

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form N-PX

July 21, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act File No. 811-21905

First Trust/Aberdeen Emerging Opportunity Fund

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

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

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

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

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

(630) 765-8000

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

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

Date of reporting period: July 1, 2014 - June 30, 2015  
-----

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

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

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

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

Item 1. Proxy Voting Record

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

Ticker                    GFNORTEO                    Meeting Date    4-Jul-14  
 Primary CUSIP    P49501201                    Meeting Type    Special  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Change Company's Subsidiary Names to Seguros Banorte SA de CV, Grupo Financiero Banorte and Pensiones Banorte SA de CV, Grupo Financiero Banorte; Amend Article Second of Bylaws; Authorization to Subscribe a New Agreement of Shared Responsibilities
2	Yes	Amend Bylaws in Order to Comply with Law Regulating of Financial Institutions Published on Jan. 10, 2014; Approve Total Exchange of Shares Representing Company's Equity to Comply with Requirements Set Forth in Article Eleventh of Bylaws
3	Yes	Authorize Board to Ratify and Execute Approved Resolutions

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

Ticker                    500010                    Meeting Date    17-Jul-14  
 Primary CUSIP    Y37246157                    Meeting Type    Special  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Approve Pledging of Assets for Debt

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

Ticker                    500010                    Meeting Date    21-Jul-14  
 Primary CUSIP    Y37246157                    Meeting Type    Annual  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL TEXT
1	Yes	Accept Financial Statements and Statutory Reports
2	Yes	Approve Dividend of INR 14.00 Per Equity Share
3	Yes	Reelect D.M. Sukthankar as Director
4	Yes	Approve Deloitte Haskins & Sells LLP as Auditors and Branch Auditors and Authorize Board to Fix Their Remuneration
5	Yes	Approve PKF as Branch Auditors and Authorize Board to Fix Their Remuneration

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

Management	Yes	6	Elect D.N. Ghosh as Independent Non-Executive Director
Management	Yes	7	Elect R.S. Tarneja as Independent Non-Executive Director
Management	Yes	8	Elect B. Jalan as Independent Non-Executive Director
Management	Yes	9	Elect B.S. Mehta as Independent Non-Executive Director
Management	Yes	10	Elect S.A. Dave as Independent Non-Executive Director
Management	Yes	11	Elect J.J. Irani as Independent Non-Executive Director
Management	Yes	12	Elect N. Munjee as Independent Non-Executive Director
Management	Yes	13	Approve Revision in the Remuneration of Executive Directors
Management	Yes	14	Approve Reappointment and Remuneration of R.S. Karnad as Managing Director
Management	Yes	15	Approve Reappointment and Remuneration of V.S. Rangan as Executive Director
Management	Yes	16	Approve Commission Remuneration for Non-Executive Directors
Management	Yes	17	Approve Increase in Borrowing Powers
Management	Yes	18	Approve Issuance of Non-Convertible Debentures
Management	Yes	19	Approve Issuance of Shares Under Employee Stock Option Scheme

---

### SABMiller plc

---

Ticker	SAB	Meeting Date	24-Jul-14
Primary CUSIP	G77395104	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 Remuneration Report
Management	Yes	3	Approve Remuneration Policy
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 Guy Elliott as Director
Management	Yes	9	Re-elect Lesley Knox 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 Dr Dambisa Moyo as Director
Management	Yes	13	Re-elect Carlos Perez Davila as Director
Management	Yes	14	Re-elect Alejandro Santo Domingo Davila as Director
Management	Yes	15	Re-elect Helen Weir as Director
Management	Yes	16	Re-elect Howard Willard as Director
Management	Yes	17	Re-elect Jamie Wilson as Director
Management	Yes	18	Approve Final Dividend
Management	Yes	19	Reappoint PricewaterhouseCoopers LLP as Auditors
Management	Yes	20	Authorise Board to Fix Remuneration of Auditors
Management	Yes	21	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	22	Approve Employee Share Purchase Plan
Management	Yes	23	Approve Sharesave Plan
Management	Yes	24	Establish Supplements or Appendices to the Employee Share Purchase Plan or the Sharesave Plan
Management	Yes	25	Authorise Issue of Equity without Pre-emptive Rights
Management	Yes	26	Authorise Market Purchase of Ordinary Shares
Management	Yes	27	Authorise the Company to Call EGM with Two Weeks' Notice

---

### Infosys Ltd.

---

Ticker	500209	Meeting Date	30-Jul-14
Primary CUSIP	Y4082C133	Meeting Type	Special

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

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1	Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director
Management	Yes	2	Elect K.V. Kamath as Independent Non-Executive Director
Management	Yes	3	Elect R. Seshasayee as Independent Non-Executive Director

ITC Ltd.

Ticker	500875	Meeting Date	30-Jul-14
Primary CUSIP	Y4211T171	Meeting Type	Annual

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 6 Per Share
Management	Yes	3	Reelect K. Vaidyanath as Director
Management	Yes	4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Fix Maximum Number of Directors at 18
Management	Yes	6	Approve Remuneration of Executive Directors
Management	Yes	7	Elect N. Anand as Director and Approve Appointment and Remuneration of N. Anand as Executive Director
Management	Yes	8	Elect P.V. Dhobale as Director and Approve Appointment and Remuneration of P.V. Dhobale as Executive Director
Management	Yes	9	Elect S. Banerjee as Independent Director
Management	Yes	10	Elect R.E. Lerwill as Director
Management	Yes	11	Elect S.B. Mainak as Director
Management	Yes	12	Amend Articles of Association

Hero MotoCorp Ltd.

Ticker	500182	Meeting Date	5-Aug-14
Primary CUSIP	Y3179Z146	Meeting Type	Annual

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend of INR 65 Per Share
Management	Yes	3	Reelect B.L. Munjal as Director
Management	Yes	4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Elect P. Dinodia as Independent Director
Management	Yes	6	Elect V. P. Malik as Independent Director
Management	Yes	7	Elect R. Nath as Independent Director
Management	Yes	8	Elect A.C. Burman as Independent Director
Management	Yes	9	Elect P. Singh as Independent Director
Management	Yes	10	Elect M. Damodaran as Independent Director
Management	Yes	11	Approve Revision in the Appointment of B.L. Munjal, Executive Director
Management	Yes	12	Approve Commission Remuneration of Independent Non-Executive Directors
Management	Yes	13	Approve Remuneration of Cost Auditors

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

-----  
 Ultratech Cement Ltd.  
 -----

Ticker 532538 Meeting Date 6-Aug-14  
 Primary CUSIP Y9046E109 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 Dividends of INR 9 Per Share
Management	Yes	3	Reelect D. D. Rathii as Director
Management	Yes	4	Approve Deloitte Haskins & Sells LLP and G. P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Approve Haribhakti & Co. as Branch Auditor and Approve Their Remuneration
Management	Yes	6	Approve Remuneration of Cost Auditors
Management	Yes	7	Elect A. Adhikari as Independent Director
Management	Yes	8	Elect R. C. Bhargava as Independent Director
Management	Yes	9	Elect G. M. Dave as Independent Director
Management	Yes	10	Elect S. B. Mathur as Independent Director
Management	Yes	11	Elect S. Rajgopal as Independent Director

-----  
 Ultratech Cement Ltd.  
 -----

Ticker 532538 Meeting Date 5-Sep-14  
 Primary CUSIP Y9046E109 Meeting Type Special  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Adopt New Articles of Association
Management	Yes	2	Approve Increase in Borrowing Powers
Management	Yes	3	Approve Pledging of Assets for Debt
Management	Yes	4	Approve Issuance of Non-Convertible Debentures
Management	Yes	5	Approve Commission Remuneration for Non-Executive Directors

-----  
 Grasim Industries Ltd.  
 -----

Ticker 500300 Meeting Date 6-Sep-14  
 Primary CUSIP Y28523135 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 21 Per Share
Management	Yes	3	Reelect R. Birla as Director
Management	Yes	4	Reelect D. D. Rathii as Director
Management	Yes	5	Approve G.P. Kapadia & Co. and Deloitte Haskins & Sells LLP as Joint Statutory Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Approve Vidyarthi & Sons as Branch Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Elect C. Shroff as Independent Director
Management	Yes	8	Elect B. V. Bhargava as Independent Director

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

Management	Yes	9	Elect T. M. Connelly as Independent Director
Management	Yes	10	Elect M. L. Apte as Independent Director
Management	Yes	11	Elect R. C. Bhargava as Independent Director
Management	Yes	12	Approve Appointment and Remuneration of A.K. Gupta as Executive Director and CFO
Management	Yes	13	Approve Remuneration of Cost Auditors
Management	Yes	14	Approve Increase in Borrowing Powers
Management	Yes	15	Approve Pledging of Assets for Debt
Management	Yes	16	Adopt New Articles of Association

-----  
ITC Ltd.

Ticker	500875	Meeting Date	9-Sep-14
Primary CUSIP	Y4211T171	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Elect A. Baijal as Independent Director
Management	Yes	2	Elect A. Duggal as Independent Director
Management	Yes	3	Elect S.H. Khan as Independent Director
Management	Yes	4	Elect S.B. Mathur as Independent Director
Management	Yes	5	Elect P.B. Ramanujam as Independent Director
Management	Yes	6	Elect S.S. Habib-ur-Rehman as Independent Director
Management	Yes	7	Elect M. Shankar as Independent Director

-----  
Hero MotoCorp Ltd.

Ticker	500182	Meeting Date	18-Sep-14
Primary CUSIP	Y3179Z146	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Increase in Limit on Foreign Shareholdings
Management	Yes	2	Approve Employees Incentive Scheme 2014

-----  
Magnit OAO

Ticker	MGNT	Meeting Date	25-Sep-14
Primary CUSIP	X51729105	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Interim Dividends of RUB 78.30 per Share for First Six Months of Fiscal 2014
Management	Yes	2	Approve New Edition of Charter
Management	Yes	3	Approve New Edition of Regulations on General Meetings
Management	Yes	4.1	Approve Large-Scale Related-Party Transaction Re: Loan Agreement with ZAO Tander
Management	Yes	4.2	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander
Management	Yes	4.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank of Moscow for Securing Obligations

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

			of ZAO Tander
Management	Yes	5.1	Approve Related-Party Transactions Re: Guarantee Agreements with OAO Rosbank for Securing Obligations of ZAO Tander
Management	Yes	5.2	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander
Management	Yes	5.3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander

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

Ticker	GFNORTEO	Meeting Date	22-Oct-14
Primary CUSIP	P49501201	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1.1	Elect Carlos Hank Gonzalez as Director to Replace Graciela Gonzalez Moreno
Management	Yes	1.2	Elect Graciela Gonzalez Moreno as Alternate Director to Replace Alejandro Hank Gonzalez
Management	Yes	1.3	Approve Directors Liability and Indemnification
Management	Yes	2	Approve Cash Dividends of MXN 0.2435 Per Share
Management	Yes	3	Approve Creation of an Incentive Plan for the Employees of the Company and its Subsidiaries
Management	Yes	4	Receive External Auditor's Report on Fiscal Obligations
Management	Yes	5	Authorize Board to Ratify and Execute Approved Resolutions

-----  
 BHP Billiton plc  
 -----

Ticker	BLT	Meeting Date	23-Oct-14
Primary CUSIP	G10877101	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	Reappoint 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 Policy
Management	Yes	8	Approve Remuneration Report for UK Law Purposes
Management	Yes	9	Approve Remuneration Report for Australian Law Purposes
Management	Yes	10	Approve Leaving Entitlements
Management	Yes	11	Approve Grant of Awards under the Group's Short and Long Term Incentive Plans to Andrew Mackenzie
Management	Yes	12	Elect Malcolm Brinded as Director
Management	Yes	13	Re-elect Malcolm Broomhead as Director
Management	Yes	14	Re-elect Sir John Buchanan as Director
Management	Yes	15	Re-elect Carlos Cordeiro as Director
Management	Yes	16	Re-elect Pat Davies as Director
Management	Yes	17	Re-elect Carolyn Hewson as Director
Management	Yes	18	Re-elect Andrew Mackenzie as Director
Management	Yes	19	Re-elect Lindsay Maxsted as Director
Management	Yes	20	Re-elect Wayne Murdy as Director
Management	Yes	21	Re-elect Keith Rumble as Director

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

Management	Yes	22	Re-elect John Schubert as Director
Management	Yes	23	Re-elect Shriti Vadera as Director
Management	Yes	24	Re-elect Jac Nasser as Director
Share Holder	Yes	25	Elect Ian Dunlop, a Shareholder Nominee to the Board

---

### Petrochina Company Limited

---

Ticker	857	Meeting Date	29-Oct-14
Primary CUSIP	Y6883Q138	Meeting Type	Special

---

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve New Comprehensive Agreement and the Proposed Annual Caps in Respect of the Non-Exempt Continuing Connected Transactions
Management	Yes	2	Elect Zhang Biyi as Director
Management	Yes	3	Elect Jiang Lifu as Supervisor

---

### BTA Bank JSC

---

Ticker	BTAS	Meeting Date	3-Nov-14
Primary CUSIP	Y06997103	Meeting Type	Special

---

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Amend Regulations on Remuneration of Directors
Management	Yes	2	Approve Remuneration of Director
Management	Yes	3	Approve Changes in Composition of Vote Counting Commission
Management	Yes	4	Ratify Auditor

---

### Truworths International Ltd

---

Ticker	TRU	Meeting Date	6-Nov-14
Primary CUSIP	S8793H130	Meeting Type	Annual

---

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for the Year Ended 29 June 2014
Management	Yes	2.1	Re-elect Hilton Saven as Director
Management	Yes	2.2	Re-elect Michael Thompson as Director
Management	Yes	2.3	Re-elect Thandi Ndlovu as Director
Management	Yes	2.4	Elect Khutso Mampeule as Director
Management	Yes	3	Authorise Board to Issue Shares for Cash
Management	Yes	4	Authorise Repurchase of Issued Share Capital
Management	Yes	5	Reappoint Ernst & Young Inc as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise Their Remuneration
Management	Yes	6	Approve Non-executive Directors' Fees
Management	Yes	7.1	Re-elect Michael Thompson as Member of the Audit Committee
Management	Yes	7.2	Re-elect Rob Dow as Member of the Audit Committee
Management	Yes	7.3	Re-elect Roddy Sparks as Member of the Audit Committee
Management	Yes	8	Approve Remuneration Policy



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

Management	Yes	9	Approve Social and Ethics Committee Report
Management	Yes	10.1	Re-elect Michael Thompson as Member of the Social and Ethics Committee
Management	Yes	10.2	Elect David Pfaff as Member of the Social and Ethics Committee
Management	Yes	10.3	Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee

---

### ICICI Bank Limited

---

Ticker	532174	Meeting Date	17-Nov-14
Primary CUSIP	Y38575109	Meeting Type	Special

---

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Stock Split
Management	Yes	2	Amend Memorandum of Association
Management	Yes	3	Amend Articles of Association

---

### Infosys Ltd.

---

Ticker	500209	Meeting Date	21-Nov-14
Primary CUSIP	Y4082C133	Meeting Type	Special

---

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Increase Authorized Share Capital
Management	Yes	2	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital
Management	Yes	3	Amend Articles of Association to Reflect Increase in Authorized Share Capital
Management	Yes	4	Approve Bonus Issue

---

### Hero MotoCorp Ltd.

---

Ticker	500182	Meeting Date	26-Nov-14
Primary CUSIP	Y3179Z146	Meeting Type	Special

---

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Amend Memorandum of Association

---

### Lukoil OAO

---

Ticker	LKOH	Meeting Date	12-Dec-14
Primary CUSIP	X5060T106	Meeting Type	Special

---

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Interim Dividends of RUB 60 per Share for First

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

Management Yes 1 Nine Months of Fiscal 2014  
 Approve Interim Dividends of RUB 60 per Share for First  
 Nine Months of Fiscal 2014

-----  
 Magnit PJSC  
 -----

Ticker MGNT Meeting Date 18-Dec-14  
 Primary CUSIP X51729105 Meeting Type Special  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Interim Dividends of RUB 152.07 per Share for First Nine Months of Fiscal 2014
2.1	Yes	2.1	Approve Large-Scale Related-Party Transaction with OAO Bank of Moscow Re: Guarantee Agreement for Securing Obligations of ZAO Tander
2.2	Yes	2.2	Approve Large-Scale Related-Party Transaction with OAO Alfa-Bank Re: Guarantee Agreements for Securing Obligations of ZAO Tander

-----  
 Vale S.A.  
 -----

Ticker VALE5 Meeting Date 23-Dec-14  
 Primary CUSIP P2605D109 Meeting Type Special  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Agreement to Absorb Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)
2	Yes	2	Appoint KPMG Auditores Independentes as the Independent Firm to Appraise Proposed Transaction
3	Yes	3	Approve Independent Firm's Appraisal
4	Yes	4	Approve Absorption of Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)
5	Yes	5	Elect Directors
1	Yes	1	Approve Agreement to Absorb Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)
2	Yes	2	Appoint KPMG Auditores Independentes as the Independent Firm to Appraise Proposed Transaction
3	Yes	3	Approve Independent Firm's Appraisal
4	Yes	4	Approve Absorption of Sociedade de Mineracao Constelacao de Apolo S.A. (Apolo) and Vale Mina do Auzl S.A. (VMA)

-----  
 BTA Bank JSC  
 -----

Ticker BTAS Meeting Date 26-Dec-14  
 Primary CUSIP Y06997103 Meeting Type Special  
 -----

PROPOSAL NUMBER	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Meeting Agenda

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

Management	Yes	2	Approve Terms of Merger of BTA Bank and Kazkommertsbank
Management	Yes	3	Approve Delisting of GDRs from Luxembourg Stock Exchange
Management	Yes	4	Authorize Share Repurchase Program

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

Ticker	GFNORTEO	Meeting Date	21-Jan-15
Primary CUSIP	P49501201	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Cash Dividends of MXN 0.2435 Per Share
2	Yes	2	Authorize Board to Ratify and Execute Approved Resolutions

-----  
 Infosys Ltd.  
 -----

Ticker	500209	Meeting Date	27-Feb-15
Primary CUSIP	Y4082C133	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Elect J.S. Lehman as Independent Director
2	Yes	2	Elect J.W. Etchemendy as Independent Director

-----  
 E-MART Co. Ltd.  
 -----

Ticker	139480	Meeting Date	13-Mar-15
Primary CUSIP		Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Financial Statements and Allocation of Income
2.1	Yes	2.1	Elect Jeon Hyung-Soo as Outside Director
2.2	Yes	2.2	Elect Park Jae-Young as Outside Director
2.3	Yes	2.3	Elect Kim Sung-Joon as Outside Director
2.4	Yes	2.4	Elect Choi Jae-Boong as Outside Director
3.1	Yes	3.1	Elect Jeon Hyung-Soo as Member of Audit Committee
3.2	Yes	3.2	Elect Park Jae-Young as Member of Audit Committee
3.3	Yes	3.3	Elect Kim Sung-Joon as Member of Audit Committee
4	Yes	4	Approve Total Remuneration of Inside Directors and Outside Directors

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

Ticker	FEMSAUBD	Meeting Date	19-Mar-15
Primary CUSIP	P4182H115	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Accept Financial Statements and Statutory Reports

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

Management	Yes	2	Accept Report on Adherence to Fiscal Obligations
Management	Yes	3	Approve Allocation of Income and Cash Dividends
Management	Yes	4	Set Aggregate Nominal Share Repurchase Reserve
Management	Yes	5	Elect Directors and Secretaries, Verify Independence of Directors, and Approve their Remuneration
Management	Yes	6	Elect Members and Chairmen of Finance and Planning, Audit, and Corporate Practices Committees; Approve Their Remuneration
Management	Yes	7	Authorize Board to Ratify and Execute Approved Resolutions
Management	Yes	8	Approve Minutes of Meeting

-----  
 Souza Cruz S.A.  
 -----

Ticker	CRUZ3	Meeting Date	19-Mar-15
Primary CUSIP	P26663107	Meeting Type	Annual

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports for Fiscal Year ended Dec 31, 2014
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Approve Remuneration of Company's Management
Management	Yes	4	Install Fiscal Council
Management	Yes	5	Elect Fiscal Council Members and Approve their Remuneration

-----  
 The Siam Cement Public Co. Ltd.  
 -----

Ticker	SCC	Meeting Date	25-Mar-15
Primary CUSIP	Y7866P139	Meeting Type	Annual

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Minutes of Previous Meeting
Management	Yes	2	Acknowledge Annual Report for Year 2014
Management	Yes	3	Accept Financial Statements
Management	Yes	4	Approve Allocation of Income
Management	Yes	5.1	Elect Panas Simasathien as Director
Management	Yes	5.2	Elect Arsa Sarasin as Director
Management	Yes	5.3	Elect Chumpol NaLamlieng as Director
Management	Yes	5.4	Elect Roongrote Rangsiyopash as Director
Management	Yes	6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Approve Remuneration of Directors and Sub-Committee Members
Management	Yes	8	Approve Increase in the Limit of Issuance of Debenture

-----  
 Akbank T.A.S.  
 -----

Ticker	AKBNK	Meeting Date	26-Mar-15
Primary CUSIP	M0300L106	Meeting Type	Annual

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Open Meeting and Elect Presiding Council of Meeting

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

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	Elect Directors
Management	Yes	8	Approve Director Remuneration
Management	Yes	9	Ratify External Auditors
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	Yes	11	Approve Upper Limit of Donations for 2015
Management	No	12	Receive Information on Charitable Donations

### ----- PTT Exploration & Production PCL -----

Ticker	PTTEP	Meeting Date	26-Mar-15
Primary CUSIP	Y7145P157	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	No	1	Acknowledge 2014 Performance Result and 2015 Work Plan
Management	Yes	2	Accept Financial Statements
Management	Yes	3	Approve Dividend
Management	Yes	4	Approve Issuance of Debentures
Management	Yes	5	Approve Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Approve Remuneration of Directors and Sub-Committees
Management	Yes	7.1	Elect Prajya Phinyawat as Director
Management	Yes	7.2	Elect Chakkrit Parapuntakul as Director
Management	Yes	7.3	Elect Tanarat Ubol as Director
Management	Yes	7.4	Elect Nuttachat Charuchinda as Director
Management	Yes	7.5	Elect Songsak Saicheua as Director

### ----- Haci Omer Sabanci Holding AS -----

Ticker	SAHOL	Meeting Date	27-Mar-15
Primary CUSIP	M8223R100	Meeting Type	Annual

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
Management	Yes	4	Accept Financial Statements
Management	Yes	5	Approve Discharge of Board
Management	Yes	6	Approve Allocation of Income
Management	Yes	7	Elect Directors
Management	Yes	8	Approve Director Remuneration
Management	Yes	9	Approve Donation Policy and Upper Limit of Donations for 2015 Receive Information on Charitable Donations for 2014
Management	Yes	10	Ratify External Auditors
Management	Yes	11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose

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

-----  
 Public Bank Berhad  
 -----

Ticker                    PBBANK                    Meeting Date    30-Mar-15  
 Primary CUSIP        Y71497104               Meeting Type    Annual  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Accept Financial Statements and Statutory Reports
2	Yes	2	Elect Cheah Kim Ling as Director
3	Yes	3	Elect Teh Hong Piow as Director
4	Yes	4	Elect Thong Yaw Hong as Director
5	Yes	5	Elect Tay Ah Lek as Director
6	Yes	6	Elect Lee Kong Lam as Director
7	Yes	7	Elect Tang Wing Chew as Director
8	Yes	8	Elect Lai Wan as Director
9	Yes	9	Approve Remuneration of Directors
10	Yes	10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration

-----  
 Siam Commercial Bank PCL  
 -----

Ticker                    SCB                    Meeting Date    2-Apr-15  
 Primary CUSIP        Y7905M105               Meeting Type    Annual  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	No	1	Acknowledge Annual Report of the Board
2	Yes	2	Accept Financial Statements
3	Yes	3	Approve Allocation of Income and Dividend Payment
4	Yes	4	Approve Directors' Remuneration and Bonus
5.1	Yes	5.1	Elect Vichit Suraphongchai as Director
5.2	Yes	5.2	Elect Kulpatra Sirodom as Director
5.3	Yes	5.3	Elect Weerawong Chittmittrapap as Director
5.4	Yes	5.4	Elect Kulit Sombatsiri as Director
5.5	Yes	5.5	Elect Arthid Nanthawithaya as Director
5.6	Yes	5.6	Elect Yol Phokasub as Director
6	Yes	6	Approve Auditors and Authorize Board to Fix Their Remuneration
7	Yes	7	Amend Articles of Association
8	Yes	8	Amend Corporate Purpose
9	Yes	9	Amend Memorandum of Association to Reflect Changes in Capital

-----  
 Ayala Land, Inc.  
 -----

Ticker                    ALI                    Meeting Date    6-Apr-15  
 Primary CUSIP        Y0488F100               Meeting Type    Annual  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Minutes of Previous Meeting
2	Yes	2	Approve Annual Report
3	Yes	3	Ratify All Acts and Resolutions of the Board of Directors

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

			and Management Adopted During the Preceding Year
Management	Yes	4.1	Elect Fernando Zobel de Ayala as Director
Management	Yes	4.2	Elect Jaime Augusto Zobel de Ayala as Director
Management	Yes	4.3	Elect Bernard Vincent O. Dy as Director
Management	Yes	4.4	Elect Antonino T. Aquino as Director
Management	Yes	4.5	Elect Francis G. Estrada as Director
Management	Yes	4.6	Elect Jaime C. Laya as Director
Management	Yes	4.7	Elect Delfin L. Lazaro as Director
Management	Yes	4.8	Elect Vincent Y. Tan as Director
Management	Yes	4.9	Elect Rizalina G. Mantaring as Director
Management	Yes	5	Elect SyCip Gorres Velayo & Co. as Independent Auditor and Approve the Fixing of its Remuneration
Management	Yes	6	Other Business

### Bank of The Philippine Islands

Ticker	BPI	Meeting Date	8-Apr-15
Primary CUSIP	Y0967S169	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	4	Approve the Minutes of the Annual Meeting of the Stockholders on April 10, 2014
Management	Yes	5	Approve the Annual Report and Financial Statements as of Dec. 31, 2014
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
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 Mercedita S. Nollo do 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 Their Remuneration
Management	Yes	9	Other Business

### Jerónimo Martins SGPS S.A

Ticker	JMT	Meeting Date	9-Apr-15
Primary CUSIP	X40338109	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Individual Financial Statements and Statutory Reports
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Accept Consolidated Financial Statements and Statutory Reports

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

Management	Yes	4	Approve Discharge of Management and Supervisory Boards
Management	Yes	5	Approve Remuneration Policy
Management	Yes	6	Elect Directors
Management	Yes	7	Amend Retirement Plan

-----  
 Souza Cruz S.A.  
 -----

Ticker	CRUZ3	Meeting Date	9-Apr-15
Primary CUSIP	P26663107	Meeting Type	Special

-----

PROPONENT	VOTABLE	PROPOSAL	PROPOSAL TEXT
	PROPOSAL	NUMBER	
Share Holder	Yes	1	Discuss New Valuation Report for Tender Offer
Share Holder	Yes	2	Appoint Banco de Investimentos Credit Suisse (Brasil) S.A. to Prepare New Valuation Report
Share Holder	Yes	3	Discuss Fees for New Valuation Report
Share Holder	Yes	4	Discuss Timeline for New Valuation Report

-----  
 Turkiye Garanti Bankasi A.S.  
 -----

Ticker	GARAN	Meeting Date	9-Apr-15
Primary CUSIP	M4752S106	Meeting Type	Annual

-----

PROPONENT	VOTABLE	PROPOSAL	PROPOSAL TEXT
	PROPOSAL	NUMBER	
Management	Yes	1	Open Meeting, Elect Presiding Council of Meeting and Authorize the Prsiding Council to Sign Meeting Minutes
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	Ratify Director Appointment
Management	Yes	7	Elect Directors
Management	Yes	8	Approve Allocation of Income
Management	Yes	9	Approve Director Remuneration
Management	Yes	10	Ratify External Auditors
Management	No	11	Receive Information on Remuneration Policy
Management	Yes	12	Receive Information on Charitable Donations for 2014 and Approve Upper Limit of the Donations for 2015
Management	Yes	13	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
Management	No	14	Receive Information on Related Party Transactions

-----  
 Bim Birlesik Magazalar AS  
 -----

Ticker	BIMAS	Meeting Date	15-Apr-15
Primary CUSIP	M2014F102	Meeting Type	Annual

-----

PROPONENT	VOTABLE	PROPOSAL	PROPOSAL TEXT
	PROPOSAL	NUMBER	
Management	Yes	1	Open Meeting, Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting



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

Management	No	2	Receive Annual Report
Management	No	3	Receive 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	Elect Directors and Approve Their Remuneration
Management	No	8	Receive Information on Related Party Transactions
Management	Yes	9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose
Management	Yes	10	Receive Information on Share Repurchases and Take Decision on Share Repurchase Program
Management	Yes	11	Approve Donation Policy
Management	No	12	Receive Information on Charitable Donations for 2014
Management	No	13	Receive Information on Guarantees, Pledges and Mortgages Provided by the Company to Third Parties
Management	Yes	14	Ratify External Auditors
Management	No	15	Wishes

-----  
 Ultrapar Participacoes S.A.  
 -----

Ticker	UGPA3	Meeting Date	15-Apr-15
Primary CUSIP	P94396101	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, 2014
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3.1	Elect Directors
Share Holder	Yes	3.2	Elect a Member of the Board of Directors to be Appointed by Holders of Common Shares in a Separate Election
Management	Yes	4	Approve Remuneration of Company's Management
Management	Yes	5.1	Elect Fiscal Council Members
Share Holder	Yes	5.2	Elect Fiscal Council Member(s) Nominated by Holders of Common Shares in a Separate Election
Management	Yes	5.3	Approve Remuneration of Fiscal Council Members

-----  
 Lojas Renner  
 -----

Ticker	LREN3	Meeting Date	16-Apr-15
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. 2014
Management	Yes	2	Approve Allocation of Income and Dividends
Management	Yes	3	Authorize Capitalization of Reserves
Management	Yes	4	Fix Number of Directors
Management	Yes	5	Elect Directors
Management	Yes	6	Approve Remuneration of Company's Management
Management	Yes	7	Fix Number of Fiscal Council Members
Management	Yes	8	Elect Fiscal Council Members
Management	Yes	9	Approve Remuneration of Fiscal Council Members

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

-----  
 Grupo Aeroportuario del Centro Norte S.A.B. de C.V.  
 -----

Ticker	OMAB	Meeting Date	23-Apr-15
Primary CUSIP	P49530101	Meeting Type	Annual/Special

-----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
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	Appoint Legal Representatives
Management	Yes	1	Approve Reduction in Share Capital and Consequently Amend Article 6 of Bylaws
Management	Yes	2	Discussion Regarding Renewal or Non-Renewal of Technical Assistance and Technology Transfer Agreement Dated June 14, 2000
Management	Yes	3	Approve Conversion of Series BB Shares into Series B Shares and Amend Bylaws Accordingly
Management	Yes	4	Approve Update of Registration of Shares with National Banking and Securities Commission
Management	Yes	5	Authorize Board to Ratify and Execute Approved Resolutions

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

Ticker	GFNORTEO	Meeting Date	24-Apr-15
Primary CUSIP	P49501201	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 Allocation of Income
Management	Yes	3	Approve Cash Dividends of MXN 0.4870 Per Share
Management	Yes	4.a1	Elect Carlos Hank GonzAlez as Board Chairman
Management	Yes	4.a2	Elect Juan Antonio GonzAlez Moreno as Director
Management	Yes	4.a3	Elect David Villarreal Montemayor as Director
Management	Yes	4.a4	Elect JosA(c) Marcos RamA-rez Miguel as Director
Management	Yes	4.a5	Elect Everardo Elizondo Almaguer as Director
Management	Yes	4.a6	Elect Patricia ArmendAiriz Guerra as Director
Management	Yes	4.a7	Elect HA(c)ctor Reyes-Retana y Dahl as Director
Management	Yes	4.a8	Elect Juan Carlos Braniff Hierro as Director
Management	Yes	4.a9	Elect Armando Garza Sada as Director
Management	Yes	4.a10	Elect Alfredo ElA-as Ayub as Director
Management	Yes	4.a11	Elect AdriAin Sada Cueva as Director
Management	Yes	4.a12	Elect Miguel AlemAin Magnani as Director
Management	Yes	4.a13	Elect Alejandro Burillo Azcarraga as Director
Management	Yes	4.a14	Elect JosA(c) Antonio Chedraui EguA-a as Director
Management	Yes	4.a15	Elect Alfonso de Angoitia Noriega as Director

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

Management	Yes	4.a16	Elect Graciela GonzAilez Moreno as Alternate Director
Management	Yes	4.a17	Elect Juan Antonio GonzAilez Marcos as Alternate Director
Management	Yes	4.a18	Elect Jose Maria Garza TreviA(+plus-minus)o as Alternate Director
Management	Yes	4.a19	Elect Robert William Chandler Edwards as Alternate Director
Management	Yes	4.a20	Elect Alberto Halabe Hamui as Alternate Director
Management	Yes	4.a21	Elect Roberto Kelleher Vales as Alternate Director
Management	Yes	4.a22	Elect Manuel Aznar NicolA-n as Alternate Director
Management	Yes	4.a23	Elect Guillermo MascareA(+plus-minus)as Milmo as Alternate Director
Management	Yes	4.a24	Elect RamA(3)n A. Leal Chapa as Alternate Director
Management	Yes	4.a25	Elect Isaac Becker Kabacnik as Alternate Director
Management	Yes	4.a26	Elect Eduardo Livas CantA(o) as Alternate Director
Management	Yes	4.a27	Elect Lorenzo Lazo Margain as Alternate Director
Management	Yes	4.a28	Elect Javier Braun Burillo as Alternate Director
Management	Yes	4.a29	Elect Rafael Contreras Grosskelwing as Alternate Director
Management	Yes	4.a30	Elect Guadalupe Phillips Margain as Alternate Director
Management	Yes	4.b	Elect Hector Avila Flores as Board Secretary Who Will Not Be Part of Board
Management	Yes	4.c	Approve Directors Liability and Indemnification
Management	Yes	5	Approve Remuneration of Directors
Management	Yes	6	Elect Hector Reyes Retana y Dahl as Chairman of Audit and Corporate Practices 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

### ----- Banco Santander Chile -----

Ticker	BSANTANDER	Meeting Date	28-Apr-15
Primary CUSIP	P1506A107	Meeting Type	Annual

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 1.75 Per Share
Management	Yes	3	Appoint Deloitte as Auditors
Management	Yes	4	Designate Risk Assessment Companies
Management	Yes	5	Elect Director to Replace Carlos Olivos
Management	Yes	6	Elect Alternate Director to Replace Orlando Poblete
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

### ----- Chemical WKS of Richter Gedeon Plc -----

Ticker	RICHTER	Meeting Date	28-Apr-15
Primary CUSIP	X3124R133	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Use of Electronic Vote Collection Method

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

Management	Yes	2	Authorize Company to Produce Sound Recording of Meeting Proceedings
Management	Yes	3	Elect Chairman and Other 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 33 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	Amend Bylaws
Management	Yes	11	Receive Information on the Acquisition of Own Shares
Management	Yes	12	Authorize Share Repurchase Program
Management	Yes	13	Reelect Attila Chikan, Dr. as Supervisory Board Member
Management	Yes	14	Reelect Mrs. Tamasne Mehesz as Supervisory Board Member
Management	Yes	15	Reelect Jonathan Robert Bedros, Dr. as Supervisory Board Member
Management	Yes	16	Elect Klara Csikos as Supervisory Board Member
Management	Yes	17	Elect Eva Kozsda, Dr. as Supervisory Board Member
Management	Yes	18	Reelect Attila Chikan, Dr., Mrs. Tamasne Mehesz, and Jonathan Robert Bedros, Dr. as Audit Committee Members
Management	Yes	19	Approve Remuneration of Management Board Members
Management	Yes	20	Approve Remuneration of Supervisory Board Members
Management	Yes	21	Approve Regulations on Supervisory Board
Management	Yes	22	Ratify Auditor
Management	Yes	23	Approve Remuneration Auditor

---

### CIMB Group Holdings Berhad

---

Ticker	CIMB	Meeting Date	28-Apr-15
Primary CUSIP	Y1636J101	Meeting Type	Annual

---

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Elect Zainal Abidin Putih as Director
Management	Yes	3	Elect Kenji Kobayashi as Director
Management	Yes	4	Elect Robert Neil Coombe as Director
Management	Yes	5	Elect Joseph Dominic Silva as Director
Management	Yes	6	Elect Teoh Su Yin as Director
Management	Yes	7	Elect Zafrul Tengku Abdul Aziz as Director
Management	Yes	8	Approve Remuneration of Directors
Management	Yes	9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	11	Approve Issuance of New Ordinary Shares Under the Dividend Reinvestment Scheme
Management	Yes	12	Authorize Share Repurchase Program

---

### PT Astra International Tbk

---

Ticker	ASII	Meeting Date	28-Apr-15
Primary CUSIP	Y7117N149	Meeting Type	Annual

---

VOTABLE PROPOSAL

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

PROPOSAL NUMBER	PROPOSAL TEXT
1	Amend Articles of the Association
2	Accept Financial Statements and Statutory Reports
3	Approve Allocation of Income
4	Elect Directors and Commissioners and Approve Their Remuneration
5	Approve Auditors

-----  
 Hang Lung Group Limited  
 -----

Ticker	10	Meeting Date	29-Apr-15
Primary CUSIP	Y30148111	Meeting Type	Annual

PROPOSAL NUMBER	PROPOSAL TEXT
1	Accept Financial Statements and Statutory Reports
2	Approve Final Dividend
3a	Elect George Ka Ki Chang as Director
3b	Elect Lap-Chee Tsui as Director
3c	Elect Martin Cheung Kong Liao as Director
3d	Elect Pak Wai Liu as Director
3e	Elect Philip Nan Lok Chen as Director
3f	Authorize Board to Fix Remuneration of Directors
4	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration
5	Authorize Repurchase of Issued Share Capital
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
7	Authorize Reissuance of Repurchased Shares

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

Ticker	MULT3	Meeting Date	29-Apr-15
Primary CUSIP	P69913104	Meeting Type	Annual

PROPOSAL NUMBER	PROPOSAL TEXT
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014
2	Approve Allocation of Income and Dividends
3	Approve Remuneration of Company's Management

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

Ticker	MULT3	Meeting Date	29-Apr-15
Primary CUSIP	P69913104	Meeting Type	Special

PROPOSAL NUMBER	PROPOSAL TEXT
1	Elect Director

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

Bank Polska Kasa Opieki S.A.

-----  
 Ticker PEO Meeting Date 30-Apr-15  
 Primary CUSIP X0641X106 Meeting Type Annual  
 -----

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 2014
Management	No	7	Receive Financial Statements
Management	No	8	Receive Management Board Report on Group's Operations in Fiscal 2014
Management	No	9	Receive Consolidated Financial Statements
Management	No	10	Receive Management Board Report on Allocation of Income
Management	No	11	Receive Supervisory Board Report
Management	Yes	12.1	Approve Management Board Report on Company's Operations in Fiscal 2014
Management	Yes	12.2	Approve Financial Statements
Management	Yes	12.3	Approve Management Board Report on Group's Operations in Fiscal 2014
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 Member)
Management	Yes	12.7b	Approve Discharge of Roberto Nicastro (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 Andrzej Kopyrski (Management Board Member)
Management	Yes	12.8d	Approve Discharge of Grzegorz Piuowar (Management Board Member)
Management	Yes	12.8e	Approve Discharge of Stefano Santini (Management Board Member)
Management	Yes	12.8f	Approve Discharge of Marian Wazynski (Management Board Member)
Management	Yes	13	Approve Shareholders' Consent with Corporate Governance Principles for Supervised Institutions adopted by Polish Financial Supervision Authority
Management	Yes	14	Amend Statute
Management	Yes	15	Approve New Edition of Statute
Management	Yes	16	Approve Changes in Composition of Supervisory Board
Management	Yes	17	Amend Terms of Remuneration of Supervisory Board Members
Management	No	18	Close Meeting

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

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

Ticker YUM Meeting Date 1-May-15  
Primary CUSIP 988498101 Meeting Type Annual  
-----

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1.1a	Elect Director Michael J. Cavanagh
Management	Yes	1.1b	Elect Director Greg Creed
Management	Yes	1.1c	Elect Director David W. Dorman
Management	Yes	1.1d	Elect Director Massimo Ferragamo
Management	Yes	1.1e	Elect Director Mirian M. Graddick-Weir
Management	Yes	1.1f	Elect Director Jonathan S. Linen
Management	Yes	1.1g	Elect Director Thomas C. Nelson
Management	Yes	1.1h	Elect Director David C. Novak
Management	Yes	1.1i	Elect Director Thomas M. Ryan
Management	Yes	1.1j	Elect Director Elane B. Stock
Management	Yes	1.1k	Elect Director Jing-Shyh S. Su
Management	Yes	1.1l	Elect Director Robert D. Walter
Management	Yes	2	Ratify KPMG LLP as Auditors
Management	Yes	3	Advisory Vote to Ratify Named Executive Officers' Compensation
Share Holder	Yes	4	Pro-rata Vesting of Equity Awards

-----  
BHP Billiton plc  
-----

Ticker BLT Meeting Date 6-May-15  
Primary CUSIP G10877101 Meeting Type Special  
-----

PROPONENT	VOTABLE PROPOSAL	PROPOSAL NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Demerger of South32 from BHP Billiton

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

Ticker STAN Meeting Date 6-May-15  
Primary CUSIP G84228157 Meeting Type Annual  
-----

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 Report
Management	Yes	4	Elect Dr Byron Grote as Director
Management	Yes	5	Elect Andy Halford as Director
Management	Yes	6	Elect Gay Huey Evans as Director
Management	Yes	7	Elect Jasmine Whitbread as Director
Management	Yes	8	Re-elect Om Bhatt as Director
Management	Yes	9	Re-elect Dr Kurt Campbell as Director
Management	Yes	10	Re-elect Dr Louis Cheung as Director
Management	Yes	11	Re-elect Dr Han Seung-soo as Director
Management	Yes	12	Re-elect Christine Hodgson as Director

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

Management	Yes	13	Re-elect Naguib Kheraj as Director
Management	Yes	14	Re-elect Simon Lowth as Director
Management	Yes	15	Re-elect Ruth Markland as Director
Management	Yes	16	Re-elect Sir John Peace as Director
Management	Yes	17	Re-elect Mike Rees as Director
Management	No	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	Appoint KPMG LLP as Auditors
Management	Yes	22	Authorise Board to Fix Remuneration of Auditors
Management	Yes	23	Authorise EU Political Donations and Expenditure
Management	Yes	24	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	25	Authorise Issue of Equity with Pre-emptive Rights
Management	Yes	26	Authorise Issue of Equity with Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities
Management	Yes	27	Authorise Issue of Equity without Pre-emptive Rights
Management	Yes	28	Authorise Issue of Equity without Pre-emptive Rights in Relation to Equity Convertible Additional Tier 1 Securities
Management	Yes	29	Authorise Market Purchase of Ordinary Shares
Management	Yes	30	Authorise Market Purchase of Preference Shares
Management	Yes	31	Authorise the Company to Call EGM with Two Weeks' Notice

### TENARIS SA

Ticker	TEN	Meeting Date	6-May-15
Primary CUSIP	L90272102	Meeting Type	Annual/Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Receive and Approve Board's and Auditor's Reports
2	Yes	2	Approve Consolidated Financial Statements and Statutory Reports
3	Yes	3	Approve Financial Statements
4	Yes	4	Approve Allocation of Income and Dividends
5	Yes	5	Approve Discharge of Directors
6	Yes	6	Reelect All Directors
7	Yes	7	Approve Remuneration of Directors
8	Yes	8	Approve Auditors and Authorize Board to Fix Their Remuneration
9	Yes	9	Approve Share Repurchase
10	Yes	10	Allow Electronic Distribution of Company Documents to Shareholders
1	Yes	1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights and Amend Article 5 Accordingly

### AIA Group Ltd.

Ticker	1299	Meeting Date	8-May-15
Primary CUSIP		Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Accept Financial Statements and Statutory Reports
2	Yes	2	Approve Final Dividend
3	Yes	3	Elect Lawrence Juen-Yee Lau as Director



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

Management	Yes	4	Elect Chung-Kong Chow as Director
Management	Yes	5	Elect John Barrie Harrison as Director
Management	Yes	6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration
Management	Yes	7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	7B	Authorize Repurchase of Issued Share Capital
Management	Yes	7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme

-----  
PT Indocement Tunggal Prakarsa Tbk

Ticker	INTP	Meeting Date	13-May-15
Primary CUSIP	Y7127B135	Meeting Type	Annual/Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements, Commissioners' Report and Statutory Reports
Management	Yes	2	Approve Allocation of Income
Management	Yes	3	Approve Auditors
Management	Yes	4	Elect Directors and Commissioners
Management	Yes	5	Approve Remuneration of Directors and Commissioners
Management	Yes	1	Amend Articles of Association

-----  
Vale S.A.

Ticker	VALE5	Meeting Date	13-May-15
Primary CUSIP	P2605D109	Meeting Type	Annual/Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014
Management	Yes	1.2	Approve Allocation of Income and Dividends
Management	No	1.3	Elect Directors
Share Holder	Yes	1.4	Elect Fiscal Council Member(s) Nominated by Preferred Shareholders
Management	Yes	1.5	Approve Remuneration of Company's Management
Management	Yes	2.1	Amend Bylaws
Management	Yes	1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014
Management	Yes	1.2	Approve Allocation of Income and Dividends
Management	Yes	1.3	Elect Directors
Management	Yes	1.4	Elect Fiscal Council Members
Management	Yes	1.5	Approve Remuneration of Company's Management and Fiscal Council Members
Management	Yes	2.1	Amend Bylaws

-----  
Swire Properties Ltd.

Ticker	1972	Meeting Date	19-May-15
Primary CUSIP		Meeting Type	Annual

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

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Elect Patrick Healy as Director
2	Yes	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
3	Yes	3	Authorize Repurchase of Issued Share Capital
4	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

-----  
Swire Pacific Limited  
-----

Ticker	19	Meeting Date	21-May-15
Primary CUSIP	Y83310105	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1a	Yes	1a	Elect M B Swire as Director
1b	Yes	1b	Elect A K W Tang as Director
1c	Yes	1c	Elect M M T Yang as Director
1d	Yes	1d	Elect G M C Bradley as Director
1e	Yes	1e	Elect S C Swire as Director
2	Yes	2	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration
3	Yes	3	Authorize Repurchase of Issued Share Capital
4	Yes	4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

-----  
Massmart Holdings Ltd  
-----

Ticker	MSM	Meeting Date	27-May-15
Primary CUSIP	S4799N114	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Elect Shelley Broader as Director
2	Yes	2	Elect Andy Clarke as Director
3	Yes	3	Elect Johannes van Lierop as Director
4	Yes	4	Re-elect Kuseni Dlamini as Director
5	Yes	5	Re-elect Phumzile Langeni as Director
6	Yes	6	Re-elect JP Suarez as Director
7	Yes	7	Reappoint Ernst & Young Inc as Auditors of the Company with Allister Carshagen as the Audit Partner
8.1	Yes	8.1	Re-elect Chris Seabrooke as Chairman of the Audit Committee
8.2	Yes	8.2	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee
8.3	Yes	8.3	Re-elect Phumzile Langeni as Member of the Audit Committee
9	Yes	9	Authorise Board to Issue Shares for Cash
10	Yes	10	Approve Remuneration Policy
1	Yes	1	Authorise Repurchase of Issued Share Capital
2.1	Yes	2.1	Approve Chairman of the Board Fees
2.2	Yes	2.2	Approve Deputy Chairman Fees
2.3	Yes	2.3	Approve Non-Executive Directors Fees
2.4	Yes	2.4	Approve Committee Chairpersons Fees
2.5	Yes	2.5	Approve Committee Members Fees
3	Yes	3	Approve Financial Assistance to Related or Inter-related

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

			Companies or Corporations
Management	Yes	4.1	Amend Memorandum of Incorporation
Management	Yes	4.2	Amend Memorandum of Incorporation
Management	Yes	5.1	Adopt New Memorandum of Incorporation
Management	Yes	5.2	Adopt New Memorandum of Incorporation

-----  
MTN Group Ltd  
-----

Ticker	MTN	Meeting Date	27-May-15
Primary CUSIP	S8039R108	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1.1	Re-elect Alan Harper as Director
Management	Yes	1.2	Re-elect Peter Mageza as Director
Management	Yes	1.3	Re-elect Dawn Marole as Director
Management	Yes	1.4	Re-elect Jan Strydom as Director
Management	Yes	1.5	Re-elect Alan van Biljon as Director
Management	Yes	1.6	Elect Christine Ramon as Director
Management	Yes	2.1	Elect Christine Ramon as Member of the Audit Committee
Management	Yes	2.2	Re-elect Peter Mageza as Member of the Audit Committee
Management	Yes	2.3	Re-elect Johnson Njeke as Member of the Audit Committee
Management	Yes	2.4	Re-elect Jeff van Rooyen as Member of the Audit Committee
Management	Yes	3	Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company
Management	Yes	4	Place Authorised but Unissued Shares under Control of Directors
Management	Yes	5	Authorise Board to Issue Shares for Cash
Management	Yes	1	Approve Remuneration Philosophy
Management	Yes	1	Approve Remuneration of Non-executive Directors
Management	Yes	2	Authorise Repurchase of Issued Share Capital
Management	Yes	3	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities and to Directors, Prescribed Officers and Other Persons Participating in Share or Other Employee Incentive Schemes
Management	Yes	4	Amend Performance Share Plan 2010

-----  
China Mobile Limited  
-----

Ticker	941	Meeting Date	28-May-15
Primary CUSIP	Y14965100	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Final Dividend
Management	Yes	3	Elect Xue Taohai as Director
Management	Yes	4.1	Elect Frank Wong Kwong Shing as Director
Management	Yes	4.2	Elect Moses Cheng Mo Chi as Director
Management	Yes	5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration
Management	Yes	6	Authorize Repurchase of Issued Share Capital
Management	Yes	7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights

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

Management Yes 8 Authorize Reissuance of Repurchased Shares

-----  
 Infosys Ltd.  
 -----

Ticker 500209 Meeting Date 3-Jun-15  
 Primary CUSIP Y4082C133 Meeting Type Special  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Increase Authorized Share Capital
Management	Yes	2	Amend Memorandum of Association to Reflect Increase in Capital
Management	Yes	3	Approve Bonus Issue
Management	Yes	4	Approve Sale of Finacle to Edgeverve Systems Ltd.
Management	Yes	5	Approve Sale of Edge Services to Edgeverve Systems Ltd.

-----  
 Magnit PJSC  
 -----

Ticker MGNT Meeting Date 4-Jun-15  
 Primary CUSIP X51729105 Meeting Type Annual  
 -----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Annual Report
Management	Yes	2	Approve Financial Statements
Management	Yes	3	Approve Allocation of Income and Dividends
Management	Yes	4.1	Elect Alexander Aleksandrov as Director
Management	Yes	4.2	Elect Andrey Aroutuniyan as Director
Management	Yes	4.3	Elect Sergey Galitskiy as Director
Management	Yes	4.4	Elect Alexander Zayonts as Director
Management	Yes	4.5	Elect Khachatur Pombukhchan as Director
Management	Yes	4.6	Elect Alexey Pshenichnyy as Director
Management	Yes	4.7	Elect Aslan Shkhachemukov as Director
Management	Yes	5.1	Elect Roman Efimenko as Member of Audit Commission
Management	Yes	5.2	Elect Angela Udovichenko as Member of Audit Commission
Management	Yes	5.3	Elect Denis Fedotov as Member of Audit Commission
Management	Yes	6	Ratify Auditor to Audit Company's Accounts in Accordance with Russian Accounting
Management	Yes	7	Ratify Auditor to Audit Company's Accounts in Accordance with IFRS
Management	Yes	8	Approve New Edition of Charter
Management	Yes	9	Approve Regulations on Board of Directors
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 Rosbank for Securing Obligations of ZAO Tander
Management	Yes	10.3	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Securing Obligations of ZAO Tander
Management	Yes	10.4	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Alfa-Bank for Securing Obligations of ZAO Tander
Management	Yes	10.5	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander

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

Management	Yes	10.6	Approve Large-Scale Related-Party Transaction Re: Guarantee Agreement with OAO Rossiysky Selskokhozyaystvennyy Bank for Securing Obligations of ZAO Tander
Management	Yes	11.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Absolut Bank for Securing Obligations of ZAO Tander
Management	Yes	11.2	Approve Related-Party Transaction Re: Supplement to Guarantee Agreement with OAO Sberbank of Russia
Management	Yes	11.3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB for Securing Obligations of ZAO Tander
Management	Yes	11.4	Approve Related-Party Transaction Re: Guarantee Agreement with PAO Financial Corporation Otkritie for Securing Obligations of ZAO Tander

---

### Grasim Industries Ltd.

Ticker	500300	Meeting Date	6-Jun-15
Primary CUSIP	Y28523135	Meeting Type	Special

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Approve Scheme of Amalgamation

---

### Ultratech Cement Ltd.

Ticker	532538	Meeting Date	8-Jun-15
Primary CUSIP	Y9046E109	Meeting Type	Court

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

---

### Taiwan Semiconductor Manufacturing Co., Ltd.

Ticker	2330	Meeting Date	9-Jun-15
Primary CUSIP	Y84629107	Meeting Type	Annual

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
NUMBER	PROPOSAL	NUMBER	PROPOSAL TEXT
1	Yes	1	Approve 2014 Business Operations Report and Financial Statements
2	Yes	2	Approve Plan on 2014 Profit Distribution
3.1	Yes	3.1	Elect Morris Chang with Shareholder No. 4515 as Non-independent Director
3.2	Yes	3.2	Elect F.C. Tseng with Shareholder No. 104 as Non-independent Director
3.3	Yes	3.3	Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1 as Non-independent Director
3.4	Yes	3.4	Elect Peter Leahy Bonfield as Independent Director
3.5	Yes	3.5	Elect Stan Shih with Shareholder No. 534770 as Independent Director
3.6	Yes	3.6	Elect Thomas J. Engibous as Independent Director

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

Management	Yes	3.7	Elect Kok-Choo Chen as Independent Director
Management	Yes	3.8	Elect Michael R. Splinter as Independent Director
Management	No	4	Transact Other Business (Non-Voting)

-----  
 Grasim Industries Ltd.  
 -----

Ticker	500300	Meeting Date	10-Jun-15
Primary CUSIP	Y28523135	Meeting Type	Court

-----

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Scheme of Amalgamation

-----

Taiwan Mobile Co., Ltd.  
 -----

Ticker	3045	Meeting Date	10-Jun-15
Primary CUSIP	Y84153215	Meeting Type	Annual

-----

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve 2014 Business Operations Report and Financial Statements
Management	Yes	2	Approve Plan on 2014 Profit Distribution
Management	Yes	3	Amend Procedures Governing the Acquisition or Disposal of Assets
Management	Yes	4	Approve Termination of Entrusting Taiwan Digital Service Co., Ltd. to Operate Retail Channel Related Business

-----

Infosys Ltd.  
 -----

Ticker	500209	Meeting Date	22-Jun-15
Primary CUSIP	Y4082C133	Meeting Type	Annual

-----

	VOTABLE	PROPOSAL	
PROPONENT	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Financial Statements and Statutory Reports
Management	Yes	2	Approve Dividend Final Dividend and Confirm Interim Dividend
Management	Yes	3	Elect U.B.P. Rao as Director
Management	Yes	4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	5	Elect R. Kudva as Independent Director
Management	Yes	6	Approve Commission Remuneration for Non-Executive Directors
Management	Yes	7	Approve Acquisition of the Healthcare Business from Infosys Public Services, Inc

-----

Petrochina Company Limited  
 -----

Ticker	857	Meeting Date	23-Jun-15
Primary CUSIP	Y6883Q138	Meeting Type	Annual

-----

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

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve 2014 Report of the Board of Directors
Management	Yes	2	Approve 2014 Report of the Supervisory Committee
Management	Yes	3	Approve 2014 Audited Financial Statements
Management	Yes	4	Approve Final Dividend
Management	Yes	5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2015
Management	Yes	6	Approve KPMG Huazhen and KPMG as Domestic and International Auditors, Respectively, for the Year 2015 and Authorize Board to Fix Their Remuneration
Management	Yes	7.1	Elect Zhao Zhengzhang as Director
Share Holder	Yes	7.2	Elect Wang Yilin as Director and Authorize Board to Fix His Remuneration
Management	Yes	8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights
Management	Yes	9	Approve Issuance of Debt Financing Instruments

-----  
Lukoil OAO  
-----

Ticker	LKOH	Meeting Date	25-Jun-15
Primary CUSIP	X5060T106	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share
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 Aleksandr Leifrid as Director
Management	Yes	2.6	Elect Ravil Maganov as Director
Management	Yes	2.7	Elect Roger Munnings as Director
Management	Yes	2.8	Elect Richard Matzke as Director
Management	Yes	2.9	Elect Sergey Mikhaylov as Director
Management	Yes	2.1	Elect Guglielmo 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 2015 AGM
Management	Yes	4.2	Approve Remuneration of Directors for Their Service from 2015 AGM
Management	Yes	5.1	Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM
Management	Yes	5.2	Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM
Management	Yes	6	Ratify KPMG as Auditor
Management	Yes	7	Amend Charter
Management	Yes	8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations
Management	Yes	1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share
Management	Yes	2.1	Elect Vagit Alekperov as Director
Management	Yes	2.2	Elect Viktor Blazheev as Director

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

Management	Yes	2.3	Elect Valery Grayfer as Director
Management	Yes	2.4	Elect Igor Ivanov as Director
Management	Yes	2.5	Elect Aleksandr Leifrid as Director
Management	Yes	2.6	Elect Ravil Maganov as Director
Management	Yes	2.7	Elect Roger Munnings as Director
Management	Yes	2.8	Elect Richard Matzke as Director
Management	Yes	2.9	Elect Sergey Mikhaylov as Director
Management	Yes	2.1	Elect Guglielmo 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 2015 AGM
Management	Yes	4.2	Approve Remuneration of Directors for Their Service from 2015 AGM
Management	Yes	5.1	Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM
Management	Yes	5.2	Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM
Management	Yes	6	Ratify KPMG as Auditor
Management	Yes	7	Amend Charter
Management	Yes	8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations

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

Ticker	500696	Meeting Date	29-Jun-15
Primary CUSIP	Y3218E138	Meeting Type	Annual

-----

PROPOSAL	VOTABLE	PROPOSAL	PROPOSAL TEXT
PROPOSAL	PROPOSAL	NUMBER	PROPOSAL TEXT
Management	Yes	1	Accept Audited Financial Statements and Statutory Reports
Management	Yes	2	Approve Final Dividend and Confirm Interim Dividend
Management	Yes	3	Elect H. Manwani as Director
Management	Yes	4	Elect P. Banerjee as Director
Management	Yes	5	Elect P. B. Balaji as Director
Management	Yes	6	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Elect K. Morparia as Independent Director
Management	Yes	8	Approve Remuneration of Cost Auditors
Management	Yes	9	Approve Commission Remuneration for Non-Executive Directors
Management	Yes	10	Adopt New Articles of Association

-----  
ICICI Bank Limited  
-----

Ticker	532174	Meeting Date	29-Jun-15
Primary CUSIP	Y38575109	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 on Preference Shares
Management	Yes	3	Approve Dividend on Equity Shares



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

Management	Yes	4	Elect N.S. Kannan as Director
Management	Yes	5	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	6	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration
Management	Yes	7	Authorize Issuance of Debt Securities

SIGNATURES

[See General Instruction F]

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

(Registrant) FIRST TRUST/ABERDEEN EMERGING  
OPPORTUNITY FUND  
-----

By (Signature and Title)\* /s/ Mark R. Bradley  
-----  
Mark R. Bradley, President

Date July 21, 2015  
-----

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