

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

August 29, 2008

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

1001 Warrenville Road, Suite 300, Lisle, Illinois 60532

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

W. Scott Jardine
First Trust Portfolios L.P.
1001 Warrenville Road, Suite 300
Lisle, Illinois 60532

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

(630) 241-4141

Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31

Date of reporting period: July 1, 2007 - June 30, 2008

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, 450 Fifth Street, NW, 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

VOTE SUMMARY

GRASIM INDS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y28523135 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 07-Jul-2007 |
| ISIN | INE047A01013 | Agenda | 701305751 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Receive and adopt the audited balance sheet as at 31 MAR 2007 and the profit and loss account for the YE 31 MAR 2007 and the reports of the Directors and the Auditors of the Company | Management |
| 2. | Approve the payment of interim dividend on equity shares for the YE 31 MAR 2007 as final dividend | Management |
| 3. | Re-appoint Mrs. Rajashree Birla as a Director, who retires by rotation | Management |
| 4. | Re-appoint Mr. Cyril Shroff as a Director, who retires by rotation | Management |
| 5. | Re-appoint Mr. S.G. Subrahmanyam as a Director, who retires by rotation | Management |
| 6.A | Re-appoint Messrs. G.P. Kapadia & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company under Section 224 and other applicable provisions, if any, of the Companies Act, 1956, to hold office as such from the conclusion of this meeting until the conclusion of the next AGM of the Company at a remuneration of INR 26,00,000 plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties | Management |
| 6.B | Re-appoint pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956, Messrs. A.F. Ferguson & Co., Chartered Accountants, Mumbai as the Branch Auditors of the Company, to audit the Accounts in respect of the Company's manufacturing plants of Grey Cement and White Cement, Marketing Zones, Terminals and Ready Mix Concrete Units, to hold office from the conclusion of this meeting until the conclusion of the next AGM of the Company at a remuneration of INR 37,00,000 plus service tax as applicable and reimbursement of actual out of pocket expenses, as may be incurred in the performance of their duties | Management |
| 6.C | Re-appoint pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956, Messrs. Vidyarthi & Sons, Chartered Accountants, Lashkar, Gwalior as the Branch Auditors of the Company, to audit the Accounts in respect of the Company's Vikram Woollens Division, to hold office from the conclusion of this meeting until the conclusion of the next AGM of the Company at a remuneration of INR 65,000 plus service out of pocket expenses, as may be incurred in the | Management |

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

S.7 performance of their duties
 Re-appoint in terms of Article 169 of the Articles of Associations of the Company and pursuant to the provisions of Section 198, 269, 309, 311 and 314, read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 [the said Act] and all guidelines for managerial remuneration issued by the Central Government from time to time, Mr. D.D. Rathi as a whole time Director of the Company, for the period and upon the terms as to remuneration and perquisites as specified with liberty to the Board [which term shall include any Committee constituted or to be constituted by the Board] from time to time to alter the said terms in such manner as may be agreed to between the Board and Mr. Rathi and as may be permissible at law Management

Page 1

ICICI BK LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y38575109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Jul-2007 |
| ISIN | INE090A01013 | Agenda | 701313417 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Receive and adopt the audited profit and loss account for the FYE 31 MAR 2007 and the balance sheet as at that date together with the reports of the Directors and the Auditors | Management |
| 2. | Declare a dividend on preference shares | Management |
| 3. | Declare a dividend on equity shares | Management |
| 4. | Re-appoint Mr. N. Vaghul as a Director, who retires by rotation | Management |
| 5. | Re-appoint Mr. Anupam Puri as a Director, who retires by rotation | Management |
| 6. | Re-appoint Mr. M.K. Sharma as a Director, who retires by rotation | Management |
| 7. | Re-appoint Professor Marti G. Subrahmanyam as a Director, who retires by rotation | Management |
| 8. | Appoint, pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956 and the Banking Regulation Act, 1949, BSR & Co., Chartered Accountants, as the Statutory Auditors of the Company, until the conclusion of the next AGM of the Company, on a remuneration [including terms of payment] to be fixed by the Board of Directors of the Company, plus service tax and such other tax[es], as may be applicable, and reimbursement of all out-of-pocket expenses in connection with the Audit of the accounts of the Company for the YE 31 MAR 2008 | Management |
| 9. | Authorize the Board of Directors of the Company, pursuant to the provisions of Section 228 and other applicable provisions, if any, of the Companies Act, 1956 and the Banking Regulation Act, 1949, to appoint the Branch Auditors, as and when required, in consultation with the Statutory Auditors, to audit the accounts in respect of the Company's branches/offices in India and abroad and to fix their remuneration [including terms of payment], plus service tax and such other tax[es], as may be applicable, and reimbursement of all out-of-pocket expenses in connection with | Management |

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

- the audit
10. Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India to the extent required, Mr. K.V. Kamath, Managing Director & Chief Executive Officer, to paid with the specified revised remuneration from 01 APR 2007 up to 30 APR 2009; authorize the Board or any Committee to decide the remuneration [salary, perquisites and bonus] payable to Mr. K.V. Kamath, within the terms mentioned, subject to the approval of Reserve Bank of India, from time to time; approve in the event of absence or inadequacy of net profit in any FY, the remuneration payable to Mr. K.V. Kamath, shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification[s] thereto Management
11. Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India to the extent required, Ms. Chanda D. Kochhar, Deputy Managing Director, be paid with the specified revised remuneration from 01 APR 2007 up to 31 MAR 2011; authorize the Board or any Committee to decide the remuneration [salary, perquisites and bonus] payable to Ms. Chanda D. Kochhar, within the terms mentioned, subject to the approval of Reserve Bank of India, from time to time; approve in the event of absence or inadequacy of net profit in any FY, the remuneration payable to Ms. Chanda D. Kochhar shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification[s] thereto Management
12. Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India to the extent required, Dr. Nachiket Mor, Deputy Managing Director, be paid with the specified revised remuneration from 01 APR 2007 up to 31 MAR 2011; authorize the Board or any Committee to decide the remuneration [salary, perquisites and bonus] payable to Dr. Nachiket Mor, within the terms mentioned, subject to the approval of Reserve Bank of India, from time to time; approve in the event of absence or inadequacy of net profit in any FY, the remuneration payable to Dr. Nachiket Mor shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification[s] thereto Management
13. Appoint Mr. V. Vaidyanathan as a Director of the Company, under the provisions of Section 257 of the Companies Act, 1956 Management
14. Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India to the extent required, Mr. V. Vaidyanathan, be appointed as a wholetime Director of the Company, effective 24 OCT 2006 up to 23 OCT 2011, on payment of the specified remuneration; authorize the Board or any Committee to decide the remuneration [salary, perquisites and bonus] payable to Mr. V. Vaidyanathan, within the terms mentioned, subject to the approval of Reserve Bank of India, from time to time; approve that in the event of absence or inadequacy of net profit in any FY, the remuneration payable to Mr. V. Vaidyanathan shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification[s] thereto; approve that Mr. V. Vaidyanathan shall not be subject to retirement by rotation during his tenure as wholetime Director; however, in order to comply with the Management

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

- provisions of the Articles of Association of the Company and the Companies Act, 1956, he shall be liable to retire by rotation, if, at any time, the number of non-rotational Directors exceed one-third of the total number of Directors; if he is re-appointed as Director immediately on retirement by rotation, he shall continue as a wholetime Director and the retirement by rotation and re-appointment shall not be deemed to constitute a break in his appointment as wholetime Director
15. Appoint Ms. Madhabi Puri-Buch as a Director of the Company, under the provisions of Section 257 of the Companies Act, 1956 Management

Page 2

16. Approve, subject to the applicable provisions of the Companies Act, 1956, the Banking Regulation Act, 1949 and the provisions of the Articles of Association of the Company and subject to the approval of Reserve Bank of India, Ms. Madhabi Puri-Buch, be appointed as a wholetime Director [designated as Executive Director] of the Company, effective 01 JUN 2007 up to 31 MAY 2012, on payment of the specified remuneration; authorize the Board or any Committee to decide the remuneration payable to Ms. Madhabi Puri-Buch, within the terms mentioned above, subject to the approval of Reserve Bank of India, from time to time; approve that in the event of absence or inadequacy of net profit in any FY, the remuneration payable to Ms. Madhabi Puri-Buch shall be governed by Section II of Part II of Schedule XIII of the Companies Act, 1956, or any modification[s] thereto; approve that Ms. Madhabi Puri-Buch, shall not be subject to retirement by rotation during her tenure as a wholetime Director, however, in order to comply with the provisions of the Articles of Association of the Company and the Companies Act, 1956, she shall be liable to retire by rotation, if, at any time, the number of non-rotational Directors exceed one-third of the total number of Directors; if she is re-appointed as a Director immediately on retirement by rotation, she shall continue to hold his office of wholetime Director and the retirement by rotation and re-appointment shall not be deemed to constitute a break in hes appointment as a wholetime Director Management
- S.17 Authorize the Board of Directors [the Board], pursuant to the provisions of Section 81 and other applicable provisions, if any, of the Companies Act, 1956 [including any amendment thereto or re-enactment thereof] and subject to the necessary and relevant amendments of the Banking Regulation Act, 1949 or upon the receipt of any exemptions under the relevant provisions of the Banking Regulation Act, 1949 and in accordance with the provisions of the Memorandum and Articles of Association of the Company and the regulations/guidelines, if any, prescribed by Government of India, Reserve Bank of India, Securities and Exchange Board of India and the United States Securities and Exchange Commission or any other relevant authority, whether in India or abroad, from time to time, to the extent applicable and subject to approvals, consents, permissions and sanctions as might be required and subject to such conditions as might be prescribed while granting such approvals, consents, permissions and sanctions, to create, offer, issue and allot [including with provision for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons as may be permitted and including from capital that may be classified or unclassified, and of such denomination as required or permitted], in the course of 1 or more public and/or private offerings in domestic and/or one or more international Management

market[s], preference shares including issuance of overseas depository receipts or other instruments, as permitted against the preference shares or issuance of foreign currency denominated preference shares, at the option of the Company and/or the holders of such securities, and/or securities linked to preference shares and which, subject to applicable laws, may be irredeemable/perpetual or redeemable [and if redeemable, with such period as may be permitted or specified by the Company], cumulative or non-cumulative, participatory or non-participatory, non-convertible or other securities, and/or securities with or without detachable/non-detachable warrants with a right exercisable by the warrant-holder to subscribe for preference shares and/or warrants with an option exercisable by the warrant-holder to subscribe for preference shares, and/or any instruments or securities representing preference shares and/or convertible securities convertible to preference shares [all of which are hereinafter collectively referred to as Securities], to all eligible investors, including residents and/or non-residents and/or institutions/banks and or incorporated bodies and or individuals and/or trustees or otherwise, and whether or not such investors are Members of the Company, through one or more prospectus and/or letter of offer or circular and/or private /preferential placements basis, for, of which upon exercise or conversion of all securities so issued and allotted could give rise to, the issue of an aggregate face value of securities not exceeding INR 1.50 billion, such issue and allotment to be made at such time or times, in one or more tranches or tranches, at such price or prices, at market price or at a discount or premium to market prices, including at the Board discretion at different prices to retail investors defined as such under relevant rules, regulations and guidelines of the relevant authority, in such manner, and where necessary in consultation with the Lead Managers and/or Underwriters and/or other Advisors or otherwise on such terms and conditions, including issue of securities as fully or partly paid, making of calls and manner of appropriation of application money or call money, in respect of different classes of investors and/or in respect of different securities, as the Board may in its absolute discretion decide at the time of issue of the securities; Approve, that without prejudice to the generality of the above, the aforesaid issue of securities may have all or any terms or combination of terms in accordance with prevalent market practices or as the Board may in its absolute discretion deem fit, including but not limited to the terms and conditions relating to the payment of interest, dividend, premium on redemption at the option of the Company and/or holders of any securities, or variation of the price of securities during the period of the securities or terms pertaining to voting rights, if any permitted by law, for early redemption of securities; and authorize the Board of the Company and/or any agency or body or person and may issue depository receipts representing the underlying securities in the capital of the Company or such other securities in negotiable, registered or bearer form with such features and attributes as may be required and to provide for the tradability and free transferability there of as per market practices and regulations [including listing on one or more stock exchange(s) in or outside India]; and authorize the Board to issue and allot such number of securities as may be required to be issued and allotted, including issue and allotment of securities upon conversion of any depository receipts or other securities referred to above or as may be necessary in accordance with the terms of the offer; and authorize the Board for the purpose of giving effect to any offer, issue or allotment of securities or

instruments representing the same, as specified, to do all such acts, deeds, matters and things in it may, in its absolute discretion, deem necessary or desirable for such purpose, including with out limitation, the determination of the number of the securities that may be offered in domestic and international markets and proportion thereof, entering into agreements for managing, underwriting, marketing, listing, trading, acting as depository, custodian, register, stabilizing agent, paying agent, trustee and to issue any document(s), including but not limited to prospectus and/ or letter of offer and/or circular, and sign all deeds, document and writings and to pay any fees, commissions, remuneration, expenses relating thereto and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in regard to such offer(s) or allotment(s) as it may, in its absolute discretion, deem fit and to delegate all or any of the powers herein conferred to any Committee of the Directors or any 1 or more wholetime Directors of the Company

Page 3

- 18. Approve, the consent of the Members of the Company under the provisions of Section 293(1)(d) and other applicable provisions, if any, of the Companies Act, 1956, and the relevant provisions of the Articles of Association of the Company, be accorded to the borrowings by the Board of Directors of the Company from time to time, of all moneys deemed by them to be requisite or proper for the purpose of carrying on the business of the Company, so however, that apart from deposits accepted in the ordinary course of business, temporary loans repayable on demand or within 6 months from the date of the loan or temporary loans, if any, obtained from the Company's bankers, the total amount of such borrowings outstanding at any time shall not exceed INR 200,000 crore notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company [including temporary loans, if any, obtained for the purpose of financing expenditure of a capital nature] will exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose Management
- S.19 Approve, subject to the applicable provisions of the Companies Act, 1956 and subject to the requisite approvals, Article 56(d) of the Articles of Association of the Company be substituted by the specified Clause: 56(d) Acquisition of shares by a person/Group which could take in the aggregate his/her/its holding to a level of 5% or more of the total paid-up capital of the Bank [or such other percentages as may be prescribed by Reserve Bank of India from time to time] should be effected by such buyer(s) after obtaining prior approval of the Reserve Bank of India Management

Page 4

HERO HONDA MOTORS LTD

Security Y3179Z146 Meeting Type Annual General Meeting

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

Ticker Symbol Meeting Date 24-Jul-2007
 ISIN INE158A01026 Agenda 701320436 - Management

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Receive and adopt the audited balance sheet of the Company as at 31 MAR 2007 and the profit and loss account for the YE on that date together with the reports of the Directors and the Auditors thereon | Management |
| 2. | Declare a dividend of INR 17 per equity share on 19,96,87,500 equity shares of INR 2 each for the FY 2006-07 | Management |
| 3. | Re-appoint Mr. Om Prakash Munjal as a Director, who retires by rotation | Management |
| 4. | Re-appoint Mr. Narinder Nath Vohra as a Director, who retires by rotation | Management |
| 5. | Re-appoint Mr. Analjit Singh as a Director, who retires by rotation | Management |
| 6. | Re-appoint Dr. Pritam Singh as a Director, who retires by rotation | Management |
| 7. | Appoint M/s. A.F. Ferguson & Co., Chartered Accountants, New Delhi, the retiring Auditors, to hold office as the Auditors until the conclusion of the next AGM and approve to fix their remuneration | Management |
| 8. | Appoint: Mr. Yutaka Kudo as a Director of the Company and the period of his office is liable to determination by retirement of Directors by rotation; and pursuant to the recommendation of the Remuneration Committee and subject to the approval of the Central Government under Sections 269, 198, 309 read with Schedule XIII and other applicable provisions, if any, of the Companies Act 1956, Mr. Yutaka Kudo as whole-time Director for a period of 5 years with effect from 01 APR 2007 on a remuneration including minimum remuneration and on terms and conditions as prescribed, the aggregate amount of remuneration payable to Mr. Yutaka Kudo in a particular FY will be subject to the overall ceiling limit laid down in Sections 198 and 309 read with Schedule XIII of the Companies Act 1956 | Management |
| 9. | Appoint Mr. Takashi Nagai as a Director of the Company and the period of his office is liable to determination by retirement of Directors by rotation | Management |
| S.10 | Approve, pursuant to the provisions of Section 309 and other applicable provisions, if any, of the Companies Act, 1956 a sum not exceeding 0.10% per annum of the net profits of the Company calculated in accordance with provisions of Sections 198, 349 and 350 of the Act, be paid to and distributed amongst the Non-Executive Independent Directors of the Company in such amount or proportion and in such manner and in all respects as may be directed by the Board of Directors and such payments shall be made in respect of the profits of the Company for each year of the period of 5 years commencing 01 APR 2007 in addition to the sitting fee for attending meeting of the Board of Directors or any Committee thereof | Management |

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

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | Y6883Q104 | Meeting Type | Extraordinary General Meeting |
| Ticker Symbol | | Meeting Date | 10-Aug-2007 |
| ISIN | CN0009365379 | Agenda | 701313493 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| S.1 | Approve, conditional upon the obtaining of approvals from the CSRC and other relevant regulatory authorities, the allotment and issue of A shares by the Company in the PRC by way of public offering of new A shares and the specified terms and conditions of the A share issue | Management |
| S.2 | Authorize the Board and its attorney, to deal with matters in relation to the A share issue and the listing of A shares including but not limited to the following: 1) to implement the proposals of the A share issue and the listing of A shares in accordance with the laws and regulations of the PRC and relevant regulations prescribed by the securities regulatory department and this resolution; 2) to determine the number of A shares to be issued, issue price, method of issue, target subscribers, number of A shares and the percentage of A shares to be issued to the target subscribers, size of the over-allotment option and placing ratio, commencement and completion timing of the issue, timing of the listing and other matters relating to the A share issue and the listing of A shares in accordance with this resolution and with reference to the status of the approval by the CSRC and conditions of the PRC securities market; 3) upon completion of the A share Issue and the listing of A shares, to amend Articles 16 and 19 of the Articles in accordance with the specific circumstances regarding the issue, and to complete the relevant formalities such as for the registrations of amendments of registered capital and share registration with the Administration for Industry and Commerce; 4) to decide the respective monetary amount to be invested in different projects within the approved scope for use of proceeds; 5) to deal with the preparation work in relation to the A share issue and the listing of A shares, including without limitation, to apply to the relevant regulatory authorities and stock exchanges; to sign, execute and implement underwriting agreement, listing agreement, sponsors agreement and all necessary documents on behalf of the Company; and to determine and pay all related fees and expenses in connection with the A share issue; 6) to undertake or deal with all other necessary actions or matters in connection with the A share issue and the listing of the A shares; 7) the Board proposes to the shareholders' meeting to approve the formation of a special Board Committee comprising Mr. Jiang Jiemin [Director], Mr. Zhou Jiping [Director] and Mr. Gong Huazhang [Director]; subject to the obtaining of the authorization as mentioned above, authorize the Board to further delegate its power as mentioned above to this special Board Committee for implementation; the authorization shall be implemented by endorsement of any 2 of the Members of the special Board Committee; this special Board Committee shall be formed from the date this resolution is approved at the Shareholders' meeting and will be dissolved on the listing date of the A shares on the domestic stock exchange in connection with the A share issue; and 8) [Authority expires at the end of 12 months from the date of the passing of this resolution] | Management |

*Management Position Unknown

 SATYAM COMPUTER SVCS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7530Q141 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 30-Aug-2007 |
| ISIN | INE275A01028 | Agenda | 701341303 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Receive, approve and adopt: the audited balance sheet as at 31 MAR 2007; the audited profit and loss account for the YE on that date; the Auditors' report, thereon; and the Directors' report | Management |
| 2. | Declare final dividend on equity shares | Management |
| 3. | Re-appoint Dr. (Mrs.) Mangalam Srinivasan as a Director, who retires by rotation | Management |
| 4. | Re-appoint Prof. Krishna G. Palepu as a Director, who retires by rotation | Management |
| 5. | Appoint M/s. Price Waterhouse, Chartered Accountants, as the Auditors of the Company, for the period commencing from the conclusion of this meeting till the conclusion of the next AGM and approve to fix their remuneration | Management |
| 6. | Appoint Mr. T.R. Prasad as a Director of the Company, liable to retire by rotation | Management |
| 7. | Appoint Prof. V.S. Raju as a Director of the Company, liable to retire by rotation | Management |

 COMPANHIA VALE DO RIO DOCE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 204412100 | Meeting Type | Special |
| Ticker Symbol | RIOPR | Meeting Date | 30-Aug-2007 |
| ISIN | US2044121000 | Agenda | 932762378 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 01 | PROPOSAL TO AMEND THE COMPANY'S BY-LAWS. | Management |
| 02 | PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND ARTICLE 6 OF THE | Management |

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

| | | |
|----|---|------------|
| 03 | COMPANY'S BY-LAWS. CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY'S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED. | Management |
| 04 | RATIFICATION OF CVRD'S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW. | Management |
| 05 | REPLACEMENT OF A BOARD MEMBER. | Management |

Page 8

GAIL (INDIA) LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y2682X135 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-Sep-2007 |
| ISIN | INE129A01019 | Agenda | 701341339 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve and adopt the audited balance sheet as at 31 MAR 2007, profit and loss account for the YE 31 MAR 2007, Board's report, Auditors' report and the comments thereupon of the Comptroller & Auditor General of India | Management |
| 2. | Declare dividend of equity share capital for the FYE on 31 MAR 2007; the Board has recommended a total dividend of 100% on the paid-up equity shares capital of the Company for the YE 31 MAR 2007, which includes interim dividend of 55%, already paid in DEC 2006 and special interim dividend of 25% already paid in MAR 2007 | Management |
| 3. | Re-appoint Shri M.R. Hingnikar as a Director, who retires by rotation | Management |
| 4. | Re-appoint Dr. A.K. Kundra as a Director, who retires by rotation | Management |
| 5. | Authorize the Board of Directors of the Company to decide and to fix the remuneration of the Statutory/Branch Auditors of the Company for the FY 2007-2008, in terms of the provisions of Section 224(8)(aa) of the Companies Act 1956, as may be deemed fit by the Board | Management |
| 6. | Appoint Shri A.K. Purwaha as a Director (Business Development) of the Company, liable to retire by rotation, on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time | Management |
| 7. | Appoint Shri Santosh Kumar, as a Director (Projects) of the Company, liable to retire by rotation, on such terms and conditions, remuneration and tenure as may be determined by the President of India from time to time | Management |
| 8. | Appoint Shri D.N. Narasimha Raju, as a Director of the Company, liable to retire by rotation | Management |
| 9. | Appoint Shri S. Sundareshan, as a Director of the Company, liable to retire by rotation | Management |
| 10. | Appoint Shri B.C. Tripathi, as a Director (Marketing) of the Company, liable to retire by rotation, on such terms and conditions, remuneration and tenure as may be determined by the | Management |

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

President of India from time to time

Page 9

CHECK POINT SOFTWARE TECHNOLOGIES LTD.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | M22465104 | Meeting Type | Annual |
| Ticker Symbol | CHKP | Meeting Date | 04-Sep-2007 |
| ISIN | IL0010824113 | Agenda | 932758280 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 01 | ELECTION OF DIRECTORS: GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT. | Management |
| 02 | TO RATIFY THE APPOINTMENT AND COMPENSATION OF CHECK POINT'S INDEPENDENT PUBLIC ACCOUNTANTS. | Management |
| 03 | TO APPROVE COMPENSATION TO CERTAIN CHECK POINT EXECUTIVE OFFICERS WHO ARE ALSO BOARD MEMBERS. | Management |
| 04 | PLEASE INDICATE WHETHER OR NOT YOU HAVE A PERSONAL INTEREST IN PROPOSAL 3. MARK "FOR" IF YES OR "AGAINST" IF NO. | Management |

Page 10

GLAXOSMITHKLINE PHARMACEUTICALS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y2709V112 | Meeting Type | Other Meeting |
| Ticker Symbol | | Meeting Date | 14-Sep-2007 |
| ISIN | INE159A01016 | Agenda | 701345945 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Approve, under Section 293(1)(A) of the Companies Act, 1956, the transfer, sale and disposal of its fine chemicals business [The QFC Undertaking] as a going concern on a slump sale basis | Management |

Page 11

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

 TELECOMUNICACOES DE SAO PAULO S A - TELESP

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P90337109 | Meeting Type | Extraordinary General Meeting |
| Ticker Symbol | | Meeting Date | 28-Sep-2007 |
| ISIN | BRTLPPACNOR8 | Agenda | 701365238 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Amend the Company's Corporate Bylaws to: a) to include in the attributions of the Board of Directors the power to decide concerning the issuance of simple debentures not convertible into shares and with out security guarantee, as allowed by the Brazilian Corporate Law; b) the name of the roles of the Vice Presidencies with out specific titles, which will be known as Officers without specific titles; c), in line with the items 'A' and 'B' above, adapt Article 17, and Articles 20, 21 and 23 the deal with the composition, substitution and powers of the Executive Committee of the Company | Management |
| 2. | Approve the consolidated Corporate Bylaws | Management |

Page 12

 GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P49501201 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 03-Oct-2007 |
| ISIN | MXP370711014 | Agenda | 701367547 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| I. | Approve to pay a cash dividend in the amount of MXN 0.45 per share | Management |
| II. | Approve the report of the External Auditor regarding the financial situation of the Company | Management |
| III. | Approve the designation of a delegate or delegates to formalize and execute if relevant, the resolutions passed by the meeting | Management |
| IV. | Approve the meeting minutes | Management |

Page 13

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

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P49501201 | Meeting Type | Extraordinary General Meeting |
| Ticker Symbol | | Meeting Date | 03-Oct-2007 |
| ISIN | MXP370711014 | Agenda | 701367559 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| I. | Amend the Article 2 of the Corporate Bylaw so as to omit as an entity that makes up part of the Financial Group Aarrendadoray Factor Banorte S. A. De C. V., a multipurpose, regulated entity, financial Company, Banorte Financial Group in virtue of its merger with Arrendadora Banorte, S. A. De C. V., a multipurpose, regulated entity Financial Company, Banorte Financial Group, and as a consequence, the signing of a new sole agreement of responsibilities | Management |
| II. | Approve to designate an Inspector or Shareholder Representative[s] to formalize and execute if relevant, the resolutions passed by the meeting | Management |
| III. | Approve the meeting minutes | Management |

Page 14

GRASIM INDS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y28523135 | Meeting Type | Other Meeting |
| Ticker Symbol | | Meeting Date | 17-Oct-2007 |
| ISIN | INE047A01013 | Agenda | 701363133 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Authorize the Board of Directors [including any Committee thereof], for sale, transfer and/or disposal of Company's textile units namely, Bhiwani Textile Mills and Elegant Spinners, situated at Biwani, Haryana | Management |

Page 15

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

| | | | |
|---------------|-----------|--------------|--------------------------|
| Security | P49501201 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Oct-2007 |

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

ISIN MXP370711014 Agenda 701386105 - Management

| Item | Proposal | Proponent |
|------|--|------------|
| I. | Approve to change the composition of the Members of the Board of Directors of the Company | Management |
| II. | Appoint the delegate or delegates to formalize and execute if the relevant resolutions passed by the meeting | Management |
| III. | Approve the meeting minutes | Management |

Page 16

ZHEJIANG EXPWY CO LTD

Security Y9891F102 Meeting Type Extraordinary General Meeting
 Ticker Symbol Meeting Date 30-Oct-2007
 ISIN CN0009068411 Agenda 701365202 - Management

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Declare an interim dividend of RMB 7.0 cents per share in respect of the 6 months ended 30 JUN 2007 | Management |
| 2. | Re-appoint Deloitte Touche Tohmatsu Certified Public Accountants Hong Kong as the Hong Kong Auditor of the Company and authorize the Board of Directors of the Company to fix their remuneration | Management |
| 3. | Re-appoint Zhejiang Pan China Certified Public Accountants as the PRC Auditor of the Company and authorize the Board of Directors of the Company to fix their remuneration | Management |

Page 17

HANG LUNG GROUP LTD

Security Y30148111 Meeting Type Annual General Meeting
 Ticker Symbol Meeting Date 05-Nov-2007
 ISIN HK0010000088 Agenda 701384353 - Management

| Item | Proposal | Proponent |
|------|----------|-----------|
|------|----------|-----------|

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

| | | |
|-----|---|------------|
| 1. | Receive the financial statements and the reports of the Directors and the Auditors for the YE 30 JUN 2007 | Management |
| 2. | Declare a final dividend recommended by the Directors | Management |
| 3.A | Re-elect Dr. H.K. Cheng as a Director | Management |
| 3.B | Re-elect Mr. Simon S.O. Ip as a Director | Management |
| 3.C | Re-elect Mr. Terry S. Ng as a Director | Management |
| 3.D | Authorize the Board of Directors to fix Directors' fees | Management |
| 4. | Re-appoint KPMG as the Auditors of the Company and authorize the Directors to fix their fee | Management |
| 5.A | Authorize the Directors of the Company to purchase shares in the capital of the Company, during the relevant period, on the Stock Exchange of Hong Kong Limited or any other stock exchange recognized for this purpose by the Securities and Futures Commission and The Stock Exchange under the Hong Kong Code on share repurchases pursuant to the approval, at such price not exceeding 10% of the aggregate nominal amount of the share capital of the Company in issue; [Authority expires the earlier of the conclusion of the next meeting of the Company or the expiration of the period within which the next AGM of the Company is to be held by law] | Management |
| 5.B | Authorize the Directors of the Company, pursuant to Section 57B of the Companies Ordinance, to allot, issue and deal with additional shares in the capital of the Company and to allot, issue or grant securities convertible into shares in the capital of the Company or options, warrants or similar rights to subscribe for any such shares or such convertible securities and to make or grant offers, agreements and options, during and after the relevant period, not exceeding the aggregate of a) 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution plus b) the nominal amount of share capital repurchased [up to 10% of the aggregate nominal amount of the issued share capital of the Company], otherwise than pursuant to: i) a rights issue; or ii) the exercise of rights of subscription or conversion under the terms of any warrants issued by the Company or any securities which are convertible into the shares of the Company; iii) any Option Scheme or similar arrangement or iv) any scrip dividend or similar arrangement; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law] | Management |
| 5.C | Authorize the Directors of the Company to exercise the powers of the Company as specified, in respect of the Share Capital of the Company | Management |

Page 18

TRUWORTHS INTERNATIONAL LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | S8793H130 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-Nov-2007 |
| ISIN | ZAE000028296 | Agenda | 701374326 - Management |

| | | |
|------|----------|-----------|
| Item | Proposal | Proponent |
|------|----------|-----------|

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

- | | | |
|-------|---|------------|
| 1. | Receive and adopt the Company and the Group's audited annual financial statements for the period ended 24 JUN 2007 | Management |
| 2.A.1 | Re-elect Dr. Cynthia Thandi Ndlovu as a Director of the Company, who retires by rotation at the AGM in accordance with its the Articles of Association | Management |
| 2.A.2 | Re-elect Mr. Michael Anthony Thompson as a Director of the Company, who retires by rotation in accordance with its the Articles of Association | Management |
| 2.A.3 | Re-elect Mr. Wayne Martin van der Merwe as a Director of the Company, who retires by rotation in accordance with its the Articles of Association | Management |
| 2.B | Approve to confirm the appointment of Mr. SM Ngebulana as a Director by the Board with effect from 01 MAY 2007 | Management |
| 3. | Approve to renew the Directors' general authority, which shall be limited in aggregate to 10% of the Company's shares in issue at 24 JUN 2007, over both the unissued shares and the repurchased shares of the Company until the following AGM; this general authority shall include the power to allot or to sell as the case may be such shares for cash subject to the provisions of the Companies Act (the Act) and the JSE's Listings Requirements, in particular this resolution which if passed would constitute a waiver by Members of their pre-emptive rights, is subject to not less than 75% of the votes of all members entitled to vote and in attendance or represented at the meeting being cast in favour and is further subject to paragraphs 5.52 and 11.22 of such Requirements which provide as follows: such shares may only be issued or sold as the case may be to public shareholders as defined in such Requirements and not to related parties; such shares may not in any 1 FY in the aggregate exceed 15% of the Company's issued shares the number that may be issued or sold as the case may be being determined in accordance with subparagraph 5.52 [c] of such Requirements; and the maximum discount at which such shares may be issued or sold as the case may be is 10% of the weighted average traded price of such shares on the JSE over the 30 business days preceding the date of determination of the issue or selling price as the case may be; after the company has issued shares in terms of this general authority representing on cumulative basis within a financial year 5% or more of the number of shares in issue prior to that issue, the company will publish an announcement containing full details of the issue including: the number of shares issued; the average discount to the weighted average traded price of the shares over the 30 days prior to the date that the price of the issue was determined or agreed by the Directors; and the effects of the issue on the net asset value per share net tangible asset value per share earnings per share headline earnings per share and diluted earnings and headline earnings per share | Management |

Page 19

- | | | |
|-------|---|------------|
| 4.S.1 | Approve, as a general approval contemplated in the Act, the acquisition from time to time, either by the Company itself or by its subsidiaries, of the Company's issued shares and including the acquisition by the Company of any of its issued shares held by its subsidiaries, upon such terms and conditions and in such amounts as the Directors of the Company may from time to time decide, subject however to the provisions of the Act and the Listings Requirements of the JSE relating to general repurchases of shares, it being recorded that it is currently required that general repurchases of a Company's shares can be made only if: | Management |
|-------|---|------------|

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

a) the Company and its subsidiaries are enabled by their articles to acquire such shares; b) the Company and its subsidiaries are authorized by their Members in terms of special resolutions taken at general meetings, to make such general repurchases, such authority expires the earlier at the conclusion of the next AGM or for 15 months; c) such repurchases are effected through the order book operated by the JSE trading system and without any prior understanding or arrangement between the Company and a counter party, unless the JSE otherwise permits; d) such repurchases are limited to a maximum of 20% per FY of the Company's issued shares of that class at the time the aforementioned authorization is given, a maximum of 10% in aggregate of the Company's issued shares that may have been repurchased being capable of being held by subsidiaries of the Company; e) such repurchases are made at a price no greater than 10% above the weighted average market price of the Company's shares traded on the JSE over the 5 business days immediately preceding the date on which the transaction is effect; f) at any point in time, the Company appoints only one agent to effect any repurchase on the Company's behalf; g) the Company may only undertake such repurchases if thereafter it still complies with the JSE's Listings Requirements concerning shareholder spread; h) such repurchases are not effected during prohibited periods as defined by the JSE

- | | | |
|----|--|------------|
| 5. | Re-appoint Ernst & Young as the Independent External Auditors in respect of the audit of the Group's annual financial statements for the period ending 29 JUN 2008 and authorize the Company's Audit Committee to determine terms of their engagement and their fees | Management |
| 6. | Approve the fees of the Non-Executive Directors for the YE 26 JUN 2007 | Management |

Page 20

MASSMART HOLDINGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | S4799N114 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Nov-2007 |
| ISIN | ZAE000029534 | Agenda | 701398768 - Management |

- | Item | Proposal | Proponent |
|------|---|------------|
| 0.1 | Adopt the annual financial statements of the Company and the Group for the YE 30 JUN 2007, as specified | Management |
| 0.2 | Re-elect Mr. K.D. Dlamini to the Board of Directors of the Company, who retires in terms of the Articles of Association | Management |
| 0.3 | Re-elect Dr. N. N. Gwagwa to the Board of Directors of the Company, who retires in terms of the Articles of Association | Management |
| 0.4 | Re-elect Mr. J. C. Hodkinson to the Board of Directors of the Company, who retires by rotation | Management |
| 0.5 | Re-elect Mr. M. J. Lamberti to the Board of Directors of the Company, who retires by rotation | Management |
| 0.6 | Re-elect Ms. P. Langeni to the Board of Directors of the Company, | Management |

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

- who retires by rotation
- 0.7 Approve the Non-Executive Directors' annual remuneration, for the 2008 FY as specified Management
- 0.8 Re-elect Messrs Deloitte & Touche as the Company's Auditors for the ensuing FY Management
- 0.9 Approve to place all the ordinary shares in the authorized but unissued share capital of the Company under the control of the Directors in terms of Section 221(2) of the Companies Act, 1973 [Act 61 of 1973], as amended [the Act], who shall be authorized to allot and issue such shares to such person or persons on such terms and conditions as they may deem fit but not exceeding 5% of the number of shares already in issue; such allotment will be in accordance with the Act and the Listings Requirements of the JSE Limited [the JSE] Management
- 0.10 Authorize the Directors, subject to the JSE Listings Requirements, to issue the ordinary shares in the authorized but unissued share capital of the Company for cash to such person or persons on such terms and conditions as they may deem fit, subject to the following: the shares shall be of a class already in issue; the shares shall be issued to public shareholders [as defined in the JSE Listings Requirements] and not to related parties [as defined in the JSE Listings Requirements]; the issues in the aggregate in any 1 FY shall not exceed 5% of the number of shares already in issue; the maximum discount at which the shares may be issued shall be 10% of the weighted average traded price of the shares over the 30 business days prior to the date that the price of the issue is determined or agreed by the Directors; [Authority expires the earlier of the Company's next AGM or 15 months]; once the securities have been issued the Company shall publish an announcement in accordance with Paragraph 11.22 of the JSE Listings Requirements Management
- S.1 Authorize the Company and its subsidiaries, in terms of Sections 85(2) and 85(3) of the Act, and the JSE Listings Requirements, from time to time to acquire the ordinary and/or preference shares in the issued share capital of the Company from such shareholder/s, at such price, in such manner and subject to such terms and conditions as the Directors may deem fit, but subject to the Articles of Association of the Company, the Act and the JSE Listings Requirements, and provided that: acquisitions may not be made at a price greater than 10% above the weighted average of the market value for the shares determined over the 5 business

Page 21

days prior to the date that the price for the acquisition is effected; acquisitions in the aggregate in any 1 FY shall not exceed 15% of that class of the Company's issued share capital; the repurchase of securities will be effected through the order book operated by the JSE trading system and will be done without any prior understanding or arrangement between the Company and the counter party; the Company will only appoint 1 agent to effect the repurchases on the Company's behalf; the Company will only undertake a repurchase of securities if, after such repurchases, the Company complies with the JSE listing shareholder spread requirements; neither the Company nor its subsidiaries will repurchase securities during a prohibited period unless a repurchase program is in place where the dates and quantities of securities to be traded during the relevant period are fixed and where full details of the programme have been disclosed in an announcement over SENS prior to the commencement of the

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

prohibited period; an announcement complying with 11.27 of the JSE Listings Requirements will be published by the Company when the Company and/or its subsidiaries have cumulatively repurchased 3% of the Company's issued ordinary and/or preference share capital and for each 3% in aggregate thereafter; [Authority expires the earlier of the Company's next AGM or 15 months]

Page 22

TELECOMUNICACOES DE SAO PAULO S A - TELESP

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | P90337109 | Meeting Type | Extraordinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Nov-2007 |
| ISIN | BRTLPPACNOR8 | Agenda | 701407151 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| I. | Ratify, under the terms of Article 256 of Law number 6404/76, the signing of the private instrument for the agreement of the convergence, purchase and sale of the business, assets, shares and other agreements ['Agreement'], between the Company and ABRIL COMUNICACOES S.A., TEV ECAP S.A, TVA SISTEMAS DE TELEVISAO S.A., and REDE A JATO S.A, and with ABRIL S.A., NAVYTREE PARTICIPACOES LTDA., GTR PARTICIPACOE S LTDA., COMERCIAL CABO TV SAO PAULO S.A., TVA SUL PARANA S.A., and TVA BRASIL RADIOENLACES S.A. ['ABRIL'] as consenting intervening parties on 29 OCT 2006, and approve the acquisition of the control in NAVYTREE PARTICIPACOES LTDA | Management |
| II. | Ratify the contracting of BANCO ABN AMRO REAL S.A., responsible for drafting the valuation report of NAVYTREE PARTICIPACOES LTDA., for the purposes of the provision in Article 256 of the Brazilian Corporate Law, as well as approve the mentioned valuation report | Management |
| III. | Approve the proposal to amend the Corporate By-Laws of the Company to [i] give the Executive Committee the authority to create and close branches, agencies and main branches, offices, departments and representations, in any part of Brazil or abroad, amending, as a result, the wording of Article 3 of the Corporate By-Laws, and [ii] provide that the granting of powers of attorney, by the Company, will be the responsibility of two executive officers [who are not necessarily the chief executive officer and the general officer of fixed line telephony], amending, for this purpose, the wording of Article 22[3] of the Corporate By-Laws, whose other provisions regarding the specification of powers conferred and the maximum duration of validity will be maintained | Management |
| IV. | Approve the consolidated Corporate By-Laws | Management |

Page 23

 GEDEON RICHTER LTD

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | 368467205 | Meeting Type | Extraordinary General Meeting |
| Ticker Symbol | | Meeting Date | 18-Dec-2007 |
| ISIN | US3684672054 | Agenda | 701428179 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Approve to use the computerised voting machine for the official counting of the votes during the EGM | Management |
| 2. | Approve that the sound recording shall be made of the proceedings of the EGM in order to assist in the preparation of the minutes of the EGM, the sound recording shall not be used for the purpose of the preparation of a verbatim version of the minutes | Management |
| 3. | Appoint: Dr. Andras Szecskey to chair the EGM held on 18 DEC 2007, Mrs. Figuly Jozsefne to be the keeper of the minutes, Mr. Laszlo Godo, an individual shareholder, to confirm the minutes of the meeting, and Mr. Lajos Szisz to be the Chairman of the Vote Counting Committee | Management |
| 4. | Acknowledge and approve the report of the Supervisory Board of the Company regarding the approval of the resolutions proposed by the Board of Directors for approval by the EGM | Management |
| 5. | Approve, subject to the approval of all other resolutions submitted to the EGM - taking into account and accepting the report submitted by the Board of Directors and the report submitted by the Supervisory Board -, the agreement entered into on 14 NOV 2007 by the Company and by Genefar BV [a Company registered and existing in the Netherlands, registration No: 33250246, with its registered seat at De Boelelaan 7, 1083HJ Amsterdam] ["Genefar BV"] relating to the acquisition by the Company of 99.65% of the shares of Zaklady Farmaceutyczne Polpharma S.A., a Company registered and existing under the Laws of Poland [registration no.: 127044], with its registered seat at ul. Peplinska 19, 83-200 Starogard Gdanski, Poland ["Polpharma"], in exchange for the new shares issued in the course of the increase of the Company's registered capital [the "Agreement"] | Management |

Page 24

| | | |
|----|---|------------|
| 6. | Approve, subject to the approval of all other resolutions submitted to the EGM, to acknowledge the information submitted by the Board of Directors to the EGM on the agreement entered into on 14 NOV 2007 with Genefar BV, Brinsmeadow Investments Limited, IESH Industrial Engineering Solutions Holdings N.V., and Interholdco Corporation N.V., as sellers relating to the acquisition by the Company of 80.62% of the shares of OAO "Akrihin Pharmaceuticals Co", ["Akrihin Shares"] a Joint Stock Company incorporated under the Laws of the Russian Federation with its registered office at 29 Kirova Street, Staraya Kupavna, Moscow Region, 142450 the Russian Federation, registration number 1025003911570 ["Akrihin"], in exchange for the new shares to be issued in the course of the subsequent increase of the Company's registered capital by the Board of Directors in its own competence, | Management |
|----|---|------------|

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

7. after the closing of the agreement [the "Akrihin Agreement"]
Approve, subject to the approval of all other resolutions submitted to the EGM, to increase the Company's registered capital from the current HUF 18,637,486,000 with HUF 6,212,497,000 to HUF 24,849,983,000 through the private issuance for Genefar BV [registration no.: 33250246; registered seat: De Boelelaan 7, 1083HJ Amsterdam, Netherlands] - on the basis of the preliminary subscription declaration made by Genefar BV in accordance with the provisions of the Companies Act, - of 6,212,497 new dematerialized series "D" registered common shares with a nominal value of HUF 1,000 and an issue value of HUF 37,154, forint each, first entitled to dividends from the profits of the business year 2008, otherwise ranking pari passu with the existing shares of the Company ["New Shares"], against an in-kind contribution as specified Management
8. Approve, subject to the approval of all other resolutions submitted to the EGM, to exclude the exercise of the preferential subscription rights of other shareholders with respect to the portion of the Contribution which is eventually to be paid by Genefar BV in cash, in case Genefar BV holds less than 99.65% but more than or equal to approximately 99.3% of all the shares in Polpharma on the Subscription Day, in which case Genefar BV shall provide to the Company an additional value supplement of EUR 88 with respect to each missing number of Polpharma Share, on the basis of Section 313 (4) of the Companies Act, the Board of Directors shall arrange for the publication of an announcement regarding the contents of the present resolution in the Company Gazette simultaneously to submitting to the Court of Registration the present resolution of the EGM excluding the exercise of the preferential subscription rights Management
9. Approve, subject to the approval of all other resolutions submitted to the EGM, the listing of 6,212,497 new registered series "D" ordinary shares with a nominal value of HUF 1,000 each on the Budapest Stock Exchange and to the Luxembourg Stock Exchange subject to the closing of the Agreement and the preparation of the necessary documentation after the registration by the Metropolitan Court of Registration of the capital increase Management
10. Approve, subject to the approval of all other resolutions submitted to the EGM, depending on the closing of the Akrihin Agreement and the increase of the Company's share capital by the Board of Directors within its competence - the listing on the Budapest Stock Exchange and to the Luxembourg Stock Exchange of 593,684 new registered series "D" ordinary shares with a nominal value of HUF 1,000 each to be issued by the resolution of the Board of Directors, subject to the closing of the Akrihin Agreement and the preparation of the necessary documentation after the registration by the Metropolitan Court of Registration of such capital increase Management
- Page 25
11. Acknowledge, subject to the approval of all other resolutions submitted to the EGM, the resignation of Dr. Gyorgy Biro as a Member of the Board of Directors with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares Management
12. Acknowledge, subject to the approval of all other resolutions submitted to the EGM, the resignation of Dr. Jenő Koltay as a Member of the Board of Directors with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares Management

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

- | | | |
|-----|--|------------|
| 13. | Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Jerzy Starak to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 14. | Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Gabriel Wujek to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 15. | Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Markus Sieger to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 16. | Re-elect, subject to the approval of all other resolutions submitted to the EGM, Mr. William de Gelsey, the Chairman of the Board of Directors to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 17. | Re-elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Erik Bogesch, the Managing Director to the Board of Directors for a definite period of time expiring on 30 APR 2011, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 18. | Elect, subject to the approval of all other resolutions submitted to the EGM, Mr. Piotr Bardzik to the Supervisory Board for a definite period of time expiring on 30 APR 2009, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 19. | Approve, subject to the approval of all other resolutions submitted to the EGM, conditionally to the subscription on the Subscription Day by Genefar BV to the New Shares - the amendment of the Company's Statutes accordingly, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |
| 20. | Approve, subject to the approval of all other resolutions submitted to the EGM, conditionally to the subscription on the Subscription Day by Genefar BV to the New Shares - the consolidated version of the Statutes including the amendments approved to date as specified, with effect as of the registration by the Metropolitan Court of Registration of the capital increase issuing the New Shares | Management |

Page 26

 QATAR INSURANCE COMPANY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | M8179W103 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-Feb-2008 |
| ISIN | QA0006929838 | Agenda | 701457788 - Management |

| | | |
|------|----------|-----------|
| Item | Proposal | Proponent |
|------|----------|-----------|

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

| | | |
|----|--|------------|
| 1. | Receive the report of the Directors and the Auditors report on the financial statement for the YE 31 DEC 2007; approve the future planning for the QIC | Management |
| 2. | Approve the consolidated balance sheet as of 31 DEC 2007 and the related profit and loss account | Management |
| 3. | Approve a dividend of 100% [10 QAR for each share] | Management |
| 4. | Grant discharge from the responsibility of the Board Members | Management |
| 5. | Re-appoint KPMG as the Auditors for the year 2008 | Management |
| 6. | Approve the nomination of the Board of Directors for the period [2008 to 2010] | Management |

Page 27

PUBLIC BANK BHD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y71497112 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Feb-2008 |
| ISIN | MYF129501009 | Agenda | 701453956 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Receive the audited financial statements for the FYE 31 DEC 2007 and the reports of the Directors and the Auditors thereon | Management |
| 2. | Declare a final dividend of 40% less 26% income tax and a special dividend of 10% less 26% income tax in respect of the FYE 31 DEC 2007 as recommended by the Directors | Management |
| 3. | Re-elect Mr. Dato' Lee Kong Lam as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association | Management |
| 4. | Re-elect Mr. Y.A.M. Tengku Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as a Director, who retires by rotation pursuant to Article 111 of the Company's Articles of Association | Management |
| 5. | Re-appoint Mr. Tan Sri Dato' Sri Dr. Teh Hong Piow as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965 to hold office until the next AGM | Management |
| 6. | Re-appoint Mr. Tan Sri Dato' Thong Yaw Hong as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965 to hold office until the next AGM | Management |
| 7. | Re-appoint Dato' Dr. Haji Mohamed Ishak Bin Haji Mohamed Ariff as a Director of the Company, who retires pursuant to Section 129 of the Companies Act 1965 to hold office until the next AGM | Management |
| 8. | Approve the payment of the Directors' fees of MYR 1,015,000 for the FYE 31 DEC 2007 | Management |
| 9. | Re-appoint Messrs. KPMG as the Auditors of the Company for the FYE 31 DEC 2008 and authorize the Directors to fix the Auditors' remuneration | Management |

Page 28

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

- | | | |
|-----|---|------------|
| 10. | Authorize the Directors, pursuant to Section 132D of the Companies Act 1965, to issue shares in the Company at any time and upon such terms and conditions and for such purposes as the Directors may, in their absolute discretion, deem fit provided that the aggregate number of shares to be issued does not exceed 10% of the issued and paid-up share capital of the Company for the time being, subject always to the approvals of the relevant regulatory authorities; [Authority expires at the conclusion of the next AGM] | Management |
| 11. | Authorize the Company, subject to the Companies Act, 1965, the Memorandum and Articles of Association of the Company and the requirements of Bank Negara Malaysia, Bursa Malaysia Securities Berhad [Bursa Securities] and any other relevant authorities, to purchase such number of ordinary shares of MYR 1.00 each in PBB as may be determined by the Directors from time to time through Bursa Securities upon such terms and conditions as the Directors may deem fit in the interest of the Company provided that the aggregate number of shares purchased pursuant to this resolution does not exceed 10% of the total issued and paid-up share capital of the Company; and approve to allot the amount not exceeding PBB's total audited retained profits and share premium account at the time of purchase be allocated by PBB for the Proposed Share Buy-Back, based on the latest audited financial statements of PBB as at 31 DEC 2007, the retained profits and the share premium account of PBB amounted to approximately MYR 239,841,000 [after deducting proposed dividend of MYR 1,240,097,000] and MYR 2,112,204,000 respectively; [Authority expires at the earlier of the conclusion of the next AGM of the Company]; and authorize the Directors to act and to take all steps and do all things as they may deem necessary or expedient in order to implement, finalize and give full effect to the Proposed Share Buy-Back and to decide in their absolute discretion to either retain the ordinary shares of MYR 1.00 each in PBB purchased by PBB pursuant to the Proposed Share Buy-Back as treasury shares to be either distributed as share dividends or resold on Bursa Securities or subsequently cancelled, or to cancel the shares so purchased, or a combination of both | Management |
| S.1 | Amend the Articles of Association of the Company, as specified | Management |
-

Page 29

SHINSEGAE CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y77538109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Feb-2008 |
| ISIN | KR7004170007 | Agenda | 701461066 - Management |

- | Item | Proposal | Proponent |
|------|--|------------|
| 1. | Approve the financial statement | Management |
| 2. | Approve the partial amendment to the Articles of Incorporation | Management |
| 3. | Elect 1 Executive Director | Management |

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

| | | |
|----|--|------------|
| 4. | Elect 1 Outside Director as the Audit Committee Member | Management |
| 5. | Approve the limit of remuneration for the Directors | Management |

Page 30

CIA SOUZA CRUZ INDUSTRIA E COMERCIO CRUZ

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P26663107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 14-Mar-2008 |
| ISIN | BRCRUZACNORO | Agenda | 701463250 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Receive the Board of Directors annual report, the financial statements and Independent Auditor's report relating to FYE 31 DEC 2007 | Management |
| 2. | Approve the allocation of net profit from the FY, including the remuneration to the shareholders in the form of a dividend, in the amount of BRL 1.234397 per share, the dividend will be adjusted according to the special settlement and custodial system overnight interest rate, or Selic, in the period from 31 DEC 2007 to 14 MAR 2008, inclusive, and must be paid on 26 MAR 2008 | Management |
| 3. | Approve to set the global remuneration of the Board of Directors for FYE 2007 | Management |
| 4. | Elect the Members of the Board of Directors | Management |

Page 31

PUSAN BANK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y0695K108 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 20-Mar-2008 |
| ISIN | KR7005280003 | Agenda | 701472742 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve the financial statement: expected cash dividend: KRW 570 per shares | Management |
| 2. | Approve the partial amendment to the Articles of Incorporation | Management |
| 3. | Elect the 3 Outside Directors | Management |
| 4. | Approve the Stock Option for the Unregistered Directors [7 persons: 210,000 shares] | Management |

SIAM CEMENT PUBLIC CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7866P147 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Mar-2008 |
| ISIN | TH0003010Z12 | Agenda | 701449705 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve the minutes of 14th shareholders AGM held on 28 MAR 2007 | Management |
| 2. | Acknowledge the Company's annual report for the year 2007 | Management |
| 3. | Adopt the balance sheet and profit and loss statements for the YE 31 DEC 2007 | Management |
| 4. | Approve the allocation of profit for the year 2007 for distribution of dividend to shareholders at 15 THB per share | Management |
| 5.1 | Elect Mr. T. Sumet as a Director, who retires by rotation | Management |
| 5.2 | Elect Mr. E. Yos as a Director, who retires by rotation | Management |
| 5.3 | Elect Mr. A. Pricha as a Director, who retires by rotation | Management |
| 5.4 | Elect Mr. T. Kan as a Director, who retires by rotation | Management |
| 6. | Approve the appointment of Auditor and the Auditor fee for year 2008 | Management |
| 7. | Approve the increase in 50,000 million THB ceiling of SCC debenture, totaling 150,000 million THB | Management |
| 8. | Acknowledge the Board of Directors and Committees' remuneration | Management |
| 9. | Other business | Management |

TELECOMUNICACOES DE SAO PAULO S A - TELESP

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P90337109 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 26-Mar-2008 |
| ISIN | BRTLPPACNOR8 | Agenda | 701482159 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| A.1 | Receive the Administrators accounts and vote on the financial statements regarding the FYE on 31 DEC 2007 | Management |
| A.2 | Approve the destination of the YE results of 2007 | Management |
| A.3 | Elect the Members of the Board of Directors | Management |
| A.4 | Elect the Members of the Finance Committee | Management |
| A.5 | Approve the remuneration of the Board of Directors and of the Finance Committee | Management |

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

E.1 Amend the Corporate Bylaws of the Company, in relation to the Management
 maximum numbers of the Board of Directors a) to increase the
 maximum number of Members who may form the Board of
 Directors of the Company from 15 to 17 b) as a resolution of the
 proposal described in item a above, to adapt the main part of the
 Article 14 of the Corporate Bylaws, which deals with the
 composition of the Board of Directors

Page 34

PTT EXPLORATION AND PRODUCTION PUBLIC CO LTD, BANG

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7145P165 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Mar-2008 |
| ISIN | TH0355A10Z12 | Agenda | 701454174 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Acknowledge the 2007 performance result and 2008 Work Plan of the Company | Management |
| 2. | Approve the 2007 financial statements | Management |
| 3. | Approve the dividend payment for 2007 performance | Management |
| 4. | Appoint the Auditor and approve the Auditor's fees for year 2008 | Management |
| 5. | Approve the Directors' and Sub-Committees' remuneration | Management |
| 6. | Amend the Directors' liability protection | Management |
| 7. | Amend the Company's Articles of Association [AOA] Clauses 9 | Management |
| 8.1 | Appoint Mr. Vudhibandhu V. as a Director in replacement of who retires by rotation | Management |
| 8.2 | Appoint Mr. Chitrapongse K. as a Director in replacement of who retires by rotation | Management |
| 8.3 | Appoint Mr. Prasert B. as a Director in replacement of who retires by rotation | Management |
| 8.4 | Appoint Mr. Sirin N. as a Director in replacement of who retires by rotation | Management |
| 8.5 | Appoint Mr. Kurujit N. as a Director in replacement of who retires by rotation | Management |

Page 35

AKSIGORTA AS

| | | | |
|---------------|-------------|--------------|--------------------------|
| Security | M0376Z104 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 31-Mar-2008 |
| ISIN | TRAAKGR9105 | Agenda | 701460634 - Management |

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

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Opening and the formation of Presidency Council | Management |
| 2. | Authorize the President for the signing of general assembly minutes | Management |
| 3. | Receive the Board of Directors and the Auditors report | Management |
| 4. | Approve the Donations made during the year to the shareholders | Management |
| 5. | Receive the balance sheet and income statement and approve or disapprove the distribution of dividend | Management |
| 6. | Grant discharge to the Members of the Board of Directors and the Auditors | Management |
| 7. | Approve to determine the compensation of the Chairman, the Board of Directors and the Auditors | Management |
| 8. | Elect the Board of Directors and the Auditors and approve to determine their terms in the office | Management |
| 9. | Approve to grant permission to the Members of the Board of Directors to operate in accordance with the Articles 334 and 335 of the Turkish Trade Code | Management |

Page 36

 LOJAS RENNER SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P6332C102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 31-Mar-2008 |
| ISIN | BRLRENACNOR1 | Agenda | 701467830 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| A. | Approve the financial statements relating to the FYE on 31 DEC 2007 | Management |
| B. | Approve the distribution of the profits from the FY and to distribute dividends | Management |
| C. | Elect the Members of Board of Directors and to set the compensation of the Administrators | Management |
| D. | Elect the Members of the Finance Committee and set their remuneration | Management |

Page 37

 BANK OF THE PHILIPPINE ISLANDS BPI, MAKATI CITY

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y0967S169 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 03-Apr-2008 |
| ISIN | PHY0967S1694 | Agenda | 701439742 - Management |

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

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve the calling of meeting to order | Management |
| 2. | Approve the certification of the notice | Management |
| 3. | Approve the determination and the declaration of quorum | Management |
| 4. | Approve the minutes of the annual meeting of the stockholders on 29 MAR 2007 | Management |
| 5. | Receive the annual report and approve the Banks statement of condition as of 31 DEC 2007 incorporated in the annual report | Management |
| 6. | Approve and confirm all the Acts during the past year of the Board of Directors, the Executives Committee and all other Board and the Management Committees and the Officers of BPI | Management |
| 7. | Elect the 15 Members of the Board of Directors | Management |
| 8. | Elect the External Auditors and approve to fix their remuneration | Management |
| 9. | Amend Article VII of the Bank's Articles of Incorporation to increase the Bank's authorized capital stock | Management |
| 10. | Declare a Stock dividend | Management |
| 11. | Approve the Director's Bonus | Management |

Page 38

GRUPO AEROPORTUARIO DEL CENTRO NORTE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 400501102 | Meeting Type | Annual |
| Ticker Symbol | OMAB | Meeting Date | 03-Apr-2008 |
| ISIN | US4005011022 | Agenda | 932830614 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 01 | REPORT FROM THE BOARD OF DIRECTORS IN TERMS OF ARTICLE 28, SECTION IV, PARAGRAPH "D" AND "E" OF THE MEXICAN STOCK EXCHANGE LAW REGARDING THE FISCAL YEAR ENDED AS OF DECEMBER 31, 2007. | Management |
| 02 | REPORTS AND OPINIONS REFERRED TO IN PARAGRAPHS "A", "B", "C" AND "E" OF ARTICLE 28, SECTION IV OF THE MEXICAN STOCK EXCHANGE LAW. | Management |
| 03 | DISCUSS, APPROVE, AND AS APPROPRIATE, AMEND THE REPORT MENTIONED IN ITEMS I AND II ABOVE. RESOLUTIONS IN THIS REGARD. | Management |
| 04 | ALLOCATE NET INCOME, INCREASE RESERVES, AUTHORIZE RESOURCES FOR THE ACQUISITION OF OWN SHARES AND, AS APPROPRIATE, MAKE DECLARATION OF DIVIDENDS. RESOLUTIONS IN THIS REGARD. | Management |
| 05 | DISCUSS AND APPROVE, AS APPROPRIATE, A PROPOSAL TO AMEND THE DIVIDEND POLICY. | Management |
| 06 | APPOINTMENT OR RATIFICATION, AS APPROPRIATE, OF THE MEMBERS OF THE BOARD OF DIRECTORS, ALTERNATES AND CHAIRMEN OF SPECIAL COMMITTEES. | Management |
| 07 | DISCUSS AND APPROVE, AS APPROPRIATE, A PROPOSAL TO PAY REMUNERATION TO MEMBERS OF THE BOARD OF | Management |

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

| | | |
|----|--|------------|
| | DIRECTORS AND SPECIAL COMMITTEES. | |
| 08 | DISCUSS AND APPROVE, AS APPROPRIATE, A PROPOSAL TO AMEND IN THEIR ENTIRETY THE COMPANY'S BYLAWS. | Management |
| 09 | APPOINT SPECIAL DELEGATES TO CARRY OUT ALL RESOLUTIONS ADOPTED BY THE MEETING, AND FORMALIZE THEM WHERE APPROPRIATE. RESOLUTIONS IN THIS REGARD. | Management |

Page 39

PETROLEO BRASILEIRO S.A. - PETROBRAS

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 71654V101 | Meeting Type | Annual |
| Ticker Symbol | PBRA | Meeting Date | 04-Apr-2008 |
| ISIN | US71654V1017 | Agenda | 932839749 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 04 | ELECTION OF ONE MEMBER OF THE BOARD OF DIRECTORS | Management |
| 06 | ELECTION OF ONE MEMBER OF THE AUDIT COMMITTEE AND HIS/HER RESPECTIVE SUBSTITUTE | Management |

Page 40

BRITISH AMERICAN TOBACCO (MALAYSIA) BHD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y0971P110 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 17-Apr-2008 |
| ISIN | MYL416200003 | Agenda | 701503888 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Receive the Audited financial statements for the FYE 31 DEC 2007 and the reports of the Directors and the Auditors thereon | Management |
| 2. | Approve the declaration and payment of a final dividend | Management |
| 3. | Re-elect Mr. James Richard Suttie as a Director of the Company who retires in accordance with the Articles 97 [1] and [2] of the Company's Articles of the Association | Management |
| 4. | Re-elect Mr. Dato' Chan Choon Ngai as a Director of the Company who retires in accordance with the Articles 97 [1] and [2] of the Company's Articles of the Association | Management |
| 5. | Re-elect Mr. Jack Marie Henry David Bowles as a Director of the Company who retires in accordance with the Articles 103 of the Company's Articles of the Association | Management |

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

| | | |
|------|---|------------|
| 6. | Re-elect Mr. Stephen James Rush as a Director of the Company who retires in accordance with the Articles 103 of the Company's Articles of the Association | Management |
| 7. | Approve the increase of the limit of Non-Executive Directors' fees from MYR 500,000.00 to MYR 800,000.00 | Management |
| 8. | Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix their remuneration | Management |
| 9. | Authorize the Company, subject to the provisions of the Listing Requirements of Bursa Malaysia Securities Berhad, and/or its subsidiary companies to enter into recurrent related party transactions of a revenue or trading nature as specified, provided that such transactions are undertaken in the ordinary course of business, and on normal commercial terms which are not more favorable to the related party than those generally available to the public and are not detrimental to the minority shareholders; [Authority expires at the conclusion of the next AGM of the Company or at the expiration of the period within which the next AGM is to be held pursuant to Section 143(1) of the Companies Act [the Act] [but shall not extend to such extension as may be allowed pursuant to Section 143(2) of the Act of the Companies Act 1965]; and that the Directors of the Company and/or its subsidiaries be authorized to complete and do all such acts and things as they may consider expedient or necessary in the best interest of the Company to give effect to the transactions as authorized by this resolution | Management |
| S.10 | Approve the proposed deletions, alternations, modification, variations and additions to the Articles of Association of the Company in the manner specified and authorize the Directors and Secretary to sign and execute all relevant documents, acts and things as may be required for and in connection with and give effect to the proposed amendments with full powers to assent to any conditions, modifications, variations and/or amendments as may be required by the relevant authorities | Management |

Page 41

GLAXOSMITHKLINE PHARMACEUTICALS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y2709V112 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 21-Apr-2008 |
| ISIN | INE159A01016 | Agenda | 701503535 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Receive and adopt the audited balance sheet as at 31 DEC 2007 and the profit and loss account for the YE on the date and the reports of the Directors and the Auditors thereon | Management |
| 2. | Declare a dividend on equity shares for the YE 31 DEC 2007 | Management |
| 3. | Re-appoint Mr. V. Narayanan as a Director, who retires by rotation | Management |
| 4. | Re-appoint Dr. M. Reilly as a Director, who retires by rotation | Management |
| 5. | Re-appoint Mr. R.C. Sequeira as a Director, who retires by rotation | Management |
| 6. | Appoint M/s. PriceWaterhouse & Company, Chartered | Management |

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

- Accountants, as the Auditors of the Company [including all its branches] to hold office from the conclusion of this meeting until the conclusion of the next AGM of the Company and authorize the audit Committee to fix their remuneration
7. Authorize the Company, pursuant to Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions if any, appoint Mr. R.C. Sequeira as the whole time Director of the Company for the period of 5 years with effect from 25 OCT 2007, on the terms and conditions and stipulations, including remuneration as contained in an Agreement to be entered into between the Company and Mr. R.C. Sequeira, a draft whereof is placed before the meeting and which for the purpose of identification is initialed by the Managing Director and authorize the Board of Directors to take all necessary or desirable steps for the aforesaid purpose and matter incidental thereto Management
8. Authorize the Company, pursuant to Section 198, 269, 309, 310 and other applicable provisions, if any, of the Companies Act, 1956, including any statutory modifications or re-enactments thereof, and all other statutory provisions if any, the consent of the Company to the modifications in the remuneration payable to Dr. A. Banarjee with effect from 17 DEC 2007, as contained in the Supplemental Agreement to be entered into between the Company and Dr. A. Banarjee, a draft whereof is placed before the meeting and which for the purpose of identification is initialled by the Managing Director; and authorize the Board of Directors to take all necessary or desirable steps for the aforesaid purpose and matter incidental thereto Management
- S.9 Approve, pursuant to the provisions of Section 198, 309[4] and other applicable provisions, if any, of the Companies Act, 1956, the non whole-time Directors of the Company excluding, the whole-time Directors and the Directors employed in the employment of the GlaxoSmithKline Group Companies, in addition to sitting fees being to them for attending the meetings of the Board or its Committees, be paid every year for a period of 5 years with effect from 01 JAN 2007, commission of an amount as may be determined by the Board time to time, subject to a ceiling of 1% of the Companies Act, 1956, and authorize the Board of Directors to distribute the commission amongst such Directors in such manner as the Board may from time to time decide Management
-

Page 42

BANCO SANTANDER CHILE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 05965X109 | Meeting Type | Annual |
| Ticker Symbol | SAN | Meeting Date | 22-Apr-2008 |
| ISIN | US05965X1090 | Agenda | 932837480 - Management |

- | Item | Proposal | Proponent |
|------|--|------------|
| 01 | APPROVAL OF THE ANNUAL REPORT, BALANCE SHEET AND | Management |

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

| | | |
|----|---|------------|
| | CONSOLIDATED FINANCIAL STATEMENTS OF THE BANK AND ITS SUBSIDIARIES, THE INDEPENDENT REPORT OF THE EXTERNAL AUDITORS, AND THE NOTES CORRESPONDING TO THE FINANCIAL YEAR ENDING DECEMBER 31ST OF 2007. | |
| 02 | ALLOCATION OF 2007 NET INCOME. A DIVIDEND OF CH\$1.064602782675430 PER SHARE WILL BE PROPOSED, CORRESPONDING TO 65% OF 2007 NET INCOME. IT IS ALSO BEING PROPOSED THAT THE REMAINING 35% OF NET INCOME BE RETAINED. | Management |
| 03 | DESIGNATION OF EXTERNAL AUDITORS. | Management |
| 04 | ELECTION OF BOARD MEMBERS. CANDIDATES WILL BE PROPOSED AT THE SHAREHOLDERS' MEETING. | Management |
| 05 | DETERMINATION OF BOARD REMUNERATION FOR 2008. | Management |
| 06 | AUDIT COMMITTEE'S ANNUAL REPORT AND APPROVAL OF AUDIT COMMITTEE'S BUDGET FOR 2008. | Management |
| 07 | ACCOUNT OF ALL OPERATIONS WITH RELATED PARTIES AS DEFINED BY ARTICLE 44 OF LAW 18,046. | Management |
| 08 | DISCUSS ANY MATTER OF INTEREST THAT SHOULD BE DISCUSSED IN AN ORDINARY SHAREHOLDERS' MEETING AS DEFINED BY LAW AND BY THE BANK'S BYLAWS. | Management |

Page 43

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 344419106 | Meeting Type | Annual |
| Ticker Symbol | FMX | Meeting Date | 22-Apr-2008 |
| ISIN | US3444191064 | Agenda | 932844524 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 01 | REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A.B. DE C.V. FOR THE 2007 FISCAL YEAR; REPORT OF THE CHIEF EXECUTIVE OFFICER AND THE OPINION OF THE BOARD OF DIRECTORS WITH RESPECT TO SUCH REPORT, AND THE REPORTS OF THE CHAIRMEN OF THE AUDIT AND CORPORATE PRACTICES COMMITTEES, PURSUANT TO ARTICLE 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES (LEY GENERAL DE SOCIEDADES MERCANTILES) AND THE APPLICABLE PROVISIONS OF THE SECURITIES MARKET LAW (LEY DEL MERCADO DE VALORES). | Management |
| 02 | REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS, PURSUANT TO ARTICLE 86, SUBSECTION XX OF THE INCOME TAX LAW (LEY DEL IMPUESTO SOBRE LA RENTA). | Management |
| 03 | APPLICATION OF THE RESULTS FOR THE 2007 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS, IN THE AMOUNT OF PS. \$0.0807887 PER EACH SERIES "B" SHARE, AND PS. \$0.100985875 PER EACH SERIES "D" SHARE, CORRESPONDING TO PS. \$0.4039435 | Management |

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

| | | |
|---------|---|------------|
| 04 | PER "B" UNIT AND PS. \$0.4847322 PER "BD" UNIT. PROPOSAL TO DETERMINE AS THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM, THE AMOUNT OF \$3,000,000,000.00 MEXICAN PESOS, PURSUANT TO ARTICLE 56 OF THE SECURITIES MARKET LAW. | Management |
| 05 | ELECTION OF PROPRIETARY AND ALTERNATE MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management |
| 06 | PROPOSAL TO INTEGRATE THE FOLLOWING COMMITTEES: (I) FINANCE AND PLANNING, (II) AUDIT, AND (III) CORPORATE PRACTICES; APPOINTMENT OF THEIR RESPECTIVE CHAIRMAN, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION. | Management |
| 07 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management |
| 08 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management |
| 09 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management |
| Page 44 | | |
| 10 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES. | Management |
| 11 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | Management |
| 12 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management |
| 13 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management |
| 14 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management |
| 15 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES. | Management |
| 16 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF | Management |

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

| | | |
|----|--|------------|
| | THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | |
| 17 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management |
| 18 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management |
| 19 | DECIDE WHETHER TO PERMIT SHARES TO CONTINUE TO BE BUNDLED IN UNITS BEYOND MAY 11, 2008, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION TO DISSOLVE SUCH UNIT STRUCTURE. | Management |
| 20 | DECIDE WHETHER TO EXTEND, BEYOND MAY 11, 2008, THE CURRENT SHARE STRUCTURE OF THE COMPANY CONSISTING OF SERIES "B" ORDINARY SHARES THAT REPRESENT AT LEAST 51% OF OUR CAPITAL STOCK AND SERIES "D" SHARES WITH PREMIUM, NON-CUMULATIVE DIVIDEND RIGHTS AND LIMITED VOTING RIGHTS, WHICH REPRESENT UP TO 49% OF OUR CAPITAL STOCK, UNTIL THE SHAREHOLDERS APPROVE A RESOLUTION FOR THE CONVERSION OF THE SERIES "D" SHARES INTO SERIES "B" AND SERIES "L" SHARES. | Management |
| 21 | DECIDE WHETHER TO AMEND ARTICLES 6, 22 AND 25 OF THE BYLAWS OF THE COMPANY TO IMPLEMENT ANY RESOLUTIONS TAKEN BY THE SHAREHOLDERS AFFECTING SUCH ARTICLES. | Management |
| 22 | APPOINTMENT OF DELEGATES FOR THE EXECUTION AND FORMALIZATION OF THE MEETING'S RESOLUTION. | Management |
| 23 | READING AND, IF APPLICABLE, APPROVAL OF THE MINUTES. | Management |

Page 45

GRUPO CONTL S A

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P3091R172 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 24-Apr-2008 |
| ISIN | MXP3091R1239 | Agenda | 701541977 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| I. | Appoint the Returning Officers, carrying out their duties and declare the instatement of the meeting | Management |
| II. | Approve the annual report, message from the Chairman of the Board of Directors, report of the Director General that includes the individual and consolidated financial statements from Grupo Continental, S.A.B. and subsidiary Companies, to 31 DEC 2007, the report of the Board of Directors; and the opinion of the Board of Directors regarding the content of the report from the Director General | Management |
| III. | Receive the report of the Audit and Corporate Practices Committee | Management |
| IV. | Ratify the resolutions and acts of the Board of Directors during the 2007 FY | Management |

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

| | | |
|-------|--|------------|
| V. | Approve the allocation of results and to pay a cash dividend | Management |
| VI. | Receive the report regarding the purchase of own shares | Management |
| VII. | Approve to set the maximum amount allocated for the purchase of own shares | Management |
| VIII. | Elect the Board of Directors | Management |
| IX. | Elect the Chairman of the Audit and Corporate Practices Committee | Management |
| X. | Approve to set the compensation for the Members of the Board of Directors | Management |
| XI. | Approve the minutes of the meeting | Management |

Page 46

ULTRAPAR PARTICIPACOES SA

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | P94396101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2008 |
| ISIN | BRUGPAACNPR5 | Agenda | 701534340 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | To take the accounts of the Board of Director's to examine, discuss and vote the financial statements, the External Auditors and Finance Committee opinion report, relating to FYE 31 DEC 2007 | Non-Voting |
| 2. | Ratification of the approval of the capital budget for the 2008 FY, in accordance with that decided by the Board of Directors on 20 FEB 2008 | Non-Voting |
| 3. | Allocation of the net profit from the FY that has ended, with the ratification of the dividend regarding the mentioned FY, already distributed and paid | Non-Voting |
| 4. | Elect the Members of the Board of Directors and approve to set the remuneration | Management |
| 5. | Elect the Members of the Finance Committee and approve to set the remuneration | Management |

Page 47

GEDEON RICHTER LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 368467205 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-Apr-2008 |
| ISIN | US3684672054 | Agenda | 701542070 - Management |

| Item | Proposal | Proponent |
|------|----------|-----------|
|------|----------|-----------|

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

| | | |
|-----|---|------------|
| 1. | Receive the report of the Board of Directors on the 2007 business activities of the Company and the annual report prepared in accordance with the Accounting Act | Management |
| 2. | Receive the report of the Auditor | Management |
| 3. | Receive the report of the Supervisory Board including the report of the Audit Committee | Management |
| 4. | Approve the determination and allocation of the 2007 after-tax profit of the Company and the declaration of dividends for the 2007 business year on common shares | Management |
| 5. | Approve the 2007 annual report of the company prepared in accordance with the accounting Act, including the 2007 balance sheet | Management |
| 6. | Receive the report on the 2007 business activities of the Richter Group and the Consolidated Report prepared in accordance with the IFRS | Management |
| 7. | Receive the report of the Auditor on the consolidated report | Management |
| 8. | Receive the report of the Supervisory Board including the report of the Audit Committee on the consolidated report | Management |
| 9. | Approve the 2007 consolidated report | Management |
| 10. | Receive the Corporate Governance report | Management |
| 11. | Authorize the Board of Directors for the purchase of own shares of the Company | Management |
| 12. | Amend the resolutions passed by the EGM held on 18 DEC 2007 on the series 'D' common shares to series 'C' shares | Management |
| 13. | Amend the Company's Statutes | Management |
| 14. | Approve the consolidated text of the Company's Statutes [including amendments] | Management |
| 15. | Elect a Member of the Board of Directors | Management |
| 16. | Approve the remuneration of the Members of the Board of Directors | Management |
| 17. | Approve the remuneration of the Members of the Supervisory Board | Management |
| 18. | Elect the Company's Statutory Auditor | Management |
| 19. | Approve the remuneration of the Company's Statutory Auditor | Management |

Page 48

KOMERCNI BANKA A S

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | X45471111 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2008 |
| ISIN | CZ0008019106 | Agenda | 701504272 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Open meeting | Management |
| 2. | Elect the Chairman and other meeting officials and approve procedural rules | Management |
| 3. | Approve the Management Board report on Company's operations and state of its assets and liabilities in fiscal 2007 | Management |
| 4. | Receive the financial statements and statutory reports, the | Management |

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

| | | |
|-----|--|------------|
| | allocation of income and consolidated financial statements | |
| 5. | Approve the Supervisory Board report on financial statements, allocation of income, consolidated financial statements, and Management Board report | Management |
| 6. | Approve the financial statements | Management |
| 7. | Approve the allocation of income | Management |
| 8. | Approve the consolidated financial statements | Management |
| 9. | Approve to changes the composition of Supervisory Board | Management |
| 10. | Approve the remuneration of the Management Board Members | Management |
| 11. | Authorize the Share Repurchase Program | Management |
| 12. | Amend the Articles of Association | Management |
| 13. | Close Meeting | Management |

Page 49

CLP HLDGS LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y1660Q104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2008 |
| ISIN | HK0002007356 | Agenda | 701525404 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve and adopt the audited financial statements and the reports of the Directors and the Auditors for the YE 31 DEC 2007 | Management |
| 2. | Declare a final dividend of HKD 0.92 per share | Management |
| 3.A | Elect Mr. Paul Arthur Theys as a Director | Management |
| 3.B | Re-elect the Honourable Sir Michael Kadoorie as a Director | Management |
| 3.C | Re-elect the Honourable Sir Sze Yuen Chung as a Director | Management |
| 3.D | Re-elect Mr. John Andrew Harry Leigh as a Director | Management |
| 3.E | Re-elect Mr. Kan Man Lok Paul as a Director | Management |
| 3.F | Re-elect Mr. Ronald James McAulay as a Director | Management |
| 3.G | Re-elect Professor Tsui Lam Sin Lai Judy as a Director | Management |
| 3.H | Re-elect Sir Roderick Ian Eddington as a Director | Management |
| 4. | Re-appoint PricewaterhouseCoopers as the Auditors of the Company and authorize the Directors to fix Auditors' remuneration for the YE 31 DEC 2008 | Management |
| 5. | Authorize the Directors of the Company to allot, issue and dispose of additional shares of the Company make or grant offers, agreements, options or warrants which would or might require the exercise of such powers, during and after the relevant period, the aggregate nominal value of share capital allotted or agreed to be allotted [whether pursuant to an option or otherwise] by the Directors of the Company pursuant to: i) a rights issue, or ii) any option scheme or similar arrangement or the time being adopted for the grant or issue to the officers and/or employees of the Company and/or any f its subsidiaries of shares or rights to acquire shares of the Company or iii) any scrip dividend or similar arrangement pursuant to the Articles of Association of the Company from time to time, shall not exceed 5 % of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution and the said mandate shall be limited accordingly; [Authority expires at the conclusion of the next AGM | Management |

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

- of the Company; or the expiration of the period within which the next AGM of the Company is required by law to be held]
6. Authorize the Directors of the Company during the relevant period to exercise all the powers of the Company to purchase or otherwise acquire shares of HKD 5.00 each in the capital of the Company in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, provided that the aggregate nominal amount of shares so purchased or otherwise acquired shall not exceed 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of this resolution; [Authority expires at the conclusion of the next AGM of the Company; or the expiration of the period within which the next AGM of the Company is required by law to be held] Management
7. Approve the conditional upon the passing of Resolution 5 and 6 [as specified], the aggregate nominal amount of the shares which are purchased or otherwise acquired by the Company pursuant to Resolution 6 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to Resolution 5 Management
-

Page 50

SARE HLDG S A DE C V

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P85184102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2008 |
| ISIN | MX01SA030007 | Agenda | 701534477 - Management |

- | Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve the report from the Board of Directors in accordance with the terms of Article 172 of the General Mercantile Companies Law and Article 28(iv), of the Securities Market Law regarding the operations and results of the Company and regarding the operations and activities in which it intervened in accordance with the Securities Market Law during the FYE 31 DEC 2007, including the individual and consolidated financial statements of the Company and the report regarding the fulfillment of the tax obligations in accordance with that which is provided in part 20 of Article 86 of the Income Tax Law resolutions in this regard | Management |
| 2. | Approve the report from the Director General in accordance with Article 172 of the General Mercantile Companies Law, accompanied by the opinion of the outside Auditor and the opinion of the Board of Directors regarding the report from the Director General, in compliance with Section 30, point (a), of the Corporate Bylaws | Management |
| 3. | Approve the presentation of the annual report from the Audit and Corporate Practices Committee regarding its activities in accordance with Section 30, point (a), of the Corporate Bylaws and Article 28 of the Securities Market Law | Management |
| 4. | Approve the allocation of results from the FYE on 31 DEC 2007 | Management |
| 5. | Approve to determine of the maximum amount of funds that can be allocated to the purchase of own shares of the Company in | Management |

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

| | | |
|-----|--|------------|
| | accordance with Section 12 of the Corporate Bylaws and Article 56 of the Securities Market Law | |
| 6. | Appoint the members of the Board of Directors, including the appointment of the Executive Chairperson, as well as of the full secretary and alternate secretary of the Company | Management |
| 7. | Ratify the members of the Audit and Corporate Practices Committee and appoint the Chairperson in compliance with that which is provided for in Article 43 of the Securities Market Law | Management |
| 8. | Approve the remuneration of the members of the Board of Directors of the Company, both full and alternate, secretary and members of the Audit and Corporate Practices Committee | Management |
| 9. | Approve the collation of the Corporate Bylaws of the Company in accordance with that which is established in Article 34, part V of the provisions of a general nature applicable to the issuers of securities and other securities market participants | Management |
| 10. | Approve the designation of delegates who will carry out and formalize the resolutions passed by the AGM | Management |

Page 51

MIGROS TURK TAS, ISTANBUL

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | M7009U105 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2008 |
| ISIN | TRAMIGRS91J6 | Agenda | 701535316 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Opening of the assembly and elect the Chairmanship | Management |
| 2. | Receive the Board of Directors activity report, Auditors' report and Independent External Auditing Company's [Basaran Nas Serbest Muhasebeci Mali Musavirlik A.S.] report; approve the balance sheet and income statement of 2007 | Management |
| 3. | Grant discharge to the Members of the Board of Directors and the Auditors for the operations of Company in 2007 | Management |
| 4. | Approve the distribution of year 2007's profit and the date of the distribution | Management |
| 5. | Approve to give information in accordance with the Corporate Governance Principals, about the policies on distribution of profit for 2008 and subsequent years | Management |
| 6. | Elect the Members of the Board of Directors and determine of their term in office | Management |
| 7. | Elect the Auditors and determine of their term in office | Management |
| 8. | Approve to determine the remuneration for the Members of the Board of Directors and the Auditors | Management |
| 9. | Approve to give information about the donations given to the foundations and associations which are having tax exemption across the year 2007 | Management |
| 10. | Ratify the election of Independent Auditing Company held by the Board of Directors in accordance with the Regulation concerning the Capital Market Independent Auditing issued by Capital Market Board | Management |
| 11. | Grant permission to the Members of the Board of Directors to | Management |

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

become partner to the companies operating in the same field of business in person or on behalf of other persons and to make all necessary transactions in accordance with the Articles 334 and 335 of the Turkish Trade Code

12. Authorize the Chairmanship in order to sign the minutes of the assembly Management

Page 52

GRUPO FINANCIERO BANORTE SAB DE CV GFNORTE

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | P49501201 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 29-Apr-2008 |
| ISIN | MXP370711014 | Agenda | 701537637 - Management |

| Item | Proposal | Proponent |
|-------|--|------------|
| I. | Approve the reports that are referred to in the Article 28, Part IV, of the Securities Market Law, for the FYE on 31 DEC 2007 | Management |
| II. | Approve the allocation of profits | Management |
| III. | Approve the designation of the Members of the Board of Directors of the Company and determine their independence and their compensation | Management |
| IV. | Approve the designation of the Members of the Audit and the Corporate Practices Committee, including the appointment of the Chairperson of said Committee and determine their compensation | Management |
| V. | Approve the report from the Board of Directors regarding the operations done with own shares during 2007, as well as determine the maximum amount of funds that can be allocated to the purchase of own shares for the 2008 FY | Management |
| VI. | Grant authority to carry out a collation of the Corporate By-Laws | Management |
| VII. | Approve the designation of the delegate or delegates to formalize and carry out, if relevant, the resolutions passed by the meeting | Management |
| VIII. | Approve the meeting minutes | Management |

Page 53

COMPANHIA VALE DO RIO DOCE

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 204412100 | Meeting Type | Annual |
| Ticker Symbol | RIOPR | Meeting Date | 29-Apr-2008 |
| ISIN | US2044121000 | Agenda | 932874236 - Management |

| Item | Proposal | Proponent |
|------|----------|-----------|
|------|----------|-----------|

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

| | | |
|-----|---|------------|
| O1A | APPRECIATION OF THE MANagements' REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2007 | Management |
| O1B | PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY | Management |
| O1C | APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL | Management |
| O1D | ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS | Management |
| E2A | THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW | Management |
| E2B | TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED | Management |
| E2C | TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS | Management |
| E2D | THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY | Management |

Page 54

BIM BIRLESIK MAGAZALAR A S JT STK CO

| | | | |
|---------------|--------------|--------------|--------------------------|
| Security | M2014F102 | Meeting Type | Ordinary General Meeting |
| Ticker Symbol | | Meeting Date | 30-Apr-2008 |
| ISIN | TREBIMM00018 | Agenda | 701475104 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Opening and elect the Chairman of the Council and authorize the council of meeting to sign the minutes of the ordinary general assembly | Management |
| 2. | Receive the reports of the Board of Directors, Audit Committee and the Independent External Auditing firm Guney Bagimsiz Denetim Ve Serbest Muhasebeci Mali Musavirlik A.S. concerning the year 2007 activities | Management |
| 3. | Approve the balance sheet of the year 2007 and income statement | Management |
| 4. | Approve the 2007 dividend payment | Management |
| 5. | Approve the acquittal of the Members of the Board of Directors and the Auditors regarding their facilities during the year 2007 | Management |
| 6. | Elect the new Members of the Board of Directors and approve to determine the attendance rights which will be paid to them | Management |
| 7. | Elect the Auditors instead of the 2 Auditors whose service period are terminated and approve to determine the fees which will be paid to them for 1 year | Management |

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

- | | | |
|----|--|------------|
| 8. | Receive the information on the charitable donations and aids of the Company during the year 2007 | Management |
| 9. | Approve, in accordance with the regulations of the Capital Markets Board related with the Independent External Auditing and the Independent Auditing firm selected by the Board of Directors | Management |
-

Page 55

ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG, WI

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | A19494102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 06-May-2008 |
| ISIN | AT0000652011 | Agenda | 701534845 - Management |

- | Item | Proposal | Proponent |
|------|--|------------|
| 1. | Approve the annual reports, reports of the Managing Board and Supervisory Board for 2007 | Management |
| 2. | Approve to allocate the net income | Management |
| 3. | Approve the actions of the Board of Directors and Supervisory Board for the FY 2007 | Management |
| 4. | Approve the remuneration of the Supervisory Board | Management |
| 5. | Elect the Supervisory Board | Management |
| 6. | Appoint an additional Auditor and Group Auditor for the FY 2009 in addition to the Savings Banks Auditors Association [Sparkassen-Pruefungsverband] as the Statutory Auditor | Management |
| 7. | Approve the acquisition by Erste Bank of own shares for the purpose of securities trading | Management |
| 8. | Grant authority for the acquisition of own shares for no designated purpose subject to the exclusion of trading in own shares as purpose of the acquisition. and the authorization to divest acquired shares as consideration for the financing of the acquisition of companies, in one or more corporations domestically or abroad, hence other than by sale via the stock exchange or via a public offering and by analogous application of the provisions concerning the exclusion of subscription rights | Management |
| 9.a | Receive the De-Merger and Acquisition Agreement dated 26 MAR 2008 by the Management Board | Management |
| 9.b | Approve the proportionate de-merger by acquisition pursuant to Section 1 Paragraph 2 No 2 in connection with Section 8 Paragraph 1 of the Austrian De-Merger Act 2 (Spaltungsgesetz; SpaltG) pursuant to the De-Merger and Acquisition Agreement dated 26 MAR 2008 as filed with the Vienna Companies Register on the basis of the final balance sheet of Erste Bank der oesterreichischen Sparkassen AG of 31 DEC 2007, as specified | Management |
| 9.c | Amend the Articles of Association as specified | Management |
| 10. | Approve a New Stock Option Program for Management Board Members, executives and key staff of Erste Bank Group [MSOP 2008] | Management |
| 11. | Approve the changes in the Articles of Association as specified | Management |
-

 SWIRE PAC LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y83310113 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2008 |
| ISIN | HK0087000532 | Agenda | 701532512 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Declare final dividends | Management |
| 2.a | Re-elect Mr. M. Cubbon as a Director | Management |
| 2.b | Re-elect Mr. Baroness Dunn as a Director | Management |
| 2.c | Re-elect Mr. C. Lee as a Director | Management |
| 2.d | Re-elect Mr. M.C.C. Sze as a Director | Management |
| 2.e | Elect Mr. T.G. Freshwater as a Director | Management |
| 2.f | Elect Mr. M. Leung as a Director | Management |
| 2.g | Elect Mr. A.N. Tyler as a Director | Management |
| 3. | Re-appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration | Management |
| 4. | Authorize the Directors of the Company to make on-market share repurchase [the Code and Share Repurchases] of the Company during the relevant period, the aggregate nominal amount of any class of the Company's shares which may be repurchased pursuant to the this resolutions shall not exceed 10% of the aggregate nominal amount of shares of that class in issue at the date of passing this resolution; [Authority expires the earlier of the conclusion of the AGM of the Company; or the expiration of the period within which the next AGM of the Company is to be held by law] | Management |
| 5. | Authorize the Directors to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options during and after the relevant period, the aggregate nominal amount of shares of any class allotted or agreed conditionally or unconditionally to be allotted [whether pursuant to an option or otherwise] by the Directors pursuant to the approval in paragraph (a), otherwise than pursuant to i) a rights issue or ii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares, shall not exceed the aggregate of 20 %of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution provided that the aggregate nominal amount of the shares of any class so allotted [or so agreed conditionally or unconditionally to be allotted] pursuant to this Resolution wholly for cash shall not exceed 5 % of the aggregate nominal amount of the shares of that class in issue at the date of passing this Resolution; [Authority expires the earlier of the conclusion of the AGM of the Company; or the expiration of the period within which the next AGM of the Company is to be held by law] | Management |

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

 CHINA MOBILE LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y14965100 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 08-May-2008 |
| ISIN | HK0941009539 | Agenda | 701538906 - Management |

| Item | Proposal | Proponent |
|-------|--|------------|
| 1. | Receive the audited financial statements and the reports of the Directors and the Auditors of the Company and its subsidiaries for the YE 31 DEC 2007 | Management |
| 2.i | Declare an ordinary final dividend for the YE 31 DEC 2007 | Management |
| 2.ii | Declare a special final dividend for the YE 31 DEC 2007 | Management |
| 3.i | Re-elect Mr. Lu Xiangdong as a Director | Management |
| 3.ii | Re-elect Mr. Xue Taohai as a Director | Management |
| 3.iii | Re-elect Mr. Huang Wenlin as a Director | Management |
| 3.iv | Re-elect Mr. Xin Fanfei as a Director | Management |
| 3.v | Re-elect Mr. Lo Ka Shui as a Director | Management |
| 4. | Re-appoint Messrs. KPMG as the Auditors and authorize the Directors to fix their remuneration | Management |
| 5. | Authorize the Directors, to purchase shares of HKD 0.10 each in the capital of the Company including any form of depositary receipt representing the right to receive such shares [Shares] and the aggregate nominal amount of Shares which may be purchased on The Stock Exchange of Hong Kong Limited or any other stock exchange on which securities of the Company may be listed and which is recognized for this purpose by the Securities and Futures Commission of Hong Kong and The Stock Exchange of Hong Kong Limited shall not exceed or represent more than 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this Resolution, and the said approval shall be limited accordingly; [Authority expires the earlier of the conclusion of the next AGM of the Company or within which the next AGM of the Company is required by law to be held] | Management |
| 6. | Authorize the Directors to allot, issue and deal with additional shares in the Company [including the making and granting of offers, agreements and options which might require shares to be allotted, whether during the continuance of such mandate or thereafter] provided that, otherwise than pursuant to i) a rights issue where shares are offered to shareholders on a fixed record date in proportion to their then holdings of shares; ii) the exercise of options granted under any share option scheme adopted by the Company; or iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend in accordance with the Articles of Association of the Company, the aggregate nominal amount of the shares allotted shall not exceed 20% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution; [if the Directors are so authorized by a separate ordinary resolution of the shareholders of the Company] the nominal amount of the share capital of the Company repurchased by the Company subsequent to the passing of this resolution [up to a maximum equivalent to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution]; [Authority expires the earlier of the conclusion of | Management |

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

- the next AGM of the Company or within which the next AGM of the Company is required by law to be held]
7. Authorize the Directors, to issue, allot and deal with shares by the Management number of shares repurchased up to 10% of the aggregate nominal amount of the share capital of the Company in issue at the date of passing this resolution, as specified in Resolution 6
-

Page 58

PETROCHINA CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y6883Q104 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 15-May-2008 |
| ISIN | CNE1000003W8 | Agenda | 701557401 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| S.1 | Approve the amendments to the Articles of Association of the Company made in accordance with the Company Law of the PRC and the 'Guidelines of Articles of Association for Listed Companies' issued by the China Securities Regulatory Commission set out in Appendix I and authorize the above am | Management |
| 2. | Approve the report of the Board of the Company for the year 2007 | Management |
| 3. | Approve the report of the Supervisory Committee of the Company for the year 2007 | Management |
| 4. | Approve the Audited financial statements of the Company for the year 2007 | Management |
| 5. | Approve the declaration and payment of the final dividends for the YE 31 DEC 2007 in the amount and in the manner recommended by the Board | Management |
| 6. | Approve the authorization of the Board to determine the distribution of interim dividends for the year 2008 | Management |
| 7. | Approve the continuation of appointment of PricewaterhouseCoopers, Certified Public Accountants, as the international Auditors of the Company and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants, as the domestic Auditors of the Company, for the year 2008 and authorize the Board of Directors to fix their remuneration | Management |
| 8.a | Elect Mr. Jiang Jiemin as a Director of the Company | Management |
| 8.b | Elect Mr. Zhou Jiping as a Director of the Company | Management |
| 8.c | Elect Mr. Duan Wende as a Director of the Company | Management |
| 8.d | Elect Mr. Wang Yilin as a Director of the Company | Management |
| 8.e | Elect Mr. Zeng Yukang as a Director of the Company | Management |
| 8.f | Elect Mr. Wang Fucheng as a Director of the Company | Management |
| 8.g | Elect Mr. Li Xinhua as a Director of the Company | Management |
| 8.h | Elect Mr. Liao Yongyuan as a Director of the Company | Management |
| 8.i | Elect Mr. Wang Guoliang as a Director of the Company | Management |
| 8.j | Re-elect Mr. Jiang Fan as a Director of the Company | Management |
| 8.k | Elect Mr. Chee-Chen Tung as the independent Director of the Company | Management |
| 8.l | Elect Mr. Liu Hongru as the independent Director of the Company | Management |
| 8.m | Elect Mr. Franco Bernabe as the independent Director of the | Management |

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

| | Company | |
|---------|---|-------------|
| 8.n | Elect Mr. Li Yongwu as the independent Director of the Company | Management |
| 8.o | Elect Mr. Cui Junhui as the independent Director of the Company | Management |
| 9.a | Elect Mr. Chen Ming as the Supervisor of the Company | Management |
| Page 59 | | |
| 9.b | Elect Mr. Wen Qingshan as the Supervisor of the Company | Management |
| 9.c | Elect Mr. Sun Xianfeng as the Supervisor of the Company | Management |
| 9.d | Elect Mr. Yu Yibo as the Supervisor of the Company | Management |
| 9.e | Elect Mr. Wu Zhipan as the independent Supervisor of the Company | Management |
| 9.f | Elect Mr. Li Yuan as the independent Supervisor of the Company | Shareholder |
| S.10 | Authorize the Board of Directors, unconditional general mandate to separately or concurrently issue, allot and deal with additional domestic shares and overseas listed foreign shares of the Company, provided that the number of the domestic shares and overseas listed foreign shares issued and allotted or agreed conditionally or unconditionally to be issued and allotted shall not exceed 20% of each of its existing the domestic shares and overseas listed foreign shares of the Company in issue as at the date of this resolution; b) to execute and do or procure to be executed and done, all such documents, deeds and things as it may consider necessary in connection with the issue of such shares; c) to make such amendments to the Articles of Association of the Company as it thinks fit so as to increase the registered share capital of the Company and reflect the new capital structure of the Company upon the allotment and issuance of shares of the Company as contemplated in this resolution; and e) in order to facilitate the issuance of shares in accordance with this resolution in a timely manner, to establish a special Committee of the Board and such Committee to exercise all such power granted to the Board of Directors to execute and do all such documents, deeds and things as it may consider necessary in connection with the issue of such shares contingent on the passing of sub-paragraphs (a) to (d) of this resolution and within the relevant period of this mandate f) the Board of Directors and the special Committee of the Board will only exercise its respective power under such mandate in accordance with the Company Law of the PRC, the Securities Law of the PRC, regulations or the listing rules of the Stock Exchange on which the Shares of the Company are listed [as amended from time to time] and only if all necessary approvals from the China Securities Regulatory Commission and/or other relevant PRC governmental authorities are obtained and the special Committee of the Board will only exercise its power under such mandate in accordance with the power granted by the shareholders at the annual general meeting to the Board[Authority expires the earlier of the conclusion of next AGM of the Company or at the end of 12month period] | Management |
| 11. | Approve the rules and procedures of the shareholders' general meeting of the Company as specified | Management |
| 12. | Approve the Rules and procedures of the Board of the Company as specified | Management |
| 13. | Approve the rules of organization and procedures of the Supervisory Committee of the Company as specified | Management |
| 14. | Other matters, if any | Management |

PT UNILEVER INDONESIA TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y9064H141 | Meeting Type | MIX |
| Ticker Symbol | | Meeting Date | 22-May-2008 |
| ISIN | ID1000095706 | Agenda | 701548111 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Receive the annual report and ratify the financial statement 2007 | Management |
| 2. | Approve the profit allocation | Management |
| 3. | Appoint the Public Accountant and approve to determine their remuneration | Management |
| 4.A | Approve the appointment and/or re-appointment of the Board of Directors | Management |
| 4.B | Approve to change the Board of Commissioners | Management |
| 4.C | Approve to determine the remuneration for the Board of Directors and Commissioners | Management |
| E.1 | Approve to changing the Articles of Association to comply with UU No. 40th 2007 | Management |

DAH SING BANKING GROUP LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y1923F101 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2008 |
| ISIN | HK2356013600 | Agenda | 701571259 - Management |

| Item | Proposal | Proponent |
|-------|--|------------|
| 1. | Receive and consider the audited financial statements together with the reports of the Directors and the Auditors for the YE 31 DEC 2007 | Management |
| 2. | Declare a final dividend [with scrip option] | Management |
| 3.i | Re-elect Mr. David R. Hinde as a Director | Management |
| 3.ii | Re-elect Mr. Lung-Man Chiu [John Chiu] as a Director | Management |
| 3.iii | Re-elect Mr. Gary Pak-Ling Wang as a Director | Management |
| 3.iv | Re-elect Mr. Harold Tsu-Hing Wong as a Director | Management |
| 4. | Approve to fix the fees of the Directors for the YE 31 DEC 2007 | Management |
| 5. | Appoint PricewaterhouseCoopers as the Auditors and authorize the Directors to fix their remuneration | Management |
| 6. | Authorize the Directors, pursuant to Section 57B, to allot, issue and deal with additional shares in the capital of the Company and make or grant offers, agreements and options, during and after the relevant period, not exceeding 20% of the aggregate nominal | Management |

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

amount of the share capital of the Company, otherwise than pursuant to i) a rights issue; or ii) the exercise of options or similar arrangements; or iii) an issue of shares; or iv) an issue of shares of the Company as scrip dividend or similar arrangement in accordance with the memorandum and articles of association of the Company; or (v) pursuant to any existing specific authority; [Authority expires the earlier of the conclusion of the next AGM or the expiration of the period within which the next AGM is to be held by law]

Page 62

PT ASTRA INTERNATIONAL TBK

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y7117N149 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 28-May-2008 |
| ISIN | ID1000057607 | Agenda | 701580258 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 1. | Approve the annual report and ratify the financial report of the Company for the book year 2007 | Management |
| 2. | Approve to determine the appropriation of the Company's profit for the book year 2007 | Management |
| 3.a | Appoint the Members of the Board of Directors of the Company | Management |
| 3.b | Appoint the Members of the Board of Commissioners of the Company | Management |
| 3.c | Approve to determine the salary and benefit for the Members of the Board of Directors of the Company | Management |
| 3.d | Approve to determine the honorarium and/or benefit for the Members of the Board of Commissioner of the Company | Management |
| 4. | Appoint the Public Accountant whom will conduct the audit of the Company's financial statement for the book year 2008 | Management |
| 5. | Approve the amendment of the Company's Articles of Association to be adjusted to the provisions of Law No. 40 year 2007 regarding Limited Liability Company | Management |

Page 63

TENARIS, S.A.

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 88031M109 | Meeting Type | Annual |
| Ticker Symbol | TS | Meeting Date | 04-Jun-2008 |
| ISIN | US88031M1099 | Agenda | 932898767 - Management |

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

| Item | Proposal | Proponent |
|------|---|------------|
| 01 | APPROVAL OF THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2007, 2006 AND 2005. | Management |
| 02 | APPROVAL OF COMPANY'S ANNUAL ACCOUNTS AS AT DECEMBER 31, 2007. | Management |
| 03 | ALLOCATION OF RESULTS AND APPROVAL OF DIVIDEND PAYMENT. | Management |
| 04 | DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. | Management |
| 05 | ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management |
| 06 | COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS. | Management |
| 07 | AUTHORIZATION TO BOARD OF DIRECTORS TO CAUSE DISTRIBUTION OF ALL SHAREHOLDER COMMUNICATIONS, INCLUDING ITS SHAREHOLDER MEETING. | Management |
| 08 | APPOINTMENT OF INDEPENDENT AUDITORS AND APPROVAL OF THEIR FEES. | Management |

Page 64

FUBON FINL HLDG CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y26528102 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Jun-2008 |
| ISIN | TW0002881000 | Agenda | 701507305 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| B.1 | Approve the 2007 business reports and financial statements | Management |
| B.2 | Approve the 2007 profit distribution | Management |
| B.3 | Approve the revision to the Articles of Incorporation | Management |
| B.4 | Approve the revision to the rules of the Shareholder Meeting | Management |
| B.5 | Approve the revision to the rules of the election of the Directors and the Supervisors and the name change | Management |
| B.6 | Elect the Directors and the Supervisors | Management |
| B.7 | Approve the proposal to release the prohibition on the Directors from participation in competitive business | Management |
| B.8 | Extraordinary motions | Management |

Page 65

TAIWAN MOBILE CO LTD

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

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y84153215 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Jun-2008 |
| ISIN | TW0003045001 | Agenda | 701575942 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Approve to accept the 2007 business report and Financial Statements | Management |
| 2. | Approve the distribution of 2007 profits as specified | Management |
| 3. | Approve to revise the Company's Articles of Incorporation | Management |
| 4.1 | Elect Mr. Jack J.T. Hung [ROC ID: A100320106] as a Director for the 5 term | Management |
| 4.2 | Elect Mr. Tsung-Ming Chung [ROC ID: J102535596] as a Director for the 5 term | Management |
| 4.3 | Elect Mr. Wen-Li Yeh [ROC ID: A103942588] as a Director for the 5 term | Management |
| 4.4 | Elect Mr. J. Carl Hsu [ROC ID: A130599888] as a Director for the 5 term | Management |
| 5. | Approve the removal of the non-competition restrictions on the Board of Directors elected in the shareholders' meeting | Management |

Page 66

TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | Y84629107 | Meeting Type | Annual General Meeting |
| Ticker Symbol | | Meeting Date | 13-Jun-2008 |
| ISIN | TW0002330008 | Agenda | 701576956 - Management |

| Item | Proposal | Proponent |
|------|--|------------|
| 3.1 | Approve the 2007 business report and financial statements | Management |
| 3.2 | Approve the distribution of 2007 profits | Management |
| 3.3 | Approve the capitalization of 2007 dividends, 2007 employee profit sharing and capital surplus | Management |

Page 67

BIM BIRLESIK MAGAZALAR A S JT STK CO

| | | | |
|---------------|--------------|--------------|-------------------------------|
| Security | M2014F102 | Meeting Type | ExtraOrdinary General Meeting |
| Ticker Symbol | | Meeting Date | 23-Jun-2008 |
| ISIN | TREBIMM00018 | Agenda | 701646234 - Management |

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

| Item | Proposal | Proponent |
|------|--|------------|
| 1. | Opening, elect the Presidential Board and authorize the Presidential Board to sign the EGM minutes | Management |
| 2. | Amend the Articles 4, 6, 10, 11, 13, 15, 16, 23, 27 and 35 of the Articles of Incorporation of which authorizations were obtained from Capital Markets Board and Turkish Ministry of Trade in line with the attached amendment text and registering the amendments to the commercial register and completing the all legitimate procedures | Management |

Page 68

OIL CO LUKOIL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 677862104 | Meeting Type | Annual |
| Ticker Symbol | LUKOY | Meeting Date | 26-Jun-2008 |
| ISIN | US6778621044 | Agenda | 932904798 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 01 | APPROVE ANNUAL REPORT FOR 2007 AND ANNUAL FINANCIAL STATEMENTS, INCLUDING THE INCOME STATEMENTS AND DISTRIBUTION OF PROFITS. | Management |
| 3A | ELECTION OF AUDIT COMMISSION: IVANOVA, LYUBOV GAVRILOVNA | Management |
| 3B | ELECTION OF AUDIT COMMISSION: KONDRATIEV, PAVEL GENNADIEVICH | Management |
| 3C | ELECTION OF AUDIT COMMISSION: NIKITENKO, VLADIMIR NIKOLAEVICH | Management |
| 04 | PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF BOARD OF DIRECTORS AND AUDIT COMMISSION OF OAO "LUKOIL" AND TO ESTABLISH REMUNERATION FOR NEWLY ELECTED MEMBERS OF BOARD OF DIRECTORS AND AUDIT COMMISSION ACCORDING TO COMMISSION OF OAO "LUKOIL". | Management |
| 05 | TO APPROVE THE INDEPENDENT AUDITOR OF OAO "LUKOIL" - CLOSED JOINT STOCK COMPANY KPMG. | Management |
| 6A | SHAREHOLDER LOAN AGREEMENT BETWEEN OAO "LUKOIL" (LENDER) AND OOO NARYANMARNEFTEGAZ (BORROWER). | Management |
| 6B | PROVISION OF A LOAN BY OAO "LUKOIL" (LENDER) TO OAO YUGK TGC-8 (BORROWER). | Management |
| 6C | RECEIPT OF A LOAN BY OAO "LUKOIL" (BORROWER) FROM OAO YUGK TGC-8 (LENDER). | Management |
| 6D | RECEIPT OF A LOAN BY OAO "LUKOIL" (BORROWER) FROM OAO YUGK TGC-8 (LENDER). | Management |
| 6E | POLICY (CONTRACT) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND CORPORATIONS BETWEEN OAO "LUKOIL" (POLICYHOLDER) AND OAO KAPITAL | Management |

STRAKHOVANIE (INSURER).

Page 69

OIL CO LUKOIL

| | | | |
|---------------|--------------|--------------|------------------------|
| Security | 677862104 | Meeting Type | Annual |
| Ticker Symbol | LUKOY | Meeting Date | 26-Jun-2008 |
| ISIN | US6778621044 | Agenda | 932915626 - Management |

| Item | Proposal | Proponent |
|------|---|------------|
| 2A | TO ELECT ALEKPEROV, VAGIT YUSUFOVICH. | Management |
| 2B | TO ELECT BELIKOV, IGOR VYACHESLAVOVICH. | Management |
| 2C | TO ELECT WALLETTE (JR), DONALD EVERT. | Management |
| 2D | TO ELECT GRAYFER, VALERY ISAAKOVICH. | Management |
| 2E | TO ELECT KUTAFIN, OLEG EMELYANOVICH. | Management |
| 2F | TO ELECT KOSTIN, ANDREY LEONIDOVICH. | Management |
| 2G | TO ELECT MAGANOV, RAVIL ULFATOVICH. | Management |
| 2H | TO ELECT MATZKE, RICHARD HERMAN. | Management |
| 2I | TO ELECT MIKHAILOV, SERGEI ANATOLIEVICH. | Management |
| 2J | TO ELECT TSVETKOV, NIKOLAI ALEXANDROVICH. | Management |
| 2K | TO ELECT SHERKUNOV, IGOR VLADIMIROVICH. | Management |
| 2L | TO ELECT SHOKHIN, ALEXANDER NIKOLAEVICH. | Management |

Page 70

SIGNATURES

[See General Instruction F]

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) FIRST TRUST/ABERDEEN EMERGING
OPPORTUNITY FUND

By (Signature and Title)* /s/ James A. Bowen

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

James A. Bowen, President

Date

August 29, 2008

* Print the name and title of each signing officer under his or her signature.