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

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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
	Siam Makro								Approve Minutes of		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	1	Previous Meeting	Management	For
									Elect Korsak		
	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		
	Siam Makro								Jearavisitkul as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.2	Director	Management	For
					_				Elect Piyawat	_	
	Siam Makro								Titasattavorakul as		
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	2.3	Director	Management	For
					Ť				Approve		
	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				•					Ü	
117,000	Public Co Ltd	MAKRO	Y7923E101	5-Jul-13	Special	Confirmed	117,000	4	Other Business	Management	For
					•				Approve Increase in	C	
	Arezzo Industria								Board Size from 8 to		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	1	10 Members	Management	For
					1				Establish the Terms	Ü	
									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
	Arezzo Industria						, .		Amend Articles 13.		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	3	18, and 21	Management	For
					1				Amend Articles to	Ü	
	Arezzo Industria								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		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	5	Directors	Management	For
	Arezzo Industria								Accept Director		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	6	Resignations	Management	For
									Elect Carolina Valle		
	Arezzo Industria								de Andrade Faria as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.1	Director	Management	For
	Arezzo Industria								Elect Welerson		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.2	Cavalieri as Director	Management	For
									Elect Juliana		
	Arezzo Industria								Rozenbaum as		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.3	Director	Management	For
	Arezzo Industria								Elect Fabio Hering		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	7.4	as Director	Management	For
	Arezzo Industria								Elect Rodrigo Calvo		
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
									Elect Board		
	Arezzo Industria								Chairman and		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	8	Vice-Chairman	Management	For
									Amend		
									Remuneration of		
	Arezzo Industria								Company s		
188,184	e Comercio SA	ARZZ3		15-Jul-13	Special	Confirmed	188,184	9	Management	Management	For

							El . I		
							Elect Jorgen Bornhoft as		
							Non-Independent		
Fraser & Neave	F0.37	************			450.000		and Non-Executive		
170,900 Holdings Bhd.	F&N	Y26429103 24-Jul-13	Special	Confirmed	170,900	1	Director Authorize Board to	Management	For
							Ratify and Execute		
Fraser & Neave							Approved		
170,900 Holdings Bhd. Piramal	F&N	Y26429103 24-Jul-13	Special	Confirmed	170,900	2	Resolution Accept Financial	Management	For
Enterprises							Statements and		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	1	Statutory Reports	Management	For
Piramal							Approve Dividend		
Enterprises 154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	2	of INR 17.50 Per Share	Management	For
Piramal					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Enterprises	500202	V/041N101 25 I-1 12	A1	C	154500	2	Reelect N. Vaghul as		F
154,500 Limited Piramal	300302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	3	Director Reelect D.	Management	For
Enterprises							Satwalekar as		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	4	Director	Management	For
Piramal							Approve Auditors and Authorize Board		
Enterprises							to Fix Their		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	5	Remuneration	Management	For
Piramal Enterprises							Approve Increase in		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	6	Size of Board	Management	For
Piramal							Elect C. Melter		
Enterprises 154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	7	Elect G. Mehta as Director	Management	For
Piramal	200202	10) 111 101 20 001 10	1 11111411	Commined	10 1,000	,	Elect R.A.	Trumugement	101
Enterprises	500202	N/(0/11)1101 05 1 1 10		G 6 1	154500	0	Mashelkar as		г.
154,500 Limited Piramal	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	8	Director	Management	For
Enterprises							Elect S. Mehta as		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	9	Director	Management	For
Piramal Enterprises							Elect G. Banerjee as		
154,500 Limited	500302	Y6941N101 25-Jul-13	Annual	Confirmed	154,500	10	Director	Management	For
Madras Cement							Accept Financial Statements and		
581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	1	Statutory Reports	Management	For
							Approve Dividend	J	
Madras Cement 581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	2	of INR 3.00 Per Share	Management	For
Joi,000 Ellilled	500200	133121140 27-Jul-13	Aillual	Committee	201,000		Reelect A.	141anagement	TOF
Madras Cement							Ramakrishna as		
581,000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	3	Director Approve M.S.	Management	For
							Jagannathan & N.		
							Krishnaswami and		
							CNGSN & Associates as		
							Auditors and		
							Authorize Board to		
Madras Cement 581.000 Limited	500260	Y53727148 29-Jul-13	Annual	Confirmed	581,000	4	Fix Their Remuneration	Managamant	For
361,000 Limited	300200	1 J J I Z I I + O Z 9 - J UI - I 3	Amiluai	Commined	301,000	4	Change Company	Management	LOL
							Name and Amend		
							Memorandum and Articles of		
							Association to		
Madras Cement							Reflect Change in		
581,000 Limited 128,000 Cia. Hering	500260 HGTX3	Y53727148 29-Jul-13 P50753105 30-Jul-13	Annual Special	Confirmed Confirmed	581,000 128,000	5 1	Company Name Elect Director	Management Management	For For
120,000 Cia. Herring	потаз	1 30/33103 30-Jul-13	Special	Commined	120,000	1	Appoint Independent	_	LOL
							Firm to Appraise		
Localiza Rent A 230,450 Car S.A	RENT3	P63307111 2-Aug 12	Special	Confirmed	230,450	1	Proposed Transaction	Management	For
250,450 Cal S.A	KENIS	P6330Z111 2-Aug-13	Special	Commined	230,430	1	Tansaction	ivianagement	FOL

								Approve		
220.450	Localiza Rent A	DENT?	D62207111 2 Aug 12	Cmanial	Confirmed	220 450	2	Independent Firm s	Managamant	Eam
230,450	Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	2	Approve Acquisition Agreement between	Management	For
	T 11 D . A							the Company and		
230,450	Localiza Rent A Car S.A	RENT3	P6330Z111 2-Aug-13	Special	Confirmed	230,450	3	Localiza JF Aluguel de Carros Ltda.	Management	For
250,150		TELLYTO	Tobbo Elli 2 mag 10	Special	Commind	250,150	J	Authorize Board to Ratify and Execute	Trainage Tree I	101
220.450	Localiza Rent A Car S.A	RENT3	D62207111 2 Aug 12	Cmanial	Confirmed	230,450	4	Approved Resolutions	Managamant	For
230,430	Godrej Consumer	KENIS	P6330Z111 2-Aug-13	Special	Commined	230,430	4	Accept Financial Statements and	Management	FOI
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	1	Statutory Reports	Management	For
	Godrej Consumer							Approve Dividend of INR 5.00 Per		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	2	Share	Management	For
	Godrej Consumer							Reelect Nadir		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	3	Godrej as Director	Management	For
	Godrej Consumer							Reelect B. Doshi as		
238,000	Products Ltd. Godrej	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	4	Director	Management	For
220,000	Consumer	522424	X2722X125 2 A 12	A 1	C C 1	220,000	_	Reelect O. Goswami	3.6	F
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	5	as Director Approve	Management	For
	Godrej							Kalyaniwalla & Mistry as Auditors and Authorize Board		
	Consumer							to Fix Their		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	6	Remuneration	Management	For
	Godrej							Approve Reappointment and Remuneration of A. Godrej as Executive		
238,000	Consumer Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	7	Director & Chairman	Management	For
200,000	Godrej Consumer							Approve Appointment and Remuneration of Nisaba Godrej as Executive		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	8	Director, Innovation	Management	For
	Godrej Consumer							Elect V. Gambhir as		
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	9	Director	Management	For
	Godrej							Approve Appointment and Remuneration of V.		
238.000	Consumer Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	10	Gambhir as Managing Director	Management	For
250,000	Godrej Consumer	332424	12/32/1133 3 Hug 13	, minuui	Commined	250,000	10	Elect I. Vittal as	gement	101
238,000	Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	11	Director Director	Management	For
	Godrej							Elect A M-11		
238,000	Consumer Products Ltd.	532424	Y2732X135 3-Aug-13	Annual	Confirmed	238,000	12	Elect A. Mahendran as Director	Management	For
,						- 2,000	_	Approve Revision in Commission Remuneration of		- 0.
336,000	Mphasis Ltd	526299	Y6144V108 7-Aug-13	Special	Confirmed	336,000	1	Non-Executive Directors	Management	For
	Texwinca Holdings	320277	101777 100 /-Aug-13	Special	Commined	330,000	1	Accept Financial Statements and	Management	101
,460,000	-	321	G8770Z106 9-Aug-13	Annual	Confirmed	1,460,000	1	Statutory Reports	Management	For

		Texwinca											
1 44	000	Holdings	321	C97707106 (0 Ana 12	A mmy o1	Confirmed	1 460 000	2	Dealara Final Dividend	Managamant	East East	
1,40	00,000	Limited Texwinca	321	G8//UZ100	9-Aug-13	Aiiiiuai	Commined	1,400,000	2	Declare Final Dividend	Management	ror ror	
		Holdings								Elect Poon Bun Chak as			
1,40	60,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a1		Management	For For	
		Texwinca			Ü						Č		
		Holdings								Elect Poon Kei Chak as			
1,40	60,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a2	Director	Management	For For	
		Texwinca											
1.4.		Holdings	221	G07707106	0 4 12		G 6 1	1 460 000	2 2	Elect Ting Kit Chung as		B	
1,40	50,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a3	Director	Management	For For	
		Texwinca Holdings								Elect Poon Ho Wa as			
1 4	50.000	Limited	321	G8770Z106	9_Δμσ_13	Annual	Confirmed	1 460 000	394		Management	For For	
1,70	,000	Texwinca	321	G0770Z100	7-Aug-13	Aiiiuai	Commined	1,400,000	зат	Director	Wanagement	101101	
		Holdings								Elect Au Son Yiu as			
1,40	60,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a5		Management	For For	
		Texwinca											
		Holdings								Elect Cheng Shu Wing as			
1,40	60,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	3a6	Director	Management	For For	
		Texwinca											
1 44	0.000	Holdings	221	C97707106 (0 4 12	A1	C	1 460 000	2-7	Elect Law Brian Chung	M	E E	
1,40	00,000	Limited Texwinca	321	G8//UZ100 S	9-Aug-13	Annuai	Confirmed	1,460,000	<i>5a</i> /	Nin as Director	Management	FOF FOF	
		Holdings								Authorize Board to Fix			
1.40	50.000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1.460.000	3b	Directors Remuneration	Management	For For	
-,	,	Texwinca			, 11.6			-,,		Appoint Auditors and	g		
		Holdings								Authorize Board to Fix			
1,40	60,000	Limited	321	G8770Z106	9-Aug-13	Annual	Confirmed	1,460,000	4	Their Remuneration	Management	For For	
		Texwinca								Authorize Repurchase of			
		Holdings	224	G05505106			G	4 460 000	_	Up to 10 Percent of			
1,40	00,000	Limited	321	(+ × / /0 / 106)	9_A110_I3								
				G8770Z106	7 Mug 13	Ailliuai	Commined	1,400,000	5	Issued Share Capital	Management	101 101	
		Taywings		G0770Z100 /	7 rug 13	Ailliuai	Commined	1,400,000	J	Approve Issuance of	Wanagement	TOI TOI	Dilution is
		Texwinca Holdings		G0770Z100	7 rug 13	Amiuai	Commined	1,400,000	3	Approve Issuance of Equity or Equity-Linked	Wanagement	roi roi	Dilution is
1,40	60,000	Holdings	321							Approve Issuance of Equity or Equity-Linked Securities without			$greater \ than \ 10$
1,40	60,000			G8770Z106						Approve Issuance of Equity or Equity-Linked	Management		$greater \ than \ 10$
1,40	60,000	Holdings Limited								Approve Issuance of Equity or Equity-Linked Securities without			greater than 10 percent.
		Holdings Limited Texwinca Holdings Limited			9-Aug-13	Annual	Confirmed	1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares		For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO	Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	50,000	Holdings Limited Texwinca Holdings Limited BS Financial	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual	Confirmed Confirmed	1,460,000 1,460,000	6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties	Management Management	For Against	greater than 10 percent. Dilution is greater than 10
1,40	60,000 86,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc.	321	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through	Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,40	60,000 86,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc.	321 321 138930	G8770Z106 9	9-Aug-13 9-Aug-13	Annual Annual Special	Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial	Management Management Management	For Against For For	greater than 10 percent. Dilution is greater than 10
1,46	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of	321 321 138930 JKH	G8770Z106 9 G8770Z106 9 1	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,46	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container	321 321 138930	G8770Z106 9	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as CEO Approve Investment in a Strategic Development Project through Waterfront Properties (Pvt.) Ltd., a Special Purpose Vehicle Accept Financial Statements and Statutory Reports	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,46	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of	321 321 138930 JKH	G8770Z106 9 G8770Z106 9 1	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,46	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 9 G8770Z106 9 1	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,46	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 9 G8770Z106 9 1	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special	Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,440 28 1,58	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH	G8770Z106 9 G8770Z106 9 1	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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	Management Management Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,440 28 1,58	60,000 86,000 80,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Management	For Against For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58	30,000 30,000 30,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Management Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58	30,000 30,000 30,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Management	For Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58	30,000 30,000 30,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual	Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Against For Against For For For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58 10	36,000 36,000 30,000 32,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container Corporation of	321 321 138930 JKH 531344 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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	Management Management Management Management Management Management	For Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58 10	36,000 36,000 30,000 32,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd.	321 321 138930 JKH 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,46 28 1,58 10	36,000 36,000 30,000 32,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13	Annual Annual Special Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	6 7 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Against For Against For For For For For For For For	greater than 10 percent. Dilution is greater than 10
1,44 28 1,58 10	30,000 30,000 32,000 32,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344 531344 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2 Y1740A137 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Special Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000 102,000	6 7 1 1 1 2 3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Reelect P.A. Rani as	Management Management Management Management Management Management Management	For Against For Against For	greater than 10 percent. Dilution is greater than 10
1,44 28 1,58 10 10	30,000 30,000 32,000 32,000 32,000	Holdings Limited Texwinca Holdings Limited BS Financial Group Inc. John Keells Holdings Ltd. Container Corporation of India Ltd. Container	321 321 138930 JKH 531344 531344	G8770Z106 9 G8770Z106 9 1 Y4459Q103 2 Y1740A137 2 Y1740A137 2	9-Aug-13 9-Aug-13 14-Aug-13 23-Aug-13 27-Aug-13 27-Aug-13	Annual Special Special Annual Annual Annual Annual	Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed Confirmed	1,460,000 1,460,000 286,000 1,580,000 102,000 102,000	6 7 1 1 1 2 3 4 5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Authorize Reissuance of Repurchased Shares Elect Sung Se-Hwan as 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 Against For Against For	greater than 10 percent. Dilution is greater than 10

	•	•										
		Container Corporation of India Ltd.							Reelect M.K. Akhouri as Director			
		Container Corporation of							Approve Kumar Chopra & Associates as			
	102,000	India Ltd. Container	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	7	Auditors	Management	For For	
	102,000	Corporation of India Ltd. Container	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	8	Elect S. Mathur as Director	Management	For For	
	102 000	Corporation of India Ltd.	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	0	Elect P. Bhatnagar as Director	Management	For For	
	102,000	Container Corporation of	331344	11740A137 27-Aug-1	3 Aiiiuai	Commined	102,000	7	Elect D. Gupta as	Wanagement	TOI TOI	
	102,000	India Ltd. Container	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	10	Director	Management	For For	
	102,000	Corporation of India Ltd. Container	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	11	Elect M.P. Shorawala as Director	Management	For For	
	102.000	Corporation of India Ltd.	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	12.	Elect K. Sinha as	Management	For For	
	,	Container Corporation of					,					
	102,000	India Ltd. Cafe De Coral	531344	Y1740A137 27-Aug-1	3 Annual	Confirmed	102,000	13	Approve Bonus Issue Accept Financial Statements and Statutory	Management	For For	
	664,000	Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	1	Reports	Management	For For	
	664.000	Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	2	Approve Final Dividend and Special Dividend	Management	For For	
		Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-1					Elect Lo Hoi Kwong, Sunny as Director	Management		
	664.000	Cafe De Coral Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664.000	3h	Elect Lo Ming Shing, Ian as Director	Management	For For	
	004,000	Cafe De Coral	541	G1744 103 10 Sep 1	7 minuar	Commined	004,000	30		Management	101101	Aubrey Li is a relative of Michale Chan
(664,000	Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	3c	Elect Li Kwok Sing, Aubrey as Director Elect Au Siu Cheung,	Management	For Against	
(664,000	Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	3d	Albert as Director	Management	For For	
	CC4 000	Cafe De Coral	241	C1744V102 10 C 1	2	C£1	((4,000	2-	Authorize Board to Fix Remuneration of	Managana	F F	
	004,000	Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-1	5 Annuai	Commined	004,000	36	Directors Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	Management	FOI FOI	
	664,000	Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	4	Their Remuneration Approve Issuance of	Management	For For	
	cc4 000	Cafe De Coral	241	G17441402 10 G		G (* 1	664.000	_	Equity or Equity-Linked Securities without		E 4	Exceeds 10
	664,000	Holdings Ltd. Cafe De Coral	341	G1744V103 10-Sep-1	3 Annuai	Confirmed	664,000	3	Preemptive Rights Authorize Repurchase of Up to 10 Percent of	Management	For Against	percent limit.
	664,000	Holdings Ltd.	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	6	Issued Share Capital	Management	For For	
(664,000	Cafe De Coral Holdings Ltd. PT Vale	341	G1744V103 10-Sep-1	3 Annual	Confirmed	664,000	7	Authorize Reissuance of Repurchased Shares	Management	For Against	Exceeds 10 percent limit.
3,	717,500	Indonesia Tbk John Keells	INCO	Y39128148 24-Sep-1	3 Special	Confirmed	3,717,500	1	Elect Commissioners Approve Rights Issue	Management	For For	
1,	580,000	Holdings Ltd. Castrol India Ltd.(ex-Indrol	JKH	Y4459Q103 2-Oct-13	Special	Confirmed	1,580,000	1	with Attached Warrants	Management	For For	
	326,000	Lubricants Ltd.) Castrol India	500870	Y1143S115 4-Oct-13	Special	Confirmed	326,000	1	Approve Capital Reduction Approve Reduction in	Management	For For	
		Ltd.(ex-Indrol Lubricants							Par Value from INR 10.00 Per Share to INR			
	326,000		500870	Y1143S115 4-Oct-13			326,000		5.00 Per Share	Management		
	326,000	Castrol India Ltd.(ex-Indrol	500870	Y1143S115 4-Oct-13	Special	Confirmed	326,000	3	Amend Memorandum of Association to Reflect	Management	For For	

	Lubricants Ltd.)								Changes in Authorized Share Capital			
	Castrol India Ltd.(ex-Indrol								Amend Articles of Association to Reflect			
	Lubricants 326,000 Ltd.)	500870	Y1143S115	4-Oct-13	Special	Confirmed	326,000	4	Changes in Authorized Share Capital	Management F	For For	
	Parque Arauco				·				Authorize Increase in Capital via Share Issuance in the Amount			
1	2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special	Confirmed	2,091,814	a	of CLP 115 Billion	Management F	For For	Mamt failed to
									Approve Allocation of 10 Percent of Capital			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
	Parque Arauco								Increase for			change
	2,091,814 S.A. Parque Arauco		P76328106	23-Oct-13	Special	Confirmed	2,091,814	b	Compensation Plan Amend Articles to Reflect Changes in	Management F	For Against	conclusion. Mgmt failed to disclose the proposed amendments ahead of the
2	2,091,814 S.A.	PARAUCO	P76328106	23-Oct-13	Special	Confirmed	2,091,814	c	Capital	Management F	For Against	meeting.
,	Parque Arauco 2,091,814 S.A.		P76328106	23-Oct-13	Special	Confirmed	2.091 814	d	Approve Subscription of Shares in Connection with Company s Capital Increase	Management F	For For	
	-,-,-,-,-,-	111111000	1.0020100		- peerar		_,,,,,,,,,		Authorize Board to	gement 1		
2	Parque Arauco 2,091,814 S.A.		P76328106	23-Oct-13	Special	Confirmed	2,091,814	e	Ratify and Execute Approved Resolutions Terminate Mandates of	Management F	For For	
									Incumbent Directors			
	O KEY Group 343,000 SA	OKEY	670866201	28-Oct-13	Special	Confirmed	343,000	1	Effective on Oct. 28, 2013	Management F	For For	

							Elect Dmitry			
							Troitckii, Dmitry			
							Korzhev, Heigo			
							Kera, Tony			
							Denis Maher,			
							and Caraden Limited			
							Appointee Boris			
							Volchek as			
							Directors from			
O KEY							Oct. 28, 2013 EGM until 2018			
343,000 Group SA	OKEY	670866201 28-Oct-13	Special	Confirmed	343,000	2	AGM	Management	For For	
•			•				Approve			
C							Company s			
Synergy 113,000 Co.	SYNG	X7844S107 29-Oct-13	Special	Confirmed	113,000	1	Membership in an Association	Management	For For	
115,000 Co.	511.0	11,0.1510, 2, 000 10	Special	Commind	110,000		Accept	Training Controlle	101101	
East							Financial			
African							Statements and			
Breweries 797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	1	Statutory Reports	Management	For For	
777,000 Eta	Lite	V311011102 31 Oct 13	7 Hilliaur	commuca	777,000	•	Ratify Interim	TTUINU GETTIENT	101101	
							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 African							Reelect C.			
Breweries							Ireland as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.1	Director	Management	For For	
East African							Reelect J.W.			
Breweries							Karuku as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.2	Director	Management	For For	
East 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							D14 A			
African Breweries							Reelect A. Shonubi as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.4	Director	Management	For For	
East							D 1 . T			
African Breweries							Reelect E. Mwaniki as			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual	Confirmed	797,000	3.5	Director	Management	For For	
797,000 East	EABL	V3146X102 31-Oct-13			797,000		Approve	Management		
African Breweries							Remuneration of Non-Executive			recommend
Ltd							Directors			voting against 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 African Breweries						Ratify KPMG as Auditors and Fix Their			
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	5	Remuneration	Management	For For	
East African Breweries				ŕ		Amend Articles 2,38,39,40, 41, 157, 168 and	Ü		Insufficient
797,000 Ltd	EABL	V3146X102 31-Oct-13	Annual Confirmed	797,000	6	169 of Bylaws	Management	For Abstain	
United Plantations						Approve Delisting of Shares from NASDAQ OMX Copenhagen A/S (NASDAQ CPH) and Migration of Company Shares Traded on NASDAQ CPH to the Main Market of Bursa Malaysia			
216,000 Berhad	ПТОРГТ	V92/49010/-12-Nov-13	Special Confirmed	216,000	1		Management	For For	
United Plantations	UTDPLT	Y92490104 12-Nov-13	Special Confirmed	210,000	1	Approve Extension of Share Repurchase	Management	TOI POI	
216,000 Berhad	UTDPLT	Y92490104 12-Nov-13	Special Confirmed	216,000	2	Program	Management	For For	
City Lodge						Accept Financial Statements and Statutory Reports for the Year Ended 30			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	1	June 2013	Management	For For	
City Lodge	GT 11	~~~		220 720		Re-elect Dr Keith Shongwe			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	2.1	as Director Re-elect Frank	Management	For For	
City Lodge	CLH	\$1714M114 14 Nov 12	Annual Confirmed	228,729	ว ว	Kilbourn as	Managamant	Eor Eor	
228,729 Hotels Ltd City Lodge	ССП	S1714M114 14-Nov-13	Allitual Confirmed	228,729	2.2	Re-elect Wendy	Management	ror ror	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	2.3	Tlou as Director	Management	For For	
City Lodge				200		Reappoint KPMG Inc as Auditors of the Company with J Wessels as the Designated Partner and Authorise Their			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	3	Remuneration Re-elect Stuart	Management	For For	
City Lodge						Morris as Chairman of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.1	Committee	Management	For For	
City Lodge						Re-elect Frank Kilbourn as Member of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.2	Committee Re-elect Nigel	Management	For For	
City Lodge						Re-elect Nigel Matthews as Member of the Group Audit			
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13	Annual Confirmed	228,729	4.3	Committee	Management	For For	

				Re-elect Ndumi Medupe as	
				Member of the	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 4.4	Group Audit	Management For For
220,729 Hotels Eta	CLII	31/14W114 14-Nov-13 Alliluar Collin	11111cd 226,729 4.4	Authorise Board	Wallagement For For
				to Ratify and	
City Lodge				Execute Approved	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 5	Resolutions	Management For For
City Lodge				Approve Remuneration	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 6	Policy	Management For For
City Lodge				Approve Remuneration of	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 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 Confi	irmed 228,729 7.2	Director	Management For For
				Approve Remuneration	
City Lodge	ar rr			for Services as	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.3	Approve Approve	Management For For
				Remuneration of	
City Lodge				Chairman of Audit	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.4		Management For For
				Approve Remuneration of	
City Lodge				Other Audit Committee	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.5		Management For For
				Approve Remuneration of	
				Chairman of	
City Lodge				Remuneration and Nomination	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.6		Management For For
				Approve Remuneration of	
				Other Remuneration	
				and Nomination	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.7	Committee Members	Management For For
220,727 1100015 210	CLI	51,11,11,11,11,11,11,11,11,11,11,11,11,1	220,723 717	Approve	Talling Chieff 1 of 1 of
City Lodge				Remuneration of Chairman of	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.8		Management For For
				Approve Remuneration of	
City Lodge				Other Risk Committee	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.9	Members	Management For For
				Approve Remuneration of	
				Chairman of	
City Lodge				Social and Ethics	
228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 7.1	Committee	Management For For
				Approve Remuneration of	
City Lodge				Ad Hoc/Temporary	
City Lodge 228,729 Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi		Committee	Management For For
228,729 City Lodge Hotels Ltd	CLH	S1714M114 14-Nov-13 Annual Confi	irmed 228,729 8	Approve Financial	Management For For
110tcis Eta				- munorui	

										Assistance to			
										Related or Inter-related			
										Companies and			
										Entities			
										Authorise			
										Repurchase of Up to 20 Percent			
		City Lodge								of Issued Share			
	228,729	Hotels Ltd	CLH	S1714M114	14-Nov-13	Annual	Confirmed	228,729	9	Capital	Management	For For	
										Amend			
	228 720	City Lodge Hotels Ltd	CLH	S1714M114	14 Nov. 12	Annual	Confirmed	228,729	10	Memorandum of Incorporation	Management	For For	
	220,729	Hotels Ltu	CLII	31/14/1114	14-1101-13	Aiiiuai	Commined	220,729	10	Approve	Management	roi roi	
		Guinness								Dividend of			
		Nigeria								NGN 7.00 per			
1	,886,000	PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	1	Share Reelect B. A.	Management	For For	
		Nigeria								Savage as			
1	,886,000	PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	2	Director	Management	For For	
		Guinness								Reelect J. O.			
1	,886,000	Nigeria PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1.886.000	3	Irukwu as Director	Management	For For	
i	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Guinness	001111255	, .10 .2100	10 1101 10		Commined	1,000,000		Reelect B. E.		101101	
		Nigeria								Gwadah as			
1	,886,000	PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	4	Director Reelect L. G.	Management	For For	
		Nigeria								Nichols as			
1	,886,000		GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	5	Director	Management	For For	
		Guinness								PI . A P. 11			
1	.886,000	Nigeria PLC	GHINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1 886 000	6	Elect A. Fennell as Director	Management	For For	
1	,000,000	TEC	GOITTESS	V +10+L103	13-1404-13	Aimuai	Commined	1,000,000	U	Authorize Board	Wianagement	101101	
		Guinness								to Fix			
1	996 000	Nigeria	CHIMMECC	V/416/II 102	15 Nov. 12	A mmy o 1	Confirmed	1 006 000	7	Remuneration of	Managamant	Еся Еся	
1	,886,000	PLC	GUINNESS	V4164L103	13-NOV-13	Annuai	Confirmed	1,880,000	/	Auditors	Management	FOF FOF	There is a lack
													of disclosure
													regarding the
													nominees
													nominees names in addition to our usual issue with
		Guinnass								Elect Members			nominees names in addition to our usual issue with electing
		Guinness Nigeria								Elect Members of Audit			nominees names in addition to our usual issue with
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of
1	.,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information,
1	,886,000	Nigeria	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of
1	,886,000	Nigeria PLC	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit Committee	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last
1		Nigeria PLC Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	8	of Audit Committee	Management		nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years
		Nigeria PLC Guinness Nigeria		V4164L103 V4164L103					8	of Audit Committee		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria								of Audit Committee Approve Remuneration of	Management Management	For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC								of Audit Committee Approve Remuneration of Directors Accept Financial		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC Guinness								of Audit Committee Approve Remuneration of Directors Accept Financial Statements and		For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
		Nigeria PLC Guinness Nigeria PLC Guinness Anchor			15-Nov-13	Annual	Confirmed	1,886,000		of Audit Committee Approve Remuneration of Directors Accept Financial		For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd.	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final	Management	For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness	GUINNESS	V4164L103	15-Nov-13	Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of	Management	For Abstain For Abstain	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor	GUINNESS	V4164L103	15-Nov-13 21-Nov-13	Annual Annual	Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final	Management Management	For Abstain For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB	V4164L103 Y29432104	15-Nov-13 21-Nov-13	Annual Annual	Confirmed	1,886,000	9	Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per	Management	For Abstain For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd.	GUINNESS GAB	V4164L103 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as Director	Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13	Annual Annual	Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems
	333,000 333,000 333,000	Nigeria PLC Guinness Nigeria PLC Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor Bhd. Guinness Anchor	GUINNESS GAB GAB	V4164L103 Y29432104 Y29432104	15-Nov-13 21-Nov-13 21-Nov-13 21-Nov-13	Annual Annual Annual	Confirmed Confirmed Confirmed	1,886,000 333,000 333,000	9	of Audit Committee Approve Remuneration of Directors Accept Financial Statements and Statutory Reports Approve Final Dividend of MYR 0.485 Per Share Elect Salleh bin Syed Othman as Director Elect Edward	Management Management Management	For Abstain For For For For	nominees names in addition to our usual issue with electing shareholder representatives for this role. Lack of information, although compensation over the last few years seems

	Guinness							Elect Ngiam Pick Ngoh,		
333,000	Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	5	Linda as Director	Management	For For
								Elect Hans	J	
222.000	Guinness	CAR	Y20422104 21 N	2 4 1	C C 1	222.000		Essaadi as		F F
333,000	Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	6	Elect Michiel	Management	For For
	Guinness							Egeler as		
333,000	Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	7	Director	Management	For For
	<i>C</i> :							Elect Choo Tay		
333,000	Guinness Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	8	Sian, Kenneth as Director	Management	For For
333,000	Thenor Bid.	Grib	129432104 21 1107	J / Militual	Commined	333,000		Approve	Wanagement	101 101
								Remuneration of		
222 000	Guinness Anchor Bhd.	GAB	Y29432104 21-Nov-	2 Annual	Confirmed	333,000	0	Non-Executive Directors	Management	For For
333,000	Alichoi Bliu.	UAD	129432104 21-NOV-	3 Ailliuai	Commined	333,000	9	Approve KPMG	Management	roi roi
								as Auditors and		
								Authorize Board		
333,000	Guinness Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	10	to Fix Their Remuneration	Management	For For
333,000	Alichoi Blid.	GAD	12)+3210+ 21-100-	J Amiliaai	Commined	333,000	10	Approve	wanagement	101 101
								Implementation		
								of Shareholders		
								Mandate for Recurrent		
	Guinness							Related Party		
333,000	Anchor Bhd.	GAB	Y29432104 21-Nov-	3 Annual	Confirmed	333,000	11	Transactions	Management	For For
								Approve		
								Subscription Agreement and		
								Supplemental		
								Agreements in		
								Relation to the Subscription of		
								Non-Listed		
	Yingde							Warrants By		
2 522 500	Gases Group	2160	C09420104 29 Nov.	2 Cmasial	Confirmed	2 522 500	1.0	Bubbly Brooke	Managamant	Eon Eon
2,523,500	Co., Lia.	2168	G98430104 28-Nov-	5 Special	Commined	2,323,300	1a	Approve	Management	For For
								Subscription		
								Agreement and		
								Supplemental Agreements in		
								Relation to the		
								Subscription of		
	Vinada							Non-Listed		
	Yingde Gases Group							Warrants By Baslow		
2,523,500	•	2168	G98430104 28-Nov-	3 Special	Confirmed	2,523,500	1b	Technology Ltd.	Management	For For
								Approve		
								Subscription Agreement and		
								Supplemental		
								Agreements in		
								Relation to the		
								Subscription of Non-Listed		
	Yingde							Warrants By		
	Gases Group	2160	G00420104 20 37	2 9	G	2.522.522		Rongton		F F
2,523,500 2,523,500		2168 2168	G98430104 28-Nov-1 G98430104 28-Nov-1			2,523,500 2,523,500		Investments Ltd. Approve Issue of		For For
2,323,300	Gases Group	2100	G70430104 Z0-NOV-	5 Special	Commined	2,323,300	2	Warrants in	ivianagement	101 101
	Co., Ltd.							Accordance with		
								the Subscription		
								Agreements and		

									Supplemental		
									Agreements		
	Yingde								Approve Issue of		
2,523,500	Gases Group	2168	G98430104	28-Nov-13	Special	Confirmed	2,523,500	3	the Warrant Shares	Management	For For
	Yingde	2.00	30130101	20 1101 13	Special	Comminde	2,525,500	J	Authorize Board to Do All Such Acts Necessary to Implement the Subscription Agreements and	- Tallagement	
	Gases Group								Supplemental		
2,523,500	Co., Ltd. PT Bank	2168	G98430104	28-Nov-13	Special	Confirmed	2,523,500	4	Agreements	Management	For For
	Permata Tbk	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15,300,000	1	Approve Rights Issue VI	Management	For For
					Ť				Elect Directors	·	
15 300 000	PT Bank Permata Tbk	BNLI	Y7125G128	19-Dec-13	Special	Confirmed	15 300 000	2	and Commissioners	Management	For For
13,300,000	Hong Kong Aircraft Engineering	BIVE	171230120	1) Bec 13	Брестаг	Committee	13,300,000		Approve Framework Agreement and Related	Management	101101
136,000	Co. Ltd. Wilson Sons	44	Y29790105	31-Dec-13	Special	Confirmed Rejected -	136,000	1	Transactions Approve Stock	Management	For For
149,000		BMG968101094	G96810117	8-Jan-14	Special	No POA	149,000	1	Option Plan	Management	For For
149,000	Wilson Sons Ltd.	BMG968101094	G96810117	8-Jan-14	Special	Rejected - No POA	149,000	2	Approve Increase in Authorized Capital	Management	For For
	Fraser & Neave Holdings								Single Tier Dividend of MYR 0.30 Per Share and Special Single Tier Dividend of MYR 0.10 Per Share for the Financial Year Ended Sept. 30,		
150,000	Bhd. Fraser &	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	1	2013	Management	For For
150,000	Neave Holdings	F&N	Y26429103	22 Ion 14	Annual	Confirmed	150,000	2	Elect Lee Kong Yip as Director	Monogament	For For
150,000	Fraser & Neave	TOCIN	120423103	25-jaii-14	Annual	Committed	150,000	۷	Elect Anthony	Management	I OI I'UI
150,000	Holdings Bhd	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	3	Cheong Fook Seng as Director	Management	For For
	Fraser & Neave Holdings						ŕ		Elect Ng Jui Sia	Ü	
150,000	Bhd. Fraser &	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	4	as Director Elect	Management	For For
	Neave Holdings								Anwarrudin bin Ahamad Osman		
150,000	Bhd. Fraser & Neave	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	5	as Director Elect Jorgen	Management	For For
150,000	Holdings	E 9-NI	V26420102	22 Icm 14	A news1	Confirma	150.000	6	Bornhoft as	Managamant	Eor Eor
150,000	Fraser & Neave Holdings	F&N	Y26429103				150,000		Approve Remuneration of	Management	For For
150,000 150,000	Bhd. Fraser &	F&N F&N	Y26429103 Y26429103				150,000 150,000		Directors Approve Ernst &	Management Management	For For For For
130,000	Neave Holdings Bhd.	POLIN	1 20427103	23-Jan-14	Amual	Committed	130,000	o	Young as Auditors and Authorize Board to Fix Their	141anagenient	TOT POI

									Remuneration		
	Fraser &										
	Neave Holdings	F&N	Y26429103	22 Ion 14	A nnual	Confirmed	150,000	0	Approve Share Repurchase Program	Management	For For
150,000	Bnd.	F&N	120429103	25-Jan-14	Annuai	Confirmed	150,000	9	Approve Renewal of	Management	FOF FOF
	Fraser & Neave								Shareholders Mandate for Recurrent		
150,000	Holdings Bhd	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	10	Related Party Transactions	Management	For For
130,000	Dild.	Tarv	120427103	23 Juli 14	Timudi	Commined	130,000	10	Approve	wanagement	101101
									Implementation of New		
	Fraser &								Shareholders Mandate for		
	Neave								Recurrent		
150,000	Holdings Bhd.	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	11	Related Party Transactions	Management	For For
									Approve Badarudin		
	Ε 0								Jamalullail to		
	Fraser & Neave								Continue Office as Independent		
150,000	Holdings Bhd	F&N	Y26429103	23-Jan-14	Annual	Confirmed	150,000	12	Non-Executive Director	Management	For For
120,000		T CO.	120 (2) 100	20 0411 1 1		Committee	100,000		Elect Randal	gement	10.10.
815,000	Odontoprev S.A.	ODPV3	P7344M104	27-Jan-14	Special	Confirmed	815,000	1	Luiz Zanetti as Director	Management	For For
									Accept Financial Statements and		
									Statutory Reports		
	Clicks								for the Year Ended 31		
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	1	August 2013 Reppoint	Management	For For
									Ernst & Young Inc as Auditors		
									of the Company		
									with Malcolm Rapson as the		
	Clicks								Individual Registered		
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	2	Auditor	Management	For For
	Clicks								Re-elect Nkaki Matlala as		
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	3	Director Re-elect Martin	Management	For For
560.922	Clicks	CLC	C17240111	20 Jan 14	A me1	Configure	560,922	1	Rosen as	Management	Ear Ear
360,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	4	Director Re-elect John	Management	For For
									Bester as Member of the		
560 022	Clicks	CLS	C17040111	20 Ion 14	A page -1	Confirm - 1	560,022	5 1	Audit and Risk	Managamant	For For
300,832	Group Ltd	CLS	S17249111	ou-Jan-14	Aimuaí	Confirmed	300,832	3.1	Re-elect Fatima	Management	For For
									Jakoet as Member of the		
560.922	Clicks	CLC	\$17040111	20 Ion 14	A p. p 1	Confirmed	560,922	5.2	Audit and Risk	Monggament	For For
300,832	Group Ltd	CLS	S17249111	ou-jan-14	Annual	Confirmed	300,832	3.2	Committee Re-elect Nkaki	Management	For For
									Matlala as Member of the		
560 922	Clicks Group Ltd	CLS	\$17240111	30 Ian 14	A nevo1	Confirmed	560 922	5 2	Audit and Risk	Management	For For
560,832	Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	5.3	Audit and Risk Committee Approve	Management	For For
		CLS	\$17249111 \$17249111				560,832 560,832		Audit and Risk Committee	Management Management	For For

Clicks Group Ltd								Authorise Repurchase of Up to Five Percent of Issued Share Capital		
Clicks								Authorise Specific Repurchase of Shares from New Clicks South Africa Proprietary		
560,832 Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	8	Limited	Management	For For
Clicks 560,832 Group Ltd	CLS	S17249111	30-Jan-14	Annual	Confirmed	560,832	9	Approve Directors Fees	Management	For 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	10	Corporation	Management	For For
Products 238,000 Ltd.	532424	Y2732X135	3-Feb-14							