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

Form N-PX August 21, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: October 31st

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

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2014 TO JUNE 30, 2015

Company Name	Ticker	Primary CUSIP	Meeting Date	Proponent	Proposal Number	Proposal Text	Management Recommendation	Vote Instruction	Vote Against Management
Piramal						Accept Financial			
Enterprises	500202	1/(0/11)1101	05 1 1 1 4			Statements and Statutory		-	N
Limited Piramal	500302	Y6941N101	25-Jul-14	Management	1	Reports	For	For	No
Enterprises						Approve Dividend of INR			
Limited	500302	Y6941N101	25-Jul-14	Management	2	52.50 Per Equity Share	For	For	No
Piramal						1.7			
Enterprises									
Limited	500302	Y6941N101	25-Jul-14	Management	3	Reelect V. Shah as Director	For	For	No
						Approve Price Waterhouse			
Piramal						as Auditors and Authorize			
Enterprises	500202	V6041N101	25 Jul 14	Managamant	4	Board to Fix Their	For	For	No
Limited Piramal	500302	Y6941N101	23-Jul-14	Management	4	Remuneration Elect S. Ramadorai as	FOI	FOI	INO
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	5	Director	For	For	No
Piramal				6		Elect N. Vaghul as			
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	6	Director	For	For	No
Piramal						Elect R.A. Mashelkar as			
Enterprises	500202	1//04111101	05 1 1 1 4		-	Independent Non-Executive		-	N
Limited Piramal	500302	Y6941N101	25-Jul-14	Management	7	Director	For	For	No
						Elect A. Chandra as			
Enterprises Limited	500302	Y6941N101	25-Jul-14	Management	8	Independent Non-Executive Director	For	For	No
Piramal	500502	10)411(10)	25 Jul 14	Management	0	Elect G. Mehta as	101	1.01	110
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	9	Director	For	For	No
Piramal						Elect K. Dadiseth as			
Enterprises						Independent Non-Executive	_	_	
Limited	500302	Y6941N101	25-Jul-14	Management	10	Director	For	For	No
Piramal Enterprises						Elect D. Satwalekar as Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	11	Director	For	For	No
Piramal	500502	107111101	25 541 11	management		Elect G. Banerjee as	101	101	110
Enterprises						Independent Non-Executive			
Limited	500302	Y6941N101	25-Jul-14	Management	12	Director	For	For	No
Piramal						Elect S. Mehta as			
Enterprises						Independent Non-Executive	_	_	
Limited	500302	Y6941N101	25-Jul-14	Management	13	Director	For	For	No
Piramal Enterprises						Approve Revision in the Appointment of S.A			
Limited	500302	Y6941N101	25-Jul-14	Management	14	Piramal, Executive Director	For	For	No
Piramal	500502	1074111101	25 Jui-14	management	17	Approve Revision in the	1.01	1.01	110
Enterprises						Appointment of N. Piramal,			
Limited	500302	Y6941N101	25-Jul-14	Management	15	Executive Director	For	For	No
Piramal									
Enterprises						Approve Increase in	_	_	
Limited	500302	Y6941N101	25-Jul-14	Management	16	Borrowing Powers	For	For	No
Piramal Entermised						Ammoria Diad-in- of A			
Enterprises Limited	500302	Y6941N101	25_Int 14	Managamant	17	Approve Pledging of Assets for Debt	For	For	No
Linnea	500502	1074111101	25-jui-14	Management	1/	Approve Issuance of	1.01	101	110
Piramal						Non-Convertible			
Enterprises						Debentures by Private			
Limited	500302	Y6941N101	25-Jul-14	Management	18	Placement	For	For	No

-								
Piramal Enterprises					Approve Remuneration of			
-	500302	Y6941N101	25-Jul-14 Management	19	Cost Auditors Accept Financial	For	For	No
Godrej Consumer Products I td	532424	V2722V125	28 Jul 14 Management	1	Statements and Statutory	For	For	No
Products Ltd. Godrej Consumer	JJ2424	Y2732X135	28-Jul-14 Management	1	Reports Approve Dividend of INR	For	For	No
Products Ltd. Godrej Consumer	532424	Y2732X135	28-Jul-14 Management	2	5.25 Per Share Reelect T. Dubash as	For	For	No
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	3	Director	For	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	28-Jul-14 Management	4	Reelect J. Godrej as Director	For	For	No
					Approve Kalyaniwalla &			
Godrej Consumer					Mistry as Auditors and Authorize Board to Fix			
Products Ltd. Godrej Consumer	532424	Y2732X135	28-Jul-14 Management	5	Their Remuneration Elect N. Ambwani as	For	For	No
Products Ltd.	532424	Y2732X135	28-Jul-14 Management	6	Independent Director	For	For	No
Godrej Consumer Products Ltd.	532424	Y2732X135	28-Jul-14 Management	7	Approve Remuneration of Cost Auditors	For	For	No
Godrej Consumer					Approve Commission Remuneration for			
•	532424	Y2732X135	28-Jul-14 Management	8	Non-Executive Directors	For	For	No
Ramco Cements					Accept Financial Statements and Statutory			
Ltd.	500260	Y53727148	28-Jul-14 Management	1	Reports	For	For	No
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	2	Approve Dividend of INR 1.00 Per Share	For	For	No
					Approve M.S. Jagannathan & N.			
					Krishnaswami and			
					CNGSN & Associates as Auditors and Authorize			
Ramco Cements	500260	V52727140	28 Jul 14 Monocomout	2	Board to Fix Their	For	For	No
Ltd. Ramco Cements	500200	Y53727148	28-Jul-14 Management	3	Remuneration Amend Articles of	For	For	No
Ltd.	500260	Y53727148	28-Jul-14 Management	4	Association Elect P.R.R. Rajha as	For	For	No
					Director and Approve			
					Reappointment and Remuneration of P.R.R.			
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	5	Rajha as Chairman and Managing Director	For	For	No
	500200	1 3372/148	20-Jui-14 Management	5	Managing Director Elect R.S. Agarwal as	1.01	1.01	110
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	6	Independent Non-Executive Director	For	For	No
				Ŭ	Elect M.B.N. Rao as			
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	7	Independent Non-Executive Director	For	For	No
Ramco Cements					Elect M.M. Venkatachalam as Independent			
Ltd.	500260	Y53727148	28-Jul-14 Management	8	Non-Executive Director	For	For	No
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	9	Approve Increase in Borrowing Powers	For	Against	Yes
				Í	Approve Keeping of		0	
					Register of Members, Documents and Certificates			
Ramco Cements Ltd.	500260	Y53727148	28-Jul-14 Management	10	at the Company s Corporate Office	For	For	No
Lu.	500200	1 33121140	20 Jui-14 Management	10	Accept Financial	1.01	101	110
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	1	Statements and Statutory Reports	For	For	No
			-		Approve Final Dividend of			
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	2	INR 7.00 Per Share Reelect J.M. Merritt as	For	For	No
					D .	F	East	No
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	3	Director Reelect I K Ananth as	For	For	NO
Mphasis Ltd	526299 526299 526299	Y6144V108 Y6144V108 Y6144V108	30-Jul-14 Management 30-Jul-14 Management 30-Jul-14 Management	3 4 5	Director Reelect L.K. Ananth as Director Approve S.R. Batliboi &	For For For	For For	No No

					and Authorize Board to Fix Their Remuneration			
Mphasis Ltd	526299	Y6144V108	30-Jul-14 Management	6	Elect S.A. Lutz as Director	For	For	No
					Approve Mphasis Restricted Stock Units Plan - 2014 (Mphasis RSUP -			
Aphasis Ltd	526299	Y6144V108	30-Jul-14 Management	7	2014 (Mphasis KSO1 - 2014)	For	Abstain	Yes
-					Approve Grant of Units to Senior Executives of the Company s Subsidiaries Under the Mphasis RSUP -			
Aphasis Ltd	526299	Y6144V108	30-Jul-14 Management	8	2014 Accept Financial	For	Abstain	Yes
Cexwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	1	Statements and Statutory Reports	For	For	No
Fexwinca	021	COTTOLICO	, mag i t management			101	101	110
Holdings Limited Fexwinca	321	G8770Z106	7-Aug-14 Management	2	Declare Final Dividend Elect Poon Bun Chak as	For	For	No
Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a1	Director	For	For	No
Texwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a2	Elect Poon Kei Chak as Director	For	For	No
Fexwinca	221				Elect Ting Kit Chung as	-		
Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a3	Director Elect Poon Ho Wa as	For	For	No
Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a4	Director	For	For	No
Fexwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a5	Elect Au Son Yiu as Director	For	For	No
Fexwinca	521	G8//02100	7-Aug-14 Management	585	Elect Cheng Shu Wing as	FOI	FUI	NO
Holdings Limited Fexwinca	321	G8770Z106	7-Aug-14 Management	3a6	Director Elect Law Brian Chung Nin	For	For	No
Holdings Limited	321	G8770Z106	7-Aug-14 Management	3a7	as Director	For	For	No
Fexwinca Holdings Limited	321	G8770Z106	7-Aug-14 Management	3b	Authorize Board to Fix Directors Remuneration	For	For	No
Texwinca	521	607702100	/ Mug 14 Management	50	Reappoint Auditors and Authorize Board to Fix	101	101	110
Holdings Limited	321	G8770Z106	7-Aug-14 Management	4	Their Remuneration	For	For	No
Fexwinca					Authorize Repurchase of Up to 10 Percent of Issued			
Holdings Limited	321	G8770Z106	7-Aug-14 Management	5	Share Capital Approve Issuance of Equity	For	For	No
Fexwinca	221	0000000104	7 4 14 34	<i>(</i>	or Equity-Linked Securities	P		17
Holdings Limited	321	G8770Z106	7-Aug-14 Management	6	without Preemptive Rights Authorize Reissuance of	For	Against	Yes
Holdings Limited	321	G8770Z106	7-Aug-14 Management	7	Repurchased Shares	For	Against	Yes
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	1	Open Meeting	Non-voting	Non-voting	
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	2	Acknowledge Proper Convening of Meeting	Non-voting	Non-voting	
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	4	Prepare List of Shareholders	Non-voting	Non-voting	
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	5	Approve Agenda of Meeting	For	For	No
	Don	1120020100	20 mag 11 management	U	Approve Merger with POL CATER HOLDING Sp. z	101	101	110
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	6	0.0.	For	For	No
					Approve List of Participants			
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	7	in Company s Eighth Incentive Plan	For	For	No
Eurocash SA	EUR	X2382S106	28-Aug-14 Management	8	Close Meeting	Non-voting	Non-voting	
Container Corporation of					Accept Financial Statements and Statutory			
ndia Ltd.	531344	Y1740A137	3-Sep-14 Management	1	Reports Confirm Interim Dividend	For	For	No
Container Corporation of					of INR 7 Per Share and Approve Final Dividend of			
ndia Ltd.	531344	Y1740A137	3-Sep-14 Management	2	INR 5.30 Per Share	For	For	No
					Reelect H. Singh as			
Container Corporation of India Ltd.	531344 531344	Y1740A137 Y1740A137	3-Sep-14 Management 3-Sep-14 Management	3	Reelect H. Singh as Director	For For	Abstain Abstain	Yes Yes

Container					Reelect Y. Vardhan as			
Corporation of					Director			
India Ltd.								
					Approve Kumar Vijay			
Container					Gupta & Co. as Auditors			
Corporation of					and Authorize Board to Fix			
India Ltd.	531344	Y1740A137	3-Sep-14 Management	5	Their Remuneration	For	For	No
Container								
Corporation of					Elect A. Bhatnagar as			
India Ltd.	531344	Y1740A137	3-Sep-14 Management	6	Director	For	Abstain	Yes
			. 0		Accept Financial			
Cafe De Coral					Statements and Statutory			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	1	Reports	For	For	No
Cafe De Coral			1 0					
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	2	Approve Final Dividend	For	For	No
Cafe De Coral			1 0		Elect Lo Pik Ling, Anita as			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3a	Director	For	For	No
Cafe De Coral			1 0		Elect Lo Tak Shing, Peter			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3b	as Director	For	For	No
Cafe De Coral			1 0		Elect Chan Yue Kwong,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3c	Michael as Director	For	For	No
Cafe De Coral			1 0		Elect Choi Ngai Min,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3d	Michael as Director	For	For	No
Cafe De Coral					Elect Kwok Lam Kwong,			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	3e	Larry as Director	For	For	No
Cafe De Coral					Authorize Board to Fix			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	4	Remuneration of Directors	For	For	No
			1 0		Appoint			
					PricewaterhouseCoopers as			
					Auditors and Authorize			
Cafe De Coral					Board to Fix Their			
Holdings Ltd.	341	G1744V103	11-Sep-14 Management	5	Remuneration	For	For	No
-								

Cafe De Coral						Approve Issuance of Equity or Equity-Linked Securities without			
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	6	Preemptive Rights	For	Against	Yes
Cafe De Coral						Authorize Repurchase of Issued Share		8	
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	7	Capital	For	For	No
Cafe De Coral				8		Authorize Reissuance of Repurchased			
Holdings Ltd.	341	G1744V103	11-Sep-14	Management	8	Shares	For	Against	Yes
Godrej Consumer	-			0		Elect B. Balachandran as Independent		8	
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	1	Non-Executive Director	For	For	No
Godrej Consumer						Elect B. Doshi as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	2	Non-Executive Director	For	For	No
Godrej Consumer			1	0		Elect O. Goswami as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	3	Non-Executive Director	For	For	No
Godrej Consumer			1	0		Elect A. Mehta as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	4	Non-Executive Director	For	For	No
Godrej Consumer			1	0		Elect D. Shivakumar as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	5	Non-Executive Director	For	For	No
Godrej Consumer						Elect I. Vittal as Independent			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	6	Non-Executive Director	For	For	No
Godrej Consumer			1	6					
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	7	Adopt New Articles of Association	For	For	No
Godrej Consumer						Amend Terms of Appointment of V.			
Products Ltd.	532424	Y2732X135	19-Sep-14	Management	8	Gambhir, Managing Director	For	For	No
Godrej Consumer			r			Approve Issuance of Non-Convertible			
Products Ltd.	532424	Y2732X135	19-Sen-14	Management	9	Debentures	For	For	No
PT Holcim			P -1	-8		Elect Directors and Commissioners and			0
ndonesia Tbk	SMCB	Y7125T104	1-Oct-14	Management	1	Appoint Independent Director	For	For	No
	billeb	1,1201101	1 000 11	intainagement	-	Approve Agreement to Absorb TOTVS	1 01	1 01	110
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	1	Brasil Sales Ltda	For	For	No
01100	10155	1,2101100	22 000 11	Intainagement		Appoint Independent Firm to Appraise	1 01	1 01	110
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	2	Proposed Transaction	For	For	No
TOTVS SA	TOTS3	P92184103		Management	3	Approve Independent Firm s Appraisal	For	For	No
011001	10155	1,2101100	22 000 11	Intainagement	2	Approve Absorption of TOVTS Brasil	1 01	1 01	110
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	4	Sales Ltda	For	For	No
10110511	10105	192101105	22 000 11	management	•	Authorize Board to Ratify and Execute	1 01	101	110
TOTVS SA	TOTS3	P92184103	22-Oct-14	Management	5	Approved Resolutions	For	For	No
TOTVS SA	TOTS3	P92184103		Management	6	Elect Directors	For	Abstain	Ye
East African	10105	192101105	22 000 11	management	0	Accept Financial Statements and	1 01	riostum	10
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	1	Statutory Reports	For	For	No
Siewenes Eta	LIDL	151102102	25 000 11	management		Ratify Interim Dividend of KES 1.50 Per	101	1 01	110
East African						Share, Approve Final Dividend of KES			
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	2	4.00 Per Share	For	For	No
East African	LADL	V 5140X102	25-001-14	Wanagement	2		101	1.01	140
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.1	Reelect J. Katto as Director	For	For	No
East African		• 51+0A102	23 001-14	management	5.1	Receipt J. Rutto us Diffettoi	101	1.01	110
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.2	Reelect N. Mchechu as Director	For	For	No
East African	BADL	V 5170A102	23-001-14	management	5.2	Redect IV. Meneellu as Diffector	1.01	1.01	140
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.3	Reelect A. Fennell as Director	For	For	No
East African	LADL	• J1+0A102	23-001-14	management	5.5		1.01	1.01	140
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.4	Reelect N. Blazquez as Director	For	For	No
East African	LADL	V J140A102	25-001-14	management	5.4	Reflect IV. Diazquez as Difector	1.01	1.01	INC
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	3.5	Reelect S. Githuku as Director	For	For	No
East African	LADL	* 5140A102	25-001-14	management	5.5	Neter 5. Onlinku as Difettoi	1.01	1.01	140
Breweries Ltd	EABL	V3146X102	23-Oct 14	Management	3.6	Reelect T. Barne as Director	For	For	Nc
East African	LADL	V 5140A102	25-001-14	management	5.0	NUMERI I. Dame as Difetion	101	1.01	INC
Breweries Ltd	EABL	V3146X102	23-Oct 14	Management	4	Approve Remuneration of Directors	For	For	No
ast African	EADL	v 5140A102	23-001-14	management	4	Authorize Board to Fix Remuneration of	rui	FOI	1001
	EABL	V2146V102	22 Oct 14	Monogamart	5		For	For	NI-
Breweries Ltd	EABL	V3146X102	23-Oct-14	Management	5	Auditors	For	For	No
ч. т. 1. тт. 1						Accept Financial Statements and			
City Lodge Hotels	0.11	0171 0 611 1	12.11 14	M		Statutory Reports for the Year Ended 30	Г	F	
.td	CLH	ST/14M114	13-Nov-14	Management	1	June 2014	For	For	No
City Lodge Hotels							-	-	
Ltd	CLH	S1714M114	13-Nov-14	Management	2.1	Re-elect Ndumi Medupe as Director	For	For	No
City Lodge Hotels							_	_	
.td	CLH			Management	2.2	Re-elect Stuart Morris as Director	For	For	No
	CLH	S1714M114	13-Nov-14	Management	2.3	Re-elect Bulelani Ngcuka as Director	For	For	No

City Lodge Hotels

Ltd									
City Lodge Hotels						Reappoint KPMG Inc as Auditors of the Company with Jacques Wessels as the Designated Partner and Authorise Their			
Ltd	CLH	S1714M114	13-Nov-14	Management	3	Remuneration	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	4.1	Re-elect Stuart Morris as Chairman of the Audit Committee	For	For	No
City Lodge Hotels Ltd	CLH	\$1714M114	13-Nov-14	Management	4.2	Re-elect Frank Kilbourn as Member of the Audit Committee	For	For	No
City Lodge Hotels						Re-elect Nigel Matthews as Member of			
Ltd City Lodge Hotels	CLH	S1714M114	13-Nov-14	Management	4.3	the Audit Committee Re-elect Ndumi Medupe as Member of	For	For	No
Ltd	CLH	S1714M114	13-Nov-14	Management	4.4	the Audit Committee	For	For	No
City Lodge Hotels						Authorise Any Director of the Company or the Company Secretary to Ratify and			
Ltd City Lodge Hotels	CLH	S1714M114	13-Nov-14	Management	5	Execute Approved Resolutions	For	For	No
Ltd	CLH	S1714M114	13-Nov-14	Management	6	Approve Remuneration Policy	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	7.1	Approve Remuneration of Chairman	For	For	No
City Lodge Hotels	CL LL			_	7.0	Approve Remuneration of Lead	F	г	N
Ltd City Lodge Hotels	CLH	S1/14M114	13-Nov-14	Management	7.2	Independent Director Approve Remuneration for Services as	For	For	No
Ltd City Lodge Hotels	CLH	S1714M114	13-Nov-14	Management	7.3	Director Approve Remuneration of Chairman of	For	For	No
Ltd	CLH	S1714M114	13-Nov-14	Management	7.4	Audit Committee	For	For	No
City Lodge Hotels Ltd	CLH	\$1714M114	13-Nov-14	Management	7.5	Approve Remuneration of Other Audit Committee Members	For	For	No
	CLII	51/14/1114	15-1101-14	wanagement	1.5	Approve Remuneration of Chairman of	101	101	110
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	7.6	Remuneration and Nomination Committee	For	For	No
	CLIT	51,11111	10 1101 11	management	110	Approve Remuneration of Other	1.01	1.01	110
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	7.7	Remuneration and Nomination Committee Members	For	For	No
City Lodge Hotels	CLU	S1714N4114	12 Nov 14	Management	7.0	Approve Remuneration of Chairman of	E	E	No
Ltd City Lodge Hotels	CLH	51/14/0114	13-INOV-14	Management	7.8	Risk Committee Approve Remuneration of Other Risk	For	For	INO
Ltd City Lodge Hotels	CLH	S1714M114	13-Nov-14	Management	7.9	Committee Members Approve Remuneration of Chairman of	For	For	No
Ltd	CLH	S1714M114	13-Nov-14	Management	7.1	Social and Ethics Committee	For	For	No
City Lodge Hotels Ltd	CLH	S1714M114	13-Nov-14	Management	7.11	Approve Remuneration of Ad Hoc/Temporary Committee	For	For	No
City Lodge Hotels	CL LL					Approve Financial Assistance to Related	F	г	N
Ltd City Lodge Hotels	CLH	S1/14M114	13-Nov-14	Management	8	or Inter-related Companies Authorise Repurchase of Up to 20	For	For	No
Ltd Guinness Nigeria	CLH	S1714M114	13-Nov-14	Management	9	Percent of Issued Share Capital	For	For	No
PLC	GUINNESS	V4164L103	13-Nov-14	Management	1	Approve Dividends	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	13-Nov-14	Management	2	Reelect Z. Abdurrahman as Director	For	For	No
Guinness Nigeria				U					
PLC Guinness Nigeria	GUINNESS	V4164L103	13-Nov-14	Management	3	Reelect R. J. O?Keeffe as Director	For	For	No
PLC	GUINNESS	V4164L103	13-Nov-14	Management	4	Reelect P. J. Jenkins as Director	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	13-Nov-14	Management	5	Reelect Y. A. Ike as Director	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	13-Nov 14	Management	6	Reelect S. T. Dogonyaro as Director	For	For	No
Guinness Nigeria				Ũ					
PLC Guinness Nigeria	GUINNESS	V4164L103	13-Nov-14	Management	7	Reelect C. A. Afebuameh as Director Authorize Board to Fix Remuneration of	For	For	No
PLC	GUINNESS	V4164L103	13-Nov-14	Management	8	Auditors	For	For	No
Guinness Nigeria PLC	GUINNESS	V4164L103	13-Nov-14	Management	9	Elect Members of Audit Committee	For	Against	Yes
Guinness Nigeria								-	
PLC PT Bank Permata	GUINNESS	V4164L103	13-1NOV-14	Management	10	Approve Remuneration of Directors	For	For	No
Tbk	BNLI BNLI			Management Management	1 2	Amend Articles of Association Elect Directors and Commissioners	For For	For For	No No
	DINLI	1/12/01/28	27-100-14	wanagement	2	Liter Directors and Commissioners	1.01	1.01	NO

DT D 1- D									
PT Bank Permata Tbk									
Guinness Anchor						Accept Financial Statements and			
Bhd.	GAB	Y29432104	28-Nov-14	Management	1	Statutory Reports	For	For	No
Guinness Anchor	G/ID	127452104	20110714	Management	1	Statutory Reports	101	101	110
Bhd.	GAB	Y29432104	28-Nov-14	Management	2	Approve Final Dividend	For	For	No
Guinness Anchor	Grib	129132101	20110111	management	-	Approve I mai Dividend	1 01	101	110
Bhd.	GAB	Y29432104	28-Nov-14	Management	3	Elect Saw Choo Boon as Director	For	For	No
Guinness Anchor	0.12	129 102101	20110111	Intanagement	2		1 01	1.01	110
Bhd.	GAB	Y29432104	28-Nov-14	Management	4	Elect Martin Giles Manen as Director	For	For	No
Guinness Anchor						Elect Apurvi Haridas Sheth @ Apurvi			
Bhd.	GAB	Y29432104	28-Nov-14	Management	5	Sheth Mirpuri as Director	For	For	No
Guinness Anchor						Elect Alvaro Andres Cardenas Munoz as			
Bhd.	GAB	Y29432104	28-Nov-14	Management	6	Director	For	For	No
Guinness Anchor				U					
Bhd.	GAB	Y29432104	28-Nov-14	Management	7	Approve Remuneration of Directors	For	For	No
				-		Approve KPMG as Auditors and			
Guinness Anchor						Authorize Board to Fix Their			
Bhd.	GAB	Y29432104	28-Nov-14	Management	8	Remuneration	For	For	No
				-		Approve Implementation of Shareholders			
Guinness Anchor						Mandate for Recurrent Related Party			
Bhd.	GAB	Y29432104	28-Nov-14	Management	9	Transactions	For	For	No
Synergy Co.	SYNG	X7844S107	16-Dec-14	Management	1	Elect General Director (CEO)	For	For	No
						Accept Financial Statements and			
						Statutory Reports for the Year Ended 31			
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	1	August 2014	For	For	No
						Reppoint Ernst & Young Inc as Auditors			
						of the Company with Malcolm Rapson as			
Clicks Group Ltd	CLS	S17249111		Management	2	the Individual Registered Auditor	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	3	Re-elect Fatima Abrahams as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	4	Re-elect John Bester as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	5	Re-elect Bertina Engelbrecht as Director	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	6	Re-elect Michael Fleming as Director	For	For	No
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	7	Elect Keith Warburton as Director	For	Abstain	Yes
		S17249111		Management	8.1	Re-elect John Bester as Member of the Audit and Risk Committee	For	For	
Clicks Group Ltd	CLS								No

Clicks Group Ltd	CLS	S17249111	28 Jan 15	Management	8.2	Re-elect Fatima Jakoet as Member of the Audit and Risk Committee	For	For	No
clicks Oloup Liu	CLS	317249111	20-Jan-15	Wanagement	0.2	Re-elect Nkaki Matlala as Member of the	101	101	NU
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	8.3	Audit and Risk Committee	For	For	No
Clicks Group Ltd	CLS	S17249111		Management	9	Approve Remuneration Policy	For	For	No
•				U		Authorise Repurchase of Up to Five			
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	10	Percent of Issued Share Capital	For	For	No
Clicks Group Ltd	CLS	S17249111	28-Jan-15	Management	11	Approve Directors Fees	For	For	No
						Approve Financial Assistance to Related			
Clicks Group Ltd	CLS	S17249111		Management	12	or Inter-related Company or Corporation	For	For	No
The Spar Group Ltd	SPP	S8050H104		Management	1.1	Re-elect Phumla Mnganga as Director	For	For	No
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	1.2	Re-elect Chris Wells as Director	For	For	No
						Reappoint Deloitte & Touche as Auditors			
The Spar Group Ltd	SPP	S8050H104	12 Eab 15	Management	2	of the Company with Brian Botes as the Designated Auditor	For	For	No
The Spar Group Ltd	SPP	38030H104	15-reb-15	Management	2	Re-elect Chris Wells as Chairman of the	FOF	FOI	INO
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.1	Audit Committee	For	For	No
The Spar Group Eta	511	5005011104	15 1 00 15	Management	5.1	Re-elect Harish Mehta as Member of the	101	1.01	110
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.2	Audit Committee	For	For	No
I I I				8		Re-elect Peter Hughes as Member of the			
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	3.3	Audit Committee	For	For	No
				-		Place Authorised but Unissued Shares			
						Under Control of Directors Pursuant to			
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	4	the Employee Share Trust (2004)	For	For	No
						Place Authorised but Unissued Shares			
						Under Control of Directors Pursuant to			
The Spar Group Ltd	SPP	S8050H104	13-Feb-15	Management	5	the Conditional Share Plan	For	For	No
	CDD	000501104	10 5 1 15			Approve Financial Assistance to Related	-	F	Ŋ
The Spar Group Ltd	SPP	S8050H104		Management	1	or Inter-related Companies	For	For	No
The Spar Group Ltd The Spar Group Ltd	SPP SPP	S8050H104		Management	2	Approve Non-executive Directors Fees	For For	For For	No No
Container	SPP	S8050H104	15-Feb-15	Management	1	Approve Remuneration Policy	FOI	FOI	INO
Corporation of India						Approve Increase in Limit on Foreign			
Ltd.	531344	Y1740A137	21-Feb-15	Management	1	Shareholdings	For	For	No
Castrol India	551544	11/40/115/	2110015	Management	1	Shareholdings	101	1.01	110
Ltd.(ex-Indrol						Elect S.M. Datta as Independent			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	1	Non-Executive Director	For	For	No
Castrol India				U					
Ltd.(ex-Indrol						Elect R. Gopalakrishnan as Independent			
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	2	Non-Executive Director	For	For	No
Castrol India									
Ltd.(ex-Indrol						Elect U. Khanna as Independent	_	_	
Lubricants Ltd.)	500870	Y1143S115	12-Mar-15	Management	3	Non-Executive Director	For	For	No
Castrol India									
Ltd.(ex-Indrol	500070	V11420115	10 Mar 15	Management	4	Elect I Chetteries of Director	Est	E	N-
Lubricants Ltd.) Castrol India	500870	¥11438115	12-Mar-15	Management	4	Elect J. Chatterjee as Director	For	For	No
Ltd.(ex-Indrol						Approve Appointment and Remuneration			
Lubricants Ltd.)	500870	V11/3S115	12-Mar-15	Management	5	of J. Chatterjee as Executive Director	For	For	No
Lubricants Ltu.)	500070	111455115	12-10101-15	Wanagement	5	Approve Financial Statements and	101	101	110
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	1	Allocation of Income	For	For	No
Simisegue eo.	1170	177550109	15 10101 15	management		Elect Kim Young-Gul as Outside	101	1 01	110
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	2.1	Director	For	For	No
0				e		Elect Kim Joo-Young as Outside			
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	2.2	Director	For	For	No
Shinsegae Co.	4170	Y77538109		Management	2.3	Elect Son In-Ok as Outside Director	For	For	No
						Elect Kim Joo-Young as Member of			
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	3.1	Audit Committee	For	For	No
						Elect Son In-Ok as Member of Audit			
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	3.2	Committee	For	For	No
						Approve Total Remuneration of Inside	_	_	
Shinsegae Co.	4170	Y77538109	13-Mar-15	Management	4	Directors and Outside Directors	For	For	No
Kansai Nerolac	500165	VAFOCILLOC	15 M- 15	Mon	1	Ammous Chang Calls	For	E	N
Paints Ltd	500165	14386N106	15-Mar-15	Management	1	Approve Share Split	For	For	No
Kansai Nerolac Paints Ltd	500165	V4586N106	15-Mor 15	Management	2	Amend Memorandum of Association to Reflect Changes in Capital	For	For	No
i anto Liu	500105	1-50011100	15-1v1a1-15	management	4	Kenter Changes in Capitai	1 01	1.01	110

- 3 3							- ,		
Kansai Nerolac Paints Ltd	500165	Y4586N106	15-Mar-15	Management	3	Amend Articles of Association to Reflect Changes in Capital	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	15-Mar-15	Management	4	Elect P.P. Shah as Independent Director	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	15-Mar-15	Management	5	Elect N.N. Tata as Independent Director	For	For	No
Kansai Nerolac Paints Ltd	500165	Y4586N106	15-Mar-15	Management	6	Elect B. Somaya as Independent Director	For	For	No
Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	1	Approve Issuance of Convertible Bonds with Preemptive Rights	For	For	No
Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	2	Authorize Issuance of Meethaq Sukuk Program up to OMR 500 Million	For	For	No
Bank Muscat SAOG	BKMB	M16157121	18-Mar-15	Management	3	Authorize Board to Execute Item 2 Resolution Above	For	For	No
	DUUD		10.16 15			Approve Board Report on Company	F		
Bank Muscat SAOG	BKMB			Management	1	Operations	For	For	No
Bank Muscat SAOG	BKMB	M16157121		Management	2	Approve Corporate Governance Report Accept Financial Statements and	For	For	No
Bank Muscat SAOG	BKMB			Management	3	Statutory Reports	For	For	No
Bank Muscat SAOG	BKMB			Management	4	Approve Dividends	For	For	No
Bank Muscat SAOG	BKMB			Management	5	Approve Stock Dividend Program Approve Sitting Fees for Directors and	For	For	No
Bank Muscat SAOG	BKMB			Management	6	Committee Members	For	For	No
Bank Muscat SAOG	BKMB			Management	7	Approve Remuneration of Directors	For	For	No
Bank Muscat SAOG	BKMB			Management	8	Approve Related Party Transactions	For	For	No
Bank Muscat SAOG	BKMB			Management	9	Approve Related Party Transactions Approve Sharia Supervisory Board	For	For	No
Bank Muscat SAOG	BKMB			Management	10	Report Ratify Auditors and Fix Their	For	For	No
Bank Muscat SAOG Juhayna Food	BKMB	M1615/121	18-Mar-15	Management	11	Remuneration Approve Board Report on Company	For	For	No
ndustries Co.	JUFO		19-Mar-15	Management	1	Operations	For	For	No
Juhayna Food	3010		17 10101 15	Wanagement	1	Approve Auditors Report on Company	101	101	110
Industries Co. Juhayna Food	JUFO		19-Mar-15	Management	2	Financial Statements Accept Financial Statements and	For	For	No
Industries Co.	JUFO		19-Mar-15	Management	3	Statutory Reports	For	For	No
Juhayna Food Industries Co.	JUFO		19-Mar-15	Management	4	Approve Allocation of Income	For	For	No
Juhayna Food Industries Co.	JUFO		19-Mar-15	Management	5	Approve Discharge of Chairman and Directors	For	For	No
Juhayna Food Industries Co.	JUFO		19-Mar-15	Management	6	Elect Directors (Bundled)	For	Abstain	Yes
Juhayna Food Industries Co.	JUFO		19-Mar-15	Management	7	Approve Remuneration of Directors	For	For	No
Juhayna Food Industries Co.	JUFO		19-Mar-15	Management	8	Ratify Auditors and Fix Their Remuneration	For	For	No
Juhayna Food Industries Co.	ILIEO		10 Mar 15	Management	0	Approve Charitable Donations	Ess	A	V
	JUFO			Management	9	Open Meeting and Elect Presiding	For	Against 	Yes
Aksigorta AS	AKGRT			Management	1	Council of Meeting	For	For	No
Aksigorta AS	AKGRT			Management	2	Accept Board Report	For	For	No No
Aksigorta AS Aksigorta AS	AKGRT AKGRT			Management Management	3 4	Accept Audit Report Accept Financial Statements	For For	For For	No No
Aksigorta AS	AKGRT			Management	5	Approve Discharge of Board	For	For	No
Aksigorta AS	AKGRT			Management	6	Approve Allocation of Income	For	For	No
Aksigorta AS	AKGRT			Management	7	Elect Directors	For	Abstain	Yes
Aksigorta AS	AKGRT			Management	8	Approve Director Remuneration	For	For	No
Aksigorta AS	AKGRT			Management	9	Approve Donation Policy Receive Information on Charitable	For	For	No
Aksigorta AS	AKGRT	M0376Z104	20-Mar-15	Management	10	Donations for 2014 Approve Upper Limit of the Donations	Non-voting	Non-Voting	
Aksigorta AS	AKGRT	M0376Z104	20-Mar-15	Management	11	for 2015	For	Against	Yes
Aksigorta AS	AKGRT			Management	12	Ratify External Auditors	For	For	No
Aksigorta AS	AKGRT			Management	13	Approve Disclosure Policy Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate	For	For	No
Aksigorta AS	AKGRT	M0376Z104	20-Mar-15	Management	14	Purpose	For	For	No
	CIMSA			Management	1		For	For	No

Cimsa Cimento Sanayi Ve Ticaret AS						Open Meeting and Elect Presiding Council of Meeting			
Cimsa Cimento Sanayi Ve Ticaret AS Cimsa Cimento	CIMSA	M2422Q104	26-Mar-15	Management	2	Accept Board Report	For	For	No
Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	3	Accept Audit Report	For	For	No
Cimsa Cimento Sanayi Ve Ticaret				C					
AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104	26-Mar-15	Management	4	Accept Financial Statements	For	For	No
AS	CIMSA	M2422Q104	26-Mar-15	Management	5	Ratify Director Appointment	For	For	No
Cimsa Cimento Sanayi Ve Ticaret AS	CIMEA	M2422Q104	26 Mar 15	Managamant	6	Approve Discharge of Board	For	For	No
AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	MI2422Q104	20-1v1ai-15	Wanagement	0	Approve Discharge of Board	FOI	FOI	INU
AS	CIMSA	M2422Q104	26-Mar-15	Management	7	Approve Allocation of Income	For	For	No
Cimsa Cimento Sanayi Ve Ticaret	CD (CA	N24220104	OC M 15	M (0		F	A1 / *	V
AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA	M2422Q104	20-Mar-15	Management	8	Elect Directors	For	Abstain	Yes
AS	CIMSA	M2422Q104	26-Mar-15	Management	9	Approve Director Remuneration	For	For	No
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	10	Approve Donation Policy	For	For	No
Cimsa Cimento Sanayi Ve Ticaret	Childre	1112+22Q10+	20 10101 15	Wanagement	10	Receive Information on Charitable	101	101	110
AS	CIMSA	M2422Q104	26-Mar-15	Management	11	Donations for 2014	Non-voting	Non-Voting	
Cimsa Cimento Sanayi Ve Ticaret AS	CIMSA	M2422Q104	26-Mar-15	Management	12	Approve Upper Limit of the Donations for 2015	For	Against	Yes
Cimsa Cimento Sanayi Ve Ticaret				C				C	
AS	CIMSA	M2422Q104	26-Mar-15	Management	13	Ratify External Auditors	For	For	No

						Grant Permission for Board Members to			
						Engage in Commercial Transactions			
Cimsa Cimento						with Company and Be Involved with			
Sanayi Ve Ticaret						Companies with Similar Corporate			
AS	CIMSA	M2422Q104	26-Mar-15	Management	14	Purpose	For	For	No
S.P. Setia Bhd.	SPSETIA			Management	1	Approve Final Dividend	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	2	Elect Halipah binti Esa as Director Elect Ahmad Pardas bin Senin as	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	3	Director Elect Mohd Noor bin Yaacob as	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	4	Director	For	For	No
S.P. Setia Bhd.	SPSETIA			Management	5	Elect Zuraidah binti Atan as Director	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	6	Elect Ab. Aziz bin Tengku Mahmud as Director	For	For	No
	an an an				_	Elect Zahid bin Mohd Noordin as	-	-	
S.P. Setia Bhd.	SPSETIA			Management	7	Director	For	For	No
S.P. Setia Bhd.	SPSETIA	¥8132G101	26-Mar-15	Management	8	Approve Remuneration of Directors Approve Ernst & Young as Auditors and Authorize Board to Fix Their	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	9	Remuneration	For	For	No
Sill Setta Bildi	51521111	101020101	20 1111 10	Internegetitette	Í	Approve Implementation of Shareholders Mandate for Recurrent	101	101	110
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	10	Related Party Transactions	For	For	No
				C		Approve Issuance of Shares Under the			
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	11	Dividend Reinvestment Plan	For	For	No
S.P. Setia Bhd.	SPSETIA	Y8132G101	26-Mar-15	Management	12	Amend Articles of Association	For	For	No
						Accept Financial Statements and	_	_	
Zenith Bank PLC	ZENITHBANK			Management	1	Statutory Reports	For	For	No
Zenith Bank PLC	ZENITHBANK	V9T871109	26-Mar-15	Management	2	Approve Dividends	For	For	No
Zanith Dank DI C	ZENITUD A NIZ	VOT 971100	26 Mar 15	Managamant	2	Elect Jim Ovia, CON and Olusola	Ear	Abstain	Vac
Zenith Bank PLC	ZENITHBANK	V918/1109	20-Mar-15	Management	3	Oladipo as Directors Reelect Steve Omojafor, Babatunde Adejuwon, Chukuka Enwemeka and	For	Abstain	Yes
Zenith Bank PLC	ZENITHBANK	V9T871109	26-Mar-15	Management	4	Baba Tela as Directors Authorize Board to Fix Remuneration	For	Abstain	Yes
Zenith Bank PLC	ZENITHBANK	V9T871109	26-Mar-15	Management	5	of Auditors	For	For	No
Zenith Bank PLC	ZENITHBANK	V9T871109	26-Mar-15	Management	6	Elect Members of Audit Committee	For	Abstain	Yes
Zenith Bank PLC	ZENITHBANK	V9T871109	26-Mar-15	Management	7	Approve Remuneration of Directors	For	Abstain	Yes
BS Financial Group Inc.	138930		27-Mar-15	Management	1	Approve Financial Statements and Allocation of Income	For	For	No
BS Financial Group Inc.	138930		27 Mar 15	Management	2	Amend Articles of Incorporation	For	For	No
BS Financial	138930		27-Iviai-13	Management	Z	Amend Articles of Incorporation	FOI	FOI	INO
Group Inc. BS Financial	138930		27-Mar-15	Management	3.1	Elect Jung Min-Joo as Inside Director	For	For	No
Group Inc. BS Financial	138930		27-Mar-15	Management	3.2	Elect Kim Sung-Ho as Outside Director Elect Kim Woo-Suk as Outside	For	For	No
Group Inc.	138930		27-Mar-15	Management	3.3	Director	For	For	No
BS Financial	120020		27 14- 17	Monser	2.4	Elect Park Heung-Dae as Outside	Ear	Ear	NT -
Group Inc. BS Financial	138930		27-Mar-15	Management	3.4	Director Elect Kim Sung-Ho as Member of	For	For	No
Group Inc. BS Financial	138930		27-Mar-15	Management	4.1	Audit Committee Elect Kim Woo-Suk as Member of	For	For	No
Group Inc. BS Financial	138930		27-Mar-15	Management	4.2	Audit Committee Approve Total Remuneration of Inside	For	For	No
Group Inc.	138930		27-Mar-15	Management	5	Directors and Outside Directors Approve Individual and Consolidated	For	For	No
Grana Y Montero SAA	GRAMONC1	P4902L107	27-Mar-15	Management	1	Financial Statements and Statutory Reports	For	For	No
Grana Y Montero	onumorier	1 19020107	2, mu 13	management	1	Approve Allocation of Income and	1.01	101	110
SAA Grana Y Montero	GRAMONC1	P4902L107	27-Mar-15	Management	2	Dividends	For	For	No
SAA Grana Y Montero	GRAMONC1	P4902L107	27-Mar-15	Management	3	Approve Remuneration of Directors Appoint Dongo Soria Gaveglio y	For	For	No
SAA	GRAMONC1	P4902L107	27-Mar-15	Management	4	Asociados as Auditors	For	For	No
TOTVS SA	TOTS3	P92184103		Management	1	100010005 05 11001015	For	For	No

						Accept Financial Statements and			
						Statutory Reports for Fiscal Year Ended Dec. 31, 2014			
TOTVS SA	TOTS3	P92184103	30-Mar-15	Management	2	Approve Allocation of Income and Dividends	For	For	No
TOTVS SA	TOTS3	P92184103	30-Mar-15	Management	3	Approve Remuneration of Company s Management	For	For	No
TOTVS SA	TOTS3	P92184103		Management	1	Ratify Acquisition of Virtual Age Solucoes em Tecnologia Ltda.	For	For	No
				U		Accept Financial Statements and			
Odontoprev S.A.	ODPV3	P7344M104	6-Apr-15	Management	1	Statutory Reports Approve Allocation of Income and	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	6-Apr-15	Management	2	Dividends Approve Remuneration of Company s	For	For	No
Odontoprev S.A.	ODPV3	P7344M104		Management	3	Management	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	6-Apr-15	Management	4	Elect Fiscal Council Members Re-Ratify Remuneration of Company s	For	Abstain	Yes
						Management for Fiscal Years 2012 and			
Odontoprev S.A.	ODPV3	P7344M104		Management	1	2014	For	For	No
Odontoprev S.A.	ODPV3	P7344M104		Management	2	Amend Article 16	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	6-Apr-15	Management	3	Amend Articles 20,24, and 25	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	6-Apr-15	Management	4	Consolidate Bylaws	For	For	No
Siam City Cement									
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	1	Approve Minutes of Previous Meeting	For	For	No
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	2	Acknowledge 2014 Directors Report Accept Financial Statements and	For	For	No
Public Co., Ltd.	SCCC	Y7887N121	7-Apr-15	Management	3	Statutory Reports	For	For	No
Siam City Cement						Approve Allocation of Income and Final Dividend and Acknowledge			
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	4	Interim Dividend Approve Auditors and Authorize Board	For	For	No
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	5	to Fix Their Remuneration Elect Paul Heinz Hugentobler as	For	For	No
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	6.1	Director	For	For	No
Public Co., Ltd. Siam City Cement	SCCC	Y7887N121	7-Apr-15	Management	6.2	Elect Vanchai Tosomboon as Director Elect Nopporn Tirawattanagool as	For	For	No
Public Co., Ltd.	SCCC	Y7887N121	7-Apr-15	Management	6.3	Director	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	7-Apr-15	Management	6.4	Elect Pradap Pibulsonggram as Director	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	7-Apr-15	Management	7	Approve Remuneration of Directors	For	For	No
Siam City Cement Public Co., Ltd.	SCCC	Y7887N121	7-Apr-15	Management	8	Other Business	For	Against	Yes
BRD Groupe Societe Generale				C C		Elect Mariana Dinu to General Meeting			
S.A.	BRD	X0300N100	9-Apr-15	Management	1	Secretariat	For	For	No
BRD Groupe Societe Generale						Approve Financial Statements and Consolidated Financial Statements for			
S.A. BRD Groupe	BRD	X0300N100	9-Apr-15	Management	2	Fiscal Year 2014	For	For	No
Societe Generale S.A.	BRD	X0300N100	0 Apr 15	Management	3	Approve Discharge of Directors	For	For	No
BRD Groupe	DKD	A0300N100	9-Api-15	wanagement	3		FUI	FUI	NO
Societe Generale S.A.	BRD	X0300N100	9-Anr-15	Management	4	Approve Allocation of Income and Omission of Dividends	For	For	No
BRD Groupe	DAD	100001100	> npi 15	management	т		1.01	101	110
Societe Generale S.A.	BRD	X0300N100	9-Apr-15	Management	5	Approve Provisionary Budget and Activity Program for Fiscal Year 2015	For	For	No
BRD Groupe Societe Generale						Approve Remuneration of Non-Executive Directors for 2015 and General Limits for Additional Remuneration of Directors and			
S.A. BRD Groupe	BRD	X0300N100	9-Apr-15	Management	6	Executives	For	Against	Yes
Societe Generale S.A.	BRD	X0300N100	9- Apr 15	Management	7	Approve Decrease in Board Size from 11 to 9 Members	For	For	No
S.A. BRD Groupe Societe Generale	BRD	X0300N100 X0300N100	-	Management	8	Acknowledge End of Mandate of Dumitru Popescu and Sorin Marian	For	For	No
						1			

S.A.					Coclitu as Directors			
					Reelect Bernardo Sanchez Incera,			
					Didier Charles Maurice Alix, Petre			
3RD Groupe					Bunescu, and Ioan Cuzman as			
Societe Generale					Directors; Empower CEO to Sign			
S.A.	BRD	X0300N100	9-Apr-15 Management	9	Contracts with Reelected Directors	For	Abstain	Yes
3RD Groupe			r C		Elect Slawomir Mieczyslaw Lachowski			
Societe Generale					as Director; Empower CEO to Sign			
.A.	BRD	X0300N100	9-Apr-15 Management	10	Contract and Amend Bylaws	For	For	No
SRD Groupe			1		Indicate Slawomir Mieczyslaw			
Societe Generale					Lachowski as Independent Board			
5.A.	BRD	X0300N100	9-Apr-15 Management	11	Member	For	For	No
SRD Groupe	Ditt	11000011100	y ripr to management			1 01	1 01	110
Societe Generale								
S.A.	BRD	X0300N100	9-Apr-15 Management	12	Ratify Auditor	For	For	No
3RD Groupe	DILD	1000011100	, ipi io munugement	12	Tunity Tunitor	- 51	1 01	1,0
Societe Generale								
S.A.	BRD	X0300N100	9-Apr-15 Management	13	Approve Meeting s Ex-Date	For	For	No
SRD Groupe	BRD	105001100	7 Apr 15 Management	15	Approve Meeting 3 Ex Date	1.01	1.01	110
Societe Generale					Approve Record Date for Effectiveness			
A.	BRD	X0300N100	9-Apr-15 Management	14	of This Meeting s Resolutions	For	For	No
3RD Groupe	DKD	A030011100	9-Api-15 Wanagement	14	of this weeting 's Resolutions	1.01	1.01	NU
Societe Generale					Elect Mariana Dinu to General Meeting			
A.	BRD	V0200N1100	0 Ann 15 Managamant	1	Secretariat	For	For	No
	DKD	X0300N100	9-Apr-15 Management	1	Secretariat	FOL	FOI	INO
SRD Groupe								
Societe Generale	DDD	100001100	0 4 15 16	•		F	F	
A.	BRD	X0300N100	9-Apr-15 Management	2	Amend Bylaws	For	For	No
SRD Groupe								
Societe Generale	DDD	3/02/00/11/00	0 4 15 35	2		F		
S.A.	BRD	X0300N100	9-Apr-15 Management	3	Approve Meeting s Ex-Date	For	For	No
BRD Groupe								
Societe Generale					Approve Record Date for Effectiveness	-	-	
S.A.	BRD	X0300N100	9-Apr-15 Management	4	of This Meeting s Resolutions	For	For	No
					Amend Articles to Reflect Changes in	_	_	
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	1	Capital	For	For	No
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	2	Approve Increase in Authorized Capital		For	No
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	3	Amend Article 19	For	For	No
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	4	Amend Article 20	For	For	No
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	5	Amend Articles 21-24	For	For	No
					Amend Article 26 and Exclude Articles			
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	6	27-30	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	7	Amend Articles 17 and 60	For	For	No
FOTVS SA	TOTS3	P92184103	9-Apr-15 Management	8	Amend Articles RE: Renumbering	For	For	No
TOTVS SA	TOTS3	P92184103	9-Apr-15 Management	9	Consolidate Bylaws	For	For	No

Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	1	Approve Financial Statements and Statutory Reports	For	For	No
						Approve Remuneration of Directors for Fiscal Year 2015 and Accept Their			
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	2	Expense Report for Fiscal Year 2014	For	Abstain	Yes
1			- 1 -			Present Report Re: Directors Committee Activities and Expenses; Fix Their	e		
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	3	Remuneration and Budget Approve Report Regarding	For	Abstain	Yes
Parque Arauco S.A.	PARAUCO	P76328106	15-Apr-15	Management	4	Related-Party Transactions	For	For	No
Parque Arauco S.A.		P76328106		Management	5	Appoint Auditors	For	For	No
Parque Arauco S.A.		P76328106		Management	6	Designate Risk Assessment Companies	For	For	No
Parque Arauco S.A.		P76328106	1	Management	7	Designate Newspaper to Publish Meeting Announcements	For	For	No
•						Approve Allocation of Income and			
Parque Arauco S.A.		P76328106	-	Management	8	Dividend Policy	For	For	No
Parque Arauco S.A. Valid Solucoes e	PARAUCO	P76328106	15-Apr-15	Management	9	Transact Other Business (Non-Voting) Accept Financial Statements and	Non-voting	Non-Voting	
Serv. Seg. Meios		D000000100	14 1 17			Statutory Reports for Fiscal Year Ended	F	-	
Pag. Ident. S.A Valid Solucoes e	VLID3	P0282R102	16-Apr-15	Management	1	Dec. 31, 2014	For	For	No
Serv. Seg. Meios	VL ID2	D0292D 102	16 1 15	Monager	2	Approve Allocation of Income and	For	For	NI-
Pag. Ident. S.A Valid Solucoes e	VLID3	P0282K102	10-Apr-15	Management	2	Dividends	For	For	No
Serv. Seg. Meios									
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	3	Elect Directors	For	For	No
Valid Solucoes e	VLID5	1 0202K102	10-Api-13	management	5	Liter Directors	101	101	110
Serv. Seg. Meios									
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	4	Elect Fiscal Council Members	For	For	No
Valid Solucoes e	, 1105	1020211102	10 1101-15	management		Liever isour Council Menilous	101	1.01	110
Serv. Seg. Meios						Approve Remuneration of Company s			
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	1	Management	For	For	No
alid Solucoes e	. 2100		10.10110	Simugement				- 01	110
Serv. Seg. Meios									
Pag. Ident. S.A	VLID3	P0282R102	16-Apr-15	Management	2	Amend Bonus Matching Plan	For	For	No
Pacific Basin			1- 10			Accept Financial Statements and			
Shipping Ltd	2343	G68437139	22-Apr-15	Management	1	Statutory Reports	For	For	No
Pacific Basin			•	2					
Shipping Ltd	2343	G68437139	22-Apr-15	Management	2	Approve Final Dividend	For	For	No
Pacific Basin			•						
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.1	Elect Mats H. Berglund as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.2	Elect Chanakya Kocherla as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.3	Elect Patrick B. Paul as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.4	Elect Alasdair G. Morrison as Director	For	For	No
Pacific Basin									
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.5	Elect Irene Waage Basili as Director	For	For	No
Pacific Basin						Authorize Board to Fix Remuneration of			
Shipping Ltd	2343	G68437139	22-Apr-15	Management	3.6	Directors	For	For	No
о :с р :						Approve PricewaterhouseCoopers as			
Pacific Basin	22.42	C(0427120	22 4 17	Manag	4	Auditors and Authorize Board to Fix	E	Ess	NT
Shipping Ltd	2343	G0843/139	22-Apr-15	Management	4	Their Remuneration	For	For	No
Desifie Pasin						Approve Issuance of Equity or Equity Linked Securities without			
Pacific Basin	2242	C69427120	22 Apr 15	Monogamart	5	Equity-Linked Securities without	For	For	Me
Shipping Ltd	2343	G68437139	22-Apr-15	Management	5	Preemptive Rights Authorize Repurchase of Issued Share	For	For	No
Pacific Basin	7242	G68427120	22 Am 15	Managamant	6		For	For	N-
Shipping Ltd	2343	00845/139	22-Apr-15	Management	6	Capital Approve Financial Statements and	For	For	No
Sonda S A	SONDA	P87262104	22-Apr 15	Management	1		For	For	Ne
Sonda S.A.	SONDA	P87262104	22-Apr-13	Management	1	Statutory Reports Approve Allocation of Income,	For	For	No
Sonda S.A.	SONDA	P87262104	22-Apr 15	Managamant	2	Dividends and Future Dividend Policy	For	For	No
Jonua J.A.	SONDA	107202104	22-Api-13	Management	2	Approve Remuneration of Directors and	1.01	1.01	110
						Directors Committee; Approve Budget			
Sonda S.A.	SONDA	P87262104	22-Apr-15	Management	3	of Directors Committee	For	Abstain	Yes

					Present Directors Committee Report on			
Sonda S.A.	SONDA	P87262104	22-Apr-15 Management	4	Activities and Expenses	Non-voting	Non-Voting	
G 1 G A	CONDA	D070(0104	00 A 15 M	_	Receive Report Regarding Related-Party	NI (NT N7 /*	
Sonda S.A.	SONDA	P87262104	22-Apr-15 Management	t 5	Transactions Appoint Auditors and Designate Risk	Non-voting	Non-Voting	
Sonda S.A.	SONDA	P87262104	22-Apr-15 Management	6	Assessment Companies	For	For	No
	601 m (D0000(0101		_	Designate Newspaper to Publish	-	-	
Sonda S.A. Sonda S.A.	SONDA SONDA	P87262104 P87262104	22-Apr-15 Management 22-Apr-15 Management		Meeting Announcements Other Business	For For	For	No Yes
Grupo	SUNDA	P8/202104	22-Apr-15 Management	. 0	Other Business	FOI	Against	res
Aeroportuario del								
Centro Norte					Accept Financial Statements and			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	: 1	Statutory Reports	Non-voting	Non-Voting	
Grupo Aeroportuario del								
Centro Norte					Present CEO and External Auditor			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	2	Report	Non-voting	Non-Voting	
Grupo								
Aeroportuario del					Present Board of Directors Report in			
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	t 3	Accordance with Art. 28, Section IV of Stock Market Law Including Tax Report	Non-voting	Non-Voting	
Grupo	OMIND	147550101	25 Apr 15 Management	. 5	Stock Market Law mendang Tax Report	Non voung	Non Voting	
Aeroportuario del					Authorize Board to Ratify and Execute			
Centro Norte					Approved Resolutions in Proposals 1	_	_	
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	: 4	and 2 of this Agenda	For	For	No
Grupo Aeroportuario del					Approve Allocation of Income, Increase			
Centro Norte					in Reserves and Set Aggregate Nominal			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	t 5	Amount of Share Repurchase	For	For	No
Grupo								
Aeroportuario del					Elect or Ratify Directors and Chairmen			
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	6	of Audit, Corporate Practices, Finance, Planning and Sustainability Committees	For	Against	Yes
Grupo	OINTIB	1 19990101	25 Apr 15 Management	. 0	Financia and Sustainability Committees	1.01	riguinist	105
Aeroportuario del								
Centro Norte	01415	D 10 500101		_	Approve Remuneration of Directors and	-	-	
S.A.B. de C.V. Grupo	OMAB	P49530101	23-Apr-15 Management	: 7	Other Committees	For	For	No
Aeroportuario del								
Centro Norte								
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	t 8	Appoint Legal Representatives	For	For	No
Grupo					Anner Dedertion in Share Conital and			
Aeroportuario del Centro Norte					Approve Reduction in Share Capital and Consequently Amend Article 6 of			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	: 1	Bylaws	For	For	No
Grupo			1 0		Discussion Regarding Renewal or			
Aeroportuario del					Non-Renewal of Technical Assistance			
Centro Norte S.A.B. de C.V.	OMAB	P/0530101	23-Apr-15 Management	2	and Technology Transfer Agreement Dated June 14, 2000	For	Against	Yes
Grupo	OWIAD	149550101	25-Api-15 Management	. 2	Dated Julie 14, 2000	1.01	Agailist	105
Aeroportuario del					Approve Conversion of Series BB			
Centro Norte					Shares into Series B Shares and Amend			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	t 3	Bylaws Accordingly	For	For	No
Grupo Aeroportuario del					Approve Update of Registration of			
Centro Norte					Shares with National Banking and			
S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	: 4	Securities Commission	For	For	No
Grupo								
Aeroportuario del					Authorize Board to Datify and Events			
Centro Norte S.A.B. de C.V.	OMAB	P49530101	23-Apr-15 Management	5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	No
2.1.12. 00 0.1.	Cin ID		ip. 10 manugement		Accept Financial Statements and	- ••		1.0
Arezzo Industria e					Statutory Reports for Fiscal Year Ended			
Comercio SA	ARZZ3		24-Apr-15 Management	: 1	Dec. 31, 2014	For	For	No
Arezzo Industria e Comercio SA	ARZZ3		24-Apr-15 Management	2	Approve Capital Budget	For	For	No
Arezzo Industria e	ANLLS		24-Apr-15 Management	t 2	Approve Capital Budget Approve Allocation of Income and	101	For	NO
Comercio SA	ARZZ3		24-Apr-15 Management	± 3	Dividends	For	For	No
Arezzo Industria e								
Comercio SA	ARZZ3		24-Apr-15 Management	: 4	Fix Number of Directors	For	For	No

Arezzo Industria e						Elect Carolina Valle de Andrade Faria as	-	-	
Comercio SA	ARZZ3		24-Apr-15	Management	5.1	Director	For	For	No
Arezzo Industria e	10772		24.4.15		5.0				N 7
Comercio SA	ARZZ3		24-Apr-15	Management	5.2	Elect Welerson Cavalieri as Director	For	For	No
Arezzo Industria e	10770				5.0		г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.3	Elect Juliana Rozenbaum as Director	For	For	No
Arezzo Industria e	10772		24.4.15		~ .		г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.4	Elect Fabio Hering as Director	For	For	No
Arezzo Industria e	10770				~ ~		г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.5	Elect Rodrigo Calvo Galindo as Director	For	For	No
Arezzo Industria e	A D 7 7 2		24 4 15	м.	5.0	Elect Claudia Elisa de Pinho Soares as	г	г	N
Comercio SA	ARZZ3		24-Apr-15	Management	5.6	Director	For	For	No
Arezzo Industria e	10770					Elect Guilherme Affonso Ferreira as	г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.7	Director	For	For	No
Arezzo Industria e	A D 7 7 2		24 4 15	м.	50	Elect Jose Ernesto Beni Bologna as	г	г	N
Comercio SA	ARZZ3		24-Apr-15	Management	5.8	Director	For	For	No
Arezzo Industria e	10770				5.0	Elect Jose Murilo ProcÃ ³ pio de	г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.9	Carvalho as Director	For	For	No
Arezzo Industria e	10772		24.4.15		~ 1	Elect Anderson Lemos Briman as	г	F	
Comercio SA	ARZZ3		24-Apr-15	Management	5.1	Director	For	For	No
Arezzo Industria e						Elect Board Chairman and			
Comercio SA	ARZZ3		24-Apr-15	Management	6	Vice-Chairman	For	For	No
Arezzo Industria e	10772		24.4.15		-	Approve Remuneration of Company s	F		N 7
Comercio SA	ARZZ3		24-Apr-15	Management	7	Management	For	For	No
Central Pattana	CDM	1/10/01/001			1			NT 17.1	
PCL	CPN	¥12420201	24-Apr-15	Management	1	Approve Minutes of Previous Meeting	Non-voting	Non-Voting	
Central Pattana	CDM	1/10/01/001	24.4.15		•	Acknowledge Performance Results of	N T	NT N7 .*	
PCL	CPN	¥12420201	24-Apr-15	Management	2	2014	Non-voting	Non-Voting	
Central Pattana	CDN	3/10/01/001	24 4 15	м.	2		г	г	N
PCL	CPN	¥12420201	24-Apr-15	Management	3	Accept Financial Statements	For	For	No
Central Pattana	CDM	3/10/01/001	24 4 15	м <i>с</i>			г	г	N
PCL Central Pattana	CPN	¥12420201	24-Apr-15	Management	4	Approve Dividend	For	For	No
PCL	CDN	V124211201	24 Apr 15	M	51	Elast Kammer Kittigsternen an Dimestern	E	E	No
Central Pattana	CPN	¥12420201	24-Apr-15	Management	5.1	Elect Karun Kittisataporn as Director	For	For	INO
PCL	CPN	V124211201	24 Apr 15	Managamant	5.2	Elect Suthikiati Chirathivat as Director	For	For	No
Central Pattana	CPN	112420201	24-Apr-13	Management	3.2	Elect Sumikian Chiramiyat as Director	FUI	FUI	INO
PCL	CPN	V124211201	24 Apr 15	Management	5.3	Elect Kanchit Bunajinda as Director	For	For	No
Central Pattana	CFN	112420201	24-Api-15	Management	5.5	Elect Kalchit Bullajilida as Director	1.01	1'01	INO
PCL	CPN	V1242U201	24 Apr 15	Management	5.4	Elect Veerathai Santiprabhob as Director	For	For	No
Central Pattana	CIN	112420201	24-Api-15	Wanagement	5.4	Elect vectatilal Santiplabilob as Director	1.01	1.01	NU
PCL	CPN	V1242U201	24 Apr 15	Management	6	Approve Remuneration of Directors	For	For	No
ICL	CIN	112420201	24-Api-15	Wanagement	0	Approve KPMG Poomchai Audit Ltd. as	1.01	1.01	INU
Central Pattana						Auditors and Authorize Board to Fix			
PCL	CPN	¥1242U201	24-Apr-15	Management	7	Their Remuneration	For	For	No
Central Pattana	CIN	112420201	2 - npi-13	management	,	Approve Investment in Certain Part of	101	101	110
PCL	CPN	¥124211201	24_Apr-15	Management	8	CentralFestival Physet 1	For	For	No
Central Pattana	CIN	112720201	2 4 -Api-13	management	0		1 01	1 01	110
PCL	CPN	¥124211201	24-Apr-15	Management	9	Other Business	For	Against	Yes
Eurocash SA	EUR		1	Management	9	Open Meeting	Non-voting	Non-Voting	103
Eurocush SA	LUK	125025100	24 Apr-13	management	1	open meeting	rion voting	rion voung	

Eurocash SA	EUR	X2382S106	24 Apr 15	Managamant	2	Acknowledge Proper Convening of Meeting	Non-voting	Non-Voting	
Eurocash SA	EUR	X2382S100 X2382S106	1	Management Management	3	Elect Meeting Chairman	For	For	No
Eurocash SA	EUR	X2382S106	-	Management	4	Prepare List of Shareholders	Non-voting	Non-Voting	140
Eurocash SA	EUR	X2382S100	1	Management	5	Approve Agenda of Meeting	For	For	No
Eurocash SA	LUK	A23823100	24-Api-15	Wanagement	5	Receive Management Board Report on	101	101	NU
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	6	Company s Operations and Financial Statements	Non-voting	Non-Voting	
F 1.04	EUD	¥22020107	24.4.15		-	Receive Management Board Report on Group s Operations and Consolidated	N T	NT 17.1	
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	7	Financial Statements Receive Supervisory Board Report on Its	Non-voting	Non-Voting	
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	8	Activities Approve Management Board Report on	Non-voting	Non-Voting	
Eurocash SA	EUR	X23828106	24 Apr 15	Management	9	Company s Operations and Financial Statements	For	For	No
Eurocasii SA	LUK	A23823100	24-Apt-15	Management	9	Approve Management Board Report on Group s Operations and Consolidated	POI	FOI	NO
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	10	Financial Statements	For	For	No
Eurocash SA	EUR	X2382S106	-	Management	11	Approve Allocation of Income	For	For	No
			1	U		Approve Discharge of Luis Manuel			
Eurocash SA	EUR	A23625100	24-Apr-15	Management	12.1	Conceicao do Amaral (CEO) Approve Discharge of Katarzyna	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.2	Kopaczewska (Management Board Member)	For	For	No
Eurocusii Sri	LUK	A25025100	24 Apr 15	Wanagement	12.2	Approve Discharge of Rui Amaral	101	101	110
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.3	(Management Board Member) Approve Discharge of Arnaldo Guerreiro	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.4	(Management Board Member)	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.5	Approve Discharge of Pedro Martinho (Management Board Member)	For	For	No
Eurocash SA	EUR	X2382S106	24 Apr 15	Management	12.6	Approve Discharge of Jacek Owczarek (Management Board Member)	For	For	No
Eurocash SA	EUK	A23823100	24-Api-13	Management	12.0	Approve Discharge of Carlos	1.01	FOI	INU
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	12.7	Saraiva(Management Board Member) Approve Discharge of Joao Borges de	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.1	Assuncao (Supervisory Board Chairman)	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.2	Approve Discharge of Eduardo Aguinaga (Supervisory Board Member)	For	For	No
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.3	Approve Discharge of Hans Joachim Koerber (Supervisory Board Member)	For	For	No
						Approve Discharge of Francisco Jose Valente Hipolito (Supervisory Board			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.4	Member)	For	For	No
						Approve Discharge of Jacek Szwajcowski (Supervisory Board			
Eurocash SA	EUR	X2382S106	24-Apr-15	Management	13.5	Member)	For	For	No
Eurocash SA	EUR	X23828106	24-Apr-15	Management	14	Approve Remuneration of Supervisory Board Members	For	For	No
Eurocash SA	EUR			Management	14	Close Meeting	Non-voting	Non-Voting	110
PT Bank Permata			•	-		Accept Financial Statements and			N
Tbk PT Bank Permata	BNLI	¥7125G128	24-Apr-15	Management	1	Statutory Reports	For	For	No
Tbk	BNLI	Y7125G128	24-Apr-15	Management	2	Approve Allocation of Income	For	For	No
PT Bank Permata Tbk	BNLI			Management	3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	No
PT Bank Permata									
Tbk	BNLI	Y7125G128	24-Apr-15	Management	4	Elect Directors and Commissioners Approve Remuneration of Directors,	For	Abstain	Yes
PT Bank Permata						Commissioners, and Sharia Supervisory			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	5	Board	For	For	No
PT Bank Permata Tbk	BNLI	¥7125G128	24-Apr-15	Management	1	Amend Articles of the Association	For	For	No
PT Bank Permata	DITLI	1 / 1230120	27 Apr-13	management	1	Accept Financial Statements and	1.01	1.01	110
Tbk	BNLI	Y7125G128	24-Apr-15	Management	1	Statutory Reports	For	For	No
	BNLI			Management	2	Approve Allocation of Income	For	For	No

0 0									
PT Bank Permata									
Tbk									
PT Bank Permata						Approve Auditors and Authorize Board			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	3	to Fix Their Remuneration	For	For	No
PT Bank Permata									
Tbk	BNLI	Y7125G128	24-Apr-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
			-	-		Approve Remuneration of Directors,			
PT Bank Permata						Commissioners, and Sharia Supervisory			
Tbk	BNLI	Y7125G128	24-Apr-15	Management	5	Board	For	For	No
PT Bank Permata			•	Ũ					
Tbk	BNLI	Y7125G128	24-Apr-15	Management	1	Amend Articles of the Association	For	For	No
United Plantations			1	U		Accept Financial Statements and			
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	1	Statutory Reports	For	For	No
United Plantations			1	U		Approve Final Dividend and Special			
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	2	Dividend	For	For	No
United Plantations									
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	3	Approve Remuneration of Directors	For	For	No
United Plantations	012121	1,2,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	20 1101 10	management	2		101	101	110
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	4	Elect Martin Bek-Nielsen as Director	For	For	No
United Plantations	CIDILI	192190101	25 110 15	management		Elect Multin Ber Meisen us Breetor	101	101	110
Berhad	UTDPI T	Y92490104	25-Apr-15	Management	5	Elect Loh Hang Pai as Director	For	For	No
United Plantations	CIDILI	172470104	25 Apr 15	Wanagement	5	Elect Eon Hung I ar as Director	101	101	110
Berhad	ПДДДА Т	Y92490104	25-Apr-15	Management	6	Elect Johari bin Mat as Director	For	For	No
United Plantations	CIDILI	172470104	25 Apr 15	Wanagement	0	Elect Johan om Mat as Director	101	101	110
Berhad	UTDPI T	Y92490104	25-Apr-15	Management	7	Elect Ho Dua Tiam as Director	For	For	No
United Plantations	OIDILI	172470104	25-Api-15	Wanagement	/	Elect Jeremy Derek Campbell Diamond	101	101	110
Berhad	UTDDI T	V02400104	25 Apr 15	Management	8	as Director	For	For	No
Demau	UIDFLI	192490104	25-Apt-15	Management	0	Approve Ernst & Young as Auditors and	POI	FOI	INU
United Plantations						Authorize Board to Fix Their			
Berhad	UTDDI T	V02400104	25 Apr 15	Management	9	Remuneration	For	For	No
Demau	UIDPLI	192490104	23-Apr-13	Management	9		FOI	FUI	INO
United Disset						Approve Johari bin Mat to Continue			
United Plantations		V02400104	25 4 15	Management	10	Office as Independent Non-Executive	E	E	N.
Berhad	UIDPLI	192490104	25-Apr-15	Management	10	Director	For	For	No
United Disstations						Approve Ahmad Riza Basir to Continue			
United Plantations		NO2400104	05 A 15	M	11	Office as Independent Non-Executive	г	Г	NT
Berhad	UIDPLI	¥92490104	25-Apr-15	Management	11	Director	For	For	No
						Approve Jeremy Derek Campbell			
United Plantations						Diamond to Continue Office as	-		
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	12	Independent Non-Executive Director	For	For	No
United Plantations					10		-	-	
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	13	Authorize Share Repurchase Program	For	For	No
United Plantations									
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	14	Amend Memorandum of Association	For	For	No
United Plantations									
Berhad	UTDPLT	Y92490104	25-Apr-15	Management	15	Adopt New Articles of Association	For	For	No
Iguatemi Empresa						Accept Financial Statements and			
de Shopping						Statutory Reports for Fiscal Year Ended			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	1	Dec. 31, 2014	For	For	No
Iguatemi Empresa									
de Shopping						Approve Allocation of Income and			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	2	Dividends	For	For	No
Iguatemi Empresa									
de Shopping						Elect Fiscal Council Members and			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	3	Approve their Remuneration	For	Abstain	Yes
Iguatemi Empresa									
de Shopping						Approve Remuneration of Company s			
Centers S.A	IGTA3	P5352J104	27-Apr-15	Management	4	Management	For	Against	Yes
Localiza Rent A				-					
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	1	Amend and Consolidate Bylaws	For	For	No
Localiza Rent A			1 -			Approve Agreement to Absorb Localiza			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.1	Cuiaba Aluguel de Carros Ltda.	For	For	No
Localiza Rent A			<u>r</u>	3		Appoint Independent Firm to Appraise			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.2	Proposed Transaction	For	For	No
Localiza Rent A		1 000002111			2.2				110
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2.3	Approve Independent Firm s Appraisal	For	For	No
Localiza Rent A	NLIVI J	105502111	20 Api-15	management	2.5	reprove independent i ini s replaisai	1.01	101	110
	DENT?	D63307111	28 Apr 15	Managamart	24	Approve Absorption of Localiza Cuicks	For	For	No
Car S.A.	RENT3	P6330Z111	20-Apr-13	Management	2.4	Approve Absorption of Localiza Cuiaba	For	For	No
Localiza Rent A	DENTO	D62207111	29 1 15	Monager	25	Authorize Board to Ratify and Execute	For	For	No
Car S.A.	RENT3	P6330Z111		Management	2.5	Approved Resolutions	For	For	No No
	RENT3	P6330Z111	20-Apr-13	Management	1		For	For	No

Localiza Rent A Car S.A.						Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014			
Localiza Rent A						Approve Allocation of Income and	_	_	
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	2	Dividends	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	3	Fix Number of Directors	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.1	Elect Jose Salim Mattar as Director	For	For	No
Localiza Rent A						Elect Antonio Claudio Brandao Resende			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.2	as Deputy Chair	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.3	Elect Eugenio Pacelli Mattar as Director	For	For	No
Localiza Rent A									
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.4	Elect Flavio Brandao Resende as Director	For	For	No
Localiza Rent A						Elect Maria Leticia de Freitas Costa as			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.5	Independent Director	For	For	No
Localiza Rent A			-	-		-			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.6	Elect Jose Gallo as Independent Director	For	For	No
Localiza Rent A						Elect Oscar de Paula Bernardes Neto as			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.7	Independent Director	For	For	No
Localiza Rent A						Elect Stefano Bonfiglio as Independent			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	4.8	Director	For	For	No
Localiza Rent A						Approve Remuneration of Company s			
Car S.A.	RENT3	P6330Z111	28-Apr-15	Management	5	Management	For	For	No
				2		Adopt Financial Statements and Directors			
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	1	and Auditors Reports	For	For	No
			1	0					

Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	2	Elect Davinder Singh as Director	For	For	No
Defer Erede I fil	D24	V(904C102	29 4 15	Management	2	Elect Anthony Michael Dean as	Ess	E	N.
Petra Foods Ltd Petra Foods Ltd	P34 P34		-	Management Management	3	Director Elect Koh Poh Tiong as Director	For For	For For	No No
relia roous Liu	F 34	100040102	20-Api-15	wanagement	4	Elect Pedro Mata-Bruckmann as	FOI	FOI	NO
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	5	Director	For	For	No
Petra Foods Ltd	P34		-	Management	6	Approve Directors Fees	For	For	No
Petra Foods Ltd	P34		1	Management	7	Approve Final Dividend	For	For	No
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	8	Approve Special Dividend	For	For	No
						Approve PricewaterhouseCoopers			
						LLP as Auditors and Authorize Board			
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	9	to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or Equity			
Detus Es e de L tal	D24	V(904C102	29 4 15	Management	10	Linked Securities with or without	Ess	A	V
Petra Foods Ltd	P34	10804G102	28-Apr-15	Management	10	Preemptive Rights Approve Issuance of Shares Under	For	Against	Yes
						the Petra Foods Limited Scrip			
Petra Foods Ltd	P34	Y6804G102	28-Apr-15	Management	11	Dividend Scheme	For	For	No
Petra Foods Ltd	P34			Management	12	Approve Renewal of IPT Mandate	For	For	No
Yanlord Land			1	U		Adopt Financial Statements and			
Group Limited	Z25	Y9729A101	28-Apr-15	Management	1	Directors and Auditors Reports	For	For	No
Yanlord Land									
Group Limited	Z25	Y9729A101	28-Apr-15	Management	2	Approve First and Final Dividend	For	For	No
Yanlord Land									
Group Limited	Z25	Y9729A101	28-Apr-15	Management	3	Approve Directors Fees	For	For	No
Yanlord Land	705	V0720 A 101	00 A 15	M			F	г	N
Group Limited Yanlord Land	Z25	Y9729A101	28-Apr-15	Management	4a	Elect Zhong Sheng Jian as Director	For	For	No
Group Limited	Z25	V0720A101	28-Apr-15	Management	4b	Elect Hong Zhi Hua as Director	For	For	No
Yanlord Land	225	17/2/4101	20-Api-15	Wanagement	40	Lieet Hong Zin Hua as Director	101	101	110
Group Limited	Z25	Y9729A101	28-Apr-15	Management	4c	Elect Ng Shin Ein as Director	For	For	No
T T						Approve Deloitte & Touche LLP,			
Yanlord Land						Singapore as Auditors and Authorize			
Group Limited	Z25	Y9729A101	28-Apr-15	Management	5	Board to Fix Their Remuneration	For	For	No
						Approve Issuance of Equity or			
Yanlord Land						Equity-Linked Securities with or	_		
Group Limited	Z25	Y9729A101	28-Apr-15	Management	6	without Preemptive Rights	For	Against	Yes
						Approve Grant of Options and Issuance of Shares Under the Yanlord			
Yanlord Land						Land Group Share Option Scheme			
Group Limited	Z25	Y9729A101	28-Apr-15	Management	7	2006	For	Against	Yes
Yanlord Land	223	177271101	20 mpi 15	management	,	2000	101	rigunist	105
Group Limited	Z25	Y9729A101	28-Apr-15	Management	8	Authorize Share Repurchase Program	For	For	No
BEC World Public			1	C		Approve Minutes of Previous			
Company Limited	BEC	Y0769B141	29-Apr-15	Management	1	Meeting	For	For	No
BEC World Public									
Company Limited	BEC	Y0769B141	29-Apr-15	Management	2	Acknowledge Directors Report	Non-voting	Non-Voting	
BEC World Public	DEC	VOTCODIAL	20 4 17	Man	2	Assess Einen 1100 (E	E	N
Company Limited	BEC	10/69B141	29-Apr-15	Management	3	Accept Financial Statement	For	For	No
BEC World Public Company Limited	BEC	Y0760R1/1	29-Apr-15	Management	4	Approve Allocation of Income and Dividend Payment	For	For	No
BEC World Public	DLC	10/070141	27-Api-13	management	+	Dividence i ayment	1.01	1.01	110
Company Limited	BEC	Y0769B141	29-Apr-15	Management	5.1	Elect Prachum Maleenont as Director	For	For	No
BEC World Public						Elect Amphorn Maleenont as			
Company Limited	BEC	Y0769B141	29-Apr-15	Management	5.2	Director	For	For	No
BEC World Public						Elect Ratchanee Nipatakusol as			
Company Limited	BEC	Y0769B141	29-Apr-15	Management	5.3	Director	For	For	No
BEC World Public						Elect Prathan Rangsimaporn as			
Company Limited	BEC	Y0769B141	29-Apr-15	Management	5.4	Director	For	For	No
BEC World Public	DF <i>C</i>	10	a a		<u>-</u> -		F	F	
Company Limited	BEC	Y0769B141	29-Apr-15	Management	5.5	Elect Manit Boonprakob as Director	For	For	No
BEC World Public	REC	V0760D141	20 Apr 15	Managamant	6	Approve Demunoration of Directory	For	For	No
Company Limited	BEC	10/09B141	29-Apr-13	Management	6	Approve Remuneration of Directors Approve Dr. Virach & Associates	For	For	No
BEC World Public						Office as Auditors and Authorize			
Company Limited	BEC	Y0769B141	29-Apr-15	Management	7	Board to Fix Their Remuneration	For	For	No
r	-		· 0				-		

Bumrungrad						Approve Minutes of Provious			
Hospital Public Co Ltd	BH	¥1002E223	29-Apr-15	Management	1	Approve Minutes of Previous Meeting	For	For	No
Bumrungrad	DII	11002E225	2) Apr 15	Management	1	weeting	101	101	110
Hospital Public Co									
Ltd	BH	Y1002E223	29-Apr-15	Management	2	Acknowledge Directors Report	Non-voting	Non-Voting	
Bumrungrad									
Hospital Public Co								_	
Ltd	BH	Y1002E223	29-Apr-15	Management	3	Accept Financial Statements	For	For	No
Bumrungrad						Ammovia Ammuel Dividend and			
Hospital Public Co Ltd	BH	V1002E223	20 Apr 15	Management	4	Approve Annual Dividend and Acknowledge Interim Dividend	For	For	No
Bumrungrad	DII	11002E225	29-Api-15	Wanagement	4	Acknowledge Internit Dividend	1.01	101	NU
Hospital Public Co									
Ltd	BH	Y1002E223	29-Apr-15	Management	5.1	Elect Linda Lisahapanya as Director	For	For	No
Bumrungrad									
Hospital Public Co									
Ltd	BH	Y1002E223	29-Apr-15	Management	5.2	Elect Soradis Vinyarath as Director	For	For	No
Bumrungrad									
Hospital Public Co	DU	110005000	20 4 15		5.0				
Ltd Deserves and	BH	¥1002E223	29-Apr-15	Management	5.3	Elect Prin Chirathivat as Director	For	For	No
Bumrungrad Hospital Public Co									
Ltd	BH	¥1002E223	29-Apr-15	Management	6	Approve Remuneration of Directors	For	For	No
Bumrungrad	DII	110020223	2) Apr 15	Wanagement	0	Approve Remaneration of Directory	101	1.01	110
Hospital Public Co						Approve Additional Remuneration of			
Ltd	BH	Y1002E223	29-Apr-15	Management	7	Auditors for the Year 2014	For	For	No
Bumrungrad			-	-		Approve Ernst & Young Office Ltd.			
Hospital Public Co						as Auditors and Authorize Board to			
Ltd	BH	Y1002E223	29-Apr-15	Management	8	Fix Their Remuneration	For	For	No
Bumrungrad						Amend Memorandum of Association			
Hospital Public Co	DII	V1002E222	20 Apr 15	Managamant	0	to Reflect Changes in Registered	East	Ean	No
Ltd Bumrungrad	BH	Y1002E225	29-Apr-15	Management	9	Capital	For	For	No
Hospital Public Co									
Ltd	BH	Y1002E223	29-Apr-15	Management	10	Other Business	For	Against	Yes
						Accept Financial Statements and			
						Statutory Reports for Fiscal Year			
Cia. Hering	HGTX3	P50753105	29-Apr-15	Management	1	Statutory Reports for Fiscal Year Ended Dec. 31, 2014	For	For	No
Cia. Hering Cia. Hering	HGTX3 HGTX3	P50753105 P50753105		Management Management	1 2	Ended Dec. 31, 2014 Approve Capital Budget	For For	For For	No No
Cia. Hering	HGTX3	P50753105	29-Apr-15	Management	2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and	For	For	No
Cia. Hering Cia. Hering	HGTX3 HGTX3	P50753105 P50753105	29-Apr-15 29-Apr-15	Management Management	2 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends	For For	For For	No No
Cia. Hering	HGTX3	P50753105	29-Apr-15 29-Apr-15	Management	2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors	For For For	For	No
Cia. Hering Cia. Hering Cia. Hering	HGTX3 HGTX3 HGTX3	P50753105 P50753105 P50753105	29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management	2 3 4	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company	For For For	For For Abstain	No No Yes
Cia. Hering Cia. Hering Cia. Hering Cia. Hering	HGTX3 HGTX3	P50753105 P50753105	29-Apr-15 29-Apr-15 29-Apr-15	Management Management	2 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company s Management	For For For	For For	No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan	HGTX3 HGTX3 HGTX3	P50753105 P50753105 P50753105	29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management	2 3 4	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and	For For For	For For Abstain	No No Yes
Cia. Hering Cia. Hering Cia. Hering Cia. Hering	HGTX3 HGTX3 HGTX3	P50753105 P50753105 P50753105 P50753105	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management	2 3 4	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company so Management	For For For	For For Abstain	No No Yes
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan	HGTX3 HGTX3 HGTX3 HGTX3	P50753105 P50753105 P50753105 P50753105	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management	2 3 4 5	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year	For For For S For	For For Abstain For	No No Yes No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos	HGTX3 HGTX3 HGTX3 HGTX3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and	For For For For For	For For Abstain For For	No Yes No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A.	HGTX3 HGTX3 HGTX3 HGTX3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management	2 3 4 5	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014	For For For S For	For For Abstain For	No No Yes No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan	HGTX3 HGTX3 HGTX3 HGTX3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company S Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends	For For For For For	For For Abstain For For	No Yes No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5 1 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company	For For For For For S	For Abstain For For	No Yes No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company S Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends	For For For For For	For For Abstain For For	No Yes No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5 1 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company	For For For For For S	For Abstain For For	No Yes No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P50753105 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management	2 3 4 5 1 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company	For For For For For S	For Abstain For For	No Yes No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management	2 3 4 5 1 2 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management	For For For For For For For	For Abstain For For For	No Yes No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management	2 3 4 5 1 2 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director	For For For For For For For	For Abstain For For For	No Yes No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 MULT3 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports	For For For For For For For For For	For Abstain For For For For For	No Yes No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management	2 3 4 5 1 2 3 1	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and	For For For For For For For For	For Abstain For For For For	No Yes No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 1 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports Approve Financial Statements and Statutory Reports	For For For For For For For For For For	For Abstain For For For For For For For	No Yes No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 MULT3 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports	For For For For For For For For For	For Abstain For For For For For	No Yes No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 2 3 3 1 2 3 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director	For For For For For For For For For For	For Abstain For For For For For For For For	No Yes No No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 1 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company S Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company S Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director Elect Wang Ching as Director	For For For For For For For For For For	For Abstain For For For For For For For	No Yes No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 2 3 1 1 2 3 3 1 3 3 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company S Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company S Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director Authorize Board to Fix Remuneration	For For For For For For For For For For	For For For For For For For For For For	No Yes No No No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 2 3 3 1 2 3 3	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director Authorize Board to Fix Remuneration of Directors	For For For For For For For For For For	For Abstain For For For For For For For For	No Yes No No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd. Yingde Gases	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 P69913104 G98430104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 2 3 1 1 2 3 3 1 3 3 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company S Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company S Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director Authorize Board to Fix Remuneration	For For For For For For For For For For	For For For For For For For For For For	No Yes No No No No No No No
Cia. Hering Cia. Hering Cia. Hering Cia. Hering Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Multiplan Empreendimentos Imobiliarios S.A. Yingde Gases Group Co., Ltd. Yingde Gases Group Co., Ltd.	HGTX3 HGTX3 HGTX3 HGTX3 MULT3 MULT3 MULT3 2168 2168 2168 2168	P50753105 P50753105 P50753105 P50753105 P69913104 P69913104 P69913104 G98430104 G98430104 G98430104 G98430104	29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15 29-Apr-15	Management Management Management Management Management Management Management Management	2 3 4 5 1 2 3 1 1 2 3 1 1 2 3 3 1 3 3 2	Ended Dec. 31, 2014 Approve Capital Budget Approve Allocation of Income and Dividends Elect Directors Approve Remuneration of Company Management Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014 Approve Allocation of Income and Dividends Approve Remuneration of Company Management Elect Director Accept Financial Statements and Statutory Reports Approve Final Dividend Elect Zhao Xiangti as Director Authorize Board to Fix Remuneration of Directors Approve KPMG as Auditors and	For For For For For For For For For For	For For For For For For For For For For	No Yes No No No No No No No

Yingde Gases						Approve Issuance of Equity or Equity-Linked Securities without	_		
Group Co., Ltd.	2168	G98430104	29-Apr-15 Manag	gement 5	5A	Preemptive Rights	For	Against	Yes
Yingde Gases Group Co., Ltd.	2168	G98430104	29-Apr-15 Manag	gement 5	5B	Authorize Repurchase of Issued Share Capital	For	For	No
Yingde Gases Group Co., Ltd.	2168	G98430104	29-Apr-15 Manag	gement 5	5C	Authorize Reissuance of Repurchased Shares	For	Against	Yes
Hana Microelectronics PCL	HANA	Y29974154	30-Apr-15 Manag	vement	1	Approve Minutes of Previous Meeting	For	For	No
Hana Microelectronics		12,7,1101			-	Acknowledge Company s	101	101	110
PCL Hana	HANA	Y29974154	30-Apr-15 Manag	gement	2	Performance	Non-voting	Non-Voting	
Microelectronics PCL	HANA	Y29974154	30-Apr-15 Manag	gement	3	Accept Financial Statements	For	For	No
Hana Microelectronics			-			-			
PCL	HANA	Y29974154	30-Apr-15 Manag	gement	4	Approve Dividend Payment	For	For	No
Hana Microelectronics PCL	HANA	V2007/115/	30-Apr-15 Manag	rement 5	5.1	Elect Richard David Han as Director	For	For	No
Hana Microelectronics	HANA	12))17137	50-Apr-15 Wanag	gement 5	.1	Elect Richard David Hair as Director	101	101	110
PCL Hana	HANA	Y29974154	30-Apr-15 Manag	gement 5	5.2	Elect Yingsak Jenratha as Director	For	For	No
Microelectronics PCL	HANA	Y29974154	30-Apr-15 Manag	rement	6	Approve Remuneration of Directors	For	For	No
Hana Microelectronics						Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to			
PCL Hana	HANA	Y29974154	30-Apr-15 Manag	gement	7	Fix Their Remuneration	For	For	No
Microelectronics PCL	HANA	Y29974154	30-Apr-15 Manag	rement	8	Other Business	For	Against	Yes
						Accept Financial Statements and Statutory Reports for Fiscal Year		- 8	
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement	1	Ended Dec. 31, 2014	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement	2	Approve that No Sum be Credited to Legal Reserve Approve that No Sum be Set Aside to	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement	3	Contingency Reserve	For	For	No
Wilson Sona I td	DMC069101004	C06810117	20 Apr 15 Marrow	amort	4	Approve Distribution of	For	For	Na
Wilson Sons Ltd. Wilson Sons Ltd.	BMG968101094 BMG968101094		30-Apr-15 Manag 30-Apr-15 Manag	2	4 5	\$29,026,720.00 Ratify KPMG as Auditors	For For	For For	No No
	2110/001010/4	5,0010117	comprise manag	Sement	5	Authorize Board to Fix Remuneration	. 01	. 01	110
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement	6	of the Auditors	For	For	No
Wilson Sons Ltd.	BMG968101094		30-Apr-15 Manag	,	7	Fix Number of Directors at Seven	For	For	No
Wilson Sons Ltd.	BMG968101094				3.1	Elect Cezar Baião as Director	For	For	No
Wilson Sons Ltd.	BMG968101094		30-Apr-15 Manag		3.2	Elect Felipe Gutterres as Director	For	For	No
Wilson Sons Ltd.	BMG968101094		30-Apr-15 Manag		3.3	Elect Claudio Marote as Director	For	For	No
Wilson Sons Ltd.	BMG968101094		30-Apr-15 Manag		3.4	Elect Andres Rozental as Director	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement 8	3.5	Elect William Henry Salomon as Director	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15 Manag	gement 8	3.6	Elect José Francisco Gouvêa Vieira as Director Appoint Claudio Frischtak as	For	For	No

Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15	Management	10.1	Appoint Jose Francisco Gouvea Vieria as Chairman until 2016 AGM	For	For	No
Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-15	Management	10.2	Appoint William Henry Salomon as Deputy Chairman until 2016 AGM	For	For	No
						Approve Financial Statements and			
PT AKR		V71161162	5 May 15	Managamant	1	Discharge Directors and Commissioners	Een	East	No
Corporindo Tbk PT AKR	AKRA	Y71161163	5-May-15	Management	1	Commissioners	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	2	Approve Allocation of Income	For	For	No
PTAKR			2	U		Approve Auditors and Authorize Board			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	to Fix Their Remuneration	For	For	No
PT AKR Corporindo Tbk		V711(11(2	5 Mar 15	M	4	Elect Directors and Commissioners	Ess	Ess	N.
PT AKR	AKRA	Y71161163	5-May-15	Management	4	Approve Remuneration of Directors	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	5	and Commissioners	For	For	No
•			· ·	C		Approve Increase in Issued and			
						Paid-Up Capital for the Implementation			
PT AKR		V711(11(2	5 Mar 15	M	2	of the Management Stock Option Plan	Ess	Ess	N.
Corporindo Tbk PT AKR	AKRA	Y71161163	5-May-15	Management	2	(MSOP) Amend and Restate Articles of the	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	Association	For	For	No
1			2	0		Authorize Commissioners to Increase in			
PT AKR						Issued and Paid-Up Capital for the			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Implementation MSOP	For	For	No
PT AKR						Approve Financial Statements and Discharge Directors and			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	1	Commissioners	For	For	No
PT AKR			2	0					
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	2	Approve Allocation of Income	For	For	No
PT AKR		V711(11(2	5 Mar 15	M	2	Approve Auditors and Authorize Board	Esa	Ess	N
Corporindo Tbk PT AKR	AKRA	Y71161163	5-May-15	Management	3	to Fix Their Remuneration	For	For	No
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Elect Directors and Commissioners	For	For	No
PTAKR			·			Approve Remuneration of Directors			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	5	and Commissioners	For	For	No
						Approve Increase in Issued and Paid-Up Capital for the Implementation			
PT AKR						of the Management Stock Option Plan			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	2	(MSOP)	For	For	No
PT AKR				-		Amend and Restate Articles of the			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	3	Association	For	For	No
PT AKR						Authorize Commissioners to Increase in Issued and Paid-Up Capital for the			
Corporindo Tbk	AKRA	Y71161163	5-May-15	Management	4	Implementation MSOP	For	For	No
Cia. Hering	HGTX3	P50753105		Management	1	Authorize Capitalization of Reserves	For	For	No
-			· ·	C		Approve Cancellation of Treasury			
Cia. Hering	HGTX3	P50753105	8-May-15	Management	2	Shares	For	For	No
Cia. Hering	HGTX3	P50753105	8 May 15	Management	3	Approve Resource Reallocation Under the Tax Incentive Reserve Account	For	For	No
Cia. Heiling	потаз	F 307 33103	0-1v1ay-15	Management	3	Amend Article 5 to Reflect Changes in	POI	POI	NO
Cia. Hering	HGTX3	P50753105	8-May-15	Management	4	Capital	For	For	No
BNK Financial			·			Approve Acquisition of Shares of			
Group Inc.	138930		13-May-15	Management	1	Kyongnam Bank Co., Ltd.	For	For	No
Castrol India Ltd.(ex-Indrol						Accept Financial Statements and			
Lubricants Ltd.)	500870	Y1143S115	14-Mav-15	Management	1	Statutory Reports	For	For	No
Castrol India					-	····· · · · · · · · · · · · · · · · ·			
Ltd.(ex-Indrol									
Lubricants Ltd.)	500870	Y1143S115	14-May-15	Management	2	Approve Dividend Payment	For	For	No
Castrol India Ltd.(ex-Indrol									
Lubricants Ltd.)	500870	Y1143S115	14-Mav-15	Management	3	Reelect P. Weidner as Director	For	For	No
Castrol India					-				
Ltd.(ex-Indrol									
Lubricants Ltd.)	500870			Management	4	Reelect R. Kirpalani as Director	For	For	No
	500870	¥1143S115	14-May-15	Management	5		For	For	No

0 0							-		
Castrol India						Approve SRBC & Co. LLP as Auditors			
Ltd.(ex-Indrol						and Authorize Board to Fix Their			
Lubricants Ltd.)						Remuneration			
Castrol India									
Ltd.(ex-Indrol	500050				,	Approve Commission Remuneration	-	-	
Lubricants Ltd.)	500870	Y1143S115	14-May-15	Management	6	for Non-Executive Directors	For	For	No
Castrol India									
Ltd.(ex-Indrol	500970	V11420115	14 Mars 15	Management	7	Approve Remuneration of Cost	E	E	N.
Lubricants Ltd.) Hikma	500870	¥11438115	14-May-15	Management	7	Auditors Accept Financial Statements and	For	For	No
Pharmaceuticals plc	HIK	G4576K104	14 May 15	Management	1	Statutory Reports	For	For	No
Hikma	IIIK	045701104	14-1v1ay-15	Wanagement	1	Statutory Reports	1.01	1.01	NU
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	2	Approve Final Dividend	For	For	No
Hikma	THIC	GISTORIOT	IT May 15	management	-	rippio to Final Divisiona	101	1 01	110
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	3	Reappoint Deloitte LLP as Auditors	For	For	No
Hikma			2	6		Authorise Board to Fix Remuneration			
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	4	of Auditors	For	For	No
Hikma			-	-					
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	5	Elect Dr Pamela Kirby as Director	For	For	No
Hikma									
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	6	Re-elect Said Darwazah as Director	For	For	No
Hikma					_		_	_	
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	7	Re-elect Mazen Darwazah as Director	For	For	No
Hikma		G 457 (1710 4	1436 15		0			F	
Pharmaceuticals plc	HIK	G45/6K104	14-May-15	Management	8	Re-elect Robert Pickering as Director	For	For	No
Hikma Dhannaa aasti aala mla		C457(V104	14 Mar. 15	M	0	De cleat Ali Al II.com es Dimeter	Ern	Ess	N.
Pharmaceuticals plc Hikma	HIK	G45/6K104	14-May-15	Management	9	Re-elect Ali Al-Husry as Director	For	For	No
Pharmaceuticals plc	HIK	G4576K104	14 May 15	Management	10	Re-elect Michael Ashton as Director	For	For	No
Hikma	IIIK	045701104	14-Way-15	Wanagement	10	Re-cicci Wichael Asitoli as Director	1.01	1.01	NU
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	11	Re-elect Breffni Byrne as Director	For	For	No
Hikma	IIIX	045701104	14 Way 15	Management	11	Re cleet Brennin Byrne as Bricetor	101	1.01	110
Pharmaceuticals plc	HIK	G4576K104	14-Mav-15	Management	12	Re-elect Dr Ronald Goode as Director	For	For	No
Hikma				8					
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	13	Re-elect Patrick Butler as Director	For	For	No
Hikma				U					
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	14	Approve Remuneration Report	For	Abstain	Yes
Hikma						Authorise Issue of Equity with			
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	15	Pre-emptive Rights	For	For	No
Hikma						Authorise Issue of Equity without			
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	16	Pre-emptive Rights	For	For	No
Hikma		C 457 (12104	14.34 15	м <i>с</i>	17	Authorise Market Purchase of Ordinary	Г	F	N
Pharmaceuticals plc	HIK	G45/6K104	14-May-15	Management	17	Shares	For	For	No
Hikma Pharmaaautiaala pla	HIK	C4576V104	14 May 15	Management	18	Authorise the Company to Call EGM with Two Weeks Notice	For	For	No
Pharmaceuticals plc	пік	04570K104	14-May-15	Wanagement	10	Approve Waiver on Tender-Bid	1.01	FOI	INO
Hikma						Requirement Relating to the Buy Back			
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	19	of Shares	For	For	No
r narmaeeutieuts pie	iiii	GISTORIOT	i i May 15	management	17	Approve Waiver on Tender-Bid	101	1.01	110
Hikma						Requirement Relating to the Granting			
Pharmaceuticals plc	HIK	G4576K104	14-May-15	Management	20	of EIPs and MIPs to the Concert Party	For	For	No
Hong Kong Aircraft			5 -	0					
Engineering Co.						Elect Merlin Bingham Swire as			
Ltd.	44	Y29790105	15-May-15	Management	1a	Director	For	For	No
Hong Kong Aircraft			·						
Engineering Co.						Elect Augustus Tang Kin Wing as			
Ltd.	44	Y29790105	15-May-15	Management	1b	Director	For	For	No
Hong Kong Aircraft						Approve PricewaterhouseCoopers as			
Engineering Co.						Auditors and Authorize Board to Fix	-		
Ltd.	44	Y29790105	15-May-15	Management	2	Their Remuneration	For	For	No
Hong Kong Aircraft									
Engineering Co.	4.4	V20700105	15 M. 17	Manager	2	Authorize Repurchase of Issued Share	For	Ear	N -
Ltd.	44	Y29790105	15-May-15	Management	3	Capital	For	For	No
Hong Kong Aircraft Engineering Co.						Approve Issuance of Equity or Equity Linked Securities without			
					4	Equity-Linked Securities without Preemptive Rights	For	Ess	No
• •	44	V20700105	15_Mov 15	Managamont					
Ltd.	44	Y29790105	15-May-15	Management	4		101	For	NU
Ltd.	44	Y29790105	15-May-15	Management	4	Approve Financial Statements and	101	FOF	NO
Ltd. PT Holcim						Approve Financial Statements and Statutory Reports and Discharge of			
Ltd.	44 SMCB SMCB	Y7125T104	19-May-15	Management Management	4 1 2	Approve Financial Statements and	For For	For For For	No

PT Holcim									
Indonesia Tbk									
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	3	Approve Auditors	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
PT Holcim						Approve Remuneration of			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	5	Commissioners	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	1	Amend Articles of the Association	For	For	No
						Approve Financial Statements and			
PT Holcim						Statutory Reports and Discharge of			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	1	Directors and Commissioners	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	2	Approve Allocation of Income	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	3	Approve Auditors	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	4	Elect Directors and Commissioners	For	Abstain	Yes
PT Holcim						Approve Remuneration of			
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	5	Commissioners	For	For	No
PT Holcim									
Indonesia Tbk	SMCB	Y7125T104	19-May-15	Management	1	Amend Articles of the Association	For	For	No
Odontoprev S.A.	ODPV3	P7344M104	20-May-15	Management	1	Amend Stock Option Plan	For	For	No
PT Ace Hardware						Accept Financial Statements and			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Statutory Reports	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware						Approve Remuneration of Directors			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	3	and Commissioners	For	For	No
PT Ace Hardware						Approve Auditors and Authorize Board			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	4	to Fix Their Remuneration	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	5	Elect Sugiyanto Wibawa as Director	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Amend Articles of the Association	For	For	No
PT Ace Hardware						Accept Financial Statements and			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	1	Statutory Reports	For	For	No
PT Ace Hardware									
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	2	Approve Allocation of Income	For	For	No
PT Ace Hardware						Approve Remuneration of Directors			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	3	and Commissioners	For	For	No
PT Ace Hardware						Approve Auditors and Authorize Board			
Indonesia Tbk	ACES	Y7087A101	20-May-15	Management	4	to Fix Their Remuneration	For	For	No
PT Ace Hardware									
				Management	5	Elect Sugiyanto Wibawa as Director	For	For	No

PT Ace Hardware	ACEC	N7007 A 101	20 14 15	M .	1		Б	Б	N
Indonesia Tbk	ACES	Y7087A101		Management Management	1	Amend Articles of the Association	For	For	No
Aeon Co. (M) Bhd.	AEON AEON	Y00187107 Y00187107	•	Management	1 2	Approve First and Final Dividend Approve Remuneration of Directors	For For	For For	No No
Aeon Co. (M) Bhd.	ALON	10018/10/	21-wiay-15	Wanagement	2	Elect Nur Qamarina Chew binti Abdullah	POI	FOI	INU
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	3	as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	-	Management	4	Elect Poh Ying Loo as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107		Management	5	Elect Mitsuru Nakata as Director	For	For	No
neon eo. (m) bha.	neon	10010/10/	21 May 15	management	5	Elect Ahmad Helmy bin Syed Ahmad as	101	101	110
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	6	Director	For	For	No
	112011	10010/10/	21 11149 10	Thingentein	0	Elect Badlishah Ibni Tunku Annuar as	1.01	1 01	110
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	7	Director	For	For	No
						Elect Abdul Rahim bin Abdul Hamid as			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	8	Director	For	For	No
				8		Elect Charles Tseng @ Charles Tseng			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	9	Chia Chun as Director	For	For	No
Aeon Co. (M) Bhd.	AEON	Y00187107	-	Management	10	Elect Shinobu Washizawa as Director	For	For	No
, ,			- I	ç		Elect Abdullah bin Mohd Yusof as			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	11	Director	For	Abstain	Yes
				-		Approve KPMG Desa Megat & Co. as			
						Auditors and Authorize Board to Fix			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	12	Their Remuneration	For	For	No
						Approve Implementation of Shareholders			
						Mandate for Recurrent Related Party			
Aeon Co. (M) Bhd.	AEON	Y00187107	21-May-15	Management	13	Transactions	For	For	No
ASM International									
NV	ASM	N07045201	21-May-15	Management	1	Open Meeting and Announcements	Non-voting	Non-Voting	
ASM International						Receive Report of Management Board			
NV	ASM	N07045201	21-May-15	Management	2	(Non-Voting)	Non-voting	Non-Voting	
						Discuss Remuneration Report Containing			
ASM International						Remuneration Policy for Management			
NV	ASM	N07045201	21-May-15	Management	3	Board Members	Non-voting	Non-Voting	
ASM International						Adopt Financial Statements and Statutory	-	-	
NV	ASM	N07045201	21-May-15	Management	4	Reports	For	For	No
ASM International	ACM	N07045201	21.34 15	м.	-	Approve Dividends of EUR 0.60 Per	г	г	N
NV	ASM	N07045201	21-May-15	Management	5	Share	For	For	No
ASM International NV	ACM	N07045201	21 May 15	Managamant	6	Approve Discharge of Management	East	East	Na
ASM International	ASM	N07045201	21-Way-15	Management	6	Board	For	For	No
NV	ASM	N07045201	21 May 15	Management	7	Approve Discharge of Supervisory Board	For	For	No
IN V	ASM	107043201	21-wiay-15	Wanagement	1	Grant Board Authority to Issue Shares Up	POI	FOI	INU
						To 10 Percent of Issued Capital Plus			
ASM International						Additional 10 Percent in Case of			
NV	ASM	N07045201	21-May-15	Management	8.a	Takeover/Merger	For	For	No
ASM International	710101	107045201	21 May 15	Management	0.4	Authorize Board to Exclude Preemptive	101	101	110
NV	ASM	N07045201	21-May-15	Management	8.b	Rights from Share Issuances	For	For	No
ASM International						Authorize Repurchase of Up to 10			
NV	ASM	N07045201	21-May-15	Management	9	Percent of Issued Share Capital	For	For	No
ASM International			.,			· · · · · · · · · · · · · · · · · · ·			
NV	ASM	N07045201	21-May-15	Management	10	Allow Questions	Non-voting	Non-Voting	
ASM International			, , ,					8	
NV	ASM	N07045201	21-May-15	Management	11	Close Meeting	Non-voting	Non-Voting	
						Accept Financial Statements and	J	U	
						Statutory Reports for the Year Ended 31			
JSE Ltd	JSE	S4254A102	21-May-15	Management	1	December 2014	For	For	No
						Re-elect Dr Mantsika Matooane as			
JSE Ltd	JSE	S4254A102	21-May-15	Management	2.1	Director	For	For	No
						Re-elect Nomavuso Mnxasana as			
JSE Ltd	JSE	S4254A102		Management	2.2	Director	For	For	No
JSE Ltd	JSE	S4254A102	21-May-15	Management	2.3	Elect Aarti Takoordeen as Director	For	For	No
JSE Ltd	JSE	S4254A102	21-May-15	Management	3	Elect Leila Fourie as Director	For	For	No
						Reappoint KPMG Inc as Auditors of the			
						Company with Tracy Middlemiss as the			
JSE Ltd	JSE	S4254A102	21-May-15	Management	4	Individual Designated Registered Auditor	For	For	No
						Elect Nigel Payne as Chairman of the			
JSE Ltd	JSE	S4254A102	21-May-15	Management	5.1	Audit Committee	For	For	No

	105	0.405.4			.	Re-elect Anton Botha as Member of the			
JSE Ltd	JSE	S4254A102	21-May-15	Management	5.2	Audit Committee	For	For	No
JSE Ltd	JSE	S4254A102	21 May 15	Monogomont	5.3	Re-elect Nomavuso Mnxasana as Member of the Audit Committee	For	For	No
JSE Ltd	JSE JSE			Management Management	5.5 6	Approve Remuneration Policy	For	For	No
J 5E Ett	125	34234A102	21-1v1ay-15	Wanagement	0	Authorise Board to Ratify and Execute	101	1.01	INU
JSE Ltd	JSE	S4254A102	21-May-15	Management	7	Approved Resolutions	For	For	No
50 <u>2</u> 2.0	30L	04204/1102	21 Way 15	Management	,	Authorise Repurchase of Up to Five	101	101	110
JSE Ltd	JSE	S4254A102	21-May-15	Management	8	Percent of Issued Share Capital	For	For	No
Giordano				8					
International						Accept Financial Statements and			
Limited	709	G6901M101	22-May-15	Management	1	Statutory Reports	For	For	No
Giordano									
International									
Limited	709	G6901M101	22-May-15	Management	2	Approve Final Dividend	For	For	No
Giordano									
International						Elect Dominic Leo Richard Irwin as	_	_	
Limited	709	G6901M101	22-May-15	Management	3.1	Director	For	For	No
Giordano									
International	700	C(001M101	22 Mar. 15	Management	2.2	Elect Chan Ka Wai an Dimeter	E	E	N.
Limited	709	G6901M101	22-May-15	Management	3.2	Elect Chan Ka Wai as Director	For	For	No
Giordano International						Elect Cheng Chi Kong, Adrian as			
Limited	709	G6901M101	22-May-15	Management	3.3	Director	For	For	No
Giordano	109	00001101	22-1v1ay-13	management	5.5	Director	1 01	1.01	140
International									
Limited	709	G6901M101	22-Mav-15	Management	3.4	Elect Chan Sai Cheong as Director	For	For	No
Giordano		2230111101		Sement	2.1				- 10
International									
Limited	709	G6901M101	22-May-15	Management	3.5	Elect Kwong Ki Chi as Director	For	For	No
Giordano						Approve PricewaterhouseCoopers as			
International						Auditor and Authorize Board to Fix Their			
Limited	709	G6901M101	22-May-15	Management	4	Remuneration	For	For	No
Giordano						Approve Issuance of Equity or			
International						Equity-Linked Securities without			
Limited	709	G6901M101	22-May-15	Management	5	Preemptive Rights	For	For	No
Giordano									
International	700	G(001) (101	22.14 15	м.		Authorize Repurchase of Issued Share	г	г	N
Limited	709	G6901M101	22-May-15	Management	6	Capital	For	For	No
Giordano International						Approve Refreshment of Scheme Mandate Limit Under the Share Option			
Limited	709	G6001M101	22 May 15	Management	7	Scheme	For	For	No
Pacific Basin	107	00701101	22-1v1ay-15	Wanagement	,	Scheme	101	101	110
Shipping Ltd	2343	G68437139	22-May-15	Management	1	Approve Subscription Agreement	For	For	No
Dah Sing Banking	2010	000107109	22 may 10	Intanagement	•	Accept Financial Statements and	1.01	101	110
Group Ltd.	2356	Y1923F101	27-May-15	Management	1	Statutory Reports	For	For	No
Dah Sing Banking			ý	U		2 1			
Group Ltd.	2356	Y1923F101	27-May-15	Management	2	Approve Final Dividend	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3a	Elect David Shou-Yeh Wong as Director	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3b	Elect Harold Tsu-Hing Wong as Director	For	For	No
Dah Sing Banking									
Group Ltd.	2356	Y1923F101	27-May-15	Management	3c	Elect Seng-Lee Chan as Director	For	For	No
Dah Sing Banking	a a = -						-	-	
Group Ltd.	2356	Y1923F101	27-May-15	Management	4	Approve Remuneration of Directors	For	For	No
Dah Sin- D1						Approve PricewaterhouseCoopers as			
Dah Sing Banking	2256	V1032E101	27 Mar. 15	Monogener	5	Auditor and Authorize Board to Fix Their	For	For	No
Group Ltd.	2356	1 1923F101	27-May-15	Management	5	Remuneration Approve Issuance of Equity or	For	For	No
Dah Sina Bankina						Approve Issuance of Equity or Equity-Linked Securities without			
Dah Sing Banking Group Ltd.	2356	Y1923F101	27_May 15	Management	6	Preemptive Rights	For	Against	Yes
Group Liu.	2550	117231101	21-1v1ay-13	management	0	Approve Grant of Options and Issuance	1 01	пдашы	105
Dah Sing Banking						of Shares Under the Share Option			
Group Ltd.	2356	Y1923F101	27-May-15	Management	7	Scheme	For	For	No
				Sement		Accept Financial Statements and			
						Statutory Reports for the Year Ended 31			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	1	December 2014	For	For	No
African Oxygen Ltd	AFX	S01540129		Management	2.1	Elect Nomfundo Lila Qangule as Director		For	No
African Oxygen Ltd	AFX	S01540129		Management	2.2	Elect Giullean Strauss as Director	For	For	No
				0					

African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.3	Re-elect Christopher Wells as Director	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.4	Re-elect Michael Huggon as Director	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2.5	Elect Schalk Venter as Director	For	For	No
						Reappoint KPMG Inc as Auditors and Authorise the Audit Committee to Fix			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	3	Their Remuneration	For	For	No
						Re-elect Christopher Wells as Member of			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.1	the Audit Committee	For	For	No
						Elect Nomfundo Lila Qangule as Member			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.2	of the Audit Committee	For	For	No
						Elect Giullean Strauss as Member of the			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	4.3	Audit Committee	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	5	Approve Remuneration Policy	For	For	No
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	1	Approve Non-executive Directors Fees	For	For	No
						Authorise Repurchase of Issued Share			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	2	Capital	For	For	No
						Approve Financial Assistance to Related			
African Oxygen Ltd	AFX	S01540129	28-May-15	Management	3	or Inter-related Companies	For	For	No
						Approve Financial Assistance in			
						Connection with the Purchase of			
African Oxygen Ltd	AFX	S01540129		Management	4	Company Securities	For	For	No
Synergy Co.	SYNG	X7844S107	2	Management	1	Approve Annual Report	For	For	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	2	Approve Financial Statements	For	For	No
						Approve Allocation of Income and			
Synergy Co.	SYNG	X7844S107	2	Management	3	Omission of Dividends	For	Against	Yes
Synergy Co.	SYNG	X7844S107		Management	4.1	Elect Nikolay Belokopytov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	2	Management	4.2	Elect Grigoriy Vasilenko as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	2	Management	4.3	Elect Andrey Gomzyakov as Director	None	For	No
Synergy Co.	SYNG	X7844S107	2	Management	4.4	Elect Valentin Zavadnikov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107		Management	4.5	Elect Sergey Kuptsov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	-	Management	4.6	Elect Nikolay Malashenko as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	20 May 15	Management	4.7	Elect Aleksandr Mechetin as Director	None	Against	No

Synergy Co.	SYNG	X7844S107	•	Management	4.8	Elect Sergey Molchanov as Director	None	Against	No
Synergy Co.	SYNG	X7844S107	29-May-15	Management	4.9	Elect Dmitriy Timoshin as Director	None	Against	No
	CI DI C	N70440107	20.14 15		- 1	Elect Andrey Anokhov as Member of	F		
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.1	Audit Commission	For	Abstain	Yes
	CVNC	V70440107	20 Mar 15	M	5.2	Elect Leonid Grabeltsev as Member of	E	A 1	V-
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.2	Audit Commission	For	Abstain	Yes
C -	OVNC	V70440107	20 Mars 15	Management	5.2	Elect Anna Ivanova as Member of Audit	E	A 1	V-
Synergy Co.	SYNG	X7844S107	29-May-15	Management	5.3	Commission	For	Abstain	Ye
	GNAIC	X70440107	20 14 15	м.	5 4	Elect Tatyana Panina as Member of	г	A1 / '	37
Synergy Co.	SYNG	X7844S107		Management Management	5.4 6	Audit Commission	For For	Abstain For	Ye No
Synergy Co.	SYNG	X7844S107	29-May-13	Management	0	Ratify Auditor Approve Final Dividend and Special	FUL	FUL	INO
Oriental Holdings Berhad	ORIENT	Y65053103	0 Jun 15	Management	1	Dividend	For	For	No
Oriental Holdings	UKIENI	105055105	9-Juii-13	Management	1	Elect Robert Wong Lum Kong as	FOI	1.01	INO
Berhad	ORIENT	V65052102	0 Jun 15	Management	2	Director	For	For	No
	UKIENI	Y65053103	9-Juli-13	Management	2	Difector	FUL	FOI	INO
Oriental Holdings Berhad	ODIENT	Y65053103	0 Jun 15	Managamant	3	Elect Lim Su Tong as Director	For	For	No
Driental Holdings	OKIENI	105055105	9-Juii-15	Management	3	Elect Lini Su Tong as Director	FOI	FOI	INO
Berhad	ODIENT	V65053103	0 Jun 15	Management	4	Elect Ghazi Bin Ishak as Director	For	For	No
Oriental Holdings	OKIENI	Y65053103	9-Juli-13	Management	4	Elect Ghazi Bin Ishak as Director	1.01	1.01	INU
Berhad	ORIENT	Y65053103	9-Jun 15	Management	5	Elect Intan Binti S M Aidid as Director	For	For	No
	OKIENT	105055105	9-Juli-13	management	5	Lieu man Dinu 5 Wi Alulu as Director	1.01	1.01	110
Oriental Holdings Berhad	ORIENT	Y65053103	9-Jun 15	Management	6	Elect Loh Kian Chong as Director	For	For	No
Driental Holdings	OKIENI	105055105	9-Juli-13	management	0	Little Lon Kian Choig as Difector	1.01	1.01	INO
Berhad	OPIENT	V65052102	0 Jun 15	Managamant	7	Elect Tan Kheng Hwaa as Director	For	For	No
Oriental Holdings	ORIENT	Y65053103	9-Juli-13	Management	/	Elect Tan Kheng Hwee as Director	1.01	1.01	100
Berhad	OPIENT	V65052102	0 Jun 15	Managamant	8	Elect Lee Kean Teong as Director	For	For	No
Driental Holdings	OKIENI	Y65053103	9-Jun-13	Management	8	Elect Lee Kean Teong as Director	ru	FOI	110
Berhad	ODIENT	Y65053103	0 Jun 15	Management	9	Approve Remuneration of Directors	For	For	No
Sernau	OKIENI	103033103	9-Juli-13	Management	9	Approve Remuneration of Directors	FOI	FOI	INC
Duiantal Haldings						Approve KPMG as Auditors and Authorize Board to Fix Their			
Oriental Holdings	ODIENT	V65052102	0 Jun 15	Managamant	10		East	East	No
Berhad	OKIENI	Y65053103	9-Juli-13	Management	10	Remuneration	For	For	No
						Approve Renewal of Existing			
						Shareholders Mandate and			
Oriental Haldings						Implementation of New Shareholder s			
Oriental Holdings	ODIENT	N(5052102	0 1 15	M	11	Mandate for Recurrent Related Party	E	Ean	NI-
Berhad	ORIENT	Y65053103	9-Jun-15	Management	11	Transactions	For	For	No
Oriental Holdings	ODIENT	N(5052102	0 1 15	Management	12	Andhanias Chans Dammahara Dua anan	E	Ean	NI-
Berhad	ORIENT	Y65053103	9-Jun-15	Management	12	Authorize Share Repurchase Program	For	For	No
O VEV Crown CA	OVEV	670966201	10 Jun 15	Managamant	1	Receive Financial Statements and	Non voting	Non Voting	
O KEY Group SA	OKEY	670866201		Management	1	Statutory Reports (Non-Voting)	Non-voting	Non-Voting	
C KEY Group SA	OKEY	670866201		Management	2	Receive Board s Reports	Non-voting	Non-Voting	
ContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContractionContraction<l< td=""><td>OKEY</td><td>670866201</td><td></td><td>Management</td><td>3 4</td><td>Receive Auditor s Reports</td><td>Non-voting For</td><td>Non-Voting</td><td>Me</td></l<>	OKEY	670866201		Management	3 4	Receive Auditor s Reports	Non-voting For	Non-Voting	Me
J KEI Group SA	OKEY	670866201	10-Jun-15	Management	4	Approve Financial Statements	For	For	No
Crown CA	OKEY	670866201	10 Jun 15	Monogenerat	5	Approve Consolidated Financial	For	For	Ma
C KEY Group SA				Management	5	Statements and Statutory Reports	For	For	No
C KEY Group SA	OKEY	670866201		Management	6	Approve Allocation of Income	For	For	No
) KEY Group SA	OKEY	670866201		Management	7	Approve Remuneration of Directors	For	For	No
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	8	Approve Discharge of Directors	For	For	No
VEV Crosse CA	OVEV	670066201	10 10 15	Monogeneration	0	Renew Appointment of KPMG as	For	For	NT
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	9	Auditor	For	For	No
VEV Come CA	OVEN	670966201	10 June 15	Management	10	Authorize Board to Fix Remuneration of	For	Ear	N
OKEY Group SA	OKEY	670866201	10-Jun-15	Management	10	Auditors	For	For	Nc
VEV Carro CA	OVEV	670966201	10 - 17	Manzasi	1	Amend Articles Re: Miscellaneous	East	Ear	N.T.
• KEY Group SA	OKEY	670866201	10-Jun-15	Management	1	Changes	For	For	Nc
						Amend Articles Re: Creation of a			
NEV C C	OVEN	(709((201	10 7 15	Manag	2	Position of a Luxembourg	E	Ess	N
OKEY Group SA	OKEY	670866201	10-Jun-15	Management	2	Administrative Officer	For	For	No
	017577	(200)	10 7 7-			Receive Financial Statements and			
KEY Group SA	OKEY	670866201		Management	1	Statutory Reports (Non-Voting)			No
O KEY Group SA	OKEY	670866201		Management	2	Receive Board s Reports			No
O KEY Group SA	OKEY	670866201		Management	3	Receive Auditor s Reports	Б	F	No
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	4	Approve Financial Statements	For	For	No
			10 -		_	Approve Consolidated Financial	-	-	
O KEY Group SA	OKEY	670866201		Management	5	Statements and Statutory Reports	For	For	No
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	6	Approve Allocation of Income	For	For	No

O KEY Group SA	OKEY	670866201		Management	7	Approve Remuneration of Directors	For	For	No
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	8	Approve Discharge of Directors	For	For	No
						Renew Appointment of KPMG as	_	_	
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	9	Auditor	For	For	No
	OVEV	(70)((20)	10 7 17		10	Authorize Board to Fix Remuneration of	Г	F	
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	10	Auditors	For	For	No
o veva av	OVEN	(700((201	10 1 15			Amend Articles Re: Miscellaneous		F	
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	1	Changes	For	For	No
						Amend Articles Re: Creation of a			
	OVEN	(200)((201	10.1.15		•	Position of a Luxembourg		F	
O KEY Group SA	OKEY	670866201	10-Jun-15	Management	2	Administrative Officer	For	For	No
Siam City Cement	0000	120021101	10 1 15		4	Approve Increase in Board Size and	F	F	
Public Co., Ltd.	SCCC	Y7887N121	10-Jun-15	Management	1	Elect Sunee Sornchaitanasuk as Director	For	For	No
Siam City Cement	0000	N200201101	10 1 15		•				
Public Co., Ltd.	SCCC	Y7887N121		Management	2	Other Business	For	Against	Yes
TOTVS SA	TOTS3	P92184103	10-Jun-15	Management	1	Elect Director	For	For	No
EPAM	EDAN	204140104	11 7 15	м <i>с</i>			г	Г	N
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	1.1	Elect Director Arkadiy Dobkin	For	For	No
EPAM		204145104			1.0		F	F	
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	1.2	Elect Director Robert E. Segert	For	For	No
EPAM	EDIT	204145104	11.7	14	2	Ratify Deloitte & Touche LLP as	Г	F	
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	2	Auditors	For	For	No
EPAM		004145405	11 T -		~	Advisory Vote to Ratify Named		F	
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	3	Executive Officers Compensation	For	For	No
EPAM									
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	4	Advisory Vote on Say on Pay Frequency	One Year	One Year	No
EPAM		004145405	11 T -		~			F	
Systems, Inc.	EPAM	29414B104	11-Jun-15	Management	5	Approve Omnibus Stock Plan	For	For	No
John Keells							_	_	
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	1	Reelect A.D. Gunewardene as Director	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	2	Reelect I. Coomaraswamy as Director	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	3	Reelect M.P. Perera as Director	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	4	Reelect T. Das as Director	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	5	Reelect E.F.G. Amerasinghe as Director	For	For	No
John Keells						Approve Auditors and Authorize Board			
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	6	to Fix their Remuneration	For	For	No
John Keells									
Holdings Ltd.	JKH	Y4459Q103	26-Jun-15	Management	1	Approve Stock Split	For	For	No
Jollibee Foods						Approve Minutes of the Last Annual			
Corporation	JFC	Y4466S100	26-Jun-15	Management	3	Stockholders Meeting	For	For	No
Jollibee Foods						Approve 2014 Audited Financial			
Corporation	JFC	Y4466S100	26-Jun-15	Management	5	Statements and 2014 Annual Report	For	For	No
Jollibee Foods						Ratify Actions by the Board of Directors			
Corporation	JFC	Y4466S100	26-Jun-15	Management	6	and Officers of the Corporation	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.1	Elect Tony Tan Caktiong as a Director	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.2	Elect William Tan Untiong as a Director	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.3	Elect Ernesto Tanmantiong as a Director	For	For	No
Jollibee Foods						Elect Joseph C. Tanbuntiong as a			
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.4	Director	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.5	Elect Ang Cho Sit as a Director	For	For	No
Jollibee Foods						Elect Antonio Chua Poe Eng as a			
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.6	Director	For	For	No
Iollibee Foods						Elect Artemio V. Panganiban as a			
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.7	Director	For	For	No
Jollibee Foods									
Corporation	JFC	Y4466S100	26-Jun-15	Management	7.8	Elect Monico V. Jacob as a Director	For	For	No
Jollibee Foods									
	JFC	Y4466S100	26-Jun-15	Management	7.9	Elect Cezar P. Consing as a Director	For	For	No
Corporation									
Corporation Jollibee Foods Corporation	JFC	Y4466S100	26-Jun-15	Management	8	Appoint External Auditors	For	For	No
Jollibee Foods	JFC	Y4466S100	26-Jun-15	Management	8	Appoint External Auditors	For	For	No

SIGNATURES

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

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

By (Signature and Title):

/s/ Christian Pittard Christian Pittard President

Date: August 21, 2015