ABERDEEN EMERGING MARKETS TELECOMMUNICATIONS & INFRASTRUCTURE FUND, INC. Form N-PX August 21, 2012

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANIES

Investment Company Act file number: 811-08076

Aberdeen Emerging Markets Telecommunications and Infrastructure Fund, Inc.

(Exact name of registrant as specified in charter)

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Address of principal executive offices) (Zip code)

Lucia Sitar, Esq.

c/o Aberdeen Asset Management Inc

1735 Market Street, 32nd Floor

Philadelphia, PA 19103

(Name and address of agent for service)

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

Date of fiscal year end: October 31st

Date of reporting period: July 1, 2011 June 30, 2012

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2011 TO JUNE 30, 2012

Shares Voted	Company Name	Ticker	ISIN	Meeting Date	Record Date	Meeting Type	Ballot Status	Shares Available to Vote	Item Number		Pı
1 007 765	Advanced Info	ADVANC	THO260010702	20 Mar 12	04 E-1- 10	A1	C61	1 007 765	1	Matters to be	Μ.
1,997,765	Service PCL Advanced Info	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	1	Informed Approve Minutes of Previous	Ma
1,997,765	Service PCL Advanced Info	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	2	Meeting Acknowledge	Ma
1,997,765	Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	3	Directors Report	Ma
1 007 765	Advanced Info	ADVANC	TH0269010702	20 Mar 12	04 E-1- 10	A1	C	1 007 765	4	Accept Financial	N 1 -
1,997,763	Service PCL Advanced Info	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	4	Approve Allocation of Income and Dividend of THB	Ma
1,997,765	Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	5	8.43 Per Share Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	6	Board to Fix Their Remuneration Elect Somprasong	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	7.1	Boonyachai as Director	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	7.2	Elect Aviruth Wongbuddhapitak as Director	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	7.3	Elect Tasanee Manorot as Director Elect Allen Lew	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	7.4	Yoong Keong as Director	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	8	Elect Montchai Noosong as Director Approve	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	9	Remuneration of Directors	Ma
1,997,765	Advanced Info Service PCL	ADVANC	TH0268010Z03	28-Mar-12	24-Feb-12	Annual	Confirmed	1,997,765	10	Other Business	Ma
596,996	America Movil S.A.B. de C.V.	AMXL	MXP001691213	25-Apr-12	13-Apr-12	Special	Confirmed	596,996	1	Elect Directors for Series L Shares	Ma
506,006	America Movil	AMSZI	N6VP001/01212	25 A 12	12 4 12	0 1	C (* 1	507.007	2	Authorize Board to Ratify and Execute Approved	e
596,996	S.A.B. de C.V.	AMXL	MXP001691213	25-Apr-12	13-Apr-12	Special	Confirmed	596,996	2	Resolutions Approve the Minutes of Previous Stockholders	Ma
7,000,000	Ayala Land, Inc.	ALI	PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	1	Meeting Approve the	Ma
	Ayala Land, Inc. Ayala Land, Inc.		PHY0488F1004 PHY0488F1004	18-Apr-12 18-Apr-12	20-Feb-12 20-Feb-12	Annual Annual	Confirmed Confirmed	7,000,000 7,000,000		Annual Report Ratify All Acts and Resolutions of the Board of Directors and of the Executive Committee	Ma Ma

								Adopted During the Preceding Yea	r
								Elect Fernando Zobel de Ayala as	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.1	a Director	Maı
.,,						.,,		Elect Jaime	
								Augusto Zobel de	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.2	Ayala as a Directo	r Mai
								Elect Antonino T.	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.3	Aquino as a Director	Maı
7,000,000 Ayara Land, Inc.	ALI FII 104001 1004	16-Api-12	20-1-60-12	Ailliuai	Commined	7,000,000	4.3	Elect Delfin L.	IVIai
								Lazaro as a	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.4	Director	Maı
								Elect Aurelio R.	
7,000,000 A 1 I 1 I	A I I DIIVO 400E1004	10 4 10	20 F 1 12	A 1	G C 1	7,000,000	4.5	Montinola III as a	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.5	Director Elect Mercedita S.	Maı
								Nolledo as a	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.6	Director	Maı
								Elect Francis G.	
								Estrada as a	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.7	Director	Maı
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.8	Elect Jaime C. Laya as a Director	Maı
7,000,000 Figura Barra, Inc.	7127 71770 1007 1007	10 /1pi 12	20 1 00 12	7 Hilliaui	Communed	7,000,000	1.0	Elect Oscar S.	TVICE
								Reyes as a	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	4.9	Director	Maı
								Approve the	
								Amendment to the Seventh Article of	
								the Articles of	
								Incorporation Re:	
								Changing the	
								Non-Redeemable	
								Feature of the Preferred Shares to	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	5.a	Redeemable	Maı
7,000,000 Pyala Land, Inc.	71L1 1111 0+001 100+	10 / tpi 12	20 1 00 12	2 Militari	Commined	7,000,000	J.u	Approve the	iviai
								Amendment to the	;
								Seventh Article of	•
								the Articles of	
								Incorporation Re: Reclassification of	,
								1.965 Billion	
								Unissued	
								Non-Voting	
								Preferred Shares	
								Into a New Class of Preferred	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	5.b	Shares	Maı
., , , , , , , , , , , , , , , , , , ,						.,,		Approve the	
								Amendment to the	
								Seventh Article of	'
								the Articles of Incorporation Re:	
								Increase in	
								Authorized Capita	1
								Stock from	
								PHP21.5 Billion to	
								PHP22.803 Billion	1
								by Way of Additional Voting	
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	5.c	Preferred Shares	Maı
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	5.d	Approve the	Maı
								Amendment to the	
								Seventh Article of	
								the Articles of Incorporation Re:	

Decrease in

								Capital Stock from PHP22.803 Billion to PHP21.5 Billion by Way of Retirement of the 13 Billion Redeemed Non-Voting Preferred Shares	ı
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	6	Elect Sycip Gorres Velayo & Co. as Independent Auditors and Fix Their Remuneration	Ma
7,000,000 Ayala Land, Inc.	ALI PHY0488F1004	18-Apr-12	20-Feb-12	Annual	Confirmed	7,000,000	7	Other Business	Ma

									Assent Einemais!				
Bharti Airtel									Accept Financial Statements and				
1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	1	Statutory Reports Approve Final	Management	For	For	
Bharti Airtel	522454	INE207D01024	1 Com 11	10 Aug 11	A mmu o 1	Confirmed	1 125 020	2	Dividend of INR	Managamant	Eon	Бол	
1,135,920 Ltd. Bharti Airtel	332434	INE397D01024	1-Sep-11	19-Aug-11	Annuai	Confirmed	1,133,920	2	1.00 Per Share Reappoint A. Lal as	Management	FOI	For	
1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	3	Director	Management	For	For	
Bharti Airtel	522454	INIE207D01024	1 C 11	10 4 11	A1	C61	1 125 020	4	Reappoint A.K.	M	E	F	
1,135,920 Ltd. Bharti Airtel	332434	INE397D01024	1-Sep-11	19-Aug-11	Annuai	Confirmed	1,135,920	4	Gupta as Director Reappoint N. Kumar	Management	FOI	For	
1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	5	as Director Approve S.R. Batliboi & Associates as Auditors and Authorize Board to	Management	For	For	
Bharti Airtel 1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	6	Fix Their Remuneration	Management	For	For	
Bharti Airtel			•						Appoint E.M. Davies	C		_	
1,135,920 Ltd. Bharti Airtel	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	7	as Director Appoint Hui Weng	Management	For	For	
1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	8	Cheong as Director	Management	For	For	
Bharti Airtel 1,135,920 Ltd.	522454	INE397D01024	1 Com 11	10 Ana 11	A mmu o 1	Confirmed	1 125 020	0	Appoint Tan Yong	Management	Бол	Бол	
Bharti Airtel	332434	INE397D01024	1-Sep-11	19-Aug-11	Aimuai	Commined	1,155,920	9	Choo as Director Appoint Tsun-yan	Management	FOI	For	
1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	10	Hsieh as Director	Management	For	For	
Bharti Airtel 1,135,920 Ltd.	532454	INE397D01024	1-Sen-11	19-Δμσ-11	Annual	Confirmed	1 135 920	11	Appoint S.A. Salim as Director	Management	For	For	
, ,	332131	11(23)/15(102)	7 Sep 11	Ty rug Tr	7 miluur	Communica	1,133,720		Approve Reappointment and Remuneration of	Management	101	101	
Bharti Airtel 1,135,920 Ltd.	532454	INE397D01024	1-Sep-11	19-Aug-11	Annual	Confirmed	1,135,920	12	S.B. Mittal as Managing Director	Management	For	For	
Check Point													Items 1 are now bundled elections prior year when elections unbundl. This was as a simplific given the are no controve directors justifical misses the point that point that point the made by sharehol and not company have em to encount the content of the content
Software Technologies													unhundi
27,000 Ltd.	CPW	IL0010824113	7 1. 12	30-Apr-12	A 1	C	27.000		Reelect Directors	Management	E.	A 1	unbundlagain as

Check Point Software Technologies Ltd. Reelect External Directors

are now bundled elections prior year when elections directors unbundle This was as a simplific given the are no controve directors justificat misses th point tha judgmen should b made by sharehol and not t company have ema to encou the co to unbundle again as

											best prac
Check Point Software Technologies 27,000 Ltd.	CPW	IL0010824113	7-Jun-12	30-Apr-12 Annual	Confirmed	27,000 2a	Indicate Personal/Controlling Interest in Proposed Agenda Item	Management	None	Against	
Check Point Software Technologies 27,000 Ltd.	CPW	IL0010824113	7-Jun-12	30-Apr-12 Annual	Confirmed	27,000 3	Approve Auditors and Authorize Board to Fix Their Remuneration; Review Consolidated Financial Statements	Management	For	For	
Check Point Software Technologies				·			Approve Compensation of Chairman/CEO Including Option	-			
27,000 Ltd. Check Point Software Technologies	CPW	IL0010824113	7-Jun-12	30-Apr-12 Annual	Confirmed	27,000 4	Grant Indicate Personal Interest in Proposed	Management	For	For	
27,000 Ltd.	CPW	IL0010824113	7-Jun-12	30-Apr-12 Annual	Confirmed	27,000 4a	Agenda Item	Management	None	Against	
27,000 Check Point Software Technologies Ltd.	CPW	IL0010824113		30-Apr-12 Annual			Reauthorize Board Chairman to Serve as CEO	Management		Against	A vote as is warran as we did in 2009 vit was las for vote, the grour that sepa the roles improves

oversigh manager which is positive as minor sharehold Have wr to IR to continue urge the

										separate roles.
Check Point						Indicate				10.11.
Software						Personal/Controlling				ŀ
Technologies						Interest in Proposed				,
27,000 Ltd.	CPW IL0010824113	7-Jun-12	30-Apr-12 Annua	d Confirmed	27,000 5a	a Agenda Item	Management	None	Against	
						Accept Financial				
China Mobile						Statements and				
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 1	* 1	Management	For	For	
China Mobile						Declare Final				,
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	.1 Confirmed	1,385,172 2		Management	For	For	
China Mobile						Reelect Xi Guohua				
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 3a		Management	For	For	
China Mobile						Reelect Sha Yuejia		_	_	ŗ
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 3b		Management	For	For	
China Mobile						Reelect Liu Aili as				
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 3c		Management	For	For	
· • • • • • • • • • • • • • • • • •						Reelect Frank Wong				ŗ
China Mobile	*** ***********************************			. ~ ~ 1		Kwong Shing as		_	-	ŗ
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 3a		Management	For	For	
~						Reelect Moses				
China Mobile	2 :: 777700 41000 520	1111111		7	1 222 172 2	Cheng Mo Chi as				
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	1 Confirmed	1,385,172 3e		Management	For	For	
						Reappoint KPMG as				1
						Auditors and				1
C1 : - M-1:1-						Authorize Board to				1
China Mobile	041 11170041000520	16 M-v. 10	0.34 10 Ammy	1 C 6	1 205 170 4	Fix Their	3.5	E _{os}	T-a	1
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	Confirmed	1,385,172 4		Management	For	For	
						Authorize				
China Mahila						Repurchase of Up to				
China Mobile	041 11170041000520	16 May 12	0.34 12 Apply	1 Confirmed	1 205 172 5	10 Percent of Issued	Management	For	For	
1,385,172 Limited	941 HK0941009539	16-May-12	9-May-12 Annua	Confirmed	1,385,172 3		Management	For	For	
						Approve Issuance of				
						Equity or				
China Mobile						Equity-Linked Securities without				A boye o
1,385,172 Limited	041 UE0041000530	14 May 12	O May 12 Annu	1 Confirmed	1 205 172 6		Managament	Eor		Above of
1,385,172 Linned	941 HK0941009539	10-May-12	9-May-12 Amua	Сопшнец	1,383,172 0	Preemptive Rights Authorize	Management	FOI	Agamsı	10% 11111
China Mobile						Reissuance of				Above o
1.385.172 Limited	041 UK0041000530	16 Mov-12	O Moy 12 Annu	1 Confirmed	1 295 172 7	Repurchased Shares	Management	For		
1,363,172 Lilling	941 HK0941009339	10-1viay-12	9-May-12 Amua	1 Commined	1,303,172	Reputchased Shares	Management	FOI	Agamst	10% IIII

					Open Meeting and Elect				
	Cimsa Cimento Sanayi Ve Ticaret				Presiding Council of				
420,000	AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 1	Meeting	Management 1	For	For	
	Cimsa Cimento				Authorize Presiding Council to Sign				
	Sanayi Ve Ticaret				Minutes of				
420,000		CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 2		Management l	For	For	
	Cimsa Cimento				Receive				
	Sanayi Ve Ticaret	CD (G) TD (CD (G) (A) FO (A) (A)	. 10	120 000 2	Statutory				
420,000	AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 3	•	Management			
	G' G' .				Receive				
	Cimsa Cimento				Information on				
	Sanayi Ve Ticaret	CIMEA TRACIMEAGIEG 24 April 2	Annual Configured	420,000 4	Charitable	Managamerit			
420,000	AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 4	Donations Receive	Management			
	Cimsa Cimento				Information on				
	Sanayi Ve Ticaret				Related Party				
420,000		CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 5	Transactions	Management			
420,000	AS	CINDA TRACINDA/II / 24-Api-12	Amuai Commined	420,000 3	Receive	Wanagement			
					Information on				
					the Guarantees,				
					Pledges, and				
					Mortgages				
	Cimsa Cimento				Provided by the				
	Sanayi Ve Ticaret				Company to				
420,000	•	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 6	Third Parties	Management			
-,	Cimsa Cimento	Children in 12 12 12 12 12	Timidai Commined	.20,000	Approve	Training erricht			
	Sanayi Ve Ticaret				Remuneration				
420,000	•	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 7		Management 1	For	For	
ĺ		•		,	Approve				
					Financial				
	Cimsa Cimento				Statements and				
	Sanayi Ve Ticaret				Income				
420,000	AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 8	Allocation	Management l	For	For	
					Approve				
					Director				
	Cimsa Cimento				Appointments				
	Sanayi Ve Ticaret				Made During				
420,000	AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 9	the Year	Management 1	For	For	
					Approve				
	Cimsa Cimento				Discharge of				
	Sanayi Ve Ticaret				Board and				
420,000		CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 10		Management l	For	For	
	Cimsa Cimento				Amend				
	Sanayi Ve Ticaret				Company				
420,000		CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 11		Management 1		For	
	Cimsa Cimento	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 12	Elect Directors	Management l	For A	bstain	
	Sanayi Ve Ticaret								re-app
	AS								of 3 di
									(name)
									Mahm

Mehme Gocme Sabanc Mustaf Bozfak well as appoint 3 additi membe with the new states two of are inde

						and disc of each appoint name is encoura is more to absta the bun nature or resoluti rather the for as IS recomn
Cimsa Cimento Sanayi Ve Ticaret 420,000 AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	Approve Director 420,000 13 Remuneration	Management 1	For For	
Cimsa Cimento Sanayi Ve Ticaret			Ratify Externa			
420,000 AS	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 14 Auditors	Management	For For	
Cimsa Cimento Sanayi Ve Ticaret			Approve Related Party			The transact not exp stated for AGM at the CFG referred disclost previou compar financia related relevan AGM pare Akt Enerjisa help to Cimsa financia energy Probabl but give Sabanci history, prudent
Cimsa Cimento Sanayi Ve Ticaret	CIMSA TRACIMSA91F9 24-Apr-12	Annual Confirmed	420,000 15 Transactions Grant Permission for Board Membe to Engage in Commercial Transactions with Company and Be Involv with Compani with Similar Corporate	rs , ed es		
420,000 AS 813,000 Digi.com Berhad	CIMSA TRACIMSA91F9 24-Apr-12 DIGI MYL6947OO005 9-Nov-11	Annual Confirmed	420,000 16 Purpose	Management I		
(formerly Digi Swisscom)	DIGI MTL094/OU003 9-Nov-II	Special Confirmed	813,000 1 Approve Subdivision of Every One Ordinary Shar of MYR 0.10 Each into Ten		For For	

Kahya, Aydin G and Sey Ata Ko Whilst appoint and dis

									Ordinary Shares of MYR 0.01 Each			
Digi.com Berhad (formerly Digi	DICI	MYL6947OO005	0 Nov. 11		Special.	Confirmed	912,000	1	Amend Clause 5 of the Memorandum of Association and Article 3 of the Articles of Association to Reflect Changes in Authorized		Бол	For
813,000 Swisscom) Digi.com Berhad (formerly Digi					•	Confirmed			Share Capital Accept Financial Statements and Statutory	Management		For
8,130,000 Swisscom) Digi.com Berhad (formerly Digi	DIGI	MYL6947OO005	8-May-12 3	30-Apr-12	Annual	Confirmed	8,130,000	1	Reports Elect Sigve Brekke as	Management	For	For
8,130,000 Swisscom) Digi.com Berhad	DIGI	MYL6947OO005	8-May-12 3	80-Apr-12	Annual	Confirmed	8,130,000	2	Director Elect Lars Erik	Management	For	For
(formerly Digi 8,130,000 Swisscom)	DIGI	MYL6947OO005	8-May-12 3	80-Apr-12	Annual	Confirmed	8,130,000	3	Tellmann as Director	Management	For	For
Digi.com Berhad (formerly Digi 8,130,000 Swisscom)	DIGI	MYL6947OO005	8-May-12 3	30-Apr-12	Annual	Confirmed	8,130,000	4	Elect Morten Tengs as Director	Management	For	For
Digi.com Berhad (formerly Digi			Ī	·					Elect Leo Moggie as	·		
8,130,000 Swisscom) Digi.com Berhad (formerly Digi	DIGI	MYL6947OO005	8-May-12 3	80-Apr-12	Annual	Confirmed	8,130,000	3	Director Approve Remuneration	Management	For	For
8,130,000 Swisscom)	DIGI	MYL6947OO005	8-May-12 3	30-Apr-12	Annual	Confirmed	8,130,000	6	of Directors Approve	Management	For	For
Digi.com Berhad (formerly Digi									Ernst & Young as Auditors and Authorize Board to Fix Their			
8,130,000 Swisscom) Digi.com Berhad (formerly Digi	DIGI	MYL6947OO005	8-May-12 3	30-Apr-12	Annual	Confirmed	8,130,000	7	Remuneration Approve Implementation of Shareholders Mandate for Recurrent Related Party	Management	For	For
8,130,000 Swisscom) Empresa Nacional de		MYL6947OO005	8-May-12 3	80-Apr-12	Annual	Confirmed	8,130,000	8	Transactions Accept Annual Report, Financial Statements and Statutory Reports for	Management	For	For
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059	26-Apr-12		Annual	Confirmed	100,132	1	Fiscal Year 2011	Management	For	For

Empresa Nacional de Telecomunicaciones					Approve Final Dividend for				
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 2	Fiscal Year 2011	Management	For	For	
Empresa Nacional de					A acoust Dividend				
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 3	Accept Dividend Policy	Management	For	For	
Empresa Nacional de		•			Approve	C			
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100 132 4	Investment and Financing Policy	Management	For	For	
100,132 5.A. EIVILE	LIVIEL	CE13/113103) 20 Apr 12	7 militar Commined	100,132 4	T maneing Toney	Wanagement	1 01	1 01	Names were
Empresa Nacional de									not disclosed
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 5	Elect Directors	Management	For	Against	ahead of the meeting.
Empresa Nacional de		•			Approve	Ü		Ŭ	Ü
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 6	Remuneration of Directors	Management	For	For	
100,102 5111 21(122	BITTE	CD10/1101009 2011p1 12	Timuu Commineu	100,102	Approve	Trainage ment	1 01	101	
Empresa Nacional de					Remuneration and Budget of				
Telecomunicaciones					Directors				
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 7		Management	For	For	
					Elect External Auditors and				
Empresa Nacional de					Internal				
Telecomunicaciones 100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 8	Statutory	Management	For	For	
Empresa Nacional de	LIVIEL	CE13/113103) 20 Apr 12	7 militar Commined	100,132 0	Designate Risk	Wanagement	1 01	1 01	
Telecomunicaciones	ENTEL	CL D271151050 26 A 12	A	100 122 0	Assessment	M	F	F	
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 9	Companies Receive Special	Management	FOF	For	
					Auditors Report				
Empresa Nacional de Telecomunicaciones					Regarding Related-Party				
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 10	Transactions	Management			
Empresa Nacional de					Designate Newspaper to				
Telecomunicaciones					Publish Meeting				
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 11	Announcements	Management	For	For	We are
									unable to
									make an
Empresa Nacional de									informed decision due
Telecomunicaciones	ENTER	CL P271151050 26 A 12	A 1.C C 1	100 122 12	Other Business	M.	F		to the lack of
100,132 S.A. ENTEL	ENTEL	CLP371151059 26-Apr-12	Annual Confirmed	100,132 12	Accept Financial	Management	FOF	Against	disclosure.
					Statements,				
					Statutory and Reports of				
					External				
					Auditors and Internal				
					Statutory				
5 (00 000 Farania S A	ENEDGIC	CI D2719(10(1-2(-112	A	5 (00 000 1	Auditors for	M	F	F	
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Confirmed	5,000,000 I	Fiscal Year 2011 Approve	management	POL	For	
					Allocation of				
					Income and Distribution of				
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Confirmed	, ,	Dividends	Management		For	G.
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Confirmed	5,600,000 3	Approve Remuneration of	Management	For	Abstain	Current
					Directors				seems
									reasonable but no
									disclosure

											was given ahead of the meeting and no response has been received from the company so far.
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual C	Confirmed	5 600 000		Approve Remuneration and Budget of Directors Committee for Fiscal Year 2012	Management	For /		Current amount seems reasonable but no disclosure was given ahead of the meeting and no response has been received from the company so far.
	ENERSIS	·					Present Information on Board Reports on Board Expenses, Annual Management, Expenditures and Activities of the Directors		For A	.bstam	far.
5,600,000 Enersis S.A.	ENEK515	CLP371861061 26-Apr-12	Annuai C	onfirmed .	5,600,000		Committee Elect External	Management			
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed 5	5,600,000		Auditors Elect Two Internal Statutory Auditors and their Respective Alternates; Approve their	Management	For	For	
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed :	5,600,000	7	* *	Management	For	For	
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed :	5,600,000	8		Management	For	For	
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12			5,600,000	9	Financing Policy Present Information on Dividend Policy and Procedures for Dividend		For	For	
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed 5	5,600,000		Distribution Receive Special Auditors Report Regarding Related-Party	Management			
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed 5	5,600,000	11		Management			
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12				12	Chilean Law	Management			
5,600,000 Enersis S.A.	ENERSIS	CLP371861061 26-Apr-12	Annual Co	onfirmed :	5,600,000	13		Management	For A	ıgainst	

			ner Business oting)	Insufficient information.
		Aut to F Exe	thorize Board Ratify and ecute proved	
5,600,000 Enersis S.A.	ENERSIS CLP371861061 26-Apr-12	Annual Confirmed 5,600,000 14 Res	solutions Management For ct Presiding	For
Enka Insaat ve 1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12		uncil of eting Management For	For
Enka Insaat ve	·	Pres Cou	thorize siding uncil to Sign nutes of	
1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 2 Med Rec	eting Management For ceive Board	For
Enka Insaat ve 1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 3 Aug	l Internal dit Reports Management	
Enka Insaat ve	·	Rec	ceive External	
1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12		dit Report Management	
			ceive ormation on	
Enka Insaat ve			aritable	
1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12		nations Management	
Enka Insaat ve	·	Stat Apj Dis	cept Financial tements and prove charge of ard and	
1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 6 Auc	ditors Management For	For
Enka Insaat ve	ENWAL TREENWAGGG11 19 Apr. 12	Ren	prove muneration	Eon
1,137,318 Sanayi A.S. Enka Insaat ve	ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 7 Pol		Whilst the new appoinments and disclosure of each appointee s name is encouraging, it is prudent to abstain given the bundled nature of the
1,137,318 Sanayi A.S.	ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 8 Elec	ct Directors Management For	Abstain resolution.

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Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 9	Approve Director Remuneration	Management	For .	al Abstain th
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		Appoint Internal			0
Enka Ingget ya		Appoint Internal Statutory Auditors			co o th so la p
Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 10	Statutory Auditors and Approve Their Remuneration	Management	For .	co o th so la p it
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve		Statutory Auditors and Approve Their Remuneration Approve Allocation	Management Management		co o th so la p it
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1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12		Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company		For	co o th so la p it Against v
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable	Management Management	For	co o th so la p it Against v
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External	Management Management Management	For For	co o th se la p it Against v For For
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13 Annual Confirmed 1,137,318 14	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External Auditors Amend Company	Management Management Management Management	For For	oo th so la p it Against v For
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External Auditors Amend Company Articles	Management Management Management	For For	o the second sec
1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13 Annual Confirmed 1,137,318 14	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External Auditors Amend Company Articles Amend Corporate Purpose	Management Management Management Management	For For For	For For For
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1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13 Annual Confirmed 1,137,318 14 Annual Confirmed 1,137,318 15 Annual Confirmed 1,137,318 16	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External Auditors Amend Company Articles Amend Corporate Purpose Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	Management Management Management Management Management Management	For For For For	For For For For
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1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12	Annual Confirmed 1,137,318 11 Annual Confirmed 1,137,318 12 Annual Confirmed 1,137,318 13 Annual Confirmed 1,137,318 14 Annual Confirmed 1,137,318 15 Annual Confirmed 1,137,318 16	Statutory Auditors and Approve Their Remuneration Approve Allocation of Income Approve Profit Distribution Policy Approve Company Policy on Charitable Donations Ratify External Auditors Amend Company Articles Amend Corporate Purpose Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties Grant Permission for	Management Management Management Management Management Management	For For For For	For For For For For For

Company and Be Involved with

Companies with Similar Corporate Purpose Enka Insaat ve 1,137,318 Sanayi A.S. ENKAI TREENKA00011 18-Apr-12 Annual Confirmed 1,137,318 19 Wishes Management Grupo Aeroportuario Accept Financial del Centro Statements and Norte S.A.B. Statutory Reports for 114,000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 1 Fiscal Year 2011 Management For For Grupo Present CEO and Aeroportuario del Centro External Auditor Norte S.A.B. Report for Fiscal 114,000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 2 Year 2011 Management For For Present Board of Directors Report in Grupo Accordance with Aeroportuario Art. 28, Section IV del Centro of Stock Market Norte S.A.B. Law Including Tax 114,000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 3 Report Management For For Authorize Board to Grupo Ratify and Execute Aeroportuario Approved del Centro Resolutions in Norte S.A.B. Proposals 1 and 2 of OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 4 this Agenda Management For For 114,000 de C.V. Approve Allocation Grupo of Income, Increase Aeroportuario in Reserves and Set del Centro Aggregate Nominal Norte S.A.B. Amount of Share 114.000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 5 Repurchase Management For For c Elect Directors and N Chairman of Audit, Corporate Practices, n Grupo Finance and c Aeroportuario Planning b del Centro Committee; Elect Norte S.A.B. Board Secretary and 114,000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 6 Deputy Secretary Management For Abstain re Grupo Aeroportuario del Centro Amend Article 6 of Norte S.A.B. Bylaws to Reflect 114,000 de C.V. OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 1 Changes in Capital Management For For 114,000 Grupo OMAB MX01OM000018 18-Apr-12 23-Mar-12 Annual/Special Confirmed 114,000 2 Designate Inspector Management For Aeroportuario or Shareholder

del Centro

Norte S.A.B.

Representative(s) of

Minutes of Meeting

de C.V.											
Hang Lung Group Limited (Fm. Hang Lung Development							Accept Financial Statements and				
586,000 Co.).	10	HK0010000088	18-Oct-11	13-Oct-11	Annual Confirmed	586,000 1	Statutory Reports	Management	For	For	
Hang Lung Group Limited (Fm. Hang Lung Development 586,000 Co.).	10	HK0010000088	19 Oat 11	12 Oct 11	Annual Confirmed	586,000 2	Approve Final	Monogoment	For	Eas	
Hang Lung	10	HK0010000088	18-001-11	13-001-11	Annual Commined	380,000 2	Dividend	Management	FOI	For	
Group Limited (Fm. Hang Lung Development 586,000 Co.).	10	HK0010000088	18-Oct-11	13-Oct-11	Annual Confirmed	586,000 3a	Reelect Gerald Lokchung Chan as Director	Management	For	For	
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Hang Lung Group Limited (Fm. Hang Lung Development							Reelect Laura Lok Yee Chen as				n d L c
586,000 Co.).	10	HK0010000088	18-Oct-11	13-Oct-11	Annual Confirmed	586,000 3b		Management	For	Against	tl
Hang Lung Group Limited (Fm. Hang Lung Development 586,000 Co.).	10	HK0010000088			Annual Confirmed	586,000 3c	Reelect Ronnie Chichung Chan as	Ü		For	
Hang Lung	10	UV0010000088	10-OCI-11	13-UCI-11	Amuai Confirmed	J60,000 3C	Director	Management	LOL	LOL	
Group Limited (Fm. Hang Lung Development 586,000 Co.).	10	HK0010000088	18-Oct-11	13-Oct-11	Annual Confirmed	586,000 3d	Authorize Board to Fix the Remuneration of Directors	Management	For	For	
Hang Lung Group Limited (Fm. Hang Lung Development							Reappoint KPMG as Auditors and Authorize Board to Fix Their				
586,000 Co.).	10	HK0010000088	18-Oct-11	13-Oct-11	Annual Confirmed	586,000 4	Remuneration	Management	For	For	

	Hang Lung							Authorize				
	Group Limited (Fm.							Repurchase of Up to 10				
	Hang Lung							Percent of				
	Development							Issued Share				
586,000		10 HK001000008	38 18-Oct-11	13-Oct-11	Annual	Confirmed	586,000 5	1	Management	For	For	
								Approve				
	Hang Lung							Issuance of Equity or				
	Group							Equity-Linked				
	Limited (Fm.							Securities				Dilution
	Hang Lung Development							without Preemptive				above our threshold of
586,000		10 HK001000008	88 18-Oct-11	13-Oct-11	Annual	Confirmed	586.000 <i>(</i>		Management	For	Against	
	Hang Lung	10 11111	10 10	15 51.			500,5	Tugin.	1,1,1,1,0		7.5	10,21
	Group											
	Limited (Fm. Hang Lung							Authorize Reissuance of				Dilution above our
	Development							Repurchased				threshold of
586,000	Co.).	10 HK001000008	88 18-Oct-11	13-Oct-11	Annual	Confirmed	586,000 7		Management	For	Against	
	Hang Lung											
	Group Limited (Fm.											
	Hang Lung							Amend Articles				
	Development							of Association				
586,000		10 HK001000008	38 18-Oct-11	13-Oct-11	Annual	Confirmed	586,000 8	8 of the Company	Management	For	For	
	Hang Lung Group							Accept				
	Limited (Fm.							Financial				
	Hang Lung							Statements and				
586,000	Development Co.)	10 HK001000008	00 10 Apr-12	12 Apr 12	Annual	Confirmed	596,000	Statutory Reports	Management	For	For	
	Hang Lung	10 nk00100000	08 10-Apr-12	13-Apr-12	Aiiiiuai	Commined	380,000 1	Reports	Management	FOI	For	
	Group											ļ
	Limited (Fm.											
	Hang Lung Development							Declare Final				
586,000	•	10 HK001000008	88 18-Apr-12	13-Apr-12	Annual	Confirmed	586,000 2		Management	For	For	
												Shang Shin
												Yin is an independen
												director of
												both Hang
												Lung Group
	Hang Lung											and subsidiary,
	Group											Hang Lung
	Limited (Fm.											Properties,
	Hang Lung							Reelect Shang				i.e. potentia
586,000	Development Co.)	10 HK001000008	88 18-Apr-12	13-Apr-12	Annual	Confirmed	586 000 3	Shing Yin as a Director	Management	For	Against	conflict of
	Hang Lung	10 111100100000	10 10 ripi 12	13 / tpi 12	/ Immu.	Commined	300,000 30	Director	Wanagemen	1 01	Agumst	Ilitorost.
	Group											
	Limited (Fm.							Daglast Dhilin				
	Hang Lung Development							Reelect Philip Nan Lok Chen				
586,000		10 HK001000008	88 18-Apr-12	13-Apr-12	Annual	Confirmed	586,000 31	b as Director	Management	For	For	
	Hang Lung											
	Group Limited (Fm.											
	Hang Lung							Reelect William				
	Development							Pak Yau Ko as				
586,000	,	10 HK001000008				Confirmed			Management			
	Hang Lung	10 HK001000008	38 18-Apr-12	13-Apr-12	Annual	Confirmed	586,000 30	d Authorize Board	Management	For	For	
	Group Limited (Fm.							to Fix Directors Fees				
	Dinnes (1							1 000				ļ

	Hang Lung Development Co.).													
	Hang Lung Group Limited (Fm. Hang Lung Development	10	HK0010000088	18 Apr 12	13 Apr 12	Annual	Confirmed	586 000		Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For	
	Hang Lung Group Limited (Fm. Hang Lung Development				•]	Authorize Repurchase of Up to 10 Percent of Issued Share				
	Co.). Hang Lung Group Limited (Fm. Hang Lung Development	10	HK0010000088	18-Apr-12	13-Apr-12	Annual	Confirmed	586,000		Capital Approve Issuance of Equity or Equity-Linked Securities without Preemptive	Management	For	For	Dilution is more than our threshold limit of
586,000	Co.).	10	HK0010000088	18-Apr-12	13-Apr-12	Annual	Confirmed	586,000		-	Management	For	Against	10%.
	Hang Lung Group Limited (Fm. Hang Lung Development]	Authorize Reissuance of Repurchased				Dilution is more than our threshold limit of
586,000		10	HK0010000088	18-Apr-12	13-Apr-12	Annual	Confirmed	586,000			Management	For	Against	10%.
	Group Limited (Fm. Hang Lung Development								į	Adopt New Share Option Scheme of Hang Lung Properties				
586,000	Co.).	10	HK0010000088	18-Apr-12	13-Apr-12	Annual	Confirmed	586,000		Limited Approve Revocation of Resolution 17 Passed at the AGM Held on June 12, 2004 Re: Establish a New Welfare	Management	For	For	
38,000	Infosys Ltd.	500209	INE009A01021	11-Oct-11	26-Aug-11	Special	Confirmed	38,000		Trust Approve	Management	For	For	
38 000	Infosys Ltd.	500209	INE009A01021	11 -O ct-11	26-Aug-11	Special	Confirmed	38,000 7	1	Restricted Stock Unit Plan 2011 (RSU Plan	Management	For	For	
-,]	Approve Grant of Restricted Stock Units to Employees of the Company s Subsidiaries Under the RSU				
38,000	Infosys Ltd.	500209	INE009A01021	11-Oct-11	26-Aug-11	Special	Confirmed	38,000]	Plan 2011 Accept Financial Statements and Statutory	Management	For	For	
50,400	Infosys Ltd.	500209	INE009A01021	9-Jun-12	25-May-12	Annual	Confirmed	50,400		Reports Approve Final Dividend of INR 22.00 Per Share and Special Dividend of INR 10.00 Per	Management	For	For	
50,400	Infosys Ltd.	500209	INE009A01021	9-Jun-12	25-May-12	Annual	Confirmed	50,400			Management	For	For	

									Reelect S.			
50.400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-May-12	Annual	Confirmed	50,400 3	Gopalakrishnan	Management	For	For
50,400 1	iliosys Liu.	300209	INE009A01021	9-Juii-12 2.	J-141ay-12	Aiiliuai	Commined	30,400 3	Reelect K.V.	Management	1.01	1.01
									Kamath as			
50,400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-May-12	Annual	Confirmed	50,400 4		Management	For	For
									Reelect D.L.			
50 400 I	nfosys Ltd.	500200	INIE000 A 01021	9-Jun-12 2	5 May 12	Annual	Confirmed	50,400 5	Boyles as	Management	For	For
30,400 1	mosys Ltd.	300209	INE009A01021	9-Juli-12 2.	3-May-12	Aiiiuai	Commined	30,400 3	Reelect J.S.	Management	ror	LOL
									Lehman as			
50,400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-May-12	Annual	Confirmed	50,400 6	Director	Management	For	For
									Approve BSR &			
									Co. as Auditors and Authorize			
									Board to Fix			
									Their			
50,400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-May-12	Annual	Confirmed	50,400 7	Remuneration	Management	For	For
									Elect A.M.			
50.400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-May-12	Annual	Confirmed	50,400 8	Fudge as	Management	For	For
50,400 1	inosys Liu.	300207	1112007401021)-Juli-12 2.	5-141ay-12	Aiiiuai	Commined	50,400 6	Elect V.	Management	101	101
									Balakrishnan as			
									Executive			
									Director and			
50.400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12, 2	5-May-12	Annual	Confirmed	50.400 9	Approve His Remuneration	Management	For	For
20,100 1	inosys ztai	20020)	11,200,1101021	, van 12 2	2 111ay 12	11111441	Committee	20,100	Elect A. Vemuri	Tranagement	101	
									as Executive			
									Director and			
50 400 I	nfooys I td	500200	INE009A01021	0 Iun 12 2	5 May 12	Annual	Confirmed	50.400.10	Approve His Remuneration	Managamant	For	For
30,400 1	nfosys Ltd.	300209	INE009A01021	9-Juli-12 2.	3-May-12	Aiiiuai	Commined	30,400 10	Elect B.G.	Management	roi	roi
									Srinivas as			
									Executive			
									Director and			
50.400 I	nfosys Ltd.	500209	INE009A01021	0-Jun-12 2	5-May-12	Annual	Confirmed	50.400.11	Approve His Remuneration	Management	For	For
30,400 1	mosys Etd.	300207	1112007101021) Juli 12 2.	3 141ay 12	7 Hilliaar	Commined	30,400 11	Approve	Management	1 01	101
									Commission			
									Remuneration			
									for			
50.400 I	nfosys Ltd.	500209	INE009A01021	9-Jun-12 2	5-Mav-12	Annual	Confirmed	50,400 12	Non-Executive Directors	Management	For	For
20,100 1		300207		, , , , , , , , , , , , , , , , , , , ,	- 1.1uj 12	7 11111441	Johnmou	20,.00 12	Accept	- Iumgement	- 01	- 5.
	tissalat								Financial			
	Al-Maghrib								Statements and			
332,000 7	Maroc Telecom)	IAM	MA0000011488	24-Apr-12		Annual/Special	Confirmed	332 000 1	Statutory Reports	Management	For	For
552,000 I	refection)	1/XIVI	111111111111111111111111111111111111111	24-mpi-12		7 Milital/Special	Commined	<i>552</i> ,000 1	Accept	141anagement	1 01	1 01
									Consolidated			
	tissalat								Financial			
	Al-Maghrib Maroc								Statements and			
332,000 T	Maroc Felecom)	JAM 1	MA0000011488	24-Apr-12		Annual/Special	Confirmed	332,000 2	Statutory Reports	Management	For	For
	tissalat	2, 11,1				special	Johnmou	22,000 2		- Iumgement	- 01	- 5.
A	Al-Maghrib								Approve			
	Maroc	TA3.5	MA 0000011400	24 4 12		A 1/0 : 1	G 6 1	222.000	Related Party	14	Г	E
332,000 T	Telecom) tissalat	IAM 1	MA0000011488	24-Apr-12		Annual/Special	Confirmed	332,000 3	Transactions Approve	Management	ror	For
	ussarat Al-Maghrib								Allocation of			
	Maroc								Income and			
332,000 1	Гelecom)	IAM I	MA0000011488	24-Apr-12		Annual/Special	Confirmed	332,000 4	Dividends	Management	For	For
	tissalat								Elect Nizar			
	Al-Maghrib Maroc								Baraka as			
332,000 T		IAM 1	MA0000011488	24-Apr-12		Annual/Special	Confirmed	332,000 5	Supervisory Board Member	Management	For	For
332,000 I			MA0000011488			Annual/Special			Elect Niza	Management		For
A	Al-Maghrib			=		-			Mohand	<u> </u>		
	Maroc								Laenser as			

Telecom)			Supervisory Board Member			
Itissalat Al-Maghrib (Maroc 332,000 Telecom)	IAM MA0000011488 24-Apr-12	Annual/Special Confirmed 332.000 7	Authorize Issuance of Bonds	Management	For	For
Itissalat Al-Maghrib (Maroc 332,000 Telecom)	IAM MA0000011488 24-Apr-12	Annual/Special Confirmed 332,000 8	Authorize Share Repurchase	Management		For

	Itissalat Al-Maghrib (Maroc								Approve Executive Share			
332,000	Telecom)	IAM	MA0000011488	24-Apr-12	Annual/Special	Confirmed	332,000	1	11	Management	For	H
	Itissalat Al-Maghrib (Maroc				·				Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive			
332,000	Telecom)	IAM	MA0000011488	24-Apr-12	Annual/Special	Confirmed	332,000	2	•	Management	For	I
	Itissalat Al-Maghrib (Maroc			-					Authorize Filing of Required Documents and			
332,000	Telecom)	IAM	MA0000011488	24-Apr-12	Annual/Special	Confirmed	332,000	3	Other Formalities	Management	For	I
	Lafarge Malayan Cement Berhad (frmly Malayan Cement								Elect Yusof bin Hussin			
772,000		LMCEMNT	MYI 379400004	30-May-12 24-May-12	Annual	Confirmed	772 000	1		Management	For	T
	Lafarge Malayan Cement Berhad (frmly Malayan Cement	EWCEWINT	MILS/9400004	30-May-12 24-May-12	Ailliuai	Commica	772,000	1	Elect Chen Theng Aik as	Management	1.01	
772,000		LMCEMNT	MYL3794OO004	30-May-12 24-May-12	Annual	Confirmed	772,000	2		Management	For	I
	Lafarge Malayan Cement Berhad (frmly Malayan Cement								Elect Saw Ewe Seng as			
772,000	Bhd)	LMCEMNT	MYL3794OO004	30-May-12 24-May-12	Annual	Confirmed	772,000	3	Director	Management	For	I
	Lafarge Malayan Cement Berhad (frmly Malayan Cement								Elect Christian Herrault			
772,000		LMCEMNT	MYL3794OO004	30-May-12 24-May-12	Annual	Confirmed	772,000	4		Management	For	I
	Lafarge Malayan Cement Berhad (frmly Malayan Cement								Elect Louis Chavane as			
772,000		LMCEMNT	MYL3794OO004	30-May-12 24-May-12	Annual	Confirmed	772,000	5	Director	Management	For	I
	Lafarge Malayan Cement Berhad (frmly Malayan Cement	I MOEN O	MVI 27040000	20 May 12 24 M	, .	Confirm	772 000		Approve Deloitte & Touche as Auditors and Authorize Board to Fix	Mono	E	
772,000	/			30-May-12 24-May-12 30-May-12 24-May-12						Management		I
772,000	Malayan Cement Berhad (frmly	LINCEMINT	w i Lə/9400004	30-May-12 24-May-12	Annual	Confirmed	112,000		Approve Implementation of Shareholders Mandate for Recurrent Related Party Transactions		rof	İ

	Malayan Cement Bhd)											
	Lafarge Malayan Cement Berhad (frmly Malayan Cement	I MCFMNT	MYL3794OO004	30-May-12	24.May.12	Annua	1 Confirmed	772 000	8	Approve Share Repurchase Program	Management	For
	Mobile Telesystems	LIVICLIVIIVI	W1L379400004	30-Way-12	24-May-12	Ailliua	Commined	772,000	o	Approve Meeting	Management	POI
524,000	•	MTSS	RU0007775219	27-Jun-12	10-May-12	Annua	l Confirmed	524,000	1	Procedures	Management	For
ŕ	Mobile Telesystems				·			·		Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 14.71		
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annua	l Confirmed	524,000	2	per Share	Management	For
	Mobile Telesystems OJSC	MTSS	RU0007775219	27-Jun-12	10-May-12	Annua	l Confirmed	524,000	3	Approve New Edition of Charter	Management	For

	Mobile								Approve New Edition of			
524000	Telesystems) rmaa	D.1.000.	25.1	10.11		a	524 000 4	Regulations on Board of		_	
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 4	Directors	Management	For	Ag
	Mobile											
	Telesystems								Elect Anton Abugov as			
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 5.1	Director	Management	None	Ag
	Mobile											
	Telesystems								Elect Aleksey Buyanov			
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 5.2	as Director	Management	None	Ag
	Mobile								El . 4 1 El 1			
	Telesystems) (TOO	D1100077775010	27 1 12	10.15 10		G 1	524 000 5 2	Elect Andrey Dubovskov			
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 5.3	as Director	Management	None	Ag
	Mobile								EL (D. C			
	Telesystems	MTCC	DI 10007775210	27 Jun 12	10 Mars 12	A1	C61	524 000 5 4	Elect Ron Sommer as	M	NI	۸ -
524,000	Mobile	MTSS	RU0007775219	27-Jun-12	10-May-12	Annuai	Confirmed	524,000 5.4	Director	Management	None	Ag
									Elast Stanlay Millanca			
524,000	Telesystems	MTSS	RU0007775219	27 Jun 12	10 May 12	A name 1	Confirmed	524,000 5.5	Elect Stanley Miller as	Management	Mono	T
	Mobile	MIISS	KU0007773219	27-Juii-12	10-May-12	Aiiiiuai	Commined	324,000 3.3	Director	Management	None	
	Telesystems								Elect Paul Ostling as			
524,000	•	мтсс	RU0007775219	27_Iun_12	10-May-12	Annual	Confirmed	524.000 5.6		Management	None	I
	Mobile	WIIOO	K00007773217	27-Juli-12	10-Way-12	Aimuai	Commined	324,000 3.0	Director	Management	TVOILC	
	Telesystems								Elect Vsevolod Rozanov			
524,000	•	MTSS	RU0007775219	27_Iun_12	10-May-12	Annual	Confirmed	524 000 5 7	as Director	Management	None	Δo
	Mobile	141100	RC0007773217	27 3411 12	10 Way 12	7 Killiaai	Commined	324,000 3.7	as Director	Management	Ttone	116
	Telesystems								Elect Gregor Kharter as			
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 5.8	C	Management	None	Αg
	Mobile	1.1100	1100007770217	27 0411 12	10 1/11/12	Timudi	Commined	22.,000 2.0	Director	- Tranagement	110110	5
	Telesystems								Elect Mikhail Shamolin			
524.000	•	MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000 5.9		Management	None	Αg
524,000		MTSS	RU0007775219	27-Jun-12	,				Elect Maksim Mamonov			I
- ,	Telesystems							,	as Member of Audit			

	OIGG									C : :		
	OJSC									Commission		
	Mobile									Elect Aleksandr		
73 4 000	Telesystems	· maa	5110005555010	27.1.12	10.34 10	. 1	~ C 1	724 000		Obermeister as Member		
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000	6.2	of Audit Commission	Management	For I
	Mobile									Elect Vasiliy Platoshin as		
-21000	Telesystems	- maa		10			~ ~ ~	-24000		Member of Audit		_]
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000	6.3	Commission	Management	For I
	Mobile											ŀ
	Telesystems								_	Ratify Deloitte and		
524,000		MTSS	RU0007775219	27-Jun-12	10-May-12	Annual	Confirmed	524,000	7	Touche CIS as Auditor	Management	For I
	MTN Group									Re-elect Alan Harper as		
793,791		MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	1		Management	For I
	MTN Group									Re-elect Dawn Marole as		
793,791		MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	2		Management	For I
	MTN Group									Re-elect Peter Mageza as		
793,791		MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	3		Management	For I
	MTN Group									Re-elect Alan van Biljon		ŀ
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	4		Management	For I
										Re-elect Alan van Biljon		
	MTN Group									as Chairman of the Audit		
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	5	Committee	Management	For I
										Re-elect Jeff van Rooyen		
	MTN Group									as Member of the Audit		ŀ
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	6	Committee	Management	For I
										Re-elect Peter Mageza as		
	MTN Group									Member of the Audit		
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	7	Committee	Management	For I
				-	-					Re-elect Johnson Njeke	_	
	MTN Group									as Member of the Audit		
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	8	Committee	Management	For I
										Reappoint		
										PricewaterhouseCoopers		
										Inc and		
	MTN Group									SizweNtsalubaGobodo		
793,791	Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	9	Inc as Joint Auditors	Management	For I
				•	•					Place Authorised but		
	MTN Group									Unissued Shares under		
793,791	1	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	10	Control of Directors	Management	For I
				•	•						Ü	

										A D - manuscripe			
793,79	1 MTN Group Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	11	Approve Remuneration Philosophy Approve Remuneration	Management	For	Absta
793,79	1 MTN Group Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	12	of Non-Executive Directors	Management	For	For
	·									Authorise Repurchase of Up to Ten Percent of	Ĭ		
793,79	1 MTN Group Ltd	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	13	Issued Share Capital Approve Financial Assistance to Subsidiaries and Other	Management	For	For
										Subsidiaries and Other Related and Inter-related Entities and to Directors, Prescribed Officers and			
										Other Persons Participating in Share or Other Employee			
793,79	1 MTN Group Ltd Multiplan Empreendimentos	MTN	ZAE000042164	29-May-12	18-May-12	Annual	Confirmed	793,791	14	Incentive Schemes	Management	For	For
169,00	0 Imobiliarios S.A Multiplan	MULT3	BRMULTACNOR5	30-Apr-12		Special	Confirmed	169,000	1	Amend Articles	Management	For	For
169,00	Empreendimentos 0 Imobiliarios S.A	MULT3	BRMULTACNOR5	30-Apr-12		Special	Confirmed	169,000	2	Consolidate Bylaws	Management	For	For
	Multiplan Empreendimentos									Accept Financial Statements and Statutory Reports for Fiscal Year			
169,00	0 Imobiliarios S.A Multiplan	MULT3	BRMULTACNOR5	30-Apr-12		Annual	Confirmed	169,000	1	Ended Dec. 31, 2011	Management	For	For
169,00	Empreendimentos 0 Imobiliarios S.A	MULT3	BRMULTACNOR5	30-Apr-12		Annual	Confirmed	169,000	2	Approve Allocation of Income and Dividends	Management	For	For
	Multiplan												
169.00	Empreendimentos 0 Imobiliarios S.A	MULT3	BRMULTACNOR5	30-Apr-12		Annual	Confirmed	169,000	3	Elect Directors	Management	For	Absta
105,00	Multiplan Empreendimentos	WICEI	BRITOETTICITOR	30 ripi 12		Tilliau	Commined	102,000		Approve Remuneration of Company s	Widingement	101	Absta
169,00	0 Imobiliarios S.A	MULT3	BRMULTACNOR5	30-Apr-12		Annual	Confirmed	169,000	4	Management	Management	For	For
2 700 00	Pacific Basin	2242	DMC494271202	10. 4 12		Ammyol	Confirmed	2 700 000	1	Accept Financial Statements and Statutory	Managamant	Eon	Бол
3,788,00	0 Shipping Ltd Pacific Basin	2343	BMG684371393	19-Apr-12		Annuai	Confirmed	3,788,000	1	Reports	Management	FOF	For
3,788,00	0 Shipping Ltd Pacific Basin	2343	BMG684371393	19-Apr-12		Annual	Confirmed	3,788,000	2	Approve Final Dividend Reelect Jan Rindbo as	Management	For	For
3,788,00	0 Shipping Ltd	2343	BMG684371393	19-Apr-12		Annual	Confirmed	3,788,000		Executive Director Reelect Patrick B. Paul	Management	For	For
3,788.00	Pacific Basin 0 Shipping Ltd	2343	BMG684371393	19-Apr-12		Annual	Confirmed	3,788.000		as Independent Non-Executive Director	Management	For	For
3,788,00		2343	BMG684371393				Confirmed				Management		

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	Pacific Basin Shipping Ltd						Reelect Alasdair G. Morrison as Independent Non-Executive Director			
	Pacific Basin						Authorize Board to Fix Remuneration of			
3,788,0	000 Shipping Ltd	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3,788,000 3d		Management	For	For
	Pacific Basin						Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix			
3.788.0	000 Shipping Ltd	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3.788.000 4	Their Remuneration	Management	For	For
(2,100,	Pacific Basin					,,,,,,,,,,,	Approve Issuance of Equity or Equity-Linked Securities without			
3,788,0	000 Shipping Ltd	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3,788,000 5	Preemptive Rights	Management	For	For
	Daoifia Daoin						Authorize Repurchase of			
3.788.0	Pacific Basin 000 Shipping Ltd	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3.788.000 6	Up to 10 Percent of Issued Share Capital	Management	For	For
3,700,0	ooo Siiipping Liu	2545	Висосная 1373 17 грг 12	Timud	Commica	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Approve Renewal of 2 Percent Annual Cap within the Issue Mandate	Wanagement	101	1 01
	Pacific Basin						Under the Long Term		_	_
3,788,0	000 Shipping Ltd Pacific Basin	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3,788,000 7	Incentive Scheme Amend Bye-laws of the	Management	For	For
3,788,0	000 Shipping Ltd Pacific Basin	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3,788,000 8	•	Management	For	For
3,788,0	000 Shipping Ltd	2343	BMG684371393 19-Apr-12	Annual	Confirmed 3	3,788,000 9	* *	Management	For	For
5,206,3	356 PT Indosat Tbk	ISAT	ID1000097405 14-May-12	26-Apr-12 Annual	Confirmed 5	5,206,356 1	Approve Annual Report and Financial Statements	Management	For	For
							Approve Allocation of Income for Reserve Funds, Payment of Dividend, and Other			
5,206,3	356 PT Indosat Tbk	ISAT	ID1000097405 14-May-12	26-Apr-12 Annual	Confirmed 5	5,206,356 2		Management	For	For
5.206	056 PM 1 1 1 1 1 1 1	TC 4 TD	ID 1000007407 1434 12	26 4 12 4		206.256.2	Approve Remuneration		-	-
	356 PT Indosat Tbk 356 PT Indosat Tbk	ISAT ISAT	ID1000097405 14-May-12 ID1000097405 14-May-12					Management Management		
3,200,.	330 1 1 muosat 10k	ISAI	1D1000097403 14-Way-12	20-Apr-12 Amilian	Commined	,,200,330 4	Approve Auditors	Wanagement	1.01	1.01
5,206,3	356 PT Indosat Tbk	ISAT	ID1000097405 14-May-12	26-Apr-12 Annual	Confirmed 5	5,206,356 5	Elect Commissioners and/or Directors	Management	For	Absta
	PT						A D'			
7,334,9	Telekomunikasi 954 Indonesia Tbk	TLKM	ID1000099104 11-May-12	25-Apr-12 Annual	Confirmed 7	7,334,954 1	Approve Directors Report Approve Financial	Management	For	For
	PT Telekomunikasi						Statements and Discharge of Directors			
7,334,9	954 Indonesia Tbk	TLKM	ID1000099104 11-May-12	25-Apr-12 Annual	Confirmed 7	7,334,954 2	and Commissioners	Management	For	For
	PT Telekomunikasi						Approve Report on the Use of Proceeds from the IPO Bond II TELKOM			
7,334,9	954 Indonesia Tbk	TLKM	ID1000099104 11-May-12	25-Apr-12 Annual	Confirmed 7	,334,954 3	in 2010	Management	For	Absta
7,334.9	PT Telekomunikasi 954 Indonesia Tbk	TLKM	ID1000099104 11-May-12	25-Apr-12 Annual	Confirmed 7	7,334,954 4	Approve Allocation of Income	Management	For	For
,										

	PT Telekomunikasi								Approve Remuneration of Directors and			
7,334,954	Indonesia Tbk	TLKM	ID1000099104	11-May-12 25-Apr-12	Annual	Confirmed	7,334,954	5	Commissioners	Management	For	For
7,55 1,55 1	PT	TEX	121000077101	11 May 12 20 Hpt 12	7 milaur	Commined	7,331,731	,	Approve Auditors of the Company and Its Partnership and	Management	101	101
5.004.054	Telekomunikasi		TD 1000000101			G	5.004.054		Community		_	_
7,334,954	Indonesia Tbk	TLKM	ID1000099104	11-May-12 25-Apr-12	Annual	Confirmed	7,334,954	6	Development Program	Management	For	For
7,334,954	PT Telekomunikasi Indonesia Tbk	TLKM	ID1000099104	11-May-12 25-Apr-12	Annual	Confirmed	7,334,954	7	Amend Articles of Association	Management	For	Abstain
7,334,954	PT Telekomunikasi Indonesia Tbk	TLKM	ID1000099104	11-May-12 25-Apr-12	Annual	Confirmed	7,334,954	8	Elect Directors and Commissioners	Management	For	Abstain
				•					Accept Financial	Č		
106,089,400	Safaricom	SAE	KE1000001402	8-Sep-11	A nove1	Confirmad	106,089,400	1	Statements and Statutory	Managamant	For	For
100,089,400	Safaricom	SAF	KE1000001402	o-3ep-11	Annual	Commed	100,069,400	1	Reports Approve First and Final Dividends of KES 0.20 per Share and KES 0.05	Management	FOF	For
106,089,400	Limited	SAF	KE1000001402	8-Sep-11	Annual	Confirmed	106,089,400	2	per Share	Management	For	For
106,089,400	Safaricom Limited	SAF	KE1000001402	8-Sep-11	Annual	Confirmed	106,089,400	3	Reelect Susan Mudhune as Director	Management	For	For
106,089,400	Safaricom Limited		KE1000001402	8-Sep-11			106,089,400		Ratify PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management		For
106,089,400	Safaricom Limited	SAF	KE1000001402	8-Sep-11	Annual	Confirmed	106,089,400	5	Other Business	Management	For	Against
12,500	Samsung Electronics Co.			16-Mar-12 31-Dec-11					Approve Financial Statements, Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share	Management		Do Not
12,500	Samsung Electronics Co. Ltd.	5930	KR7005930003	16-Mar-12 31-Dec-11	Annual	Confirmed	12,500 2	2.1	Elect Three Outside Directors (Bundled)	Management		Do Not Vote
12,500	Samsung Electronics Co.	5930	KR7005930003	16-Mar-12 31-Dec-11	Annual	Confirmed	12 500-2	2.2	Elect Three Inside Directors (Bundled)	Management		Do Not
12,500	Samsung Electronics Co.	5930	KR7005930003	16-Mar-12 31-Dec-11 16-Mar-12 31-Dec-11	Annual	Confirmed	12,500 2	2.3	Elect Two Members of Audit Committee (Bundled) Approve Total Remuneration of Inside	Management Management	For	Do Not Vote

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Ltd.

Directors and Outside Directors

Samsung						
Electronics Co.				Approve Spinoff of LCD		
12,500 Ltd.	5930 KR7005930003 16-Mar-12	31-Dec-11 Annual Confirmed	12,500 4	Business	Management For	For
Swire Pacific				Reelect C D Pratt as		
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1a		Management For	For
				Reelect J W J		
Swire Pacific	40 ************************************		264 700 41	Hughes-Hallett as		_
261,500 Limited Swire Pacific	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1b		Management For	For
261,500 Limited	19 HK0019000162 11-May-12	7 May 12 Annual Confirmed	261,500 1c	Reelect P A Kilgour as	Management For	Eo#
Swire Pacific	19 HK0019000102 11-May-12	7-May-12 Annual Commined	201,300 10	Reelect C K M Kwok as	Management For	For
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1d		Management For	For
Swire Pacific	17 11110017000102 11 111111 12	7 May 12 Amidar Commined	201,300 14	Reelect M B Swire as	Wanagement 1 of	101
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1e	Director	Management For	For
Swire Pacific	·	•		Reelect M M T Yang as	Ü	
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1f		Management For	For
Swire Pacific				Elect G L Cundle as		
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1g		Management For	For
Swire Pacific				Elect A K W Tang as		_
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 1h		Management For	For
				Reappoint PricewaterhouseCoopers		
				as Auditors and		
Swire Pacific				Authorize Board to Fix		
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261.500 2	Their Remuneration	Management For	For
		,,		Authorize Repurchase of		
Swire Pacific				Up to 10 Percent of		
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 3	Issued Share Capital	Management For	For
				Approve Issuance of		
				Equity or Equity-Linked		
Swire Pacific	40 777704000460 44 15 40		264.700 4	Securities without		_
261,500 Limited	19 HK0019000162 11-May-12	7-May-12 Annual Confirmed	261,500 4	Preemptive Rights	Management For	For
				Reappoint PricewaterhouseCoopers		
				as Auditors and		
Swire Properties				Authorize Board to Fix		
183,050 Ltd.	1972 HK0000063609 10-May-12	4-May-12 Annual Confirmed	183,050 1	Their Remuneration	Management For	For
Swire Properties	.,	•			<u> </u>	
183,050 Ltd.	1972 HK0000063609					