

ABERDEEN EMERGING MARKETS TELECOMMUNICATIONS & INFRASTRUCTURE FUND, INC.  
Form N-PX  
August 17, 2011

**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 Telecommunications and Infrastructure  
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, 2010    June 30, 2011**

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**PROXY VOTING RECORD**

**FOR PERIOD JULY 1, 2010 TO JUNE 30, 2011**

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Shares Voted	Company Name	Ticker	ISIN	Meeting Date	Record Date	Meeting Type	Ballot Status	Shares Available to Vote	Item Number	Proposal	Pro
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2009	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	2	Re-elect MC Ramaphosa as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	3	Re-elect DDB Band as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	4	Re-elect AF van Biljon as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	5	Elect MLD Marole as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	6	Elect NP Mageza as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	7	Elect A Harper as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	8	Elect NI Patel as Director	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	9	Approve Non-Executive Directors Fees with Effect from 1 January 2010	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	10	Place Authorised but Unissued Shares under Control of Directors	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	11	Appoint AF van Biljon, J van Rooyen, JHN Strydom, NP Mageza and MJN Njeke as Members of the Audit Committee	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	12	Approve Performance Share Plan 2010 and Share Appreciation Rights Scheme 2010	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	13	Approve the Restraint of Trade Agreement with PF Nhleko	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	14	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	15	Authorise Repurchase of Up to Ten Percent of Issued Share Capital	Man
398791	MTN Group Ltd		ZAE000042164	15-Jul-10	30-Jun-10	Annual	Confirmed	398791	16	Authorise Board to Ratify and Execute Approved Resolutions	Man
3132772			IL0002300114	29-Jul-10	30-Jun-10	Special	Confirmed	3132772	1		Man

	Bezeq The Israeli Telecommunication Corp. Ltd.								Approve Transaction with a Related Party	
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.		IL0002300114	29-Jul-10	30-Jun-10	Special	Confirmed	3132772 1a	Indicate Personal Interest in Proposed Agenda Item	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 1	Adopt Financial Statements and Directors and Auditors Reports	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	16-Jul-10	Special	Confirmed	3030000 1	Authorize Share Repurchase Program	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	16-Jul-10	Special	Confirmed	3030000 2	Approve Participation by the Relevant Person in the SingTel Performance Share Plan	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 2	Declare Final Dividend of SGD 0.08 Per Share	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 3	Reelect Simon Israel as Director	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 4	Approve Directors Fees of Up to SGD 2.4 Million for the Year Ending March 31, 2011 (2010: Up to SGD 2.2 Million)	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 6	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 7	Approve Issuance of Shares Pursuant to the Singapore Telecom Share Option Scheme 1999	Man
3030000	Singapore Telecommunications Ltd.	SGT	SG1T75931496	30-Jul-10	14-Jul-10	Annual	Confirmed	3030000 8	Approve Issuance of Shares and Grant of Awards Pursuant to the SingTel Performance Share Plan	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 1	Approve Various Transactions Relating to the MTN BEE Transaction	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 1	Authorise Repurchase of Shares	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 2	Sanction Financial Assistance in Connection with the MTN BEE Transaction	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 2	Authorise Board to Issue Shares for Cash up to 43,761,745 MTN Shares	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 3	Authorise Board to Issue Shares for Cash up to 31,716,333 MTN Shares	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 4	Authorise Board to Ratify and Execute Ordinary Resolutions 1, 2 and 3 and Special Resolutions 1 and 2	Man
398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10		Special	Confirmed	398791 5	Approve the ESOP and the Specific Issue of Shares Under the ESOP	Man

398791	MTN Group Ltd	MTN	ZAE000042164	20-Aug-10	Special	Confirmed	398791 3	for Cash Sanction Financial Assistance in Connection with the ESOP	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 1	Accept Financial Statements and Statutory Reports	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 2	Approve Dividend of INR 1.00 Per Share	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 3	Reappoint P.C. Prasad as Director	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 4	Reappoint C.S. Koong as Director	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 5	Reappoint Rajan Bharti Mittal as Director	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 6	Reappoint Rakesh Bharti Mittal as Director	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 7	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	Man
1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920 8	Approve Appointment and Remuneration of S. Mittal, Relative of a Director, as an Employee with Bharti Airtel International (Netherlands) B.V., Netherlands, a Wholly-Owned Subsidiary of Bharti Airtel Ltd.	Man

1989920	Bharti Airtel Ltd(frmly BHARTI TELE-VENTURES LTD)	532454	INE397D01024	01-Sep-10	Annual	Confirmed	1989920	9	Approve Commission Remuneration of Non-Executive Directors	Management	For	
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	1	Accept Financial Statements and Statutory Reports	Management	For
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	2	Approve Dividend of KES 0.20 per Share	Management	For
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	3	Reelect Susan Mudhune as Director	Management	For
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	4	Ratify PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	5	Other Business	Management	For
74992400	Safaricom Limited		KE1000001402	02-Sep-10	03-Aug-10	Annual	Confirmed	74992400	6	Approve Acquisition of Packet Stream Data Networks Limited	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.		IL0002300114	12-Sep-10	25-Aug-10	Special	Confirmed	3132772	1	Approve Final Dividend of NIS 0.478 Per Share	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	1	Approve Related Party Transaction	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	1a	Indicate Personal Interest in Proposed Agenda Item	Management	None
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.1	Approve Related Party Transaction	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.1a	Indicate Personal Interest in Proposed Agenda Item	Management	None
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.2	Approve Related Party Transaction	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.2a	Indicate Personal Interest in Proposed Agenda Item	Management	None
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.3	Approve Related Party Transaction	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	14-Oct-10	12-Sep-10	Special	Confirmed	3132772	2.3a	Indicate Personal Interest in Proposed Agenda Item	Management	None
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	1	Elect Yehoshua Rosenzweig as Director	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	2	Approve Director Indemnification Agreement	Management	For
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	3	Approve Compensation of Employee Directors	Management	For
3132772		BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	4		Management	For

	Bezeq The Israeli Telecommunication Corp. Ltd.									Approve Director/Officer Liability and Indemnification Insurance		
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	4a	Indicate Personal Interest in Proposed Agenda Item	Management	None
3132772	Bezeq The Israeli Telecommunication Corp. Ltd.	BEZQ	IL0002300114	22-Nov-10	20-Oct-10	Special	Confirmed	3132772	5	Amend Articles	Management	For
7334954	PT Telekomunikasi Indonesia Tbk	TLKM	ID1000099104	17-Dec-10	01-Dec-10	Special	Confirmed	7334954	1	Elect Directors and Commissioners	Management	For
7334954	PT Telekomunikasi Indonesia Tbk	TLKM	ID1000099104	17-Dec-10	01-Dec-10	Special	Confirmed	7334954	2	Adjust the Term of Office of the Members of the Board of Directors and Board of Commissioners	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	1	Approve Meeting Procedures	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	2	Approve Reorganization via Acquisition of Comstar United TeleSystems, ZAO United TeleSystems, ZAO Kapital, ZAO Operator Svyazi, ZAO MTS, ZAO Comstar-Direct; Approve Merger Agreement	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	3	Approve Reorganization via Acquisition of ZAO Dagtelekom; Approve Merger Agreement	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	4	Approve Reorganization via Acquisition of OAO Evrotel; Approve Merger Agreement	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	5	Approve Increase in Share Capital via Issuance of Shares	Management	For
1007000	Mobile Telesystems OJSC	MTSI	RU0007775219	23-Dec-10	03-Nov-10	Special	Confirmed	1007000	6	Amend Charter	Management	For
5206356	PT INDOSAT, Indonesian Satellite Corporation	ISAT	ID1000097405	08-Feb-11	21-Jan-11	Special	Confirmed	5206356	1	Elect Commissioners and/or Directors	Management	For
328759	Vimpelcom Ltd.	VIP	US92719A1060	17-Mar-11	31-Jan-11	Proxy Contest	Confirmed	328759	1	Approve Issuance of Shares in Connection with Acquisition of Wind Telecom S.p.a.	Management	For



328759	Vimpelcom Ltd.	VIP	US92719A1060	17-Mar-11	31-Jan-11	Proxy Contest	Confirmed	328759	2	Approve Increase in Share Capital via Issuance of Common and Preferred Shares	Management For
328759	Vimpelcom Ltd.	VIP	US92719A1060	17-Mar-11	31-Jan-11	Proxy Contest	Confirmed	328759	1	Approve Issuance of Shares in Connection with Acquisition of Wind Telecom S.p.a.	Management Against
328759	Vimpelcom Ltd.	VIP	US92719A1060	17-Mar-11	31-Jan-11	Proxy Contest	Confirmed	328759	2	Approve Increase in Share Capital via Issuance of Common and Preferred Shares	Management Against
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	1	Approve Minutes of Previous AGM	Management For
215000		SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	2		Management For

The Siam Cement Public Co. Ltd.									Acknowledge 2010 Annual Report			
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	3	Accept Financial Statements and Statutory Reports	Management	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	4	Approve Allocation of Income and Payment of Dividend of THB 12.5 Per Share	Management	For

215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	5.1	Elect Sumet Tantivejkul as Director	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	5.2	Elect Yos Euarchukiati as Director	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	5.3	Elect Pricha Attavipach as Director	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	5.4	Elect Kan Trakulhoon as Director	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	7	Approve Remuneration of the Sub-Committees	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	8	Acknowledge Remuneration of Directors for the Year 2011	Management	For	For
215000	The Siam Cement Public Co. Ltd.	SCC	TH0003010Z04	30-Mar-11	21-Feb-11	Annual	Confirmed	215000	9	Other Business	Management	For	Against Insufficient information.
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	1	Matters to be Informed	Management		
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	2	Approve Minutes of Previous AGM	Management	For	For
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	3	Acknowledge 2010 Operating Results	Management		
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	4	Accept Financial Statements and Statutory Reports	Management	For	For
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	5	Approve Dividend of THB 12.92 Per Share	Management	For	For
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	6	Authorize Issuance of Debentures Not Exceeding THB 20 Billion	Management	For	For
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	7.1	Elect Paiboon Limpaphayom as Director	Management	For	For
2266765	Advanced Info	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	7.2	Elect Vikrom Sriprataks as	Management	For	For

Service										Director				
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	7.3	Elect Ng Ching-Wah as Director	Management	For	For	
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	8	Approve Remuneration of Directors	Management	For	For	
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	9	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	10	Acknowledge Report on the Dispute with Respect to the Amendments to the Contract Permitting Mobile Phone Services Between the Company and TOT PCL	Management	For	For	
2266765	Advanced Info Service PCL	ADVANC	TH0268010Z03	31-Mar-11	25-Feb-11	Annual	Confirmed	2266765	11	Other Business	Management	For	Against	No information provided and agenda not decided in advance.
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	1	Approve Minutes of Previous Shareholder Meeting	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	2	Approve Annual Report of Management	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	3	Ratify All the Acts and Resolutions of the Board of Directors and of the Executive Committee Adopted During the Preceding Year	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	4	Approve the Increase in the Remuneration of Directors	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.1	Elect Fernando Zobel de Ayala as a Director	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.2	Elect Jaime Augusto Zobel de Ayala as a Director	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.3	Elect Antonino T. Aquino as a Director	Management	For	For	
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.4	Elect Delfin L. Lazaro as a Director	Management	For	For	
7000000		ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.5		Management	For	For	

Ayala Land, Inc.										Elect Aurelio R. Montinola III as a Director			
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.6	Elect Mercedita S. Nollado as a Director	Management	For	For
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.7	Elect Francis G. Estrada as a Director	Management	For	For
7000000	Ayala Land, Inc.	ALI	PHY0488F1004	13-Apr-11	17-Feb-11	Annual	Confirmed	7000000	5.8	Elect Jaime C. Laya as a Director	Management	For	For
7000000													