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Form N-PX August 27, 2014

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

Aberdeen Emerging Markets Smaller Company Opportunities Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: October 31st

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

Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2013 TO JUNE 30, 2014

Shares Voted	Company Name	Ticker	Primary CUSIP	Meeting Date	Meeting Type	Ballot Status	Votable Shares	Proposal Number	Proposal Text	Proponent	Management Recommendation
117.000	Siam Makro Public Co Ltd	MAKDO	Y7923E101	5-Jul 12	Special	Confirmed	117,000	1	Approve Minutes of Previous Meeting	Managamant	For
117,000		MAKKU	1/923E101	3-Jul-13	special	Commed	117,000	1	Elect Korsak	Management	FOL
	Siam Makro								Chairasmisak as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.1	Director	Management	For
									Elect Pittaya		
117.000	Siam Makro	MARTIN	VEDOCELC		a	0 5 .	115 000		Jearavisitkul as		-
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.2	Director	Management	For
	Siam Makro								Elect Piyawat Titasattavorakul as		
117.000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.3	Director	Management	For
11,000	- some co Elu		- , , _ 5 _ 1 0 1	5 0 al 15	Special	commu	117,000	2.5	Approve	Sumgement	101
	Siam Makro								Redesignating of		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	3	Authorized Directors	Management	For
	Siam Makro								0.1 D .		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	4	Other Business	Management	For
	Arezzo Industria								Approve Increase in Board Size from 8 to		
188 184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188.184	1	10 Members	Management	For
100,104	Connecto SA	I IIILLS		15 501-15	Special	commud	100,104	1	Establish the Terms	management	1'01
									for the Election of		
	Arezzo Industria								Board Chairman and		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	2	Vice-Chairman	Management	For
100 104	Arezzo Industria			15 L 1 10	C	Carl	100 10 1	2	Amend Articles 13,	Mana	F
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	3	18, and 21 Amend Articles to	Management	For
	Arezzo Industria								Amend Articles to Reflect Changes in		
188.184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	4	Capital	Management	For
	Arezzo Industria						.,		Fix Number of	3	
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	5	Directors	Management	For
100.10	Arezzo Industria			1.5.1.1.5	a · ·	.	100 10 :	,	Accept Director		-
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	6	Resignations	Management	For
	Arezzo Industria								Elect Carolina Valle de Andrade Faria as		
188 184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.1	Director	Management	For
100,104	Arezzo Industria			10 0 01 10	Spoolar	Communed	100,104		Elect Welerson		101
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.2	Cavalieri as Director	Management	For
									Elect Juliana		
100.10	Arezzo Industria			15 1 1 1 1	a	G	100 10 1		Rozenbaum as		-
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.3	Director	Management	For
188 194	Arezzo Industria e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.4	Elect Fabio Hering as Director	Management	For
100,104	Arezzo Industria	ANLL)		15-Jul-15	Special	commu	100,104	/.4	Elect Rodrigo Calvo	management	1'01
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.5	Galindo as Director	Management	For
									Elect Claudia Elisa		
	Arezzo Industria							_	de Pinho Soares as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.6	Director	Management	For
	Anorro I. Just								Elect Board Chairman and		
188 194	Arezzo Industria e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	8	Vice-Chairman	Management	For
100,104	Concicio SA	ANLLS		15-501-15	Special	Communeu	100,104	0	Amend	wanagement	101
									Remuneration of		
	Arezzo Industria								Company s		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	9	Management	Management	For

								Elect Jorgen Bornhoft as Non-Independent		
Fraser & 170,900 Holding	k Neave s Bhd. F&l	N Y26429103	24-Inl-13	Special	Confirmed	170,900	1	and Non-Executive Director	Management	Fo
	k Neave	12042/103	24 341 15	Special	Commind	170,900	1	Authorize Board to Ratify and Execute Approved	management	10.
170,900 Holding		N Y26429103	24-Jul-13	Special	Confirmed	170,900	2	Resolution	Management	Fo
Piramal Enterpri	ises			1				Accept Financial Statements and	U	
154,500 Limited		02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	1	Statutory Reports	Management	For
Piramal Enterpri 154,500 Limited	ises	02 Y6941N101	25 Jul 12	Annual	Confirmed	154,500	2	Approve Dividend of INR 17.50 Per Share	Managamant	East
Piramal Enterpri		02 1094111101	2 3-Jul -15	Allilual	Commed	134,300	2	Reelect N. Vaghul as	Management	For
154,500 Limited		02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	3	Director	Management	For
Piramal Enterpri								Reelect D. Satwalekar as	U	
154,500 Limited	5003	02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	4	Director	Management	For
Piramal Enterpri								Approve Auditors and Authorize Board to Fix Their		
154,500 Limited		02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	5	Remuneration	Management	For
Piramal Enterpri	ises	02 V(041N101	25 L-1 12	A	Confirmed	154 500	6	Approve Increase in	Management	F
154,500 Limited Piramal		02 Y6941N101	25-Jui-15	Annual	Confirmed	154,500	6	Size of Board	Management	For
Enterpri 154,500 Limited	ises	02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	7	Elect G. Mehta as Director	Management	For
Piramal								Elect R.A.		
Enterpri 154,500 Limited Piramal	5003	02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	8	Mashelkar as Director	Management	For
Enterpri 154,500 Limited	ises 5003	02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	9	Elect S. Mehta as Director	Management	For
Piramal Enterpri 154,500 Limited	ises	02 Y6941N101	25-Jul-13	Annual	Confirmed	154,500	10	Elect G. Banerjee as Director	Management	For
								Accept Financial		
Madras 581,000 Limited	Cement 5002	60 Y53727148	29-Jul-13	Annual	Confirmed	581,000	1	Statements and Statutory Reports	Management	For
Madras 581,000 Limited		60 Y53727148	29-Jul-13	Annual	Confirmed	581,000	2	Approve Dividend of INR 3.00 Per Share	Management	For
501,000 Enniced	5002	00 155727140	2) Jul 15	7 tilliuur	Commed	501,000	2	Reelect A.	Wanagement	101
Madras 581,000 Limited	Cement 5002	60 Y53727148	29-Jul-13	Annual	Confirmed	581,000	3	Ramakrishna as Director	Management	For
	Cement							Approve M.S. Jagannathan & N. Krishnaswami and CNGSN & Associates as Auditors and Authorize Board to Fix Their		
581,000 Limited	5002	60 Y53727148	29-Jul-13	Annual	Confirmed	581,000	4	Remuneration	Management	For
Madras	Cement							Change Company Name and Amend Memorandum and Articles of Association to Reflect Change in		
581,000 Limited	5002	60 Y53727148	29-Jul-13	Annual	Confirmed	581,000	5	Company Name	Management	For
128,000 Cia. Her	ring HGT	X3 P50753105	30-Jul-13	Special	Confirmed	128,000	1	Elect Director	Management	For
Localiza	a Rent A							Appoint Independent Firm to Appraise Proposed		
230,450 Car S.A	. REN	T3 P6330Z111	2-Aug-13	Special	Confirmed	230,450	1	Transaction	Management	For

							Approve		
Localiza R 230.450 Car S.A		P6330Z111 2-Aug-13	Special	Confirmed	230,450	2	Independent Firm s Appraisal	Management	For
		10550Z111 2-Aug-15	Special	commed	230,430	2	Approve Acquisition Agreement between the Company and	Management	101
Localiza R 230,450 Car S.A		P6330Z111 2-Aug-13	Special	Confirmed	230,450	3	Localiza JF Aluguel de Carros Ltda.	Management	For
,		105502111 2 114g 15	opeenin	committed	230,430	5	Authorize Board to Ratify and Execute	Wanagement	101
Localiza R 230.450 Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	4	Approved Resolutions	Management	For
Godrej Consumer	REIGIS	105502111 2 Mug 15	Special	Commed	230,430	т	Accept Financial Statements and	Wanagement	101
238,000 Products L Godrej Consumer	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	1	Statutory Reports Approve Dividend of INR 5.00 Per	Management	For
238,000 Products L Godrej	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	2	Share	Management	For
Consumer 238,000 Products L Godrej	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	3	Reelect Nadir Godrej as Director	Management	For
Consumer 238,000 Products L	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	4	Reelect B. Doshi as Director	Management	For
Godrej Consumer 238,000 Products L	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	5	Reelect O. Goswami as Director	Management	For
Godrej Consumer		-					Approve Kalyaniwalla & Mistry as Auditors and Authorize Board to Fix Their	-	
238,000 Products L	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	6	Remuneration Approve Reappointment and	Management	For
Godrej Consumer		X0720X125 0 A 10	. 1		228,000	7	Remuneration of A. Godrej as Executive Director &	M	F
238,000 Products L Godrej Consumer	ad. <u>552424</u>	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	7	Chairman Approve Appointment and Remuneration of Nisaba Godrej as Executive	Management	For
238,000 Products L Godrej Consumer	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	8	Director, Innovation Elect V. Gambhir as	Management	For
238,000 Products L	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	9	Director Approve	Management	For
Godrej Consumer							Appointment and Remuneration of V. Gambhir as		
238,000 Products L Godrej	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	10	Managing Director	Management	For
Consumer 238,000 Products L Godrej	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	11	Elect I. Vittal as Director	Management	For
Consumer 238,000 Products L	.td. 532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	12	Elect A. Mahendran as Director	Management	For
							Approve Revision in Commission Remuneration of Non-Executive		
336,000 Mphasis L Texwinca Holdings	td 526299	Y6144V108 7-Aug-13	Special	Confirmed	336,000	1	Directors Accept Financial Statements and	Management	For
1,460,000 Limited	321	G8770Z106 9-Aug-13	Annual	Confirmed	1,460,000	1	Statutory Reports	Management	For

	Texwinca											
1.460.000	Holdings Limited	321	G87707106	9-Aug-13	Annual	Confirmed	1 460 000	2	Declare Final Dividend	Management	For For	
1,400,000	Texwinca	521	007702100	J-Aug-15	Annuar	commud	1,400,000	4	Deciare I mai Dividend	Wanagement	101101	
	Holdings								Elect Poon Bun Chak as			
1,460,000	•	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a1	Director	Management	For For	
	Texwinca											
	Holdings								Elect Poon Kei Chak as			
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a2	Director	Management	For For	
	Texwinca								Elect Time Kit Change an			
1 460 000	Holdings	321	C87707106	0 Aug 12	Appuol	Confirmed	1 460 000	2.2	Elect Ting Kit Chung as	Managamant	Eor Eor	
1,460,000	Texwinca	521	G8770Z106	9-Aug-15	Annuar	Commed	1,400,000	585	Director	Management	FOI FOI	
	Holdings								Elect Poon Ho Wa as			
1,460,000	•	321	G8770Z106	9-Aug-13	Annual	Confirmed	1.460.000	3a4		Management	For For	
-,,	Texwinca			,			-,,			8		
	Holdings								Elect Au Son Yiu as			
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a5	Director	Management	For For	
	Texwinca											
	Holdings		0000000000						Elect Cheng Shu Wing as			
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a6	Director	Management	For For	
	Texwinca Holdings								Elect Law Brian Chung			
1,460,000	•	321	G8770Z106	9-A110-13	Annual	Confirmed	1 460 000	397	Nin as Director	Management	For For	
1,100,000	Texwinca	521	GUTTOLICO	9 mag 15	7 minuur	commed	1,100,000	Jur	This is Director	management	101101	
	Holdings								Authorize Board to Fix			
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3b	Directors Remuneration	Management	For For	
	Texwinca								Appoint Auditors and			
	Holdings								Authorize Board to Fix			
1,460,000		321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	4	Their Remuneration	Management	For For	
	Texwinca								Authorize Repurchase of			
1,460,000	Holdings Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1 460 000	5	Up to 10 Percent of Issued Share Capital	Management	For For	
1,400,000	Linned	521	607702100) Mug 15	7 minuar	commed	1,400,000	5	Approve Issuance of	Wanagement	101101	
	Texwinca								Equity or Equity-Linked			Dilution is
	Holdings								Securities without			greater than 10
1,460,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	6	Preemptive Rights	Management	For Against	percent.
	Texwinca											Dilution is
	Holdings		0000000000					_	Authorize Reissuance of			greater than 10
1,460,000		321		$9_A n \sigma_1 3$	Annual	Confirmed	1.460.000	1	Repurchased Shares	Management	For Against	percent.
		521	G8770Z106	J Hug 15	7 minuui	commu	, ,		Elect Suma Co. Huyon oc			-
286.000	BS Financial								Elect Sung Se-Hwan as			
286,000	BS Financial Group Inc.	138930				Confirmed	286,000		CEO	Management		-
286,000									CEO Approve Investment in a			-
286,000									CEO			-
286,000	Group Inc.								CEO Approve Investment in a Strategic Development Project through Waterfront Properties			
	Group Inc. John Keells	138930		14-Aug-13	Special	Confirmed	286,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special	Management	For For	
	Group Inc. John Keells Holdings Ltd.			14-Aug-13	Special	Confirmed	286,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle		For For	
	Group Inc. John Keells Holdings Ltd. Container	138930		14-Aug-13	Special	Confirmed	286,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial	Management	For For	-
1,580,000	Group Inc. John Keells Holdings Ltd. Container Corporation of	138930 JKH	Y4459Q103	14-Aug-13 23-Aug-13	Special Special	Confirmed	286,000 1,580,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory	Management	For For	-
1,580,000	Group Inc. John Keells Holdings Ltd. Container	138930		14-Aug-13 23-Aug-13	Special Special	Confirmed	286,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports	Management	For For	
1,580,000	Group Inc. John Keells Holdings Ltd. Container Corporation of	138930 JKH	Y4459Q103	14-Aug-13 23-Aug-13	Special Special	Confirmed	286,000 1,580,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory	Management	For For	
1,580,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	138930 JKH	Y4459Q103	14-Aug-13 23-Aug-13	Special Special	Confirmed	286,000 1,580,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim	Management	For For	
1,580,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	138930 JKH 531344	Y4459Q103 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13	Special Special Annual	Confirmed Confirmed Confirmed	286,000 1,580,000 102,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR	Management Management Management	For For For For For For	
1,580,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	138930 JKH	Y4459Q103	14-Aug-13 23-Aug-13 27-Aug-13	Special Special Annual	Confirmed Confirmed Confirmed	286,000 1,580,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve	Management	For For For For For For	- -
1,580,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344	Y4459Q103 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13	Special Special Annual	Confirmed Confirmed Confirmed	286,000 1,580,000 102,000	1	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management	For For For For For For	-
1,580,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344	Y4459Q103 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000	1 1 1 2	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management	For For For For For For	
1,580,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344	Y4459Q103 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed	286,000 1,580,000 102,000	1 1 1 2	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management	For For For For For For	·
1,580,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344	Y4459Q103 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000	1 1 1 2	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management	For For For For For For	
1,580,000 102,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344	Y4459Q103 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000	1 1 1 2 3	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share	Management Management Management	For For For For For For For For	
1,580,000 102,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344	Y4459Q103 Y1740A137 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000	1 1 1 2 3	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management	For For For For For For For For	
1,580,000 102,000 102,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344 531344	Y4459Q103 Y1740A137 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual	Confirmed Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000 102,000	1 1 1 2 3 4	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management Management	For For For For For For For For For For	
1,580,000 102,000 102,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344 531344 531344	Y4459Q103 Y1740A137 Y1740A137 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000 102,000 102,000	1 1 1 2 3 4 5	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director	Management Management Management Management Management Management	For For For For For For For For For For For For	
1,580,000 102,000 102,000 102,000 102,000	Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	138930 JKH 531344 531344 531344	Y4459Q103 Y1740A137 Y1740A137 Y1740A137 Y1740A137	14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13 27-Aug-13	Special Special Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	286,000 1,580,000 102,000 102,000 102,000	1 1 1 2 3 4 5	CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports Confirm Interim Dividend of INR 8.00 Per Share and Approve Final Dividend of INR 9.50 Per Share Reelect A.K. Gupta as Director Reelect H. Singh as Director	Management Management Management Management Management	For For For For For For For For For For For For	

J	0		2					·	r offreinineo r	, .		
	Container								Reelect M.K. Akhouri as			
	Corporation of India Ltd.								Director			
	Container								Approve Kumar			
	Corporation of								Chopra & Associates as			
	India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	7	Auditors	Management	For For	
	Container								Elect & Mothur es			
	Corporation of India Ltd.	531344	Y1740A137 27	7-4110-13	Annual	Confirmed	102,000	8	Elect S. Mathur as	Management	For For	
	Container	551511	11/10/113/ 2	, 11ug 15	7 minuur	commu	102,000	0	Director	munugement		
	Corporation of								Elect P. Bhatnagar as			
	India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	9	Director	Management	For For	
	Container								Elect D. Cunto as			
	Corporation of India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	10	Elect D. Gupta as Director	Management	For For	
	Container			0								
	Corporation of								Elect M.P. Shorawala as			
	India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	11	Director	Management	For For	
	Container Corporation of								Elect K. Sinha as			
	India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	12		Management	For For	
	Container						,					
	Corporation of											
102,000	India Ltd.	531344	Y1740A137 27	7-Aug-13	Annual	Confirmed	102,000	13	Approve Bonus Issue	Management	For For	
	Cafe De Coral								Accept Financial Statements and Statutory			
	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	1	Reports	Management	For For	
,	Cafe De Coral						,		Approve Final Dividend			
	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	2	and Special Dividend	Management	For For	
	Cafe De Coral	2.41	C17441100 1	0.0.12			((1.000	~	Elect Lo Hoi Kwong,			
	Holdings Ltd. Cafe De Coral	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	3a	Sunny as Director Elect Lo Ming Shing, Ian	Management	For For	
	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664.000	3b	as Director	Management	For For	
,	8						,					Aubrey Li is a
												relative of
	Cafe De Coral	2.41	C17441100 1	0.0.12			((1.000	~	Elect Li Kwok Sing,		.	Michale Chan
	Holdings Ltd. Cafe De Coral	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	3c	Aubrey as Director Elect Au Siu Cheung,	Management	For Against	(Chairman).
	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664.000	3d	Albert as Director	Management	For For	
	8						,		Authorize Board to Fix			
	Cafe De Coral								Remuneration of			
664,000	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	3e	Directors	Management	For For	
									Reappoint PricewaterhouseCoopers			
									as Auditors and			
	Cafe De Coral								Authorize Board to Fix			
664,000	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	4	Their Remuneration	Management	For For	
									Approve Issuance of			
	Cafe De Coral								Equity or Equity-Linked Securities without			Exceeds 10
	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	5	Preemptive Rights	Management	For Against	
,	U			1			,		Authorize Repurchase of	0	U	1
//	Cafe De Coral		0101000	0.0		a <i>a</i>		,	Up to 10 Percent of			
664,000	Holdings Ltd. Cafe De Coral	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	6	Issued Share Capital Authorize Reissuance of	Management	For For	Exceeds 10
664 000	Holdings Ltd.	341	G1744V103 1	0-Sep-13	Annual	Confirmed	664,000	7	Repurchased Shares	Management	For Against	
001,000	PT Vale	0.11	517.17105 1		iuui	Sommed	00.,000			Sement	- s. i guinst	r steent mint.
	Indonesia Tbk	INCO	Y39128148 2	4-Sep-13	Special	Confirmed	3,717,500	1	Elect Commissioners	Management	For For	
	John Keells	11/11	¥44600100		a	0 5	1 500 000		Approve Rights Issue	M		
	Holdings Ltd. Castrol India	JKH	Y4459Q103 2	2-Oct-13	Special	Contirmed	1,580,000	1	with Attached Warrants	Management	For For	
	Ltd.(ex-Indrol											
	Lubricants								Approve Capital			
326,000	Ltd.)	500870	Y1143S115 4	4-Oct-13	Special	Confirmed	326,000	1	Reduction	Management	For For	
	Castrol India								Approve Reduction in			
	Ltd.(ex-Indrol								Par Value from INR			
326,000	Lubricants Ltd.)	500870	Y1143S115 4	1-Oct-13	Special	Confirmed	326,000	2	10.00 Per Share to INR 5.00 Per Share	Management	For For	
	Castrol India	500870	Y1143S115 4				326,000		Amend Memorandum of			
	Ltd.(ex-Indrol				-				Association to Reflect	-		

Lubricants							Changes in Authorized			
Ltd.)							Share Capital			
Castrol India							Amend Articles of Association to Reflect			
Ltd.(ex-Indrol Lubricants										
326,000 Ltd.)	500870	V11/3S115	4 Oct 13	Special Confirmed	326,000	4	Changes in Authorized Share Capital	Management For	For	
520,000 Ltd.)	500870	111455115	4-001-15	special Commed	520,000	4	Authorize Increase in	Management 101	1.01	
							Capital via Share			
Parque Arauco							Issuance in the Amount			
2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special Confirmed	2,091,814	а		Management For	For	
Parque Arauco			25 000 15		2,071,014	u	Approve Allocation of 10 Percent of Capital Increase for			Mgmt failed to provide the details regarding the key features of the stock-option plan, and proposal gives discretion to the board, so we are unable to assess the characteristics of the stock-option plan ahead of the EGM. IR provided additional information by e-mail but still insufficient to change
2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special Confirmed	2,091,814	b	Compensation Plan	Management For		U
Parque Arauco							Amend Articles to Reflect Changes in			Mgmt failed to disclose the proposed amendments ahead of the
2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special Confirmed	2,091,814	с	Capital	Management For	Against	meeting.
Parque Arauco							Approve Subscription of Shares in Connection with Company s Capital		-	
2,091,814 S.A.	PARAUCO	P/6328106	23-Oct-13	Special Confirmed	2,091,814	d	Increase	Management For	For	
Domaila A							Authorize Board to			
Parque Arauco	DADATICO	D76320104	23 Oct 12	Special Confirmed	2 001 914	6	Ratify and Execute	Management For	For	
2,091,814 S.A.	FARAUCU	r/0328100	23-00l-13	Special Confirmed	2,091,814	e	Approved Resolutions Terminate Mandates of	Management For	POF	
							Incumbent Directors			
O KEY Group							Effective on Oct. 28,			
343,000 SA	OKEY	670866201	28-Oct-13	Special Confirmed	343,000	1		Management For	For	
0.0,000 011	ONLI	0.0000201	20 000 15	Special Committee	515,000		2010	internet i of	1.01	

						Elect Dmitry			
						Troitckii, Dmitry			
						Korzhev, Heigo			
						Kera, Tony			
						Denis Maher,			
						and Caraden			
						Limited			
						Appointee Boris Volchek as			
						Directors from			
						Oct. 28, 2013			
O KEY						EGM until 2018			
343,000 Group SA	OKEY	670866201 28-Oct-13	Special Confirmed	343,000	2	AGM	Management	For For	
						Approve Company s			
Synergy						Membership in			
113,000 Co.	SYNG	X7844S107 29-Oct-13	Special Confirmed	113,000	1		Management	For For	
						Accept			
East						Financial			
African Breweries						Statements and Statutory			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	1	Reports	Management	For For	
				,		Ratify Interim			
						Dividend of			
						KES 1.50 per			
East						Share and Approve Final			
African						Dividend of			
Breweries						KES 4.00 per			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	2	Share	Management	For For	
East						D. L. C			
African Breweries						Reelect C. Ireland as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	3.1		Management	For For	
East				,					
African						Reelect J.W.			
Breweries	EADI	V214(V102 21 0 / 12		707.000	2.0	Karuku as	M .	F F	
797,000 Ltd East	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	3.2	Director	Management	FOF FOF	
African						Reelect C.			
Breweries						Muchene as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	3.3	Director	Management	For For	
East						Paalaat A			
African Breweries						Reelect A. Shonubi as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	3.4		Management	For For	
East									
African						Reelect E.			
Breweries 797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	35	Mwaniki as Director	Management	For For	
797,000 East	EABL	V3146X102 31-Oct-13		797,000		Approve	Management		ISS
African				,		Remuneration of	0		recommend
Breweries						Non-Executive			voting against
Ltd						Directors			this item due to
									the absence of a justification
									for higher
									non-executive
									remuneration.
									We have
									emailed Investor
									Relations for
									more detail on
									this item, for

now it is more prudent to

									abstain.
East						Ratify KPMG as			
African						Auditors and Fix			
Breweries						Their			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	5	Remuneration	Management	For For	
East						Amend Articles			
African						2,38,39,40, 41,			T 00 1
Breweries 797,000 Ltd	EABL	V2146V102 21 Oct 12	Annual Confirmed	707 000	6	157, 168 and	Managamant	Ean Abstain	Insufficient
797,000 Liu	EADL	V3146X102 31-Oct-13	Annual Commined	797,000	0	169 of Bylaws Approve	Management	FOI ADStall	mormation
						Delisting of			
						Shares from			
						NASDAQ OMX			
						Copenhagen			
						A/S (NASDAQ			
						CPH) and			
						Migration of			
						Company Shares Traded			
						on NASDAQ			
						CPH to the			
United						Main Market of			
Plantations						Bursa Malaysia			
216,000 Berhad	UTDPLT	Y92490104 12-Nov-13	Special Confirmed	216,000	1	Securities Bhd.	Management	For For	
						Approve			
						Extension of			
United						Share			
Plantations 216,000 Berhad	ע וותרדע	V02400104 12 Nov 12	Spacial Confirmed	216.000	n	Repurchase	Monogamast	Eor Eor	
210,000 Bernad	UTDPLT	Y92490104 12-Nov-13	special Confirmed	216,000	2	Program Accept	Management	ror ror	
						Financial			
						Statements and			
						Statutory			
						Reports for the			
City Lodge	CT T	0171000000	1 1 0 0	000 555		Year Ended 30			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	1	June 2013	Management	For For	
City Lodge						Re-elect Dr Keith Shongwe			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	21	U	Management	For For	
220,727 HOIOIS LIU	CLII	51/1401114 14-100-15	Annual Committee	220,129	2.1	Re-elect Frank	management	101101	
City Lodge						Kilbourn as			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	2.2		Management	For For	
City Lodge						Re-elect Wendy	-		
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	2.3	Tlou as Director	Management	For For	
						Reappoint			
						KPMG Inc as			
						Auditors of the Company with J			
						Wessels as the			
						Designated			
						Partner and			
City Lodge						Authorise Their			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	3	Remuneration	Management	For For	
						Re-elect Stuart			
						Morris as Chairman of the			
City Lodge						Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228.729	4.1	Committee	Management	For For	
,				-,/		Re-elect Frank	Juni		
						Kilbourn as			
						Member of the			
City Lodge						Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.2	Committee	Management	For For	
						Re-elect Nigel			
						Matthews as			
City Lodge						Member of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228 729	43	Committee	Management	For For	
, / _/ 1100015 Etd	CLIII	51/1101117 17 1007-15		220,127		Commutee		101101	

0	U										
								Re-elect Ndumi			
								Medupe as Member of the			
228 720	City Lodge Hotels Ltd	CLH	\$1714M114_14 Nov 12	A	Confirmed	228 720	1 1	Group Audit Committee	Management	Ean Ean	
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annuai	Confirmed	228,729	4.4	Authorise Board	Management	FOF FOF	
								to Ratify and			
	City Lodge							Execute Approved			
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	5	Resolutions Approve	Management	For For	
	City Lodge							Remuneration			
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	6	Policy Approve	Management	For For	
	City Lodge							Remuneration of			
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	7.1	Chairman Approve	Management	For For	
								Remuneration of			
	City Lodge							Lead Independent			
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	7.2		Management	For For	
								Approve Remuneration			
228 720	City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	73	for Services as Director	Management	For For	
220,729	Hotels Etd	CEII	517140114 14 100 15	7 tinuar	Commed	220,729	1.5	Approve	Management	101101	
								Remuneration of Chairman of			
220 720	City Lodge	CL LL	0171434114 14 31 12			228 720	7.4	Audit	M	F F	
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	1.4	Committee Approve	Management	For For	
								Remuneration of Other Audit			
	City Lodge							Committee			
228,729	Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	7.5	Members Approve	Management	For For	
								Remuneration of			
								Chairman of Remuneration			
<u></u>	City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13	Appual	Confirmed	228 720	76	and Nomination Committee	Management	For For	
220,727	Hotels Etd	CLII	51/14/1114 14-1(0)-15	Annuar	Commica	220,727	7.0	Approve	Wanagement	101101	
								Remuneration of Other			
								Remuneration			
	City Lodge							and Nomination Committee			
228,729	Hotels Ltd	CLH	\$1714M114 14-Nov-13	Annual	Confirmed	228,729	7.7	Members	Management	For For	
								Approve Remuneration of			
228,729	City Lodge Hotels Ltd	CLH	\$1714M114 14-Nov-13	Annual	Confirmed	228.729	7.8	Chairman of Risk Committee	Management	For For	
,								Approve	Bernent		
								Remuneration of Other Risk			
118 710	City Lodge Hotels Ltd	СГЧ	\$1714M114 14 Nov 12	Annual	Confirmed	228 720	7.0	Committee Members	Managamant	For For	
220,729	HOICIS LIG	CLH	S1714M114 14-Nov-13	Annual	Commed	220,129	7.9	Approve	Management		
								Remuneration of Chairman of			
								Social and			
228,729	City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228,729	7.1	Ethics Committee	Management	For For	
								Approve Remuneration of			
								Ad			
228 729	City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual	Confirmed	228.729	7.11	Hoc/Temporary Committee	Management	For For	
	City Lodge	CLH	S1714M114 14-Nov-13			228,729		Approve	Management		
	Hotels Ltd							Financial			

- 3-								-			,	
									Assistance to Related or			
									Inter-related Companies and Entities			
									Authorise Repurchase of Up to 20 Percent			
	City Lodge Hotels Ltd	CLH	S1714M114	14-Nov-13	Annual	Confirmed	228,729	9	of Issued Share Capital	Management	For For	
228,729	City Lodge Hotels Ltd	CLH	S1714M114	14-Nov-13	Annual	Confirmed	228,729	10	Amend Memorandum of Incorporation	Management	For For	
	Guinness Nigeria								Approve Dividend of NGN 7.00 per			
1,886,000		GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	1	Share Reelect B. A.	Management	For For	
1,886,000	Nigeria PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	2	Savage as Director Reelect J. O.	Management	For For	
1,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	3	Irukwu as Director	Management	For For	
1.886.000	Guinness Nigeria PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1 886 000	4	Reelect B. E. Gwadah as Director	Management	For For	
,,	Guinness Nigeria								Reelect L. G. Nichols as			
1,886,000	Guinness Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	5	Director Elect A. Fennell	Management	For For	
1,886,000	PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	6	as Director Authorize Board to Fix	Management	For For	
1,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	7	Remuneration of Auditors	Management	For For	
1,886,000	Guinness Nigeria		V4164L103 V4164L103						Approve Remuneration of Directors	Management	For Abstain	Lack of information, although compensation over the last few years seems
	Guinness								Accept Financial Statements and			
333,000	Anchor	GAB	Y29432104	21-Nov-13	Annual	Confirmed	333,000	1	Statutory Reports	Management	For For	
	Guinness Anchor								Approve Final Dividend of MYR 0.485 Per			
333,000		GAB	Y29432104	21-Nov-13	Annual	Confirmed	333,000	2	Share Elect Salleh bin Syed Othman as	Management	For For	
333,000		GAB	Y29432104	21-Nov-13	Annual	Confirmed	333,000	3	Director Elect Edward	Management	For For	
	Anchor								McShane as			

Guinness					Elect Ngiam Pick		
333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 5		Management	For For
Guinness 333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 6	Elect Hans Essaadi as	Management	For For
Guinness	UAD	129452104 21-1007-15	Annual Committee	555,000 0	Elect Michiel Egeler	Wanagement	101 101
333,000 Anchor Bhd. Guinness	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 7	as Director Elect Choo Tay Sian,	Management	For For
333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 8	Kenneth as Director	Management	For For
					Approve Remuneration of		
Guinness	<i>a</i> + b				Non-Executive		
333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 9	Directors Approve KPMG as	Management	For For
					Auditors and Authorize Board to		
Guinness 333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 10	Fix Their Remuneration	Management	For For
					Approve	U	
Crimere					Implementation of Shareholders Mandate for		
Guinness 333,000 Anchor Bhd.	GAB	Y29432104 21-Nov-13	Annual Confirmed	333,000 11	Recurrent Related Party Transactions	Management	For For
Yingde					Approve Subscription Agreement and Supplemental Agreements in Relation to the Subscription of Non-Listed Warrants		
Gases Group 2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2 5 2 2 5 0 1 -	By Bubbly Brooke	Management	East East
Yingde Gases Group					Approve Subscription Agreement and Supplemental Agreements in Relation to the Subscription of Non-Listed Warrants By Baslow		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 1b	Technology Ltd. Approve Subscription	Management	For For
Yingde Gases Group					Agreement and Supplemental Agreements in Relation to the Subscription of Non-Listed Warrants By Rongton		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 10	Investments Ltd. Approve Issue of	Management	For For
Yingde Gases Group					Warrants in Accordance with the Subscription Agreements and Supplemental		
2,523,500 Co., Ltd. Yingde	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 2	Agreements	Management	For For
Gases Group					Approve Issue of the		
2,523,500 Co., Ltd.	2168	G98430104 28-Nov-13	•	2,523,500 3		Management	For For
2,523,500 Yingde Gases Group Co., Ltd.	2168	G98430104 28-Nov-13	Special Confirmed	2,523,500 4	Authorize Board to Do All Such Acts Necessary to Implement the Subscription	Management	For For
					Subscription		

									Agreements and Supplemental Agreements		
5,300,000	PT Bank Permata Tbk	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15,300,000	1	Approve Rights Issue VI	Management	For For
5,300,000	PT Bank Permata Tbk Hong Kong	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15,300,000	2	Elect Directors and Commissioners	Management	For For
	Aircraft Engineering	44	Y29790105	31-Dec-13	Special	Confirmed	136,000	1	Approve Framework Agreement and Related Transactions	Management	For For
	Wilson Sons	BMG968101094				Rejected -			Approve Stock Option Plan	Management	
	Wilson Sons					Rejected -		_	Approve Increase in		
	Ltd. Fraser & Neave Holdings	BMG968101094	G96810117	8-Jan-14	Special	No POA	149,000	2	Authorized Capital Approve Final Single Tier Dividend of MYR 0.30 Per Share and Special Single Tier Dividend of MYR 0.10 Per Share for the Financial Year	Management	For For
150,000	Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	1	Ended Sept. 30, 2013		For For
	Fraser & Neave Holdings	FON	No. (20102	22 J 14			150.000	•	Elect Lee Kong Yip	M	
150,000	Bhd. Fraser &	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	2	as Director	Management	For For
	Neave Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150.000	3	Elect Anthony Cheong Fook Seng as Director	Management	For For
	Fraser & Neave Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	4	Elect Ng Jui Sia as Director	Management	For For
	Fraser & Neave Holdings								Elect Anwarrudin bin Ahamad Osman as		
	Fraser & Neave	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	5	Director	Management	For For
150,000		F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	6	Elect Jorgen Bornhoft as Director	Management	For For
	Fraser & Neave Holdings	FON	No(100102	22 J 14	. 1		150.000	7	Approve Remuneration of		
	Fraser & Neave	F&N	Y26429103	25-Jan-14	Annuai	Confirmed	150,000	/	Directors Approve Ernst & Young as Auditors and Authorize Board	Management	FOT FOT
150,000	Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	8	to Fix Their Remuneration	Management	For For
	Fraser & Neave Holdings								Approve Share	·	
	Fraser &	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	9	Repurchase Program Approve Renewal of Shareholders	Management	For For
	Neave Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	10	Mandate for Recurrent Related Party Transactions	Management	For For
	Fraser & Neave Holdings								Approve Implementation of New Shareholders Mandate for Recurrent Related		
150,000	Bhd.	F&N	Y26429103						Party Transactions	Management	
	Fraser & Neave Holdings	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	12	Approve Badarudin Jamalullail to Continue Office as	Management	For For

	Bhd.								Independent Non-Executive Director			
	Odontoprev								Elect Randal Luiz			
815,000	S.A.	ODPV3	P7344M104	27-Jan-14	Special	Confirmed	815,000	1	Zanetti as Director	Management	For 1	For
5(0.022	Clicks		017040111	20.1.14			540 000		Accept Financial Statements and Statutory Reports for the Year Ended 31			-
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		August 2013	Management	For	For
	Clicks								Reppoint Ernst & Young Inc as Auditors of the Company with Malcolm Rapson as the Individual			
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		Registered Auditor	Management	For 1	For
	Clicks								Re-elect Nkaki			
560,832	Group Ltd Clicks	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		Matlala as Director Re-elect Martin	Management	For 1	For
560.832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		Rosen as Director	Management	For	For
·	Clicks		517277111	Lo bull 14	muul	Committee	500,052		Re-elect John Bester as Member of the Audit and Risk	U		
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832 5	5.1	Committee	Management	For 1	For
	Clicks								Re-elect Fatima Jakoet as Member of the Audit and Risk			
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832 5		Committee Re-elect Nkaki Matlala as Member	Management	For 1	For
560 822	Clicks	CLS	\$17240111	20 Iam 14	A	Confirmed	560 022 5		of the Audit and Risk	Managamant	Ecal	
500,852	Group Ltd Clicks	CL3	S17249111	50 -J all-14	Annual	Committee	500,652 5		Committee Approve	Management	101	1.01
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		Remuneration Policy	Management	For 1	For
560 832	Clicks Group Ltd	CLS	S17249111	30-Ian-14	Annual	Confirmed	560,832		Authorise Repurchase of Up to Five Percent of Issued Share Capital	Management	For	For
200,002	Clicks	025					000,002		Authorise Specific Repurchase of Shares from New Clicks South Africa			
560,832	Group Ltd Clicks	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832		Proprietary Limited Approve Directors	Management	For 1	For
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	9	Fees	Management	For 1	For
	Clicks								Approve Financial Assistance to Related or Inter-related Company or			
560,832	Group Ltd Godrej Consumer	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832 1		Corporation Approve Investments, Loans, and/or Guarantees to	Management	For 1	For
	Products								Subsidiary/Associate			
238,000		532424	Y2732X135	3-Feb-14	Special	Confirmed	238,000		Companies	Management	For 1	For
									Accept Financial Statements and	<u> </u>		
311.074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074		Statutory Reports	Management	For	For
011,074			20111100		iuul	2 shiring	211,071		Approve Dividend of	Stanagement		
311,074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074		INR 17.00 Per Share Reelect F. Froeschl	Management	For 1	For
311,074	Mphasis Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074		as Director	Management	For 1	For

311,074 I	Mphasis	526299	V6144V100						Reelect V.			grounds of
ľ	Mphasis	526299	V6144V100						Ravichandran as			poor
	-		101441108	5-Feb-14	Annual	Confirmed	311,074	4	Director Reelect C.D.	Management	For Against	attendance.
11,074 1	Itd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311 074	5		Management	For For	
	Lita	520277	101111100	510011	7 minuur	Commu	511,071	5	Approve S.R.	Management	101101	
									Batliboi &			
									Associates LLP			
									as Auditors and			
									Authorize Board			
1	Mphasis								to Fix Their			
11,074 I	Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	6	Remuneration	Management	For For	
	Mphasis								Elect N. Kumar			
11,074 I	Ltd	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	7		Management	For For	
									Elect J.M.			
	Mphasis	50(000	N/C1 / /N/100	5 1 14	. 1		211.074	0	Merritt as	M (F F	
11,074 I	Lta	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311,074	8	Director	Management	For For	
,	Mphasis								Elect L.K. Ananth as			
11.074 I	1	526299	Y6144V108	5-Feb-14	Annual	Confirmed	311 074	9	Director	Management	For For	
	Mphasis	526277	101441100	5 1 60 14	7 tinidai	Commed	511,074		Elect S. Maitra	Wanagement	101 101	
11,074 I		526299	Y6144V108	5-Feb-14	Annual	Confirmed	311.074	10		Management	For For	
									Accept Financial			
									Statements and			
									Statutory Reports			
л	The Spar								for the Year			
(Group								Ended 30			
90,735 I		SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	1		Management	For For	
	The Spar								Re-elect Harish			
	Group	CDD	600501104	11 5 1 14	. 1		200 725	0.1	Mehta as	M (F F	
290,735 I		SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	2.1		Management	For For	
	The Spar Group								Re-elect Mziwakhe Madi			
90,735 I	1	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290 735	22		Management	For For	
	The Spar	011	5005011101	1110011		Commu	220,700		Elect Graham	linagement	101101	
	Group								O Connor as			
90,735 I	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	3	Director	Management	For For	
									Reappoint			
									Deloitte &			
									Touche as			
									Auditors of the			
									Company with			
	The Spar								Brian Botes as			
	Group Ltd	CDD	S8050H104	11 Eab 14	Appual	Confirmed	200 725	4	the Designated	Managamant	For For	
90,735 I	Liu	SPP	S8050H104	11-1'00-14	Annual	commed	290,133	4	Auditor Re-elect Chris	Management	FOF FOF	
-	The Spar								Wells as			
	Group								Chairman of the			
90,735 I	1	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	5.1	Audit Committee	Management	For For	
									Re-elect Harish	U		
7	The Spar								Mehta as			
	Group								Member of the			
90,735 I	Ltd	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	5.2	Audit Committee	Management	For For	
									Re-elect Peter			
7	The Spar								Hughes as			
	Group	CDD	\$80501104	11 Eab 14	Appuel	Confirmed	200 725	5 2	Member of the	Managamant	For For	
(SPP	S8050H104	11-reb-14	Annual	Confirmed	290,735	5.5	Audit Committee	Management	FOF FOF	
(Liu								Approve			
	Lia											
(Lid								Financial Assistance to			
0 90,735 I									Assistance to			
(290,735 I	The Spar											
(90,735 I	The Spar Group	SPP	S8050H104	11-Feb-14	Annual	Confirmed	290,735	1	Assistance to Related or Inter-related	Management	For For	

290,735 Ltd SPP S8050H104 11-Feb-14 Annual Confirmed 290,735 5 Share Plan Management For For Given that 2013 was a transition year (in which the board had to revise its new share plan after receiving negative feedback from investors), senior management s remuneration for 2013 has not been subject to the more stringent performance criteria (and is not as transparent) as the new
company spent a year or so devising a new share plan that is more

Eurocash Saterbiddee Management For For 15388 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 6 Subriddee Management For For 15388 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 6 Subidiary) Management For For 14700 Co. 4170 X23825106 26-Feb-14 Special Confirmed 14700 1 X23825106 26-Feb-14 Special Confirmed 14700 Management For For 14700 Co. 4170 Y77538109 14-Mar		Eurocash											
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Eurocash Eurocash Eurocash Eurocash Special Confirmed 21,589 Sh Chairman Management For For 215,898 SA EUR X23825106 26-Feb-14 Special Confirmed 21,589 SA Management For For Imagement For For										Convening of			
Eurocash Eurocash Eurocash Eurocash EUR X2382S106 26-Feb-14 Special Special Confirmed 215.898 5 Meeting Approve Agend with Tradis Sp. z o. (Wholly Owned Management For For Imagement 215.898 SA EUR X2382S106 26-Feb-14 Special Confirmed 215.898 5 Meeting Approve Merger with Tradis Sp. z o. (Wholly Owned Management For For Imagement 215.898 SA EUR X2382S106 26-Feb-14 Special Confirmed 215.898 6 Subsidiary Owned Management For For 215.898 SA EUR X2382S106 26-Feb-14 Special Confirmed 215.898 7 Close Meeting Management Management For For 215.898 SA EUR Y7538109 14-Mar-14 Annual Confirmed 14,700 1 Management For For 14,700 Co. 4170 Y7538109 14-Mar-14 Annual Confirmed 14,700 X Management For For 14,700 Co. 4170 Y7538109 <	215,898		EUR	X2382S106 26-H	Feb-14	Special	Confirmed	215,898	2		Management		
215.898 Kainagement Management Management 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 Management For For 215.898 FUR X23825106 26-Feb-14 Special Confirmed 215.898 Management For For 215.898 FUR X23825106 26-Feb-14 Special Confirmed 215.898 6 Subsidiary) Management For For 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 7 Rhow Management For For 215.898 FUR X23825106 26-Feb-14 Special Confirmed 215.898 7 Rhow Management For For Shinsegae FUR X23825106 26-Feb-14 Special Confirmed 14.700 Namagement For For 14.700 Co 4170 Y77538109 14-Mar-14 Annual Confirmed 14.700 31 Inside Director Management	215,898		EUR	X2382S106 26-H	Feb-14	Special	Confirmed	215,898	3		Management	For For	
215.898 SA EUR X23625106 26-Feb-14 Special Confirmed 215.898 5 of Meeting of Merone Merger with Tradits Sp. 2 (Wholly Owned) Management For For 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 6 Subsidiary Management For For 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 7 Close Meeting Approve Management For For 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 215.898 7 Close Meeting Approve Management For For 215.898 SA EUR X23825106 26-Feb-14 Special Confirmed 14,700 100 merger Management For For 3 Sinsegae 470 Y77538109 14-Mar-14 Annual Confirmed 14,700 1 Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 3. Minagement For For 14,700 Co. 4170 Y77538109	215,898	3 SA	EUR	X2382S106 26-H	Feb-14	Special	Confirmed	215,898	4	Shareholders	Management		
Indication of function	215,898		EUR	X2382S106 26-H	Feb-14	Special	Confirmed	215,898	5	of Meeting	Management	For For	
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215,898 SA Eurocasi Eurocasi Eurocasi Eurocasi Statements, Allocation of Shinesgae 14,700 EUR Eurocasi Euroc		Eurocash								· · ·			
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Identifying as inside price of the second s	,	Shinsegae							-	Amend Articles	U		
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Shinsegae 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 2.2 Outside Director Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 3.2 Outside Director Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 A Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors Management For For 14,0000 SA TOTS3 P9218410	14,700	•	4170	Y77538109 14-M	Mar-14	Annual	Confirmed	14,700	3.1		Management	For For	
14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7003.2Outside DirectorManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7004CommitteeManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7004CommitteeManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7005DirectorsManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7005DirectorsManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7005DirectorsManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,7005DirectorsManagementFor For14,700 Co.4170Y7753810914-Mar-14AnnualConfirmed14,00012013ManagementFor For14,000 SATOTS3P9218410314-Mar-14AnnualConfirmed140,00012013ManagementFor For140,000 SATOTS3P9218410314-Mar-14AnnualConfirmed140,0002DividendsManagementFor For140,000 SATOTS3P9218410314-Mar-14AnnualConfirmed140,0002DividendsMa										Reelect Cho	e		
Shinsega Shinsega Geun-Ho as Member of Audit 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 4 Committee Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,000 SA TOTVS P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTVS P92184103 14-M	14,700	•	4170	Y77538109 14-M	Mar-14	Annual	Confirmed	14,700	3.2	Outside Director	Management	For For	
14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 4 Committee Approve Total Remuneration of Inside Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,000 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,000 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,000 1 Directors Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annu										Geun-Ho as			
Shinsegae 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors and Outside Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For <td>14,700</td> <td>•</td> <td>4170</td> <td>Y77538109 14-M</td> <td>Mar-14</td> <td>Annual</td> <td>Confirmed</td> <td>14,700</td> <td>4</td> <td></td> <td>Management</td> <td>For For</td> <td></td>	14,700	•	4170	Y77538109 14-M	Mar-14	Annual	Confirmed	14,700	4		Management	For For	
Shinsegae 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors Management For For 14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000<										11	-		
14,700 Co. 4170 Y77538109 14-Mar-14 Annual Confirmed 14,700 5 Directors Management For For Accept Financial Statements and Statements and Statements and Statements and Statements and Statements and TOTVS TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 <td></td> <td>Shincagaa</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>Inside Directors</td> <td></td> <td></td> <td></td>		Shincagaa								Inside Directors			
TOTVS 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 I 2013 Management For For TOTVS 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 I 2013 Management For For TOTVS 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For Good level of independence (6 out of 7	14,700		4170	Y77538109 14-M	Mar-14	Annual	Confirmed	14,700	5	Directors	Management	For For	
TOTVS 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For TOTVS TOTVS For TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For Good level of independence (6 out of 7										•			
140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 1 2013 Management For For TOTVS TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 6 out of 7 TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For													
TOTVS Allocation of Income and 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For Good level of independence (6 out of 7	140.000		TOTS3	P92184103 14-N	Mar-14	Annual	Confirmed	140.000	1		Management	For For	
TOTVS Income and 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 2 Dividends Management For For 6 out of 7 For For For For For For For For For For For For	,							,		Approve			
Good level of independence (6 out of 7	1 10 000							1 10 000		Income and			
(6 out of 7	140,000) SA	10183	P92184103 14-N	Mar-14	Annual	Confirmed	140,000	2	Dividends	Management	For For	
													-
candidates are independent),													candidates are independent).
though the voting item is													though the
bundled. We													bundled. We
have engaged with the													with the
TOTVS company on 140,000 SA TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 3 Elect Directors Management For Abstain this.	140,000		TOTS3	P92184103 14-M	Mar-14	Annual	Confirmed	140,000			Management	For Abstain	
140,000 TOTVS TOTS3 P92184103 14-Mar-14 Annual Confirmed 140,000 4 Approve Management For For SA Remuneration of	140,000		TOTS3	P92184103 14-M	Mar-14	Annual	Confirmed	140,000	4		Management		
Executive													

								Non-Executive Directors		
								Approve		
TOTV	'S							Acquisition of W&D		
140,000 SA	TOTS3	P92184103	14-Mar-14	Special	Confirmed	140,000	1	Participacoes SA	Management	For For
								Approve Acquisition of 60		
								Percent of PRX		
								Solucoes em Gestao		
								Agroindustrial		
								Ltda and P2RX		
TOTV	'S							Solucoes em Software S/S		
140,000 SA	TOTS3	P92184103	14-Mar-14	Special	Confirmed	140,000	2	Ltda.	Management	For For
								Approve Acquisition of 70		
								Percent of		
								Ciashop Solucoes para		
TOTV								Comercio		
140,000 SA Bank	TOTS3	P92184103	14-Mar-14	Special	Confirmed	140,000	3	Eletronico SA Authorize	Management	For For
Musca	at							Issuance of		
262,000 SAOC Bank	B BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	1	Bonds Authorize Board	Management	For For
Musca	at							to Execute Item		
262,000 SAOC	B BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	2	1 Above Authorize	Management	For For
								Issuance of		
Bank								Meethaq Sukuk		
Musca	at							Program up to OMR 500		
262,000 SAOC	6 BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	3	Million	Management	For For
								Authorize Issuance of		
Bank								Sukuk by KSA		
Musca 262,000 SAOC		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	4	Branch up to SAR 1 Billion	Management	For For
Bank								Authorize Board		
Musca 262,000 SAOC		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	5	to Execute Items 3 and 4 Above	Management	For For
				1				Approve	0	
								Issuance of Convertible		
Bank								Bonds with		
Musca 262,000 SAOC		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	6	Preemptive Rights	Management	For For
	Diniib			speeiur	2 3	,000	Ū	Approve Board	genion	
Bank Musca	at							Report on Company		
262,000 SAOC		M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	1	Operations	Management	For For

	Donk								Approve		
	Bank Muscat								Corporate Governance		
262,000		BKMB	M16157121	10 Mar 14	Annual/Special	Confirmed	262,000	2		Management	For For
202,000	Bank	DKMD	W11013/121	19-19101-14	Annual/Special	Commed	202,000	2	Report	wianagement	FOI FOI
	Muscat								Accept Financial		
262,000		BKMB	M16157121	10 Mar 14	Annual/Special	Confirmed	262,000	3	Statements	Management	For For
202,000	Bank	DKMD	WI1013/121	19-Iviai-14	Annual/Special	Commed	202,000	5	Statements	Wanagement	101 101
	Muscat								Approve		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262 000	4	Dividends	Management	For For
202,000	5/100	DIGND	W110137121	17 1/101 14	/ finidal/ Special	committed	202,000	-	Approve	Management	101101
									Attendance Fees		
	Bank								for Directors		
	Muscat								and Committees		
262,000	SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	5	Members	Management	For For
	Bank				1				Approve	U	
	Muscat								Remuneration of		
262,000	SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	6	Directors	Management	For For
	Bank								Approve Related		
	Muscat								Party		
262,000	SAOG	BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	7	Transactions	Management	For For
									Approve the		
	Bank								Renewal of		
	Muscat								Related Party		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	8	Transactions	Management	For For
	Bank								Approve Sharia		
	Muscat								Supervisory		
262,000		BKMB	M16157121	19-Mar-14	Annual/Special	Confirmed	262,000	9	Board Report	Management	For For
	Bank								Ratify Auditors		
	Muscat	540 (B					a (a a a a		and Fix Their		
262,000	SAOG	BKMB	M1615/121	19-Mar-14	Annual/Special	Confirmed	262,000	10	Remuneration	Management	For For
									Approve Final		
	CD Catio								Dividend of		
666 000	S.P. Setia	CDCETIA	V9122C101	20 Mar 14	Annual	Confirmed	1 666 800	1	MYR 0.07 Per	Managamant	Ean Ean
,666,800	Dhu.	SPSETIA	Y8132G101	20-1v1af-14	Annual	Confirmed	1,000,800	1	Share Elect Narayanan	Management	
									A/L		
	S.P. Setia								Govindasamy as		
,666,800		SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1 666 800	2	•	Management	For For
,000,000	S.P. Setia	or of firm	101020101	20 10101 11		commu	1,000,000	-	Elect Voon Tin	Tranagement	
,666,800		SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	3	Yow as Director	Management	For For
									Elect Ismail Bin		
	S.P. Setia								Adam as		
,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	4	Director	Management	For For
	S.P. Setia								Elect Khor Chap	-	
,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	5	Jen as Director	Management	For For
									Elect Zainal		
									Abidin Bin		
	S.P. Setia								Jamal as		
,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	6		Management	For For
									Elect Mohd		
									Zahid Bin Mohd		
	S.P. Setia								Noordin as		
,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	7		Management	For For
	CD C ·								Approve		
((())))	S.P. Setia	ODOD/21	VOIDAGIA	20.14		0 0	1 (((000	0	Remuneration of	M	E E
,666,800	Bhd.	SPSETIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,666,800	8		Management	For For
									Approve Mazars		
									as Auditors and		
	6 D 6 -								Authorize Board		
	S.P. Setia	CDCCTT 4	V01220101	20 14	A 1	Careford 1	1 (((000	0	to Fix Their	Manag	E E
,666,800			Y8132G101		Annual				Remuneration	Management	
,000,800		SPSEIIA	Y8132G101	20-Mar-14	Annual	Confirmed	1,000,800	10		Management	FOF FOF
	Bhd.								Narayanan A/L Govindasamy to		
									Continue Office		
									Continue Office		

U	0										, ,
									as Independent Non-Executive		
									Director Approve Ismail		
									Bin Adam to Continue Office as Independent		
	S.P. Setia	CDCETIA	Y8132G101	20 Mar 14	Annual	Confirmed	1 666 200	11	Non-Executive	Managamant	For For
,666,800	שות.	SPSETIA	181320101	20-Mai-14	Annual	Commed	1,000,800	11	Approve Implementation of Shareholders Mandate for Recurrent	Management	FOI FOI
	S.P. Setia	ODCETIA	Y8132G101	20 Mag 14	A mmuol	Confirmed	1 666 800	10	Related Party	Managamant	For For
1,666,800	S.P. Setia	SPSEIIA	181320101	20-Mai-14	Annual	Commed	1,000,800	12	Transactions Approve Dividend	Management	
1,666,800		SPSETIA	Y8132G101	20-Mar-14	Special	Confirmed	1,666,800	1	Reinvestment Plan	Management	For For
	Turk Ekonomi Bankasi								Open Meeting and Elect Presiding Council of		
1,627,000		TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	1	Meeting	Management	For For
	Turk Ekonomi Bankasi								Authorize Presiding Council to Sign Minutes of		
1,627,000		TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	2	Meeting	Management	For For
	Turk Ekonomi Bankasi	TEDNUZ	N00060105	25.34 14			1 (27 000	2	Accept Board		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	3	Report	Management	For For
1,627,000	Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	4	Accept Financial Statements	Management	For For
	Ekonomi Bankasi								Approve Discharge of		
1,627,000	A.S. Turk	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	5	Board	Management	For For
	Ekonomi Bankasi	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1.627.000	6	Approve Allocation of Income	Management	For For
	Turk Ekonomi						, .,				
1,627,000	Bankasi	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	7	Ratify External Auditors	Management	For For
	Ekonomi Bankasi	TEDNIZ	M8926B105	25 Mar 14	Annual	Confirmed	1 627 000	0	Ratify Director Appointments	Managamant	For For
	A.S. Turk Ekonomi Bankasi	TEDINK	109200103	23-ivial-14	Annual	Commined	1,027,000	0	Appointments	Management	
,627,000	A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	9	Elect Directors	Management	For For
	Turk Ekonomi Bankasi	75777	MODACE	25 M 14	A	Car Car i	1 (27 000	10	Approve Director	Mar	East East
	A.S. Turk Ekonomi Bankasi	IEBNK	M8926B105	23-Mar-14	Annual	Confirmed	1,627,000		Remuneration Approve Upper Limit of Donations for	Management	For For
,627,000	A.S.	TEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	11	2014	Management	For For
	Turk Ekonomi Bankasi		MOOSE	05 M 11		0 0 0	1 (07 000	10	Receive Information on Remuneration	М	
,627,000	A.S.	IEBNK	M8926B105	25-Mar-14	Annual	Confirmed	1,627,000	12	Policy	Management	

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Cimsa									
Cimento						Open Meeting and Elect			
Sanayi Ve						Presiding			
Ticaret						Council of			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Meeting	Management	For For	
Cimsa							-		
Cimento									
Sanayi Ve									
Ticaret						Accept Board			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	-	Management	For For	
Cimsa							U		
Cimento									
Sanayi Ve									
Ticaret						Accept Audit			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702		Management	For For	
Cimsa									
Cimento						Dessive			
Sanayi Ve						Receive Information on			
Ticaret						Charitable			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 4	4 Donations	Management		
									As with last
									year, IR could only
									confirm that
									the limit is
									5% of
									Cimsaâ s n
Cimsa									profit of the company.
Cimento									More
Sanayi						Approve Upper			prudent to
Ve						Limit of			vote against
Ticaret 550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Donations for 5 2014	Management	For Against	in this
Cimsa	CIMBA	W12422Q104 27-W1ai-14	Annuar	Committee	550,702	2014	wanagement	TOT Against	instance.
Cimento									
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Ve						A agant Einangial			
Ticaret 550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550 702 6	Accept Financial 5 Statements	Management	For For	
Cimsa	CIMON	M2422Q104 27 Mai 14	7 miliaa	commu	550,702	Statements	Wanagement	101101	
Cimento									
Sanayi									
Ve Ticaret						Approve Discharge of			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	U	Management	For For	
Cimsa	Childre			commu	000,702	Dourd	inanagement	101101	
Cimento									
Sanayi									
Ve Ticaret						Approve Profit Distribution			
550,702 AS	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 8		Management	For For	
Cimsa	Childre	the second of the let		commu	000,702		Sumgement		
Cimento									
Sanayi									
Sanayi Ve						Approve			
Sanayi Ve Ticaret		M2422Q104_27-Mar-14	Annual	Confirmed	550.702	Allocation of	Management	For For	
Sanayi Ve		M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Allocation of	Management	For For	
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Allocation of	Management	For For	
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Allocation of	Management	For For	
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702	Allocation of Income	Management	For For	
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret	CIMSA					Allocation of Income Ratify External			
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve	CIMSA	M2422Q104 27-Mar-14 M2422Q104 27-Mar-14 M2422Q104 27-Mar-14	Annual	Confirmed Confirmed Confirmed		Allocation of Income Ratify External 0 Auditors	Management Management Management	For For	
Sanayi Ve Ticaret 550,702 AS Cimsa Cimento Sanayi Ve Ticaret 550,702 AS	CIMSA CIMSA CIMSA	M2422Q104 27-Mar-14	Annual	Confirmed	550,702 1	Allocation of Income Ratify External 0 Auditors	Management	For For	

agui Ti											,	
	Sanayi								Articles			
	Ve											
	Ticaret											
	AS											
									Grant Permission for			
									Board Members to Engage in			
									Commercial Transactions			
	Cimsa Cimento								with Company and Be Involved			
	Sanayi								with Companies			
	Ve Ticaret								with Similar Corporate			
550,702		CIMSA	M2422Q104 27-1	Mar-14	Annual	Confirmed	550,702	12		Management	For For	
							,		Open Meeting and Elect			
	Aksigorta								Presiding Council of			
1,593,000	AS	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	1	Ų	Management	For For	
1,593,000	Aksigorta	AVCDT	M02767104 28	Mag 14	A mmuo1	Confirmed	1 502 000	2	Accept Board	Managamant	Ean Ean	
	AS Aksigorta	AKUKI	M0376Z104 28-1	viai-14	Annual	Commed	1,393,000	2	Accept Audit	Management	FOI FOI	
1,593,000		AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	3		Management	For For	
									Receive Information on			
	Aksigorta					~ ~ ~ .			Charitable			
1,593,000	AS	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	4	Approve Profit	Management		
	Aksigorta					~ ~ .		_	Distribution			
1,593,000	AS Aksigorta	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	5	Accept Financial	Management	For For	
1,593,000		AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	6	Statements	Management	For For	
	Aksigorta								Ratify Director	-		
1,593,000	AS	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	7	Appointment	Management	For For	
	A1 * 7											This is a bundled resolution and restric
,593,000	Aksigorta AS	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1.593.000	8	Elect Directors	Management	For Abstai	voting n flexibility
	Aksigorta					comme	1,090,000	Ū	Approve Discharge of	inanagement	10111004	
,593,000		AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	9		Management	For For	
	Aksigorta								Approve Allocation of	U		
,593,000		AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	10		Management	For For	
												IR has not been able clarify the
									Approve Upper			upper donation limit. Mo
	Aksigorta								Limit of Donations for			prudent to vote
,593,000	AS	AKGRT	M0376Z104 28-1	Mar-14	Annual	Confirmed	1,593,000	11	2014	Management	For Agains	
,593,000	Aksigorta AS	AKGRT	M0376Z104 28-I	Mar-14	Annual	Confirmed	1,593,000	12	Ratify External Auditors	Management	For For	
							-			2		

							Grant Permission		
							for Board		
							Members to		
							Engage in Commercial		
							Transactions with		
							Company and Be		
							Involved with		
							Companies with		
							Similar Corporate		
1,593,000 Aksigorta AS	AKGRT	M0376Z104	28-Mar-14	Annual	Confirmed	1,593,000 13	1	Management	For For
							Approve		
							Financial		
							Statements, Allocation of		
							Income, and		
							Dividend of		
BS Financial							KRW 280 per		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 1		Management	For For
BS Financial							Amend Articles		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 2	of Incorporation	Management	For For
BS Financial							Elect Jung Min-Ju as Inside		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286.000 3.		Management	For For
280,000 Group Inc.	138930		20-1v1a1-14	Annuar	Commu	280,000 5.	Elect Lee	wanagement	101 101
							Bong-Chul as		
							Non-independent		
BS Financial							Non-executive		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 3.	2 Director	Management	For For
							Reelect Kim		
BS Financial	120020		20 M 14	A 1	C C 1	206.000.2	Sung-Ho as	M	
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	280,000 5.	3 Outside Director Reelect Kim	Management	FOF FOF
BS Financial							Woo-Suk as		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 3.	4 Outside Director	Management	For For
							Reelect Lee	-	
BS Financial							Jong-Su as		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 3.		Management	For For
BS Financial							Elect Moon Jae-Woo as		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000,3	6 Outside Director	Management	For For
200,000 2001p						,	Elect Kim	8	
BS Financial							Chang-Soo as		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 3.	7 Outside Director	Management	For For
							Reelect Kim		
DC Dimension							Sung-Ho as Mombar of Audit		
BS Financial 286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000,4	Member of Audit 1 Committee	Management	For For
200,000 Oroup me.	150750		20 mai 14	<i>i</i> miuui	commed	200,000 4.	Reelect Kim	management	
							Woo-Suk as		
BS Financial							Member of Audit		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 4.	2 Committee	Management	For For
							Elect Moon		
BS Financial							Jae-Woo as Member of Audit		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000,4	Member of Audit 3 Committee	Management	For For
200,000 Group Inc.	150750		20 Milli-14	7 minuai	commud	200,000 4.	Elect Kim	management	10/10/
							Chang-Soo as		
BS Financial							Member of Audit		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 4.	4 Committee	Management	For For
							Approve Total		
							Remuneration of		
BS Financial							Inside Directors and Outside		
286,000 Group Inc.	138930		28-Mar-14	Annual	Confirmed	286,000 5		Management	For For
697,000		P7344M104		Annual	Confirmed	697,000 1		Management	
			-					-	

Odontoprev S.A. Odontoprev							Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2013 Approve Allocation of Income and			
697,000 S.A. Odontoprev	ODPV3 P73	44M104	1-Apr-14	Annual	Confirmed	697,000 2	Dividends Approve Remuneration of Company s	Management	For For	
697,000 S.A.	ODPV3 P73	44M104	1-Apr-14	Annual	Confirmed	697,000 3	Management	Management	For For	
Odontoprev 697,000 S.A.	ODPV3 P73	44M104	L Apr 14	Annual	Confirmed	697,000 4	Fix Board Size and Elect Directors			Company has once again bundled the election. We discussed this issue with the company in 2013 and they said they would look into changing it, but apparently they didnâ t. ISS is recommending to vote against on a relatively low level of independence in the board which does not represent their 45 percent free-float and is not in line with Novo Mercado requirements.
Odontoprev						,	Elect Fiscal			Company has also bundled the elections for the fiscal
697,000 S.A. Odontoprev	ODPV3 P73	44M104	1-Apr-14	Annual	Confirmed	697,000 5		Management	For Abstain	
697,000 S.A.	ODPV3 P73	44M104	1-Apr-14	Special	Confirmed	697,000 1	Ltda. Appoint Independent Firm	Management	For For	
Odontoprev 697,000 S.A.	ODPV3 P73	44M104	1-Apr-14	Special	Confirmed	697,000 2	to Appraise Proposed Transaction	Management	For For	

Odontoprev 597,000 S.A.		P73//W10 /	1-Apr 14	Special	Confirmed	697,000	3	Approve Independent Firm s Appraisal	Management	For For
	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	3	Firm s Appraisal Approve Absorption of ADCON - Administradora de Convenios Odontologicos	Management	For For
Odontoprev 697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	4	U	Management	For For
Odontoprev								Authorize Executive Committee to Ratify and Execute Approved		
597,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	5	Resolutions Change Location	Management	For For
Odontoprev 597,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	6	of Company Headquarters	Management	For For
Odontoprev 697,000 S.A.	ODPV3	P7344M104	1-Apr-14	Special	Confirmed	697,000	7	Amend Article 19	Management	For For
PT Vale 000,000 Indonesia Tbk	INCO	Y39128148	1 Apr 14	Annual	Confirmed	3 000 000	1	Accept Directors Report	Management	For For
PT Vale	INCO	1 39128148	1-Api-14	Annuar	Commed	3,000,000	1	Accept Commissioners	Management	
000,000 Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	2	Report Accept Financial	Management	For For
000,000 Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	3	Statements	Management	For For
PT Vale								Approve Allocation of Income and Payment of		
000,000 Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	4	Dividend Elect	Management	For For
000,000 Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	5	Commissioners	Management	For For
000,000 Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	6	Elect Directors Approve	Management	For For
PT Vale 000,000 Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	7	Remuneration of Commissioners Approve	Management	For For
PT Vale 000,000 Indonesia Tbk PT Vale	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	8	Remuneration of	Management	For For
000,000 Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3,000,000	9	Approve Auditors	Management	
PT Vale 000,000 Indonesia Tbk	INCO	Y39128148	1-Apr-14	Annual	Confirmed	3 000 000	10	Other Business	Management	Insufficie For Abstain informatio
Grupo Aeroportuario del Centro Norte S.A.B.			I					Accept Financial Statements and		
153,000 de C.V. Grupo Aeroportuario del Centro	OMAB	P49530101	10-Apr-14	Annual/Special	Sent	153,000	1	Statutory Reports Present CEO and	Management	
Norte S.A.B.	OMAD	D 40520101	10 Apr 14	Appuol/Grass-1	Sant	153,000	2	External Auditor	Monocomost	
Grupo Aeroportuario del Centro	OMAB	P49530101	10-Apr-14	Annual/Special	Sent	155,000	2	Present Board of Directors Report in Accordance with Art. 28, Section IV of Stock Market	Management	
Norte S.A.B.	OMAD	D/0520101	10 Apr 14	Annual/Cnasial	Sont	152 000	2	Law Including	Managamant	
153,000 de C.V. 153,000 Grupo Aeroportuario	OMAB OMAB		-	Annual/Special Annual/Special	Sent Sent			Tax Report Authorize Board to Ratify and	Management Management	For For

de C.V.							Resolutions in			
							Proposals 1 and 2			
							of this Agenda			
							Approve Allocation of			
							Income. Increase			
Grupo							in Reserves and			
Aeroportuario							Set Aggregate			
del Centro							Nominal Amount			
Norte S.A.B.							of Share			
153,000 de C.V.	OMAB	P49530101	10-Apr-14 Annual/Special	Sent	153,000	5	Repurchase	Management	For For	
							Elect or Ratify	U		Names of the
							Directors and			directors are
							Chairmen of			disclosed by
Grupo							Audit, Corporate			the company
Aeroportuario							Practices,			but would
del Centro							Finance, Planning			abstain as it is a
Norte S.A.B.	ONLID	D40520101	10 1 14 1 1/0 11	G .	152.000		and Sustainability		E 41 . 1	bundled
153,000 de C.V.	OMAB	P49530101	10-Apr-14 Annual/Special	Sent	153,000	6	Committees	Management	For Abstain	resolution.
Grupo Aeroportuario							Approve Remuneration of			
del Centro							Directors and			
Norte S.A.B.							Other			
153,000 de C.V.	OMAB	P49530101	10-Apr-14 Annual/Special	Sent	153,000	7	Committees	Management	For For	
			r r		,		Approve			
Grupo							Reduction in			
Aeroportuario							Share Capital and			
del Centro							Consequently			
Norte S.A.B.		D.10500101			150.000	0	Amend Article 6			
153,000 de C.V.	OMAB	P49530101	10-Apr-14 Annual/Special	Sent	153,000	8	of Bylaws	Management	For For	

	C											
	Grupo Aeroportuario											
	del Centro											
	Norte S.A.B.								Appoint Legal			
153,000) de C.V.	OMAB	P49530101	10-Apr-14	Annual/Special	Sent	153,000	9	Representatives	Management	For For	
	Siam City											
1 40 000	Cement Public	0000	N70071101	10 4 14			1 40 000	1	Approve Minutes of			
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	I	Previous Meeting	Management	For For	
	Siam City Cement Public								Acknowledge 2013			
148.000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	2	Directors Report	Management	For For	
.,	Siam City			· 1			-,		Acknowledge 2013	6		
	Cement Public								Audit Committees			
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	3	1	Management	For For	
	Siam City Cement Public								Accept Financial Statements and Statutory			
148.000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	4		Management	For For	
110,000	, eo., Eta.	beee	1700711121	10 Apr 11	1 mildui	commed	110,000		Approve Allocation of	management	101101	
									Income and Final			
									Dividend of THB 7.00			
	0. <u>0.</u>								Per Share and			
	Siam City Cement Public								Acknowledge Interim Dividend of THB 8.00			
148.000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148.000	5	Per SharePer Share	Management	For For	
	Siam City			1					Approve Auditors and	U		
	Cement Public								Authorize Board to Fix			
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	6	Their Remuneration	Management	For For	
	Siam City Cement Public								Elect Vorenhen			
148.000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148 000	71	Elect Veraphan Teepsuwan as Director	Management	For For	
140,000	Siam City	beee	1700710121	10 / 10 / 14	7 Milliour	commed	140,000	7.1	reepsuwan as Director	Wanagement	10/10/	
	Cement Public								Elect Pongpinit			
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	7.2	Tejagupta as Director	Management	For For	
	Siam City								F1 (II 1)I''			
148.000	Cement Public) Co., Ltd.	SCCC	Y7887N121	10 Apr 14	Annual	Confirmed	148 000	73	Elect Harald Link as Director	Management	For For	
140,000	Siam City	sece	1700/10121	10-Api-14	Annuar	commud	140,000	1.5	Director	Wanagement	101101	
	Cement Public								Elect Ian Thackwray as			
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	8	Director	Management	For For	
	Siam City								Acknowledge			
148.000	Cement Public) Co., Ltd.	SCCC	Y7887N121	10 Apr 14	Annual	Confirmed	148 000	0	Remuneration of Directors	Management	For For	
140,000	7 CO., Liu.	sece	1788/1121	10-Api-14	Annual	commu	140,000	,	Directors	Wanagement	101 101	No inform
												provided
	Siam City											agenda no
1 10 000	Cement Public					<i>a</i>	1 40 000					decided in
148,000) Co., Ltd.	SCCC	Y7887N121	10-Apr-14	Annual	Confirmed	148,000	10	Other Business Accept Financial	Management	For Against	advance.
	Pacific Basin								Statements and Statutory			
2,689,000) Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	1	•	Management	For For	
	Pacific Basin									, in the second s		
2,689,000) Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	2	Approve Final Dividend	Management	For For	
2 680 000	Pacific Basin) Shipping Ltd	2343	G68437139	16 Apr 14	Annual	Confirmed	2 680 000	3.0	Elect David M. Turnbull as Director	Management	For For	
2,069,000	Pacific Basin	2343	00043/139	10-Apr-14	Annual	Commed	2,009,000	58	Elect Jan Rindbo as	management	FOI FOI	
2,689,000) Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3b		Management	For For	
	Pacific Basin								Elect Daniel R.			
2,689,000) Shipping Ltd	2343	G68437139	16-Apr-14	Annual	Confirmed	2,689,000	3c	Bradshaw as Director	Management	For For	
2 600 000	Pacific Basin	2242	C60427120	16 Apr 14	A	Confirment	2 600 000	2.1	Authorize Board to Fix	Managarat	For For	
2,089,000) Shipping Ltd	2343	G68437139	10-Apr-14	Annual	Confirmed	2,089,000	3d	Directors Remuneration Approve	wanagement	FOF FOF	
									PricewaterhouseCoopers			
									as Auditors and			
	Pacific Basin								Authorize Board to Fix			
) Shipping Ltd	2343	G68437139		Annual				Their Remuneration	Management		
2,689,000)	2343	G68437139	10-Apr-14	Annual	Confirmed	2,089,000	3		Management	FOF FOF	

Eugar F	IIIII BERL			E12 21/14	ALLER (, INC F	onn n-P	^
	Pacific Basin Shipping Ltd						Approve Issuance of Equity or Equity-Linked Securities without			
							Preemptive Rights Authorize Repurchase of			
2.689.000	Pacific Basin Shipping Ltd	2343	G68437139 16-Apr-14	Annual	Confirmed	2.689.000 6	Up to 10 Percent of Issued Share Capital	Management	For For	
_,,	Pacific Basin					_,,	Approve Issuance of Shares Pursuant to the 2013 Share Award			
2,689,000	Shipping Ltd	2343	G68437139 16-Apr-14	Annual	Confirmed	2,689,000 7		Management	For For	
	BRD Groupe Societe				Rejected -		Approve Financial Statements and Consolidated Financial Statements for Fiscal			
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000 1	Year 2013	Management	For For	
	BRD Groupe Societe				Rejected -		Approve Discharge of			
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000 2	Directors	Management	For For	
	BRD Groupe Societe				Rejected -		Approve Provisionary Budget and Strategy for			
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000 3	Fiscal Year 2014	Management	For For	There is
005 000	BRD Groupe Societe Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	Rejected - No POA	905.000 4	Approve Remuneration of Non-Executive Directors and General Limits for Additional Remuneration of Directors and Executives	Managamari	For Assist	insufficie informati disclosed variable p grants, an includes performat related incentive to non-exect which goo against be
905,000	BRD Groupe Societe	DKD	X03001100 17-Api-14	Allilual	Rejected -	903,000 4	Elect Giovanni Luca	Wanagement	For Against	practice.
905,000	Generale S.A.	BRD	X0300N100 17-Apr-14	Annual	No POA	905,000 5	Soma as Director	Management	For For	
										While Mn Dochia technicall qualifies independe by ISS reckoning the groun that he ce to be an executive 2007, nor less he wa head of th Corporate Finance division f years and spent the interim period
	BRD Groupe Societe				Rejected -		Elect Aurelian Dochia as			director o affiliated
	Generale S.A. BRD Groupe Societe Generale S.A.	BRD BRD	X0300N100 17-Apr-14 X0300N100 17-Apr-14	Annual Annual	No POA Rejected - No POA	905,000 6 905,000 7		Management Management		companie
										by I

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

												companie
	BRD Groupe											
	Societe					Rejected -						
,	Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	No POA	905,000	8		Management	For For	
	BRD Groupe								Approve Record Date for			
	Societe					Rejected -			Effectiveness of This			
,	Generale S.A.	BRD	X0300N100	17-Apr-14	Annual	No POA	905,000	9	Meeting s Resolutions	Management	For For	
	BRD Groupe											
	Societe					Rejected -			Adopt New Set of			
,	Generale S.A.	BRD	X0300N100	17-Apr-14	Special	No POA	905,000	1	5	Management	For For	
	BRD Groupe								Approve Record Date for			
	Societe					Rejected -			Effectiveness of This		_	
905,000	Generale S.A.	BRD	X0300N100	17-Apr-14	Special	No POA	905,000	2	e	Management	For For	
									Approve Financial			
	Parque Arauco		57(22010)				2 212 240		Statements and Statutory			
2,013,849	S.A.	PARAUCO	P76328106	22-Apr-14	Annual	Confirmed	2,013,849	1	1	Management	For For	
									Approve Remuneration			
									of Directors for Fiscal			
									Year 2014 and Accept			
	D								Expense Report of Board			
	Parque Arauco		D7(22010(22 4 - 14	A1	C. Coursed	2 012 040	2	of Directors for Fiscal	14	P P	
2,013,849	S.A.	PARAUCO	P76328106	22-Apr-14	Annual	Confirmed	2,013,849	2		Management	For For	
									Present Report Re: Directors Committee			
									Activities and Expenses;			
	Parque Arauco								Fix Their Remuneration			
2.013.849			P76328106	22 Apr 14	Annual	Confirmed	2 013 840	3		Management	For For	
2,015,047	3.A.	PARAUCO	F70320100	22-Api-14	Aiiiuai	Communed	2,015,045	3	Approve Report	Management	FUI FUI	
	Parque Arauco								Regarding Related-Party			
2.013.849	1		P76328106	22-Apr-14	Annual	Confirmed	2 013 849	4	0 0 1	Management	For For	
, ,	Parque Arauco		170520100	22-Api-14	Ainuai	Communea	2,013,047		Transactions	Management	101101	
2.013.849			P76328106	22-Apr-14	Annual	Confirmed	2 013 849	5	Appoint Auditors	Management	For For	
, ,	Parque Arauco		170520100	22-Api 14	Alinuar	Comme	2,013,017	5	Designate Risk	Wanagement	101101	
2.013.849	1		P76328106	22-Apr-14	Annual	Confirmed	2 013 849	6	U	Management	For For	
2,015,015	5 .7 1 .	maneee	170520100	22 mpi 11	7 Hindui	comme	2,013,015	Ŭ	Designate Newspaper to	Management	101101	
	Parque Arauco								Publish Meeting			
2.013.849			P76328106	22-Apr-14	Annual	Confirmed	2.013.849	7	U	Management	For For	
2,010,01	0.1 1.	1	1,002000	22 · · P	1	Comment	2,010,011		Approve Allocation of	manag	10.10.	
	Parque Arauco								Income and Dividend			
2,013,849			P76328106	22-Apr-14	Annual	Confirmed	2.013,849	8		Management	For For	
, ,	Parque Arauco									Management		Standard
1 1	S.A.									e e		item of th

t Standard item of th agenda as required u Chilean regulation are not ab assess the impact of decisions may be ta during the meeting s

										safer stan
										to vote ag
Parque Arauco 2.013,849 S.A.	PARAUCO	P76328106 22-Apr-14	Special	Confirmed	2 013 849	1	Approve Any Modification to Share Capital	Management	For For	
Parque Arauco			Speerar	commed	2,010,013		Amend Bylaws; Adopt All Necessary Agreements to Execute	inanagement	101101	
2,013,849 S.A.	PARAUCO	P76328106 22-Apr-14	Special	Confirmed	2,013,849	2	Approved Resolutions	Management	For For	
		·					Accept Financial Statements and Statutory Reports for Fiscal Year			
140,000 Cia. Hering	HGTX3	P50753105 23-Apr-14	Annual	Confirmed	140,000	1	Ended Dec. 31, 2013	Management	For For	
140,000 Cia. Hering	HGTX3	P50753105 23-Apr-14	Annual	Confirmed	140,000	2	Approve Capital Budget	Management	For For	
-		-						-		

								Approve		
	Cia							Allocation of Income and		
140,000	Cia. Hering	нстуз	P50753105 23-Apr-14	Annual	Confirmed	140,000	3	Dividends	Management	For For
140,000	nering	noras	150755105 25-Api-14	Annuar	commud	140,000	5	Approve	Wanagement	101101
								Remuneration of		
	Cia.							Company s		
140,000	Hering	HGTX3	P50753105 23-Apr-14	Annual	Confirmed	140,000	4	Management	Management	For For
								Accept Financial		
	PT Bank							Statements and		
15,300,000	Permata	BNLI	Y7125G128 23-Apr-14	Appuel/Special	Confirmed	15 200 000	1	Statutory Reports	Managamant	For For
15,500,000	PT Bank	DINLI	1/1250128 25-Apt-14	Annual/Special	Commed	15,500,000	1	Approve	Management	
	Permata							Allocation of		
15,300,000	Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	2	Income	Management	For For
								Approve	-	
								Auditors and		
	PT Bank							Authorize Board		
15,300,000	Permata	DNLI	Y7125G128 23-Apr-14	Appuel/Special	Confirmed	15 200 000	3	to Fix Their Remuneration	Managamant	For For
15,500,000	IUK	DINLI	171250128 25-Api-14	Annual/Special	Commed	15,500,000	3	Elect Directors,	Management	
	PT Bank							Commissioners,		
	Permata							and Sharia		
15,300,000	Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	4	Members	Management	For For
								Approve		
								Remuneration of		
	PT Bank							Directors, Commissioners,		
	PT Bank Permata							and Sharia		
15,300,000		BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	5	Members	Management	For For
10,000,000	PT Bank	DIG	1,11200120 20 Hpt 11	i initiaan Speeraa	commu	10,000,000	0		Thundgement	
	Permata							Amend Articles		
15,300,000	Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	1	of Association	Management	For For
	D T D 1							Accept Financial		
	PT Bank Permata							Statements and		
15,300,000		BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15 300 000	1	Statutory Reports	Management	For For
15,500,000	PT Bank	DIGLI	171250120 25 Apr 14	/ initial/ Special	commed	15,500,000	1	Approve	Wanagement	101101
	Permata							Allocation of		
15,300,000	Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	2	Income	Management	For For
								Approve		
								Auditors and		
	PT Bank							Authorize Board		
15.300.000	Permata Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15 300 000	3	to Fix Their Remuneration	Management	For For
15,500,000	IUK	DIALI	1,1250120 25-Api-14	i initian opeciai	commu	15,500,000	5	Elect Directors,	management	101101
	PT Bank							Commissioners,		
	Permata							and Sharia		
15,300,000	Tbk	BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	4	Members	Management	For For
								Approve		
								Remuneration of		
	PT Bank							Directors, Commissioners,		
	Permata							and Sharia		
15,300,000		BNLI	Y7125G128 23-Apr-14	Annual/Special	Confirmed	15,300,000	5	Members	Management	For For
	PT Bank								2	
	Permata				~ ~			Amend Articles		
15,300,000			Y7125G128 23-Apr-14				1	of Association	Management	
1/3,155	Iguatemi Empresa	IGTA3	P5352J104 24-Apr-14	Annual	Confirmed	173,155	1	Accept Financial	Management	For For
	Empresa de							Statements and Statutory		
	Shopping							Reports for		
	Centers							Fiscal Year		
	S.A							Ended Dec. 31,		
								2013, and		
								Amend		

has b both electi more memi the ap of the remu into a agement For Abstain item. The c has a bund electi more candi a sing agement For Abstain item.	ion of e than one ber and pproval eir meration a single company uso lled the ion of e than one idate into gle voting
The c has b both electi more memi the ap of the remu into a agement For Abstain item. The c has a bund electi more candi a sing agement For Abstain item.	bundled the ion of than one ber and pproval eir uneration a single company ulso lled the ion of than one idate into gle voting
The c has b both electi more memi the ap of the remu into a agement For Abstain item. The c has a bund electi more candi a sing agement For Abstain item.	bundled the ion of than one iber and pproval eir inneration a single company ilso lled the ion of than one idate into gle voting
both electi more memi the ap of the remu into a agement For Abstain item. The c has a bund electi more candi a sing agement For Abstain item.	the ion of than one ber and pproval eir uneration a single company ulso lled the ion of than one idate into gle voting
candi a sing agement For Abstain item.	idate into gle voting
a sing agement For Abstain item.	gle voting
has fa discle maxii remu paid direct exect requi CVM shoul CVM effort impro	company failed to ose of the imum ineration to ctors and utives as ired by A, and we ld support A on their ts to ove
of rep	porting to
agement For Against share	holders.
agement For For	
electi direc: remu of bo memi no di of pro name provi have	oundled ion of etors an uneration oard iber and isclosure oposed es were ided. We engaged
2	agement For For agement For For agement For Against Share remu bill for the for agement for for

											asking for further information but no response so far. ISS recommended investors to vote Against but in absence of concerns with remuneration level and board composition have opted to ABSTAIN and engage with management expressing our views.
								Present Report			
								of Directors Committee			
745,000	Sonda S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	4	Activities and Expenses	Management		
, 10,000		DOILDII	10/202101 21 1pt 11	- Inniuur	commu	, 10,000		Receive Report			
	Sonda							Regarding Related-Party			
745,000	S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	5	Transactions Appoint	Management		
								Auditors and			
	Sonda							Designate Risk Assessment			
745,000		SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	6	Companies	Management	For For	
								Designate Newspaper to			
745,000	Sonda S.A.	SONDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	7	Publish Meeting Announcements	Management	For For	
											This is an open item of the agenda for matters that may be raised during the meeting. Since we are not able to assess the impact of discussions that may be held during the meeting
745 000	Sonda	SONDA	D87262104 24 Arrs 14	A merer 1	Confirmed	745.000	0	Other Business	Managerer	Een Arrive	best action is
745,000	S.A. Valid Solucoes e Serv. Seg. Meios Pag. Ident.	SUNDA	P87262104 24-Apr-14	Annual	Confirmed	745,000	8	(Voting) Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31,	Management	ror Against	to go Against.
111,000	S.A	VLID3	P0282R102 24-Apr-14	Annual	Confirmed	111,000	1	2013	Management	For For	
111,000											
111,000	Valid Solucoes e Serv. Seg. Meios							Approve Allocation of			
111,000	Solucoes e Serv. Seg. Meios Pag. Ident.	VLID3	P0282R102 24-Apr-14	Annual	Confirmed	111,000	2	Approve Allocation of Income and Dividends	Management		

S	Valid Solucoes e Serv. Seg.								Approve		
	Meios Pag. Ident.								Remuneration of Company s		
111,000 \$		VLID3	P0282R102	24-Apr-14	Annual	Confirmed	111,000	3	Management Accept Financial	Management	For For
									Statements and Statutory		
	Arezzo Industria e								Reports for Fiscal Year		
0 280,413 S	Comercio SA	ARZZ3		25-Apr-14	Annual	Confirmed	280,413	1	Ended Dec. 31, 2013	Management	For For
Ι	Arezzo Industria e Comercio								Approve Allocation of Income and		
280,413 \$		ARZZ3		25-Apr-14	Annual	Confirmed	280,413	2	Dividends	Management	For For
Ι	Arezzo Industria e Comercio								Approve Capital		
280,413 \$		ARZZ3		25-Apr-14	Annual	Confirmed	280,413	3	Budget	Management	For For
Ι	Arezzo Industria e Comercio								Approve Remuneration of Company s		
280,413 \$		ARZZ3		25-Apr-14	Annual	Confirmed	280,413	4	Management	Management	For For
I	Arezzo Industria e Comercio								Amend Articles		
280,413 \$	SA	ARZZ3		25-Apr-14	Special	Confirmed	280,413	1	Re: Chair/CEO	Management	For For
I	Central Pattana								Approve Minutes of Previous		
1,130,000 H	PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	1	Meeting Acknowledge	Management	For For
I	Central Pattana	GDU							2013 Performance		
	PCL Central Pattana	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	2	Report Accept Financial	Management	
1,130,000 H	PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	3	Statements	Management	For For
	Central Pattana								Approve Dividend of THB 0.55 Per		
1,130,000 H		CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	4	Share Elect Suthichai	Management	For For
I	Central Pattana	CDV	V10 101 100 -	25 4 11	, ·		1 100 000	-	Chirathivat as	N	F F
	PCL Central Pattana	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000 :	5.1.1	Elect Paitoon Taveebhol as	Management	For For
1,130,000 H		CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	5.1.2		Management	For For
I	Central Pattana	CDM	VIAADIOOI	25 Apr 14	A mm1	Confirment	1 120 000	510	Elect Sudhitham Chirathivat as	Monogeries	For For
1,130,000 H	PCL Central	CPN	Y1242U201	23-Apr-14	Annual	Confirmed	1,130,000 3	5.1.3	Director Elect Prin	Management	
I	Pattana	CENT	110 101000	05.4		G (*)	1 100 000		Chirathivat as		
	Central	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000 :	5.1.4	Elect Preecha	Management	For For
I 1,130,000 I	Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	5.2		Management	For For
									Amend Names and Number of Directors Who		
	Central Pattana								Have Signing Authority and		
ŀ											

	Central								Approve Remuneration of			
	Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1.130.000	7	Directors	Management	For For	
							, ,		Approve KPMG Poomchai Audit Ltd. as Auditors and Authorize Board to Fix			
	Central								Their			
	Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1,130,000	8	Remuneration	Management	For For	т сс
	Central Pattana PCL	CPN	Y1242U201	25-Apr-14	Annual	Confirmed	1 130 000	9	Other Business	Management	For Against	Insufficient
	Yanlord Land Group	en	112420201	25-Api-14	Annuar	commed	1,130,000		Adopt Financial Statements and Directors and Auditors	wanagement	TO Against	information.
1,895,000	-	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	1	Reports	Management	For For	
	Yanlord			- 1			,,		Declare First			
	Land Group								and Final			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	2	Dividend	Management	For For	
	Yanlord								A			
1,895,000	Land Group	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1 895 000	3	Approve Directors Fees	Management	For For	
	Yanlord	223	19729A101	25-Api-14	Aiiiuai	Communed	1,895,000	5	Elect Zhong	Management	101 101	
	Land Group								Siliang as			
1,895,000	1	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	4a	Director	Management	For For	
	Yanlord								Elect Ronald	-		
	Land Group								Seah Lim Siang			
1,895,000		Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	4b	as Director	Management	For For	
	Yanlord								Elect Ng Ser			
1,895,000	Land Group	Z25	Y9729A101	25 Apr 14	Annual	Confirmed	1 805 000	40	Miang as Director	Management	For For	
	Yanlord								Deloitte & Touche LLP, Singapore as Auditors and Authorize Board			
	Land Group					~ ~ ~ .		_	to Fix Their			
	Ltd Yanlord Land Group	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	5	Remuneration Authorize Issuance of Equity or Equity-Linked Securities with or without Preemptive	Management	For For	Dilution is above our 10 percent
1,895,000	Ltd	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	6	Rights	Management	For Against	threshold.
	Yanlord Land Group								Authorize Issuance of Shares and Grant of Options Pursuant to Yanlord Land Group Share Option Scheme			Dilution is above our 10 percent
1,895,000	1	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	7	2006	Management	For Against	
	Yanlord		.,		aul	Johnmed	1,000,000	,	Authorize Share	gement	- or regulist	
	Land Group								Repurchase			
1,895,000	-	Z25	Y9729A101	25-Apr-14	Annual	Confirmed	1,895,000	8	Program	Management	For For	
	United Plantations								Accept Financial Statements and Statutory			
240,000		UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	1	Reports	Management	For For	

									Approve Final		
									Dividend of		
									MYR 0.225 Per Share and		
									Special		
	United								Dividend of		
	Plantations								MYR 0.4125		
240,000		UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	2	Per Share	Management	For For
210,000	United	CIDILI	1)21)0101	20 1101 11	7 minut	commud	210,000	-	Approve	Management	
	Plantations								Remuneration of		
240.000		UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	3	Directors	Management	For For
,	United						,		Elect Ahmad	8	
	Plantations								Riza Basir as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	4	Director	Management	For For
	United								Elect Mohamad		
	Plantations								Nasir Bin Ab		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	5	Latif as Director	Management	For For
	United								Elect R.		
	Plantations								Nadarajan as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	6	Director	Management	For For
	United								Elect Ho Dua		
	Plantations								Tiam as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	7	Director	Management	For For
									Elect Jeremy		
	United								Derek Campbell		
	Plantations		3/02/0010/	04 14			240.000	0	Diamond as		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	8	Director	Management	For For
									Approve		
									Ernst & Young		
	United								as Auditors and Authorize Board		
	Plantations								to Fix Their		
240,000		ד ופרודו	Y92490104	26 Apr 14	Annual	Confirmed	240,000	0	Remuneration	Management	For For
240,000	Demau	UIDILI	192490104	20-Api-14	Aiiiuai	Commed	240,000	9	Approve Johari	Wanagement	101 101
									bin Mat to		
									Continue Office		
	United								as Independent		
	Plantations								Non-Executive		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	10	Director	Management	For For
									Approve Ahmad	Ũ	
									Riza Basir to		
									Continue Office		
	United								as Independent		
	Plantations								Non-Executive		
240,000	Berhad	UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	11	Director	Management	For For
									Approve Jeremy		
									Derek Campbell		
									Diamond to		
									Continue Office		
	United								as Independent		
	Plantations		NO0400104	26 1 11		0 5 1	0.40,000	10	Non-Executive	M	E E
240,000		UTDPLT	Y92490104	26-Apr-14	Annual	Confirmed	240,000	12	Director	Management	For For
	United								Approve Share		
240,000	Plantations	ד זמרדון	V02400104	26 Apr 14	Appust	Confirmed	240.000	12	Repurchase	Managamant	For For
240,000		UIDPLI	Y92490104	20-Apr-14	Annual	Confirmed	240,000	13	Program	Management	For For
	Bumrungrad Hospital								Approve Minutes of		
	Public Co								Previous		
520,000		BH	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	1	Meeting	Management	For For
520,000	LIU	DII	110020223	27-Apr-14	Amual	Committee	520,000	1	Receive	management	
	Bumrungrad								Financial		
	Hospital								Statements and		
	Public Co								Statutory		
520,000		BH	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	2	Reports	Management	
520,000	Bumrungrad	DII	. 10020223	_>pi 14	. minual	committed	520,000	-	Toporto		
	Hospital								Accept		
	Public Co								Financial		
520,000		BH	Y1002E223	29-Apr-14	Annual	Confirmed	520,000	3	Statements	Management	For For
,	Bumrungrad	BH	Y1002E223				520,000	4	Approve Annual	U	For For
	Hospital			-					Dividend of	-	

THB 1.90 Per

Public Co Ltd

Public Co Ltd							THB 1.90 Per Share and Acknowledge Interim Dividend of THB 0.70 Per Share			
Bumrungrad Hospital Public Co 520,000 Ltd	вн	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.1	Elect Suvarn Valaisathien as Director	Management	For For	
Bumrungrad Hospital Public Co 520,000 Ltd	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520.000	52	Elect Sophavadee Utamobol as Director	Management	For For	
Bumrungrad Hospital Public Co	DII	110022220 20 1101 1	7 minuur	commu	520,000	5.2	Elect Chong	inanagement		
520,000 Ltd Bumrungrad Hospital Bublic Co	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.3	Toh as Director Elect Num	Management	For For	
Public Co 520,000 Ltd Bumrungrad Hospital	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	5.4	Tanthuwanit as Director Approve	Management	For For	
Public Co 520,000 Ltd	вн	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	6	Remuneration of Directors Approve	Management	For For	
Bumrungrad Hospital Public Co							Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their			
520,000 Ltd Bumrungrad Hospital Public Co	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	7	Remuneration Amend Memorandum of Association to Reflect Changes in Registered	Management	For For	
520,000 Ltd Bumrungrad Hospital Public Co	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	8	Capital Amend Articles of Association in Relation to the Company s	Management	For For	
520,000 Ltd Bumrungrad Hospital Public Co	BH	Y1002E223 29-Apr-14	Annual	Confirmed	520,000	9	Objectives	Management	For For	Insufficient
520,000 Ltd Eurocash 215,898 SA	BH EUR	Y1002E223 29-Apr-14					Other Business	Management	For Against	information.
Eurocash	LUK	X2382S106 29-Apr-14	Annuar	Commed	215,898	1	Open Meeting Acknowledge Proper Convening of	Management		
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14			215,898	2	Meeting Elect Meeting	Management		
215,898 SA Eurocash	EUR EUR	X2382S106 29-Apr-14			215,898 215,898	3	Chairman Prepare List of Shareholders	Management	For For	
215,898 SA Eurocash	EUK	X2382S106 29-Apr-14	Annual	Commed	213,898	4	Approve Agenda of	Management		
215,898 SA Eurocash	EUR	X2382S106 29-Apr-14	Annual	Confirmed	215,898	5	Meeting Receive Management Board Report on Company s Operations and Financial	Management	For For	
215,898 SA 215,898	EUR EUR	X2382S106 29-Apr-14 X2382S106 29-Apr-14			215,898 215,898	6 7	Statements	Management Management		
213,070	LUK	7425025100 29-Apt-14	Annual	Committee	213,090	/		management		

Eurocash SA			Receive Management Board Report on Group s Operations and Consolidated Financial Statements		
Eurocash 215,898 SA EUR	X2382S106 29-Apr-14 Annual Confirmed		Receive Supervisory Board Report on Supervisory Board Operations	Management	
Eurocash 215.898 SA EUR	X2382S106 29-Apr-14 Annual Confirmed		Approve Management Board Report on Company s Operations and Financial Statements	Management	For For
Eurocash	A25020100 29-Apt-14 Annual Committee		Approve Management Board Report on Group s Operations and Consolidated Financial	management	
215,898 SA EUR Eurocash	X2382S106 29-Apr-14 Annual Confirmed	<i>,</i>	Approve Allocation of	Management	
215,898 SA EUR Eurocash	X2382S106 29-Apr-14 Annual Confirmed	- ,	Income Approve Discharge of Luis Manuel Conceicao do	Management	For For
215,898 SA EUR	X2382S106 29-Apr-14 Annual Confirmed			Management	For For
215,898 SA EUR	X2382S106 29-Apr-14 Annual Confirmed		Board Member)	Management	For For

					Approve Discharge of		
					Rui Amaral (Management Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 12.3		Management	For For
					Approve Discharge of	U	
					Arnoldo Guerreiro (Management Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 12.4		Management	For For
		-			Approve Discharge of	-	
					Pedro Martinho (Management Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 12.5		Management	For For
					Approve Discharge of		
					Jacek Owczarek (Management Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 12.6	Member)	Management	For For
					Approve Discharge of Carlos Saraiva		
					(Management Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 12.7		Management	For For
					Approve Discharge of Joao Borges de Assuncao		
					(Supervisory Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.1		Management	For For
					Approve Discharge of Eduardo Aguinaga de		
					Moraes (Supervisory		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.2	Board Member) Approve Discharge of	Management	For For
					Hans Joachim Koerber		
					(Supervisory Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.3	Member) Approve Discharge of	Management	For For
					Francisco Jose Valente		
215 909 European CA	EUR	V22828106 20 Apr 14	Annual Confirm	ad 215 000 12 4	Hipolito (Supervisory	Monogoment	For For
215,898 Eurocash SA	EUK	X2382S106 29-Apr-14	Annual Commi	eu 213,898 13.4	Board Member) Approve Discharge of	Management	
					Jacek Szwajcowski		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.5	(Supervisory Board Member)	Management	For For
210,090 Eurocush bri	LOK	1120020100 29 mpi 11	Timuar Commi	cu 210,000 10.0	Approve Discharge of	management	
					Antonio Jose Santos Silva Casanova		
					(Supervisory Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.6	Member)	Management	For For
					Approve Discharge of Ryszard Wojnowski		
					(Supervisory Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.7	· · · · · · · · · · · · · · · · · · ·	Management	For For
					Approve Discharge of Janusz Lisowski		
					(Supervisory Board		
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 13.8	Member) Amend Statute to Reflect	Management	For For
215,898 Eurocash SA	EUR	X2382S106 29-Apr-14	Annual Confirm	ed 215,898 14	Changes in Capital	Management	For For
					Approve Consolidated		
215,898 Eurocash SA 215,898 Eurocash SA	EUR EUR	X2382S106 29-Apr-14 X2382S106 29-Apr-14			Text of Statute Close Meeting	Management Management	For For
	Lon		Commin		Accept Financial	Stangement	
Loosling Dout A					Statements and Statutory		
Localiza Rent A 191,450 Car S.A.	RENT3	P6330Z111 29-Apr-14	Annual Confirm	ed 191,450 1	Reports for Fiscal Year Ended Dec. 31, 2013	Management	For For
Localiza Rent A					Approve Allocation of	-	
191,450 Car S.A. 191,450 Localiza Rent A	RENT3 RENT3	P6330Z111 29-Apr-14 P6330Z111 29-Apr-14			Income and Dividends Approve Remuneration	Management Management	
Car S.A.	REATS	100002111 27-Apt-14			of Company s	management	101101

					Management		
					Designate Newspapers to		
Localiza Rent A			. ~ ~ .		Publish Company		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Annu	al Confirmed	191,450 4	Announcements	Management For For	
					Appoint Independent		
					Firm to Appraise		
Localiza Rent A					Absorption of Localiza Cuiaba Aluguel de		
91,450 Car S.A.	DENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	101.450 1.1	Curaoa Aluguei de Carros Ltda.	Management For For	
Localiza Rent A	KEN15	F0350Z111 29-Apt-14 Speci		191,450 1.1	Approve Independent	Management For For	
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	101 450 1 2	Firm s Appraisal	Management For For	
91,450 Cui 5.71.	REI(15	105502111 25 Apr 14 Speen	ar commed	171,450 1.2	Approve Acquisition	Wanagement 101101	
					Agreement between the		
					Company and Localiza		
Localiza Rent A					Cuiaba Áluguel de		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 1.3	Carros Ltda	Management For For	
		· ·			Authorize Board to	•	
Localiza Rent A					Ratify and Execute		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Specia	al Confirmed	191,450 1.4	Approved Resolutions	Management For For	
					Approve Agreement to		
Localiza Rent A					Absorb Localiza Car		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 2.1		Management For For	
					Appoint Independent		
Localiza Rent A			. ~ ~ .		Firm to Appraise		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 2.2	Proposed Transaction	Management For For	
Localiza Rent A	DENTE	D(2207111 20 A 14 C '		101 450 0.0	Approve Independent		
91,450 Car S.A.	REN13	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 2.3	Firm s Appraisal	Management For For	
Localiza Rent A 91.450 Car S.A.	DENT2	P6330Z111 29-Apr-14 Speci	al Confirmed	101 450 2 4	Approve Absorption of Localiza Car Rental S.A.	Management For For	
91,450 Car S.A.	KEN15	P0330Z111 29-Api-14 Speci	ar Commed	191,430 2.4	Authorize Board to	Management For For	
Localiza Rent A					Ratify and Execute		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Specie	al Confirmed	191 450 2 5	Approved Resolutions	Management For For	
1,450 Cui 0.71.	REI(15	105502111 25 Apr 14 Speen	ar commed	171,450 2.5	Approve Agreement to	Wanagement 101101	
Localiza Rent A					Absorb Localiza JF		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Specia	al Confirmed	191,450 3.1	Aluguel de Carros Ltda.	Management For For	
					Appoint Independent	0	
Localiza Rent A					Firm to Appraise		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Specia	al Confirmed	191,450 3.2	Proposed Transaction	Management For For	
Localiza Rent A					Approve Independent		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 3.3	Firm s Appraisal	Management For For	
					Approve Absorption of		
Localiza Rent A	551770			101 150 0 1	Localiza JF Aluguel de		
91,450 Car S.A.	RENT3	P6330Z111 29-Apr-14 Speci	al Confirmed	191,450 3.4	Carros Ltda.	Management For For	
Localiza Dant A					Authorize Board to Ratify and Execute		
Localiza Rent A	DENT?	D62207111 20 Apr 14 Speed	al Confirmed	101 450 2 5		Monogomont For For	
91,450 Car S.A.	KEN13	P6330Z111 29-Apr-14 Specie	al Confirmed	191,450 5.5		Management For For	
Multiplan					Accept Financial Statements and Statutory		
Empreendimentos					Reports for Fiscal Year		
	MULT3	P69913104 29-Apr-14 Annu	al Confirmed	134,000 1	Ended Dec. 31, 2013	Management For For	
Multiplan			2 2				
Empreendimentos					Approve Allocation of		
1	MULT3	P69913104 29-Apr-14 Annu	al Confirmed	134,000 2	Income and Dividends	Management For For	
Multiplan		1				U	
Empreendimentos							
34,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14 Annu	al Confirmed	134,000 3	Fix Number of Directors	Management For For	
		-					The company
							has bundled
							the election of
							more than or
							candidate int
							a single item
							The level of
M 1.1 1							board
Multiplan Empropris							independence
Empreendimentos	MUTTO	D60012104 20 A 14 A	al Carfin 1	124.000 4	Elast Direstere	Monogonant E Al C	is also on the
54.000 Imodiliarios S.A.	MUL13	P69913104 29-Apr-14 Annu	a confirmed	134,000 4	Elect Directors	Management For Abstain	low side.

134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14 Annual Confirmed	1 134,000	4	Elect Directors	Management For Abstain low side.
Multiplan					Approve Remuneration	
Empreendimentos					of Company s	
134,000 Imobiliarios S.A.	MULT3	P69913104 29-Apr-14 Annual Confirmed	1 134,000	5	Management	Management For For

Multiplan Empreendimentos								Amend Article 16 Re:			
1	MULT3	P69913104 29-)-Apr-14 §	Special	Confirmed	134,000	1		Management	For For	
	MOLIC	10//10101 2/	mpi i i S	speera.	Comme	151,000		Adopt Financial	Widnugement	101101	
								Statements and Directors			
1.148.000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 /	Annual	Confirmed	1.148,000	1		Management	For For	
-,						-,,		Elect Chuang Tiong Kie			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 /	Annual	Confirmed	1,148,000	2	6 6	Management	For For	
			·					Elect Chuang Tiong Liep	C		
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 A	Annual	Confirmed	1,148,000	3	as Director	Management	For For	
								Elect Josephine Price as			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 A	Annual	Confirmed	1,148,000	4	Director	Management	For For	
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	1				5	Approve Directors Fees	U		
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-					6		Management		
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 A	Annual	Confirmed	1,148,000	7	Declare Special Dividend	Management	For For	
								Reappoint			
								PricewaterhouseCoopers			
								LLP as Auditors and			
	52.4							Authorize Board to Fix			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-	-Apr-14 A	Annual	Confirmed	1,148,000	8	Their Remuneration	Management	For For	
											The request
											allows the
											company to
											issue new
											shares
											equivalent to
											20 percent of
								t t C			the current
								Approve Issuance of			outstanding
								Equity or Equity Linked Securities with or			share capital. Aberdeen s
											Aberdeen s threshold is
1,148,000 Petra Foods Ltd	P34	V6804C102 20	Apr 14	Appuol	Confirmed	1 1 4 8 0 0 0	9	without Preemptive	Managamant		
1,148,000 Petra Foous Liu	r 54	Y6804G102 29-	-Api-14 P	Annuar	Communed	1,148,000	9	Rights	Management	FOI Against	10 percent.

									ł
						Approve Grant			
						of Options and			
						Awards and			
						Issuance of			
						Shares Under the			
						Petra Foods			
						Share Option Scheme and			
						Scheme and Petra Foods			
						Share Incentive			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 10		Management	For For	
1,110,000		1000.01.		00	1,1,.	Approve		10	
						Issuance of			I
						Shares Under the	,		I
						Petra Foods			I
						Limited Scrip			I
1 149 000 Potro Eoode I td	D24	V(0040102 20 Apr-14	Annual	Confirmed	1 1 40 000 11	Dividend	1 f- accoment	E For	I
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 11	Approve	Management	For For	
						Approve Mandate for			
						Transactions			
						with Related			
1,148,000 Petra Foods Ltd	P34	Y6804G102 29-Apr-14	Annual	Confirmed	1,148,000 12		Management	For For	
						Approve			1
Hana						Minutes of			I
Microelectronics	ττΑΝΤΛ	V20074154 20 Apr 14	*	C firmed	2 201 000 1	Previous	•		I
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 1	Meeting Acknowledge	Management	For For	
Hana						2013			
Microelectronics						Performance			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 2		Management		
Hana						•	U		
Microelectronics		- · · · · ·				Accept Financial			I
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 3		Management	For For	
Hana						Approve Dividend of			
Hana Microelectronics						THB 1.50 Per			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 4		Management	For For	
Hana					-,-,,	Elect Bancha			
Microelectronics						Tarnprakorn as			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 5.1		Management	For For	
Hana Mianalastronias						Elect Salakchitt			
Microelectronics 2,291,000 PCL	HANA	V20074154 30. Apr-14	Appual	Confirmed	2 201 000 5 1	Preedaporn as Director	Management	For For	
2,291,000 PCL Hana	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 5.2	2 Director Approve	Management	For Fu	
Microelectronics						Remuneration of			
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 6		Management	For For	
- / - /						Approve Ernst &			
						Young Office			
						Ltd. as Auditors			
Hana Microelectronics						and Authorize			
Microelectronics 2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 7	Board to Fix Their	Management	For For	
2,291,000 PCL Hana	ΠΛΙΝΑ	Y 29974154 50-Apr-14	Allinuar	Commu	2,291,000	Inen	Management	FOI TOI	
Microelectronics									Insuffic
2,291,000 PCL	HANA	Y29974154 30-Apr-14	Annual	Confirmed	2,291,000 8	Other Business	Management	For Against	
						Accept Financial	-		
						Statements and			
				- C - 1	1 (1 000 1	Statutory			
161,000 Wilson Sons Ltd.	BMG968101094	G96810117 30-Apr-14	Annual	Confirmed	161,000 1		Management	For For	
						Approve that No Sum be Credited			
161,000 Wilson Sons Ltd.	BMG968101094	G96810117 30-Apr-14	Annual	Confirmed	161.000 2	to Legal Reserve	Management	For For	
161,000 Wilson Sons Ltd.			Annual	Confirmed		Approve that No			
101,000	District					Sum be Set		1.0.	
						Aside to			

J	8								,			
									Contingency Reserve			
									Approve			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	4	Distribution \$27,034,720.00	Management	For For	
									Ratify KPMG as			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	5	Auditors Authorize Board	Management	For For	
									to Fix			
161.000	Wilson Sons Ltd	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	6	Remuneration of the Auditors	Management	For For	
101,000	Wilson Bolls Etd.	Direstorerest	0,0010111	Jo ripi i i	7 minuti	commed	101,000	Ū	Fix Number of	management	101101	
161 000	Wilson Sons Ltd	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	7	Directors at Seven	Management	For For	
101,000	Wilson Bolls Etd.	Billeyoororoyi	0,0010111	50 mpi 11	7 minuti	commed	101,000	,	Appoint Jose	management	101101	
									Francisco Gouvea Vieira as			
									Chairman until			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	8.1	2015 AGM Appoint William	Management	For For	
									Henry Salomon			
									as Deputy Chairman until			
161,000	Wilson Sons Ltd.	BMG968101094	G96810117	30-Apr-14	Annual	Confirmed	161,000	8.2	2015 AGM	Management	For For	
									Approve Financial			
									Statements and			
									Statutory Reports and			
									Discharge			
	PT Holcim Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12.840.000	1	Directors and Commissioners	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		bireb	1,1201101	0 1.149 1 1	i initiaas opeenai	commu	12,010,000		Approve	inanagement	101101	
									Allocation of Income as			
									Reserve Fund,			
	PT Holcim Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	2	Dividends, and Other Purposes	Management	For For	
	PT Holcim	CMCD							Approve			
2,840,000	Indonesia Tbk	SMCB	Y/1251104	6-May-14	Annual/Special	Confirmed	12,840,000	3	Auditors	Management	For For	The
												resolut
												bundle abstain
												from th
												vote la as well
												will co
									Elect Directors			to enga
	PT Holcim	SMCD	N7125T104	(Mar. 14	A	Confirmed	12 840 000	4	and	Management	E Alt-in	after th
2,840,000	Indonesia Tbk	SMCB	Y/1251104	6-May-14	Annual/Special	Confirmed	12,840,000	4	Commissioners Approve Merger	Management	For Abstain	AGM.
									of the Company			
									with PT Bintang Polindo Perkasa			
	PT Holcim	C) (C)	V7105T101	CN	A 1/0 · · ·	Conf. 1	10.040.000	1	and PT Wahana	Man	E E	
2,840,000	Indonesia Tbk	SMCB	1/1251104	o-May-14	Annual/Special	Confirmed	12,840,000	1	Transtama Approve	Management	FOR FOR	
									Financial			
									Statements and Statutory			
									Reports and			
	PT Holcim								Discharge Directors and			
2,840,000	Indonesia Tbk	SMCB			Annual/Special				Commissioners	Management		
	PT Holcim Indonesia Tbk	SMCB	Y7125T104	6-May-14	Annual/Special	Confirmed	12,840,000	2	Approve Allocation of	Management	For For	
									Income as			
									Reserve Fund,			

							Dividends, and			
							Other Purposes			
PT Holcim							Approve			
12,840,000 Indonesia Tbk	SMCB	Y7125T104 6-May-14	Annual/Special	Confirmed	12,840,000	3	Auditors	Management	For For	
										The reso bund abst from vote as w will
PT Holcim							Elect Directors and			to en com after
2,840,000 Indonesia Tbk	SMCB	Y7125T104 6-May-14	Annual/Special	Confirmed	12,840,000	4	Commissioners	Management	For Abstain	AG
PT Holcim							Approve Merger of the Company with PT Bintang Polindo Perkasa and PT Wahana			
12,840,000 Indonesia Tbk	SMCB	Y7125T104 6-May-14	Annual/Special		12,840,000		Transtama	Management		
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	1	Amend Article 9 Amend	Management	For For	
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	2	Amend Article 16	Management	For For	
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	2	Amend Articles 14	Management	For For	
140,000 Cla. Hernig	HUIAS	F 50755105 7-May-14	Special	Commed	140,000	3	Authorize Capitalization of Tax Incentive	Management		
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	4.1	Reserves	Management	For For	
							Authorize			
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140.000	4.2	Capitalization of Retained Income	Management	For For	
-			ľ				Authorize Capitalization of			
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	4.3	Legal Reserves Consolidate	Management	For For	
140,000 Cia. Hering	HGTX3	P50753105 7-May-14	Special	Confirmed	140,000	5	Bylaws	Management	For For	
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	1	Accept Financial Statements and Statutory Reports for the Year Ended 31 December 2013	Management	For For	
							Re-elect Nicky Newton-King as			
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	2.1	Director Re-elect Andile	Management	For For	
							Mazwai as			
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	2.2	Director Re-elect Nigel	Management	For For	
							Payne as			
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	2.3	Director Re-elect	Management	For For	
							Nonkululeko Nyembezi-Heita			
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	2.4	as Director	Management	For For	
							Elect Michael Jordaan as			
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059	3	Director	Management	For For	
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059		Reappoint KPMG Inc as Auditors of the Company with Tracy Middlemiss as the Individual Designated Registered	Management		

						Auditor		
284.059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284.050.5.1	Re-elect Sam Nematswerani as Chairman of the Audit Committee	Managamant	For For
264,039 JSE Llu	JSE	54234A102 6-Midy-14	Annuai	Commed		Re-elect Anton Botha as Member of the	-	
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.2	Audit Committee	Management	For For
284.059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284 059 5 3	Re-elect Bobby Johnston as Member of the Audit Committee	Management	For For
		,				Re-elect Nigel Payne as Member of the	U	
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.4	Audit Committee Re-elect Nomavuso Mnxasana as Member of the	Management	For For
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 5.5	Audit Committee	Management	For For
						Approve Remuneration		
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 6	Policy Authorise Board to Ratify and Execute Approved	Management	For For
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 7	Resolutions	Management	For For
284,059 JSE Ltd	JSE	S4254A102 8-May-14	Annual	Confirmed	284,059 8	Approve Dividend	Management	For For

									Approve Financial			
									Assistance in Terms of Section 44 of the			
284,059	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	9	Companies Act	Management		
		0	0.20	0		Comment	20.,	-	Approve Financial	11g		
									Assistance in Terms of			
284 050	TOP I +d	ICE	S 425 4 A 102	9 May 14	A	Confirmed	294.050	10	Section 45 of the	1 comont		
284,039	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	10	Companies Act Authorise Repurchase of	Management		
									Up to Five Percent of			
284,059	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	11	Issued Share Capital	Management For	r For	
									Approve Acquisition of			
									Shares for the Purpose of the JSE Long Term			
284,059	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	12	Incentive Scheme 2010	Management For	r For	
				0				İ	Approve Financial			
									Assistance in Respect of			
284.050	ICE L +d	ICE	S 425 4 A 102	9 May 14	Arrual	Confirmed	294.050	12	the JSE Long Term	Management For	. Een	
284,039	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,039	13	Incentive Scheme 2010 Approve Remuneration	Management For	f For	
									of Non-Executive			
									Directors in Respect of			
294.050		TOP	040544100	0.34 - 14	A	C. Consta	294.050	14	the Period from 1	Marine France	г.	
284,059	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	14	January 2014 Approve Remuneration	Management For	f For	
									of Non-Executive			
									Directors in Respect of			
204.050		TOP	242544102	A. 14			201.050	15	the Period from 1		P	
284,059	JSE Ltd	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	15	January 2015 Approve Financial	Management For	r For	
									Approve Financial Assistance to			ļ
									Subsidiaries and Other			
204.050		100	2 12 5 4 4 102	<u></u>		~ ~ 1	201050	• /	Related and Inter-related		-	
	JSE Ltd Hong Kong	JSE	S4254A102	8-May-14	Annual	Confirmed	284,059	16	Entities	Management For	r For	
	Hong Kong Aircraft											
	Engineering								Elect Robert Ernest			
	Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	1a	Adams as Director	Management For	r For	
	Hong Kong											
	Aircraft Engineering								Elect Mark Hayman as			
	Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	1b	•	Management For	r For	
	Hong Kong									U		
	Aircraft											
	Engineering Co. Ltd.	44	Y29790105	0 May-14	Annual	Confirmed	136,000	1c	Elect Fanny Lung Ngan Yee as Director	Management For	r For	
	Hong Kong	44	129790105	9-11/1ay-1-	Alliuai	Commed	150,000	10	I te as Director	Wanagement 1 of	FUI	
	Aircraft											
	Engineering								Elect John Robert Slosar	_		
136,000	Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	1d	as Director	Management For	r For	
	Hong Kong								Reappoint PricewaterhouseCoopers			
	Aircraft								as Auditors and			
	Engineering								Authorize Board to Fix			
,	Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	2	Their Remuneration	Management For	r For	
	Hong Kong Aircraft								Authorize Repurchase of			
	Engineering								Up to 10 Percent of			l
	Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	3	Issued Share Capital	Management For	r For	
	Hong Kong								Approve Issuance of			Dilution
	Aircraft								Equity or Equity-Linked Securities without			exceeds our
	Engineering Co. Ltd.	44	Y29790105	9-May-14	Annual	Confirmed	136,000	4	Preemptive Rights	Management For		10 percent limit.
	Yingde Gases		12/1/02/02	<i>y</i>	1		100,000		Accept Financial	Trium Berry	1.8	
	Group								Statements and Statutory			
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed 2	2,070,000	1	Reports	Management For	r For	I

	Yingde Gases											
2,070,000	Group Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	2	Declare Final Dividend	Management	For For	
	Yingde Gases								Els et Tasses a Desarra a d			
2,070,000	Group Co., Ltd.	2168	G98430104	9-Mav-14	Annual	Confirmed	2.070.000	3a1	Elect Trevor Raymond Strutt as Director	Management	For For	
,,	Yingde Gases						,,					
2,070,000	Group Co. Ltd	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	392	Elect Zheng Fuya as Director	Management	For For	
2,070,000	Yingde Gases	2100	070450104)-1v1ay-14	Annuar	commica	2,070,000	542	Director	wanagement	101101	
2 070 000	Group	01(0	C00420104	OM 14		G (* 1	2 070 000		Elect He Yuanping as		г г	
2,070,000	Yingde Gases	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	383	Authorize Board to Fix	Management	For For	
	Group								Remuneration of			
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	3b	Directors Reappoint KPMG as	Management	For For	
	Yingde Gases								Auditors and Authorize			
2 070 000	Group	21(0	G00420104	0.14			2 070 000		Board to Fix Their		F F	
2,070,000	Co., Lta.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	4	Remuneration Approve Issuance of	Management	For For	Dilution
	Yingde Gases								Equity or Equity-Linked			exceeds our
2,070,000	Group Co. Ltd	2168	G98430104	9-May-14	Annual	Confirmed	2 070 000	5a	Securities without Preemptive Rights	Management	For Against	10 percent
2,070,000	Yingde Gases	2100	070450104	J May 14	7 tinitar	commed	2,070,000	Ju	Authorize Repurchase of	Wanagement	I of Arguinst	mmt.
2 070 000	Group	21(9	C09420104	0 Mars 14	A	Confirmed	2 070 000	51.	Up to 10 Percent of	Management	E E	
2,070,000	Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	50	Issued Share Capital	Management	For For	Dilution
	Yingde Gases											exceeds our
2,070,000	Group Co. Ltd	2168	G98430104	9-May-14	Annual	Confirmed	2 070 000	5c	Authorize Reissuance of Repurchased Shares	Management	For Against	10 percent limit
2,070,000	Co., Eta.	2100	000100101	y may 11	7 innuur	commed	2,070,000	50	Approve Grant of	Munugement	r or riguinst	
	Yingde Gases								Options to Zhongguo Sun Under the Share			
2,070,000	Group Co., Ltd.	2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6a	Option Scheme	Management	For For	
				Ī					Approve Grant of	-		
	Yingde Gases Group								Options to Trevor Raymond Strutt Under			
2,070,000		2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6b	the Share Option Scheme	Management	For For	
	Yingde Gases								Approve Grant of Options to Zhao Xiangti			
	Group								Under the Share Option			
2,070,000		2168	G98430104	9-May-14	Annual	Confirmed	2,070,000	6c		Management	For For	
	PT AKR Corporindo								Accept Financial Statements and Statutory			
7,405,500		AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	Reports	Management	For For	
	PT AKR Corporindo								Approve Allocation of			
7,405,500	*	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Income	Management	For For	
	PT AKR								Approve Remuneration of Directors and			
7,405,500	Corporindo Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	3	Commissioners	Management	For For	
	PT AKR								Approve Auditors and			
7,405,500	Corporindo Tbk	AKRA	Y71161163	12-Mav-14	Annual/Special	Confirmed	7,405,500	4	Authorize Board to Fix Their Remuneration	Management	For For	
.,,	PT AKR				I. I. I.		.,,					
7,405,500	Corporindo	ΔΚΡΔ	V71161163	12-May-14	Annual/Special	Confirmed	7 405 500	5	Elect Directors and Commissioners	Management	For Abstain	Lack of
7,405,500	IUK	AIIIA	1/1101105	12-1v1ay-14	Annual/Special	committee	7,403,500	5	Approve Implementation	wanagement	TOT AUstain	information.
									Period of Management			
	PT AKR								Stock Option Program (MSOP) Phase III (2016)			
	Corporindo					~ ~ ~			and MSOP 2011 Phase II			Lack of
7,405,500	Tbk PT AKR	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	(2013)	Management	For Abstain	information.
	Corporindo											Lack of
7,405,500					Annual/Special				Approve MSOP 2014	Management Management		
7,405,500	Corporindo	акка	1/1101103	1∠-1 v1 ay-14	Annual/Special	Commed	7,405,500	3	Approve Increase in Issued and Paid-Up	Management	roi Austain	Lack of information.
	Tbk								Capital for the			
									Implementation of the			

									MSOP			
	PT AKR								Accept Financial			
	Corporindo								Statements and Statutory			
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	1	Reports	Management	For For	
	PT AKR											
	Corporindo								Approve Allocation of			
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Income	Management	For For	
	PT AKR								Approve Remuneration			
	Corporindo								of Directors and			
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	3	Commissioners	Management	For For	
	PT AKR								Approve Auditors and			
	Corporindo								Authorize Board to Fix			
7,405,500		AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	4	Their Remuneration	Management	For For	
	PT AKR											
	Corporindo								Elect Directors and			Lack of
7,405,500	Tbk	AKRA	Y71161163	12-May-14	Annual/Special	Confirmed	7,405,500	5	Commissioners	Management	For Abstain	information.
									Approve Implementation			
									Period of Management			
									Stock Option Program			
	PT AKR								(MSOP) Phase III (2016)			
	Corporindo								and MSOP 2011 Phase II		-	Lack of
7,405,500		AKRA	Y/1161163	12-May-14	Annual/Special	Confirmed	7,405,500	I	(2013)	Management	For Abstain	information.
	PTAKR											T 1 C
	Corporindo		N711(11(2	10.14	A 1/0 1	C C 1	7 405 500	2	MCOD 2014	м.	F 41 / '	Lack of
7,405,500	IDK	AKKA	¥/1161163	12-May-14	Annual/Special	Confirmed	7,405,500	2	Approve MSOP 2014	Management	For Abstain	information.
									Approve Increase in			
	DTAKD								Issued and Paid-Up			
	PT AKR								Capital for the			I1 f
	Corporindo		V71161162	12 May 14	A may a 1/S ma - : - 1	Confirme	7 405 500	2	Implementation of the	Managamart	Eas Abatain	Lack of
7,405,500	Castrol India	АККА	1/1101103	12-1viay-14	Annual/Special	Confirmed	7,405,500	3	MSOP	Management	FOF ADSIAIN	mormation.
									A agant Financial			
	Ltd.(ex-Indrol Lubricants								Accept Financial Statements and Statutory			
290,000		500870	Y1143S115	13 May 14	Annual	Confirmed	290.000	1	Reports	Management	For For	
290,000	Lu.)	500870	111455115	15-1viay-14	Allilual	commed	290,000	1	Reports	wanagement		

						Confirm Interim			
						Dividend of INR 3.50			
	Castrol India					Per Share and Approve			
	Ltd.(ex-Indrol Lubricants Ltd.)	500870	V11/20115 12 May 14	Annual Confirma	1 200 000 2	Final Dividend of INR 3.50 Per Share	Managamant	Eor Eor	
290,000	Castrol India	500870	Y1143S115 13-May-14	Annual Commined	290,000 2	5.50 Per Share	Management	FOI FOI	
	Ltd.(ex-Indrol					Reelect S.M. Datta as			
		500870	Y1143S115 13-May-14	Annual Confirmed	1 290,000 3		Management	For For	
220,000	Castrol India	200070	111.00110 10 1140 11	- Innual Committee	>0,000 2		General	101101	
	Ltd.(ex-Indrol					Reelect U. Khanna as			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-14	Annual Confirmed	1 290,000 4	Director	Management	For For	
						Approve S.R. Batliboi &			
	Castrol India					Co. LLP as Auditors and			
	Ltd.(ex-Indrol					Authorize Board to Fix			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-14	Annual Confirmed	1 290,000 5	Their Remuneration	Management	For For	
						Approve Appointment			
	Castrol India Ltd.(ex-Indrol					and Remuneration of R. Kirpalani as Managing			
	· ·	500870	Y1143S115 13-May-14	Annual Confirmed	1 290,000 6		Management	For For	
290,000	Castrol India	300870	111455115 15-May-14	Annual Committee	290,000 0	Director	Wanagement	101 101	
	Ltd.(ex-Indrol								
	· ·	500870	Y1143S115 13-May-14	Annual Confirmed	1 290.000 7	Elect R. Joshi as Director	Management	For For	
,	Castrol India				,	Approve Appointment	-Briteit		
	Ltd.(ex-Indrol					and Remuneration of R.			
290,000	Lubricants Ltd.)	500870	Y1143S115 13-May-14	Annual Confirmed	1 290,000 8	Joshi as Director Finance	Management	For For	
						Approve First and Final			
	Aeon Co.					Dividend of MYR 0.22			
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 1		Management	For For	
	Aeon Co.					Approve Remuneration			
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	939,800 2	of Directors	Management	For For	
020 800	Aeon Co. (M) Bhd	AFON	V00187107 15 May 14	Annual Confirma	1 939.800 3	Elect Nagahisa Oyama as	Managamant	For For	
939,800	(M) Blid	ALON	Y00187107 15-May-14	Annual Committee	939,800 3	Elect Nur Qamarina	Management	FOI FOI	
	Aeon Co.					Chew binti Abdullah as			
939.800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 4		Management	For For	
	Aeon Co.				,	Elect Poh Ying Loo as	8		
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 5	•	Management	For For	
	Aeon Co.					Elect Naoki Hayashi as	-		
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 6	Director	Management	For For	
	Aeon Co.					Elect Mitsuru Nakata as			
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 7		Management	For For	
020.000	Aeon Co.	AFON	V00107107 15 Mars 14	Ameril Confirme		Elect Helmy bin Syed	M	E E	
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	939,800 8	Ahmad as Director	Management	For For	
	Aeon Co.					Elect Badlishah Ibni Tunku Annuar as			
	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 9		Management	For For	
,55,000	Aeon Co.		10010/10/ 10-Way-14		. ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Elect Abdul Rahim bin	management		
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 10	Abdul Hamid as Director	Management	For For	
,,					,	Elect Charles Tseng @			
	Aeon Co.					Charles Tseng Chia Chun			
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 11		Management	For For	
									The director
	Aeon Co.					Elect Abdullah bin Mohd			is not
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 12	Yusof as Director	Management	For Abstain	independent.
						Approve KPMG Desa			
	A					Megat & Co. as Auditors			
020 000	Aeon Co.	AFON	V00197107 15 Mar 14	Annual Confirment	1 020 000 12	and Authorize Board to	Monogamast	Eor Eor	
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	1 939,800 13	Fix Their Remuneration	Management	FOF FOF	
						Approve Implementation of Shareholders Mandate			
	Aeon Co.					for Recurrent Related			
939.800	(M) Bhd	AEON	Y00187107 15-May-14	Annual Confirmed	939,800 14	Party Transactions	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Aeon Co.						Sement		
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Special Confirmed	1 939,800 1	Approve Bonus Issue	Management	For For	
	Aeon Co.						0		
939,800	(M) Bhd	AEON	Y00187107 15-May-14	Special Confirmed	1 939,800 2	Approve Share Split	Management	For For	
			-						

-	-									
								Amend Memorandum		
								and Articles of		
	Aeon Co.							Association to Reflect Changes in Authorized		
939.800	(M) Bhd	AEON	Y00187107	15-May-14 Sp	ecial (Confirmed	939,800 1	e	Management	For For
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Hikma	, index	10010/10/	10 11 u j 11 op	contai	commu	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Accept Financial		
	Pharmaceuticals							Statements and Statutory		
75,806		HIK	G4576K104	15-May-14 An	nnual	Confirmed	75,806 1	Reports	Management	For For
	Hikma Pharmaceuticals									
75,806		HIK	G4576K104	15-May-14 Ai	nnual (Confirmed	75.806 2	Approve Final Dividend	Management	For For
15,000	Hikma	THIL	GISTORIOT	10 1111	muur	commud	75,000 2	rippiote i mui Dividend	management	101101
	Pharmaceuticals							Reappoint Deloitte LLP		
75,806	1	HIK	G4576K104	15-May-14 An	nnual	Confirmed	75,806 3	as Auditors	Management	For For
	Hikma Pharmaceuticals							Authorise Board to Fix Remuneration of		
75,806		HIK	G4576K104	15-May-14 Ai	nnual (Confirmed	75,806 4	Auditors	Management	For For
10,000	Hikma		0.07011101	10 1149 11 11	interest	commu	10,000	- Tuditoris	IIIIIIIgeilielii	
	Pharmaceuticals							Elect Patrick Butler as		
75,806	1	HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75,806 5	Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Said Darwazah		
75,806		HIK	G4576K104	15-May-14 Au	nnual	Confirmed	75.806 6	as Director	Management	For For
	Hikma									
	Pharmaceuticals							Re-elect Mazen		
75,806		HIK	G4576K104	15-May-14 Au	nnual	Confirmed	75,806 7	Darwazah as Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Robert		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75.806 8	Pickering as Director	Management	For For
10,000	Hikma		0.07011101	10 1149 11 11	interest	commu	10,000 0	Therefore and Director	IIIIIIIgeilleill	
	Pharmaceuticals							Re-elect Ali Al-Husry as		
75,806		HIK	G4576K104	15-May-14 An	nnual	Confirmed	75,806 9	Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Michael Ashton		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75.806 10	as Director	Management	For For
,	Hikma									
	Pharmaceuticals							Re-elect Breffni Byrne as		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75,806 11	Director	Management	For For
	Hikma Pharmaceuticals							Re-elect Dr Ronald		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75.806 12	Goode as Director	Management	For For
,	Hikma									
	Pharmaceuticals							Approve Remuneration		
75,806	1	HIK	G4576K104	15-May-14 An	nnual	Confirmed	75,806 13	Policy	Management	For For
	Hikma Pharmaceuticals							Approve Remuneration		
75,806		нік	G4576K104	15-May-14 Ai	nnual	Confirmed	75,806 14	11	Management	For For
,	Hikma									
	Pharmaceuticals							Approve Executive		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75,806 15	Incentive Plan	Management	For For
	Hikma Pharmaceuticals							Amend Articles of		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75.806 16	Association	Management	For For
	Hikma									
	Pharmaceuticals							Authorise Issue of Equity		
75,806		HIK	G4576K104	15-May-14 An	nnual	Confirmed	75,806 17	with Pre-emptive Rights	Management	For For
	Hikma Pharmaceuticals							Authorise Issue of Equity without Pre-emptive		
75,806		HIK	G4576K104	15-May-14 Ai	nnual	Confirmed	75,806 18	*	Management	For For
10,000	Hikma		0.07011101	10 1149 11 11	interest	commu	70,000 10	Authorise Market	IIIIIIIgeilleill	
	Pharmaceuticals							Purchase of Ordinary		
75,806		HIK	G4576K104	15-May-14 Au	nnual	Confirmed	75,806 19		Management	For For
	Hikma Pharmaceuticals							Authorise the Company		
75,806		HIK	G4576K104	15-May-14 Ai	nnual (Confirmed	75,806-20	to Call EGM with Two Weeks Notice	Management	For For
,	r ·-						. 2,000 20	Approve Waiver on	gement	
	Hikma							Tender-Bid Requirement		
	Pharmaceuticals		0.455(3346)	15.16		a		Relating to the Buy Back		
75,806 75,806	pic	HIK HIK		15-May-14 Au 15-May-14 Au			75,806 21	of Shares	Management Management	
73,000		IIIX	J-J/UK104	1.5-191ay-14 Al	mual	Committee	15,000 22		management	101101

Hikma Pharmaceuticals plc								Approve Waiver on Tender-Bid Requirement Relating to the Granting of LTIPs and MIPs to the Concert Party		
Giordano								Accept Financial		
International 2,544,000 Limited	709	G6901M101	16-Mav-14	Annual	Confirmed	2.544.000	1	Statements and Statutory Reports	Management	For For
Giordano International 2,544,000 Limited	709		-					Declare Final Dividend	Management	
Giordano International						_, ,		Elect Leung Kwok as		
2,544,000 Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	3a	Director	Management	For For
Giordano International			·					Elect Simon Devilliers	-	
2,544,000 Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	3b	Rudolph as Director	Management	For For
Giordano International 2,544,000 Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For For
Giordano International			·					Approve Issuance of Equity or Equity-Linked Securities without	C	
2,544,000 Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	5	Preemptive Rights	Management	For For
Giordano International								Authorize Repurchase of Up to 10 Percent of		
2,544,000 Limited	709	G6901M101	16-May-14	Annual	Confirmed	2,544,000	6	Issued Share Capital	Management	For For
ASM										
60,000 International NV	ASM	NI07045201	21-May-14	A	Confirmed	60,000	1	Open Meeting	Management	

	ASM						Receive Report of	
60.000	International	ACM	N07045201 21 Mars 14 America G	£	(0.000	2	Management Board	Management
60,000	ASM	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	2	(Non-Voting)	Management
	International						Discuss Remuneration	
60,000	NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	3	Policy	Management
	ASM							
60,000	International	ASM	N07045201 21-May-14 Annual Co	nfirmad	60.000	4	Adopt Financial Statements	Management For For
00,000	ASM	ASM	N07045201 21-May-14 Annual CC	Jiiiiiieu	00,000	4	Statements	Wanagement For For
	International						Approve Dividends of	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	5	EUR 0.50 Per Share	Management For For
	ASM International						Approve Discharge of	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	6	Management Board	Management For For
,	ASM		2		, i		U	0
(0.000	International	4.014		ст 1	(0.000	7	Approve Discharge of	M (F F
60,000	ASM	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	/	Supervisory Board Ratify Deloitte as	Management For For
	International						Auditors for Fiscal Year	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000			Management For For
	ASM International						Ratify KPMG as Auditors for Fiscal Year	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	8b		Management For For
- 3,000	ASM				,			
	International						Reappoint C.D. Del	
60,000	ASM	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	9a	Prado to Executive Board Reappoint P.A.M. Van	Management For For
	International						Bommel to Executive	
60,000	NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	9b	Board	Management For For
	ASM						Decementary Variation	
60,000	International NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60.000	10a	Reappoint H.W. Kreutzer to Supervisory Board	Management For For
,	ASM				,		Reappoint M.C.J. Van	
(0.000	International	4.014		ст 1	(0.000	1.01	Pernis to Supervisory	M (F F
60,000	N V	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	IUD	Approve Remuneration	Management For For
	ASM						Policy for the Members	
<0.000	International			~ .	<0.000		of the Management	
60,000) NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	11	Grant Board Authority to	Management For For
							Issue Shares Up To 10	
							Percent of Issued Capital	
							Plus Additional 10 Percent in Case of	
	ASM						Takeover/Merger and	
	International						Restricting/Excluding	
60,000	NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	12a	Preemptive Rights Authorize Board to	Management For For
	ASM						Exclude Preemptive	
	International						Rights from Share	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	12b	Issuances under Item 12a	Management For For
	ASM International						Authorize Repurchase of Up to 10 Percent of	
60,000		ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	13	Issued Share Capital	Management For For
	ASM							
60,000	International NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60.000	14	Other Business (Non-Voting)	Management
00,000	ASM	1 10111	1.070 10201 21 may 17 Annual CO	inineu	00,000	17	(
	International							
60,000	NV	ASM	N07045201 21-May-14 Annual Co	onfirmed	60,000	15	Close Meeting Accept Financial	Management
							Statements and Statutory	
							Reports for the Year	
1 302 000	African Oxygen Ltd	AFV	S01540129 22-May-14 Annual Co	nfirmed	1 303 000	1	Ended 31 December 2013	Management For For
1,505,000	Oxygen Liu	AFX	501540127 22-Way-14 Annual Co	minineu	1,505,000	1	Determoti 2015	management P01 P01

						D 1 (D 11)			
African		S01540120 22 Max 14	Annual Confirmed	1 202 000	2 1	Re-elect David Lawrence	Managamant	Eon Eon	
1,303,000 Oxygen Ltd African	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	2.1	Re-elect Matthias von	Management	FOF FOF	
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1 303 000	22	Plotho as Director	Management	For For	
African		50151012) 22 May 11 1	initial commuted	1,505,000	2.2	Re-elect Richard Gearing	management	101101	
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	2.3	U	Management	For For	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				, ,		Reappoint KPMG Inc as			
						Auditors with GG Stanier			
						as the Individual			
						Designated Auditor and			
						Authorise the Audit			
African					_	Committee to Fix Their			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	3	Remuneration	Management	For For	
						Re-elect Christopher			
						Wells and David Lawrence and Elect Dr			
						Khotso Mokhele as			
African						Members of the Audit			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	4	Committee	Management	For For	
				, ,		Place Authorised but	0.		
African						Unissued Shares under			
1,303,000 Oxygen Ltd	d AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	5	Control of Directors	Management	For For	
African						Approve Remuneration			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	6	Policy	Management	For For	
A friend						Approve Increase in Non-Executive Directors			
African 1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	1	Fees	Management	For For	
1,505,000 Oxygen Lu		501540129 22-Way-14 P	Annual Commined	1,505,000	1	Authorise Repurchase of	Wanagement	101 101	
African						Up to 20 Percent of			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	2	Issued Share Capital	Management	For For	
						Approve Financial			
African						Assistance to Related or			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	3	Inter-related Companies	Management	For For	
						Approve Financial			
African						Assistance in Connection with the Purchase of			
1,303,000 Oxygen Ltd	i AFX	S01540129 22-May-14 A	Annual Confirmed	1,303,000	1	Company Securities	Management	For For	
Dah Sing		501540127 22-Widy-14 P	Annual Commined	1,505,000	-	Accept Financial	Wanagement	101101	
Banking						Statements and Statutory			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14 A	Annual Confirmed	1,000,000	1	Reports	Management	For For	
Dah Sing									
Banking									
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14 A	Annual Confirmed	1,000,000	2	Declare Final Dividend	Management	For For	
Dah Sing Banking						Elect Hon Hirs West			
Banking 1,000,000 Group Ltd.	2356	Y1923F101 27-May-14 A	Annual Confirmed	1 000 000	30	Elect Hon-Hing Wong as	Management	For For	
Dah Sing	2330	117251101 27-1viay-14 F		1,000,000	Ja	Director	wanagement	101101	
Banking						Elect Yuen-Tin Ng as			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14 A	Annual Confirmed	1,000,000	3b		Management	For For	
Dah Sing							<u> </u>		
Banking						Elect Shoji Hirai as			
1,000,000 Group Ltd.	2356	Y1923F101 27-May-14 A		1,000,000			Management		XX 71 · 1
1,000,000 Dah Sing	2356	Y1923F101 27-May-14 A	Annual Confirmed	1,000,000	3d	Elect Robert Tsai-To Sze	Management	For Abstain	
Banking Group Ltd.						as Director			would not
Group Ltd.									be practica to vote
									against the
									individual

on the basis that the nominee serves on more than 6 public company boards, we will abstain from voting and flag to the

												company.
												Whilst it
												would not be practical
												to vote
												against the
												individual on the basis
												of poor
												meeting
												attendance, we will
												abstain
	D 1 0'											from voting
	Dah Sing Banking								Elect Andrew Kwan-Yuen Leung as			and flag to the
	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	3e	•	Management	For Abstain	
	Dah Sing											
	Banking Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1.000.000	4	Authorize Board to Fix Directors Remuneration	Management	For For	
,,	- T						,,		Appoint			
	Dah Cina								PricewaterhouseCoopers			
	Dah Sing Banking								as Auditors and Authorize Board to Fix			
	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	5	Their Remuneration	Management	For For	
												The
									Approve Issuance of			combined dilution
	Dah Sing								Equity or Equity-Linked			exceeds our
	Banking Group Ltd.	2356	Y1923F101	27 May 14	Annual	Confirmed	1 000 000	6	Securities without Preemptive Rights	Managamant	For Against	10 percent
	Dah Sing	2330	119251101	27-11ay-14	Annual	Commed	1,000,000	0	Ficempuve Rights	Management	FOI Agailist	1111111.
	Banking								Adopt New Share Option			
	Group Ltd. Dah Sing	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	7a	Scheme	Management	For For	
	Banking								Terminate Existing Share			
1,000,000	Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	7b	Option Scheme	Management	For For	
									Approve Issuance of			The combined
									Shares and Grant of			dilution
	Dah Sing								Options Pursuant to the			exceeds our
	Banking Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	8	New Share Option Scheme	Management	For Against	10 percent limit.
				,					Amend Articles of	0	U	
	Dah Sing Banking								Association and Adopt the New Articles of			
1,000,000	Banking Group Ltd.	2356	Y1923F101	27-May-14	Annual	Confirmed	1,000,000	9		Management	For For	
	1								Approve Merger of the	U		
	PT Holcim								Company with PT Bintang Polindo Perkasa			
	Indonesia								and PT Wahana			
12,840,000		SMCB	Y7125T104	2-Jun-14	Special	Confirmed	12,840,000	1	Transtama	Management	For For	
	Oriental Holdings								Approve Final Dividend			
640,200	Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	1	of MYR 0.035 Per Share	Management	For For	
	Oriental								Flaat Lak Char - V			
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	2	Elect Loh Cheng Yean as Director	Management	For For	
	Oriental						.,			0		
	Holdings Bbd	ODIENT	V65052102	6 Jun 14	Approx	Confirmed	640 200	2	Elect Robert Wong Lum	Managamart	For For	
640,200	Oriental	OKIENI	Y65053103	0-juii-14	Annual	Commed	640,200	3	Kong as Director Elect Ahmad	Management		
	Holdings	0							Rithauddeen Bin Tengku			
640,200	Bhd Oriental	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	4	Ismail as Director	Management	For For	
	Holdings								Elect Intan Binti S.M.			
640,200	•	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	5	Aidid as Director	Management	For For	

(10.200	Oriental	ODIENT	N(E052102	6 Inc. 14	A	Confirmed	(10.200	(Elect Ghazi Bin	Management	E E
040,200	Holdings Bhd Oriental	ORIENT	103033103	0-Jun-14	Annual	Confirmed	640,200	0	Ishak as Director Elect Lim Su	Management	For For
640,200	Holdings Bhd Oriental	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	7	Tong as Director Elect Tan Hui	Management	For For
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	8	Jing as Director	Management	For For
	Oriental								Elect Koji Onishi as		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	9	Director	Management	For For
	Oriental								Approve Remuneration of		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	10		Management	For For
									Approve KPMG as Auditors and		
	Oriental								Authorize Board to Fix Their		
640,200		ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	11	Remuneration	Management	For For
									Approve Implementation		
									of Shareholders		
									Mandate for Recurrent		
									Related Party Transactions		
	Oriental								with Boon Siew		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	12	Sdn Bhd Group Approve	Management	For For
									Implementation		
									of Shareholders Mandate for		
									Recurrent		
									Related Party Transactions		
									with Mohamad Bin Syed		
	Oriental								Murtaza and		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	13	Family Approve	Management	For For
									Implementation		
									of Shareholders Mandate for		
									Recurrent Related Party		
									Transactions		
640.200	Oriental Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640.200	14	with Honda Motor Co. Ltd.	Management	For For
,	8								Approve	0	
									Implementation of Shareholders		
									Mandate for Recurrent		
									Related Party		
	Oriental								Transactions with Karli		
640,200	Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	15	Boenjamin	Management	For For
									Approve Implementation		
									of Shareholders Mandate for		
									Recurrent		
									Related Party Transactions		
	Oriental	0.0							with Ooi Soo		
	Holdings Bhd Oriental		Y65053103 Y65053103						e	Management Management	For For For For
	Holdings Bhd								Implementation	5	

5 5							_			, -	
								of Shareholders			
								Mandate for			
								Recurrent			
								Related Party			
								Transactions with Tan Liang			
								Chye			
								Approve			
								Implementation			
								of Shareholders			
								Mandate for			
								Recurrent Related Party			
								Transactions			
Oriental								with Loh Kian			
640,200 Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	18	U	Management	For For	
								Approve Share			
Oriental	ODIENT	V65052102	6 Jun 14	A	Confirmed	640 200	10	Repurchase	Managamant	Ean Ean	
640,200 Holdings Bhd	OKIENI	103033103	0-Juli-14	Annuar	Commed	040,200	19	Program	Management	For For	We have an
											issue with YM
											Tengku Tan Sri
											Ahmad
											Rithauddeen
											being classified
											as an independent
											director despite
											having been on
											the board for
								Approve Ahmad			more than 9
								Rithauddeen Bin Tengku Ismail to			years. We will engage with the
								Continue Office			directors on this
Oriental											uncetons on uns
Uncintal								as Independent			independent
640,200 Holdings Bhd	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	20	as Independent Director	Management	For Abstain	-
	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	20	Director Receive	Management	For Abstain	-
	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	20	Director Receive Financial	Management	For Abstain	-
	ORIENT	Y65053103	6-Jun-14	Annual	Confirmed	640,200	20	Director Receive Financial Statements and	Management	For Abstain	-
640,200 Holdings Bhd		Y65053103	6-Jun-14	Annual	Confirmed	640,200	20	Director Receive Financial Statements and Statutory	Management	For Abstain	-
					Confirmed			Director Receive Financial Statements and	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group	OKEY	670866201	11-Jun-14	Annual	Confirmed	270,532	1	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY	670866201	11-Jun-14	Annual		270,532	1	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports	C C	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group	OKEY OKEY	670866201 670866201	11-Jun-14 11-Jun-14	Annual Annual	Confirmed Confirmed	270,532 270,532	1 2	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY	670866201 670866201	11-Jun-14 11-Jun-14	Annual Annual	Confirmed	270,532 270,532	1 2	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group	OKEY OKEY OKEY	670866201 670866201	11-Jun-14 11-Jun-14	Annual Annual	Confirmed Confirmed	270,532 270,532	1 2	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual	Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve	Management	For Abstain	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Approve Financial Statements Approve	Management Management sManagement		-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Approve Financial Statements Approve Consolidated	Management Management sManagement		-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial	Management Management sManagement		-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532	1 2 3	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and	Management Management sManagement		-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial	Management Management sManagement		-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532	1 2 3 4	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve	Management Management sManagement Management	For For	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4 5	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Approve	Management Management sManagement Management	For For For For	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4 5	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income	Management Management sManagement Management	For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532	1 2 3 4 5	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve	Management Management sManagement Management	For For For For	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA 270,532 SA C KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income	Management Management Management Management Management	For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA	OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Auditor s Report Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of	Management Management sManagement Management	For For For For	-
640,200 Holdings Bhd O KEY Group 270,532 SA O KEY Group 270,532 SA 270,532 SA C KEY Group 270,532 SA O KEY Group 270,532 SA O KEY Group 270,532 SA	OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Auditor s Report Auditor s Report Approve Consolidated Financial Statements and Statuory Reports Approve Allocation of Income Approve Remuneration of Directors	Management Management Management Management Management	For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA	OKEY OKEY OKEY OKEY OKEY	670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Remuneration of Directors Discharge of Directors	Management Management Management Management Management	For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA	 OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY OKEY 	670866201 670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Board s Reports Auditor s Report Auditor s Report Auditor s Report Approve Consolidated Financial Statements and Statutory Reports Approve Approve Approve Approve Approve Approve Approve Approve Consolidated Financial Statements and Statutory Reports Approve Approve Remuneration of Directors Renew	Management Management Management Management Management Management	For For For For For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA	OKEY	670866201 670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Board s Reports Auditor s Report Auditor s Report Auditor s Report Financial Statements and Statements and Statutory Reports Approve Approve Approve Approve Allocation of Income Approve Remuneration of Directors Renew Appointment of	Management Management Management Management Management Management	For For For For For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 270,532 SA	OKEY	670866201 670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7 8	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Allocation of Income Approve Comsolidated Financial Statements and Statutory Reports Approve Directors Approve Discharge of Directors Renew Appointment of KPMG as	Management Management sManagement Management Management Management	For For For For For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA	OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7 8 8 9	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Board s Reports Auditor s Report Auditor s Report Auditor s Report Financial Statements and Statements and Statutory Reports Approve Approve Approve Approve Allocation of Income Approve Remuneration of Directors Renew Appointment of	Management Management Management Management Management Management Management	For For For For For For For For	-
640,200 Holdings Bhd 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 0 KEY Group 270,532 SA 270,532 SA	OKEY OKEY	670866201 670866201 670866201 670866201 670866201 670866201	11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14 11-Jun-14	Annual Annual Annual Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	270,532 270,532 270,532 270,532 270,532 270,532 270,532 270,532	1 2 3 4 5 6 7 8 8 9	Director Receive Financial Statements and Statutory Reports (Non-Voting) Receive Board s Reports Receive Auditor s Report Auditor s Report Financial Statements Approve Consolidated Financial Statements and Statutory Reports Approve Allocation of Income Approve Allocation of Income Approve Remuneration of Directors Approve Discharge of Directors Renew Appointment of KPMG as Auditor	Management Management Management Management Management Management Management	For For For For For For For For	-

								Remuneration of Auditors			
EPAM 41,562 Systems, Inc.	EPAM	29414B104	13-Jun-14	Annual	Confirmed	41,562	1	Elect Director Ronald P. Vargo	Management	For For	
EPAM									wianagement		
1,562 Systems, Inc.	EPAM	29414B104	13-Jun-14	Annual	Confirmed	41,562	2	Ratify Auditors Approve Annual	Management	For For	
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	1	Report	Management	For For	
								Approve Financial			
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	2	Statements	Management	For For	
								Approve Allocation of			
								Income and Omission of			
133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	3		Management	For For	
											We are voting against to
											accumulate our
								Elect Nikolay			support for the non-executives
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.1	Belokopytov as Director	Management	None Against	we have voted for
	51110			uu	Johnmed	200,100			Sement	- Tone Against	We are voting
											against to accumulate our
								Elect Grigoriy			support for the non-executives
								Vasilenko as			we have voted
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.2	Director Elect Andrey	Management	None Against	for.
								Gomzyakov as			
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.3	Director	Management	None For	ISS recommen
											voting against Zavadnikov on the grounds the company has n made available any informatioo on the candidat however the company has disclosed this t us and we believe he is
								Elect V.G. Zavadnikov as			suitably independent or
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.4		Management	None For	relative basis.
								Elect Sergey Kuptsov as			We are voting against to accumulate our support for the non-executives we have voted
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.5	1	Management	None Against	for.
								Elect Nikolay Malashenko as			We are voting against to accumulate our support for the non-executives we have voted
33,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.6		Management	None Against	for.
								Elect Al-l-			We are voting against to accumulate ou support for the
								Elect Aleksandr Mechetin as			non-executives we have voted
	SYNG	X7844S107			G G 1			D.	Management		

133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.8	Elect Sergey Molchanov as Director	Management	None Against	We are voting against to accumulate our support for the non-executives we have voted for. We are voting against to accumulate our
	CVD1C	NG0 446 105	10 1 14			100 150	1.0	Elect Dmitriy Timoshin as		N 1 1 1	support for the non-executives we have voted
133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	4.9	Director Elect Andrey Anokhov as Member of Audit	Management	None Against	Ior.
133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	5.1	Commission Elect Leonid	Management	For For	
								Grabeltsev as Member of Audit			
133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	5.2	Commission	Management	For For	There are only
122 150 Summer Co	SYNG	¥79446107	10 June 14	A	Confirmed	122 150	5.2	Elect Anna Ivanova as Member of Audit	Management	Esc. Assist	three spaces available and we have no way of choosing between Anna Ivanova and
133,150 Synergy Co.	5110	A/844310/	19-Jun-14	Annuar	Commed	155,150	5.5	Commission	Management	FOF Against	T.N. Panina. There are only
133,150 Synergy Co.	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	5.4	Elect T.N. Panina as Member of Audit Commission	Management	For Against	three spaces available and we have no way of choosing between Anna Ivanova and T.N. Panina.
133,150 Synergy Co. Kansai	SYNG	X7844S107	19-Jun-14	Annual	Confirmed	133,150	6	Ratify Auditor	Management	For For	
Nerolac 85.000 Paints Ltd	500165	Y4586N106	20-Jun-14	Annual	Confirmed	85.000					