

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 18, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

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Exact Name of Registrant as Specified in Declaration of Trust

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

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

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

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

(630) 765-8000

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Registrant's Telephone Number, including Area Code

Date of fiscal year end: December 31  
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Date of reporting period: July 1, 2013 - June 30, 2014  
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Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (ss.ss. 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

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

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

## Item 1. Proxy Voting Record

### ----- Grupo Financiero Banorte SAB de CV

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Ticker                   GFNORTEO                   Meeting Date    03-Jul-13  
Primary CUSIP       P49501201                   Meeting Type    Special  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	Management	Approve Increase in Variable Portion of Capital via Issuance of Shares without Preemptive Rights
2	Yes	Management	Approve Public Offering of Shares in Mexico, the United States and Other Markets
3	Yes	Management	Authorize Board to Ratify and Execute Approved Resolutions

### ----- Housing Development Finance Corp. Ltd.

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Ticker                   500010                   Meeting Date    19-Jul-13  
Primary CUSIP       Y37246157                   Meeting Type    Annual  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	Management	Accept Financial Statements and Statutory Reports
2	Yes	Management	Approve Dividend of INR 12.50 Per Share
3	Yes	Management	Reelect D.S. Parekh as Director
4	Yes	Management	Reelect K. Mahindra as Director
5	Yes	Management	Reelect D.M. Sukthankar as Director
6	Yes	Management	Reelect N. Munjee as Director
7	Yes	Management	Approve Deloitte Haskins & Sells as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration
8	Yes	Management	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration
9	Yes	Management	Approve Increase in Borrowing Powers

### ----- SABMiller plc

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Ticker                   SAB                   Meeting Date    25-Jul-13  
Primary CUSIP       G77395104                   Meeting Type    Annual  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	Management	Accept Financial Statements and Statutory Reports
2	Yes	Management	Approve Remuneration Report

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Management	Yes	3	Elect Guy Elliott as Director
Management	Yes	4	Re-elect Mark Armour as Director
Management	Yes	5	Re-elect Geoffrey Bible as Director
Management	Yes	6	Re-elect Alan Clark as Director
Management	Yes	7	Re-elect Dinyar Devitre as Director
Management	Yes	8	Re-elect Lesley Knox as Director
Management	Yes	9	Re-elect Graham Mackay as Director
Management	Yes	10	Re-elect John Manser as Director
Management	Yes	11	Re-elect John Manzoni as Director
Management	Yes	12	Re-elect Miles Morland as Director
Management	Yes	13	Re-elect Dr Dambisa Moyo as Director
Management	Yes	14	Re-elect Carlos Perez Davila as Director
Management	Yes	15	Re-elect Alejandro Santo Domingo Davila as Director
Management	Yes	16	Re-elect Helen Weir as Director
Management	Yes	17	Re-elect Howard Willard as Director
Management	Yes	18	Re-elect Jamie Wilson as Director
Management	Yes	19	Approve Final Dividend
Management	Yes	20	Reappoint PricewaterhouseCoopers LLP as Auditors
Management	Yes	21	Authorise Board to Fix Remuneration of Auditors
Management	Yes	22	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	23	Authorise Issue of Equity without Pre-emptive Rights
Management	Yes	24	Authorise Market Purchase of Ordinary Shares
Management	Yes	25	Authorise the Company to Call EGM with Two Weeks' Notice

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Hindustan Unilever Limited.

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Ticker                    500696                    Meeting Date        26-Jul-13  
Primary CUSIP        Y3218E138                Meeting Type        Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Confirm Interim Dividend of INR 4.50 Per Share and Special Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 6.00 Per Share
Management	Yes	3.1	Reelect H. Manwani as Director
Management	Yes	3.2	Reelect S. Ramamurthy as Director
Management	Yes	3.3	Reelect A. Narayan as Director
Management	Yes	3.4	Reelect S. Ramadorai as Director
Management	Yes	3.5	Reelect O.P. Bhatt as Director
Management	Yes	3.6	Reelect P. Banerjee as Director
Management	Yes	4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Elect S. Misra as Director
Management	Yes	6	Approve Commission Remuneration for Non-Executive Directors

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ITC Ltd.

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Ticker                    500875                    Meeting Date        26-Jul-13  
Primary CUSIP        Y4211T171                Meeting Type        Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 5.25 Per Share
Management	Yes	3.1	Reelect S. Banerjee as Director

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Management	Yes	3.2	Reelect A.V.G. Kumar as Director
Management	Yes	3.3	Reelect H.G. Powell as Director
Management	Yes	3.4	Reelect B. Sen as Director
Management	Yes	3.5	Reelect B. Vijayaraghavan as Director
Management	Yes	4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Elect M. Shankar as Director
Management	Yes	6	Elect S.S. Habib-ur-Rehman as Director
Management	Yes	7	Reelect D.K. Mehtrotra as Director
Management	Yes	8	Reelect S.B. Mathur as Director
Management	Yes	9	Reelect P.B. Ramanujam as Director
Management	Yes	10	Reelect K.N. Grant as Director; and Approve Reappointment and Remuneration of K.N. Grant as Executive Director
Management	Yes	11	Approve Commission Remuneration for Non-Executive Directors

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 Ultratech Cement Ltd.  
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Ticker	532538	Meeting Date	29-Jul-13
Primary CUSIP	Y9046E109	Meeting Type	Annual

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PROPOSER	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSER	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 9.00 Per Share
Management	Yes	3	Reelect R. Birla as Director
Management	Yes	4	Reelect R. C. Bhargava as Director
Management	Yes	5	Reelect S. Rajgopal as Director
Management	Yes	6	Approve Deloitte Haskins & Sells and G. P. Kapadia & Co. as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Approve Haribhakti & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	8	Elect R. Dube as Director
Management	Yes	9	Approve Employee Stock Option Scheme 2013 (ESOS 2013)
Management	Yes	10	Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries and/or Holding Company Under the ESOS 2013

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 Infosys Ltd.  
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Ticker	500209	Meeting Date	03-Aug-13
Primary CUSIP	Y4082C133	Meeting Type	Special

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PROPOSER	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSER	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director

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 Grasim Industries Ltd.  
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Ticker	500300	Meeting Date	17-Aug-13
Primary CUSIP	Y28523135	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 22.50 Per Share
Management	Yes	3	Reelect S.K. Jain as Director
Management	Yes	4	Reelect T.M. Connelly as Director
Management	Yes	5	Reelect M.L. Apte as Director
Management	Yes	6	Reelect R.C. Bhargava as Director
Management	Yes	7	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	8	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	9	Approve Employee Stock Option Scheme 2013 (ESOS 2013)
Management	Yes	10	Approve Stock Option Plan Grants to Employees of the Company's Subsidiaries Under the ESOS 2013

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 Hero MotoCorp Ltd.  
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Ticker	500182	Meeting Date	11-Sep-13
Primary CUSIP	Y3179Z146	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 60 Per Share
Management	Yes	3	Reelect P. Singh as Director
Management	Yes	4	Reelect M. Damodaran as Director
Management	Yes	5	Reelect P. Edgerley as Director
Management	Yes	6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Approve Commission Remuneration for Independent Non-Executive Directors

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 Magnit OAO  
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Ticker	MGNT	Meeting Date	26-Sep-13
Primary CUSIP	X51729105	Meeting Type	Special

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Interim Dividends of RUB 46.06 for First Six Months of Fiscal 2013
Management	Yes	2	Approve Related-Party Transaction Re: Loan Agreement with ZAO Tander

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 Lukoil OAO  
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Ticker	LKOH	Meeting Date	30-Sep-13
Primary CUSIP	X5060T106	Meeting Type	Special

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT

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Management	Yes	1	Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013
Management	Yes	2	Amend Charter
Management	Yes	3	Amend Regulations on Board of Directors
Management	Yes	1	Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013
Management	Yes	2	Amend Charter
Management	Yes	3	Amend Regulations on Board of Directors

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

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Ticker	GFNORTEO	Meeting Date	14-Oct-13
Primary CUSIP	P49501201	Meeting Type	Special

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	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Dividends of MXN 0.7852 Per Share
Management	No	2	Receive Board's Report on Public Offering of Shares and Capital Increase
Management	No	3	Receive External Auditor's Report on Fiscal Obligations
Management	Yes	4	Authorize Board to Ratify and Execute Approved Resolutions

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BHP Billiton plc

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Ticker	BLT	Meeting Date	24-Oct-13
Primary CUSIP	G10877101	Meeting Type	Annual

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	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Appoint KPMG LLP as Auditors
Management	Yes	3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors
Management	Yes	4	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	5	Authorise Issue of Equity without Pre-emptive Rights
Management	Yes	6	Authorise Market Purchase of Ordinary Shares
Management	Yes	7	Approve Remuneration Report
Management	Yes	8	Approve Long Term Incentive Plan
Management	Yes	9	Approve Grant of Deferred Shares and Performance Shares under the Group's Employee Equity Plans to Andrew Mackenzie
Management	Yes	10	Elect Andrew Mackenzie as Director
Management	Yes	11	Re-elect Malcolm Broomhead as Director
Management	Yes	12	Re-elect Sir John Buchanan as Director
Management	Yes	13	Re-elect Carlos Cordeiro as Director
Management	Yes	14	Re-elect David Crawford as Director
Management	Yes	15	Re-elect Pat Davies as Director
Management	Yes	16	Re-elect Carolyn Hewson as Director
Management	Yes	17	Re-elect Lindsay Maxsted as Director
Management	Yes	18	Re-elect Wayne Murdy as Director
Management	Yes	19	Re-elect Keith Rumble as Director
Management	Yes	20	Re-elect John Schubert as Director
Management	Yes	21	Re-elect Shriti Vadera as Director
Management	Yes	22	Re-elect Jac Nasser as Director
Share Holder	Yes	23	Elect Ian Dunlop, a Shareholder Nominee to the Board

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Hindustan Unilever Limited.  
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Ticker 500696 Meeting Date 30-Oct-13  
Primary CUSIP Y3218E138 Meeting Type Special  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Approve Appointment and Remuneration of S. Mehta as Managing Director & CEO

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Truworths International Ltd  
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Ticker TRU Meeting Date 07-Nov-13  
Primary CUSIP S8793H130 Meeting Type Annual  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2013
2.1	Yes	Re-elect Rob Dow as Director
2.2	Yes	Re-elect Michael Mark as Director
2.3	Yes	Re-elect Tony Taylor as Director
2.4	Yes	Elect David Pfaff as Director
3	Yes	Authorise Board to Issue Shares for Cash
4	Yes	Authorise Repurchase of Issued Share Capital
5	Yes	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise the Audit Committee to Determine Their Remuneration
6	Yes	Approve Non-executive Directors' Fees
7.1	Yes	Re-elect Michael Thompson as Member of the Audit Committee
7.2	Yes	Re-elect Rob Dow as Member of the Audit Committee
7.3	Yes	Re-elect Roddy Sparks as Member of the Audit Committee
8	Yes	Approve Remuneration Policy
9	Yes	Approve Social and Ethics Committee Report
10.1	Yes	Re-elect Michael Thompson as Member of the Social and Ethics Committee
10.2	Yes	Re-elect Sisa Ngebulana as Member of the Social and Ethics Committee
10.3	Yes	Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee

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Ultratech Cement Ltd.  
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Ticker 532538 Meeting Date 29-Nov-13  
Primary CUSIP Y9046E109 Meeting Type Special  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Amend Articles of Association Re: Increase the Number of Directors

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Banco Santander Chile  
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Ticker                   BSANTANDER                   Meeting Date    05-Dec-13  
Primary CUSIP       P1506A107                   Meeting Type    Special  
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	VOTABLE	PROPOSAL	
PROPOSANT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Offer by Banco Santander SA to Acquire Shares of Company Subsidiary Santander Asset Management SA Administradora General de Fondos (SAM); Approve Service Contract between Company and SAM
Management	Yes	2	Receive Report Regarding Related-Party Transactions
Management	Yes	3	Authorize Board to Ratify and Execute Approved Resolutions

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Fomento Economico Mexicano S.A.B. de C.V. FEMSA  
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Ticker                   FEMSAUBD                   Meeting Date    06-Dec-13  
Primary CUSIP       P4182H115                   Meeting Type    Special  
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	VOTABLE	PROPOSAL	
PROPOSANT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Dividends of MXN 0.33 per Class B Share, MXN 0.42 per Class D Share, MXN 1.67 per B Unit and MXN 2 per BD Unit
Management	Yes	2	Authorize Board to Ratify and Execute Approved Resolutions

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Petroleo Brasileiro SA-Petrobras  
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Ticker                   PETR4                   Meeting Date    16-Dec-13  
Primary CUSIP       P78331140                   Meeting Type    Special  
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	VOTABLE	PROPOSAL	
PROPOSANT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Absorption of Refinaria Abreu e Lima S.A. (RNEST)
Management	Yes	2	Approve Absorption of Companhia de Recuperacao Secundaria (CRSec)
Management	Yes	3	Approve Partial Spin-Off of Petrobras International Finance Company S.A. (PIIFCO)

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Grupo Financiero Banorte S.A.B. de C.V.  
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Ticker                   GFNORTEO                   Meeting Date    20-Dec-13  
Primary CUSIP       P49501201                   Meeting Type    Special  
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	VOTABLE	PROPOSAL	
PROPOSANT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Amend Resolution Related to Dividend Payment Dates of Jan. 23, 2014 and April 23, 2014 as Approved at Oct. 14, 2013 Ordinary Shareholder Meeting
Management	Yes	2	Authorize Board to Ratify and Execute Approved Resolutions

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Ultratech Cement Ltd.  
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Ticker 532538 Meeting Date 20-Jan-14  
Primary CUSIP Y9046E109 Meeting Type Court  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Approve Scheme of Arrangement

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Ultrapar Participacoes S.A.  
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Ticker UGPA3 Meeting Date 31-Jan-14  
Primary CUSIP P94396101 Meeting Type Special  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Approve Merger Agreement between the Company and Imifarma Produtos Farmaceuticos S.A.
2	Yes	Appoint Independent Firm to Appraise Proposed Transaction
3	Yes	Approve Independent Firm's Appraisal
4	Yes	Approve Issuance of Shares in Connection with Merger
5	Yes	Amend Articles to Reflect Changes in Capital
6	Yes	Approve Issuance of Subscription Warrants in Connection with Merger
7	Yes	Authorize Board to Ratify and Execute Approved Resolutions

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E-MART Co. Ltd.  
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Ticker 139480 Meeting Date 14-Mar-14  
Primary CUSIP Meeting Type Annual  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Approve Financial Statements, Allocation of Income, and Dividend of KRW 1,500 per Share
2	Yes	Amend Articles of Incorporation
3.1	Yes	Elect Lee Gab-Soo as Inside Director
3.2	Yes	Elect Yang Choon-Man as Inside Director
4	Yes	Approve Total Remuneration of Inside Directors and Outside Directors

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Fomento Economico Mexicano S.A.B. de C.V. FEMSA  
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Ticker FEMSAUBD Meeting Date 14-Mar-14  
Primary CUSIP P4182H115 Meeting Type Annual  
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PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Accept Financial Statements and Statutory Reports
2	Yes	Accept Report on Adherence to Fiscal Obligations
3	Yes	Approve Allocation of Income
4	Yes	Set Aggregate Nominal Share Repurchase Reserve
5	Yes	Elect Directors and Secretaries, Verify Independence of

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Management	Yes	6	Directors, and Approve their Remuneration
Management	Yes	7	Elect Members and Chairmen of Finance and Planning, Audit, and Corporate Practices Committees; Approve Their Remuneration
Management	Yes	8	Authorize Board to Ratify and Execute Approved Resolutions
			Approve Minutes of Meeting

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ITC Ltd.  
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Ticker	500875	Meeting Date	19-Mar-14
Primary CUSIP	Y4211T171	Meeting Type	Court

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Scheme of Arrangement

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Souza Cruz S.A.  
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Ticker	CRUZ3	Meeting Date	19-Mar-14
Primary CUSIP	P26663107	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Elect Directors
Management	Yes	4	Approve Remuneration of Executive Officers and Non-Executive Directors
Management	Yes	5	Install Fiscal Council
Management	Yes	6	Elect Fiscal Council Members and Approve their Remuneration
Management	Yes	1	Amend Article 10

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The Siam Cement Public Co. Ltd.  
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Ticker	SCC	Meeting Date	26-Mar-14
Primary CUSIP	Y7866P139	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Minutes of Previous Meeting
Management	Yes	2	Acknowledge 2013 Annual Report
Management	Yes	3	Accept Financial Statements
Management	Yes	4	Approve Allocation of Income and Dividend of THB 15.50 Per Share
Management	Yes	5.1	Elect Sumet Tantivejkul as Director
Management	Yes	5.2	Elect Pricha Attavipach as Director
Management	Yes	5.3	Elect Yos Euarchukiati as Director
Management	Yes	5.4	Elect Kan Trakulhoon as Director
Management	Yes	6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Acknowledge Remuneration of Directors and Sub-Committees

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 Akbank T.A.S.

-----  
 Ticker AKBNK Meeting Date 27-Mar-14  
 Primary CUSIP M0300L106 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Elect Presiding Council of Meeting
Management	Yes	2	Accept Board Report
Management	Yes	3	Accept Audit Report
Management	Yes	4	Accept Financial Statements
Management	Yes	5	Approve Discharge of Board
Management	Yes	6	Approve Allocation of Income
Management	Yes	7	Ratify Director Appointment
Management	Yes	8	Elect Directors
Management	Yes	9	Approve Director Remuneration
Management	Yes	10	Ratify External Auditors
Management	Yes	11	Amend Company Articles
Management	Yes	12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
Management	Yes	13	Approve Upper Limit of Donations for 2014
Management	Yes	14	Approve Profit Distribution Policy
Management	No	15	Receive Information on Remuneration Policy

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 PTT Exploration & Production PCL

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 Ticker PTTEP Meeting Date 27-Mar-14  
 Primary CUSIP Y7145P157 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	No	1	Acknowledge 2013 Performance Result and 2014 Work Plan
Management	Yes	2	Accept Financial Statements
Management	Yes	3	Approve Dividend of THB 6.00 Per Share
Management	Yes	4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Approve Remuneration of Directors and Sub-Committees
Management	Yes	6.1	Elect Suthep Liumsirijarern as Director
Management	Yes	6.2	Elect Ampon Kittiampon as Director
Management	Yes	6.3	Elect Pailin Chuchottaworn as Director
Management	Yes	6.4	Elect Manas Jamveha as Director
Management	Yes	6.5	Elect Tevin Vongvanich as Director

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 Haci Omer Sabanci Holding A.S

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 Ticker SAHOL Meeting Date 31-Mar-14  
 Primary CUSIP M8223R100 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Open Meeting and Elect Presiding Council of Meeting
Management	Yes	2	Accept Board Report
Management	Yes	3	Accept Audit Report

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Management	No	4	Receive Information on Charitable Donations
Management	Yes	5	Approve Profit Distribution Policy
Management	Yes	6	Accept Financial Statements
Management	Yes	7	Approve Discharge of Board
Management	Yes	8	Approve Allocation of Income
Management	Yes	9	Approve Director Remuneration
Management	Yes	10	Approve Upper Limit of Donations for 2014
Management	Yes	11	Amend Company Articles
Management	Yes	12	Ratify External Auditors
Management	Yes	13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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### Public Bank Berhad

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Ticker	PBBANK	Meeting Date	31-Mar-14
Primary CUSIP	Y71497104	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Elect Tang Wing Chew as Director
Management	Yes	3	Elect Teh Hong Piow as Director
Management	Yes	4	Elect Thong Yaw Hong as Director
Management	Yes	5	Elect Tay Ah Lek as Director
Management	Yes	6	Elect Lee Kong Lam as Director
Management	Yes	7	Elect Lai Wan as Director
Management	Yes	8	Approve Remuneration of Directors
Management	Yes	9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	10	Approve Merger of Ordinary Shares
Management	Yes	1	Amend Memorandum and Articles of Association

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### Petroleo Brasileiro SA-Petrobras

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Ticker	PETR4	Meeting Date	02-Apr-14
Primary CUSIP	P78331140	Meeting Type	Annual/Special

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013
Management	Yes	2	Approve Capital Budget for Upcoming Fiscal Year
Management	Yes	3	Approve Allocation of Income and Dividends
Management	Yes	4.a	Elect Directors Appointed by Controlling Shareholder
Share Holder	Yes	4.b	Elect Mauro Gentile Rodrigues da Cunha as Director Appointed by Minority Ordinary Shareholders
Management	Yes	5	Elect Board Chairman
Management	Yes	6.a	Elect Fiscal Council Members Appointed by Controlling Shareholder
Share Holder	Yes	6.b	Elect Reginaldo Ferreira Alexandre and Mario Cordeiro Filho (Alternate) as Fiscal Council Members Appointed by Minority Ordinary Shareholders
Management	Yes	1	Approve Remuneration of Company's Management
Management	Yes	2	Authorize Capitalization of Reserves
Management	Yes	3	Approve Absorption of Termoacu S.A. (Termoacu)

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Management	Yes	4	Approve Absorption of Termoceara Ltda (Termoceara)
Management	Yes	5	Approve Absorption of Companhia Locadora de Equipamentos Petroliferos (CLEP)

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### Siam Commercial Bank PCL

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Ticker	SCB	Meeting Date	03-Apr-14
Primary CUSIP	Y7905M105	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	No	1	Acknowledge Directors' Report
Management	Yes	2	Accept Financial Statements
Management	Yes	3	Approve Allocation of Income and Dividend of THB 5.25 Per Share
Management	Yes	4	Approve Remuneration and Bonus of Directors
Management	Yes	5.1	Elect Khunying Jada Wattanasiritham as Director
Management	Yes	5.2	Elect Disnadda Diskul as Director
Management	Yes	5.3	Elect Chirayu Isarangkun Na Ayuthaya as Director
Management	Yes	5.4	Elect Ekamol Kiriwat as Director
Management	Yes	5.5	Elect Apisak Tantivorawong as Director
Management	Yes	6	Approve KPMG Poomchai Audit Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Approve Sale of All Ordinary Shares in The Siam Commercial Samaggi Insurance Public Co. Ltd. to ACE INA International Holdings Ltd.
Management	Yes	8	Authorize Executive Committee, or the Chairman of the Executive Committee, or the President to Execute Any Actions Relating to the Share Sale and Purchase Agreement
Management	Yes	9	Amend Memorandum of Association to Reflect Changes in Registered Capital

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### Turkiye Garanti Bankasi A.S.

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Ticker	GARAN	Meeting Date	03-Apr-14
Primary CUSIP	M4752S106	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Meeting Minutes
Management	Yes	2	Accept Board Report
Management	Yes	3	Accept Auditor Reports
Management	Yes	4	Accept Financial Statements
Management	Yes	5	Approve Discharge of Board
Management	Yes	6	Approve Discharge of Auditors
Management	Yes	7	Approve Allocation of Income
Management	Yes	8	Approve Director Remuneration
Management	Yes	9	Ratify External Auditors
Management	No	10	Receive Information on Remuneration Policy
Management	Yes	11	Approve Upper Limit of Donations for 2014
Management	Yes	12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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 Ayala Land, Inc.  
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Ticker	ALI	Meeting Date	07-Apr-14
Primary CUSIP	Y0488F100	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	2	Approve Minutes of Previous Meeting
Management	Yes	3	Approve Annual Report
Management	Yes	4	Ratify All Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year
Management	Yes	5A	Amend Article Seventh of the Articles of Incorporation
Management	Yes	5B	Amend Article Third of the Articles of Incorporation
Management	Yes	6	Amend the Stock Option Plan to Include Members of Management Committees of Subsidiaries and Affiliates as Eligible Grantees of Stock Options
Management	Yes	7.1	Elect Fernando Zobel de Ayala as a Director
Management	Yes	7.2	Elect Jaime Augusto Zobel de Ayala as a Director
Management	Yes	7.3	Elect Antonino T. Aquino as a Director
Management	Yes	7.4	Elect Delfin L. Lazaro as a Director
Management	Yes	7.5	Elect Bernard Vincent O. Dy as a Director
Management	Yes	7.6	Elect Vincent Y. Tan as a Director
Management	Yes	7.7	Elect Francis G. Estrada as a Director
Management	Yes	7.8	Elect Jaime C. Laya as a Director
Management	Yes	7.9	Elect Rizalina G. Mantaring as a Director
Management	Yes	8	Elect External Auditor and Fix Remuneration

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Bank of The Philippine Islands

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Ticker	BPI	Meeting Date	10-Apr-14
Primary CUSIP	Y0967S169	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	4	Approve Minutes of the Annual Meeting of the Stockholders on April 18, 2013
Management	Yes	5	Approve Annual Report and the Bank's Financial Statements as of Dec. 31, 2013 Incorporated in the Annual Report
Management	Yes	6	Approve and Confirm All Acts During the Past Year of the Board of Directors, Executive Committee, and All Other Board and Management Committees and Officers of BPI
Management	Yes	7.1	Elect Jaime Augusto Zobel de Ayala as a Director
Management	Yes	7.2	Elect Fernando Zobel de Ayala as a Director
Management	Yes	7.3	Elect Cezar P. Consing as a Director
Management	Yes	7.4	Elect Vivian Que Azcona as a Director
Management	Yes	7.5	Elect Romeo L. Bernardo as a Director
Management	Yes	7.6	Elect Octavio V. Espiritu as a Director
Management	Yes	7.7	Elect Rebecca G. Fernando as a Director
Management	Yes	7.8	Elect Xavier P. Loinaz as a Director
Management	Yes	7.9	Elect Aurelio R. Montinola III as a Director
Management	Yes	7.1	Elect Mercedesita S. Nollado as a Director
Management	Yes	7.11	Elect Artemio V. Panganiban as a Director
Management	Yes	7.12	Elect Antonio Jose U. Periquet as a Director
Management	Yes	7.13	Elect Oscar S. Reyes as a Director
Management	Yes	7.14	Elect Astrid S. Tuminez as a Director
Management	Yes	7.15	Elect Dolores B. Yuvienco as a Director
Management	Yes	8	Appoint External Auditors and Fix Remuneration

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Management	Yes	9	Amend the Third Article of BPI Articles of Incorporation and Article I of its By-Laws
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 Grupo Aeroportuario del Centro Norte S.A.B. de C.V.  
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Ticker	OMAB	Meeting Date	10-Apr-14
Primary CUSIP	P49530101	Meeting Type	Annual/Special

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	No	1	Accept Financial Statements and Statutory Reports
Management	No	2	Present CEO and External Auditor Report
Management	No	3	Present Board of Directors' Report in Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report
Management	Yes	4	Authorize Board to Ratify and Execute Approved Resolutions in Proposals 1 and 2 of this Agenda
Management	Yes	5	Approve Allocation of Income, Increase in Reserves and Set Aggregate Nominal Amount of Share Repurchase
Management	Yes	6	Elect or Ratify Directors and Chairmen of Audit, Corporate Practices, Finance, Planning and Sustainability Committees
Management	Yes	7	Approve Remuneration of Directors and Other Committees
Management	Yes	8	Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws
Management	Yes	9	Appoint Legal Representatives

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 CIMB Group Holdings Bhd  
 -----

Ticker	CIMB	Meeting Date	15-Apr-14
Primary CUSIP	Y1636J101	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Elect Md Nor Yusof as Director
Management	Yes	3	Elect Nazir Razak as Director
Management	Yes	4	Approve Remuneration of Directors
Management	Yes	5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	7	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme
Management	Yes	8	Authorize Share Repurchase Program

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 Ultrapar Participacoes S.A.  
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Ticker	UGPA3	Meeting Date	16-Apr-14
Primary CUSIP	P94396101	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013

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Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Approve Remuneration of Company's Management
Management	Yes	4	Elect Fiscal Council Members and Approve their Remuneration

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 GlaxoSmithKline Pharmaceuticals Ltd.  
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Ticker	500660	Meeting Date	17-Apr-14
Primary CUSIP	Y2709V112	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 50.00 Per Share
Management	Yes	3	Reelect A. Bansal as Director
Management	Yes	4	Reelect P.V. Nayak as Director
Management	Yes	5	Reelect D. Sundaram as Director
Management	Yes	6	Approve Price Waterhouse & Co. as Auditors and Authorize Board to Fix Their Remuneration

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 Lojas Renner  
 -----

Ticker	LREN3	Meeting Date	17-Apr-14
Primary CUSIP	P6332C102	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Fix Number of Directors
Management	Yes	4	Elect Directors
Management	Yes	5	Approve Remuneration of Company's Management
Management	Yes	6	Fix Number of Fiscal Council Members
Management	Yes	7	Elect Fiscal Council Members
Management	Yes	8	Fix Remuneration of Fiscal Council Members

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 Vale S.A.  
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Ticker	VALE5	Meeting Date	17-Apr-14
Primary CUSIP	P2605D109	Meeting Type	Annual/Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Elect Alternate Directors
Management	Yes	4	Elect Fiscal Council Members
Management	Yes	5	Approve Remuneration of Company's Management
Management	Yes	6	Approve Cancellation of Treasury Shares
Management	Yes	7	Authorize Capitalization of Reserves
Management	Yes	8	Amend Article 5 to Reflect Changes in Capital
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal



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			Year Ended Dec. 31, 2013
Management	Yes	2	Approve Allocation of Income and Dividends
Management	No	3	Elect Alternate Directors
Share Holder	Yes	4	Elect Fiscal Council Member(s) Nominated by Preferred Shareholders
Management	Yes	5	Approve Remuneration of Company's Management
Management	Yes	1	Approve Cancellation of Treasury Shares
Management	Yes	2	Authorize Capitalization of Reserves
Management	Yes	3	Amend Article 5 to Reflect Changes in Capital

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### Banco Santander Chile

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Ticker	BSANTANDER	Meeting Date	22-Apr-14
Primary CUSIP	P1506A107	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Financial Statements and Statutory Reports
Management	Yes	2	Approve Allocation of Income and Dividends of CLP 1.41 Per Share
Management	Yes	3	Appoint Auditors
Management	Yes	4	Designate Risk Assessment Companies
Management	Yes	5.1	Reelect Mauricio LarraA-n as Director
Management	Yes	5.2	Reelect Carlos Olivos as Director
Management	Yes	5.3	Reelect Oscar von Chrismar as Director
Management	Yes	5.4	Reelect Vittorio Corbo as Director
Management	Yes	5.5	Reelect VA-ctor Arbula(o) as Director
Management	Yes	5.6	Reelect Marco Colodro as Director
Management	Yes	5.7	Reelect Roberto MA(c)ndez as Director
Management	Yes	5.8	Reelect LucA-a Santa Cruz as Director
Management	Yes	5.9	Reelect Lisandro Serrano as Director
Management	Yes	5.1	Reelect Roberto Zahler as Director
Management	Yes	5.11	Reelect Juan Pedro Santa MarA-a as Director
Share Holder	Yes	5.12	Elect Alfredo Ergas as Director
Management	Yes	6	Elect Raimundo Monge as Alternate Director
Management	Yes	7	Approve Remuneration of Directors
Management	Yes	8	Approve Remuneration and Budget of Directors' Committee and Audit Committee; Receive Directors and Audit Committee's Report
Management	No	9	Receive Report Regarding Related-Party Transactions
Management	No	10	Transact Other Business (Non-Voting)

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### Bim Birlesik Magazalar AS

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Ticker	BIMAS	Meeting Date	22-Apr-14
Primary CUSIP	M2014F102	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Open Meeting, Elect Presiding Council of Meeting, and Authorize Presiding Council to Sign Meeting Minutes
Management	No	2	Accept Board Report
Management	No	3	Accept Audit Report
Management	Yes	4	Accept Financial Statements
Management	Yes	5	Approve Profit Distribution Policy
Management	Yes	6	Approve Allocation of Income

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Management	Yes	7	Approve Discharge of Board
Management	Yes	8	Elect Directors and Approve Their Remuneration
Management	No	9	Receive Information on Commercial Transactions with the Company
Management	Yes	10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
Management	No	11	Receive Information on Share Repurchase Program
Management	No	12	Receive Information on Company Disclosure Policy
Management	Yes	13	Approve Upper Limit of Donations and Receive Information on Charitable Donations
Management	No	14	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties
Management	Yes	15	Ratify External Auditors
Management	No	16	Wishes

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### Chemical WKS of Richter Gedeon Plc

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Ticker	RICHTER	Meeting Date	24-Apr-14
Primary CUSIP	X3124R133	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Use of Electronic Vote Collection Method
Management	Yes	2	Authorize Company to Produce Sound Recording of Meeting Proceedings
Management	Yes	3	Elect Meeting Officials
Management	Yes	4	Approve Consolidated Financial Statements and Statutory Reports
Management	Yes	5	Approve Management Board Report on Company's Operations
Management	Yes	6	Approve Dividends of HUF 57 per Share
Management	Yes	7	Approve Allocation of Income
Management	Yes	8	Accept Financial Statements and Statutory Reports
Management	Yes	9	Approve Company's Corporate Governance Statement
Management	Yes	10	Decision on the Application of the New Civil Code to the Company and Amend Bylaws
Management	Yes	11	Adopt Consolidated Text of Bylaws
Management	Yes	12	Authorize Share Repurchase Program
Management	Yes	13	Reelect William de Gelsey as Management Board Member
Management	Yes	14	Reelect Erik Bogesch as Management Board Member
Management	Yes	15	Reelect Laszlo Kovacs, Dr. as Management Board Member
Management	Yes	16	Reelect Gabor Perjes, Dr. as Management Board Member
Management	Yes	17	Reelect E. Szilveszter Vizi, Prof., Dr. as Management Board Member
Management	Yes	18	Elect Janos Csak as Management Board Member
Management	Yes	19	Elect Kriszta Zolnay, Dr. as Management Board Member
Management	Yes	20	Approve Remuneration of Management Board Members
Management	Yes	21	Approve Remuneration of Supervisory Board Members
Management	Yes	22	Ratify PricewaterhouseCoopers Auditing Ltd as Auditor
Management	Yes	23	Approve Remuneration of Auditor

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### Hang Lung Group Limited

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Ticker	10	Meeting Date	24-Apr-14
Primary CUSIP	Y30148111	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Final Dividend
Management	Yes	3a	Elect Gerald Lokchung Chan as Director
Management	Yes	3b	Elect Laura Lok Yee Chen as Director
Management	Yes	3c	Elect Ronnie Chichung Chan as Director
Management	Yes	3d	Authorize Board to Fix Directors' Remuneration
Management	Yes	4	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	Yes	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	7	Authorize Reissuance of Repurchased Shares
Management	Yes	8	Adopt New Articles of Association

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

Ticker	GFNORTEO	Meeting Date	25-Apr-14
Primary CUSIP	P49501201	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Allocation of Income
Management	Yes	3.a1	Elect Guillermo Ortiz Martinez as Board Chairman
Management	Yes	3.a2	Elect Graciela Gonzalez Moreno as Director
Management	Yes	3.a3	Elect David Villarreal Montemayor as Director
Management	Yes	3.a4	Elect Everardo Elizondo Almaguer as Director
Management	Yes	3.a5	Elect Alfredo Elias Ayub as Director
Management	Yes	3.a6	Elect Herminio Blanco Mendoza as Director
Management	Yes	3.a7	Elect Adrian Sada Cueva as Director
Management	Yes	3.a8	Elect Patricia Armendariz Guerra as Director
Management	Yes	3.a9	Elect Armando Garza Sada as Director
Management	Yes	3.a10	Elect Hector Reyes Retana y Dahl as Director
Management	Yes	3.a11	Elect Juan Carlos Braniff Hierro as Director
Management	Yes	3.a12	Elect Miguel Aleman Magnani as Director
Management	Yes	3.a13	Elect Alejandro Burillo Azcarraga as Director
Management	Yes	3.a14	Elect Juan Antonio Gonzalez Moreno as Director
Management	Yes	3.a15	Elect Alejandro Valenzuela del Rio as Director
Management	Yes	3.a16	Elect Jesus O. Garza Martinez as Alternate Director
Management	Yes	3.a17	Elect Alejandro Hank Gonzalez as Alternate Director
Management	Yes	3.a18	Elect Jose Maria Garza TreviA(plus-minus)o as Alternate Director
Management	Yes	3.a19	Elect Alberto Halabe Hamui as Alternate Director
Management	Yes	3.a20	Elect Isaac Becker Kabacnik as Alternate Director
Management	Yes	3.a21	Elect Manuel Aznar Nicolin as Alternate Director
Management	Yes	3.a22	Elect Eduardo Livas Cantu as Alternate Director
Management	Yes	3.a23	Elect Roberto Kelleher Vales as Alternate Director
Management	Yes	3.a24	Elect Ramon A. Leal Chapa as Alternate Director
Management	Yes	3.a25	Elect Julio Cesar Mendez Rubio as Alternate Director
Management	Yes	3.a26	Elect Guillermo MascareA(plus-minus)as Milmo as Alternate Director
Management	Yes	3.a27	Elect Lorenzo Lazo Margain as Alternate Director
Management	Yes	3.a28	Elect Alejandro OrvaA(plus-minus)anos Alatorre as Alternate Director
Management	Yes	3.a29	Elect Juan Antonio Gonzalez Marcos as Alternate Director
Management	Yes	3.a30	Elect Jose Marcos Ramirez Miguel as Alternate Director

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Management	Yes	3.b	Approve Directors Liability and Indemnification
Management	Yes	3.c	Elect Hector Avila Flores as Board Secretary; Elect Jose Morales Martinez as Undersecretary Who Will Not Be Part of Board
Management	Yes	4	Approve Remuneration of Directors
Management	Yes	5.a	Elect Hector Reyes Retana y Dahl as Chairman of Audit and Corporate Practices Committee
Management	Yes	5.b	Elect Herminio Blanco Mendoza as Member of Audit and Corporate Practices Committee
Management	Yes	5.c	Elect Manuel Aznar Nicolin as Member of Audit and Corporate Practices Committee
Management	Yes	5.d	Elect Patricia Armendariz Guerra as Member of Audit and Corporate Practices Committee
Management	Yes	5.e	Elect Julio Cesar Mendez Rubio as Member of Audit and Corporate Practices Committee
Management	Yes	6.a	Elect Juan Carlos Braniff Hierro as Chairman of Risk Policies Committee
Management	Yes	6.b	Elect Alfredo Elias Ayub as Member of Risk Policies Committee
Management	Yes	6.c	Elect Hector Reyes Retana y Dahl as Member of Risk Policies Committee
Management	Yes	6.d	Elect Everardo Elizondo Almaguer as Member of Risk Policies Committee
Management	Yes	6.e	Elect Eduardo Livas Cantu as Member of Risk Policies Committee
Management	Yes	6.f	Elect Manuel Aznar Nicolin as Member of Risk Policies Committee
Management	Yes	6.g	Elect Alejandro Valenzuela del Rio as Member of Risk Policies Committee
Management	Yes	6.h	Elect Manuel Romo Villafuerte as Member of Risk Policies Committee
Management	Yes	6.i	Elect Fernando Solis Soberon as Member of Risk Policies Committee
Management	Yes	6.j	Elect Gerardo Zamora NaA(plus-minus)ez as Member of Risk Policies Committee
Management	Yes	6.k	Elect Jose Marcos Ramirez Miguel as Member of Risk Policies Committee
Management	Yes	6.l	Elect David Aaron Margolin Schabes as Secretary of Risk Policies Committee
Management	Yes	7	Approve Report on Share Repurchase; Set Aggregate Nominal Amount of Share Repurchase Program
Management	Yes	8	Authorize Board to Ratify and Execute Approved Resolutions

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Multiplan Empreendimentos Imobiliarios S.A.  
-----

Ticker	MULT3	Meeting Date	29-Apr-14
Primary CUSIP	P69913104	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013
2	Yes	2	Approve Allocation of Income and Dividends
3	Yes	3	Fix Number of Directors
4	Yes	4	Elect Directors
5	Yes	5	Approve Remuneration of Company's Management
1	Yes	1	Amend Article 16 Re: Chairman/CEO

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PT Astra International Tbk

-----  
 Ticker ASII Meeting Date 29-Apr-14  
 Primary CUSIP Y7117N149 Meeting Type Annual  
 -----

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

-----  
 Hindustan Unilever Limited.  
 -----

Ticker 500696 Meeting Date 30-Apr-14  
 Primary CUSIP Y3218E138 Meeting Type Special  
 -----

PROPOSAL NUMBER	VOTABLE	PROPOSAL TEXT
1	Yes	Approve Appointment and Remuneration of P.B. Balaji as Executive Director - Finance & IT and CFO

-----  
 YUM! Brands, Inc.  
 -----

Ticker YUM Meeting Date 01-May-14  
 Primary CUSIP 988498101 Meeting Type Annual  
 -----

PROPOSAL NUMBER	VOTABLE	PROPOSAL TEXT
1a	Yes	Elect Director Michael J. Cavanagh
1b	Yes	Elect Director David W. Dorman
1c	Yes	Elect Director Massimo Ferragamo
1d	Yes	Elect Director Mirian M. Graddick-Weir
1e	Yes	Elect Director Bonnie G. Hill
1f	Yes	Elect Director Jonathan S. Linen
1g	Yes	Elect Director Thomas C. Nelson
1h	Yes	Elect Director David C. Novak
1i	Yes	Elect Director Thomas M. Ryan
1j	Yes	Elect Director Jing-Shyh S. Su
1k	Yes	Elect Director Robert D. Walter
2	Yes	Ratify Auditors
3	Yes	Advisory Vote to Ratify Named Executive Officers' Compensation
4	Yes	Amend Executive Incentive Bonus Plan

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 TENARIS SA  
 -----

Ticker TEN Meeting Date 07-May-14  
 Primary CUSIP L90272102 Meeting Type Annual  
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VOTABLE PROPOSAL

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PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Receive and Approve Board's and Auditor's Reports
Management	Yes	2	Approve Consolidated Financial Statements
Management	Yes	3	Approve Financial Statements
Management	Yes	4	Approve Allocation of Income and Dividends
Management	Yes	5	Approve Discharge of Directors
Management	Yes	6	Elect Directors
Management	Yes	7	Approve Remuneration of Directors
Management	Yes	8	Approve Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	9	Allow Electronic Distribution of Company Documents to Shareholders

-----  
Standard Chartered plc  
-----

Ticker	STAN	Meeting Date	08-May-14
Primary CUSIP	G84228157	Meeting Type	Annual

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PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Final Dividend
Management	Yes	3	Approve Remuneration Policy
Management	Yes	4	Approve Remuneration Report
Management	Yes	5	Elect Dr Kurt Campbell as Director
Management	Yes	6	Elect Christine Hodgson as Director
Management	Yes	7	Elect Naguib Kheraj as Director
Management	Yes	8	Re-elect Om Bhatt as Director
Management	Yes	9	Re-elect Jaspal Bindra as Director
Management	Yes	10	Re-elect Dr Louis Chi-Yan Cheung as Director
Management	Yes	11	Re-elect Dr Han Seung-soo as Director
Management	Yes	12	Re-elect Simon Lowth as Director
Management	Yes	13	Re-elect Ruth Markland as Director
Management	Yes	14	Re-elect John Paynter as Director
Management	Yes	15	Re-elect Sir John Peace as Director
Management	Yes	16	Re-elect Alun Rees as Director
Management	Yes	17	Re-elect Peter Sands as Director
Management	Yes	18	Re-elect Viswanathan Shankar as Director
Management	Yes	19	Re-elect Paul Skinner as Director
Management	Yes	20	Re-elect Dr Lars Thunell as Director
Management	Yes	21	Approve Disapplication of the Shareholding Qualification in Relation to Dr Kurt Campbell
Management	Yes	22	Reappoint KPMG Audit plc as Auditors
Management	Yes	23	Authorise Board to Fix Remuneration of Auditors
Management	Yes	24	Approve EU Political Donations and Expenditure
Management	Yes	25	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	26	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	27	Authorise Issue of Equity with Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities
Management	Yes	28	Approve Scrip Dividend Program
Management	Yes	29	Authorise Issue of Equity without Pre-emptive Rights
Management	Yes	30	Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities
Management	Yes	31	Authorise Market Purchase of Ordinary Shares
Management	Yes	32	Authorise Market Purchase of Preference Shares
Management	Yes	33	Authorise the Company to Call EGM with Two Weeks' Notice
Management	Yes	34	Fix Maximum Variable Compensation Ratio

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AIA Group Ltd.  
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Ticker 1299 Meeting Date 09-May-14  
Primary CUSIP Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1	Yes	1	Accept Financial Statements and Statutory Reports
2	Yes	2	Declare Final Dividend
3	Yes	3	Elect Mohamed Azman Yahya as Director
4	Yes	4	Elect Edmund Sze-Wing Tse as Director
5	Yes	5	Elect Jack Chak-Kwong So as Director
6	Yes	6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
7a	Yes	7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
7b	Yes	7b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
7c	Yes	7c	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme
8	Yes	8	Adopt New Articles of Association

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Swire Properties Ltd.  
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Ticker 1972 Meeting Date 13-May-14  
Primary CUSIP Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1a	Yes	1a	Elect Low Mei Shuen Michelle as Director
1b	Yes	1b	Elect John Robert Slosar as Director
1c	Yes	1c	Elect Lim Siang Keat Raymond as Director
2	Yes	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
3	Yes	3	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
4	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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Swire Pacific Limited  
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Ticker 19 Meeting Date 15-May-14  
Primary CUSIP Y83310105 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1a	Yes	1a	Elect M Cubbon as Director
1b	Yes	1b	Elect Baroness Dunn as Director
1c	Yes	1c	Elect T G Freshwater as Director
1d	Yes	1d	Elect C Lee as Director
1e	Yes	1e	Elect I S C Shiu as Director
1f	Yes	1f	Elect M C C Sze as Director
1g	Yes	1g	Elect I K L Chu as Director
2	Yes	2	Reappoint PricewaterhouseCoopers as Auditors and Authorize

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Management	Yes	3	Board to Fix Their Remuneration Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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### China Mobile Limited

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Ticker	941	Meeting Date	22-May-14
Primary CUSIP	Y14965100	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Declare Final Dividend
Management	Yes	3a	Elect Xi Guohua as Director
Management	Yes	3b	Elect Sha Yuejia as Director
Management	Yes	3c	Elect Liu Aili as Director
Management	Yes	4a	Elect Lo Ka Shui as Director
Management	Yes	4b	Elect Paul Chow Man Yiu as Director
Management	Yes	5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital
Management	Yes	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	8	Authorize Reissuance of Repurchased Shares
Management	Yes	9	Amend Articles of Association

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### Petrochina Company Limited

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Ticker	857	Meeting Date	22-May-14
Primary CUSIP	Y6883Q138	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Report of the Board of Directors
Management	Yes	2	Approve Report of the Supervisory Committee
Management	Yes	3	Approve Audited Financial Statements
Management	Yes	4	Declare Final Dividend
Management	Yes	5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2014
Management	Yes	6	Appoint KPMG Huazhen as Domestic Auditors and KPMG as International Auditors, and Authorize Board to Fix Their Remuneration
Management	Yes	7a	Elect Zhou Jiping as Director
Management	Yes	7b	Elect Liao Yongyuan as Director
Management	Yes	7c	Elect Wang Dongjin as Director
Management	Yes	7d	Elect Yu Baocai as Director
Management	Yes	7e	Elect Shen Diancheng as Director
Management	Yes	7f	Elect Liu Yuezhen as Director
Management	Yes	7g	Elect Liu Hongbin as Director
Management	Yes	7h	Elect Chen Zhiwu as Director
Management	Yes	7i	Elect Richard H. Matzke as Director
Share Holder	Yes	7j	Elect Lin Boqiang as Director



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Management	Yes	8a	Elect Wang Lixin as Supervisor
Management	Yes	8b	Elect Guo Jinping as Supervisor
Management	Yes	8c	Elect Li Qingyi as Supervisor
Management	Yes	8d	Elect Jia Yimin as Supervisor
Management	Yes	8e	Elect Zhang Fengshan as Supervisor
Management	Yes	9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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Magnit OAO  
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Ticker	MGNT	Meeting Date	29-May-14
Primary CUSIP	X51729105	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Annual Report and Financial Statements
Management	Yes	2	Approve Allocation of Income and Dividends of RUB 89.15 per Share
Management	Yes	3.1	Elect Andrey Aroutuniyan as Director
Management	Yes	3.2	Elect Sergey Galitskiy as Director
Management	Yes	3.3	Elect Alexander Zayonts as Director
Management	Yes	3.4	Elect Alexey Makhnev as Director
Management	Yes	3.5	Elect Khachatur Pombukhchan as Director
Management	Yes	3.6	Elect Alexey Pshenichnyy as Director
Management	Yes	3.7	Elect Aslan Shkhachemukov as Director
Management	Yes	4.1	Elect Roman Efimenko as Member of Audit Commission
Management	Yes	4.2	Elect Angela Udovichenko as Member of Audit Commission
Management	Yes	4.3	Elect Denis Fedotov as Member of Audit Commission
Management	Yes	5	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting Standards (RAS)
Management	Yes	6	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS
Management	Yes	7	Elect Members of Counting Commission
Management	Yes	8	Approve New Edition of Charter
Management	Yes	9	Approve New Edition of Regulations on General Meetings
Management	Yes	10.1	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander
Management	Yes	10.2	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander
Management	Yes	10.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander
Management	Yes	10.4	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank Moskvyy for Securing Obligations of ZAO Tander
Management	Yes	11.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rosbank for Securing Obligations of ZAO Tander
Management	Yes	11.2	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander
Management	Yes	11.3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander
Management	Yes	11.4	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander
Management	Yes	11.5	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander

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 Massmart Holdings Ltd  
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Ticker MSM Meeting Date 30-May-14  
 Primary CUSIP S4799N114 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Re-elect David Cheesewright as Director
Management	Yes	2	Re-elect Kuseni Dlamini as Director
Management	Yes	3	Re-elect Dr Lulu Gwagwa as Director
Management	Yes	4	Re-elect Guy Hayward as Director
Management	Yes	5	Re-elect Chris Seabrooke as Director
Management	Yes	6	Reappoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner
Management	Yes	7.1	Re-elect Chris Seabrooke as Chairman of the Audit Committee
Management	Yes	7.2	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee
Management	Yes	7.3	Re-elect Phumzile Langeni as Member of the Audit Committee
Management	Yes	8	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital
Management	Yes	9	Approve Remuneration Policy
Management	Yes	1	Authorise Repurchase of Up to 15 Percent of Issued Share Capital
Management	Yes	2.1	Approve Chairman of the Board Fees
Management	Yes	2.2	Approve Deputy Chairman Fees
Management	Yes	2.3	Approve Directors Fees
Management	Yes	2.4	Approve Committee Chairmen Fees
Management	Yes	2.5	Approve Committee Members Fees
Management	Yes	3	Approve Financial Assistance to Related or Inter-related Companies or Corporations

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 Public Bank Berhad  
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Ticker PBBANK Meeting Date 06-Jun-14  
 Primary CUSIP Y71497104 Meeting Type Special  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Renounceable Rights Issue

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 Pekao Bank SA (Bank Polska Kasa Opieki Spolka Akcyjna)  
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Ticker PEO Meeting Date 12-Jun-14  
 Primary CUSIP X0641X106 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	No	1	Open Meeting
Management	Yes	2	Elect Meeting Chairman
Management	No	3	Acknowledge Proper Convening of Meeting
Management	Yes	4	Elect Members of Vote Counting Commission
Management	Yes	5	Approve Agenda of Meeting
Management	No	6	Receive Management Board Report on Company's Operations in Fiscal 2013
Management	No	7	Receive Financial Statements

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Management	No	8	Receive Management Board Report on Group's Operations in Fiscal 2013
Management	No	9	Receive Consolidated Financial Statements
Management	No	10	Receive Management Board Report on Allocation of Income
Management	No	11	Receive Supervisory Board Reports
Management	Yes	12.1	Approve Management Board Report on Company's Operations in Fiscal 2013
Management	Yes	12.2	Approve Financial Statements
Management	Yes	12.3	Approve Management Board Report on Group's Operations in Fiscal 2013
Management	Yes	12.4	Approve Consolidated Financial Statements
Management	Yes	12.5	Approve Allocation of Income
Management	Yes	12.6	Approve Supervisory Board Report
Management	Yes	12.7a	Approve Discharge of Jerzy Woznicki (Supervisory Board Chairman)
Management	Yes	12.7b	Approve Discharge of Roberto Nicastrò (Supervisory Board Member)
Management	Yes	12.7c	Approve Discharge of Leszek Pawlowicz (Supervisory Board Member)
Management	Yes	12.7d	Approve Discharge of Alessandro Decio (Supervisory Board Member)
Management	Yes	12.7e	Approve Discharge of Malgorzata Adamkiewicz (Supervisory Board Member)
Management	Yes	12.7f	Approve Discharge of Pawel Dangel (Supervisory Board Member)
Management	Yes	12.7g	Approve Discharge of Laura Penna (Supervisory Board Member)
Management	Yes	12.7h	Approve Discharge of Wioletta Rosolowska (Supervisory Board Member)
Management	Yes	12.7i	Approve Discharge of Doris Tomanek (Supervisory Board Member)
Management	Yes	12.8a	Approve Discharge of Luigi Lovaglio (CEO)
Management	Yes	12.8b	Approve Discharge of Diego Biondo (Management Board Member)
Management	Yes	12.8c	Approve Discharge of Marco Iannaccone (Management Board Member)
Management	Yes	12.8d	Approve Discharge of Andrzej Kopyrski (Management Board Member)
Management	Yes	12.8e	Approve Discharge of Stefano Santini (Management Board Member)
Management	Yes	12.8f	Approve Discharge of Grzegorz Piowar (Management Board Member)
Management	Yes	12.8g	Approve Discharge of Marian Wazynski (Management Board Member)
Management	No	13	Close Meeting

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 Taiwan Mobile Co., Ltd.  
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Ticker 3045 Meeting Date 12-Jun-14  
 Primary CUSIP Y84153215 Meeting Type Annual  
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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1	Yes	1	Approve 2013 Business Operations Report and Financial Statements
2	Yes	2	Approve Plan on 2013 Profit Distribution
3	Yes	3	Amend Articles of Association
4	Yes	4	Amend Procedures Governing the Acquisition or Disposal of Assets
5.1	Yes	5.1	Elect Richard Tsai, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director
5.2	Yes	5.2	Elect Daniel Tsai, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director

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Management	Yes	5.3	Elect Vivien Hsu, a Representative of Fu-Chi Venture Corp. with Shareholder No. 8692****, as Non-Independent Director
Management	Yes	5.4	Elect James Jeng, a Representative of TCC Investment Co., Ltd. with Shareholder No. 2445****, as Non-Independent Director
Management	Yes	5.5	Elect Howard Lin, a Representative of TCC Investment Co., Ltd. with Shareholder No. 2445****, as Non-Independent Director
Management	Yes	5.6	Elect Jack J.T. Huang, with ID No.A10032****, as Independent Director
Management	Yes	5.7	Elect Tsung-Ming Chung, with ID No.J10253****, as Independent Director
Management	Yes	5.8	Elect Hsueh Jen Sung, with ID No.R10296****, as Independent Director
Management	Yes	5.9	Elect Guu-Chang Yang, with ID No.B12034****, as Independent Director
Management	Yes	6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors

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 Infosys Ltd.  
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Ticker	500209	Meeting Date	14-Jun-14
Primary CUSIP	Y4082C133	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1	Yes	1	Accept Financial Statements and Statutory Reports
2	Yes	2	Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share
3	No	3	Reelect B.G. Srinivas as Director
4	Yes	4	Reelect S. Gopalakrishnan as Director
5	Yes	5	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
6	Yes	6	Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as Executive Director
7	Yes	7	Elect K. Mazumdar-Shaw as Independent Non-Executive Director
8	Yes	8	Elect C.M. Browner as Independent Non-Executive Director
9	Yes	9	Elect R. Venkatesan as Independent Non-Executive Director
10	Yes	10	Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million
11	Yes	11	Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge

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 Taiwan Semiconductor Manufacturing Co., Ltd.  
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Ticker	2330	Meeting Date	24-Jun-14
Primary CUSIP	Y84629107	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
1	Yes	1	Approve 2013 Business Operations Report and Financial Statements
2	Yes	2	Approve 2013 Plan on Profit Distribution
3	Yes	3	Approve Amendments to Procedures Governing the Acquisition on

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Management	No	4	Disposal of Assets and Approve Amendments to Trading Procedures Governing Derivatives Products Transact Other Business (Non-Voting)
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Lukoil OAO  
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Ticker	LKOH	Meeting Date	26-Jun-14
Primary CUSIP	X5060T106	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	
Management	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013
Management	Yes	2.1	Elect Vagit Alekperov as Director
Management	Yes	2.2	Elect Viktor Blazheev as Director
Management	Yes	2.3	Elect Valery Grayfer as Director
Management	Yes	2.4	Elect Igor Ivanov as Director
Management	Yes	2.5	Elect Sergey Kochkurov as Director
Management	Yes	2.6	Elect Ravil Maganov as Director
Management	Yes	2.7	Elect Richard Matzke as Director
Management	Yes	2.8	Elect Sergey Mikhaylov as Director
Management	Yes	2.9	Elect Mark Mobius as Director
Management	Yes	2.1	Elect Guglielmo Antonio Claudio Moscato as Director
Management	Yes	2.11	Elect Ivan Pictet as Director
Management	Yes	2.12	Elect Leonid Fedun as Director
Management	Yes	3.1	Elect Mikhail Maksimov as Member of Audit Commission
Management	Yes	3.2	Elect Pavel Suloev as Member of Audit Commission
Management	Yes	3.3	Elect Aleksandr Surkov as Member of Audit Commission
Management	Yes	4.1	Approve Remuneration of Directors for Their Service until 2014 AGM
Management	Yes	4.2	Approve Remuneration of Newly Elected Directors
Management	Yes	5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM
Management	Yes	5.2	Approve Remuneration of Newly Elected Members of Audit Commission
Management	Yes	6	Ratify ZAO KPMG as Auditor
Management	Yes	7	Amend Charter
Management	Yes	8	Amend Regulations on General Meetings
Management	Yes	9.1	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations
Management	Yes	9.2	Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK
Management	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013
Management	Yes	2.1	Elect Vagit Alekperov as Director
Management	Yes	2.2	Elect Viktor Blazheev as Director
Management	Yes	2.3	Elect Valery Grayfer as Director
Management	Yes	2.4	Elect Igor Ivanov as Director
Management	Yes	2.5	Elect Sergey Kochkurov as Director
Management	Yes	2.6	Elect Ravil Maganov as Director
Management	Yes	2.7	Elect Richard Matzke as Director
Management	Yes	2.8	Elect Sergey Mikhaylov as Director
Management	Yes	2.9	Elect Mark Mobius as Director
Management	Yes	2.1	Elect Guglielmo Antonio Claudio Moscato as Director
Management	Yes	2.11	Elect Ivan Pictet as Director
Management	Yes	2.12	Elect Leonid Fedun as Director
Management	Yes	3.1	Elect Mikhail Maksimov as Member of Audit Commission
Management	Yes	3.2	Elect Pavel Suloev as Member of Audit Commission

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Management	Yes	3.3	Elect Aleksandr Surkov as Member of Audit Commission
Management	Yes	4.1	Approve Remuneration of Directors for Their Service until 2014 AGM
Management	Yes	4.2	Approve Remuneration of Newly Elected Directors
Management	Yes	5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM
Management	Yes	5.2	Approve Remuneration of Newly Elected Members of Audit Commission
Management	Yes	6	Ratify ZAO KPMG as Auditor
Management	Yes	7	Amend Charter
Management	Yes	8	Amend Regulations on General Meetings
Management	Yes	9.1	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations
Management	Yes	9.2	Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK

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Hindustan Unilever Limited.  
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Ticker	500696	Meeting Date	30-Jun-14
Primary CUSIP	Y3218E138	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Confirm Interim Dividend of INR 5.50 Per Share and Approve Final Dividend of INR 7.50 Per Share
Management	Yes	3.1	Reelect H. Manwani as Director
Management	Yes	3.2	Reelect P. Banerjee as Director
Management	Yes	4	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Elect A. Narayan as Independent Director
Management	Yes	6	Elect S. Ramadorai as Independent Director
Management	Yes	7	Elect O. P. Bhatt as Independent Director
Management	Yes	8	Elect S. Misra as Independent Director

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ICICI Bank Limited  
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Ticker	532174	Meeting Date	30-Jun-14
Primary CUSIP	Y38575109	Meeting Type	Annual

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PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend on Preference Shares
Management	Yes	3	Approve Dividend of INR 23.00 Per Equity Share
Management	Yes	4	Reelect K. Ramkumar as Director
Management	Yes	5	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Approve Branch Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Elect V.K. Sharma as Independent Non-Executive Director
Management	Yes	8	Approve Reappointment and Remuneration of R. Sabharwal as Executive Director
Management	Yes	9	Amend Articles of Association
Management	Yes	10	Approve Increase in Borrowing Powers

