	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.4	Elect Valentin Zavadnikov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.5	Elect Sergey Kuptsov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.6	Elect Nikolay Malashenko as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	20 Mars 15	Management	4.7	Elect Aleksandr Mechetin as Director	None	Against	No

Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.8	Elect Sergey Molchanov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.9	Elect Dmitriy Timoshin as Director	None	Against	No
						Elect Andrey Anokhov as Member of		_	
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.1	Audit Commission	For	Abstain	Yes
			-			Elect Leonid Grabeltsev as Member of			
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.2	Audit Commission	For	Abstain	Yes
			·			Elect Anna Ivanova as Member of Audit			
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.3	Commission	For	Abstain	Yes
			·	Ü		Elect Tatyana Panina as Member of			
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.4	Audit Commission	For	Abstain	Yes
Synergy Co.	SYNG	X7844S107		Management	6	Ratify Auditor	For	For	No
Oriental Holdings			·	Ü		Approve Final Dividend and Special			
Berhad	ORIENT	Y65053103	9-Jun-15	Management	1	Dividend	For	For	No
Oriental Holdings				Ü		Elect Robert Wong Lum Kong as			
Berhad	ORIENT	Y65053103	9-Jun-15	Management	2	Director	For	For	No
Oriental Holdings			, , , , , ,						
Berhad	ORIENT	Y65053103	9-Jun-15	Management	3	Elect Lim Su Tong as Director	For	For	No
Oriental Holdings									
Berhad	ORIENT	Y65053103	9-Jun-15	Management	4	Elect Ghazi Bin Ishak as Director	For	For	No
Oriental Holdings	OTHERN	100000100) tun 10	Transagement	•	Elect Ghazi Bin Ishan as Birector	101	101	110
Berhad	ORIENT	Y65053103	9-Jun-15	Management	5	Elect Intan Binti S M Aidid as Director	For	For	No
Oriental Holdings	OTCLES: \T	100000100	, van 10	gemen		Elect main Bind 5 M I had as Birector	101	101	110
Berhad	ORIENT	Y65053103	9-Jun-15	Management	6	Elect Loh Kian Chong as Director	For	For	No
Oriental Holdings	ORILIVI	103033103	y Juli 15	Management	Ü	Elect Boll Islan Chong as Director	101	101	110
Berhad	ORIENT	Y65053103	9-Jun-15	Management	7	Elect Tan Kheng Hwee as Director	For	For	No
Oriental Holdings	ORIENT	1 03033103	Juli 13	Management		Elect Tall Klickg Hwee as Director	1 01	101	110
Berhad	ORIENT	Y65053103	9-Jun-15	Management	8	Elect Lee Kean Teong as Director	For	For	No
Oriental Holdings	OKILIVI	103033103)-Jun-13	Management	O	Elect Lee Reali Teolig as Director	1 01	101	110
Berhad	ORIENT	Y65053103	0_Iun_15	Management	9	Approve Remuneration of Directors	For	For	No
Demad	OKILIVI	103033103)-Jun-13	wianagement	,	Approve KPMG as Auditors and	1 01	101	110
Oriental Holdings						Authorize Board to Fix Their			
Berhad	ODIENT	Y65053103	0 Iun 15	Management	10	Remuneration	For	For	No
Demau	OKIENI	103033103	9-Juli-13	Management	10	Approve Renewal of Existing	1.01	1.01	NO
						Shareholders Mandate and			
Oriental Holdings						Implementation of New Shareholder s			
Oriental Holdings Berhad	ODIENT	Y65053103	0 Jun 15	Managamant	1.1	Mandate for Recurrent Related Party Transactions	For	For	No
Oriental Holdings	OKIENI	1 03033103	9-Juii-13	Management	11	Transactions	ror	ror	NO
_									
Berhad	ODIENT	V65052102	0 Iva 15	Managamant	12	Authoriza Chara Danurahasa Draaman	Бол	Бол	Ma
	ORIENT	Y65053103	9-Jun-15	Management	12	Authorize Share Repurchase Program	For	For	No
O KEV C CA						Receive Financial Statements and			No
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	1	Receive Financial Statements and Statutory Reports (Non-Voting)	Non-voting	Non-Voting	No
O KEY Group SA	OKEY OKEY	670866201 670866201	10-Jun-15 10-Jun-15	Management Management	1 2	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports	Non-voting Non-voting	Non-Voting Non-Voting	No
O KEY Group SA O KEY Group SA	OKEY OKEY OKEY	670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management	1 2 3	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports	Non-voting Non-voting Non-voting	Non-Voting Non-Voting Non-Voting	
O KEY Group SA	OKEY OKEY	670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15	Management Management	1 2	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements	Non-voting Non-voting	Non-Voting Non-Voting	No No
O KEY Group SA O KEY Group SA O KEY Group SA	OKEY OKEY OKEY	670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management	1 2 3 4	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For	No
O KEY Group SA O KEY Group SA O KEY Group SA O KEY Group SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management	1 2 3 4	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For	No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management	1 2 3 4 5 6	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For For	No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management	1 2 3 4 5 6 7	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors	Non-voting Non-voting Non-voting For For For	Non-Voting Non-Voting Non-Voting For For For	No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management	1 2 3 4 5 6	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For For	No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as	Non-voting Non-voting Non-voting For For For For	Non-Voting Non-Voting Non-Voting For For For For	No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management	1 2 3 4 5 6 7	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor	Non-voting Non-voting Non-voting For For For	Non-Voting Non-Voting Non-Voting For For For	No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of	Non-voting Non-voting Non-voting For For For For For For	Non-Voting Non-Voting Non-Voting For For For For	No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors	Non-voting Non-voting Non-voting For For For For	Non-Voting Non-Voting Non-Voting For For For For	No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous	Non-voting Non-voting Non-voting For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For	No No No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management Management Management Management Management Management Management Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes	Non-voting Non-voting Non-voting For For For For For For	Non-Voting Non-Voting Non-Voting For For For For	No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a	Non-voting Non-voting Non-voting For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For	No No No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management	1 2 3 4 5 6 7 8 9	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For For	No No No No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15 10-Jun-15	Management	1 2 3 4 5 6 7 8	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer	Non-voting Non-voting Non-voting For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For	No No No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For For	No No No No No No No No No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting)	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For For	No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For For	No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For	No N
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements	Non-voting Non-voting Non-voting For For For For For For For For For	Non-Voting Non-Voting Non-Voting For For For For For For	No
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For	No N
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1 2 1 2 3 4 5 5	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For	No N
O KEY Group SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201 670866201	10-Jun-15	Management	1 2 3 4 5 6 7 8 9 10 1	Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor Authorize Board to Fix Remuneration of Auditors Amend Articles Re: Miscellaneous Changes Amend Articles Re: Creation of a Position of a Luxembourg Administrative Officer Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Reports Approve Financial Statements Approve Consolidated Financial	Non-voting Non-voting Non-voting For	Non-Voting Non-Voting Non-Voting For	No N

O KEY Come CA	OKEV	(709//201	10 1 15	Managana	7	A	E	F	NI-
O KEY Group SA O KEY Group SA	OKEY OKEY	670866201 670866201		Management Management	7 8	Approve Remuneration of Directors Approve Discharge of Directors	For For	For For	No No
O KE I Gloup SA	UKEI	070800201	10-Juii-13	Management	0	Renew Appointment of KPMG as	ror	ror	INO
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	9	Auditor	For	For	No
O RET Gloup Bri	OKLI	070000201	10 3411 13	wanagemen		Authorize Board to Fix Remuneration of	1 01	TOI	110
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	10	Auditors	For	For	No
						Amend Articles Re: Miscellaneous			
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	1	Changes	For	For	No
						Amend Articles Re: Creation of a			
						Position of a Luxembourg			
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	2	Administrative Officer	For	For	No
Siam City Cement						Approve Increase in Board Size and			
Public Co., Ltd.	SCCC	Y7887N121	10-Jun-15	Management	1	Elect Sunee Sornchaitanasuk as Director	For	For	No
Siam City Cement	2222	***********	40 7 47		_	0.1	_		
Public Co., Ltd.	SCCC	Y7887N121		Management	2	Other Business	For	Against	Yes
TOTVS SA EPAM	TOTS3	P92184103	10-Jun-15	Management	1	Elect Director	For	For	No
Systems, Inc.	EPAM	29414B104	11 Iun 15	Management	1.1	Elect Director Arkadiy Dobkin	For	For	No
EPAM	EFAIN	29414 D 104	11-Juli-13	Management	1.1	Elect Director Arkadry Dookin	roi	POI	NO
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	1.2	Elect Director Robert E. Segert	For	For	No
EPAM	LI / IIVI	2) 11 12 10 1	11 3411 13	wanagemen	1.2	Ratify Deloitte & Touche LLP as	101	1 01	110
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	2	Auditors	For	For	No
EPAM						Advisory Vote to Ratify Named			
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	3	Executive Officers Compensation	For	For	No
EPAM						•			
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year	No
EPAM									
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	5	Approve Omnibus Stock Plan	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	1	Reelect A.D. Gunewardene as Director	For	For	No
John Keells	*****	3744500102	26.1.15		•	P. L. J. C.			
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	2	Reelect I. Coomaraswamy as Director	For	For	No
John Keells	JKH	V44500103	26 Jun 15	Managamant	3	Reelect M.P. Perera as Director	For	For	No
Holdings Ltd. John Keells	JКП	Y4459Q103	20-Juii-13	Management	3	Reciect M.P. Petera as Director	ror	ror	NO
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	4	Reelect T. Das as Director	For	For	No
John Keells	JIXII	14437Q103	20 3411 13	wanagemen		Reciect 1. Bus as Director	101	TOI	110
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	5	Reelect E.F.G. Amerasinghe as Director	For	For	No
John Keells						Approve Auditors and Authorize Board			
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	6	to Fix their Remuneration	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	1	Approve Stock Split	For	For	No
Jollibee Foods						Approve Minutes of the Last Annual			
Corporation	JFC	Y4466S100	26-Jun-15	Management	3	Stockholders Meeting	For	For	No
Jollibee Foods					_	Approve 2014 Audited Financial	_	_	
Corporation	JFC	Y4466S100	26-Jun-15	Management	5	Statements and 2014 Annual Report	For	For	No
Jollibee Foods	IEC	V/4/CC100	26 I 15	M		Ratify Actions by the Board of Directors	F	E	NI-
Corporation Jollibee Foods	JFC	Y4466S100	∠0-Jun-15	Management	6	and Officers of the Corporation	For	For	No
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.1	Elect Tony Tan Caktiong as a Director	For	For	No
Jollibee Foods	JI C	1 77003100	20-Juii-13	., anagement	7.1	Diect Tony Tan Cardong as a Director	1 01	1 01	110
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.2	Elect William Tan Untiong as a Director	For	For	No
Jollibee Foods	J. C	1	20 Juli 13	- Imagement		and and an animal as a process	- 0.		1,5
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.3	Elect Ernesto Tanmantiong as a Director	For	For	No
Jollibee Foods						Elect Joseph C. Tanbuntiong as a			
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.4	Director	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.5	Elect Ang Cho Sit as a Director	For	For	No
Jollibee Foods						Elect Antonio Chua Poe Eng as a			
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.6	Director	For	For	No
Jollibee Foods		******				Elect Artemio V. Panganiban as a	_	_	
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.7	Director	For	For	No
Jollibee Foods	IEC	V44660100	26 1 15	Mon	7.0	Elect Menico V. Ib D'	Eon	For	NT-
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.8	Elect Monico V. Jacob as a Director	For	For	No
Jollibee Foods Corporation	JFC	Y4466S100	26 Jun 15	Management	7.9	Elect Cezar P. Consing as a Director	For	For	No
Jollibee Foods	JFC	144005100	20-Juii-13	ivianagement	1.9	Elect Cezai F. Consing as a Director	TOI	FUI	INU
Corporation	JFC	Y4466S100	26-Jun-15	Management	8	Appoint External Auditors	For	For	No
Jollibee Foods	31 0	1.7005100	Jun 1J		Ü			1 0.	110
Corporation	JFC	Y4466S100	26-Jun-15	Management	9	Approve Other Matters	For	Against	Yes
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SIGNATURES

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

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

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

Christian Pittard President

Date: August 21, 2015