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Form N-PX August 22, 2013

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, 2012 June 30, 2013

Item 1. Proxy Voting Record

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2012 TO JUNE 30, 2013

							Shares			
					Meeting	Ballot	Available	Item		
Shares Voted	Company Name	Ticker	CUSIP	Meeting Date Record Date	Туре	Status	to Vote	Number	Proposal	Proponent
									Approve Acquisition of	
									Temmar - Terminal	
	Ultrapar								Maritimo do Maranhao	
180,000	Participacoes S.A.	UGPA3	P94396101	12-Jul-12	Special (Confirmed	180,000	1	S.A.	Managemen

Multiplan							
Empreendimentos							
156,000 Imobiliarios S.A	MULT3	P69913104	14-Aug-12	Special Confirmed	156,000	1 Elect Director	Managemen
Ultratech Cement							
Ltd. (frmrly.						Accept Financial	
Ultratech Cemco						Statements and Statutory	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	1 Reports	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Approve Dividend of	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	2 INR 8.00 Per Share	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Reelect G.M. Dave as	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	3 Director	Managemen
Ultratech Cement							
Ltd. (frmrly.							
Ultratech Cemco						Reelect K.M. Birla as	
145,000 Ltd.)	532538	Y9046E109	30-Aug-12	Annual Confirmed	145,000	4 Director	Managemen

Ultratech Cement						
Ltd. (frmrly.						
Ultratech Cemco					Reelect S.B. Mathur as	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	5 Director	Managemen
145,000 Ultratech Cement	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	6 Approve Deloitte	Managemen
Ltd. (frmrly.		-			Haskins & Sells and G.I	P.

Ultratech Cemco					Kapadia & Co. as	
Ltd.)					Auditors and Authorize	
					Board to Fix Their	
					Remuneration	
Ultratech Cement					Approve Haribhakti &	
Ltd. (frmrly.					Co. as Branch Auditors	
Ultratech Cemco					and Authorize Board to	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	7 Fix Their Remuneration	Managemer
Ultratech Cement						
Ltd. (frmrly.						
Ultratech Cemco					Elect M. Damodaran as	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	8 Director	Managemer
Ultratech Cement					Approve Revision in	
Ltd. (frmrly.					Remuneration of O.P.	
Ultratech Cemco					Puranmalka, Executive	
145,000 Ltd.)	532538 Y9046E109	30-Aug-12	Annual Confirmed	145,000	9 Director	Managemer
					Accept Financial	
					Statements and Statutory	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	1 Reports	Managemer
					Approve Dividend of	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	2 INR 1.00 Per Share	Managemen
					Reelect C.S. Koong as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	3 Director	Managemer
					Reelect C.E. Ehrlich as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	4 Director	Managemen
					Reelect N. Arora as	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	5 Director	Managemer
					Reelect Rajan B. Mittal	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	6 as Director	Managemer
					Reelect Rakesh B. Mittal	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	7 as Director	Managemer
					Approve S. R. Batliboi &	
					Associates as Auditors	
					and Authorize Board to	
1,135,920 Bharti Airtel Ltd.	532454 Y0885K108	06-Sep-12	Annual Confirmed	1,135,920	8 Fix Their Remuneration	Managemer
					Accept Financial	
					Statements and Statutory	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	1 Reports	Managemer
					Approve First and Final	
					Dividends of KES 0.22	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	2 per Share	Managemer
		-			Reelect Susan Mudhune	-
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	3 as Director	Managemen
		•			Ratify	-
					PricewaterhouseCoopers	
					as Auditors and Fix Their	
106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12	Annual Confirmed	106,089,400	4 Remuneration	Managemer
		•				-

106,089,400 Safaricom Limited	SAF V74587102	13-Sep-12		Annual Confirmed	106 080 400	5 Other Business	Managaman
100,089,400 Salaricolli Lillilled	SAF V/438/102	15-Sep-12		Annual Commined	100,089,400		Managemen
						Open Meeting and Elect	
Enka Insaat ve						Presiding Council of	
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	1 Meeting	Managemen
						Authorize Presiding	
Enka Insaat ve						Council to Sign Minutes	
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	2 of Meeting	Managemen
Enka Insaat ve							
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	3 Approve Partial Spin-Off	Managemen
Enka Insaat ve						Approve Allocation of	-
932,196 Sanayi A.S.	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	4 Income	Managemen
932,196	ENKAI M4055T108	27-Sep-12	26-Sep-12	Special Confirmed	932,196	5	Managemen

Enka Insaat ve							Wishes and Close	
Sanayi A.S.							Meeting	
Multiplan								
Empreendimentos							Amend Articles Re:	
156,000 Imobiliarios S.A	MULT3	P69913104	23-Nov-12	Spec	cial Confirmed	156,000	1 Nivel 2 Regulations	Managemen

Multiplan									Consolidate			
Empreendimentos 156,000 Imobiliarios S.A	MULT3	P69913104	23-Nov-12		Special	Confirmed	156,000	2	Bylaws	Management	For	For
	mobile	107710101	20 110, 12		Speerm	Commune	100,000	-	Approve Transaction with Related		1 01	101
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	1	Party	Management	For	For
									Approve Increase in Capital via			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	2	Share Issuance	Management	For	For
									Approve Non-Monetary Contributions that May Be Capitalized in Connection with Company			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	3	Capital Increase Authorize	Management	For	For
									Board to Set Issue Price in Connection with Company			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	4	Capital Increase	Management	For	For
									Approve Share Subscription Offer to be Made in the First Instance Within Preemptive Subscription Period and the Remaining Shares not Subscribed Within that Period to be Offered in a Remaining Subscription			
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	5	Period	Management	For	For
5 (00 000 E	ENERGIA	D210/10/	20. 5				5 (00 000		Approve that All Share Subscription Contracts are Subject to Fulfillment of a Conditional		F	F
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	6	Clause Approve Use of	Management	For	For
						~ ~			Funds Raised from Capital		_	_
5,600,000 Enersis S.A.	ENERSIS	P37186106	20-Dec-12	14-Dec-12	Special	Confirmed	5,600,000	7	Increase Amend	Management	For	For
5 (00 000 5	ENERGY	DOTION	20.5	14.5	0		5 (00 000		Article 5 and Transitory Article 2 to Reflect Changes in		F	
5,600,000 Enersis S.A. 5,600,000 Enersis S.A.		P37186106 P37186106							Capital Adopt All	Management Management	For For	For For
5,000,000 LINIS D.A.	LINEROID	15/100100	20 200-12	17 Dec-12	Special	committee	2,000,000		Adopt An Necessary Agreements to Implement	management	101	1.01

0 0								,		
							Capital Increase			
							Authorize			
							Board to Ratify			
							and Execute			
5 600 000 Emersia S A	ENED 818 027194104	20 Dag 12	14 Dag 12	Special Confirmed	5 600 000	10	Approved	Managamant	Ean	East
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000			Management	For	For
							Ratify Third Risk			
							Assessment			
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000	11		Management	For	For
5,000,000 Encisis 5.11.		20 200 12	11 Dec 12	opeena comme	5,000,000		Request from	management	101	101
							Public			
							Company			
							Accounting			
							Oversight			
							Board			
							(PCAOB) to			
							Company s			
							External			
5,600,000 Enersis S.A.	ENERSIS P37186106	20 Dag 12	14 Day 12	Special Confirmed	5 600 000	12.1	Auditors,	Managamant		
5,000,000 Ellersis 5.A.	ENERSIS F3/100100	20-Dec-12	14-Det-12	Special Committee	5,000,000		Receive Special	wanagement		
							Auditors Repor	t		
							Regarding			
							Related-Party			
5,600,000 Enersis S.A.	ENERSIS P37186106	20-Dec-12	14-Dec-12	Special Confirmed	5,600,000		•	Management		
							Fix Number of			
							Directors at			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	For	For
							Elect Jon			
							Baksaas as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
							Elect Andrei Baranov as			
376,759 Vimpelcom Ltd.	VIP 02710A106	21_Dec_12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
576,757 Vinipeleoni Etd.	VII)2/1)/1100	21 Dec 12	20110712	7 militar Commilied	510,157	5	Elect Augie	Management	Tone	riganist i ton nide
							Fabela as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
•							Elect Mikhail			
							Fridman as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	5		Management	None	Against Non-inde
							Elect Kjell			
	NUD 007104106	A1 D 1A	20.11 12		276 750		Johnsen as			
376,759 Vimpelcom Ltd.	VIP 92/19A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759		Director Elect	Management	None	Against Non-inde
							Hans-Peter			
							Kohlhammer as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	7		Management	None	For
					,		Elect Yuri			
							Musatov as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	8	Director	Management	None	Against Non-inde
							Elect Leonid			
							Novoselsky as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	9		Management	None	For
							Elect Aleksey			
376,759 Vimpelcom Ltd.	VID 02710A106	21 Dec 12	20 Nov 12	Annual Confirmed	376,759		Reznikovich as Director	Managamant	Nona	Against Non-inde
570,759 viniperconi Etd.	VIF 92/19A100	21-Dec-12	20-1101-12	Annual Confirmed	570,759	10	Elect Ole	wianagement	None	Against Non-Inde
							Sjulstad as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	11	•	Management	None	Against Non-inde
· · ·					,		Elect Morten	U		0
							Sorby as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759	12	•	Management	None	Against Non-inde
							Elect Sergei			
							Tesliuk as			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12	20-Nov-12	Annual Confirmed	376,759			Management	None	Against Non-inde
							Elect Torbjorn			
276 750 Vinnelson I +1	VID 02710A106	21 Dec 12	20 Nov 12	Annual Confirme -	276 750		Wist as	Managamart	None	Against Man in 1-
376,759 Vimpelcom Ltd. 376,759 Vimpelcom Ltd.				Annual Confirmed Annual Confirmed	376,759 376,759	14		Management		Against Non-inde For
570,759 v impercom Ltd.	VII 92/19A100	21-Dee-12	20-1107-12	Annuar Commined	510,159	15		management	1.01	101

					Ratify Ernst & Young Accountants LLP as Auditors			
376,759 Vimpelcom Ltd.	VIP 92719A106	21-Dec-12 20-Nov-12	Annual Confirmed	376,759	Approve Cancellation of 50 Million Authorized Unissued Ordinary 16 Shares	Management	For	For
Mobile 575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13 26-Nov-12	Special Confirmed	575,000	Approve Meeting 1 Procedures	Management	For	For
Mobile 575,000 Telesystems OJSC	MTSS X5430T109	14-Jan-13 26-Nov-12		575,000	Approve Reorganization via Acquisition 2 of ZAO KR-1	Management	For	For

	Mobile Telesystems									Approve Reorganization via Acquisition of ZAO SWIT-COM,ZAO Universal TV,ZAO MC Altair-Tula,ZAO Altair,ZAO Altair,ZAO Altair-Tula,ZAO MultiCable Networks Tambov,ZAO Infocenter,ZAO SibGroupInvest,ZAO Skif-Line, ZAO Skif-Oryol,ZAO				
	575,000 OJSC Mobile	MTSS	X5430T109	14-Jan-13	26-Nov-12	Special Cont	firmed	575,000	3	TK-Spectr	Management	For	For	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Jan-13	26-Nov-12	Special Con	firmed	575,000	4	Amend Charter	Management	For	For	
	Mobile	111100	A01001	11000.22	201101 11	opeena 22	linie.	010,000			lviunage		• • •	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	10-Nov-12	Special Con	firmed	575,000	1	Approve Meeting Procedures	Management	For	For	
	Mobile Telesystems	W135	AJ4301107	14-100-13	19-100-12	Special Colli	linied	575,000	1	Approve Early Termination of Powers of Board of	Management	1.01	101	
-	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	2	Directors	Management	For	For	
	Mobile Telesystems									Elect Anton Abugov				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	firmed	575,000	3.1	as Director	Management	None	Against	Non-inde
	Mobile Telesystems									Elect Aleksey				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	firmed	575,000	3.2	Buyanov as Director	Management	None	Against	Non-inde
	Mobile Telesystems					0				Elect Aleksandr				
	575,000 OJSC Mobile	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	tirmed	575,000	3.3	Gorbunov as Director Elect Andrey	Management	None	Against	Non-inde
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	34	Dubovskov as Director	Management	None	For	
	Mobile	11100	2107501107	1+100-15	17 1101-12	Special Colli	mineu	575,000	5.4		management	TONC	1.01	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb 12	19-Nov 12	Special Con	firmed	575,000	35	Elect Ron Sommer as Director	Management	None	Against	Non-inde
	Mobile	11133	A34301109	14-1-00-13	19-1101-12	special Colli	milleu	375,000	5.5	Diffetoi	wianagement	None	Agailist	i ton-muej
	Telesystems	MTCC	¥5420T100	11 Eak 12	10 Nov 12	Special Carr	firmed	575.000	26	Elect Michel Combes	Managamart	Nora	For	
	575,000 OJSC Mobile	W122	X5430T109	14-FeD-13	19-1100-12	special Con	innied	575,000	3.0	as Director	Management	none	For	
	Telesystems	MTCO	V5420T100	14 E.1. 12	10 N 12	Creatil C	C 1	E7E 000	2.7	Elect Stanley Miller	Mana	N	Б	
	575,000 OJSC Mobile	MISS	X5430T109	14-Feb-13	19-Nov-12	Special Conf	urmed	575,000	3.7	as Director	Management	None	For	
	Telesystems						. .		<u>.</u>	Elect Vsevolod				
:	575,000 OJSC Mobile	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	3.8	Rozanov as Director	Management	None	Against	Non-inde
	Telesystems									Elect Thomas Holtrop				
	575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Cont	firmed	575,000	3.9	as Director	Management	None	For	
	Mobile									Approve Early Termination of				
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.1	Powers of Audit Commission	Management	For	For	
	Mobile			13	, 1.07 12			,		Elect Irina Borysenkova as Member of Audit	Generation	1 01	1.01	
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.2.1	Commission	Management	For	For	
	Mobile					-				Elect Maksim				
	Telesystems 575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	4.2.2	Mamonov as Member of Audit Commission	Management	For	For	
	575,000		X5430T109					575,000			Management	For	For	

Mobile Telesystems								Elect Aleksandr Obermeister as			
OJSC								Member of Audit			
								Commission			
26.11								Approve Company s			
Mobile Telesystems								Membership in Association National			
575,000 OJSC	MTSS	X5430T109	14-Feb-13	19-Nov-12	Special Con	firmed	575,000	5 Payment Council	Management	For	For
272,000 0000		110 1001 109	1110010	19 1101 12	Special Con		272,000	Appoint S.B. Mittal	Intunugentent	1 01	1 01
								as Executive			
								Chairman and			
Bharti Airtel	522454	N000517100	25 14 12	15 E 1 12	0 10	c 1	1 125 020	Approve His	м <i>.</i>	Б	г
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	1 Remuneration Appoint M. Kohli as	Management	For	For
								Managing Director			
Bharti Airtel								and Approve His			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	2 Remuneration	Management	For	For
Bharti Airtel								Elect G. Vittal as			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	3 Director	Management	For	For
								Appoint G. Vittal as Joint Managing			
Bharti Airtel								Director and Approve			
1,135,920 Ltd.	532454	Y0885K108	25-Mar-13	15-Feb-13	Special Con	firmed	1,135,920	4 His Remuneration	Management	For	For
Turk					1			Open Meeting and	C		
Ekonomi								Elect Presiding			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1,442,000	1 Council of Meeting	Management	For	For
Turk Ekonomi								Authorize Presiding Council to Sign			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1 442 000	2 Minutes of Meeting	Management	For	For
Turk	TEDIG	110/200105	25 Mai 15		7 minuar Con	mmea	1,112,000	2 minutes of meeting	munugement	101	1 01
Ekonomi								Accept Statutory			
1,442,000 Bankasi A.S.	TEBNK	M8926B105	25-Mar-13		Annual Con	firmed	1,442,000	3 Reports	Management	For	For
Turk											
Ekonomi 1,442,000 Bankasi A.S.	TEDNIV	M8026D105	25 Mar 12		Annual Con	firmed	1 442 000	Accept Financial 4 Statements	Managamant	For	For
1,442,000 Dalikasi A.S.	IEDINK	IV10920D105	23-iviar-13		Annual Con	mmed	1,442,000	4 Statements	Management	For	1.01

	Turk Ekonomi Bankasi								Approve Discharge of Board and				
,442,000		TEDNI	M8926B105	25 Mar 12	Appual	Confirmed	1 442 000	5	Auditors	Management	For	For	
,442,000	A.s. Turk Ekonomi Bankasi	TEDINK	W18920B103	23-Wai-13	Annual	Commed	1,442,000		Approve Allocation of	Management	FOI	POL	
,442,000		TEDNI	M2026D105	25 Mar 12	Appual	Confirmed	1 442 000	6	Income	Management	For	For	
,442,000	A.S. Turk Ekonomi Bankasi	TEBNK	M8926B105	25-Mar-15	Annuai	Confirmed	1,442,000		Ratify External	Management	For	FOF	
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	7	Auditors	Management	For	For	
	Turk Ekonomi Bankasi								Ratify Director				
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	8	Appointments	Management	For	For	
	Turk Ekonomi Bankasi								Amend Company				
,442,000		TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	9	Articles	Management	For	For	
	Turk Ekonomi Bankasi								Approve Director				
,442,000	A.S.	TEBNK	M8926B105	25-Mar-13	Annual	Confirmed	1,442,000	10	Remuneration	Management	For	For	IR sent ove
													the propose 14-strong Board, including t appointme of 2 new independer at the AGM yet the nam of the independer have not bu disclosed a the propose is bundled. Given the
													corporate governance rules for banks were only published i the last we of Februar an abstenti
,442,000	Turk Ekonomi Bankasi								Elect Directors				corporate governance rules for banks were

										Approve			
	Turk Ekonomi									Working			
	Bankasi									Principles of the General			
,442,000		TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1.442.000	12	Assembly	Management	For	For
.,2,000		1 DDT III	1109202100	20 1114 10			commu	1,1.2,000		Receive	management	1 01	1 01
										Information on			
										Charitable			
										Donations			
	Turk									made in 2012 and Approve			
	Ekonomi									Upper Limit of			
	Bankasi									Donations for			
1,442,000	A.S.	TEBNK	M8926B105	25-Mar-13		Annual	Confirmed	1,442,000	13	2013	Management	For	For
	Turk									Receive			
	Ekonomi									Information on			
1 442 000	Bankasi	TEDNIZ	M002(D105	05 Mar 12		A	Confirmed	1 4 4 2 000	14	Remuneration	Management		
1,442,000	A.S. Advanced	TEBINK	M8926B105	25-Mar-15		Annual	Confirmed	1,442,000	14	Policy	Management		
	Info												
	Service									Matters to be			
1,915,965	PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	1	Informed	Management		
	Advanced									Approve			
	Info									Minutes of			
1,915,965	Service	ADVANC	Y0014U191	27-Mar-13	21_Eeb_13	Annual	Confirmed	1 015 065	2	Previous Meeting	Management	For	For
1,715,705	Advanced	ADVANC	100140171	27-Wiai-15	21-100-15	Annuar	Commu	1,715,705	2	Wieeting	Wanagement	101	101
	Info									Acknowledge			
	Service									Operating			
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	3	Results	Management		
	Advanced												
	Info Service									Accept Financial			
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1.915.965	4	Statements	Management	For	For
-,,,,								-,,,,		Approve	8		
										Allocation of			
	Advanced									Income and			
	Info									Dividend of			
1,915,965	Service PCI	ADVANC	Y0014U191	27-Mar-13	21_Eeb_13	Annual	Confirmed	1 015 065	5	THB 10.90 Per Share	Management	For	For
1,915,905	FCL	ADVANC	100140191	27-Wai-15	21-1-60-13	Annuai	Commed	1,915,905	5	Approve	wanagement	FOI	POI
										KPMG			
										Phoomchai			
										Audit Ltd. as			
	A									Auditors and			
	Advanced Info									Authorize Board to Fix			
	Service									Their			
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	6	Remuneration	Management	For	For
	Advanced												
	Info									Elect Surasak			
1,915,965	Service PCI	ADVANC	Y0014U191	27_Mor 12	21_Eab 12	Annual	Confirmed	1 015 065	71	Vajasit as Director	Management	For	For
1,715,905	Advanced	ADVANC	100140191	21-iviai-13	21-1-00-13	Annual	Commed	1,713,903	/.1	Difettoi	Management	1.01	1.01
	Info									Elect Wichian			
	Service									Mektrakarn as			
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	7.2	Director	Management	For	For
	Advanced									E1			
	Info Service									Elect Vithit			
1,915,965	Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	7.3	Leenutaphong as Director	Management	For	For
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Advanced		1001+0171	2, mai 13	2110015	. minual	Committee	1,713,703	,	Elect Jeann	management	1.01	101
	Info									Low Ngiap			
	Service									Jong as			
1,915,965	PCL		Y0014U191							Director	Management	For	For
1,915,965		ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	8		Management	For	For

	Advanced Info Service PCL									Approve Remuneration of Directors			
1.915.965	Advanced Info Service PCL	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1.915.965	9	Approve Letter to Confirm Prohibitive Characters in Connection with Foreign Dominance	Management	For	For
	Advanced Info Service									Approve Issuance of Warrants to Directors and Employees of the Company and its Subsidiaries			For
1,915,965	Advanced Info Service		Y0014U191							Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its	Management	For	
1,915,965	PCL Advanced Info Service	ADVANC	Y0014U191	27-Mar-13	21-Feb-13	Annual	Confirmed	1,915,965	11	Subsidiaries	Management	For	For
1,915,965		ADVANC	Y0014U191										