Edgar Filing: ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. - Form N-PX ABERDEEN EMERGING MARKETS SMALLER Co OPPORTUNITIES FUND, INC. Form N-PX August 27, 2014

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2013 June 30, 2014

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Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Shares Voted	Company Name	Ticker	Primary CUSIP	Meeting Date	Meeting Type	Ballot Status	Votable Shares	Proposal Number	Proposal Text	Proponent	Management Recommendation
	Siam Makro								Approve Minutes of		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	1	Previous Meeting	Management	For
									Elect Korsak		
	Siam Makro								Chairasmisak as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.1	Director	Management	For
									Elect Pittaya		
	Siam Makro								Jearavisitkul as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.2	Director	Management	For
					_				Elect Piyawat	_	
	Siam Makro								Titasattavorakul as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.3	Director	Management	For
					Ť				Approve		
	Siam Makro								Redesignating of		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	3	Authorized Directors	Management	For
	Siam Makro				•					Ü	
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	4	Other Business	Management	For
					•				Approve Increase in	C	
	Arezzo Industria								Board Size from 8 to		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	1	10 Members	Management	For
					1				Establish the Terms	Ü	
									for the Election of		
	Arezzo Industria								Board Chairman and		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	2	Vice-Chairman	Management	For
	Arezzo Industria						, .		Amend Articles 13.		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	3	18, and 21	Management	For
					1				Amend Articles to	Ü	
	Arezzo Industria								Reflect Changes in		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	4	Capital	Management	For
	Arezzo Industria				·				Fix Number of		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	5	Directors	Management	For
	Arezzo Industria								Accept Director		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	6	Resignations	Management	For
									Elect Carolina Valle		
	Arezzo Industria								de Andrade Faria as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.1	Director	Management	For
	Arezzo Industria								Elect Welerson		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.2	Cavalieri as Director	Management	For
									Elect Juliana		
	Arezzo Industria								Rozenbaum as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.3	Director	Management	For
	Arezzo Industria								Elect Fabio Hering		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.4	as Director	Management	For
	Arezzo Industria								Elect Rodrigo Calvo		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.5	Galindo as Director	Management	For
									Elect Claudia Elisa		
	Arezzo Industria								de Pinho Soares as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.6	Director	Management	For
									Elect Board		
	Arezzo Industria								Chairman and		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	8	Vice-Chairman	Management	For
									Amend		
									Remuneration of		
	Arezzo Industria								Company s		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	9	Management	Management	For

							El . I		
							Elect Jorgen Bornhoft as		
							Non-Independent		
Fraser & Neave	F0.37	************			450.000		and Non-Executive		-
170,900 Holdings Bhd.	F&N	Y26429103 24-Jul-13	Special	Confirmed	170,900	1	Director Authorize Board to	Management	For
							Ratify and Execute		
Fraser & Neave							Approved		
170,900 Holdings Bhd. Piramal	F&N	Y26429103 24-Jul-13	Special	Confirmed	170,900	2	Resolution Accept Financial	Management	For
Enterprises							Statements and		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	1	Statutory Reports	Management	For
Piramal							Approve Dividend		
Enterprises 154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	2	of INR 17.50 Per Share	Management	For
Piramal	300302	10)411(101 25 Jul 15	Tilliuui	Commined	154,500		Share	Wanagement	101
Enterprises							Reelect N. Vaghul as		
154,500 Limited Piramal	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	3	Director Reelect D.	Management	For
Enterprises							Satwalekar as		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	4	Director	Management	For
D:1							Approve Auditors		
Piramal Enterprises							and Authorize Board to Fix Their		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	5	Remuneration	Management	For
Piramal									
Enterprises 154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	6	Approve Increase in Size of Board	Management	For
Piramal	300302	10) 111(101 23 341 13	2 Hilliau	Commined	15 1,500	Ü	Size of Board	Wanagement	1 01
Enterprises							Elect G. Mehta as		
154,500 Limited Piramal	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	7	Director Elect R.A.	Management	For
Enterprises							Mashelkar as		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	8	Director	Management	For
Piramal							Elect S. Mehta as		
Enterprises 154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	9	Director	Management	For
Piramal					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Enterprises 154,500 Limited	500202	V6041N101 25 Inl 12	A mm. 1	Confirmed	154,500	10	Elect G. Banerjee as	Managamant	Бол
134,300 Limited	300302	Y6941N101 25-Jul-13	Annual	Commined	134,300	10	Director Accept Financial	Management	For
Madras Cement							Statements and		
581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	1	Statutory Reports	Management	For
Madras Cement							Approve Dividend of INR 3.00 Per		
581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	2	Share	Management	For
M 1 C							Reelect A.		
Madras Cement 581.000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	3	Ramakrishna as Director	Management	For
cor,ooo Emmed	500200	100/2/170 2/Jul-13	minual	Committee	501,000	5	Approve M.S.	unugement	101
							Jagannathan & N.		
							Krishnaswami and CNGSN &		
							Associates as		
							Auditors and		
Madras Cement							Authorize Board to Fix Their		
Madras Cement 581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	4	Remuneration	Management	For
		, , , , , ,			,		Change Company	<u> </u>	2.01
							Name and Amend		
							Memorandum and Articles of		
							Association to		
Madras Cement	500266	N.50000110 00 T 1 : 5		G 6 .	501.000	_	Reflect Change in	24	_
581,000 Limited 128,000 Cia. Hering	500260 HGTX3	Y53727148 29-Jul-13 P50753105 30-Jul-13	Annual Special	Confirmed Confirmed	581,000 128,000	5 1	Company Name Elect Director	Management Management	For For
120,000 Ciu. Hering	113173	100/00100 00-Jul-10	Special	Committee	120,000		Appoint Independent	_	101
							Firm to Appraise		
Localiza Rent A 230,450 Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	1	Proposed Transaction	Management	For
250,450 Cai S.A	KENTS	1 0550Z111 Z-Aug-15	Special	Commined	250,450	1	Talisaction	ivianagement	POI

								Approve		
220.450	Localiza Rent A	DENTE2	DC2207111 2 A 12	C:-1	C61	220 450	2	Independent Firm s	Managan	F
230,430	Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	2	Approve Acquisition Agreement between	Management	For
	T 1' D (A							the Company and		
230,450	Localiza Rent A Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	3	Localiza JF Aluguel de Carros Ltda.	Management	For
200,100		TELLIVIO	Tobbo Elli 2 mag 10	Special	Comminde	250,150	J	Authorize Board to Ratify and Execute	Transgement	202
220 450	Localiza Rent A Car S.A	DENIT2	D62207111 2 Ava 12	Cmanial	Confirmed	220.450	4	Approved Resolutions	Managamant	For
230,430	Godrej Consumer	RENT3	P6330Z111 2-Aug-13	Special	Commined	230,450	4	Accept Financial Statements and	Management	For
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	1	Statutory Reports	Management	For
	Godrej Consumer							Approve Dividend of INR 5.00 Per		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	2	Share	Management	For
	Godrej Consumer							Reelect Nadir		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	3	Godrej as Director	Management	For
	Godrej Consumer							Reelect B. Doshi as		
238,000	Products Ltd. Godrej	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	4	Director	Management	For
220,000	Consumer	522424	W0720W125 2 A 12	A 1	C C 1	220,000	_	Reelect O. Goswami		r
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	5	as Director Approve	Management	For
	Godrej							Kalyaniwalla & Mistry as Auditors and Authorize Board		
	Consumer							to Fix Their		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	6	Remuneration	Management	For
	Godrej Consumer							Approve Reappointment and Remuneration of A. Godrej as Executive Director &		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	7	Chairman	Management	For
	Godrej Consumer							Approve Appointment and Remuneration of Nisaba Godrej as Executive	Ü	
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	8	Director, Innovation	Management	For
	Godrej Consumer							Elect V. Gambhir as		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	9	Director	Management	For
	Godrej							Approve Appointment and Remuneration of V.		
238 000	Consumer Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	10	Gambhir as Managing Director	Management	For
230,000	Godrej Consumer	332424	12132A133 3-Aug-13	Amiluai	Commined	230,000	10	Elect I. Vittal as	1vianagement	101
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	11	Director	Management	For
	Godrej									
238.000	Consumer Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	12	Elect A. Mahendran as Director	Management	For
250,000	Troducts Etti.	332727	12/32/133 3-Aug-13	² imuai	Committee	250,000	12	Approve Revision in Commission Remuneration of	management	101
336,000	Mphasis Ltd	526299	Y6144V108 7-Aug-13	Special	Confirmed	336,000	1	Non-Executive Directors	Management	For
220,000	Texwinca Holdings	2202))		Бресіш	Commined	220,000		Accept Financial Statements and		1 01
,460,000	-	321	G8770Z106 9-Aug-13	Annual	Confirmed	1,460,000	1	Statutory Reports	Management	For

	Texwinca											
	Holdings											
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	2	Declare Final Dividend	Management	For For	
	Texwinca											
	Holdings								Elect Poon Bun Chak as			
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a1	Director	Management	For For	
	Texwinca			_						_		
	Holdings								Elect Poon Kei Chak as			
1,460,000	-	321	G8770Z106	9-Aug-13	Annual	Confirmed	1.460.000	3a2		Management	For For	
1,.00,000	Texwinca	521	007702100) 11ug 10	1 11111441	Commune	1,.00,000	242	Bilector	Training emilient	101101	
	Holdings								Elect Ting Kit Chung as			
1 460 000	-	221	G8770Z106	0 4 12	A	Confirmed	1 460 000	202		Management	East For	
1,460,000		321	G8//UZ106	9-Aug-13	Annuai	Confirmed	1,460,000	sas	Director	Management	FOR FOR	
	Texwinca											
	Holdings								Elect Poon Ho Wa as			
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a4	Director	Management	For For	
	Texwinca											
	Holdings								Elect Au Son Yiu as			
1,460,000	-	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a5	Director	Management	For For	
2,100,000	Texwinca			, 2			-,,					
	Holdings								Elect Cheng Shu Wing as			
1 460 000		221	C07707106	0 4 12	A1	CC1	1 460 000	2-6		M	E E	
1,460,000		321	G8770Z106	9-Aug-13	Annuai	Confirmed	1,460,000	sao	Director	Management	FOR FOR	
	Texwinca											
	Holdings								Elect Law Brian Chung			
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a7	Nin as Director	Management	For For	
	Texwinca											
	Holdings								Authorize Board to Fix			
1,460,000		321	G87707106	9-Aug-13	Annual	Confirmed	1 460 000	3h	Directors Remuneration	Management	For For	
1,400,000	Texwinca	321	G0770Z100) Hug 13	Tilliuai	Commined	1,400,000	50	Appoint Auditors and	Wanagement	101101	
									* *			
4 460 000	Holdings	224	G0==0=104				4 460 000		Authorize Board to Fix			
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	4	Their Remuneration	Management	For For	
	Texwinca								Authorize Repurchase of			
	Holdings								Up to 10 Percent of			
1 460 000		221	0000000000					_				
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	5	Issued Share Capital	Management	For For	
1,460,000	Limited	321	G87/0Z106	9-Aug-13	Annual	Confirmed	1,460,000	5	Issued Share Capital Approve Issuance of	Management	For For	
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	5	Approve Issuance of	Management	For For	Dilution is
1,460,000	Texwinca	321	G87/0Z106	9-Aug-13	Annual	Confirmed	1,460,000	5	Approve Issuance of Equity or Equity-Linked	Management	For For	Dilution is
	Texwinca Holdings								Approve Issuance of Equity or Equity-Linked Securities without			greater than 10
1,460,000	Texwinca Holdings Limited	321							Approve Issuance of Equity or Equity-Linked	Management Management		greater than 10 percent.
	Texwinca Holdings Limited Texwinca								Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights			greater than 10 percent. Dilution is
1,460,000	Texwinca Holdings Limited Texwinca Holdings	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of	Management	For Against	greater than 10 percent. Dilution is greater than 10
	Texwinca Holdings Limited Texwinca Holdings Limited			9-Aug-13	Annual	Confirmed	1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares		For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of	Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed	1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares	Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc.	321	G8770Z106 G8770Z106	9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc.	321 321 138930	G8770Z106 G8770Z106	9-Aug-13 9-Aug-13 14-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special	Management Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd.	321	G8770Z106 G8770Z106	9-Aug-13 9-Aug-13 14-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle	Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container	321 321 138930	G8770Z106 G8770Z106	9-Aug-13 9-Aug-13 14-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial	Management Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd.	321 321 138930	G8770Z106 G8770Z106	9-Aug-13 9-Aug-13 14-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle	Management Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container	321 321 138930	G8770Z106 G8770Z106	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of	321 321 138930 JKH	G8770Z106 G8770Z106 Y4459Q103	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of	321 321 138930 JKH	G8770Z106 G8770Z106 Y4459Q103	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 G8770Z106 Y4459Q103	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 G8770Z106 Y4459Q103	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR	Management Management Management Management	For Against For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 G8770Z106 Y4459Q103	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve	Management Management Management	For Against For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management Management	For Against For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as	Management Management Management Management Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as	Management Management Management Management Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as	Management Management Management Management Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director Reelect H. Singh as	Management Management Management Management Management Management	For Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management Management	For Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344 531344	G8770Z106 G8770Z106 Y4459Q103 Y1740A137 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management Management Management	For Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344 531344 531344	G8770Z106 G8770Z106 Y44459Q103 Y1740A137 Y1740A137 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Special Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	6 7 1 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director Reelect H. Singh as Director Reelect P.A. Rani as	Management Management Management Management Management Management Management Management	For Against For Against For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344 531344 531344 531344	G8770Z106 G8770Z106 Y44459Q103 Y1740A137 Y1740A137 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Annual Special Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000 102,000	6 7 1 1 1 2 3 4 5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management Management Management Management Management	For Against For Against For	greater than 10 percent. Dilution is greater than 10
1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	Texwinca Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344 531344 531344	G8770Z106 G8770Z106 Y44459Q103 Y1740A137 Y1740A137 Y1740A137	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Annual Special Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	6 7 1 1 1 2 3 4 5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director Reelect H. Singh as Director Reelect P.A. Rani as	Management Management Management Management Management Management Management Management	For Against For Against For	greater than 10 percent. Dilution is greater than 10

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	Container Corporation of India Ltd.							Reelect M.K. Akhouri as Director			
	Container Corporation of							Approve Kumar Chopra & Associates as			
102,000	Ontainer	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	7	Auditors	Management	For For	
102,000	Corporation of India Ltd. Container	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	8	Elect S. Mathur as Director	Management	For For	
102.000	Container Corporation of India Ltd.	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	0	Elect P. Bhatnagar as Director	Management	For For	
102,000	Container Corporation of	331344	11740A137 27-Aug-13	Aiiiuai	Commined	102,000	7	Elect D. Gupta as	Wanagement	TOI TOI	
102,000	India Ltd. Container	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	10	Director	Management	For For	
102,000	Corporation of India Ltd. Container	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	11	Elect M.P. Shorawala as Director	Management	For For	
102.000	Container Corporation of India Ltd.	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102.000	12.	Elect K. Sinha as Director	Management	For For	
	Container Corporation of					,					
102,000	O India Ltd. Cafe De Coral	531344	Y1740A137 27-Aug-13	Annual	Confirmed	102,000	13	Approve Bonus Issue Accept Financial Statements and Statutory	Management	For For	
664,000	Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	1	Reports	Management	For For	
664.000	Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	2	Approve Final Dividend and Special Dividend	Management	For For	
	Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-13					Elect Lo Hoi Kwong, Sunny as Director	Management		
664 000	Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664.000	3h	Elect Lo Ming Shing, Ian as Director	Management	For For	
	Cafe De Coral		1			,,,,,,,		Elect Li Kwok Sing,			Aubrey Li is a relative of Michale Chan
664,000	Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	3c	Aubrey as Director Elect Au Siu Cheung,	Management	For Against	
664,000	Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	3d	Albert as Director	Management	For For	
<<	Cafe De Coral	244	G. T. I.		~ ~ ·	<<4.000		Authorize Board to Fix Remuneration of			
664,000	O Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	3e	Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	Management	For For	
664,000	Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	4	Their Remuneration Approve Issuance of	Management	For For	
	Cafe De Coral							Equity or Equity-Linked Securities without			Exceeds 10
664,000	O Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	5	Preemptive Rights Authorize Repurchase of Up to 10 Percent of	Management	For Against	percent limit.
664,000) Holdings Ltd.	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	6	Issued Share Capital	Management	For For	
664,000	Cafe De Coral Holdings Ltd. PT Vale	341	G1744V103 10-Sep-13	Annual	Confirmed	664,000	7	Authorize Reissuance of Repurchased Shares	Management	For Against	Exceeds 10 percent limit.
3,717,500) Indonesia Tbk John Keells	INCO	Y39128148 24-Sep-13	Special	Confirmed	3,717,500	1	Elect Commissioners Approve Rights Issue	Management	For For	
1,580,000	Holdings Ltd.	JKH	Y4459Q103 2-Oct-13	Special	Confirmed	1,580,000	1	with Attached Warrants	Management	For For	
	Castrol India Ltd.(ex-Indrol Lubricants							Approve Capital			
326,000		500870	Y1143S115 4-Oct-13	Special	Confirmed	326,000	1	Reduction Approve Reduction in	Management	For For	
	Ltd.(ex-Indrol Lubricants							Par Value from INR 10.00 Per Share to INR			
326,000		500870	Y1143S115 4-Oct-13			326,000		5.00 Per Share	Management		
326,000	Castrol India Ltd.(ex-Indrol	500870	Y1143S115 4-Oct-13	Special	Confirmed	326,000	3	Amend Memorandum of Association to Reflect	Management	For For	

	Lubricants Ltd.)								Changes in Authorized Share Capital			
	Castrol India Ltd.(ex-Indrol Lubricants								Amend Articles of Association to Reflect Changes in Authorized			
	326,000 Ltd.)	500870	Y1143S115	4-Oct-13	Special	Confirmed	326,000	4	Share Capital	Management F	or For	
	Parque Arauco		D74220104	22 Oat 12	Cmanial.	Confirmed	2.001.814		Authorize Increase in Capital via Share Issuance in the Amount	Management E	lon Eon	
i	2,091,814 S.A.	PARAUCO	P/6328106	23-Oct-13	Special	Confirmed	2,091,814	a	of CLP 115 Billion	Management F	or For	Mgmt failed to
									Approve Allocation of 10			provide the details regarding the key features of the stock-option plan, and proposal gives discretion to the board, so we are unable to assess the characteristics of the stock-option plan ahead of the EGM. IR provided additional information by e-mail but still
	Parque Arauco								Percent of Capital Increase for			insufficient to change
1	2,091,814 S.A.		P76328106	23-Oct-13	Special	Confirmed	2,091,814	b	Compensation Plan	Management F	or Against	conclusion.
	Parque Arauco								Amend Articles to Reflect Changes in			Mgmt failed to disclose the proposed amendments ahead of the
i	2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special	Confirmed	2,091,814	С	Capital	Management F	or Against	meeting.
	Parque Arauco 2,091,814 S.A.		P76328106	23-Oct-13	Special	Confirmed	2.091.814	d	Approve Subscription of Shares in Connection with Company s Capital Increase	Management F	or For	
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						,,,,,,,,,,	_	Authorize Board to			
	Parque Arauco 2,091,814 S.A.		P76328106	23-Oct-13	Special	Confirmed	2,091,814	e	Ratify and Execute Approved Resolutions Terminate Mandates of	Management F	For For	
	O KEY Group)							Incumbent Directors Effective on Oct. 28,			
	343,000 SA	OKEY	670866201	28-Oct-13	Special	Confirmed	343,000	1	2013	Management F	For For	

							Elect Dmitry			
							Troitckii, Dmitry			
							Korzhev, Heigo			
							Kera, Tony			
							Denis Maher,			
							and Caraden Limited			
							Appointee Boris			
							Volchek as			
							Directors from			
O KEY							Oct. 28, 2013 EGM until 2018			
343,000 Group SA	OKEY	670866201 28-Oct-13	Special	Confirmed	343,000	2	AGM	Management	For For	
•			•				Approve			
C							Company s			
Synergy 113,000 Co.	SYNG	X7844S107 29-Oct-13	Special	Confirmed	113,000	1	Membership in an Association	Management	For For	
115,000 Co.	511.0	11,0.1510, 2, 000 10	Special	Commind	110,000		Accept	Training Controlle	101101	
East							Financial			
African							Statements and			
Breweries 797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	1	Statutory Reports	Management	For For	
777,000 Eta	Lite	V311011102 31 Oct 13	7 Hilliaur	commuca	777,000	•	Ratify Interim	TTUINU GETTIENT	101101	
							Dividend of			
							KES 1.50 per			
East							Share and Approve Final			
African							Dividend of			
Breweries							KES 4.00 per			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	2	Share	Management	For For	
East African							Reelect C.			
Breweries							Ireland as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.1	Director	Management	For For	
East African							Reelect J.W.			
Breweries							Karuku as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.2	Director	Management	For For	
East African							Reelect C.			
Breweries							Muchene as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.3	Director	Management	For For	
East							D14 A			
African Breweries							Reelect A. Shonubi as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.4	Director	Management	For For	
East							D 1 . T			
African Breweries							Reelect E. Mwaniki as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.5	Director	Management	For For	
797,000 East	EABL	V3146X102 31-Oct-13			797,000		Approve	Management		
African Breweries							Remuneration of Non-Executive			recommend
Ltd							Directors			voting against this item due to
										the absence of
										a justification
										for higher non-executive
										remuneration.
										We have
										emailed
										Investor Relations for
										more detail on
										this item, for

now it is more prudent to

									abstain.
East African Breweries						Ratify KPMG as Auditors and Fix Their			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	5	Remuneration	Management	For For	
East African Breweries				ŕ		Amend Articles 2,38,39,40, 41, 157, 168 and	Ü		Insufficient
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	6	169 of Bylaws	Management	For Abstain	
United Plantations						Approve Delisting of Shares from NASDAQ OMX Copenhagen A/S (NASDAQ CPH) and Migration of Company Shares Traded on NASDAQ CPH to the Main Market of Bursa Malaysia			
216,000 Berhad	UTDPLT	Y92490104 12-Nov-13	Special Confirmed	216,000	1		Management	For For	
United Plantations	OIDILI	172770104 12-1007-13	opeciai Comunicu	210,000	1	Approve Extension of Share Repurchase	147anagement	101101	
216,000 Berhad	UTDPLT	Y92490104 12-Nov-13	Special Confirmed	216,000	2	Program	Management	For For	
City Lodge						Accept Financial Statements and Statutory Reports for the Year Ended 30			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	1	June 2013	Management	For For	
City Lodge 228,729 Hotels Ltd	CLH	\$1714M114 14 Nov 12	Annual Confirmed	228 720	2.1	Re-elect Dr Keith Shongwe as Director	Managamant	Ear Ear	
	CLH	S1714M114 14-Nov-13	Alliuai Colliirilled	228,729	2.1	Re-elect Frank	Management	LOL LOL	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	22	Kilbourn as	Management	For For	
City Lodge	CLII	51/14/1114 14 100/ 13	Annual Commined	220,727	2.2	Re-elect Wendy	Management	101 101	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	2.3	Tlou as Director Reappoint	Management	For For	
City Lodge						KPMG Inc as Auditors of the Company with J Wessels as the Designated Partner and Authorise Their			
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	3	Remuneration	Management	For For	
City Lodge						Re-elect Stuart Morris as Chairman of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.1	Committee	Management	For For	
City Lodge						Re-elect Frank Kilbourn as Member of the Group Audit	·		
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.2	Committee Re-elect Nigel	Management	For For	
City Lodge						Matthews as Member of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.3	Committee	Management	For For	

				Re-elect Ndumi	
				Medupe as Member of the	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 4.4	Group Audit	Managamant Fau Fau
228,729 Hotels Ltd	CLH	S1/14M114 14-Nov-13 Annual Confirme	d 228,729 4.4	Authorise Board	Management For For
				to Ratify and	
City Lodge				Execute Approved	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 5	Resolutions	Management For For
City Lodge				Approve Remuneration	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 6	Policy	Management For For
City Lodge				Approve Remuneration of	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.1		Management For For
				Approve Remuneration of	
C'. I I				Lead	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.2	Independent Director	Management For For
				Approve	
City Lodge				Remuneration for Services as	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.3		Management For For
				Approve Remuneration of	
City Lada				Chairman of	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.4	Audit Committee	Management For For
				Approve	
				Remuneration of Other Audit	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.5	Committee	Managamant For For
228,729 Hotels Ltu	CLH	31/14M114 14-Nov-13 Alliluai Collillille	u 220,729 7.3	Approve	Management For For
				Remuneration of Chairman of	
				Remuneration	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.6	and Nomination	Management For For
220,727 Hotels Eta	CLII	51/14M114 14 100 13 /Amidai Commine	d 220,72) 7.0	Approve	Management 101101
				Remuneration of Other	
				Remuneration	
City Lodge				and Nomination Committee	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.7	Members	Management For For
				Approve Remuneration of	
City Lodge	CLII	61714M114 14 N 12 A 1 G C	1 220 720 7.0	Chairman of	M . F F
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	u 228,729 7.8	Approve	Management For For
				Remuneration of Other Risk	
City Lodge				Committee	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.9	Members Approve	Management For For
				Remuneration of	
				Chairman of Social and	
City Lodge				Ethics	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 7.1	Committee Approve	Management For For
				Remuneration of	
City Lodge				Ad Hoc/Temporary	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme		Committee	Management For For
228,729 City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confirme	d 228,729 8	Approve Financial	Management For For

										Assistance to			
										Related or Inter-related			
										Companies and			
										Entities			
										Authorise			
										Repurchase of Up to 20 Percent			
		City Lodge								of Issued Share			
	228,729	Hotels Ltd	CLH	S1714M114	14-Nov-13	Annual	Confirmed	228,729	9	Capital	Management	For For	
										Amend			
	228 720	City Lodge Hotels Ltd	CLH	S1714M114	14 Nov. 12	Annual	Confirmed	228,729	10	Memorandum of Incorporation	Management	For For	
	220,729	Hotels Ltu	CLII	31/14/1114	14-1101-13	Aiiiuai	Commined	220,729	10	Approve	Management	roi roi	
		Guinness								Dividend of			
		Nigeria								NGN 7.00 per			
1	,886,000	PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	1	Share Reelect B. A.	Management	For For	
		Nigeria								Savage as			
1	,886,000	PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	2	Director	Management	For For	
		Guinness								Reelect J. O.			
1	,886,000	Nigeria PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1.886.000	3	Irukwu as Director	Management	For For	
i	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Guinness	001111255	, .10 .2100	10 1101 10		Commined	1,000,000		Reelect B. E.		101101	
		Nigeria								Gwadah as			
1	,886,000	PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	4	Director Reelect L. G.	Management	For For	
		Nigeria								Nichols as			
1	,886,000		GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	5	Director	Management	For For	
		Guinness								PI . A P. 11			
1	.886,000	Nigeria PLC	GHINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1 886 000	6	Elect A. Fennell as Director	Management	For For	
1	,000,000	TEC	GOITTESS	V +10+L103	13-1404-13	Aimuai	Commined	1,000,000	U	Authorize Board	Wianagement	101101	
		Guinness								to Fix			
1	996 000	Nigeria	CHIMMECC	V/416/II 102	15 Nov. 12	A mmy o 1	Confirmed	1 006 000	7	Remuneration of	Managamant	Еся Еся	
1	,886,000	PLC	GUINNESS	V4164L103	13-NOV-13	Annuai	Confirmed	1,880,000	/	Auditors	Management	FOF FOF	There is a lack
													of disclosure
													regarding the
													nominees
													nominees names in addition to our usual issue with
		Guinnass								Elect Members			nominees names in addition to our usual issue with electing
		Guinness Nigeria								Elect Members of Audit			nominees names in addition to our usual issue with
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of
1	.,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information,
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of
1	,886,000	Nigeria PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit Committee	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last
1		Nigeria PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit Committee	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years
		Nigeria PLC Guinness Nigeria		V4164L103 V4164L103					8	of Audit Committee		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria								of Audit Committee Approve Remuneration of	Management Management	For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC								of Audit Committee Approve Remuneration of Directors Accept Financial		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC Guinness								of Audit Committee Approve Remuneration of Directors Accept Financial Statements and		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC Guinness Anchor			15-Nov-13	Annual	Confirmed	1,886,000		of Audit Committee Approve Remuneration of Directors Accept Financial		For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd.	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final	Management	For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of	Management	For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor	GUINNESS	V4164L103	15-Nov-13 21-Nov-13	Annual Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final	Management Management	For Abstain For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB	V4164L103 Y29432104	15-Nov-13 21-Nov-13	Annual Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per	Management	For Abstain For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd.	GUINNESS GAB	V4164L103 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as Director	Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13 21-Nov-13	Annual Annual Annual	Confirmed Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as Director Elect Edward	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems

C :					Elect Ngiam Pick		
Guinness 333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 5	Ngoh, Linda as Director	Management	For For
Guinness	u. GAD	12)432104 21-1404-13	Amidai Commined	333,000 3	Elect Hans Essaadi as	Management	101101
333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 6	Director	Management	For For
Guinness				,	Elect Michiel Egeler	8	
333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 7	as Director	Management	For For
Guinness					Elect Choo Tay Sian,		
333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 8	Kenneth as Director	Management	For For
					Approve		
G :					Remuneration of		
Guinness 333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 9	Non-Executive Directors	Managamant	For For
333,000 Aliciloi Bii	u. GAB	129432104 21-INOV-13	Aimuai Commineu	333,000 9	Approve KPMG as	Management	roi roi
					Auditors and		
					Authorize Board to		
Guinness					Fix Their		
333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 10	Remuneration	Management	For For
					Approve		
					Implementation of		
					Shareholders Mandate for		
Guinness					Recurrent Related		
333,000 Anchor Bh	d. GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 11	Party Transactions	Management	For For
, , , , , , , , , , , , , , , , , , , ,				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Approve Subscription		-
					Agreement and		
					Supplemental		
					Agreements in		
					Relation to the		
Yingde					Subscription of Non-Listed Warrants		
Gases Grou	ın				By Bubbly Brooke		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 1a		Management	For For
			•		Approve Subscription	Ü	
					Agreement and		
					Supplemental		
					Agreements in Relation to the		
					Subscription of		
Yingde					Non-Listed Warrants		
Gases Grou	ıp				By Baslow		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 1b	Technology Ltd.	Management	For For
					Approve Subscription		
					Agreement and		
					Supplemental		
					Agreements in Relation to the		
					Subscription of		
Yingde					Non-Listed Warrants		
Gases Grou	ıp				By Rongton		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 1c	Investments Ltd.	Management	For For
					Approve Issue of		
					Warrants in Accordance with the		
					Subscription		
Yingde					Agreements and		
Gases Grou	ıp				Supplemental		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 2	Agreements	Management	For For
Yingde							
Gases Grou		G00420104 20 N 12	0 110 0	0.500.500	Approve Issue of the		E E
2,523,500 Co., Ltd.	2168	G98430104 28 Nov-13	•	2,523,500 3	Warrant Shares	Management	For For
2,523,500 Yingde Gases Grou	2168	G98430104 28-Nov-13	special Confirmed	2,523,500 4	Authorize Board to Do All Such Acts	Management	For For
Co., Ltd.	' P				Necessary to		
22., _34.					Implement the		
					Subscription		

									Agreements and Supplemental Agreements		
	DT Domle										
15,300,000	PT Bank Permata Tbk	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15,300,000	1	Approve Rights Issue VI	Management	For For
	PT Bank				•				Elect Directors and		
15,300,000	Permata Tbk Hong Kong	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15,300,000	2	Commissioners	Management	For For
	Aircraft								Approve Framework		
	Engineering								Agreement and		
136,000	Co. Ltd.	44	Y29790105	31-Dec-13	Special	Confirmed	136,000	1	Related Transactions	Management	For For
1.40.000	Wilson Sons	DMC060101004	C0C010117	0.1.14	G : 1	Rejected -	1.40.000		Approve Stock		F F
149,000	Wilson Sons	BMG968101094	G96810117	8-Jan-14	Special	No POA Rejected -	149,000	I	Option Plan Approve Increase in	Management	For For
149,000		BMG968101094	G96810117	8-Jan-14	Special	No POA	149,000	2	Authorized Capital	Management	For For
					•				Approve Final Single	Ü	
									Tier Dividend of		
									MYR 0.30 Per Share and Special Single		
	Fraser &								Tier Dividend of		
	Neave								MYR 0.10 Per Share		
	Holdings					~ ~ .			for the Financial Year		
150,000	Bhd. Fraser &	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	l	Ended Sept. 30, 2013	Management	For For
	Neave										
	Holdings								Elect Lee Kong Yip		
150,000		F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	2	as Director	Management	For For
	Fraser & Neave								Elect Anthony		
	Holdings								Cheong Fook Seng as		
150,000	_	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	3	Director	Management	For For
	Fraser &										
	Neave Holdings								Elect Ng Jui Sia as		
150,000		F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	4		Management	For For
	Fraser &									J	
	Neave								Elect Anwarrudin bin		
150,000	Holdings Bhd	F&N	Y26429103	23-Ian-14	Annual	Confirmed	150,000	5	Ahamad Osman as Director	Management	For For
120,000	Fraser &	2 662 (120.27100	20 000 11	111110001	Communica	100,000		Director .	Training erricht	101 101
	Neave										
150,000	Holdings Bbd	F&N	Y26429103	23_Ian_1/	Annual	Confirmed	150,000	6	Elect Jorgen Bornhoft as Director	Management	For For
150,000	Fraser &	TWN	120427103	25-Jan-14	Aimuai	Commined	130,000	Ü	Dominort as Director	Management	101 101
	Neave								Approve		
150,000	Holdings	FON	V2C420102	22 1 14	A 1	C C 1	150,000	7	Remuneration of		F F
150,000	Bnd.	F&N	Y26429103	25-Jan-14	Annuai	Confirmed	150,000	/	Directors Approve Ernst &	Management	FOR FOR
	Fraser &								Young as Auditors		
	Neave								and Authorize Board		
150,000	Holdings Bhd	F&N	Y26429103	23_Ian_1/	Annual	Confirmed	150,000	8	to Fix Their Remuneration	Management	For For
150,000	Fraser &	1 0011	120727103	20 Jan-14	ıımıual	Commined	150,000	J	Romanolation	111anagement	101101
	Neave										
150,000	Holdings	F&N	Y26429103	23 Ion 14	Annual	Confirmed	150,000	0	Approve Share Repurchase Program	Management	For For
150,000	DIIU.	ran	1 20429103	23-Jan-14	Amual	Commed	150,000	9	Approve Renewal of	ivianagement	rui rui
	Fraser &								Shareholders		
	Neave								Mandate for		
150,000	Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	10	Recurrent Related Party Transactions	Management	For For
-20,000		1 661 (223.27103			mined	200,000	- 0	Approve	agomont	11.01
	F 0								Implementation of		
	Fraser & Neave								New Shareholders Mandate for		
	Holdings								Recurrent Related		
150,000	Bhd.	F&N	Y26429103						Party Transactions	Management	
150,000	Fraser & Neave	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	12	Approve Badarudin Jamalullail to	Management	For For
	Holdings								Continue Office as		
	0.										

Bhd.					Independent		
					Non-Executive		
0.1					Director		
Odontoprev 815,000 S.A.	ODPV3	P7344M104 27-Jan-14	Special Confirmed	815,000 1	Elect Randal Luiz Zanetti as Director	Management	For For
615,000 S.A.	ODF V3	F/344W1104 27-Jaii-14	special Commined	815,000 1	Accept Financial	Management	roi roi
					Statements and		
					Statutory Reports for		
Clicks					the Year Ended 31		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 1	August 2013	Management	For For
					Reppoint Ernst & Young Inc as		
					Auditors of the		
					Company with		
					Malcolm Rapson as		
Clicks					the Individual		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 2	Registered Auditor	Management	For For
Clicks 560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 3	Re-elect Nkaki Matlala as Director	Management	For For
Clicks	CLS	317249111 30-Jan-14	Ailluai Collillilleu	300,832 3	Re-elect Martin	Wianagement	TOI TOI
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 4	Rosen as Director	Management	For For
•					Re-elect John Bester		
					as Member of the		
Clicks	CLS	C17240111 20 Ion 14	Annual Confirmed	560 922 5 1	Audit and Risk	Managamant	Eon Eon
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Alliuai Colliffiled	560,832 5.1	Re-elect Fatima	Management	LOL LOL
					Jakoet as Member of		
Clicks					the Audit and Risk		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 5.2		Management	For For
					Re-elect Nkaki		
Clicks					Matlala as Member of the Audit and Risk		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 5.3		Management	For For
Clicks					Approve		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 6	Remuneration Policy	Management	For For
					Authorise		
Clicks					Repurchase of Up to Five Percent of		
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 7	Issued Share Capital	Management	For For
200,022 Group Etc	CLS	517219111 00 Vali 11	Timudi Commind	200,002	Authorise Specific	Training of the first	101101
					Repurchase of Shares		
au i					from New Clicks		
Clicks	CLC	C17240111 20 Ion 14	Annual Confirmed	560.922 9	South Africa	Managamant	Eon Eon
560,832 Group Ltd Clicks	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 8	Proprietary Limited Approve Directors	Management	FOF FOF
560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 9	Fees	Management	For For
					Approve Financial	<u> </u>	
					Assistance to Related		
Clialra					or Inter-related		
Clicks 560,832 Group Ltd	CLS	S17249111 30-Jan-14	Annual Confirmed	560,832 10	Company or	Management	For For
300,032 Group Eta	CLS	517247111 50 Juli 14	7 militar Commined	300,032 10	Approve	Management	101101
Godrej					Investments, Loans,		
Consumer					and/or Guarantees to		
Products	522424	V0720V125 2 F 1 14	0 110 5 1	220,000 1	Subsidiary/Associate	14	E E
238,000 Ltd.	532424	Y2732X135 3-Feb-14	Special Confirmed	238,000 1	Companies Accept Financial	Management	ror ror
					Statements and		
311,074 Mphasis Ltd	526299	Y6144V108 5-Feb-14	Annual Confirmed	311,074 1	Statutory Reports	Management	For For
					Approve Dividend of		
311,074 Mphasis Ltd	526299	Y6144V108 5-Feb-14	Annual Confirmed	311,074 2	INR 17.00 Per Share	Management	For For
311,074 Mphasis Ltd	526299	Y6144V108 5-Feb-14	Annual Confirmed	311,074 3	Reelect F. Froeschl	Management	For For
511,071 Hiphusis Etu	320277	101111100 0100-14		511,017 5	a. Director	iuiugeinent	1 01 1 01

												We are voting
	M 1 .								Reelect V.			against on the grounds of
311,074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	4	Ravichandran as Director	Management	For Against	poor attendance.
311,074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	5	Reelect C.D. Patel as Director	Management	For For	
	Mphasis								Approve S.R. Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their			
311,074	Ltd Mphasis	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	6	Remuneration Elect N. Kumar	Management	For For	
311,074		526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	7	as Director	Management	For For	
	Mphasis								Elect J.M. Merritt as			
311,074		526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	8	Director	Management	For For	
	Mphasis								Elect L.K. Ananth as			
311,074		526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	9	Director Elect S. Maitra	Management	For For	
311,074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	10	as Director	Management	For For	
	The Spar Group								Accept Financial Statements and Statutory Reports for the Year Ended 30			
290,735	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	1	September 2013	Management	For For	
	The Spar Group								Re-elect Harish Mehta as			
290,735	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	2.1		Management	For For	
	The Spar Group								Re-elect Mziwakhe Madi			
290,735		SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	2.2	as Director	Management	For For	
	The Spar Group								Elect Graham O Connor as			
290,735	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	3	Director	Management	For For	
200 725	The Spar Group	CDD	CONTAININA	11 5-1-14	A1	Confirmal	200 725	4	Reappoint Deloitte & Touche as Auditors of the Company with Brian Botes as the Designated	M	F F	
290,735	Lia	SPP	S8050H104	11-50-14	Annual	Confirmed	290,733	4	Re-elect Chris	Management	ror ror	
	The Spar Group								Wells as Chairman of the			
290,735		SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	5.1	Audit Committee	Management	For For	
	The Spar Group								Re-elect Harish Mehta as Member of the			
290,735	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	5.2	Audit Committee	Management	For For	
200 525	The Spar Group	CDD	5005011104	11 5 1 14			200 725	5 2	Re-elect Peter Hughes as Member of the		F F	
290,735	Lla	SPP	S8050H104	11-reb-14	Annual	Confirmed	290,735	5.3	Audit Committee Approve	ivianagement	ror for	
200 725	The Spar Group	CDD	G0050W104	11 5 1 14			200 725		Financial Assistance to Related or Inter-related	W	F F	
290,735 290,735		SPP SPP	S8050H104 S8050H104		Annual Annual	Confirmed Confirmed			Companies	Management Management		

	The Spar Group Ltd							Approve Remuneration of Non-Executive Directors for the Period 1 March 2014 to 28 February 2015			
290,735	The Spar Group Ltd	SPP	S8050H104 11-Feb-14	Annual	Confirmed	290,735	3	Approve Conditional Share Plan Place Authorised but Unissued Shares Under Control of Directors	Management	For For	
	The Spar Group							Pursuant to the Employee Share			
290,735		SPP	S8050H104 11-Feb-14	Annual	Confirmed	290,735	4	Trust (2004)	Management	For For	
	The Spar Group							Place Authorised but Unissued Shares Under Control of Directors Pursuant to the Conditional			
290,735	•	SPP	S8050H104 11-Feb-14	Annual	Confirmed	290,735	5		Management	For For	
	The Spar							Approve			Given that 2013 was a transition year (in which the board had to revise its new share plan after receiving negative feedback from investors), senior management s remuneration for 2013 has not been subject to the more stringent performance criteria (and is not as transparent) as the new scheme. The company spent a year or so devising a new share plan that is more agreeable to shareholders, so it s perhaps harsh to vote against. Equally, the rationale for payments in 2013 is not as clear as it could be so doesn t
290,735	Group	SPP	S8050H104 11-Feb-14	Annual	Confirmed	200.725	1	Remuneration Policy	Management	For Abstain	warrant support
290,733	Liu	EUR	X2382S106 26-Feb-14		Confirmed			Open Meeting	Management	TOI AUSTAIN	CIUICI.

Eurocash SA Acknowledge Proper Eurocash Convening of Meeting 215,898 SA **EUR** X2382S106 26-Feb-14 Special Confirmed 215,898 2 Management Eurocash Elect Meeting 215,898 SA **EUR** X2382S106 26-Feb-14 Special Confirmed 215,898 3 Chairman Management For For Eurocash Prepare List of **EUR** X2382S106 26-Feb-14 Confirmed 215,898 4 Shareholders 215,898 SA Special Management Eurocash Approve Agenda 215,898 SA **EUR** X2382S106 26-Feb-14 Special Confirmed 215,898 5 of Meeting Management For For Approve Merger with Tradis Sp. z o.o. (Wholly Eurocash Owned 215,898 SA **EUR** X2382S106 26-Feb-14 Special Confirmed 215,898 6 Subsidiary) Management For For Eurocash 215,898 SA **EUR** X2382S106 26-Feb-14 Confirmed 215,898 7 Close Meeting Special Management Approve Financial Statements, Allocation of Income, and Dividend of Shinsegae KRW 1,000 per 14,700 Co. 4170 Y77538109 14-Mar-14 Confirmed 14,700 1 Annual Share Management For For Shinsegae Amend Articles 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 2 of Incorporation Management For For Elect Park Shinsegae Joo-Hyung as 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 3.1 Inside Director Management For For Reelect Cho Geun-Ho as Shinsegae 14,700 Co. 4170 Y77538109 14-Mar-14 Confirmed 14,700 3.2 Outside Director Management Annual For For Reelect Cho Geun-Ho as Shinsegae Member of Audit 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 4 Committee Management For For Approve Total Remuneration of Inside Directors Shinsegae and Outside 14,700 Co. Y77538109 14-Mar-14 Confirmed 14,700 5 4170 Annual Directors Management For For Accept Financial Statements and Statutory Reports for Fiscal Year **TOTVS** Ended Dec. 31, 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For Approve Allocation of **TOTVS** Income and TOTS3 P92184103 14-Mar-14 Confirmed 140,000 2 140,000 SA Annual Dividends Management For For Good level of independence (6 out of 7 candidates are independent), though the voting item is bundled. We have engaged with the **TOTVS** company on TOTS3 P92184103 14-Mar-14 140,000 SA Confirmed 140,000 3 Elect Directors Management For Abstain this. Annual 140,000 TOTVS TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 4 Approve Management For For SA Remuneration of Executive Officers and

								Non-Executive		
								Directors Approve		
								Acquisition of		
TOTV								W&D		
140,000 SA	TOTS3	P92184103	14-Mar-14	Special	Confirmed	140,000	1	Participacoes SA Approve	Management	For For
								Acquisition of 60		
								Percent of PRX		
								Solucoes em Gestao		
								Agroindustrial		
								Ltda and P2RX		
TOTV	S							Solucoes em Software S/S		
140,000 SA	TOTS3	P92184103	14-Mar-14	Special	Confirmed	140,000	2		Management	For For
								Approve Acquisition of 70		
								Percent of		
								Ciashop		
TOTV	S							Solucoes para Comercio		
140,000 SA		P92184103	14-Mar-14	Special	Confirmed	140,000	3	Eletronico SA	Management	For For
Bank Musca								Authorize Issuance of		
262,000 SAOG		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	1	Bonds	Management	For For
Bank				•				Authorize Board	Ū	
Muscar 262,000 SAOG		M16157121	19-Mar-14	Annual/Special	Confirmed	262 000	2	to Execute Item 1 Above	Management	For For
202,000 5.100	BILLIB	1,110107121	1) 11441 11	7 Illinous Special	Commune	202,000	_	Authorize	Training erricht	
								Issuance of		
Bank								Meethaq Sukuk Program up to		
Musca								OMR 500		
262,000 SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	3	Million Authorize	Management	For For
								Issuance of		
Bank								Sukuk by KSA		
Muscar 262,000 SAOG		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	4	Branch up to SAR 1 Billion	Management	For For
Bank				•		·		Authorize Board	Ü	
Muscar 262,000 SAOG		M16157121	19_Mar_14	Annual/Special	Confirmed	262 000	5	to Execute Items 3 and 4 Above	Management	For For
202,000 5/100	DIGITID		17 17 III 1 T	. Imaan opeciai	Commined	202,000	,	Approve	unugement	10.101
								Issuance of		
Bank								Convertible Bonds with		
Musca								Preemptive		
262,000 SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	6	Rights Approve Board	Management	For For
Bank								Report on		
Musca		N/1/157101	10.14	A 1/0	G C :	262.000	,	Company		F F
262,000 SAOG	BKMB	M1615/121	19-Mar-14	Annual/Special	Confirmed	262,000	1	Operations	Management	For For

									Approve		
	Bank								Corporate		
	Muscat								Governance		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	2		Management	For For
202,000	Bank	DILIND	14110137121	1) 1/1411 11	7 Himaan Special	Commune	202,000	_	report	Management	101101
	Muscat								Accept Financial		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	3	Statements	Management	For For
,,,,,	Bank										
	Muscat								Approve		
262,000	SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	4	Dividends	Management	For For
									Approve		
									Attendance Fees		
	Bank								for Directors		
	Muscat								and Committees		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	5	Members	Management	For For
	Bank								Approve		
262,000	Muscat	BKMB	M16157121	10 Mor 14	Annual/Special	Confirmed	262,000	6	Remuneration of Directors	Management	For For
202,000	Bank	DKMD	W11013/121	19-1viai-14	Aiiiuai/Speciai	Commined	202,000	U	Approve Related	Management	TOI TOI
	Muscat								Party		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	7	Transactions	Management	For For
,					1				Approve the	Ç , ···	
	Bank								Renewal of		
	Muscat								Related Party		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	8	Transactions	Management	For For
	Bank								Approve Sharia		
262,000	Muscat	DIZMD	M16157101	10 Mar. 14	A	C£1	262,000	0	Supervisory	M	F F
262,000	Bank	BKMB	M1013/121	19-Mar-14	Annual/Special	Confirmed	262,000	9	Board Report Ratify Auditors	Management	FOF FOF
	Muscat								and Fix Their		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	10	Remuneration	Management	For For
202,000	briod	DILIID	14110137121	1) 1/141 11	7 minual, Special	Commined	202,000	10	Approve Final	Management	101101
									Dividend of		
	S.P. Setia								MYR 0.07 Per		
1,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	1	Share	Management	For For
									Elect Narayanan		
									A/L		
1 666 000	S.P. Setia	CDCETT A	W0122G101	20.35 14		C C 1	1 666 000	_	Govindasamy as		Б. Б.
1,666,800	S.P. Setia	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,000,800	2	Elect Voon Tin	Management	For For
1,666,800		SDSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1 666 800	3	Yow as Director	Management	For For
1,000,000	Dila.	or of int	101320101	20 14141 14	7 Hilliaai	Commined	1,000,000		Elect Ismail Bin	Management	101101
	S.P. Setia										
1,666,800									Adam as		
	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	4	Adam as	Management	For For
	Bhd. S.P. Setia	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	4	Adam as	Management	For For
1,666,800	S.P. Setia		Y8132G101 Y8132G101		Annual Annual				Adam as Director	Management Management	
1,666,800	S.P. Setia								Adam as Director Elect Khor Chap Jen as Director Elect Zainal		
1,666,800	S.P. Setia Bhd.								Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin		
	S.P. Setia Bhd. S.P. Setia	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	5	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as	Management	For For
1,666,800	S.P. Setia Bhd. S.P. Setia	SPSETIA		20-Mar-14			1,666,800	5	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director		For For
	S.P. Setia Bhd. S.P. Setia	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	5	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd	Management	For For
	S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	5	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd	Management	For For
	S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA	Y8132G101 Y8132G101	20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800	6	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as	Management Management	For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA	Y8132G101	20-Mar-14 20-Mar-14	Annual	Confirmed	1,666,800	6	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director	Management	For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA	Y8132G101 Y8132G101	20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800	6	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as	Management Management	For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia	SPSETIA SPSETIA	Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800 1,666,800 1,666,800	567	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of	Management Management	For For For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia	SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800 1,666,800 1,666,800	567	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars	Management Management Management	For For For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia	SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800 1,666,800 1,666,800	567	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and	Management Management Management	For For For For
1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual	Confirmed Confirmed	1,666,800 1,666,800 1,666,800	567	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board	Management Management Management	For For For For
1,666,800 1,666,800 1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual Annual	Confirmed Confirmed Confirmed	1,666,800 1,666,800 1,666,800	5678	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board to Fix Their	Management Management Management Management	For For For For
1,666,800 1,666,800 1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	1,666,800 1,666,800 1,666,800 1,666,800	56789	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration	Management Management Management Management	For For For For For For
1,666,800 1,666,800 1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual Annual	Confirmed Confirmed Confirmed	1,666,800 1,666,800 1,666,800 1,666,800	56789	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration Approve	Management Management Management Management	For For For For For For
1,666,800 1,666,800 1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	1,666,800 1,666,800 1,666,800 1,666,800	56789	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration Approve Narayanan A/L	Management Management Management Management	For For For For For For
1,666,800 1,666,800 1,666,800	S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd. S.P. Setia Bhd.	SPSETIA SPSETIA SPSETIA SPSETIA	Y8132G101 Y8132G101 Y8132G101 Y8132G101	20-Mar-14 20-Mar-14 20-Mar-14 20-Mar-14	Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	1,666,800 1,666,800 1,666,800 1,666,800	56789	Adam as Director Elect Khor Chap Jen as Director Elect Zainal Abidin Bin Jamal as Director Elect Mohd Zahid Bin Mohd Noordin as Director Approve Remuneration of Directors Approve Mazars as Auditors and Authorize Board to Fix Their Remuneration Approve	Management Management Management Management	For For For For For For

_	•										,
									as Independent		
									Non-Executive Director		
									Approve Ismail Bin Adam to		
									Continue Office		
	CD C '								as Independent		
1,666,800	S.P. Setia Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	11	Non-Executive Director	Management	For For
									Approve		
									Implementation of Shareholders		
									Mandate for Recurrent		
	S.P. Setia								Related Party		
1,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	12	Transactions Approve	Management	For For
									Dividend		
1,666,800	S.P. Setia	SPSETIA	Y8132G101	20-Mar-14	Special	Confirmed	1.666.800	1	Reinvestment Plan	Management	For For
1,000,000		DI DETIT	101020101	- V 1/1111 1 1	Special	Commind	1,000,000		Open Meeting	Training erricine	101101
	Turk Ekonomi								and Elect Presiding		
1,627,000	Bankasi	TEDNIZ	M8926B105	05 Maii 14	A1	C£1	1 (27 000	1	Council of	M	E E
1,027,000	A.3.	IEDNK	W10920B103	23-Mai-14	Annual	Confirmed	1,027,000	1	Meeting Authorize	Management	roi roi
	Turk Ekonomi								Presiding Council to Sign		
	Bankasi								Minutes of		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	2	Meeting	Management	For For
	Ekonomi								A		
1,627,000	Bankasi A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	3	Accept Board Report	Management	For For
	Turk Ekonomi										
	Bankasi								Accept Financial		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	4	Statements	Management	For For
	Ekonomi								Approve		
1,627,000	Bankasi A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	5	Discharge of Board	Management	For For
	Turk Ekonomi								Approve		
	Bankasi								Allocation of		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	6	Income	Management	For For
	Ekonomi								D 10 D		
1,627,000	Bankasi A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	7	Ratify External Auditors	Management	For For
	Turk Ekonomi										
	Bankasi								Ratify Director		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	8	Appointments	Management	For For
	Ekonomi										
1,627,000	Bankasi A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	9	Elect Directors	Management	For For
	Turk Ekonomi								Approve		
	Bankasi								Director		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	10	Remuneration Approve Upper	Management	For For
	Ekonomi								Limit of		
1,627,000	Bankasi A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	11	Donations for 2014	Management	For For
	Turk								Receive Information on		
	Ekonomi Bankasi								Remuneration on		
1,627,000	A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	12	Policy	Management	

Cimsa									
Cimento						Open Meeting			
Sanayi						and Elect			
Ve Ticaret						Presiding Council of			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 1		Management	For For	
Cimsa	CIMBIT	1121222101 27 1141 11	11111441	Commune	200,702	meeting	Tranagement	101101	
Cimento									
Sanayi									
Ve									
Ticaret						Accept Board			
550,702 AS Cimsa	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 2	Report	Management	For For	
Cimento									
Sanayi									
Ve									
Ticaret						Accept Audit			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 3	Reports	Management	For For	
Cimsa									
Cimento						Receive			
Sanayi Ve						Information on			
Ticaret						Charitable			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 4	Donations	Management		
		<u>.</u>							As with last
									year, IR
									could only
									confirm that the limit is
									5% of
									Cimsaâ s
									profit of the
Cimsa									company.
Cimento									More
Sanayi Ve						Approve Upper Limit of			prudent to
Ve Ticaret						Donations for			vote against in this
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 5		Management	For Against	
Cimsa					,			8	
Cimento									
22 .									
Sanayi									
Ve									
Ve Ticaret	CIMCA	M24220104 27 May 14	Amoust	Confirmed	550.702 6	Accept Financial	Management	For For	
Ve Ticaret 550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 6	Accept Financial Statements	Management	For For	
Ve Ticaret 550,702 AS Cimsa	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 6		Management	For For	
Ve Ticaret 550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 6		Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 6	Statements	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret					·	Approve Discharge of	Ü		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS		M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual Annual	Confirmed	550,702 6 550,702 7	Approve Discharge of	Management Management		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa					·	Approve Discharge of	Ü		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento					·	Approve Discharge of	Ü		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi					·	Approve Discharge of Board	Ü		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento					·	Approve Discharge of	Ü		
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS	CIMSA				·	Approve Discharge of Board Approve Profit Distribution	Ü	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 7	Approve Discharge of Board Approve Profit Distribution	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS Cimsa Cimento	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 7	Approve Discharge of Board Approve Profit Distribution	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 7	Approve Discharge of Board Approve Profit Distribution Policy	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ve Ticaret	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 7	Approve Discharge of Board Approve Profit Distribution Policy Approve	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret Ticaret	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual	Confirmed	550,702 7	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of	Management Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104 27-Mar-14	Annual Annual	Confirmed Confirmed	550,702 7 550,702 8	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of	Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual Annual	Confirmed Confirmed	550,702 7 550,702 8	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of	Management Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual Annual	Confirmed Confirmed	550,702 7 550,702 8	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of	Management Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual Annual	Confirmed Confirmed	550,702 7 550,702 8	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of Income	Management Management	For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual	Confirmed Confirmed	550,702 7 550,702 8 550,702 9	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of Income	Management Management	For For For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS	CIMSA CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual Annual	Confirmed Confirmed Confirmed	550,702 7 550,702 8 550,702 9	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of Income Ratify External	Management Management Management	For For For For	
Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual	Confirmed Confirmed	550,702 7 550,702 8 550,702 9	Approve Discharge of Board Approve Profit Distribution Policy Approve Allocation of Income Ratify External	Management Management	For For For For	

	Sanayi								Articles			
	Ve											
	Ticaret											
	AS											
									Grant			
									Permission for			
									Board Members			
									to Engage in			
									Commercial			
									Transactions			
	Cimsa								with Company			
	Cimento								and Be Involved			
	Sanayi								with Companies			
	Ve Ticaret								with Similar			
550,702		CIMCA	M24220104 2	7 Man 14	A mayo1	Confirmed	550 702	12	Corporate	Managamant	East East	
330,702	AS	CIMSA	M2422Q104 2	7-Mar-14	Annual	Commined	550,702	12		Management	ror ror	
									Open Meeting and Elect			
									Presiding			
	Aksigorta								Council of			
1,593,000		AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	1	Meeting	Management	For For	
,272,000	Aksigorta						,2,2,000		Accept Board		0.	
1,593,000	-	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	2		Management	For For	
	Aksigorta								Accept Audit	<u> </u>		
1,593,000	AS	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	3	Report	Management	For For	
									Receive			
									Information on			
	Aksigorta					G 01 :	4 505 00:		Charitable			
1,593,000	AS	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	4		Management		
	Akcicorto								Approve Profit Distribution			
1,593,000	Aksigorta	AKCDT	M0376Z104 2	Q Mor 14	Annual	Confirmed	1 503 000	5		Management	For For	
1,393,000	Aksigorta	AKOKI	W10370Z104 2	.0-1v1a1-14	Ailliuai	Commined	1,393,000	J	Accept Financial	Management	101 101	
1,593,000	-	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1.593.000	6	-	Management	For For	
-,,	Aksigorta						-,-,-,-,-		Ratify Director	8		
1,593,000	-	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	7	Appointment	Management	For For	
												This is a
												bundled
												resolution
												and restricts
	Aksigorta					G	4 505 00:		F1 . F1			voting
1,593,000	AS	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	8	Elect Directors	Management	For Abstain	flexibility.
	A Irole								Approve			
1,593,000	Aksigorta	AKCDT	M0376Z104 2	28_Mar_14	Annual	Confirmed	1 503 000	0	Discharge of Board	Management	For For	
1,393,000	AD	AKUKI	1410370Z104 Z	10-1 v1 a1-14	Alliudi	Commined	1,393,000	7	Approve	ivianagement	101 101	
	Aksigorta								Allocation of			
1,593,000	-	AKGRT	M0376Z104 2	8-Mar-14	Annual	Confirmed	1,593,000	10		Management	For For	
												IR has not
												been able to
												clarify the
												upper
												donation
									Approve Upper			limit. More
	Alcicorto								Limit of			prudent to
1,593,000	Aksigorta AS	AKGRT	M0376Z104 2	8-Mar-14	Annual	Confirmed	1 593 000	11	Donations for 2014	Management	For Against	vote
1,373,000	Aksigorta	MONI	1410370Z104 Z	.6 IVIAI-14	rimual	Commined	1,273,000	11	Ratify External	141anagement	1 of Against	agamst.
1,593,000	_	AKGRT	M0376Z104 2	28-Mar-14	Annual	Confirmed	1,593,000	12	•	Management	For For	

						Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with		
1,593,000 Aksigorta AS	AKGRT M03767	104 28-Mar-14	Annual	Confirmed	1,593,000 13	Similar Corporate Purpose	Management	For For
BS Financial						Approve Financial Statements, Allocation of Income, and Dividend of KRW 280 per	C	
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 1	Share	Management	For For
BS Financial 286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 2	Amend Articles of Incorporation	Management	For For
•					, 2	Elect Jung		
BS Financial 286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 3.1	Min-Ju as Inside	Management	For For
BS Financial	138930	20-Wat-14	Amuai	Commined	280,000 3.1	Elect Lee Bong-Chul as Non-independent Non-executive	Management	FOI FOI
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 3.2		Management	For For
BS Financial 286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286 000 2 2	Reelect Kim Sung-Ho as Outside Director	Management	For For
280,000 Group IIIc.	136930	20-Wai-14	Annual	Commined	200,000 3.3	Reelect Kim	wianagement	roi roi
BS Financial						Woo-Suk as		
286,000 Group Inc. BS Financial	138930	28-Mar-14	Annual	Confirmed	286,000 3.4	Outside Director Reelect Lee Jong-Su as	Management	For For
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 3.5	Outside Director	Management	For For
BS Financial						Elect Moon Jae-Woo as		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 3.6	Outside Director Elect Kim	Management	For For
BS Financial						Chang-Soo as		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 3.7	Outside Director	Management	For For
BS Financial						Reelect Kim Sung-Ho as Member of Audit		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 4.1	Committee	Management	For For
BS Financial						Reelect Kim Woo-Suk as Member of Audit		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 4.2		Management	For For
BS Financial						Elect Moon Jae-Woo as Member of Audit		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 4.3		Management	For For
BS Financial						Elect Kim Chang-Soo as Member of Audit		
286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 4.4		Management	For For
DC F						Approve Total Remuneration of Inside Directors		
BS Financial 286,000 Group Inc.	138930	28-Mar-14	Annual	Confirmed	286,000 5	and Outside Directors	Management	For For
697,000	ODPV3 P7344M		Annual	Confirmed	697,000 1		Management	

Odontoprev S.A.							Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 Approve Allocation of Income and	,		
697,000 S.A. Odontoprev	ODPV3	P7344M104	1-Apr-14	Annual	Confirmed	697,000 2	Approve Remuneration of Company s	Management	For For	
697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Annual	Confirmed	697,000 3	Management	Management	For For	Company has once again bundled the election. We discussed this issue with the company in 2013 and they said they would look into changing it, but apparently they didnâ t. ISS is recommending to vote against on a relatively low level of independence in the board which does not represent their 45 percent free-float and is not in line with ISS recommended independence level of 35 percent, which I think is a bit harsh given that the company s current level of independence (22 percent) is
Odontoprev 697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Annual	Confirmed	697,000 4	Fix Board Size and Elect Directors	Management	For Abstain	in line with Novo Mercado requirements.
Odontoprev 697,000 S.A.	ODDW2	D73//M10/	1 Apr 14	Appus ¹	Confirmed	607 000 5	Elect Fiscal	Managamart	For Abstair	Company has also bundled the elections for the fiscal
Odontoprev		P7344M104		Annual	Confirmed		Council Members Approve Agreement to Absorb ADCON - Administradora de Convenios Odontologicos			council.
697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000 1	Ltda. Appoint Independent Firm to Appraise	Management	For For	
Odontoprev 697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000 2	Proposed Transaction	Management	For For	

	Odontoprev								Approve Independent			
697,000	•	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	3	Firm s Appraisal	Management	For For	
									Approve			
									Absorption of ADCON -			
									Administradora			
	01.								de Convenios			
697,000	Odontoprev S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	4	Odontologicos Ltda.	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				,			,		Authorize			
									Executive Committee to			
									Ratify and			
									Execute			
697,000	Odontoprev S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	5	Approved Resolutions	Management	For For	
0,77,000		021 (0	7,011111101	1 1 pr 1 1	Бресіш	Committee	0,7,000		Change Location	Transagement	101101	
697,000	Odontoprev	ODDV3	P7344M104	1 Apr 14	Special	Confirmed	697,000	6	of Company Headquarters	Management	For For	
097,000	Odontoprev Odontoprev	ODI V3	1 / 544 W1104	1-Api-14	Special	Commined	097,000	U	ricadquarters	Management	101 101	
697,000		ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	7	Amend Article 19	Management	For For	
3.000.000	PT Vale Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	1	Accept Directors Report	Management	For For	
,,				,			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Accept			
3 000 000	PT Vale Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3 000 000	2	Commissioners Report	Management	For For	
3,000,000	PT Vale	nteo	137120140	1 /1pi 1+	7 Militaar	Commined	3,000,000		Accept Financial	C		
3,000,000	Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	3	Statements	Management	For For	
									Approve Allocation of			
									Income and			
3 000 000	PT Vale Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3 000 000	4	Payment of Dividend	Management	For For	
	PT Vale	nico		•	Timuui	Communed	2,000,000	•	Elect	wanagement	101101	
3,000,000	Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	5	Commissioners	Management	For For	
3,000,000	Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	6	Elect Directors	Management	For For	
	PT Vale								Approve Remuneration of			
3,000,000	Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	7		Management	For For	
	DE V. I								Approve			
3.000.000	PT Vale Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	8	Remuneration of Directors	Management	For For	
-,,	PT Vale			,						Ü		
3,000,000	Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	9	Approve Auditors	Management		Insufficient
3,000,000	Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	10	Other Business	Management		
	Grupo											
	Aeroportuario del Centro								Accept Financial			
4.52.000	Norte S.A.B.	01.61.5	D.10520101		. 1/0 . 1		452.000		Statements and			
153,000	Grupo	OMAB	P49530101	10-Apr-14	Annual/Special	Sent	153,000	1	Statutory Reports	Management		
	Aeroportuario								_			
	del Centro Norte S.A.B.								Present CEO and External Auditor			
153,000		OMAB	P49530101	10-Apr-14	Annual/Special	Sent	153,000	2	Report	Management		
									Present Board of			
									Directors Report in Accordance			
	Grupo								with Art. 28,			
	Aeroportuario del Centro								Section IV of Stock Market			
	Norte S.A.B.							_	Law Including			
153,000 153,000		OMAB OMAB			Annual/Special Annual/Special	Sent Sent	153,000 153,000		Tax Report Authorize Board	Management Management	For For	
155,000	Aeroportuario	OMAD	1 7/2/20101	10 Apr-14	/ Illinual/Special	Schi	133,000	7	to Ratify and	Management	101101	
	del Centro								Execute			
	Norte S.A.B.								Approved			

de C.V.							Resolutions in Proposals 1 and 2 of this Agenda			
Grupo Aeroportuario del Centro Norte S.A.B. 153,000 de C.V.	OMAB	P49530101 10-Apr-14 Annual/S	Special S	ent	153,000	5	Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase	Management	For For	
Grupo Aeroportuario del Centro Norte S.A.B.		·	•		·		Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability	Ü		Names of the directors are disclosed by the company but would abstain as it is a bundled
153,000 de C.V. Grupo Aeroportuario del Centro Norte S.A.B. 153,000 de C.V.	OMAB	P49530101 10-Apr-14 Annual/S			153,000		Committees Approve Remuneration of Directors and Other Committees	Management Management		resolution.
Grupo Aeroportuario del Centro Norte S.A.B.		·			·		Approve Reduction in Share Capital and Consequently Amend Article 6	Ü		
153,000 de C.V.	OMAB	P49530101 10-Apr-14 Annual/S	Special So	ent	153,000	8	of Bylaws	Management	For For	

	Grupo											
	Aeroportuario del Centro											
	Norte S.A.B.								Appoint Legal			
153,000	de C.V.	OMAB	P49530101	10-Apr-14	Annual/Special	Sent	153,000	9	Representatives	Management	For For	
	Siam City											
	Cement Public Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148 000	1	Approve Minutes of Previous Meeting	Management	For For	
	Siam City	beee	1700711121	10 / tp1 14	Aimaai	Commined	140,000	•	Trevious Weeting	wanagement	101 101	
	Cement Public								Acknowledge 2013			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	2	Directors Report	Management	For For	
	Siam City Cement Public								Acknowledge 2013 Audit Committees			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	3	Report	Management	For For	
	Siam City								Accept Financial			
	Cement Public Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	1	Statements and Statutory Reports	Management	For For	
140,000	Co., Ltd.	sece	1/00/11/121	10-Api-14	Aiiiuai	Commined	140,000	4	Approve Allocation of	Management	101 101	
									Income and Final			
									Dividend of THB 7.00			
	Siam City								Per Share and Acknowledge Interim			
	Cement Public								Dividend of THB 8.00			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	5	Per SharePer Share	Management	For For	
	Siam City Cement Public								Approve Auditors and Authorize Board to Fix			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	6	Their Remuneration	Management	For For	
	Siam City			•			·					
	Cement Public	9000	N/7007N101	10 4 14	A 1	C C 1	1.40.000	7.1	Elect Veraphan		F F	
	Co., Ltd. Siam City	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	/.1	Teepsuwan as Director	Management	For For	
	Cement Public								Elect Pongpinit			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	7.2	Tejagupta as Director	Management	For For	
	Siam City Cement Public								Elect Harald Link as			
	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	7.3	Director	Management	For For	
	Siam City			*								
	Cement Public Co., Ltd.	SCCC	Y7887N121	10 Amm 14	Annual	Confirmed	149,000	0	Elect Ian Thackwray as Director	Management	Еси Еси	
	Siam City	sece	1/00/11/21	10-Apr-14	Aiiiuai	Commined	140,000	0	Acknowledge	Management	roi roi	
	Cement Public								Remuneration of			
148,000	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	9	Directors	Management	For For	NI - : £
												No information provided
	Siam City											agenda no
	Cement Public											decided in
148,000	Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	10	Other Business Accept Financial	Management	For Against	advance.
	Pacific Basin								Statements and Statutory			
	Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	1	Reports	Management	For For	
	Pacific Basin	22.42	0.60427120	16 4 14	A 1	C C 1	2 (00 000	2	A F' 15' '1 1		F F	
	Shipping Ltd Pacific Basin	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	2	Approve Final Dividend Elect David M. Turnbull	Management	ror For	
	Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3a	as Director	Management	For For	
	Pacific Basin	22.12	a.co.1==			G 0	• • • • • • • •	2.	Elect Jan Rindbo as			
	Shipping Ltd Pacific Basin	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3b	Director Elect Daniel R.	Management	For For	
	Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3c	Bradshaw as Director	Management	For For	
	Pacific Basin			•					Authorize Board to Fix	_		
2,689,000	Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3d	Directors Remuneration	Management	For For	
									Approve PricewaterhouseCoopers			
									as Auditors and			
	Pacific Basin		0.00.000			a			Authorize Board to Fix			
2,689,000 2,689,000	Shipping Ltd	2343 2343	G68437139 G68437139		Annual Annual	Confirmed Confirmed			Their Remuneration	Management Management		
2,009,000		2545	00043/139	10-Apr-14	Amiluai	Commined	2,009,000	5		ivianagement	101 101	

	9	5									-		
		Pacific Basin Shipping Ltd								Approve Issuance of Equity or Equity-Linked			
		11 0								Securities without Preemptive Rights			
										Authorize Repurchase of			
,	2.689.000	Pacific Basin Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2.689.000	6	Up to 10 Percent of Issued Share Capital	Management	For For	
ĺ	2,007,000	Simpping Eta	23 13	000137137	10 11p1 11	7 minuu	Commined	2,002,000		Approve Issuance of	Management	101101	
		Pacific Basin								Shares Pursuant to the 2013 Share Award			
2	2,689,000	Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	7	Scheme	Management	For For	
										Approve Financial Statements and			
		BRD Groupe					5			Consolidated Financial			
	905,000	Societe Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	Rejected - No POA	905,000	1	Statements for Fiscal Year 2013	Management	For For	
		BRD Groupe			•		Daires			A Disabassa of	Ç		
	905,000	Societe Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	Rejected - No POA	905,000	2	Approve Discharge of Directors	Management	For For	
		BRD Groupe Societe					Rejected -			Approve Provisionary Budget and Strategy for			
	905,000	Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	No POA	905,000	3	Fiscal Year 2014	Management	For For	
													There is insufficien
													information
													disclosed variable p
													grants, an
													includes performar
										Approve Remuneration			related incentive
										of Non-Executive			to
		BRD Groupe								Directors and General Limits for Additional			non-exect
		Societe	BBB	37020031100	17 1 14		Rejected -	005 000	,	Remuneration of		.	against be
	905,000	Generale S.A. BRD Groupe	BRD	X0300N100	17-Apr-14	Annual	No POA	905,000	4	Directors and Executives	Management	For Against	practice.
	905 000	Societe Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	Rejected - No POA	905 000	5	Elect Giovanni Luca Soma as Director	Management	For For	
	705,000	Generale 5.71.	DKD	71030011100	17 1tp1 14	7 Hilliam	1101071	203,000	,	Soma as Director	Management	101 101	While Mr
													Dochia technicall
													qualifies f
													independe by ISS
													reckoning the groun
													that he ce
													to be an executive
													2007, non
													less he wa head of th
													Corporate
													Finance division for
													years and spent the
													interim pe
		BRD Groupe											in part as director o
		Societe			17		Rejected -	005.000	,	Elect Aurelian Dochia as		F	affiliated
	007.000		DEE		1 / Apr 1/	Annual	No POA	905 000	6	Director	Management	Hor Against	
		Generale S.A. BRD Groupe	BRD BRD	X0300N100 X0300N100		Annual	Rejected -			Indicate Aurelian Dochia			
		Generale S.A. BRD Groupe Societe								Indicate Aurelian Dochia as Independent Board			While Mr Dochia
		Generale S.A. BRD Groupe					Rejected -			Indicate Aurelian Dochia			While Mr Dochia technicall qualifies 1
		Generale S.A. BRD Groupe Societe					Rejected -			Indicate Aurelian Dochia as Independent Board			While Mr Dochia technicall

the groun that he ce to be an executive 2007, nor less he wa head of th Corporate Finance division f years and spent the interim po in part as director o affiliated nie

reckoning

											companie
	BRD Groupe										
	Societe				Rejected -						
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000	8	Ratify Auditor	Management	For For	
	BRD Groupe							Approve Record Date for			
005 000	Societe	DDD	W0200N100 17 A 1	1	Rejected -	005 000	0	Effectiveness of This		г г	
905,000	Generale S.A. BRD Groupe	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000	9	Meeting s Resolutions	Management	For For	
	Societe				Rejected -			Adopt New Set of			
905 000	Generale S.A.	BRD	X0300N100 17-Apr-14	Special	No POA	905,000	1		Management	For For	
705,000	BRD Groupe	DIO	71030011100 17 71p1 1	Бресни	1101011	705,000	•	Approve Record Date for	wanagement	101 101	
	Societe				Rejected -			Effectiveness of This			
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Special	No POA	905,000	2	Meeting s Resolutions	Management	For For	
								Approve Financial			
	Parque Arauco							Statements and Statutory			
2,013,849	S.A.	PARAUCO	P76328106 22-Apr-14	Annual	Confirmed	2,013,849	1	Reports	Management	For For	
								Approve Remuneration			
								of Directors for Fiscal Year 2014 and Accept			
								Expense Report of Board			
	Parque Arauco							of Directors for Fiscal			
2,013,849	1	PARAUCO	P76328106 22-Apr-14	Annual	Confirmed	2,013,849	2		Management	For For	
			r					Present Report Re:	Ũ		
								Directors Committee			
								Activities and Expenses;			
2 0 1 2 0 1 0	Parque Arauco	D. D. 17100	DE (20010 (20 1 1 1		a a .	2012010	_	Fix Their Remuneration			
2,013,849	S.A.	PARAUCO	P76328106 22-Apr-14	Annual	Confirmed	2,013,849	3	and Budget	Management	For For	
	Parque Arauco							Approve Report Regarding Related-Party			
2.013.849		PARALICO	P76328106 22-Apr-14	Annual	Confirmed	2 013 849	4	Transactions	Management	For For	
2,013,047	Parque Arauco		1 70320100 22-Api-1-	Ailliuai	Commined	2,013,047	_	Transactions	wanagement	101 101	
2,013,849	•		P76328106 22-Apr-14	Annual	Confirmed	2,013,849	5	Appoint Auditors	Management	For For	
	Parque Arauco		1					Designate Risk	- U		
2,013,849	S.A.	PARAUCO	P76328106 22-Apr-14	Annual	Confirmed	2,013,849	6	Assessment Companies	Management	For For	
								Designate Newspaper to			
	Parque Arauco						_	Publish Meeting			
2,013,849	S.A.	PARAUCO	P76328106 22-Apr-14	Annual	Confirmed	2,013,849	7	Announcements	Management	For For	
	Parque Arauco							Approve Allocation of Income and Dividend			
2,013,849	1		P76328106 22-Apr-14	Annual	Confirmed	2 013 8/10	Q		Management	For For	
, ,			P76328106 22-Apr-14			, ,		Other Business (Voting)	Management		Standard
_,010,049	S.A.		1 , 0020100 22 11pt 1-	, innual	Commined	_,013,017	_	omer Business (voting)	amagement	. or riguilist	item of th
											agenda as
											required u

Chilean regulation are not ab assess the impact of decisions may be ta during the meeting s

										safer star
Parque Arauco 2,013,849 S.A.	o PARAUCO	P76328106 22-Apr-14	Special	Confirmed 2	2,013,849	1	Approve Any Modification to Share Capital	Management	For For	
Parque Arauco		P7<20010< 00 1 11			. 012 040	2	Amend Bylaws; Adopt All Necessary Agreements to Execute		F F	
2,013,849 S.A.	PARAUCO	P76328106 22-Apr-14	Special	Confirmed 2			Approved Resolutions Accept Financial Statements and Statutory Reports for Fiscal Year	Management		
140,000 Cia. Hering	HGTX3	P50753105 23-Apr-14	Annual	Confirmed	140,000	1	Ended Dec. 31, 2013	Management	For For	
140,000 Cia. Hering	HGTX3	P50753105 23-Apr-14	Annual	Confirmed	140,000	2	Approve Capital Budget	Management	For For	
		•								

								Approve		
Cia.								Allocation of Income and		
Cia. 140,000 Hering	HGTY3	P50753105 23	-Apr-14	Annual	Confirmed	140,000	3	Dividends	Management	For For
140,000 Hernig	HOIAS	130733103 23	71p1-14	Timuai	Commined	1-0,000	5	Approve	171anagement	101101
								Remuneration of		
Cia.								Company s		
140,000 Hering	HGTX3	P50753105 23	-Apr-14	Annual	Confirmed	140,000	4	Management	Management	For For
								Accept Financial		
PT Bank								Statutory		
Permata 15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	1	Statutory Reports	Management	For For
PT Bank	DIALI	171230120 23	71p1-14	7 Illinual/Opecial	Commined	12,200,000	•	Approve	1.1unugement	101101
Permata								Allocation of		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	2	Income	Management	For For
								Approve		
PT Bank								Auditors and Authorize Board		
Permata								to Fix Their		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	3	Remuneration	Management	For For
			-					Elect Directors,		
PT Bank								Commissioners,		
Permata	DNITT	V7125C120 22	Apr 14	Annual/Smaai-1	Confirmal	15 200 000	1	and Sharia	Managamaga	For For
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Aminal/Special	Commed	13,300,000	4	Members Approve	Management	POF FOF
								Remuneration of		
								Directors,		
PT Bank								Commissioners,		
Permata	DATE	V7105G120 55		A 1/0	G 6 .	15 200 000	_	and Sharia	M	P. P.
15,300,000 Tbk PT Bank	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	5	Members	Management	For For
Permata								Amend Articles		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	1	of Association	Management	For For
				-				Accept Financial		
PT Bank								Statements and		
Permata 15,300,000 Tbk	BNLI	Y7125G128 23	-Apr 14	Annual/Special	Confirmed	15 300 000	1	Statutory Reports	Management	For For
13,300,000 Tbk PT Bank	DIVLI	1/12/01/20 23	Apr-14	z minuai/special	Committed	13,300,000	1	Approve	ivianagement	101101
Permata								Allocation of		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	2	Income	Management	For For
								Approve		
PT Bank								Auditors and		
Permata								Authorize Board to Fix Their		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	3	Remuneration	Management	For For
			_					Elect Directors,		
PT Bank								Commissioners,		
Permata	DNITT	V7125C120 22	Apr 14	Annual/Smaai-1	Confirmal	15 200 000	1	and Sharia	Managamaga	For For
15,300,000 Tbk	DINLI	Y7125G128 23	-Apr-14	Ailluai/Special	Commed	13,300,000	4	Members Approve	Management	POL FOL
								Remuneration of		
								Directors,		
PT Bank								Commissioners,		
Permata	DAIL	V7105G100 00	A . 14	A 1/G	CC	15 200 000	-	and Sharia	Man	F F
15,300,000 Tbk PT Bank	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,500,000	5	Members	Management	LOU LOU
Permata								Amend Articles		
15,300,000 Tbk	BNLI	Y7125G128 23	-Apr-14	Annual/Special	Confirmed	15,300,000	1	of Association	Management	For For
173,155 Iguatemi	IGTA3	P5352J104 24	-Apr-14	Annual	Confirmed	173,155	1	Accept Financial	Management	For For
Empresa								Statements and		
de Shopping								Statutory Reports for		
Shopping Centers								Fiscal Year		
S.A								Ended Dec. 31,		
								2013, and		
								Amend		

•	-	Ū								,		
									Remuneration Cap Approved at 2013 AGM			
		Iguatemi							201011011			
		Empresa										
		de							Approve			
		Shopping							Allocation of			
	173,155	Centers	IGTA3	P5352J104 24-Apr-14	Annual	Confirmed	173,155	2	Income and Dividends	Management	For For	
	173,133	J.A	IGIAS	1 3 3 3 2 3 1 0 4 2 4 - Apr - 1 4	Ailliuai	Commined	173,133		Dividends	Wanagement	101 101	The company
												has bundled
												both the
												election of
												more than one
		Iguatemi							Install Fiscal Council, Elect			member and the approval
		Empresa de							Fiscal Council			of their
		Shopping							Members, and			remuneration
		Centers							Approve their			into a single
	173,155	S.A	IGTA3	P5352J104 24-Apr-14	Annual	Confirmed	173,155	3	Remuneration	Management	For Abstain	
												The company
		Iguatemi										has also bundled the
		Empresa										election of
		de										more than one
		Shopping										candidate into
	172 155	Centers	TOTAL 2	D50501104 04 4 14		G C 1	152 155		El D'		T 41 . 1	a single voting
	173,155	S.A	IGTA3	P5352J104 24-Apr-14	Annual	Confirmed	173,155	4	Elect Directors	Management	For Abstain	The company
												has failed to
												disclose of the
												maximum
												remuneration
												paid to directors and
												executives as
												required by
												CVM, and we
												should support
		Iguatemi Empresa										CVM on their efforts to
		de							Approve			improve
		Shopping							Remuneration of			transparency
		Centers							Company s			of reporting to
	173,155	S.A	IGTA3	P5352J104 24-Apr-14	Annual	Confirmed	173,155	5	Management	Management	For Against	shareholders.
									Approve Financial			
									Statements and			
		Sonda							Statutory			
	745,000	S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	1	Reports	Management	For For	
									Approve Allocation of			
									Income,			
									Dividends and			
		Sonda							Future Dividend			
	745,000			P87262104 24-Apr-14	Annual	Confirmed		2		Management		T.
	745,000	Sonda S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	3		Management		The company has bundled
		S.A.							and Approve Their			election of
									Remuneration;			directors an
									Elect Directors			remuneration
									Committee and			of board
									Approve Their			member and
									Budget			no disclosure of proposed
												names were
												provided. We
												have engaged
												with
												management

Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed Sultiments and Sultitory Soltocos Serv. Seg. Meios Serv. Seg. Meios Soltocos Serv. Seg. Serv. Seg. Meios Sol												far. ISS recommended investors to vote Against but in absence of concerns with remuneration level and board composition have opted to ABSTAIN and engage with management expressing our views.
Sonda		Sonda							of Directors Committee			
Sonda	745,000	S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	4		Management		
Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 S.A. SONDA P8726		Sonda							Regarding			
Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 of Companies Newspaper to Publish Meeting Particular Soluces of Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 of Companies Newspaper to Publish Meeting Particular Soluces of Serv. Seg. Meios Pag. Ident. Aunual Confirmed 745,000 of Companies Newspaper to Publish Meeting Particular Soluces of Serv. Seg. Meios Pag. Ident. Aunual Confirmed 745,000 of Companies Newspaper to Publish Meeting Particular Soluces of Serv. Seg. Approve Meios Pag. Ident. Aunual Confirmed 745,000 of Companies Newspaper to Publish Meeting Pag. Aunual Confirmed Pag. Soluces of Serv. Seg. Approve Meios Pag. Ident. Aunual Confirmed 745,000 of Companies Nanagement For For This is an open item of the agenda for matters that may be held during the meeting. Since we are not on able to assess the impact of discussions that may be held during the meeting Since we are not of the second pag. Soluces of Serv. Seg. Approve Allocation of Ill., No. 1 2013 Management For For Seg. Approve Approve Meios Pag. Ident.	745,000	S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	5		Management		
745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 6 Companies Management For For Designate Newspaper to Publish Meeting Annual Confirmed 745,000 7 Announcements Management For For Publish Meeting Announcements Management For For This is an open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 S.A. SONDA P872		Sonda							Auditors and Designate Risk			
Sonda 745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 7 Publish Meeting Announcements Management For For This is an open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting Since we are not able to assess the impact of discussions that may be held during the meeting Since we are not able to assess the impact of discussions that may be held during the meeting Since we are not able to assess the impact of discussions that may be held during the meeting Since we are not able to assess the impact of discussions that may be held during the meeting Since Serv. Seg. Valid Solucoes e Serv. Seg. Meios Pag. Ident. 111,000 S.A VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Meios Pag. Ident. 111,000 S.A VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Allocation of Income and	745,000		SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	6		Management	For For	
This is an open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting best action is best action is best action is Solucose of Serv. Seg. Meios Pag. Ident. This is an open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting best action is Solucose of Serv. Seg. Reports for Fiscal Year Ended Dec. 31, 111,000 S.A. VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucose of Serv. Seg. Approve Allocation of Income and									Newspaper to Publish Meeting			
745,000 S.A. SONDA P87262104 24-Apr-14 Annual Confirmed 745,000 8 (Voting) Management For Against to go Against. Valid Solucoes e Serv. Seg. Meios Pag. Ident. 111,000 S.A VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Meios Pag. Ident. Annual Confirmed 745,000 8 (Voting) Management For Against to go Against. Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 111,000 S.A VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Meios Approve Allocation of Income and												open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting
Valid Solucoes e Serv. Seg. Meios Pag. Ident. 111,000 S.A VLID3 P0282R102 24-Apr-14 Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Meios Pag. Ident. Annual Confirmed 111,000 1 2013 Management For For Valid Solucoes e Serv. Seg. Meios Pag. Ident. Approve Allocation of Income and	745,000		SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	8		Management	For Against	
Valid Solucoes e Serv. Seg. Meios Pag. Ident. Approve Allocation of Income and		Valid Solucoes e Serv. Seg. Meios Pag. Ident.							Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,	Ü	Ü	0- 1-0
Solucoes e Serv. Seg. Meios Pag. Ident. Approve Allocation of Income and	111,000		VLID3	P0282R102 24-Apr-14	Annual	Confirmed	111,000	1	2013	Management	For For	
111,000 S.A VLID3 F0282K102 24-Apr-14 Annual Confirmed 111,000 2 Dividends Management For For		Solucoes e Serv. Seg. Meios Pag. Ident.	VI ID2	D0000D100 24 A 144	A	Confirmal	111 000	2	Allocation of Income and	Managaran	Eon Eo	
	111,000	S.A	VLID3	ruz82K1UZ Z4-Apr-14	Annual	Confirmed	111,000	2	Dividends	management	FOF FOF	

asking for further information but no response so far. ISS

	Valid Solucoes e Serv. Seg. Meios							Approve Remuneration of		
111,000	Pag. Ident.	VLID3	P0282R102 24-Apr-1	4 Annual	Confirmed	111,000	3	Company s Management	Management	For For
111,000	Arezzo	, Elb3	102021(102-2171)	Timadi	Commined	111,000	3	Accept Financial Statements and Statutory Reports for	wanagement	10. 10.
280,413	Industria e Comercio	ARZZ3	25-Apr-1	4 Annual	Confirmed	280,413	1	Fiscal Year Ended Dec. 31, 2013	Management	For For
200,413	Arezzo Industria e	AKZZS	25-Api-1	Ailliudi	Commined	260,413	1	Approve Allocation of	Wanagement	101 101
280,413	Comercio S SA	ARZZ3	25-Apr-1	4 Annual	Confirmed	280,413	2	Income and Dividends	Management	For For
	Arezzo Industria e Comercio							Approve Capital		
280,413		ARZZ3	25-Apr-1	4 Annual	Confirmed	280,413	3	Budget	Management	For For
	Arezzo Industria e Comercio							Approve Remuneration of Company s		
280,413		ARZZ3	25-Apr-1	4 Annual	Confirmed	280,413	4	Management	Management	For For
	Arezzo Industria e Comercio							Amend Articles		
280,413	S SA	ARZZ3	25-Apr-1	4 Special	Confirmed	280,413	1	Re: Chair/CEO	Management	For For
4 420 000	Central Pattana	an.				4.420.000		Approve Minutes of Previous		
1,130,000	Central	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	1	Meeting Acknowledge 2013	Management	For For
1,130,000		CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	2	Performance Report	Management	
	Central Pattana							Accept Financial		
1,130,000) PCL	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	3	Statements	Management	For For
	Central Pattana							Approve Dividend of THB 0.55 Per		
1,130,000	PCL Central	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	4	Share Elect Suthichai	Management	For For
	Pattana							Chirathivat as		
1,130,000	PCL Central	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	5.1.1	Director Elect Paitoon	Management	For For
	Pattana							Taveebhol as		
1,130,000	PCL Central	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	5.1.2	Director Elect Sudhitham	Management	For For
	Pattana	ar	****		~ ~ ·	1.100.000		Chirathivat as		
1,130,000	PCL Central Pattana	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	5.1.3	Director Elect Prin Chirathivat as	Management	For For
1,130,000		CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	5.1.4		Management	For For
1,130,000	Pattana PCL	CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	5.2	Ekkunakul as Director	Management	For For
	Central Pattana							Amend Names and Number of Directors Who Have Signing Authority and		
1,130,000		CPN	Y1242U201 25-Apr-1	4 Annual	Confirmed	1,130,000	6	Bind CPN	Management	For For

	Combin 1								Approve			
1 130 000	Central Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1 130 000	7	Remuneration of Directors	Management	For For	
1,150,000	Tuttunu T CE	CIIV	112120201	23 11p1 11	2 Illiidai	Commined	1,130,000	,	Approve KPMG	Wanagement	101101	
									Poomchai Audit			
									Ltd. as Auditors			
									and Authorize Board to Fix			
	Central								Their			
1,130,000	Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	8	Remuneration	Management	For For	
	Central			•								Insufficient
1,130,000	Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	9	Other Business	Management	For Against	information.
									Adopt Financial Statements and			
	Yanlord								Directors and			
	Land Group								Auditors			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	1	Reports	Management	For For	
	Yanlord Land Group								Declare First and Final			
1.895.000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1.895.000	2	Dividend	Management	For For	
1,0,0,000	Yanlord	220	1,,2,,,,,,,,	20 1101 11	7 7777444	Committee	1,0,0,000	_	Dividend	gemen	101 101	
	Land Group								Approve			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	3	Directors Fees	Management	For For	
	Yanlord Land Group								Elect Zhong Siliang as			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	4a		Management	For For	
	Yanlord			•					Elect Ronald	J		
4 00 7 000	Land Group	72.5	*******	22		G 0 1	4 00 7 000		Seah Lim Siang			
1,895,000	Yanlord	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	4b	as Director Elect Ng Ser	Management	For For	
	Land Group								Miang as			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	4c	Director	Management	For For	
									Reappoint			
									Deloitte & Touche LLP,			
									Singapore as			
									Auditors and			
	Yanlord								Authorize Board			
1,895,000	Land Group	Z25	Y9729A101	25 Apr 14	Annual	Confirmed	1 805 000	5	to Fix Their Remuneration	Management	For For	
1,895,000	Liu	<i>L</i> 23	1 9 / 2 9 A 1 U I	23-Api-14	Aiiiuai	Commined	1,093,000	J	Authorize	Management	101 101	
									Issuance of			
									Equity or			
									Equity-Linked Securities with			Dilution is
	Yanlord								or without			above our 10
	Land Group								Preemptive			percent
1,895,000	Ltd	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	6	Rights	Management	For Against	threshold.
									Authorize Issuance of			
									Shares and			
									Grant of			
									Options			
									Pursuant to Yanlord Land			Dilution is
	Yanlord								Group Share			above our 10
	Land Group								Option Scheme			percent
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	7	2006	Management	For Against	threshold.
	Yanlord Land Group								Authorize Share Repurchase			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	8	Program	Management	For For	
				•					Accept			
	TT-::4- 1								Financial			
	United Plantations								Statements and Statutory			
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	1	Reports	Management	For For	
•				•			•		•	-		

									Approve Final		
									Dividend of		
									MYR 0.225 Per		
									Share and		
	** ** 1								Special		
	United								Dividend of		
240,000	Plantations	LITEDET	V02400104	26 Amu 14	A mmy o1	Confirmed	240,000	2	MYR 0.4125	Managamant	For For
240,000	Berhad United	UIDPLI	Y92490104	20-Apr-14	Annuai	Confirmed	240,000	2	Per Share	Management	For For
	Plantations								Approve Remuneration of		
240 000	Berhad	HTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	3	Directors	Management	For For
210,000	United	CIDILI	1,21,0101	20 11p1 11	7 Hilliaui	Commined	210,000	9	Elect Ahmad	Wanagement	101101
	Plantations								Riza Basir as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	4	Director	Management	For For
	United			•					Elect Mohamad		
	Plantations								Nasir Bin Ab		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	5	Latif as Director	Management	For For
	United								Elect R.		
240.000	Plantations	LIEDDIE	¥70 2 400 10 4	26 1 11		G C 1	240.000		Nadarajan as		F F
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	6	Director Elect Ho Dua	Management	For For
	United Plantations								Tiam as		
240,000	Berhad	ПТОРГТ	Y92490104	26-Apr-14	Annual	Confirmed	240,000	7	Director	Management	For For
240,000	Demad	UIDILI	192490104	20-Apr-14	Aiiiiuai	Commined	240,000	,	Elect Jeremy	Management	101 101
	United								Derek Campbell		
	Plantations								Diamond as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	8	Director	Management	For For
,							,		Approve	Ü	
									Ernst & Young		
									as Auditors and		
	United								Authorize Board		
	Plantations								to Fix Their		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	9	Remuneration	Management	For For
									Approve Johani		
									bin Mat to Continue Office		
	United								as Independent		
	Plantations								Non-Executive		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	10	Director	Management	For For
,			-,-,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				,		Approve Ahmad		
									Riza Basir to		
									Continue Office		
	United								as Independent		
	Plantations								Non-Executive		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	11	Director	Management	For For
									Approve Jeremy		
									Derek Campbell		
									Diamond to		
	United								Continue Office as Independent		
	Plantations								Non-Executive		
240,000		UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	12	Director	Management	For For
240,000	United	JIDILI	172770107	20 / ipi-14	. minual	Comminu	210,000	14	Approve Share	gement	1 01 1 01
	Plantations								Repurchase		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	13	Program	Management	For For
	Bumrungrad								Approve		
	Hospital								Minutes of		
	Public Co								Previous		
520,000	Ltd	BH	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	1	Meeting	Management	For For
	_								Receive		
	Bumrungrad								Financial		
	Hospital								Statements and		
500.000	Public Co	DII	V1000E000	20. 4. 1.4	A	OC 1	53 0,000	2	Statutory	M	
520,000		BH	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	2	Reports	Management	
	Bumrungrad Hospital								Accept		
	Public Co								Accept Financial		
520,000		ВН	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	3	Statements	Management	For For
	Bumrungrad	BH	Y1002E223				520,000	4	Approve Annual	_	For For
,	Hospital			1			,		Dividend of		•
	*										

	ublic Co							THB 1.90 Per			
Lt	ıu							Share and Acknowledge Interim			
								Dividend of THB 0.70 Per Share			
	umrungrad ospital							Elect Suvarn			
520,000 Lt		ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.1	Valaisathien as Director	Management	For For	
H	umrungrad ospital ublic Co							Elect Sophavadee Utamobol as			
520,000 Lt	td umrungrad	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.2	Director	Management	For For	
H	ospital ublic Co							Elect Chong			
520,000 Lt		ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.3	Toh as Director	Management	For For	
H	umrungrad ospital ublic Co							Elect Num Tanthuwanit as			
520,000 Lt	td umrungrad	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.4	Director	Management	For For	
H	ospital ublic Co							Approve Remuneration of			
520,000 Lt	td	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	6	Directors Approve	Management	For For	
В	umrungrad							Ernst & Young Office Ltd. as Auditors and			
Pu	ospital ublic Co	DII	V1000F222 20 4 14			520.000	_	Authorize Board to Fix Their		P P	
520,000 Lt		ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	7	Remuneration Amend Memorandum of	Management	For For	
H	umrungrad ospital ublic Co							Association to Reflect Changes in Registered			
520,000 Lt	td	ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	8	Capital Amend Articles	Management	For For	
H	umrungrad ospital							of Association in Relation to			
520,000 Lt	ublic Co td	ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	9	the Company s Objectives	Management	For For	
H	umrungrad ospital ublic Co										Insufficient
520,000 Lt	td	ВН	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	10	Other Business	Management	For Against	
215,898 SA	urocash A	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	1	Open Meeting	Management		
	,							Acknowledge Proper			
215,898 SA	urocash A	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	2	Convening of Meeting	Management		
215,898 SA		EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	3	Elect Meeting Chairman	Management	For For	
Et 215,898 SA	urocash A	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	4	Prepare List of Shareholders	Management		
	urocash	EUR						Approve Agenda of		For For	
213,090 3/		EUK	X2382S106 29-Apr-14	Amiual	Commined	215,898	5	Meeting Receive	Management	For For	
								Management Board Report on			
_	1							Company s Operations and			
215,898 SA	urocash A	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	6	Financial Statements	Management		
215,898		EUR	X2382S106 29-Apr-14			215,898	7		Management		

Eurocash SA							Receive Management Board Report on Group s Operations and Consolidated Financial Statements		
Eurocash							Receive Supervisory Board Report on Supervisory Board		
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	8	Operations Approve Management Board Report on Company s Operations and Financial	Management	
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	9	Statements Approve Management Board Report on Group s Operations and Consolidated Financial	Management	For For
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	10	Statements Approve Allocation of	Management	For For
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	11	Income Approve Discharge of Luis Manuel Conceicao do	Management	For For
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	12.1	Amaral (CEO) Approve Discharge of Katarzyna Kopaczewska (Management	Management	For For
215,898 SA	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	12.2	-	Management	For For

			Approve Discharge of
			Rui Amaral
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	(Management Board d 215,898 12.3 Member) Management For For
213,000 Eurocush Sri	Lon	7123020100 29 71pt 11 71maar Commine	Approve Discharge of
			Arnoldo Guerreiro
215 000 F 1 CA	ELID	W22222107 20 A 14 A 1 G 5	(Management Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 12.4 Member) Management For For Approve Discharge of
			Pedro Martinho
			(Management Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
			Approve Discharge of Jacek Owczarek
			(Management Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 12.6 Member) Management For For
			Approve Discharge of
			Carlos Saraiva (Management Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
			Approve Discharge of
			Joao Borges de Assuncao
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	(Supervisory Board d 215,898 13.1 Chairman) Management For For
213,000 Eurocusii Si i	Lon	7123020100 29 71pt 1 7 filmdar Commine	Approve Discharge of
			Eduardo Aguinaga de
215 000 Eugeneeth CA	ELID	V22925106 20 Apr. 14 Apr. 10 Confirmed	Moraes (Supervisory d 215.898 13.2 Board Member) Management For For
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 13.2 Board Member) Management For For Approve Discharge of
			Hans Joachim Koerber
			(Supervisory Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 13.3 Member) Management For For Approve Discharge of
			Francisco Jose Valente
			Hipolito (Supervisory
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	•
			Approve Discharge of Jacek Szwajcowski
			(Supervisory Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
			Approve Discharge of Antonio Jose Santos
			Silva Casanova
			(Supervisory Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
			Approve Discharge of Ryszard Wojnowski
			(Supervisory Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 13.7 Member) Management For For
			Approve Discharge of
			Janusz Lisowski (Supervisory Board
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
215 000 5		7722222427 20 1 1 1 2 2	Amend Statute to Reflect
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 14 Changes in Capital Management For For Approve Consolidated
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14 Annual Confirme	d 215,898 16 Close Meeting Management
			Accept Financial
Localiza Rent A			Statements and Statutory Reports for Fiscal Year
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Annual Confirme	
Localiza Rent A	DENTES	DC2207111 20 4 14 4 1 C **	Approve Allocation of
191,450 Car S.A. 191,450 Localiza Rent A		P6330Z111 29-Apr-14 Annual Confirme P6330Z111 29-Apr-14 Annual Confirme	· · · · · · · · · · · · · · · · · · ·
Car S.A.	1111113	- 1.10.2.1. 2) Apr 1 - Amidai Commic	of Company s

							Management			
							Designate Newspapers to			
Localiza Rent A							Publish Company			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Annual	Confirmed	191,450	4	Announcements	Management	For For	
							Appoint Independent			
							Firm to Appraise			
							Absorption of Localiza			
Localiza Rent A	D.E. 1000	D/2207444 20 4 44		a a .	101 150		Cuiaba Aluguel de			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	1.1	Carros Ltda.	Management	For For	
Localiza Rent A	DENTE	DC2207111 20 A 14	C:-1	C	101 450	1.2	Approve Independent	M	E E	
191,450 Car S.A.	KEN13	P6330Z111 29-Apr-14	Special	Commined	191,430	1.2	Firm s Appraisal Approve Acquisition	Management	ror ror	
							Agreement between the			
							Company and Localiza			
Localiza Rent A							Cuiaba Aluguel de			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	1.3	Carros Ltda	Management	For For	
,		1	•		•		Authorize Board to	Ü		
Localiza Rent A							Ratify and Execute			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	1.4	Approved Resolutions	Management	For For	
							Approve Agreement to			
Localiza Rent A							Absorb Localiza Car			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	2.1	Rental S.A.	Management	For For	
Localiza Rent A							Appoint Independent			
Localiza Rent A 191,450 Car S.A.	RENT2	P6330Z111 29-Apr-14	Special	Confirmed	191 //50	22	Firm to Appraise Proposed Transaction	Management	For For	
Localiza Rent A	IXLITI J	100002111 27-Apt-14	Special	Committee	171,730	۷.۷	Approve Independent	171unagement	101101	
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	2.3	Firm s Appraisal	Management	For For	
Localiza Rent A		1	•		,		Approve Absorption of	Ü		
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	2.4	Localiza Car Rental S.A.	Management	For For	
							Authorize Board to			
Localiza Rent A							Ratify and Execute			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	2.5	Approved Resolutions	Management	For For	
Localiza Rent A							Approve Agreement to Absorb Localiza JF			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191 450	3 1	Aluguel de Carros Ltda.	Management	For For	
191,130 Cui 5.71.	ILLIVIS	103302111 29 Hpi 11	Брески	Commune	171,130	5.1	Appoint Independent	Wanagement	101101	
Localiza Rent A							Firm to Appraise			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	3.2	Proposed Transaction	Management	For For	
Localiza Rent A							Approve Independent			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191,450	3.3	Firm s Appraisal	Management	For For	
							Approve Absorption of			
Localiza Rent A	DENTE	DC2207111 20 A 14	C:-1	C	101 450	2.4	Localiza JF Aluguel de	M	E E	
191,450 Car S.A.	KEN13	P6330Z111 29-Apr-14	Speciai	Confirmed	191,450	3.4	Carros Ltda. Authorize Board to	Management	FOF FOF	
Localiza Rent A							Ratify and Execute			
191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Special	Confirmed	191.450	3.5	Approved Resolutions	Management	For For	
, , , , , , , , , , , , , , , , , ,	22.10	> 1.p. 11	T TTM		,		Accept Financial			
Multiplan							Statements and Statutory			
Empreendimentos							Reports for Fiscal Year			
134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14	Annual	Confirmed	134,000	1	Ended Dec. 31, 2013	Management	For For	
Multiplan										
Empreendimentos	MIII TO	D60012104 20 A 14	A	Confirmed	124 000	2	Approve Allocation of	Monograma	Eon Eon	
134,000 Imobiliarios S.A. Multiplan	MUL13	гоээтэто4 29-Apr-14	Annual	Commea	134,000	2	Income and Dividends	Management	ror for	
Empreendimentos										
134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14	Annual	Confirmed	134,000	3	Fix Number of Directors	Management	For For	
,		1			,			Ü		The company
										has bundled
										the election of
										more than one
										candidate into
										a single item.
										The level of board
Multiplan										independence
Empreendimentos										is also on the
134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14	Annual	Confirmed	134,000	4	Elect Directors	Management	For Abstain	
Multiplan		•					Approve Remuneration			
Empreendimentos							of Company s			
134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14	Annual	Confirmed	134,000	5	Management	Management	For For	

Multiplan											
Empreendimentos								Amend Article 16 Re:			
134,000 Imobiliarios S.A.	MULT3	P69913104	29-Apr-14	Special	Confirmed	134,000	1	Chairman/CEO	Management	For For	
								Adopt Financial			
								Statements and Directors			
1,148,000 Petra Foods Ltd	P34	Y6804G102	29-Apr-14	Annual	Confirmed	1,148,000	1	and Auditors Reports	Management	For For	
1 1 10 000 B . E . 1 1 . 1	D2.4	17.000.467.00	20 4 14		G 6 1	1 1 10 000	_	Elect Chuang Tiong Kie		P P	
1,148,000 Petra Foods Ltd	P34	Y6804G102	29-Apr-14	Annual	Confirmed	1,148,000	2	as Director	Management	For For	
1.148.000 Petra Foods Ltd	P34	V(004C102	20. 4 14	A1	C	1 140 000	2	Elect Chuang Tiong Liep as Director	Management	F F	
1,148,000 Petra Foods Ltd	P34	Y6804G102	29-Apr-14	Annuai	Commined	1,146,000	3	Elect Josephine Price as	Management	ror ror	
1.148.000 Petra Foods Ltd	P34	Y6804G102	20 Apr 14	A name 1	Confirmed	1 149 000	4	Director	Management	For For	
1,148,000 Petra Foods Ltd	P34	Y6804G102				, ,	5	Approve Directors Fees			
1.148.000 Petra Foods Ltd	P34	Y6804G102					6	Declare Final Dividend	Management		
1,148,000 Petra Foods Ltd	P34	Y6804G102					7	Declare Special Dividend			
-,- :-,			-, <u>F</u>			-,,	·	Reappoint			
								PricewaterhouseCoopers			
								LLP as Auditors and			
								Authorize Board to Fix			
1,148,000 Petra Foods Ltd	P34	Y6804G102	29-Apr-14	Annual	Confirmed	1,148,000	8	Their Remuneration	Management	For For	
											The request
											allows the
											company to
											issue new
											shares
											equivalent to
											20 percent of
											the current
								Approve Issuance of			outstanding
								Equity or Equity Linked Securities with or			share capital. Aberdeen s
								without Preemptive			threshold is
1,148,000 Petra Foods Ltd	P34	Y6804G102	29-Apr-14	Annual	Confirmed	1 148 000	9	Rights	Management		
1,1 10,000 1 Cut 1 Oous Liu	137	1000-0102	27 Apr 14	1 minual	Commined	1,140,000	,	11151113	management	1 or riguilist	10 percent.

						Approve Grant			
						of Options and			
						Awards and			
						Issuance of			
						Shares Under the			
						Petra Foods			
						Share Option			
						Scheme and			
						Petra Foods			
1 149 000 Patra Faada Ltd	D2.4	V6904C102 20 Apr 14	A mmy ol	Confirmed	1 149 000 10	Share Incentive	Managamant	East East	
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 10		Management	For For	
						Approve Issuance of			
						Shares Under the			
						Petra Foods			
						Limited Scrip			
						Dividend			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 11		Management	For For	
		1				Approve	, and the second		
						Mandate for			
						Transactions			
						with Related			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 12	Parties	Management	For For	
						Approve			
Hana						Minutes of			
Microelectronics						Previous			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 1	Meeting	Management	For For	
**						Acknowledge			
Hana						2013			
Microelectronics 2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 2	Performance	Management		
Hana	HANA	129974134 30-Apr-14	Aiiiuai	Commined	2,291,000 2	Кероп	Management		
Microelectronics						Accept Financial			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 3	Statements	Management	For For	
, , , , , , , , , , , , , , , , , , , ,					, , , , , , , , , , , , , , , , , , , ,	Approve			
Hana						Dividend of			
Microelectronics						THB 1.50 Per			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 4	Share	Management	For For	
Hana						Elect Bancha			
Microelectronics						Tarnprakorn as			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 5.1		Management	For For	
Hana						Elect Salakchitt			
Microelectronics 2,291,000 PCL	TIANIA	V20074154 20 Apr 14	A mmus 1	Confirmed	2 201 000 5 2	Preedaporn as	Managamant	East East	
	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 5.2		Management	FOF FOF	
Hana Microelectronics						Approve Remuneration of			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 6	Directors	Management	For For	
2,231,000 1 CE	11/11/11	12))/+15+ 50 /tpl 1+	Militaai	Commined	2,231,000 0	Approve Ernst &		101101	
						Young Office			
						Ltd. as Auditors			
Hana						and Authorize			
Microelectronics						Board to Fix			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 7	Their	Management	For For	
Hana									
Microelectronics									Insuffic
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 8	Other Business	Management	For Against	informa
						Accept Financial			
						Statements and			
161 000 1071 6 1.1	DMC060101004	G0(010117-20 A 14	A 1	C C 1	161,000 1	Statutory	34	F F	
161,000 Wilson Sons Ltd.	BMG968101094	G9681011/ 30-Apr-14	Annual	Confirmed	161,000 1	Reports	Management	For For	
						Approve that No Sum be Credited			
161,000 Wilson Sons Ltd.	BMG968101004	G96810117 30-Apr-14	Annual	Confirmed	161 000 2	to Legal Reserve	Management	For For	
161,000 Wilson Sons Ltd.			Annual	Confirmed		Approve that No			
,					,,,,,,,	Sum be Set	and a second		
						Aside to			

									Contingency Reserve			
									Approve			
464.000		D1.00.01.01.00.1	G0.604.044 5	20 1 11		G 6 1	464.000		Distribution			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	4	\$27,034,720.00 Ratify KPMG as	Management	For For	
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	5	Auditors	Management	For For	
				_					Authorize Board			
									to Fix Remuneration of			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	6	the Auditors	Management	For For	
									Fix Number of			
161 000	Wilson Sons I td	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	7	Directors at Seven	Management	For For	
101,000	Wilson Sons Etd.	BMG700101074	G)0010117	30-Apr-14	Ailliuai	Commined	101,000	,	Appoint Jose	Wanagement	101101	
									Francisco			
									Gouvea Vieira as Chairman until			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	8.1	2015 AGM	Management	For For	
				_					Appoint William			
									Henry Salomon as Deputy			
									Chairman until			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	8.2	2015 AGM	Management	For For	
									Approve Financial			
									Statements and			
									Statutory			
									Reports and Discharge			
	PT Holcim								Directors and			
12,840,000	Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	1	Commissioners	Management	For For	
									Approve Allocation of			
									Income as			
	DE II 1 '								Reserve Fund,			
	PT Holcim Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	2	Other Purposes	Management	For For	
	PT Holcim			•	•				Approve			
12,840,000	Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	3	Auditors	Management	For For	The
												resoluti
												bundled
												abstaine from th
												vote las
												as well
												will conto enga
									Elect Directors			compar
	PT Holcim								and			after the
12,840,000	Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	4	Commissioners Approve Merger	Management	For Abstain	AGM.
									of the Company			
									with PT Bintang			
	PT Holcim								Polindo Perkasa and PT Wahana			
	Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	1	Transtama	Management	For For	
									Approve			
									Financial Statements and			
									Statutory			
									Reports and			
	PT Holcim								Discharge Directors and			
	Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	1	Commissioners	Management	For For	
12,840,000		SMCB			Annual/Special				Approve	Management		
	Indonesia Tbk								Allocation of Income as			
									Reserve Fund,			

								Dividends, and			
	PT Holcim							Other Purposes Approve			
1	2,840,000 Indonesia Tbk	SMCB	Y7125T104 (6-May-14	Annual/Special	Confirmed	12,840,000 3		Management	For For	The resolution bundled abstained from the
_1	PT Holcim 2,840,000 Indonesia Tbk	SMCB	Y7125T104 (6-May-14	Annual/Special	Confirmed	12,840,000 4	Elect Directors and Commissioners	Management	For Abstain	vote las as well will con to engag compan after the AGM.
	PT Holcim							Approve Merger of the Company with PT Bintang Polindo Perkasa and PT Wahana			
1	2,840,000 Indonesia Tbk	SMCB			Annual/Special	Confirmed	12,840,000 1	Transtama	Management		
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 1		Management	For For	
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 2	Amend Article 16 Amend Articles	Management	For For	
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 3		Management	For For	
	, C			·	·			Authorize Capitalization of Tax Incentive	C		
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 4.1	Reserves	Management	For For	
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 4.2	Authorize Capitalization of Retained Income	Management	For For	
								Authorize Capitalization of			
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 4.3	Legal Reserves Consolidate	Management	For For	
	140,000 Cia. Hering	HGTX3	P50753105	7-May-14	Special	Confirmed	140,000 5	Bylaws Accept Financial	Management	For For	
								Statements and Statutory Reports for the Year Ended 31			
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 1	December 2013 Re-elect Nicky	Management	For For	
	204.050 ICE L41	ICE	C42544102 (9 M 14	A	C	204.050.2.1	Newton-King as	M	E E	
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 2.1	Re-elect Andile Mazwai as	Management	FOF FOF	
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 2.2		Management	For For	
	204.050 IGE L.1	ICE	642544402	234 14		G 6 1	204.050.20	Payne as		B B	
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 2.3	Re-elect Nonkululeko Nyembezi-Heita	Management	For For	
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 2.4	as Director	Management	For For	
								Elect Michael Jordaan as			
	284,059 JSE Ltd	JSE	S4254A102 8		Annual	Confirmed	284,059 3		Management		
	284,059 JSE Ltd	JSE	S4254A102 8	8-May-14	Annual	Confirmed	284,059 4	Reappoint KPMG Inc as Auditors of the Company with Tracy Middlemiss as the Individual Designated Registered	Management	For For	

					Auditor
					Re-elect Sam
					Nematswerani as
201.050.7077.1	TOT	G.10511.100.035			Chairman of the
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.1 Audit Committee Management For For
					Re-elect Anton Botha as
					Member of the
284.059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.2 Audit Committee Management For For
201,000 000 200	USE	5 125 11102 O 111ay 11	111111111	commune	Re-elect Bobby
					Johnston as
					Member of the
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.3 Audit Committee Management For For
					Re-elect Nigel
					Payne as Member of the
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.4 Audit Committee Management For For
204,037 JSE Eta	JSL	5+25+A102 0-May-14	Aimuai	Commined	Re-elect
					Nomavuso
					Mnxasana as
					Member of the
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.5 Audit Committee Management For For
					Approve
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	Remuneration 284,059 6 Policy Management For For
284,039 JSE Ltd	JSE	54254A102 6-May-14	Ailliuai	Commined	Authorise Board
					to Ratify and
					Execute
					Approved
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 7 Resolutions Management For For
					Approve
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 8 Dividend Management For For

								Approve Financial			
								Assistance in Terms of Section 44 of the			
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	9	Companies Act	Management		
								Approve Financial			
								Assistance in Terms of Section 45 of the			
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	10	Companies Act	Management		
			·					Authorise Repurchase of	S		
204.050 ICE 1.44	ICE	C42544102	0 Mar. 14	A	C6:1	204.050	11	Up to Five Percent of	M		
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,039	11	Issued Share Capital Approve Acquisition of	Management Fo	or For	
								Shares for the Purpose of			
201.050 707.7		a.a	0.3.5		G (1 1	201050		the JSE Long Term		_	
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	12	Incentive Scheme 2010 Approve Financial	Management Fo	or For	
								Assistance in Respect of			
								the JSE Long Term			
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	13	Incentive Scheme 2010 Approve Remuneration	Management Fo	or For	
								of Non-Executive			
								Directors in Respect of			
204.050 ICE L.1	ICE	040544100	0.34 14	A 1	C C 1	204.050	1.4	the Period from 1	М . Б	Б	
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	14	January 2014 Approve Remuneration	Management Fo	or For	
								of Non-Executive			
								Directors in Respect of			
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284.050	15	the Period from 1 January 2015	Management Fo	or For	
204,037 JSE Eta	JOL	57257A102	0-1v1ay-14	Aimuai	Commined	204,037	13	Approve Financial	Wanagement 1	51 1 01	
								Assistance to			
								Subsidiaries and Other Related and Inter-related			
284,059 JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	16		Management Fo	or For	
Hong Kong			,			ĺ			S		
Aircraft								Elast Daham Emast			
Engineering 136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136.000	1a	Elect Robert Ernest Adams as Director	Management Fo	or For	
Hong Kong						,					
Aircraft								Elast Marila Harrison an			
Engineering 136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	1b	Elect Mark Hayman as Director	Management Fo	or For	
Hong Kong			,,			,					
Aircraft											
Engineering 136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136 000	1c	Elect Fanny Lung Ngan Yee as Director	Management Fo	or For	
Hong Kong		12)//0103) may 11	Tilliaui	Commined	150,000	10	Tee as Director	Wanagement 1	<i>31</i> 1 01	
Aircraft											
Engineering 136,000 Co. Ltd.	44	Y29790105	0-May-14	Annual	Confirmed	136,000	1.1	Elect John Robert Slosar as Director	Management Fo	or For	
130,000 Co. Liu.		127770103)-Way-14	Aimuai	Commined	130,000	Tu	Reappoint	wanagement 1	<i>J</i> 1 101	
Hong Kong								PricewaterhouseCoopers			
Aircraft Engineering								as Auditors and Authorize Board to Fix			
136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	2	Their Remuneration	Management Fo	or For	
Hong Kong			•								
Aircraft Engineering								Authorize Repurchase of Up to 10 Percent of			
136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	3	Issued Share Capital	Management Fo	or For	
Hong Kong			•					Approve Issuance of			Dilution
Aircraft								Equity or Equity-Linked			exceeds our
Engineering 136,000 Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	4	Securities without Preemptive Rights	Management Fo	or Against	10 percent limit.
Yingde Gases						,,,,,,		Accept Financial	g 1	<i>G</i>	
Group								Statements and Statutory			
2,070,000 Co., Ltd.	2168	G98430104	0 Mer. 14	Annual	Confirmed	2 070 000	1	Reports	Management Fo	E	

	Yingde Gases											
2,070,000	Group Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	2	Declare Final Dividend	Management	For For	
	Yingde Gases			ĺ			•			Ü		
2,070,000	Group Co. Ltd	2168	G98430104	9-May-14	Annual	Confirmed	2 070 000	391	Elect Trevor Raymond Strutt as Director	Management	For For	
2,070,000	Yingde Gases	2100	070430104) iviuy 14	Militar	Commined	2,070,000	Jui	Strutt as Birector	wanagement	101101	
2 070 000	Group	2160	C09420104	0 M 14	A	C	2.070.000	2-2	Elect Zheng Fuya as	Managana	F F	
2,070,000	Yingde Gases	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	3a2	Director	Management	FOF FOF	
	Group								Elect He Yuanping as			
2,070,000	Co., Ltd. Yingde Gases	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	3a3	Director Authorize Board to Fix	Management	For For	
	Group								Remuneration of			
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	3b	Directors Reappoint KPMG as	Management	For For	
	Yingde Gases								Auditors and Authorize			
2 070 000	Group	2160	G00420104	0.34 14	A 1	C C 1	2 070 000		Board to Fix Their		F F	
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	4	Remuneration Approve Issuance of	Management	For For	Dilution
	Yingde Gases								Equity or Equity-Linked			exceeds our
2,070,000	Group Co. Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2.070.000	5a	Securities without Preemptive Rights	Management	For Against	10 percent
2,070,000	Yingde Gases	2100	670130101) May 11	Timuui	Communed	2,070,000	Ju	Authorize Repurchase of	Management	r or riguinst	mint.
2,070,000	Group Co. Ltd	2168	G98430104	0 May 14	Annual	Confirmed	2 070 000	5h	Up to 10 Percent of Issued Share Capital	Management	For For	
2,070,000	Co., Ltd.	2100	070430104	9-1v1ay-14	Ailliuai	Commined	2,070,000	30	issued Share Capital	Management	101 101	Dilution
	Yingde Gases								Add ' D'			exceeds our
2,070,000	Group Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	5c	Authorize Reissuance of Repurchased Shares	Management	For Against	10 percent limit.
				ĺ			•		Approve Grant of	Ü	Ü	
	Yingde Gases Group								Options to Zhongguo Sun Under the Share			
2,070,000		2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6a	Option Scheme	Management	For For	
	Vinada Gasas								Approve Grant of			
	Yingde Gases Group								Options to Trevor Raymond Strutt Under			
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6b	the Share Option Scheme	Management	For For	
	Yingde Gases								Approve Grant of Options to Zhao Xiangti			
	Group								Under the Share Option			
2,070,000	Co., Ltd. PT AKR	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6c	Scheme Accept Financial	Management	For For	
	Corporindo								Statements and Statutory			
7,405,500	Tbk PT AKR	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	Reports	Management	For For	
	Corporindo								Approve Allocation of			
7,405,500		AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Income	Management	For For	
	PT AKR Corporindo								Approve Remuneration of Directors and			
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	3	Commissioners	Management	For For	
	PT AKR Corporindo								Approve Auditors and Authorize Board to Fix			
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	4	Their Remuneration	Management	For For	
	PT AKR Corporindo								Elect Directors and			Lack of
7,405,500	-	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	5	Commissioners	Management		
									Approve Implementation Period of Management			
									Stock Option Program			
	PT AKR								(MSOP) Phase III (2016)			T1. C
7,405,500	Corporindo Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	and MSOP 2011 Phase II (2013)	Management		Lack of information.
, -,	PT AKR			,			,,.				. ,	
7,405,500	Corporindo Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Approve MSOP 2014	Management	For Abstain	Lack of information.
7,405,500	PT AKR				Annual/Special				Approve Increase in	Management		Lack of
	Corporindo Tbk								Issued and Paid-Up Capital for the			information.
	1 UK								Implementation of the			

									MSOP			
	PT AKR								Accept Financial			
	Corporindo								Statements and Statutory			
7,405,500	0 Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	Reports	Management	For For	
	PT AKR											
	Corporindo								Approve Allocation of			
7,405,500	0 Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Income	Management	For For	
	PT AKR								Approve Remuneration			
	Corporindo								of Directors and			
7,405,500) Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	3	Commissioners	Management	For For	
	PT AKR								Approve Auditors and			
	Corporindo								Authorize Board to Fix			
7,405,500) Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	4	Their Remuneration	Management	For For	
	PT AKR											
	Corporindo								Elect Directors and			Lack of
7,405,500	0 Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	5	Commissioners	Management	For Abstain	information.
									Approve Implementation			
									Period of Management			
									Stock Option Program			
	PT AKR								(MSOP) Phase III (2016)			
	Corporindo								and MSOP 2011 Phase II			Lack of
7,405,500		AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	(2013)	Management	For Abstain	information.
	PT AKR											
	Corporindo											Lack of
7,405,500) Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Approve MSOP 2014	Management	For Abstain	information.
									Approve Increase in			
	DE 4 TED								Issued and Paid-Up			
	PT AKR								Capital for the			
= 40 = = 0.	Corporindo		*******			a	5 40 5 500	•	Implementation of the		-	Lack of
7,405,500		AKRA	Y/1161163	12-May-14	Annual/Special	Confirmed	7,405,500	3	MSOP	Management	For Abstain	information.
	Castrol India											
	Ltd.(ex-Indrol								Accept Financial			
200.00	Lubricants	500050	7/11/100117	10.16		G C 1	200.000		Statements and Statutory		P P	
290,000	J Ltd.)	500870	Y1143S115	13-May-14	Annual	Confirmed	290,000	1	Reports	Management	For For	

								Confirm Interim			
								Dividend of INR 3.50			
	Castrol India							Per Share and Approve			
	Ltd.(ex-Indrol							Final Dividend of INR			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 2	2	3.50 Per Share	Management	For For	
	Castrol India										
	Ltd.(ex-Indrol							Reelect S.M. Datta as			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 3	3	Director	Management	For For	
	Castrol India										
	Ltd.(ex-Indrol							Reelect U. Khanna as			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 4	4	Director	Management	For For	
								Approve S.R. Batliboi &			
	Castrol India							Co. LLP as Auditors and			
	Ltd.(ex-Indrol							Authorize Board to Fix			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 5	5	Their Remuneration	Management	For For	
								Approve Appointment			
	Castrol India							and Remuneration of R.			
	Ltd.(ex-Indrol							Kirpalani as Managing			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 6			Management	For For	
	Castrol India		•						<u>-</u>		
	Ltd.(ex-Indrol										
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 7	7	Elect R. Joshi as Director	Management	For For	
	Castrol India							Approve Appointment			
	Ltd.(ex-Indrol							and Remuneration of R.			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-	4 Annual	Confirmed	290,000 8	8	Joshi as Director Finance	Management	For For	
								Approve First and Final			
	Aeon Co.							Dividend of MYR 0.22			
939,800	(M) Bhd	AEON	Y00187107 15-May-	4 Annual	Confirmed	939,800 1	1	Per Share	Management	For For	
	Aeon Co.							Approve Remuneration			
939,800	(M) Bhd	AEON	Y00187107 15-May-	4 Annual	Confirmed	939,800 2	2	of Directors	Management	For For	
	Aeon Co.		•					Elect Nagahisa Oyama as			
939,800	(M) Bhd	AEON	Y00187107 15-May-	4 Annual	Confirmed	939,800 3			Management	For For	
								Elect Nur Qamarina			
	Aeon Co.							Chew binti Abdullah as			
								Che ii chia i rodanan as			
939,800	(M) Bhd	AEON	Y00187107 15-May-	4 Annual	Confirmed	939,800 4	4	Director	Management	For For	
939,800		AEON				939,800 4	4	Director Elect Poh Ying Loo as	, and the second		
	(M) Bhd	AEON AEON	Y00187107 15-May-			939,800 4 939,800 5	4 5	Director Elect Poh Ying Loo as Director	Management Management		
939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co.		Y00187107 15-May-	4 Annual	Confirmed	939,800 5	4 5	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as	Management	For For	
939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd			4 Annual	Confirmed	ĺ	4 5 6	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director	, and the second	For For	
939,800 939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd Aeon Co.	AEON AEON	Y00187107 15-May-	4 Annual 4 Annual	Confirmed	939,800 5 939,800 6	4 5 6	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as	Management Management	For For	
939,800 939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd	AEON	Y00187107 15-May-	4 Annual 4 Annual	Confirmed	939,800 5	4 5 6 7	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director	Management	For For	
939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd Aeon Co.	AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	939,800 5 939,800 6 939,800 7	4 5 6 7	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed	Management Management Management	For For For For	
939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd Aeon Co. (M) Bhd	AEON AEON	Y00187107 15-May-	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	939,800 5 939,800 6 939,800 7	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director	Management Management	For For For For	
939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	939,800 5 939,800 6 939,800 7	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni	Management Management Management	For For For For	
939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as	Management Management Management Management	For For For For For For	
939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director	Management Management Management	For For For For For For	
939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin	Management Management Management Management Management	For For For For For For	
939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director	Management Management Management Management Management	For For For For For For	
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939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co.	AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8 939,800 9	4 5 6 7 8	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun	Management Management Management Management Management Management	For For For For For For For For	
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939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8 939,800 9	4 5 6 7 8 9	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director	Management Management Management Management Management Management	For	The director
939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co.	AEON AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8 939,800 9 939,800 1	4 5 6 7 8 9	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd	Management Management Management Management Management Management Management	For	is not
939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8 939,800 9 939,800 1	4 5 6 7 8 9 10	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd Yusof as Director	Management Management Management Management Management Management Management	For	
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939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 7 939,800 8 939,800 1 939,800 1	4 5 6 7 8 9 10	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd Yusof as Director Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to	Management Management Management Management Management Management Management Management	For	is not
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939,800 939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON AEON AEON	Y00187107 15-May-	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 7 939,800 8 939,800 10 939,800 11 939,800 12 939,800 12	4 5 6 7 8 9 10 11	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd Yusof as Director Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	Management	For Abstain For For	is not
939,800 939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON AEON AEON	Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May- Y00187107 15-May-	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	939,800 5 939,800 6 939,800 8 939,800 10 939,800 11 939,800 12 939,800 12	4 5 6 7 8 9 10 11	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd Yusof as Director Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions	Management	For Abstain For For	is not
939,800 939,800 939,800 939,800 939,800 939,800 939,800 939,800	(M) Bhd Aeon Co. (M) Bhd	AEON AEON AEON AEON AEON AEON AEON AEON	Y00187107 15-May-	4 Annual 5 Annual	Confirmed	939,800 5 939,800 6 939,800 9 939,800 10 939,800 11 939,800 12 939,800 12	4 5 6 7 8 9 10 11 12	Director Elect Poh Ying Loo as Director Elect Naoki Hayashi as Director Elect Mitsuru Nakata as Director Elect Helmy bin Syed Ahmad as Director Elect Badlishah Ibni Tunku Annuar as Director Elect Abdul Rahim bin Abdul Hamid as Director Elect Charles Tseng @ Charles Tseng Chia Chun as Director Elect Abdullah bin Mohd Yusof as Director Approve KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions Approve Bonus Issue	Management	For	is not

								Amend Memorandum and Articles of		
1	Aeon Co.							Association to Reflect Changes in Authorized		
939,800 (AEON	Y00187107 15	5-May-14	Special C	Confirmed	939,800 1		Management	For For
	Hikma Pharmaceuticals							Accept Financial Statements and Statutory		
75,806 1		HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 1	•	Management	For For
	Hikma Pharmaceuticals									
75,806 j		HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 2	Approve Final Dividend	Management	For For
_	Hikma Pharmaceuticals							Reappoint Deloitte LLP		
75,806 ן		HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 3	as Auditors	Management	For For
	Hikma			-				Authorise Board to Fix		
75,806 ₁	Pharmaceuticals olc	HIK	G4576K104 15	5-Mav-14	Annual C	Confirmed	75,806 4	Remuneration of Auditors	Management	For For
ĵ	Hikma						,			
75,806 ₁	Pharmaceuticals	HIK	G4576K104 15	5-May-14	Annual (onfirmed	75,806 5	Elect Patrick Butler as	Management	For For
	Hikma	11111	010701101 13	J Iviay I I	7 milaur C	Johnmica	75,000 5	Director	Management	101101
75,806 ₁	Pharmaceuticals	HIK	G4576K104 15	5 Mov. 14	Annual (Confirmed	75 906 6	Re-elect Said Darwazah as Director	Management	For For
_	Hikma	пік	U43/0K104 1.	5-1 v1 ay-14	Ailliuai	ommied	75,800 0	as Director	Management	roi roi
	Pharmaceuticals		G155577101 11			~ ~ .	=======================================	Re-elect Mazen		
75,806 <u>j</u>	ole Hikma	HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 7	Darwazah as Director	Management	For For
]	Pharmaceuticals							Re-elect Robert		
75,806 j	olc Hikma	HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 8	Pickering as Director	Management	For For
	Pharmaceuticals							Re-elect Ali Al-Husry as		
75,806 ן		HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 9	Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Michael Ashton		
75,806 <u>j</u>	ole	HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 10	as Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Breffni Byrne as		
75,806 j		HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 11	•	Management	For For
	Hikma Pharmaceuticals							Re-elect Dr Ronald		
75,806 ן		HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 12	Goode as Director	Management	For For
	Hikma			•				A D C		
75,806 1	Pharmaceuticals olc	HIK	G4576K104 15	5-Mav-14	Annual C	Confirmed	75,806 13	Approve Remuneration Policy	Management	For For
j	Hikma						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	•		
75,806 j	Pharmaceuticals	HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 14	Approve Remuneration	Management	For For
	Hikma	IIIX	G+370K10+ 1.	5-1 v1a y-1 -	Ainiuai	Johnnied	75,000 14	Кероп	Wanagement	101101
75,806 ₁	Pharmaceuticals	HIK	G4576K104 15	5 Mov. 14	Annual (Confirmed	75 906 15	Approve Executive Incentive Plan	Management	For For
	Hikma	пік	U43/0K104 1.	5-1 v1 ay-14	Alliluai C	Johnnied	75,800 15	incentive Plan	Management	roi roi
	Pharmaceuticals	11117	G455677104 14			7 6 1	75.006.16	Amend Articles of		P. P.
75,806 <u>1</u>	pic Hikma	HIK	G4576K104 15	5-May-14	Annual C	onfirmed	/5,806 16	Association	Management	For For
1	Pharmaceuticals		A 155			~ ~	==	Authorise Issue of Equity		
75,806 j	ole Hikma	HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 17	with Pre-emptive Rights Authorise Issue of Equity	Management	For For
j	Pharmaceuticals							without Pre-emptive		
75,806 j	olc Hikma	HIK	G4576K104 15	5-May-14	Annual (Confirmed	75,806 18	Rights Authorise Market	Management	For For
	Pharmaceuticals							Purchase of Ordinary		
75,806 j		HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 19		Management	For For
	Hikma Pharmaceuticals							Authorise the Company to Call EGM with Two		
75,806 j		HIK	G4576K104 15	5-May-14	Annual C	Confirmed	75,806 20	Weeks Notice	Management	For For
1	Hikma							Approve Waiver on Tender-Bid Requirement		
]	Pharmaceuticals		A 1 =			~ ~		Relating to the Buy Back		
75,806 ₁ 75,806	olc	HIK HIK	G4576K104 15				75,806 21 75,806 22	of Shares	Management Management	
, 500				,			,			•

	Hikma Pharmaceuticals plc								Approve Waiver on Tender-Bid Requirement Relating to the Granting of LTIPs and MIPs to the Concert Party		
2 7 4 4 000	Giordano International	7 00	G < 0.0 1 1 1 0 1				2.7.1.000		Accept Financial Statements and Statutory		
2,544,000	Giordano International	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	1	Reports	Management	For For
2,544,000	Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	2	Declare Final Dividend	Management	For For
2.544.000	Giordano International	709	C6001M101	16 May 14	A mm.v.o1	Confirmed	2 544 000	20	Elect Leung Kwok as	Managamant	For For
2,344,000	Giordano International	709	G6901M101	10-May-14	Aiiiuai	Commined	2,344,000	Sa	Elect Simon Devilliers	Management	FOI FOI
2,544,000	Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	3b	Rudolph as Director	Management	For For
2,544,000	Giordano International	709	G6901M101	16-May-14	Annual	Confirmed	2 544 000	1	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For For
2,344,000	Giordano International	70)	Goyonwilor	10-May-14	Ainuai	Commined	2,544,000	7	Approve Issuance of Equity or Equity-Linked Securities without	Wanagement	10/10/
2,544,000	Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	5	Preemptive Rights	Management	For For
	Giordano International								Authorize Repurchase of Up to 10 Percent of		
2,544,000	ASM	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	6	Issued Share Capital	Management	For For
60,000		ASM	N07045201	21-May-14	Annual	Confirmed	60,000	1	Open Meeting	Management	

ASM				Receive Report of	
International				Management Board	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 2	(Non-Voting)	Management
ASM					
International				Discuss Remuneration	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 3	Policy	Management
ASM					
International				Adopt Financial	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 4	Statements	Management For For
ASM				. 5	
International	4.03.4	NOT045201 21 N 14 4 1 G 6 1	60.000 F	Approve Dividends of	M
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 5	EUR 0.50 Per Share	Management For For
ASM International				Ammorra Disahamaa af	
60,000 NV	ASM	NO7045201 21 May 14 Appual Confirmed	60,000 6	Approve Discharge of Management Board	Management For For
ASM	ASIVI	N07045201 21-May-14 Annual Confirmed	00,000 0	Management Board	Management For For
International				Approve Discharge of	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 7		Management For For
ASM	110111	1107010201 21 11th 11 11th and Committee	00,000	Ratify Deloitte as	Training emotion 1 of 1 of
International				Auditors for Fiscal Year	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 8a		Management For For
ASM				Ratify KPMG as	
International				Auditors for Fiscal Year	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 8b	2015	Management For For
ASM					
International				Reappoint C.D. Del	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 9a	Prado to Executive Board	Management For For
ASM				Reappoint P.A.M. Van	
International				Bommel to Executive	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 9b	Board	Management For For
ASM				D ' HW K	
International	ACM	NOTO45201 21 May 14 Apple Confirmed	60,000,100	Reappoint H.W. Kreutzer	
60,000 NV ASM	ASM	N07045201 21-May-14 Annual Confirmed	00,000 10a	to Supervisory Board Reappoint M.C.J. Van	Management For For
International				Pernis to Supervisory	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 10b		Management For For
00,000 111	710111	1107013201 21 May 11 7 militair Comminea	00,000 100	Approve Remuneration	Tranagement 1 of 1 of
ASM				Policy for the Members	
International				of the Management	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 11	Board	Management For For
				Grant Board Authority to	_
				Issue Shares Up To 10	
				Percent of Issued Capital	
				Plus Additional 10	
4 63 5				Percent in Case of	
ASM				Takeover/Merger and	
International	ACM	NO7045201 21 May 14 Applied Confirmed	60,000, 12-	Restricting/Excluding	Managament For Far
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	00,000 12a	Preemptive Rights Authorize Board to	Management For For
ASM				Exclude Preemptive	
International				Rights from Share	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 12b	Issuances under Item 12a	Management For For
ASM	. 1,5,111		50,000 120	Authorize Repurchase of	
International				Up to 10 Percent of	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 13	Issued Share Capital	Management For For
ASM				•	
International				Other Business	
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 14	(Non-Voting)	Management
ASM					
International					
60,000 NV	ASM	N07045201 21-May-14 Annual Confirmed	60,000 15	Close Meeting	Management
				Accept Financial	
				Statements and Statutory	
A.C.:				Reports for the Year	
African	AEV	\$01540120 22 May 14 Applied Confirmed	1 202 000 1	Ended 31	Managamant For Far
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14 Annual Confirmed	1,303,000 I	December 2013	Management For For

8							•		
African						Re-elect David Lawrence			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000 2	2.1	as Director	Management	For For	
African	ΛEV	\$01540120 22 May 14	Annual Confirmed	1 202 000 3	າ າ	Re-elect Matthias von	Managamant	For For	
1,303,000 Oxygen Ltd African	AFX	S01540129 22-May-14	Annual Commined	1,303,000 2	2.2	Plotho as Director Re-elect Richard Gearing	Management	ror ror	
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000 2	2.3		Management	For For	
		·				Reappoint KPMG Inc as			
						Auditors with GG Stanier			
						as the Individual			
						Designated Auditor and Authorise the Audit			
African						Committee to Fix Their			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	3	Remuneration	Management	For For	
						Re-elect Christopher			
						Wells and David			
						Lawrence and Elect Dr			
African						Khotso Mokhele as Members of the Audit			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	4	Committee	Management	For For	
, ,		Ž				Place Authorised but	Č		
African						Unissued Shares under			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	5	Control of Directors	Management	For For	
African 1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1 302 000	6	Approve Remuneration Policy	Management	For For	
1,505,000 Oxygen Lia	АГА	501540129 22-May-14	Annual Commined	1,303,000	O	Approve Increase in	Management	ror ror	
African						Non-Executive Directors			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	1	Fees	Management	For For	
						Authorise Repurchase of			
African		001510100 00 15		4 202 000	_	Up to 20 Percent of			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	2	Issued Share Capital	Management	For For	
African						Approve Financial Assistance to Related or			
1,303,000 Oxygen Ltd	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	3		Management	For For	
, , ,		,				Approve Financial	Č		
						Assistance in Connection			
African	4 5757	001540100 20 15 14		1 202 000		with the Purchase of		F F	
1,303,000 Oxygen Ltd Dah Sing	AFX	S01540129 22-May-14	Annual Confirmed	1,303,000	4	Company Securities Accept Financial	Management	For For	
Banking						Statements and Statutory			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14	Annual Confirmed	1,000,000	1	Reports	Management	For For	
Dah Sing		•				•			
Banking									
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14	Annual Confirmed	1,000,000	2	Declare Final Dividend	Management	For For	
Dah Sing Banking						Elect Hon-Hing Wong as			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14	Annual Confirmed	1.000.000	3a		Management	For For	
Dah Sing				, , , , , , , , , , , , , , , , ,					
Banking						Elect Yuen-Tin Ng as			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14	Annual Confirmed	1,000,000	3b	Director	Management	For For	
Dah Sing						Flact Chaii Lingi as			
Banking 1,000,000 Group Ltd.	2356	Y1923F101 27-May-14	Annual Confirmed	1,000,000	3c	Elect Shoji Hirai as	Management	For For	
1,000,000 Group Eta. 1,000,000 Dah Sing	2356	Y1923F101 27-May-14 Y1923F101 27-May-14				Elect Robert Tsai-To Sze			Whilst it
Banking				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		as Director			would not
Group Ltd.									be practical
									to vote
									against the individual
									on the basis
									that the
									nominee
									serves on
									more than 6
									public
									company boards, we
									will abstain

from voting and flag to

											company.
											Whilst it
											would not be practical
											to vote
											against the
											individual
											on the basis of poor
											meeting
											attendance,
											we will abstain
											from voting
	Dah Sing								Elect Andrew		and flag to
1 000 000	Banking	2256	V1000E101	27.34 14	. 1	C C 1	1 000 000	2	Kwan-Yuen Leung as	M . F Al.	the
1,000,000	Oroup Ltd. Dah Sing	2356	Y 1923F101	27-May-14	Annual	Confirmed	1,000,000	3e	Director	Management For Abstain	company.
	Banking								Authorize Board to Fix		
1,000,000) Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	4	Directors Remuneration	Management For For	
									Appoint		
	Dah Sing								PricewaterhouseCoopers as Auditors and		
	Banking								Authorize Board to Fix		
1,000,000	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	5	Their Remuneration	Management For For	-
											The combined
									Approve Issuance of		dilution
	Dah Sing								Equity or Equity-Linked		exceeds our
1 000 000	Banking Croup Ltd	2356	V1022E101	27 Mov. 14	Annual	Confirmed	1 000 000	6	Securities without Preemptive Rights	Managamant For Against	10 percent
1,000,000	Oroup Ltd. Dah Sing	2330	119231101	27-1v1ay-14	Ailliuai	Commined	1,000,000	U	Freeinpulve Rights	Management For Against	min.
	Banking								Adopt New Share Option		
1,000,000	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	7a	Scheme	Management For For	
	Dah Sing Banking								Terminate Existing Share		
1,000,000	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	7b	Option Scheme	Management For For	
									Ammaya Isayanaa af		The combined
									Approve Issuance of Shares and Grant of		dilution
	Dah Sing								Options Pursuant to the		exceeds our
1 000 000	Banking	2256	V1022E101	27 M 14	A1	C	1 000 000	0	New Share Option	Management Fan Assingt	10 percent
1,000,000) Group Ltd.	2356	119235101	27-May-14	Aimuai	Commined	1,000,000	0	Scheme Amend Articles of	Management For Against	IIIIII.
	Dah Sing								Association and Adopt		
1 000 000	Banking	2256	V1000E101	27.14	. 1	C C 1	1 000 000	0	the New Articles of	M .F.F	
1,000,000) Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	9	Association Approve Merger of the	Management For For	
									Company with PT		
	PT Holcim								Bintang Polindo Perkasa		
12,840,000	Indonesia) Tbk	SMCB	Y7125T104	2-Jun-14	Special	Confirmed	12.840.000	1	and PT Wahana Transtama	Management For For	
12,010,000	Oriental	Billeb	1,1201101	2 0 0 1 1 1	Special	Committee	12,010,000	•		Transgement 1 of 1 of	
C 40, 200	Holdings	ODJENIE	X/C5052102	6.1. 14	. 1	C C 1	(40.200		Approve Final Dividend	M . F F	
640,200	Oriental	OKIENI	Y65053103	0-Juli-14	Aimuai	Commined	640,200	1	of MYR 0.035 Per Share	Management For For	
	Holdings								Elect Loh Cheng Yean as		
640,200		ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	2	Director	Management For For	
	Oriental Holdings								Elect Robert Wong Lum		
640,200		ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	3	Kong as Director	Management For For	
	Oriental								Elect Ahmad		
640,200	Holdings) Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	4	Rithauddeen Bin Tengku Ismail as Director	Management For For	
,200	Oriental						,=00			3. 10.	
640.000	Holdings	ODIENT	V65052102	6 Iva 14	A par1	Confine	640 200	5	Elect Intan Binti S.M.	Management Est Est	
640,200) DIIU	OKIENI	Y65053103	0-Juii-14	Amual	Commed	640,200	J	Aidid as Director	Management For For	

640.200	Oriental Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	6	Elect Ghazi Bin Ishak as Director	Management	For For
	Oriental								Elect Lim Su		
640,200	Holdings Bhd Oriental	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	7	Tong as Director Elect Tan Hui	Management	For For
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	8	Jing as Director	Management	For For
	Oriental								Elect Koji Onishi as		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	9	Director Approve	Management	For For
	Oriental								Remuneration of		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	10	Directors Approve KPMG	Management	For For
									as Auditors and		
	Oriental								Authorize Board to Fix Their		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	11	Remuneration Approve	Management	For For
									Implementation		
									of Shareholders Mandate for		
									Recurrent Related Party		
									Transactions		
640,200	Oriental Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	12	with Boon Siew Sdn Bhd Group	Management	For For
	U						ĺ		Approve	C	
									Implementation of Shareholders		
									Mandate for Recurrent		
									Related Party		
									Transactions with Mohamad		
	Oriental								Bin Syed Murtaza and		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	13	Family	Management	For For
									Approve Implementation		
									of Shareholders		
									Mandate for Recurrent		
									Related Party Transactions		
	Oriental								with Honda		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	14	Motor Co. Ltd. Approve	Management	For For
									Implementation		
									of Shareholders Mandate for		
									Recurrent Related Party		
									Transactions		
640,200	Oriental Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	15	with Karli Boenjamin	Management	For For
,	8- 10								Approve	<u> </u>	
									Implementation of Shareholders		
									Mandate for Recurrent		
									Related Party		
	Oriental								Transactions with Ooi Soo		
	Holdings Bhd Oriental		Y65053103 Y65053103						Pheng Approve	Management Management	For For
040,200	Holdings Bhd	OKIENI	103033103	O-Juil-14	Amual	Commined	040,200	1/	Approve Implementation	Management	roi roi

								of Shareholders			
								Mandate for Recurrent			
								Related Party			
								Transactions			
								with Tan Liang			
								Chye Approve			
								Implementation			
								of Shareholders			
								Mandate for			
								Recurrent			
								Related Party Transactions			
	Oriental							with Loh Kian			
	Holdings Bhd OR	IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	18		Management	For For	
								Approve Share			
	Oriental	IENE MASOS	102 (1 1		C C 1	(40.200	10	Repurchase		г г	
640,200	Holdings Bhd OR	IEN1 Y65053	103 6-Jun-1	+ Annuai	Confirmed	640,200	19	Program	Management	For For	We have an
											issue with YM
											Tengku Tan Sri
											Ahmad
											Rithauddeen
											being classified
											as an independent
											director despite
											having been on
											the board for
								Approve Ahmad			more than 9
								Rithauddeen Bin Tengku Ismail to			years. We will engage with the
								Continue Office			directors on this
	0: .1										
	Oriental							as Independent			independent
	Orientai Holdings Bhd OR	IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	20	Director	Management	For Abstain	•
		IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	20	Director Receive	Management	For Abstain	•
		IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	20	Director Receive Financial	Management	For Abstain	•
		IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	20	Director Receive	Management	For Abstain	•
640,200		IENT Y65053	103 6-Jun-1	4 Annual	Confirmed	640,200	20	Director Receive Financial Statements and	Management	For Abstain	•
640,200 270,532	Holdings Bhd OR O KEY Group SA OI		103 6-Jun-1- 201 11-Jun-1					Director Receive Financial Statements and Statutory Reports (Non-Voting)	Management Management	For Abstain	•
640,200 270,532	O KEY Group SA OI O KEY Group	KEY 670866	201 11-Jun-1	4 Annual	Confirmed	270,532	1	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s	Management	For Abstain	•
270,532 270,532	O KEY Group SA OI O KEY Group SA OI O KEY Group SA OI	KEY 670866		4 Annual	Confirmed	270,532	1	Director Receive Financial Statements and Statutory Reports (Non-Voting)		For Abstain	•
270,532 270,532	O KEY Group SA OI O KEY Group SA OI O KEY Group SA OI O KEY Group	KEY 670866 KEY 670866	201 11-Jun-1	4 Annual	Confirmed Confirmed	270,532 270,532	1 2	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports	Management Management	For Abstain	•
270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1	4 Annual	Confirmed Confirmed	270,532 270,532	1 2	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve	Management Management	For Abstain	•
270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial	Management Management sManagement		•
270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements	Management Management	For Abstain	•
270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial	Management Management sManagement		•
270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial	Management Management sManagement		•
270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and	Management Management sManagement		•
270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory	Management Management sManagement Management	For For	•
270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports	Management Management sManagement		•
270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory	Management Management sManagement Management	For For	•
270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income	Management Management sManagement Management	For For	•
270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve	Management Management Management Management Management	For For	•
270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of	Management Management Management Management Management Management	For For For For	•
270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve	Management Management Management Management Management	For For	•
270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of	Management Management Management Management Management Management	For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors	Management Management Management Management Management Management	For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew	Management Management Management Management Management Management Management	For For For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866 KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual 4 Annual 4 Annual 4 Annual 4 Annual 4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of	Management Management Management Management Management Management Management	For For For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew	Management Management Management Management Management Management Management	For For For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7 8	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as	Management Management Management Management Management Management Management Management Management	For For For For For For	•
270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532	O KEY Group SA OI	KEY 670866	201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1 201 11-Jun-1	4 Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7 8	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor	Management Management Management Management Management Management Management Management Management	For For For For For For For For	•

									Remuneration of			
	EDAM								Auditors			
41 562	EPAM Systems, Inc.	EPAM	29414B104	13_Iun_14	Annual	Confirmed	41,562	1	Elect Director Ronald P. Vargo	Management	For For	
41,502	EPAM	LIAWI	2)7171107	13-Juli-14	Aimuai	Commined	41,302	1	Rollaid 1. Vargo	wanagement	101101	
41,562	Systems, Inc.	EPAM	29414B104	13-Jun-14	Annual	Confirmed	41,562	2	Ratify Auditors	Management	For For	
									Approve Annual			
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	1	Report	Management	For For	
									Approve Financial			
133 150	Synergy Co.	SYNG	X7844S107	19_Iun_14	Annual	Confirmed	133 150	2	Statements	Management	For For	
133,130	Sylicity Co.	51110	270443107	1)-Juli-14	Aimuai	Commined	155,150	_	Approve	Management	101 101	
									Allocation of			
									Income and			
	_								Omission of			
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	3	Dividends	Management	For For	***
												We are voting against to
												accumulate our
												support for the
									Elect Nikolay			non-executives
									Belokopytov as			we have voted
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.1	Director	Management	None Against	
												We are voting against to
												accumulate our
												support for the
									Elect Grigoriy			non-executives
	_								Vasilenko as			we have voted
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.2		Management	None Against	for.
									Elect Andrey Gomzyakov as			
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.3	· ·	Management	None For	
	, 2,						,					ISS recommends
												voting against
												Zavadnikov on
												Zavadnikov on the grounds the
												Zavadnikov on the grounds the company has not
												Zavadnikov on the grounds the
												Zavadnikov on the grounds the company has not made available
												Zavadnikov on the grounds the company has not made available any information on the candidate, however the
												Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has
												Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to
												Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we
									Elect V.G.			Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is
									Elect V.G. Zavadnikov as			Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as	Management		Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis.
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as	Management		Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as	Management	None For	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as	Management	None For	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as	Management	None For	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4	Zavadnikov as Director	Management	None For	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the
	Synergy Co.	SYNG	X7844S107						Zavadnikov as Director Elect Sergey Kuptsov as		None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for.
									Zavadnikov as Director Elect Sergey Kuptsov as		None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting
									Zavadnikov as Director Elect Sergey Kuptsov as		None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to
									Zavadnikov as Director Elect Sergey Kuptsov as		None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
									Zavadnikov as Director Elect Sergey Kuptsov as		None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
133,150				19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None For None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None Against None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None Against None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None Against None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as	Management	None Against None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.
133,150 133,150	Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	Zavadnikov as Director Elect Sergey Kuptsov as Director Elect Nikolay Malashenko as Director	Management	None Against None Against	Zavadnikov on the grounds the company has not made available any information on the candidate, however the company has disclosed this to us and we believe he is suitably independent on a relative basis. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our support for the non-executives we have voted for.

133,150 Synergy Co.	SYNG	X7844S107 19-Jun-	4 Annual	Confirmed	133,150	4.8	Elect Sergey Molchanov as Director	Management	None Against	We are voting against to accumulate our support for the non-executives we have voted for. We are voting
122.150.0	SVNG	V70.440107.10 L	4 4 1		122.150	4.0	Elect Dmitriy Timoshin as	V.	N. A. C.	against to accumulate our support for the non-executives we have voted
133,150 Synergy Co.	SYNG	X7844S107 19-Jun-	4 Annuai	Confirmed	133,130	4.9	Elect Andrey Anokhov as Member of Audit	Management	None Against	Ior.
133,150 Synergy Co.	SYNG	X7844S107 19-Jun-	4 Annual	Confirmed	133,150	5.1	Commission Elect Leonid Grabeltsev as Member of Audit	Management	For For	
133,150 Synergy Co.	SYNG	X7844S107 19-Jun-	4 Annual	Confirmed	133,150	5.2	Commission Elect Anna Ivanova as Member of Audit	Management	For For	There are only three spaces available and we have no way of choosing between Anna Ivanova and
133,150 Synergy Co.	SYNG	X7844S107 19-Jun-	4 Annual	Confirmed	133,150	5.3	Commission Elect T.N. Panina as Member of Audit	Management	For Against	T.N. Panina. There are only three spaces available and we have no way of choosing between Anna Ivanova and
133,150 Synergy Co. 133,150 Synergy Co. Kansai Nerolac	SYNG SYNG	X7844S107 19-Jun- X7844S107 19-Jun-					Commission Ratify Auditor Accept Financial Statements and Statutory	Management Management	For Against For For	T.N. Panina.
85,000 Paints Ltd Kansai Nerolac 85,000 Paints Ltd		Y4586N106 20-Jun- Y4586N106 20-Jun-			·		Reports Approve Dividend of INR 11.00 Per Share	Management Management	For For	

									Approve			
									Vacancy on the			
									Board Resulting			
	Kansai								from the			
	Nerolac								Retirement of			
85,000	Paints Ltd	500165	Y4586N106	20-Jun-14	Annual	Confirmed	85,000	3	J.J. Irani	Management	For For	
	Kansai								Reelect H.			-
0.5.000	Nerolac	500465	*********	20.7.44			0.5.000		Nishibayashi as			Poor
85,000	Paints Ltd	500165	Y4586N106	20-Jun-14	Annual	Confirmed	85,000	4	Director	Management	For Abstain	attendance.
									Approve B S R & Co. LLP as			
									Auditors and			
	Kansai								Authorize Board			
	Nerolac								to Fix Their			
85,000	Paints Ltd	500165	Y4586N106	20-Jun-14	Annual	Confirmed	85,000	5	Remuneration	Management	For For	
,							,		Authorize Board			
									to Fix			
	Kansai								Remuneration of			
	Nerolac								the Cost			
85,000	Paints Ltd	500165	Y4586N106	20-Jun-14	Annual	Confirmed	85,000	6	Auditors	Management	For For	
									Elect D.M.			
	V '								Kothari as			
	Kansai								Independent			
85,000	Nerolac Paints Ltd	500165	Y4586N106	20 Jun 14	Annual	Confirmed	85,000	7	Non-Executive Director	Management	For For	
83,000	John Keells	300103	14380N100	20-Juii-14	Ailliuai	Commined	85,000	1	Reelect E.F.G.	Management	LOL LOL	
	Holdings								Amerasinghe as			
1,023,076	_	JKH	Y4459Q103	27-Jun-14	Annual	Confirmed	1.023.076	1	Director	Management	For For	
-,,	John Keells		2 . 10, 2				-,,		Reelect J.R.F.			
	Holdings								Peiris as			
1,023,076	Ltd.	JKH	Y4459Q103	27-Jun-14	Annual	Confirmed	1,023,076	2	Director	Management	For For	
	John Keells								Reelect D.A.			
	Holdings								Cabraal as			
1,023,076		JKH	Y4459Q103	27-Jun-14	Annual	Confirmed	1,023,076	3	Director	Management	For For	
	John Keells								Reelect A.N.			
1 002 076	Holdings	11/11	V/4/500102	27 I 14	A1	CE1	1 002 076	4	Fonseka as	M	F F	
1,023,076	John Keells	JKH	Y4459Q103	27-Juii-14	Ailliuai	Commined	1,023,070	4	Director	Management	For For	
	Holdings								Reelect T. Das			
1,023,076	_	JKH	Y4459Q103	27-Jun-14	Annual	Confirmed	1.023.076	5	as Director	Management	For For	
-,,			2				-,,		Approve	8		
									Auditors and			
	John Keells								Authorize Board			
	Holdings								to Fix their			
1,023,076	Ltd.	JKH	Y4459Q103	27-Jun-14	Annual	Confirmed	1,023,076	6	Remuneration	Management	For For	
									Approve			
	To1121								Minutes of the			
	Jollibee Foods								Last Annual Stockholders			
705 660	Foods Corporation	JFC	Y4466S100	27_Inp 14	Annual	Confirmed	705,660	3	Meeting Meeting	Management	For For	
703,000	Jollibee	31.0	1 11000100	∠1-Juli-14	Amiual	Commined	703,000	J	Approve	141anagement	101 101	
	Foods								President s			
705,660	Corporation	JFC	Y4466S100	27-Jun-14	Annual	Confirmed	705,660	4	Report	Management	For For	
									Approve 2013	- J		
									Audited			
									Financial			
	Jollibee								Statements and			
505	Foods		******	27.		G	707	_	2013 Annual	3.6		
705,660	Corporation	JFC	Y4466S100	2/-Jun-14	Annual	Confirmed	705,660	5	Report	Management	For For	
									Ratify Actions			
	Jollibee								by the Board of Directors and			
	Foods								Officers of the			
705,660	Corporation	JFC	Y4466S100	27-Jun-14	Annual	Confirmed	705,660	6	Corporation	Management	For For	
	Jollibee	JFC	Y4466S100						Elect Tony Tan	Management	For For	
•	Foods						•		Caktiong as a	Č		

Corporation				Director			
Jollibee				Elect Ernesto			
Foods				Tanmantiong as			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.2	a Director	Management	For For	
Jollibee				Elect William			
Foods				Tan Untiong as a			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.3	Director	Management	For For	
Jollibee				Elect Joseph C.			
Foods				Tanbuntiong as a			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.4	Director	Management	For For	
Jollibee							
Foods				Elect Ang Cho			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.5	Sit as a Director	Management	For For	
Jollibee				Elect Antonio			
Foods				Chua Poe Eng as			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.6	a Director	Management	For For	
Jollibee				Elect Artemio V.			
Foods				Panganiban as a			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.7	Director	Management	For For	
Jollibee				Elect Monico			
Foods				Jacob as a			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.8	Director	Management	For For	
Jollibee				Elect Cezar P.			
Foods				Consing as a			
705,660 Corporation JFC	Y4466S100 27-Jun-14 Annual	Confirmed 705,660	7.9	Director	Management	For For	
Jollibee							
Foods				Appoint External			
705,660 Corporation JFC	C Y4466S100 27-Jun-14 Annual	Confirmed 705,660	8	Auditors	Management	For For	
				Approve			
				Proposed			
Jollibee				Amendment to			
Foods				the Articles of			
705,660 Corporation JFC	Y4466S100 27-Jun-14 Annual	Confirmed 705,660) 9	Incorporation	Management	For For	
							No information
							provided and
Jollibee							agenda not
Foods				Approve Other			decided in
705,660 Corporation JFC	Y4466S100 27-Jun-14 Annual	Confirmed 705,660	10	Matters	Management	For Against	advance.

SIGNATURES

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

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

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

Christian Pittard President

Date: August 26, 2014