

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 19, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

-----  
Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

-----  
Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
-----

Date of reporting period: July 1, 2015 - June 30, 2016  
-----

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

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

# Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

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

## Item 1. Proxy Voting Record

SABMiller plc

Ticker	SAB		
Primary CUSIP	G77395104		
Meeting Date	23-Jul-15	Meeting Type	Annual
Shares Voted	19978		

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Remuneration Report	For
Management	Yes	3	Elect Dave Beran as Director	For
Management	Yes	4	Elect Jan du Plessis as Director	For
Management	Yes	5	Elect Javier Ferran as Director	For
Management	Yes	6	Elect Trevor Manuel as Director	For
Management	Yes	7	Re-elect Mark Armour as Director	For
Management	Yes	8	Re-elect Geoffrey Bible as Director	For
Management	Yes	9	Re-elect Alan Clark as Director	For
Management	Yes	10	Re-elect Dinyar Devitre as Director	For
Management	Yes	11	Re-elect Guy Elliott as Director	For
Management	Yes	12	Re-elect Lesley Knox as Director	For
Management	Yes	13	Re-elect Dr Dambisa Moyo as Director	For
Management	Yes	14	Re-elect Carlos Perez Davila as Director	For
Management	Yes	15	Re-elect Alejandro Santo Domingo Davila as Director	For
Management	Yes	16	Re-elect Helen Weir as Director	For
Management	Yes	17	Approve Final Dividend	For
Management	Yes	18	Reappoint PricewaterhouseCoopers LLP as Auditors	For
Management	Yes	19	Authorise Board to Fix Remuneration of Auditors	For
Management	Yes	20	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Yes	21	Authorise Issue of Equity without Pre-emptive Rights	For
Management	Yes	22	Authorise Market Purchase of Ordinary Shares	For
Management	Yes	23	Authorise the Company to Call EGM with Two Weeks' Notice	For

Housing Development Finance Corp. Ltd.

Ticker	500010		
Primary CUSIP	Y37246157		
Meeting Date	28-Jul-15	Meeting Type	Annual
Shares Voted	93500		

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1.a	Accept Financial Statements and Statutory Reports	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	1.b	Accept Consolidated Financial Statements and Statutory Reports	For
Management	Yes	2	Confirm Interim Dividend and Approve Final Dividend	For
Management	Yes	3	Elect D.S. Parekh as Director	For
Management	Yes	4	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Approve PKF as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	6	Authorize Issuance of Non-Convertible Debentures and/or Other Hybrid Instruments	For
Management	Yes	7	Approve Related Party Transactions	For
Management	Yes	8	Authorize Issuance of Non-Convertible Debentures with Warrants to Qualified Institutional Buyers	For
Management	Yes	9	Increase Authorized Share Capital	For
Management	Yes	10	Amend Memorandum of Association to Reflect Changes in Capital	For
Management	Yes	11	Amend Articles of Association to Reflect Changes in Capital	For

### ITC Ltd.

Ticker	500875		
Primary CUSIP	Y4211T171		
Meeting Date	31-Jul-15	Meeting Type	Annual
Shares Voted	231173		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Dividend Payment	For
Management	Yes	3	Elect K.N. Grant as Director	For
Management	Yes	4	Elect K. Vaidyanath as Director	For
Management	Yes	5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	6	Approve Remuneration of Cost Auditors	For

### Ultratech Cement Ltd.

Ticker	532538		
Primary CUSIP	Y9046E109		
Meeting Date	28-Aug-15	Meeting Type	Annual
Shares Voted	7428		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Dividend Payment	For
Management	Yes	3	Elect K. M. Birla as Director	For
Management	Yes	4	Approve BSR & Co. LLP as Joint Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Approve G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	6	Approve Remuneration of Cost Auditors	For
Management	Yes	7	Elect S. Kripalu as Independent Director	For
Management	Yes	8	Elect R. Ramnath as Independent Director	For
Management	Yes	9	Approve Redesignation of O. P. Puranmalka as Managing Director	For
Management	Yes	10	Approve Appointment and Remuneration of O. P. Puranmalka as Managing Director	For
Management	Yes	11	Elect D. Gaur as Director	For
Management	Yes	12	Approve Appointment and Remuneration of D. Gaur as Executive Director	For
Management	Yes	13	Authorize Issuance of Non-convertible Redeemable Debentures	For

### Hero MotoCorp Ltd.

---

Ticker	500182		
Primary CUSIP	Y3179Z146		
Meeting Date	31-Aug-15	Meeting Type	Annual
Shares Voted	18500		

---

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Confirm Interim Dividend and Approve Final Dividend	For
Management	Yes	3	Elect S. K. Munjal as Director	For
Management	Yes	4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Elect S. Kamineni as Director	For
Management	Yes	6	Amend Memorandum of Association	For
Management	Yes	7	Adopt New Articles of Association	For
Management	Yes	8	Approve Commission Remuneration for Non-Executive Directors	For

1

### Grasim Industries Ltd.

---

Ticker	500300		
Primary CUSIP	Y28523135		
Meeting Date	19-Sep-15	Meeting Type	Annual
Shares Voted	17000		

---

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Dividend Payment	For
Management	Yes	3	Reelect K. M. Birla as Director	For
Management	Yes	4	Reelect N. M. Raj as Director	For
Management	Yes	5	Approve G. P. Kapadia & Co. and Deloitte Haskins &	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

			Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration	
Management	Yes	6	Elect O. P. Rungta as Independent Director	For
Management	Yes	7	Authorize Issuance of Non-Convertible Debentures	For
Management	Yes	8	Approve Remuneration of Cost Auditors	For
Management	Yes	9	Approve Payment of Part Remuneration of Thomas Varghese as Executive Director of Grasim Bhiwani Textiles Limited	For
Management	Yes	10	Elect S. Agarwal as Director	For
Management	Yes	11	Approve Appointment and Remuneration of S. Agarwal as Executive Director and CFO	For
Management	Yes	12	Approve Keeping of Register of Members, Debentureholders and Other Security Holders and Related Documents at the Company's Registrars and Transfer Agents	For

Lojas Renner

-----

Ticker	LREN3		
Primary CUSIP	P6332C102		
Meeting Date	23-Sep-15	Meeting Type	Special
Shares Voted	20000		

-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Amend Article 5 to Reflect Changes in Capital	For
Management	Yes	2	Approve Stock Split	For
Management	Yes	3	Approve Long-Term Incentive Program: Stock Option Plan and Restricted Share Plan	For
Management	Yes	4.1	Amend Article 5	For
Management	Yes	4.2	Amend Article 6	For
Management	Yes	4.3	Amend Articles 6, 12 and 20	For
Management	Yes	4.4	Amend Article 10	For
Management	Yes	4.5	Amend Article 20	For
Management	Yes	4.6	Amend Article 23	For
Management	Yes	4.7	Amend Article 25	For
Management	Yes	4.8	Amend Article 25 Re: Include Paragraph 2	For
Management	Yes	4.9	Amend Article 26	For
Management	Yes	5	Consolidate Bylaws	For

Magnit PJSC

-----

Ticker	MGNT		
Primary CUSIP	X51729105		
Meeting Date	24-Sep-15	Meeting Type	Special
Shares Voted	5181		

-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Interim Dividends of RUB 88.40 per Share for First Six Months of Fiscal 2015	For
Management	Yes	2.1	Approve Large-Scale Related-Party Transaction with	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management Yes 2.2 ZAO Tander Re: Loan Agreement  
 Approve Large-Scale Related-Party Transaction with For  
 Sberbank of Russia Re: Guarantee Agreement

OAS Finance Ltd.

Ticker

Primary CUSIP  
 Meeting Date 14-Oct-15 Meeting Type Bondholder  
 Shares Voted 0

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	No	1	Approval, Rejection or Modification of Judicial Reorganization Plan	
Management	No	2	Elect Members of Creditors Committee and Their Substitutes	

OAS Investments GmbH

Ticker

Primary CUSIP 67089RAA1  
 Meeting Date 14-Oct-15 Meeting Type Bondholder  
 Shares Voted 0

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	No	1	Approval, Rejection or Modification of Judicial Reorganization Plan	
Management	No	2	Elect Members of Creditors Committee and Their Substitutes	

BHP Billiton plc

Ticker

Primary CUSIP BLT  
 Meeting Date 22-Oct-15 Meeting Type Annual  
 Shares Voted 26000

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
----------	------------------	-----------------	---------------	---------------------------

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Reappoint KPMG LLP as Auditors	For
Management	Yes	3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For
Management	Yes	4	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Yes	5	Authorise Issue of Equity without Pre-emptive Rights	For
Management	Yes	6	Authorise Market Purchase of Ordinary Shares	For
Management	Yes	7	Approve Remuneration Report for UK Law Purposes	For
Management	Yes	8	Approve Remuneration Report for Australian Law Purposes	For
Management	Yes	9	Approve Grant of Awards under the Group's Short and Long Term Incentive Plans to Andrew Mackenzie	For
Management	Yes	10	Amend BHP Billiton Limited Constitution Re: DLC Dividend Share	For
Management	Yes	11	Amend Articles of Association Re: DLC Dividend Share	For
Management	Yes	12	Amend DLC Structure Sharing Agreement Re: DLC Dividend Share	For
Management	Yes	13	Amend BHP Billiton Limited Constitution Re: Simultaneous General Meetings	For
Management	Yes	14	Amend Articles of Association Re: Simultaneous General Meetings	For
Management	Yes	15	Elect Anita Frew as Director	For
Management	Yes	16	Re-elect Malcolm Brinded as Director	For
Management	Yes	17	Re-elect Malcolm Broomhead as Director	For
Management	Yes	18	Re-elect Pat Davies as Director	For
Management	Yes	19	Re-elect Carolyn Hewson as Director	For
Management	Yes	20	Re-elect Andrew Mackenzie as Director	For
Management	Yes	21	Re-elect Lindsay Maxsted as Director	For
Management	Yes	22	Re-elect Wayne Murdy as Director	For
Management	Yes	23	Re-elect John Schubert as Director	For
Management	Yes	24	Re-elect Shriti Vadera as Director	For
Management	Yes	25	Re-elect Jac Nasser as Director	For

Siam Commercial Bank PCL

---

Ticker	SCB		
Primary CUSIP	Y7905M105		
Meeting Date	03-Nov-15	Meeting Type	Special
Shares Voted	230600		

---

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Acquisition of Entire Charter Capital in VinaSiam Bank	For
Management	Yes	2	Authorize Board to Determine Conditions and Other Details in Relation to the Acquisition of Entire Charter Capital in VinaSiam Bank	For

Truworths International Ltd

---

Ticker	TRU		
Primary CUSIP	S8793H130		
Meeting Date	05-Nov-15	Meeting Type	Annual
Shares Voted	119729		

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Accept Financial Statements and Statutory Reports for the Year Ended 28 June 2015	For
2.1	Yes	2.1	Re-elect Roddy Sparks as Director	For
2.2	Yes	2.2	Re-elect David Pfaff as Director	For
2.3	Yes	2.3	Re-elect Michael Mark as Director	For
2.4	Yes	2.4	Elect Jean-Christophe Garbino as Director	For
3	Yes	3	Authorise Board to Issue Shares for Cash	For
4	Yes	4	Authorise Repurchase of Issued Share Capital	For
5	Yes	5	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise Their Remuneration	For
6	Yes	6	Approve Non-Executive Directors' Fees	For
7.1	Yes	7.1	Re-elect Michael Thompson as Member of the Audit Committee	For
7.2	Yes	7.2	Re-elect Rob Dow as Member of the Audit Committee	For
7.3	Yes	7.3	Re-elect Roddy Sparks as Member of the Audit Committee	For
8	Yes	8	Approve Remuneration Policy	For
9	Yes	9	Approve Social and Ethics Committee Report	For
10.1	Yes	10.1	Re-elect Michael Thompson as Member of the Social and Ethics Committee	For
10.2	Yes	10.2	Re-elect David Pfaff as Member of the Social and Ethics Committee	For
10.3	Yes	10.3	Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee	For
11	Yes	11	Approve Financial Assistance to Related or Inter-related Company	For

PT Astra International Tbk

Ticker	ASII		
Primary CUSIP	Y7117N149		
Meeting Date	16-Nov-15	Meeting Type	Special
Shares Voted	2833100		

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Amend Articles of Association	For

South32 Limited

Ticker	S32		
Primary CUSIP			
Meeting Date	18-Nov-15	Meeting Type	Annual
Shares Voted	15636		

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
-----------------	------------------	-----------------	---------------	---------------------------



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	2	Elect Xolani Mkhwanazi as Director	For
Management	Yes	3	Elect David Crawford as Director	For
Management	Yes	4	Appoint KPMG as Auditor of the Company	For
Management	Yes	5	Approve the Remuneration Report	For
Management	Yes	6	Approve the Grant of Awards to Graham Kerr, Chief Executive Officer and Executive Director of the Company	For
Management	Yes	7	Approve the Giving of Benefits to a Person Ceasing to Hold a Managerial or Executive Office in the Company	For

Grupo Financiero Banorte S.A.B. de C.V.

Ticker	GFNORTEO			
Primary CUSIP	P49501201			
Meeting Date	19-Nov-15	Meeting Type	Special	
Shares Voted	238200			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Amend Dividend Policy	For
Management	Yes	2	Approve Cash Dividends	For
Management	Yes	3	Approve Auditor's Report on Fiscal Situation of Company	For
Management	Yes	4	Authorize Board to Ratify and Execute Approved Resolutions	For
Management	Yes	1	Amend Bylaws	For
Management	Yes	2	Approve Modifications of Sole Responsibility Agreement	For
Management	Yes	3	Authorize Board to Ratify and Execute Approved Resolutions	For

3

PT Indocement Tunggal Prakarsa Tbk

Ticker	INTP			
Primary CUSIP	Y7127B135			
Meeting Date	04-Dec-15	Meeting Type	Special	
Shares Voted	316300			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Elect Troy Dartojo Sopotro as Director	For
Management	Yes	2	Amend Articles of Association	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Lukoil PJSC

Ticker	LKOH		
Primary CUSIP	X5060T106		
Meeting Date	14-Dec-15	Meeting Type	Special
Shares Voted	11711		

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Approve Interim Dividends for First Nine Months of Fiscal 2015	For
2	Yes	2	Approve Remuneration of Directors	For
3	Yes	3	Amend Charter	For
4	Yes	4	If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST	None
1	Yes	1	Approve Interim Dividends for First Nine Months of Fiscal 2015	For
2	Yes	2	Approve Remuneration of Directors	For
3	Yes	3	Amend Charter	For
4	Yes	4	If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST	None

Jeronimo Martins SGPS S.A

Ticker	JMT		
Primary CUSIP	X40338109		
Meeting Date	16-Dec-15	Meeting Type	Special
Shares Voted	41692		

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Approve Distribution of Special Dividends of EUR 0.375 per Share Against Free Reserves	For

Magnit PJSC

Ticker	MGNT		
Primary CUSIP	X51729105		
Meeting Date	22-Dec-15	Meeting Type	Special
Shares Voted	5181		

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Approve Interim Dividends of RUB 179.77 per Share for First Nine Months of Fiscal 2015	For
2.1	Yes	2.1	Approve Large-Scale Related-Party Transaction with ZAO Tander Re: Loan Agreement	For
2.2	Yes	2.2	Approve Large-Scale Related-Party Transaction with Russian Agricultural Bank Re: Supplement to Guarantee Agreement	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	2.3	Approve Large-Scale Related-Party Transaction with Alfa-Bank Re: Guarantee Agreement	For
Management	Yes	2.4	Approve Large-Scale Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement	For
Management	Yes	3.1	Approve Related-Party Transaction with Rosbank Re: Guarantee Agreement	For
Management	Yes	3.2	Approve Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement	For

BTA Bank JSC

-----

Ticker	BTAS		
Primary CUSIP	Y06997103		
Meeting Date	24-Dec-15	Meeting Type	Special
Shares Voted	376		

-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Approve Bonus Award for Directors	For
	Yes	2	Approve Early Termination of Powers of Directors	For
	Yes	3	Fix Number of Directors	For
	Yes	4	Fix Term of Office of Directors	For
	Yes	5	Elect Directors	For
	Yes	6	Approve New Edition of Regulations on Remuneration of Directors	For
	Yes	7	Determine Awards for Directors	For

Grupo Financiero Banorte S.A.B. de C.V.

-----

Ticker	GFNORTE O		
Primary CUSIP	P49501201		
Meeting Date	19-Feb-16	Meeting Type	Special
Shares Voted	238200		

-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Approve Cash Dividends	For
	Yes	2	Authorize Board to Ratify and Execute Approved Resolutions	For

Fomento Economico Mexicano S.A.B. de C.V. FEMSA

-----

Ticker	FEMSA UBD		
Primary CUSIP	P4182H115		
Meeting Date	08-Mar-16	Meeting Type	Annual
Shares Voted	15214		

-----

VOTABLE	PROPOSAL	MANAGEMENT RECOMMENDATION
---------	----------	---------------------------

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

PROPOSAL NUMBER	PROPOSAL TEXT	PROPOSAL	PROPOSAL	RECOMMENDATION
1	Accept Financial Statements and Statutory Reports	Yes	Management	For
2	Accept Report on Adherence to Fiscal Obligations	Yes	Management	For
3	Approve Allocation of Income and Cash Dividends	Yes	Management	For
4	Set Maximum Amount of Share Repurchase Program	Yes	Management	For
5	Elect Directors and Secretaries, Verify Director's Independence Classification as Per Mexican Securities Law, and Approve their Remuneration	Yes	Management	For
6	Elect Members and Chairmen of Finance and Planning, Audit, and Corporate Practices Committees; Approve Their Remuneration	Yes	Management	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Yes	Management	For
8	Approve Minutes of Meeting	Yes	Management	For

4

Banco Bradesco S.A.

-----  
 Ticker BBDC4  
 Primary CUSIP P1808G117  
 Meeting Date 10-Mar-16 Meeting Type Annual  
 Shares Voted 148779  
 -----

PROPOSAL NUMBER	PROPOSAL TEXT	VOTABLE PROPOSAL	PROPOSAL	MANAGEMENT RECOMMENDATION
4.a.i	Elect Luiz Carlos de Freitas and Joao Batistela Biazon (Alternate) as Fiscal Council Member Nominated by Preferred Shareholders	Yes	Share Holder	None

E-MART Co. Ltd.

-----  
 Ticker A139480  
 Primary CUSIP  
 Meeting Date 11-Mar-16 Meeting Type Annual  
 Shares Voted 3500  
 -----

PROPOSAL NUMBER	PROPOSAL TEXT	VOTABLE PROPOSAL	PROPOSAL	MANAGEMENT RECOMMENDATION
1	Approve Financial Statements and Allocation of Income	Yes	Management	For
2	Amend Articles of Incorporation	Yes	Management	For
3.1	Elect Kim Hae-seong as Inside Director	Yes	Management	For
3.2	Elect Han Chae-yang as Inside Director	Yes	Management	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Yes	Management	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Akbank T.A.S.

-----  
 Ticker AKBNK  
 Primary CUSIP M0300L106  
 Meeting Date 28-Mar-16 Meeting Type Annual  
 Shares Voted 188635  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Open Meeting and Elect Presiding Council of Meeting	For
2	Yes	2	Accept Board Report	For
3	Yes	3	Accept Audit Report	For
4	Yes	4	Accept Financial Statements	For
5	Yes	5	Approve Discharge of Board	For
6	Yes	6	Approve Allocation of Income	For
7	Yes	7	Elect Directors	For
8	Yes	8	Approve Director Remuneration	For
9	Yes	9	Ratify External Auditors	For
10	Yes	10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
11	Yes	11	Approve Upper Limit of Donations for 2016	For
12	No	12	Receive Information on Charitable Donations for 2015	

Public Bank Berhad

-----  
 Ticker PBBANK  
 Primary CUSIP Y71497104  
 Meeting Date 28-Mar-16 Meeting Type Annual  
 Shares Voted 120000  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Elect Lai Wai Keen as Director	For
2	Yes	2	Elect Teh Hong Piow as Director	For
3	Yes	3	Elect Tay Ah Lek as Director	For
4	Yes	4	Elect Lee Kong Lam as Director	For
5	Yes	5	Elect Tang Wing Chew as Director	For
6	Yes	6	Elect Lai Wan as Director	For
7	Yes	7	Approve Remuneration of Directors	For
8	Yes	8	Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration	For

Haci Omer Sabanci Holding AS

-----  
 Ticker SAHOL  
 Primary CUSIP M8223R100  
 -----

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Meeting Date 29-Mar-16 Meeting Type Annual  
 Shares Voted 146150

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Open Meeting and Elect Presiding Council of Meeting	For
Management	Yes	2	Accept Board Report	For
Management	Yes	3	Accept Audit Report	For
Management	Yes	4	Accept Financial Statements	For
Management	Yes	5	Approve Discharge of Board	For
Management	Yes	6	Approve Allocation of Income	For
Management	Yes	7	Elect Directors	For
Management	Yes	8	Approve Director Remuneration	For
Management	Yes	9	Approve Upper Limit of Donations for 2016; Receive Information on Charitable Donations for 2015	For
Management	Yes	10	Approve Share Repurchase Program	For
Management	Yes	11	Ratify External Auditors	For
Management	Yes	12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For

5

The Siam Cement Public Co. Ltd.

Ticker SCC  
 Primary CUSIP Y7866P139  
 Meeting Date 30-Mar-16 Meeting Type Annual  
 Shares Voted 71550

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Minutes of Previous Meeting	For
Management	Yes	2	Acknowledge Annual Report for Year 2015	For
Management	Yes	3	Accept Financial Statements	For
Management	Yes	4	Approve Allocation of Income	For
Management	Yes	5.1	Elect Chirayu Isarangkun Na Ayuthaya as Director	For
Management	Yes	5.2	Elect Tarrin Nimmanahaeminda as Director	For
Management	Yes	5.3	Elect Pramon Sutiwong as Director	For
Management	Yes	5.4	Elect Tarisa Watanagase as Director	For
Management	Yes	6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	7	Approve Remuneration of Directors and Sub-Committee Members	For

Infosys Ltd.

Ticker INFY

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Primary CUSIP Y4082C133  
 Meeting Date 31-Mar-16 Meeting Type Special  
 Shares Voted 60472

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	Approve 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan	For
2	Yes	Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan	For
3	Yes	Elect J.S. Lehman as Independent Director	For
4	Yes	Elect P. Kumar-Sinha as Independent Director	For
5	Yes	Approve Reappointment and Remuneration of V. Sikka as CEO & Managing Director	For

### Turkiye Garanti Bankasi A.S.

Ticker GARAN  
 Primary CUSIP M4752S106  
 Meeting Date 31-Mar-16 Meeting Type Annual  
 Shares Voted 192000

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	Open Meeting, Elect Presiding Council of Meeting and Authorize the Presiding Council to Sign Meeting Minutes	For
2	Yes	Accept Board Report	For
3	Yes	Accept Audit Reports	For
4	Yes	Accept Financial Statements	For
5	Yes	Amend Articles Reflect Changes in Capital	For
6	Yes	Approve Discharge of Board	For
7	Yes	Ratify Director Appointments	For
8	Yes	Elect Director	For
9	Yes	Approve Allocation of Income	For
10	Yes	Approve Director Remuneration	For
11	Yes	Ratify External Auditors	For
12	No	Receive Information on Remuneration Policy	
13	Yes	Receive Information on Charitable Donations for 2015 and Approve Upper Limit of the Donations for 2016	For
14	Yes	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
15	No	Receive Information on Related Party Transactions	

### Siam Commercial Bank PCL

Ticker SCB

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Primary CUSIP	Y7905M105		
Meeting Date	05-Apr-16	Meeting Type	Annual
Shares Voted	230600		

---

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	No	1	Acknowledge Annual Report of the Board	
Management	Yes	2	Accept Financial Statements	For
Management	Yes	3	Approve Allocation of Income and Dividend Payment	For
Management	Yes	4	Approve Directors' Remuneration and Bonus	For
Management	Yes	5.1	Elect Anand Panyarachun as Director	For
Management	Yes	5.2	Elect Prasan Chuaphanich as Director	For
Management	Yes	5.3	Elect Chakkrit Parapuntakul as Director	For
Management	Yes	5.4	Elect Kannikar Chalitaporn as Director	For
Management	Yes	5.5	Elect Thaweesak Koanantakool as Independent Director	For
Management	Yes	5.6	Elect Kan Trakulhoon as Independent Director	For
Management	Yes	6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	7	Amend Memorandum of Association to Reflect Changes Registered Capital	For

BRF SA

---

Ticker	BRFS3		
Primary CUSIP	P1905C100		
Meeting Date	07-Apr-16	Meeting Type	Annual
Shares Voted	31800		

---

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For
Management	Yes	2	Ratify Distribution of Dividends and Interest-on-Capital-Stock Payments	For
Management	Yes	3	Elect Directors and Vice-Chairman of the Board	For
Management	Yes	4	Elect Fiscal Council Members	For
Management	Yes	1	Amend Article 5 to Reflect Changes in Capital	For
Management	Yes	2	Amend Articles and Consolidate Bylaws	For
Management	Yes	3	Approve Remuneration of Company's Management and Fiscal Council Members for Fiscal Year 2016 and Re-Ratify Remuneration for Fiscal Year 2015	For
Management	Yes	4	Designate Newspapers to Publish Company Announcements	For



## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Ticker	ALI		
Primary CUSIP	Y0488F100		
Meeting Date	12-Apr-16	Meeting Type	Annual
Shares Voted	1400000		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Approve Minutes of Previous Meeting	For
	Yes	2	Approve Annual Report	For
	Yes	3.1	Elect Fernando Zobel de Ayala as Director	For
	Yes	3.2	Elect Jaime Augusto Zobel de Ayala as Director	For
	Yes	3.3	Elect Bernard Vincent O. Dy as Director	For
	Yes	3.4	Elect Antonino T. Aquino as Director	For
	Yes	3.5	Elect Arturo G. Corpuz as Director	For
	Yes	3.6	Elect Francis G. Estrada as Director	For
	Yes	3.7	Elect Jaime C. Laya as Director	For
	Yes	3.8	Elect Delfin L. Lazaro as Director	For
	Yes	3.9	Elect Rizalina G. Mantaring as Director	For
	Yes	4	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration	For
	Yes	5	Approve Other Matters	For

### Bim Birlesik Magazalar AS

Ticker	BIMAS		
Primary CUSIP	M2014F102		
Meeting Date	13-Apr-16	Meeting Type	Annual
Shares Voted	34444		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Meeting Minutes	For
	No	2	Receive Board Report	
	No	3	Receive Audit Report	
	Yes	4	Accept Financial Statements	For
	Yes	5	Approve Discharge of Board	For
	Yes	6	Approve Allocation of Income	For
	Yes	7	Elect Directors and Approve Their Remuneration	For
	No	8	Receive Information on Related Party Transactions	
	Yes	9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
	No	10	Receive Information on Share Repurchase Program	
	No	11	Receive Information on Charitable Donations for 2015	
	No	12	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties	
	Yes	13	Ratify External Auditors	For
	No	14	Wishes No	

### Ultrapar Participacoes S.A.

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

-----  
Ticker UGP  
Primary CUSIP 90400P101  
Meeting Date 13-Apr-16 Meeting Type Annual  
Shares Voted 55267  
-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For
Management	Yes	2	Approve Allocation of Income	For
Management	Yes	3	Approve Remuneration of Company's Management	For
Management	Yes	4.1	Elect Fiscal Council Members	For
Management	Yes	4.2	Approve Remuneration of Fiscal Council Members	For
Management	Yes	1	Re-Ratify Remuneration of Company's Management for Fiscal Years 2012, 2013 and 2014	For

Bank of The Philippine Islands

-----  
Ticker BPI  
Primary CUSIP Y0967S169  
Meeting Date 14-Apr-16 Meeting Type Annual  
Shares Voted 394359  
-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve the Minutes of the Annual Meeting of the Stockholders Held on April 8, 2015	For
Management	Yes	2	Approve the Annual Report and Audited Financial Statements	For
Management	Yes	3	Ratify All Acts and Resolutions of the Board of Directors and Management During the Previous Year	For
Management	Yes	4.1	Elect Jaime Augusto Zobel de Ayala as Director	For
Management	Yes	4.2	Elect Fernando Zobel de Ayala as Director	For
Management	Yes	4.3	Elect Vivian Que Azcona as Director	For
Management	Yes	4.4	Elect Romeo L. Bernardo as Director	For
Management	Yes	4.5	Elect Ignacio R. Bunye as Director	For
Management	Yes	4.6	Elect Cezar P. Consing as Director	For
Management	Yes	4.7	Elect Octavio V. Espiritu as Director	For
Management	Yes	4.8	Elect Rebecca G. Fernando as Director	For
Management	Yes	4.9	Elect Delfin C. Gonzalez, Jr. as Director	For
Management	Yes	4.1	Elect Xavier P. Loinaz as Director	For
Management	Yes	4.11	Elect Aurelio R. Montinola III as Director	For
Management	Yes	4.12	Elect Mercedita S. Nolloredo as Director	For
Management	Yes	4.13	Elect Antonio Jose U. Periquet as Director	For
Management	Yes	4.14	Elect Astrid S. Tuminez as Director	For
Management	Yes	4.15	Elect Dolores B. Yuvienco as Director	For
Management	Yes	5	Elect Isla Lipana & Co. as Independent Auditors and Fix Their Remuneration	For
Management	Yes	6	Approve Other Matters	For



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

CIMB Group Holdings Berhad

Ticker	CIMB		
Primary CUSIP	Y1636J101		
Meeting Date	18-Apr-16	Meeting Type	Annual
Shares Voted	234167		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Elect Mohamed Nazir Abdul Razak as Director	For
	Yes	2	Elect Glenn Muhammad Surya Yusuf as Director	For
	Yes	3	Elect Watanan Petersik as Director	For
	Yes	4	Elect Mohd Nasir Ahmad as Director	For
	Yes	5	Elect Lee Kok Kwan as Director	For
	Yes	6	Elect Hiroaki Demizu as Director	For
	Yes	7	Approve Remuneration of Directors for the Financial Year Ended December 31, 2015	For
	Yes	8	Approve Remuneration of Directors from January 1, 2016 Until the Next Annual General Meeting of the Company	For
	Yes	9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
	Yes	10	Approve Gratuity Payment to Md Nor Md Yusof	For
	Yes	11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
	Yes	12	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme	For
	Yes	13	Authorize Share Repurchase Program	For

Lojas Renner

Ticker	LREN3		
Primary CUSIP	P6332C102		
Meeting Date	20-Apr-16	Meeting Type	Annual
Shares Voted	100000		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1.a	Accept Management Statements for Fiscal Year Ended Dec. 31, 2015	For
	Yes	1.b	Accept Financial Statements for Fiscal Year Ended Dec. 31, 2015	For
	Yes	2.a	Approve Allocation of Income	For
	Yes	2.b	Approve Dividends	For
	Yes	3	Fix Number of Directors	For
	Yes	4	Elect Directors	For
	Yes	5	Approve Remuneration of Company's Management	For
	Yes	6	Fix Number of Fiscal Council Members	For
	Yes	7	Elect Fiscal Council Members	For
	Yes	8	Approve Remuneration of Fiscal Council Members	For
	Yes	1	Amend Remuneration of Company's Management for	For



## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

			Not Be Part of Board	
Management	Yes	3.c	Approve Directors Liability and Indemnification	For
Management	Yes	4	Approve Remuneration of Directors	For
Management	Yes	5	Elect Hector Federico Reyes-Retana y Dahl as Chairman of Audit and Corporate Practices Committee	For
Management	Yes	6	Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Reserve	For
Management	Yes	7	Authorize Board to Ratify and Execute Approved Resolutions	For

### ICICI Bank Limited

Ticker	ICICIBANK		
Primary CUSIP	Y38575109		
Meeting Date	22-Apr-16	Meeting Type	Special
Shares Voted	200000		

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT	MANAGEMENT
NUMBER	PROPOSAL	NUMBER		RECOMMENDATION
	Yes	1	Reelect M.K. Sharma as Director	For
	Yes	2	Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman	For
	Yes	3	Elect Vishakha Mulye as Director	For
	Yes	4	Approve Appointment and Remuneration of Vishakha Mulye as Executive Director	For
	Yes	5	Amend Employees Stock Option Scheme	For

### Vale S.A.

Ticker	VALE3		
Primary CUSIP	P2605D109		
Meeting Date	25-Apr-16	Meeting Type	Annual/Special
Shares Voted	74815		

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT	MANAGEMENT
NUMBER	PROPOSAL	NUMBER		RECOMMENDATION
	Yes	1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For
	Yes	1.2	Approve Allocation of Income	For
	Yes	1.3	Ratify Election of Director and Alternate	For
	Yes	1.4	Elect Fiscal Council Members	For
	Yes	1.5	Approve Remuneration of Company's Management and Fiscal Council Members	For
	Yes	2.1	Approve Dividend Distribution Policy	For
	Yes	1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For
	Yes	1.2	Approve Allocation of Income	For
	No	1.3	Ratify Election of Director and Alternate	
Share Holder	Yes	1.4	Elect Raphael Manhaes Martins as Fiscal Council Member Nominated by Preferred Shareholders	None
Management	Yes	1.5	Approve Remuneration of Company's Management and Fiscal Council Members	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management    Yes                    2.1                    Approve Dividend Distribution Policy                    For

### Banco Santander Chile

-----  
 Ticker                                    BSANTANDER  
 Primary CUSIP                        P1506A107  
 Meeting Date                        26-Apr-16                                    Meeting Type    Annual  
 Shares Voted                        30459  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Allocation of Income and Dividends of CLP 1.79 Per Share	For
Management	Yes	3	Appoint PriceWaterhouseCoopers as Auditors	For
Management	Yes	4	Designate Fitch Ratings and Feller-Rate as Risk Assessment Companies	For
Management	Yes	5	Elect Andreu Plaza and Ana Dorrego as Directors	For
Management	Yes	6	Approve Remuneration of Directors	For
Management	Yes	7	Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report	For
Management	No	8	Receive Report Regarding Related-Party Transactions	
Management	No	9	Transact Other Business	

9

### Chemical WKS of Richter Gedeon Plc

-----  
 Ticker                                    RICHTER  
 Primary CUSIP                        X3124R133  
 Meeting Date                        26-Apr-16                                    Meeting Type    Annual  
 Shares Voted                        27000  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Use of Electronic Vote Collection Method	For
Management	Yes	2	Authorize Company to Produce Sound Recording of Meeting Proceedings	For
Management	Yes	3	Elect Chairman and Other Meeting Officials	For
Management	Yes	4	Approve Consolidated Financial Statements and Statutory Reports	For
Management	Yes	5	Approve Management Board Report on Company's Operations	For
Management	Yes	6	Approve Allocation of Income and Dividends of HUF 72 per Share	For
Management	Yes	7	Approve Allocation of HUF 48.01 Billion to Reserves	For
Management	Yes	8	Accept Financial Statements and Statutory Reports	For
Management	Yes	9	Approve Company's Corporate Governance Statement	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	10	Amend Bylaws	For
Management	Yes	11	Amend Art. 17.1 of Bylaws Re: Auditor's Term of Mandate	For
Management	Yes	12	Approve Issuance of Shares with or without Preemptive Rights	For
Management	Yes	13	Receive Information on the Acquisition of Own Shares	For
Management	Yes	14	Authorize Share Repurchase Program	For
Management	Yes	15	Reelect Gabor Gulacsy as Management Board Member	For
Management	Yes	16	Reelect Csaba Lantos as Management Board Member	For
Management	Yes	17	Reelect Christopher William Long as Management Board Member	For
Management	Yes	18	Reelect Norbert Szivek as Management Board Member	For
Management	Yes	19	Approve Remuneration of Management Board Members	For
Share Holder	Yes	20	Approve Annual Additional Remuneration of Chairman and Members of Management Board for Their Service in Fiscal Year 2015	For
Management	Yes	21	Approve Remuneration of Supervisory Board Members	For
Management	Yes	22	Renew Appointment of PWC as Auditor	For
Management	Yes	23	Approve Remuneration Auditor	For

### PT Astra International Tbk

Ticker	ASII			
Primary CUSIP	Y7117N149			
Meeting Date	27-Apr-16	Meeting Type	Annual	
Shares Voted	3083100			

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Allocation of Income	For
Management	Yes	3	Elect Directors and Commissioners and Approve Their Remuneration	For
Management	Yes	4	Appoint Auditors	For

### Hang Lung Group Limited

Ticker	10			
Primary CUSIP	Y30148111			
Meeting Date	28-Apr-16	Meeting Type	Annual	
Shares Voted	202000			

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Final Dividend	For
Management	Yes	3a	Elect Ronnie Chichung Chan as Director	For
Management	Yes	3b	Elect Simon Sik On Ip as Director	For
Management	Yes	3c	Elect Roy Yang Chung Chen as Director	For



## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	3d	Elect Hau Cheong Ho as Director	For
Management	Yes	3e	Authorize Board to Fix Directors' Fees	For
Management	Yes	4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Authorize Repurchase of Issued Share Capital	For
Management	Yes	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	Yes	7	Authorize Reissuance of Repurchased Shares	For

### Hong Kong Exchanges and Clearing Ltd

Ticker	388			
Primary CUSIP	Y3506N139			
Meeting Date	28-Apr-16	Meeting Type	Annual	
Shares Voted	16800			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Final Dividend	For
Management	Yes	3a	Elect Apurv Bagri as Director	For
Share Holder	Yes	3b	Elect Chin Chi Kin, Edward as Director	Against
Management	Yes	4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Authorize Repurchase of Issued Share Capital	For
Management	Yes	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For

### Multiplan Empreendimentos Imobiliarios S.A.

Ticker	MULT3			
Primary CUSIP	P69913104			
Meeting Date	29-Apr-16	Meeting Type	Annual	
Shares Voted	30454			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For
Management	Yes	2	Approve Allocation of Income and Dividends	For
Management	Yes	3	Fix Number of Directors	For
Management	Yes	4.1	Elect Jose Paulo Ferraz do Amaral as Board Chairman	For
Management	Yes	4.2	Elect Eduardo Kaminitz Peres as Director	For
Management	Yes	4.3	Elect John Michael Sullivan as Director	For
Management	Yes	4.4	Elect Jose Carlos de A. S. Barata as Independent Director	For
Management	Yes	4.5	Elect Jose Isaac Peres as Director	For
Management	Yes	4.6	Elect Leonard Peter Sharpe as Director	For
Management	Yes	4.7	Elect Salvatore Iacono as Director	For
Share Holder	Yes	4.8	Elected Director Nominated by Minority Shareholder	None
Management	Yes	5	Approve Remuneration of Company's Management	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

10

Standard Chartered plc

-----  
Ticker STAN  
Primary CUSIP G84228157  
Meeting Date 04-May-16 Meeting Type Annual  
Shares Voted 70039  
-----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Remuneration Report	For
Management	Yes	3	Approve Remuneration Policy	For
Management	Yes	4	Elect David Conner as Director	For
Management	Yes	5	Elect Bill Winters as Director	For
Management	Yes	6	Re-elect Om Bhatt as Director	For
Management	Yes	7	Re-elect Dr Kurt Campbell as Director	For
Management	Yes	8	Re-elect Dr Louis Cheung as Director	For
Management	Yes	9	Re-elect Dr Byron Grote as Director	For
Management	Yes	10	Re-elect Andy Halford as Director	For
Management	Yes	11	Re-elect Dr Han Seung-soo as Director	For
Management	Yes	12	Re-elect Christine Hodgson as Director	For
Management	Yes	13	Re-elect Gay Huey Evans as Director	For
Management	Yes	14	Re-elect Naguib Kheraj as Director	For
Management	Yes	15	Re-elect Simon Lowth as Director	For
Management	Yes	16	Re-elect Sir John Peace as Director	For
Management	Yes	17	Re-elect Jasmine Whitbread as Director	For
Management	Yes	18	Reappoint KPMG LLP as Auditors	For
Management	Yes	19	Authorise Board to Fix Remuneration of Auditors	For
Management	Yes	20	Authorise EU Political Donations and Expenditure	For
Management	Yes	21	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Yes	22	Authorise Issue of Equity with Pre-emptive Rights	For
Management	Yes	23	Authorise Issue of Equity in Relation to Equity Convertible Additional Tier 1 Securities	For
Management	Yes	24	Authorise Issue of Equity without Pre-emptive Rights	For
Management	Yes	25	Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities	For
Management	Yes	26	Authorise Market Purchase of Ordinary Shares	For
Management	Yes	27	Authorise Market Purchase of Preference Shares	For
Management	Yes	28	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

TENARIS SA

-----  
Ticker TEN  
Primary CUSIP L90272102  
Meeting Date 04-May-16 Meeting Type Annual  
Shares Voted 27900  
-----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Receive and Approve Board's and Auditor's Reports Re: Restated Financial Statements and Statutory Reports FY 2014	For
2	Yes	2	Approve Restated Consolidated Financial Statements and Statutory Reports FY 2014	For
3	Yes	3	Receive and Approve Board's and Auditor's Reports Re: Consolidated Financial Statements and Statutory Reports FY 2015	For
4	Yes	4	Approve Consolidated Financial Statements and Statutory Reports FY 2015	For
5	Yes	5	Approve Financial Statements	For
6	Yes	6	Approve Allocation of Income and Dividends	For
7	Yes	7	Approve Discharge of Directors	For
8	Yes	8	Re-elect R. Bonatti, C. Condorelli, R. Monti, G.M. Rocca, P. Rocca, J.S. Puche, A. Valsecchi, A. Vazquez, and G. Vogel as Directors (Bundled)	For
9	Yes	9	Approve Remuneration of Directors	For
10	Yes	10	Approve Auditors and Authorize Board to Fix Their Remuneration	For
11	Yes	11	Allow Electronic Distribution of Company Documents to Shareholders	For

AIA Group Ltd.

-----  
Ticker 1299  
Primary CUSIP  
Meeting Date 06-May-16 Meeting Type Annual  
Shares Voted 247000  
-----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
1	Yes	1	Accept Financial Statements and Statutory Reports	For
2	Yes	2	Approve Final Dividend	For
3	Yes	3	Elect Swee-Lian Teo as Director	For
4	Yes	4	Elect Narongchai Akrasanee as Director	For
5	Yes	5	Elect George Yong-Boon Yeo as Director	For
6	Yes	6	Elect Mark Edward Tucker as Director	For
7	Yes	7	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For
8A	Yes	8A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
8B	Yes	8B	Authorize Repurchase of Issued Share Capital	For
8C	Yes	8C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For

PT Indocement Tunggal Prakarsa Tbk

-----  
Ticker INTP  
Primary CUSIP Y7127B135  
Meeting Date 10-May-16 Meeting Type Annual  
Shares Voted 381700  
-----

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Allocation of Income	For
Management	Yes	3	Appoint Auditors	For
Management	Yes	4	Elect Directors and Commissioners	For
Management	Yes	5	Approve Remuneration of Directors and Commissioners	For

11

Swire Properties Ltd.

Ticker	1972			
Primary CUSIP				
Meeting Date	10-May-16	Meeting Type	Annual	
Shares Voted	89600			

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1a	Elect Guy Martin Coutts Bradley as Director	For
Management	Yes	1b	Elect Stephen Edward Bradley as Director	For
Management	Yes	1c	Elect Chan Cho Chak John as Director	For
Management	Yes	1d	Elect Martin Cubbon as Director	For
Management	Yes	1e	Elect Paul Kenneth Etchells as Director	For
Management	Yes	1f	Elect Spencer Theodore Fung as Director	For
Management	Yes	1g	Elect Liu Sing Cheong as Director	For
Management	Yes	1h	Elect Merlin Bingham Swire as Director	For
Management	Yes	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	3	Authorize Repurchase of Issued Share Capital	For
Management	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For

Swire Pacific Limited

Ticker	19			
Primary CUSIP	Y83310105			
Meeting Date	12-May-16	Meeting Type	Annual	
Shares Voted	528000			

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1a	Elect J R Slosar as Director	For
Management	Yes	1b	Elect R W M Lee as Director	For
Management	Yes	1c	Elect J B Rae-Smith as Director	For

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	1d	Elect G R H Orr as Director	For
Management	Yes	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	3	Authorize Repurchase of Issued Share Capital	For
Management	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For

### YUM! Brands, Inc.

Ticker	YUM			
Primary CUSIP	988498101			
Meeting Date	20-May-16	Meeting Type	Annual	
Shares Voted	10500			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1a	Elect Director Michael J. Cavanagh	For
Management	Yes	1b	Elect Director Brian C. Cornell	For
Management	Yes	1c	Elect Director Greg Creed	For
Management	Yes	1d	Elect Director David W. Dorman	For
Management	Yes	1e	Elect Director Mirian M. Graddick-Weir	For
Management	Yes	1f	Elect Director Jonathan S. Linen	For
Management	Yes	1g	Elect Director Keith Meister	For
Management	Yes	1h	Elect Director Thomas C. Nelson	For
Management	Yes	1i	Elect Director Thomas M. Ryan	For
Management	Yes	1j	Elect Director P. Justin Skala	For
Management	Yes	1k	Elect Director Elane B. Stock	For
Management	Yes	1l	Elect Director Robert D. Walter	For
Management	Yes	2	Ratify KPMG LLP as Auditors	For
Management	Yes	3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
Management	Yes	4	Amend Omnibus Stock Plan	For
Share Holder	Yes	5	Add GMO Labels on Products	Against

### MTN Group Ltd

Ticker	MTN			
Primary CUSIP	S8039R108			
Meeting Date	25-May-16	Meeting Type	Annual	
Shares Voted	40215			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Re-elect Azmi Mikati as Director	For
Management	Yes	2	Re-elect Koosum Kalyan as Director	For
Management	Yes	3	Re-elect Alan van Biljon as Director	For
Management	Yes	4	Re-elect Jeff van Rooyen as Director	For
Management	Yes	5	Elect Shaygan Kheradpir as Director	For
Management	Yes	6	Re-elect Christine Ramon as Chairperson of the Audit Committee	For
Management	Yes	7	Re-elect Peter Mageza as Member of the Audit Committee	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	8	Elect Azmi Mikati as Member of the Audit Committee	For
Management	Yes	9	Re-elect Jeff van Rooyen as Member of the Audit Committee	For
Management	Yes	10	Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company	For
Management	Yes	11	Place Authorised but Unissued Shares under Control of Directors	For
Management	Yes	12	Authorise Board to Issue Shares for Cash	For
Management	Yes	13	Approve Remuneration Philosophy	For
Management	Yes	14	Authorise Repurchase of Issued Share Capital	For
Management	Yes	15	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities	For
Management	Yes	16	Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries	For

Petrochina Company Limited

Ticker	857			
Primary CUSIP	Y6883Q138			
Meeting Date	25-May-16	Meeting Type	Annual	
Shares Voted	862000			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Report of the Board of Directors	For
Management	Yes	2	Approve Report of the Supervisory Committee	For
Management	Yes	3	Approve Audited Financial Statements	For
Management	Yes	4	Approve Final Dividend	For
Management	Yes	5	Authorize Board to Determine the Distribution of Interim Dividends	For
Management	Yes	6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For
Management	Yes	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	Yes	8	Elect Xu Wenrong as Director	For

China Mobile Limited

Ticker	941			
Primary CUSIP	Y14965100			
Meeting Date	26-May-16	Meeting Type	Annual	
Shares Voted	115000			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
----------	------------------	-----------------	---------------	---------------------------

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Final Dividend	For
Management	Yes	3.1	Elect Shang Bing as Director	For
Management	Yes	3.2	Elect Li Yue as Director	For
Management	Yes	3.3	Elect Sha Yuejia as Director	For
Management	Yes	3.4	Elect Liu Aili as Director	For
Management	Yes	4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For
Management	Yes	5	Authorize Repurchase of Issued Share Capital	For
Management	Yes	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
Management	Yes	7	Authorize Reissuance of Repurchased Shares	For

Massmart Holdings Ltd

Ticker	MSM			
Primary CUSIP	S4799N114			
Meeting Date	26-May-16	Meeting Type	Annual	
Shares Voted	48610			

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Elect Moses Kgosana as Director	For
Management	Yes	2	Elect Enrique Ostale as Director	For
Management	Yes	3	Re-elect Chris Seabrooke as Director	For
Management	Yes	4	Reappoint Ernst & Young Inc as Auditors of the Company with Allister Jon Carshagen as the Audit Partner	For
Management	Yes	5.1	Re-elect Chris Seabrooke as Chairman of the Audit Committee	For
Management	Yes	5.2	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee	For
Management	Yes	5.3	Elect Moses Kgosana as Member of the Audit Committee	For
Management	Yes	5.4	Re-elect Phumzile Langeni as Member of the Audit Committee	For
Management	Yes	6	Authorise Board to Issue Shares for Cash	For
Management	Yes	7	Approve Remuneration Policy	For
Management	Yes	1	Authorise Repurchase of Issued Share Capital	For
Management	Yes	2.1	Approve Fees of the Chairman of the Board	For
Management	Yes	2.2	Approve Fees of the Deputy Chairman of the Board	For
Management	Yes	2.3	Approve Fees of the Independent Non-Executive Directors	For
Management	Yes	2.4	Approve Fees of the Audit and Risk Committee Chairmen	For
Management	Yes	2.5	Approve Fees of the Other Committee Chairmen	For
Management	Yes	2.6	Approve Fees of the Committee Members	For
Management	Yes	3	Approve Financial Assistance to Related or Inter-related Companies or Corporations	For

# Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Magnit PJSC

Ticker	MGNT		
Primary CUSIP	X51729105		
Meeting Date	02-Jun-16	Meeting Type	Annual
Shares Voted	5496		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Approve Annual Report	For
	Yes	2	Approve Financial Statements	For
	Yes	3	Approve Allocation of Income and Dividends	For
	Yes	4.1	Elect Aleksandr Aleksandrov as Director	None
	Yes	4.2	Elect Sergey Galitsky as Director	None
	Yes	4.3	Elect Vladimir Gordeychuk as Director	None
	Yes	4.4	Elect Aleksandr Zayonts as Director	None
	Yes	4.5	Elect Khachatur Pombukhchan as Director	None
	Yes	4.6	Elect Alexey Pshenichny as Director	None
	Yes	4.7	Elect Aslan Shkhachemukov as Director	None
	Yes	5.1	Elect Roman Efimenko as Member of Audit Commission	For
	Yes	5.2	Elect Angela Udovichenko as Member of Audit Commission	For
	Yes	5.3	Elect Denis Fedotov as Member of Audit Commission	For
	Yes	6	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting	For
	Yes	7	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS	For
	Yes	8.1	Approve Large-Scale Transaction with AO Tander Re: Loan Agreement	For
	Yes	8.2	Approve Large-Scale Transaction with AO Russian Agricultural Bank Re: Guarantee Agreement	For
	Yes	8.3	Approve Large-Scale Transaction with AO Alfa Bank Re: Guarantee Agreement	For
	Yes	8.4	Approve Large-Scale Transaction with PAO Rosbank Re: Guarantee Agreement	For
	Yes	8.5	Approve Large-Scale Transaction with PAO Sberbank Russia Re: Guarantee Agreement	For

13

Taiwan Semiconductor Manufacturing Co., Ltd.

Ticker	2330		
Primary CUSIP	Y84629107		
Meeting Date	07-Jun-16	Meeting Type	Annual
Shares Voted	368954		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Amend Articles of Association	For
	Yes	2	Approve Business Operations Report and Financial	For



Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	3	Statements	
Management	Yes	3	Approve Profit Distribution	For
Management	No	4	Transact Other Business (Non-Voting)	

Taiwan Mobile Co., Ltd.

Ticker	3045			
Primary CUSIP	Y84153215			
Meeting Date	15-Jun-16	Meeting Type	Annual	
Shares Voted	132005			

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Amend Articles of Association	For
Management	Yes	2	Approve Financial Statements	For
Management	Yes	3	Approve Plan on Profit Distribution	For
Management	Yes	4	Amend Procedures for Lending Funds to Other Parties and Endorsement and Guarantees	For

Bank Polska Kasa Opieki S.A.

Ticker	PEO			
Primary CUSIP	X0641X106			
Meeting Date	16-Jun-16	Meeting Type	Annual	
Shares Voted	18196			

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	No	1	Open Meeting	
Management	Yes	2	Elect Meeting Chairman	For
Management	No	3	Acknowledge Proper Convening of Meeting	
Management	Yes	4	Elect Members of Vote Counting Commission	For
Management	Yes	5	Approve Agenda of Meeting	For
Management	No	6	Receive Management Board Report on Company's Operations in Fiscal 2015	
Management	No	7	Receive Financial Statements for Fiscal 2015	
Management	No	8	Receive Management Board Report on Group's Operations in Fiscal 2015	
Management	No	9	Receive Consolidated Financial Statements for Fiscal 2015	
Management	No	10	Receive Management Board Proposal of Allocation of Income for Fiscal 2015	
Management	No	11	Receive Supervisory Board Report for Fiscal 2015	
Management	Yes	12.1	Approve Management Board Report on Company's Operations in Fiscal 2015	For
Management	Yes	12.2	Approve Financial Statements for Fiscal 2015	For
Management	Yes	12.3	Approve Management Board Report on Group's Operations in Fiscal 2015	For
Management	Yes	12.4	Approve Consolidated Financial Statements for Fiscal 2015	For
Management	Yes	12.5	Approve Allocation of Income and Dividends of PLN 8.70 per Share	For
Management	Yes	12.6	Approve Supervisory Board Report for Fiscal 2015	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management	Yes	12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)	For
Management	Yes	12.7b	Approve Discharge of Roberto Nicastro (Supervisory Board Deputy Chairman)	For
Management	Yes	12.7c	Approve Discharge of Leszek Pawlowicz (Supervisory Board Deputy Chairman)	For
Management	Yes	12.7d	Approve Discharge of Alessandro Decio (Supervisory Board Member)	For
Management	Yes	12.7e	Approve Discharge of Laura Penna (Supervisory Board Member)	For
Management	Yes	12.7f	Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)	For
Management	Yes	12.7g	Approve Discharge of Doris Tomanek (Supervisory Board Member)	For
Management	Yes	12.7h	Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member)	For
Management	Yes	12.7i	Approve Discharge of Pawel Dangel (Supervisory Board Member)	For
Management	Yes	12.7j	Approve Discharge of Dariusz Filar (Supervisory Board Member)	For
Management	Yes	12.7k	Approve Discharge of Katarzyna Majchrzak (Supervisory Board Member)	For
Management	Yes	12.8a	Approve Discharge of Luigi Lovaglio (CEO)	For
Management	Yes	12.8b	Approve Discharge of Diego Biondo (Deputy CEO)	For
Management	Yes	12.8c	Approve Discharge of Andrzej Kopyrski (Deputy CEO)	For
Management	Yes	12.8d	Approve Discharge of Grzegorz Piowar (Deputy CEO)	For
Management	Yes	12.8e	Approve Discharge of Stefano Santini (Deputy CEO)	For
Management	Yes	12.8f	Approve Discharge of Marian Wazynski (Deputy CEO)	For
Management	Yes	12.8g	Approve Discharge of Adam Niewinski Deputy CEO)	For
Management	Yes	13	Approve Remuneration of Supervisory Board Members	For
Management	Yes	14	Fix Maximum Variable Compensation Ratio	For
Management	No	15	Receive Supervisory Board Report on Company's Compliance with Polish Corporate Governance Code	
Management	Yes	16	Elect Supervisory Board Members	For
Management	Yes	17	Amend Statute	For
Management	Yes	18	Approve Consolidated Text of Statute	For
Management	Yes	19	Amend Regulations on General Meetings	For
Management	Yes	20	Approve Consolidated Text of Regulations on General Meetings	For
Management	No	21	Close Meeting	

Infosys Ltd.

---

Ticker	INFY		
Primary CUSIP	Y4082C133		
Meeting Date	18-Jun-16	Meeting Type	Annual
Shares Voted	49472		

---

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements	For
Management	Yes	2	Approve Dividend Payment	For
Management	Yes	3	Elect Vishal Sikka as Director	For
Management	Yes	4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	For

Lukoil PJSC

Ticker	LKOH		
Primary CUSIP	X5060T106		
Meeting Date	23-Jun-16	Meeting Type	Annual
Shares Voted	12845		

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For
	Yes	2.1	Elect Vagit Alekperov as Director	None
	Yes	2.2	Elect Viktor Blazheev as Director	None
	Yes	2.3	Elect Toby Gati as Director	None
	Yes	2.4	Elect Valery Grayfer as Director	None
	Yes	2.5	Elect Igor Ivanov as Director	None
	Yes	2.6	Elect Nikolay Nikolaev as Director	None
	Yes	2.7	Elect Ravil Maganov as Director	None
	Yes	2.8	Elect Roger Munnings as Director	None
	Yes	2.9	Elect Richard Matzke as Director	None
	Yes	2.1	Elect Guglielmo Moscato as Director	None
	Yes	2.11	Elect Ivan Pictet as Director	None
	Yes	2.12	Elect Leonid Fedun as Director	None
	Yes	3	Elect Vagit Alekperov as President of Company	For
	Yes	4.1	Elect Ivan Vrublevski as Member of Audit Commission	For
	Yes	4.2	Elect Pavel Suloyev as Member of Audit Commission	For
	Yes	4.3	Elect Aleksandr Surkov as Member of Audit Commission	For
	Yes	5.1	Approve Remuneration of Directors for Their Service until 2016 AGM	For
	Yes	5.2	Approve Remuneration of Directors for Their Service from 2016 AGM	For
	Yes	6.1	Approve Remuneration of Members of Audit Commission for Their Service until 2016 AGM	For
	Yes	6.2	Approve Remuneration of Members of Audit Commission for Their Service Starting from 2016 AGM	For
	Yes	7	Ratify Auditor	For
	Yes	8	Amend Charter	For
	Yes	9	Approve New Edition of Regulations on General Meetings	For
	Yes	10	Approve New Edition of Regulations on on Board of Directors	For
	Yes	11	Approve New Edition of Regulations on Management	For
	Yes	12	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For

Lukoil PJSC

Ticker	LKOH
--------	------

## Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Primary CUSIP	X5060T106		
Meeting Date	23-Jun-16	Meeting Type	Annual
Shares Voted	10655		

---

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends	For
Management	Yes	2.1	Elect Vagit Alekperov as Director	None
Management	Yes	2.2	Elect Viktor Blazheev as Director	None
Management	Yes	2.3	Elect Toby Gati as Director	None
Management	Yes	2.4	Elect Valery Grayfer as Director	None
Management	Yes	2.5	Elect Igor Ivanov as Director	None
Management	Yes	2.6	Elect Nikolay Nikolaev as Director	None
Management	Yes	2.7	Elect Ravil Maganov as Director	None
Management	Yes	2.8	Elect Roger Munnings as Director	None
Management	Yes	2.9	Elect Richard Matzke as Director	None
Management	Yes	2.1	Elect Guglielmo Moscato as Director	None
Management	Yes	2.11	Elect Ivan Pictet as Director	None
Management	Yes	2.12	Elect Leonid Fedun as Director	None
Management	Yes	3	Elect Vagit Alekperov as President of Company	For
Management	Yes	4.1	Elect Ivan Vrublevski as Member of Audit Commission	For
Management	Yes	4.2	Elect Pavel Suloyev as Member of Audit Commission	For
Management	Yes	4.3	Elect Aleksandr Surkov as Member of Audit Commission	For
Management	Yes	5.1	Approve Remuneration of Directors for Their Service until 2016 AGM	For
Management	Yes	5.2	Approve Remuneration of Directors for Their Service from 2016 AGM	For
Management	Yes	6.1	Approve Remuneration of Members of Audit Commission for Their Service until 2016 AGM	For
Management	Yes	6.2	Approve Remuneration of Members of Audit Commission for Their Service Starting from 2016 AGM	For
Management	Yes	7	Ratify Auditor	For
Management	Yes	8	Amend Charter	For
Management	Yes	9	Approve New Edition of Regulations on General Meetings	For
Management	Yes	10	Approve New Edition of Regulations on on Board of Directors	For
Management	Yes	11	Approve New Edition of Regulations on Management	For
Management	Yes	12	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For

ITC Ltd.

Ticker	ITC		
Primary CUSIP	Y4211T171		
Meeting Date	27-Jun-16	Meeting Type	Special
Shares Voted	231173		

---

PROPOSER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Increase Authorized Share Capital	For
Management	Yes	2	Amend Articles of Association to Reflect Changes in Capital	For

Edgar Filing: FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND - Form N-PX

Management Yes 3 Approve Bonus Issue For

15

Grupo Financiero Banorte S.A.B. de C.V.

-----  
 Ticker GFNORTE O  
 Primary CUSIP P49501201  
 Meeting Date 28-Jun-16 Meeting Type Special  
 Shares Voted 211200  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Approve Cash Dividends	For
Management	Yes	2	Authorize Board to Ratify and Execute Approved Resolutions	For

Hindustan Unilever Limited.

-----  
 Ticker 500696  
 Primary CUSIP Y3218E138  
 Meeting Date 30-Jun-16 Meeting Type Annual  
 Shares Voted 43000  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
Management	Yes	1	Accept Financial Statements and Statutory Reports	For
Management	Yes	2	Approve Interim Dividend and Final Dividend	For
Management	Yes	3	Reelect Harish Manwani as Director	For
Management	Yes	4	Reelect Pradeep Banerjee as Director	For
Management	Yes	5	Reelect P.B. Balaji as Director	For
Management	Yes	6	Approve B S R & Co. LLP, as Statutory Auditors and Authorize Board to Fix Their Remuneration	For
Management	Yes	7	Approve Remuneration of Cost Auditors	For

Hindustan Unilever Limited.

-----  
 Ticker 500696  
 Primary CUSIP Y3218E138  
 Meeting Date 30-Jun-16 Meeting Type Court  
 Shares Voted 43000  
 -----

PROPOSAL	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT	MANAGEMENT RECOMMENDATION
----------	------------------	-----------------	---------------	---------------------------

