

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

Form DEF 14A

March 19, 2013

As filed with the Securities and Exchange Commission on March 19, 2013.

1933 Act File No. 333-134540
1940 Act File No. 811-21905

U.S. SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES
EXCHANGE ACT OF 1934 (AMENDMENT NO.)

Filed by the registrant [X]
Filed by a party other than the registrant []

Check the appropriate box:

- Preliminary proxy statement.
- Confidential, for use of the Commission only (as permitted by Rule 14a-6(e)(2)).
- Definitive proxy statement.
- Definitive additional materials.
- Soliciting material pursuant to Section 240.14a-12

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement if Other Than the Registrant)

Payment of filing fee (check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

[] Fee paid previously with preliminary materials.

[] Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the form or schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND
FIRST TRUST ENERGY INCOME AND GROWTH FUND
FIRST TRUST ENHANCED EQUITY INCOME FUND
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND
FIRST TRUST MORTGAGE INCOME FUND
FIRST TRUST STRATEGIC HIGH INCOME FUND II
FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND
FIRST TRUST ACTIVE DIVIDEND INCOME FUND
FIRST TRUST HIGH INCOME LONG/SHORT FUND
FIRST TRUST ENERGY INFRASTRUCTURE FUND

120 EAST LIBERTY DRIVE, SUITE 400
WHEATON, ILLINOIS 60187

March 15, 2013

Dear Shareholder:

The accompanying materials relate to the Joint Annual Meetings of Shareholders (collectively, the "Meeting") of Macquarie/First Trust Global Infrastructure/Utilities Dividend & Income Fund, First Trust Energy Income and Growth Fund, First Trust Enhanced Equity Income Fund, First Trust/Aberdeen Global Opportunity Income Fund, First Trust Mortgage Income Fund, First Trust Strategic High Income Fund II, First Trust/Aberdeen Emerging Opportunity Fund, First Trust Specialty Finance and Financial Opportunities Fund, First Trust Active Dividend Income Fund, First Trust High Income Long/Short Fund and First Trust Energy Infrastructure Fund (each a "Fund" and collectively the "Funds"). The Meeting will be held at the offices of First Trust Advisors L.P., 120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187, on Wednesday, April 17, 2013, at 4:00 p.m. Central Time.

At the Meeting, you will be asked to vote on a proposal to elect two of the Trustees of your Fund (the "Proposal") and to transact such other business

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as may properly come before the Meeting and any adjournments or postponements thereof. The Proposal is described in the accompanying Notice of Joint Annual Meetings of Shareholders and Joint Proxy Statement.

YOUR PARTICIPATION AT THE MEETING IS VERY IMPORTANT. If you cannot attend the Meeting, you may participate by proxy. As a Shareholder, you cast one vote for each share of a Fund that you own and a proportionate fractional vote for any fraction of a share that you own. Please take a few moments to read the enclosed materials and then cast your vote on the enclosed proxy card.

VOTING TAKES ONLY A FEW MINUTES. EACH SHAREHOLDER'S VOTE IS IMPORTANT. YOUR PROMPT RESPONSE WILL BE MUCH APPRECIATED.

After you have voted on the Proposal, please be sure to sign your proxy card and return it in the enclosed postage-paid envelope.

We appreciate your participation in this important Meeting.

Thank you.

Sincerely,

/s/ James A. Bowen

James A. Bowen
Chairman of the Board

INSTRUCTIONS FOR SIGNING PROXY CARDS

The following general rules for signing proxy cards may be of assistance to you and will avoid the time and expense to your Fund involved in validating your vote if you fail to sign your proxy card properly.

1. Individual Accounts: Sign your name exactly as it appears in the registration on the proxy card.
2. Joint Accounts: Either party may sign, but the name of the party signing should conform exactly to the name shown in the registration.
3. All Other Accounts: The capacity of the individual signing the proxy should be indicated unless it is reflected in the form of registration. For example:

REGISTRATION	VALID SIGNATURE
CORPORATE ACCOUNTS	
(1) ABC Corp.	ABC Corp.
(2) ABC Corp.	John Doe, Treasurer
(3) ABC Corp. c/o John Doe, Treasurer	John Doe
(4) ABC Corp. Profit Sharing Plan	John Doe, Trustee
TRUST ACCOUNTS	
(1) ABC Trust	Jane B. Doe, Trustee
(2) Jane B. Doe, Trustee u/t/d 12/28/78	Jane B. Doe
CUSTODIAL OR ESTATE ACCOUNTS	

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- (1) John B. Smith, Cust.
f/b/o John B. Smith, Jr., UGMA John B. Smith
(2) John B. Smith John B. Smith, Jr., Executor

MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND
FIRST TRUST ENERGY INCOME AND GROWTH FUND
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FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND
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FIRST TRUST HIGH INCOME LONG/SHORT FUND
FIRST TRUST ENERGY INFRASTRUCTURE FUND

120 EAST LIBERTY DRIVE, SUITE 400
WHEATON, ILLINOIS 60187

NOTICE OF JOINT ANNUAL MEETINGS OF SHAREHOLDERS
TO BE HELD ON APRIL 17, 2013

March 15, 2013

To the Shareholders of the above Funds:

Notice is hereby given that the Joint Annual Meetings of Shareholders (collectively, the "Meeting") of Macquarie/First Trust Global Infrastructure/Utilities Dividend & Income Fund, First Trust Energy Income and Growth Fund, First Trust Enhanced Equity Income Fund, First Trust/Aberdeen Global Opportunity Income Fund, First Trust Mortgage Income Fund, First Trust Strategic High Income Fund II, First Trust/Aberdeen Emerging Opportunity Fund, First Trust Specialty Finance and Financial Opportunities Fund, First Trust Active Dividend Income Fund, First Trust High Income Long/Short Fund and First Trust Energy Infrastructure Fund (each a "Fund" and collectively the "Funds"), each a Massachusetts business trust, will be held at the offices of First Trust Advisors L.P., 120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187, on Wednesday, April 17, 2013, at 4:00 p.m. Central Time, for the following purposes:

1. To elect two Trustees (the Class III Trustees) of each Fund.
2. To transact such other business as may properly come before the Meeting or any adjournments or postponements thereof.

The Board of Trustees has fixed the close of business on January 31, 2013 as the record date for the determination of shareholders entitled to notice of and to vote at the Meeting and any adjournments or postponements thereof.

By Order of the Board of Trustees,

/s/ W. Scott Jardine

W. Scott Jardine
Secretary

SHAREHOLDERS ARE REQUESTED TO PROMPTLY COMPLETE, SIGN, DATE AND RETURN THE PROXY CARD IN THE ENCLOSED ENVELOPE WHICH DOES NOT REQUIRE POSTAGE IF MAILED IN THE CONTINENTAL UNITED STATES. INSTRUCTIONS FOR THE PROPER EXECUTION OF PROXIES ARE

SET FORTH ON THE INSIDE COVER OF THIS PROXY STATEMENT.

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MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND
FIRST TRUST ENERGY INCOME AND GROWTH FUND
FIRST TRUST ENHANCED EQUITY INCOME FUND
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND
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FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND
FIRST TRUST ACTIVE DIVIDEND INCOME FUND
FIRST TRUST HIGH INCOME LONG/SHORT FUND
FIRST TRUST ENERGY INFRASTRUCTURE FUND

JOINT ANNUAL MEETINGS OF SHAREHOLDERS
APRIL 17, 2013

120 EAST LIBERTY DRIVE, SUITE 400
WHEATON, ILLINOIS 60187

JOINT PROXY STATEMENT
MARCH 15, 2013

THIS JOINT PROXY STATEMENT AND THE ENCLOSED PROXY CARD WILL FIRST BE MAILED TO SHAREHOLDERS ON OR ABOUT MARCH 22, 2013.

This Joint Proxy Statement is furnished in connection with the solicitation of proxies by the Boards of Trustees of Macquarie/First Trust Global Infrastructure/Utilities Dividend & Income Fund, First Trust Energy Income and Growth Fund, First Trust Enhanced Equity Income Fund, First Trust/Aberdeen Global Opportunity Income Fund, First Trust Mortgage Income Fund, First Trust Strategic High Income Fund II, First Trust/Aberdeen Emerging Opportunity Fund, First Trust Specialty Finance and Financial Opportunities Fund, First Trust Active Dividend Income Fund, First Trust High Income Long/Short Fund and First Trust Energy Infrastructure Fund (each a "Fund" and collectively the "Funds"), each a Massachusetts business trust, for use at the Annual Meetings of Shareholders of the Funds to be held on Wednesday, April 17, 2013, at 4:00 p.m. Central Time, at the offices of First Trust Advisors L.P., 120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187, and at any adjournments or postponements thereof (collectively, the "Meeting"). A Notice of Joint Annual Meetings of Shareholders and a proxy card accompany this Joint Proxy Statement. The Boards of Trustees of the Funds have determined that the use of this Joint Proxy Statement is in the best interests of each Fund in light of the same matter being considered and voted on by shareholders.

Proxy solicitations will be made primarily by mail. However, proxy solicitations may also be made by telephone or personal interviews conducted by officers and service providers of the Funds, including any agents or affiliates of such service providers.

The costs incurred in connection with the preparation of this Joint Proxy

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Statement and its enclosures will be paid by the Funds. The Funds will also reimburse brokerage firms and others for their expenses in forwarding solicitation material to the beneficial owners of Fund shares.

The close of business on January 31, 2013 has been fixed as the record date (the "Record Date") for the determination of shareholders entitled to notice of and to vote at the Meeting.

Each Fund has one class of shares of beneficial interest, par value \$0.01 per share, known as common shares ("Shares").

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON APRIL 17, 2013. THIS JOINT PROXY STATEMENT IS AVAILABLE ON THE INTERNET AT [HTTP://WWW.FTPORTFOLIOS.COM/LOADCONTENT/GW3DYPJZGC](http://www.ftportfolios.com/loadcontent/gw3dypjzgc). EACH FUND'S MOST RECENT ANNUAL AND SEMI-ANNUAL REPORTS ARE ALSO AVAILABLE ON THE INTERNET AT [HTTP://WWW.FTPORTFOLIOS.COM](http://www.ftportfolios.com). TO FIND A REPORT, SELECT YOUR FUND UNDER THE "CLOSED-END FUNDS" TAB, SELECT THE "NEWS & LITERATURE" LINK, AND GO TO THE "QUARTERLY/SEMI-ANNUAL OR ANNUAL REPORTS" HEADING. IN ADDITION, THE FUNDS WILL FURNISH, WITHOUT CHARGE, COPIES OF THEIR MOST RECENT ANNUAL AND SEMI-ANNUAL REPORTS TO ANY SHAREHOLDER UPON REQUEST. TO REQUEST A COPY, PLEASE WRITE TO FIRST TRUST ADVISORS L.P. ("FIRST TRUST ADVISORS" OR THE "ADVISOR") AT 120 EAST LIBERTY DRIVE, SUITE 400, WHEATON, ILLINOIS 60187, OR CALL (800) 988-5891.

YOU MAY CALL (800) 988-5891 FOR INFORMATION ON HOW TO OBTAIN DIRECTIONS TO BE ABLE TO ATTEND THE MEETING AND VOTE IN PERSON.

In order that your Shares may be represented at the Meeting, you are requested to:

- o indicate your instructions on the proxy card;
- o date and sign the proxy card;
- o mail the proxy card promptly in the enclosed envelope which requires no postage if mailed in the continental United States; and
- o allow sufficient time for the proxy card to be received BY 4:00 P.M. CENTRAL TIME, on WEDNESDAY, APRIL 17, 2013. (However, proxies received after this date may still be voted in the event the Meeting is adjourned or postponed to a later date.)

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VOTING

As described further in the proposal, for each Fund, the affirmative vote of a plurality of the Shares present and entitled to vote at the Meeting will be required to elect each specified nominee as a Class III Trustee of that Fund provided a quorum is present. Abstentions and broker non-votes will have no effect on the approval of the proposal.

If the enclosed proxy card is properly executed and returned in time to be voted at the Meeting, the Fund Shares represented thereby will be voted in accordance with the instructions marked thereon, or, if no instructions are marked thereon, will be voted in the discretion of the persons named on the proxy card. Accordingly, unless instructions to the contrary are marked thereon,

a properly executed and returned proxy will be voted FOR the election of each of the specified nominees as a Class III Trustee and at the discretion of the named proxies on any other matters that may properly come before the Meeting, as deemed appropriate. Any shareholder who has given a proxy has the right to revoke it at any time prior to its exercise either by attending the Meeting and voting his or her Shares in person, or by timely submitting a letter of revocation or a later-dated proxy to the applicable Fund at its address above. A list of shareholders entitled to notice of and to be present and to vote at the Meeting will be available at the offices of the Funds, 120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187, for inspection by any shareholder during regular business hours prior to the Meeting. Shareholders will need to show valid identification and proof of Share ownership to be admitted to the Meeting or to inspect the list of shareholders.

Under the By-Laws of each Fund, a quorum is constituted by the presence in person or by proxy of the holders of thirty-three and one-third percent (33-1/3%) of the voting power of the outstanding Shares entitled to vote on a matter. For the purposes of establishing whether a quorum is present, all Shares present and entitled to vote, including abstentions and broker non-votes (i.e., Shares held by brokers or nominees as to which (i) instructions have not been received from the beneficial owners or the persons entitled to vote and (ii) the broker or nominee does not have discretionary voting power on a particular matter), shall be counted. Any meeting of shareholders may be postponed prior to the meeting with notice to the shareholders entitled to vote at that meeting. Any meeting of shareholders may, by action of the chairman of the meeting, be adjourned to permit further solicitation of proxies without further notice with respect to one or more matters to be considered at such meeting to a designated time and place, whether or not a quorum is present with respect to such matter. In addition, upon motion of the chairman of the meeting, the question of adjournment may be submitted to a vote of the shareholders, and in that case, any adjournment must be approved by the vote of holders of a majority of the Shares present and entitled to vote with respect to the matter or matters adjourned, and without further notice. Unless a proxy is otherwise limited in this regard, any Shares present and entitled to vote at a meeting, including broker non-votes, may, at the discretion of the proxies named therein, be voted in favor of such an adjournment.

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OUTSTANDING SHARES

On the Record Date, each Fund had the following number of Shares outstanding:

FUND	T SYM
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND	
FIRST TRUST ENERGY INCOME AND GROWTH FUND	
FIRST TRUST ENHANCED EQUITY INCOME FUND	
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND	

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FIRST TRUST MORTGAGE INCOME FUND

FIRST TRUST STRATEGIC HIGH INCOME FUND II

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND

FIRST TRUST ACTIVE DIVIDEND INCOME FUND

FIRST TRUST HIGH INCOME LONG/SHORT FUND

FIRST TRUST ENERGY INFRASTRUCTURE FUND

Shareholders of record on the Record Date are entitled to one vote for each Share the shareholder owns and a proportionate fractional vote for any fraction of a Share the shareholder owns.

To the knowledge of the Board of Trustees, as of the Record Date, no single shareholder or "group" (as that term is used in Section 13(d) of the Securities Exchange Act of 1934 (the "1934 Act")) beneficially owned more than 5% of any Fund's outstanding Shares, except as described in the following table. A control person is one who owns, either directly or indirectly, more than 25% of the voting securities of a Fund or acknowledges the existence of control. A party that controls a Fund may be able to significantly affect the outcome of any item presented to shareholders for approval. Information as to beneficial ownership of Shares, including percentage of outstanding Shares beneficially owned, is based on securities position listing reports as of the Record Date and reports filed with the Securities and Exchange Commission ("SEC") by shareholders. The Funds do not have any knowledge of the identity of the ultimate beneficiaries of the Shares listed below.

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BENEFICIAL OWNERSHIP OF SHARES

NAME AND ADDRESS OF BENEFICIAL OWNER	SHARES BENEFICIALLY OWNED	% OF B
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND:		
The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	753,396 Shares	
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	570,285 Shares	
Merrill Lynch, Pierce Fenner & Smith Safekeeping 101 Hudson Street, 8th Floor Jersey City, NJ 07302	988,201 Shares	

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Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	715,836 Shares
National Financial Services, LLC 200 Liberty Street New York, NY 10281	501,313 Shares
Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	607,034 Shares
Robert W. Baird & Co., Inc. 777 E. Wisconsin Avenue 9th Floor Milwaukee, WI 53202	616,746 Shares
Raymond James & Associates, Inc. P.O. Box 14407 St. Petersburg, FL 33733	602,267 Shares
RBC Capital Markets Corporation 510 Marquette Ave. South Minneapolis, MN 55402	559,126 Shares
State Street Bank and Trust Co. 1776 Heritage Drive North Quincy, MA 02171	456,824 Shares
FIRST TRUST ENERGY INCOME AND GROWTH FUND:	
The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	1,202,801 Shares
Charles Schwab & Co., Inc. 2423 E. Lincoln Drive Phoenix, AZ 85016	1,090,986 Shares
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	2,649,896 Shares
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	2,137,416 Shares
National Financial Services, LLC 200 Liberty Street New York, NY 10281	898,860 Shares
Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	937,783 Shares
Robert W. Baird & Co., Inc. 777 E. Wisconsin Avenue 9th Floor Milwaukee, WI 53202	1,275,540 Shares

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NAME AND ADDRESS OF BENEFICIAL OWNER	SHARES BENEFICIALLY OWNED	% OF B
FIRST TRUST ENHANCED EQUITY INCOME FUND:		
The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	1,002,789 Shares	
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	7,426,228 Shares	
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	2,460,825 Shares	
National Financial Services LLC 200 Liberty Street New York, NY 10281	1,043,665 Shares	
Raymond James & Associates, Inc. P.O. Box 14407 St. Petersburg, FL 33733	1,680,218 Shares	
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND:		
The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	1,071,282 Shares	
Charles Schwab & Co., Inc. 2423 E. Lincoln Drive Phoenix, AZ 85016	990,904 Shares	
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	2,159,426 Shares	
Merrill Lynch, Pierce Fenner & Smith Safekeeping 101 Hudson Street, 8th Floor Jersey City, NJ 07302	1,224,581 Shares	
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	1,685,057 Shares	
National Financial Services LLC 200 Liberty Street New York, NY 10281	1,791,991 Shares	
Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	896,058 Shares	

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Robert W. Baird & Co., Inc.
 777 E. Wisconsin Avenue
 9th Floor
 Milwaukee, WI 53202
 1,088,633 Shares

RBC Capital Markets Corporation
 510 Marquette Ave. South
 Minneapolis, MN 55402
 1,364,881 Shares

FIRST TRUST MORTGAGE INCOME FUND:

Charles Schwab & Co., Inc.
 2423 E. Lincoln Drive
 Phoenix, AZ 85016
 233,184 Shares

First Clearing, LLC
 One North Jefferson Street
 St. Louis, MO 63103
 268,071 Shares

Merrill Lynch, Pierce Fenner & Smith Safekeeping
 101 Hudson Street, 8th Floor
 Jersey City, NJ 07302
 217,929 Shares

Morgan Stanley Smith Barney LLC
 2000 Westchester Avenue
 Purchase, NY 10577
 243,471 Shares

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NAME AND ADDRESS OF BENEFICIAL OWNER	SHARES BENEFICIALLY OWNED	% OF B
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National Financial Services LLC 200 Liberty Street New York, NY 10281	722,616 Shares	
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Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	448,186 Shares	
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TD Ameritrade Clearing, Inc. 1005 N. Ameritrade Place Bellevue, NE 68005	236,363 Shares	
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Sit Investment Associates, Inc. (1) 3300 IDS Center 80 South Eighth Street Minneapolis, MN 55402	440,534 Shares	
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FIRST TRUST STRATEGIC HIGH INCOME FUND II:

The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	916,919 Shares	
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Charles Schwab & Co., Inc.

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2423 E. Lincoln Drive Phoenix, AZ 85016	561,910 Shares
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First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	800,763 Shares
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Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	456,071 Shares
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National Financial Services LLC 200 Liberty Street New York, NY 10281	883,963 Shares
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Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	581,945 Shares
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RBC Capital Markets Corporation 510 Marquette Ave. South Minneapolis, MN 55402	596,487 Shares
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TD Ameritrade Clearing, Inc. 1005 N. Ameritrade Place Bellevue, NE 68005	516,908 Shares
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Advisors Asset Management, Inc. (2) 18925 Base Camp Road Monument, CO 80132	303,084 Shares
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Guggenheim Capital, LLC (3) 227 West Monroe Street Chicago, IL 60606	483,757 Shares
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FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND:	
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The Bank of New York Mellon 525 William Penn Place Pittsburgh, PA 15259	310,838 Shares
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NAME AND ADDRESS OF BENEFICIAL OWNER	SHARES BENEFICIALLY OWNED	% OF B
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First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	983,285 Shares	
-----	-----	-----
Merrill Lynch, Pierce Fenner & Smith Safekeeping 101 Hudson Street, 8th Floor Jersey City, NJ 07302	309,720 Shares	
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Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	522,993 Shares
Raymond James & Associates, Inc. 880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL 33716	381,221 Shares
State Street Bank and Trust Co. 1776 Heritage Drive North Quincy, MA 02171	644,575 Shares
Lazard Asset Management LLC (1) 30 Rockefeller Plaza New York, NY 10112	1,812,685 Shares
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND:	
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	7,954,272 Shares
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	775,590 Shares
Stifel, Nicolaus & Company, Incorporated 501 N. Broadway, 7th Floor St. Louis, MO 63102	920,705 Shares
FIRST TRUST ACTIVE DIVIDEND INCOME FUND:	
Charles Schwab & Co., Inc. 2423 E. Lincoln Drive Phoenix, AZ 85016	547,660 Shares
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	1,068,818 Shares
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	950,239 Shares
National Financial Services LLC 200 Liberty Street New York, NY 10281	498,245 Shares
Pershing LLC 1 Pershing Plaza Jersey City, NJ 07399	415,562 Shares
Raymond James & Associates, Inc. 880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL 33716	1,610,645 Shares
TD Ameritrade Clearing, Inc. 1005 N. Ameritrade Place Bellevue, NE 68005	454,632 Shares

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NAME AND ADDRESS OF BENEFICIAL OWNER	SHARES BENEFICIALLY OWNED	% OF B
FIRST TRUST HIGH INCOME LONG/SHORT FUND:		
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	5,190,674 Shares	
Merrill Lynch, Pierce Fenner & Smith Safekeeping 101 Hudson Street, 8th Floor Jersey City, NJ 07302	3,523,200 Shares	
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	10,821,540 Shares	
Raymond James & Associates, Inc. 880 Carillon Parkway P.O. Box 12749 St. Petersburg, FL 33716	2,152,060 Shares	
FIRST TRUST ENERGY INFRASTRUCTURE FUND:		
First Clearing, LLC One North Jefferson Street St. Louis, MO 63103	1,892,628 Shares	
Merrill Lynch, Pierce Fenner & Smith Safekeeping 101 Hudson Street, 8th Floor Jersey City, NJ 07302	2,107,778 Shares	
Morgan Stanley Smith Barney LLC 2000 Westchester Avenue Purchase, NY 10577	7,049,434 Shares	
RBC Capital Markets Corporation 510 Marquette Ave. South Minneapolis, MN 55402	1,061,258 Shares	

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PROPOSAL: ELECTION OF TWO (2) CLASS III TRUSTEES OF EACH FUND

TWO (2) CLASS III TRUSTEES ARE TO BE ELECTED BY HOLDERS OF SHARES OF EACH FUND. CURRENT TRUSTEES JAMES A. BOWEN AND NIEL B. NIELSON ARE THE NOMINEES FOR ELECTION AS THE CLASS III TRUSTEES BY SHAREHOLDERS OF EACH FUND FOR A THREE-YEAR TERM.

Each Fund has established a staggered Board of Trustees pursuant to its By-Laws, and, accordingly, Trustees are divided into the following three (3) classes: Class I, Class II and Class III. James A. Bowen and Niel B. Nielson are currently the Class III Trustees of each Fund, with a term expiring at the Meeting or until their respective successors are elected and qualified. If elected, Mr. Bowen and Mr. Nielson will hold office for a three-year term expiring at the Funds' annual meetings of shareholders in 2016. Robert F. Keith, Richard E. Erickson and Thomas R. Kadlec are current and continuing Trustees. Mr. Keith is the Class I Trustee for a term expiring at the Funds' annual meetings of shareholders in 2014. Dr. Erickson and Mr. Kadlec are Class II Trustees for a term expiring at the Funds' annual meetings of shareholders in 2015. Each Trustee serves until his successor is elected and qualified, or until he earlier resigns, retires or is otherwise removed.

REQUIRED VOTE: For each Fund, each nominee for election as a Class III Trustee must be elected by the affirmative vote of the holders of a plurality of the Shares of the Fund, cast in person or by proxy at the Meeting and entitled to vote thereon, provided a quorum is present. Abstentions and broker non-votes will have no effect on the approval of the proposal. Proxies cannot be voted for a greater number of persons than the number of seats open for election.

Unless you give contrary instructions on your proxy card, your Shares will be voted FOR the election of each nominee listed if your proxy card has been properly executed and timely received by the applicable Fund. If a nominee should withdraw or otherwise become unavailable for election prior to the Meeting, the proxies named on your proxy card intend to vote FOR any substitute nominee or nominees recommended by the Funds in accordance with the Funds' procedures.

THE BOARD OF TRUSTEES OF EACH FUND UNANIMOUSLY RECOMMENDS THAT SHAREHOLDERS VOTE FOR THE ELECTION OF EACH NOMINEE.

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MANAGEMENT

MANAGEMENT OF THE FUNDS

The general supervision of the duties performed for the Funds under their respective investment management agreement with the Advisor is the responsibility of the Board. The Trustees set broad policies for the Funds and choose the Funds' officers. The following is a list of the Trustees and officers of each Fund and a statement of their present positions and principal occupations during the past five years, the number of portfolios each Trustee oversees and the other directorships each Trustee holds, if applicable. As noted above, each Fund has established a staggered Board consisting of five (5) Trustees divided into three (3) classes: Class I, Class II and Class III. The length of the term of office of each Trustee is generally three years, and when each Trustee's term begins and ends depends on the Trustee's designated class. The officers of the Funds serve indefinite terms. James A. Bowen is deemed an "interested person" (as that term is defined in the Investment Company Act of 1940, as amended ("1940 Act")) ("Interested Trustee") of the Funds due to his position as Chief Executive Officer of the Advisor. Except for Mr. Bowen, each Trustee is not an "interested person" (as that term is defined in the 1940 Act) and is therefore referred to as an "Independent Trustee."

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INTERESTED TRUSTEE

NAME, ADDRESS, AND DATE OF BIRTH	POSITION(S) HELD WITH FUNDS	TERM OF OFFICE (2) AND LENGTH OF TIME SERVED (3)	PRINCIPAL OCCUPATION(S) DURING PAST FIVE YEARS	NUMBER OF PORTFOLIOS FIRST TRUST FUND COMPLETED OVERSEEN BY TRUSTEE
James A. Bowen(1) 120 East Liberty Drive Suite 400 Wheaton, IL 60187 DOB: 9/55	Chairman of the Board and Trustee	Class III Nominee Since 2004	Chief Executive Officer (December 2010 to Present), President (until December 2010), First Trust Advisors L.P. and First Trust Portfolios L.P.; Chairman of the Board of Directors, BondWave LLC (Software Development Company/Investment Advisor) and Stonebridge Advisors LLC (Investment Advisor)	100 Portfol

INDEPENDENT TRUSTEES

NAME, ADDRESS, AND DATE OF BIRTH	POSITION(S) HELD WITH FUNDS	TERM OF OFFICE (2) AND LENGTH OF TIME SERVED (3)	PRINCIPAL OCCUPATION(S) DURING PAST FIVE YEARS	NUMBER OF PORTFOLIOS FIRST TRUST FUND COMPLETED OVERSEEN BY TRUSTEE
Richard E. Erickson c/o First Trust Advisors L.P. 120 East Liberty Drive Suite 400 Wheaton, IL 60187 DOB: 4/51	Trustee	Class II Since 2004	Physician; President, Wheaton Orthopedics; Co-owner and Co-Director (January 1996 to May 2007), Sports Med Center for Fitness; Limited Partner, Gundersen Real Estate Limited Partnership; Member, Sportsmed LLC	100 Portfol
Thomas R. Kadlec c/o First Trust Advisors L.P. 120 East Liberty Drive Suite 400 Wheaton, IL 60187 DOB: 11/57	Trustee	Class II Since 2004	President (March 2010 to Present), Senior Vice President and Chief Financial Officer (May 2007 to March 2010), Vice President and Chief Financial Officer (1990 to May 2007), ADM Investor Services, Inc. (Futures Commission Merchant)	100 Portfol
Robert F. Keith c/o First Trust Advisors L.P. 120 East Liberty Drive	Trustee	Class I Since 2006	President (2003 to Present), Hibs Enterprises (Financial and Management Consulting)	100 Portfol

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Suite 400
Wheaton, IL 60187
DOB: 11/56

Niel B. Nielson c/o First Trust Advisors L.P. 120 East Liberty Drive Suite 400 Wheaton, IL 60187 DOB: 3/54	Trustee	Class III Nominee Since 2004	President and Chief Executive Officer (July 2012 to Present), Dew Learning LLC (Educational Products and Services); President (June 2002 to June 2012), Covenant College	100 Portfol
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OFFICERS

NAME, ADDRESS, AND DATE OF BIRTH	POSITION(S) HELD WITH FUNDS	TERM OF OFFICE (2) AND LENGTH OF TIME SERVED (3)	PRINCIPAL OO DURING PA YEA
Mark R. Bradley 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 11/57	President and Chief Executive Officer	Indefinite Since 2004	Chief Financial Officer Officer (December 2010 t Advisors L.P. and First Chief Financial Officer, Development Company/Inve Stonebridge Advisors LLC
James M. Dykas 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 1/66	Treasurer, Chief Financial Officer and Chief Accounting Officer	Indefinite Since 2005	Controller (January 2011 Vice President (April 20 President (January 2005 Trust Advisors L.P. and L.P.
Christopher R. Fallow 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 4/79	Assistant Vice President	Indefinite Since 2006	Assistant Vice President Present), Associate (Jan 2006), First Trust Advis Trust Portfolios L.P.
Rosanne Gatta 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 7/55	Assistant Secretary	Indefinite Since March 2011	Board Liaison Associate First Trust Advisors L.P. Portfolios L.P.; Assista (February 2001 to July 2 Investment Servicing
W. Scott Jardine 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 5/60	Secretary and Chief Legal Officer	Indefinite Since 2004	General Counsel, First T First Trust Portfolios L (August 2009 to Present) Company/Investment Advis Stonebridge Advisors LLC
Erin E. Klassman 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 8/76	Assistant Secretary	Indefinite Since June 2009	Assistant General Counse Present), Associate Coun October 2007), First Tru First Trust Portfolios L

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Daniel J. Lindquist 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 2/70	Vice President	Indefinite Since 2005	Senior Vice President (S Present), First Trust Ad Trust Portfolios L.P.
Coleen D. Lynch 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 7/58	Assistant Vice President	Indefinite Since July 2008	Assistant Vice President Present), First Trust Ad Trust Portfolios L.P.; V to January 2008), Van Ka and Morgan Stanley Inves (Investment Advisor)
Kristi A. Maher 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 12/66	Assistant Secretary and Chief Compliance Officer	Indefinite Assistant Secretary since July 2004 and Chief Compliance Officer since January 2011	Deputy General Counsel (C First Trust Advisors L.P. Portfolios L.P.
Donald Swade 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 8/72	Assistant Treasurer	Indefinite Since September 2012	Vice President (April 20 Trust Advisors L.P. and L.P.; Vice President (Se 2012), Guggenheim Funds LLC and Claymore Securit Advisor)
Katherine Urevig 120 East Liberty Drive, Suite 400 Wheaton, IL 60187 DOB: 5/65	Assistant Treasurer	Indefinite Since September 2012	Vice President (June 200 Trust Advisors L.P. and L.P.; Vice President (De 2007), Van Kampen Asset Stanley Investment Manag Advisor)

- 1 Mr. Bowen is deemed an "interested person" of the Funds due to his position as Chief Executive Officer of First Trust Advisors L.P., investment advisor of the Funds.
- 2 Currently, James A. Bowen and Niel B. Nielson, as Class III Trustees, are each serving a term for each of the Funds until the Meeting or until their successors are elected and qualified. Robert F. Keith, as the Class I Trustee, is serving a term for each of the Funds until the Funds' 2014 annual meetings of shareholders or until his successor is elected and qualified. Richard E. Erickson and Thomas R. Kadlec, as Class II Trustees, are each serving a term for each of the Funds until the Funds' 2015 annual meetings of shareholders or until their successors are elected and qualified. Officers of the Funds have an indefinite term.

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- 3 For officers, length of time served represents the month and year the person first became an officer of a Fund. Except as otherwise provided below, all Trustees and officers were elected or appointed (i) in 2004 for the then-existing Funds, (ii) in 2005 for First Trust Mortgage Income Fund, (iii) in 2006 for First Trust Strategic High Income Fund II and First Trust/Aberdeen Emerging Opportunity Fund, (iv) in 2007 for First

Trust Specialty Finance and Financial Opportunities Fund and First Trust Active Dividend Income Fund, (v) in 2010 for First Trust High Income Long/Short Fund and (vi) in 2011 for First Trust Energy Infrastructure Fund. Daniel J. Lindquist and James M. Dykas were elected Vice President and Treasurer, respectively, of all funds in the First Trust Fund Complex, including the then-existing Funds, on December 12, 2005. Christopher R. Fallow was elected Assistant Vice President of the then-existing Funds on December 10, 2006. Robert F. Keith was appointed Trustee of the then-existing Funds on June 12, 2006. Coleen D. Lynch was elected Assistant Vice President of all funds in the First Trust Fund Complex, including the then-existing Funds, on July 29, 2008. Erin E. Klassman was elected Assistant Secretary of all funds in the First Trust Fund Complex, including the then-existing Funds, on June 1, 2009. Kristi A. Maher was elected Chief Compliance Officer of all funds in the First Trust Fund Complex, including the then-existing Funds, in December 2010, effective January 1, 2011. James A. Bowen resigned as President and Chief Executive Officer of the funds in the First Trust Fund Complex on January 23, 2012. Mark R. Bradley was elected President and Chief Executive Officer, and James M. Dykas was elected Treasurer, Chief Financial Officer and Chief Accounting Officer, of all funds in the First Trust Fund Complex, including the Funds, in January 2012, effective January 23, 2012. Before January 23, 2012, Mr. Bradley served as Treasurer, Chief Financial Officer and Chief Accounting Officer and Mr. Dykas served as Assistant Treasurer. Donald Swade and Katherine Urevig were elected Assistant Treasurers of all funds in the First Trust Fund Complex, including the Funds, on September 17, 2012.

UNITARY BOARD LEADERSHIP STRUCTURE

The same five persons serve as Trustees on each Fund's Board and on the boards of all other funds in the First Trust Fund Complex (the "First Trust Funds"), which is known as a "unitary" board leadership structure. The unitary board structure was adopted for the First Trust Funds because of the efficiencies it achieves with respect to the governance and oversight of the First Trust Funds. Each First Trust Fund is subject to the rules and regulations of the 1940 Act (and other applicable securities laws), which means that many of the First Trust Funds face similar issues with respect to certain of their fundamental activities, including risk management, portfolio liquidity, portfolio valuation and financial reporting. In addition, all of the First Trust Funds that are closed-end funds (the "First Trust Closed-end Funds") are managed by the Advisor and employ common service providers for custody, fund accounting, administration and transfer agency that provide substantially similar services to the First Trust Closed-end Funds pursuant to substantially similar contractual arrangements. Because of the similar and often overlapping issues facing the First Trust Funds, including among the First Trust Closed-end Funds, the Board of the First Trust Funds believes that maintaining a unitary board structure promotes efficiency and consistency in the governance and oversight of all First Trust Funds and reduces the costs, administrative burdens and possible conflicts that may result from having multiple boards. In adopting a unitary board structure, the Trustees seek to provide effective governance through establishing a board the overall composition of which will, as a body, possess the appropriate skills, diversity, independence and experience to oversee the business of the First Trust Funds.

Annually, the Board reviews its governance structure and the committee structures, their performance and functions and reviews any processes that would enhance Board governance over the Funds' business. The Board has determined that its leadership structure, including the unitary board and committee structure, is appropriate based on the characteristics of the funds it serves and the characteristics of the First Trust Fund Complex as a whole. The Board is composed of four Independent Trustees and one Interested Trustee. The Interested Trustee serves as the Chairman of the Board of each Fund and, prior to January

23, 2012, also served as the Chief Executive Officer and President of each Fund.

In order to streamline communication between the Advisor and the Independent Trustees and create certain efficiencies, the Board has a Lead Independent Trustee who is responsible for: (i) coordinating activities of the Independent Trustees; (ii) working with the Advisor, Fund counsel and the independent legal counsel to the Independent Trustees to determine the agenda for Board meetings; (iii) serving as the principal contact for and facilitating communication between the Independent Trustees and the Funds' service providers, particularly the Advisor; and (iv) any other duties that the Independent Trustees may delegate to the Lead Independent Trustee. The Lead Independent Trustee is selected by the Independent Trustees and currently serves a two-year term or until his successor is selected. Robert F. Keith currently serves as the Lead Independent Trustee.

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The Board has established four standing committees (as described below) and has delegated certain of its responsibilities to those committees. The Board and its committees meet frequently throughout the year to oversee the Funds' activities, review contractual arrangements with and performance of service providers, oversee compliance with regulatory requirements, and review Fund performance. The Independent Trustees are represented by independent legal counsel at all Board and committee meetings. Generally, the Board acts by majority vote of all the Trustees, except where a different vote is required by applicable law.

The three Committee Chairmen and the Lead Independent Trustee currently rotate every two years in serving as Chairman of the Audit Committee, the Nominating and Governance Committee or the Valuation Committee, or as Lead Independent Trustee. Effective January 1, 2014, each Committee Chairman and the Lead Independent Trustee will rotate every three years. The Lead Independent Trustee also serves on the Executive Committee with the Interested Trustee.

In addition to the Funds, the First Trust Fund Complex includes: two closed-end funds advised by First Trust Advisors; First Defined Portfolio Fund, LLC, an open-end management investment company with eight portfolios advised by First Trust Advisors; First Trust Series Fund, an open-end management investment company with three portfolios advised by First Trust Advisors; First Trust Variable Insurance Trust, an open-end management investment company with one portfolio advised by First Trust Advisors; and First Trust Exchange-Traded Fund, First Trust Exchange-Traded Fund II, First Trust Exchange-Traded Fund III, First Trust Exchange-Traded Fund IV, First Trust Exchange-Traded Fund VI, First Trust Exchange-Traded AlphaDEX(R) Fund and First Trust Exchange-Traded AlphaDEX(R) Fund II, each an exchange-traded fund with 19, 12, 1, 2, 2, 21, and 18 operating portfolios (each such portfolio, an "ETF"), respectively, advised by First Trust Advisors.

The four standing committees of the Board are: the Executive Committee (and Pricing and Dividend Committee), the Nominating and Governance Committee, the Valuation Committee and the Audit Committee. The Executive Committee, which meets between Board meetings, is authorized to exercise all powers of and to act in the place of the Board of Trustees to the extent permitted by each Fund's Declaration of Trust and By-Laws. The members of the Executive Committee also serve as a special committee of the Board known as the Pricing and Dividend Committee which is authorized to exercise all of the powers and authority of the Board in respect of the issuance and sale, through an underwritten public offering, of the Shares of each Fund and all other such matters relating to such financing, including determining the price at which such Shares are to be sold, approval of the final terms of the underwriting agreement, and approval of the

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members of the underwriting syndicate. Such Committee is also responsible for the declaration and setting of dividends. Mr. Keith and Mr. Bowen are members of the Executive Committee. The number of meetings of the Executive Committee held by each Fund during its last fiscal year is shown on Schedule 1 hereto.

The Nominating and Governance Committee is responsible for appointing and nominating non-interested persons to the Board of Trustees. Messrs. Erickson, Kadlec, Keith and Nielson are members of the Nominating and Governance Committee, and each is an Independent Trustee who is also an "independent director" within the meaning of the listing standards of the NYSE or NYSE MKT LLC, as applicable. The Nominating and Governance Committee operates under a written charter adopted and approved by the Board, a copy of which is available on the Funds' website at <http://www.ftportfolios.com>. If there is no vacancy on the Board of Trustees, the Board will not actively seek recommendations from other parties, including shareholders. In 2005, the Board of Trustees adopted a mandatory retirement age of 72 for Trustees, beyond which age Trustees are ineligible to serve. The Nominating and Governance Committee Charter provides that the Committee will not

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consider new trustee candidates who are 72 years of age or older or will turn 72 years old during the initial term. When a vacancy on the Board of Trustees occurs and nominations are sought to fill such vacancy, the Nominating and Governance Committee may seek nominations from those sources it deems appropriate in its discretion, including shareholders of the applicable Fund. The Nominating and Governance Committee may retain a search firm to identify candidates. To submit a recommendation for nomination as a candidate for a position on the Board of Trustees, shareholders of the applicable Fund shall mail such recommendation to W. Scott Jardine, Secretary, at the Fund's address, 120 East Liberty Drive, Suite 400, Wheaton, Illinois 60187. Such recommendation shall include the following information: (i) evidence of Fund ownership of the person or entity recommending the candidate (if a Fund shareholder); (ii) a full description of the proposed candidate's background, including their education, experience, current employment and date of birth; (iii) names and addresses of at least three professional references for the candidate; (iv) information as to whether the candidate is an "interested person" in relation to the Fund, as such term is defined in the 1940 Act, and such other information that may be considered to impair the candidate's independence; and (v) any other information that may be helpful to the Committee in evaluating the candidate (see also "ADDITIONAL INFORMATION--SHAREHOLDER PROPOSALS" below). If a recommendation is received with satisfactorily completed information regarding a candidate during a time when a vacancy exists on the Board or during such other time as the Nominating and Governance Committee is accepting recommendations, the recommendation will be forwarded to the Chairman of the Nominating and Governance Committee and the counsel to the Independent Trustees. Recommendations received at any other time will be kept on file until such time as the Nominating and Governance Committee is accepting recommendations, at which point they may be considered for nomination. In connection with the evaluation of candidates, the review process may include, without limitation, personal interviews, background checks, written submissions by the candidates and third party references. Under no circumstances shall the Nominating and Governance Committee evaluate nominees recommended by a shareholder of a Fund on a basis substantially different than that used for other nominees for the same election or appointment of Trustees. The number of meetings of the Nominating and Governance Committee held by each Fund during its last fiscal year is shown on Schedule 1 hereto.

The Valuation Committee is responsible for the oversight of the pricing procedures of each Fund. Messrs. Erickson, Kadlec, Keith and Nielson are members of the Valuation Committee. The number of meetings of the Valuation Committee

held by each Fund during its last fiscal year is shown on Schedule 1 hereto.

The Audit Committee is responsible for overseeing each Fund's accounting and financial reporting process, the system of internal controls, audit process and evaluating and appointing independent auditors (subject also to Board approval). Messrs. Erickson, Kadlec, Keith and Nielson, all of whom are "independent" as defined in the listing standards of the NYSE or NYSE MKT LLC, as applicable, serve on the Audit Committee. Messrs. Kadlec and Keith have been determined to qualify as an "Audit Committee Financial Expert" as such term is defined in Form N-CSR. The number of meetings of the Audit Committee held by each Fund during its last fiscal year is shown in Schedule 1 hereto.

In carrying out its responsibilities, as described below under "INDEPENDENT AUDITORS' FEES--Pre-Approval," the Audit Committee pre-approves all audit services and permitted non-audit services for each Fund (including the fees and terms thereof) and non-audit services to be performed for the Advisor by Deloitte & Touche LLP ("Deloitte & Touche"), the Funds' independent registered public accounting firm ("independent auditors") if the engagement relates directly to the operations and financial reporting of the Funds.

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RISK OVERSIGHT

As part of the general oversight of each Fund, the Board is involved in the risk oversight of the Funds. The Board has adopted and periodically reviews policies and procedures designed to address the Funds' risks. Oversight of investment and compliance risk, including oversight of sub-advisors, is performed primarily at the Board level in conjunction with the Advisor's investment oversight group and the Funds' Chief Compliance Officer ("CCO"). Oversight of other risks also occurs at the Committee level. The Advisor's investment oversight group reports to the Board at quarterly meetings regarding, among other things, Fund performance and the various drivers of such performance as well as information related to sub-advisors and their operations and processes. The Board reviews reports on the Funds' and the service providers' compliance policies and procedures at each quarterly Board meeting and receives an annual report from the CCO regarding the operations of the Funds' and the service providers' compliance program. In addition, the Independent Trustees meet privately each quarter with the CCO. The Audit Committee reviews with the Advisor the Funds' major financial risk exposures and the steps the Advisor has taken to monitor and control these exposures, including the Funds' risk assessment and risk management policies and guidelines. The Audit Committee also, as appropriate, reviews in a general manner the processes other Board committees have in place with respect to risk assessment and risk management. The Nominating and Governance Committee monitors all matters related to the corporate governance of the Funds. The Valuation Committee monitors valuation risk and compliance with the Funds' Valuation Procedures and oversees the pricing services and actions by the Advisor's Pricing Committee with respect to the valuation of portfolio securities.

Not all risks that may affect the Funds can be identified nor can controls be developed to eliminate or mitigate their occurrence or effects. It may not be practical or cost-effective to eliminate or mitigate certain risks, the processes and controls employed to address certain risks may be limited in their effectiveness, and some risks are simply beyond the reasonable control of the Funds or the Advisor or other service providers. Moreover, it is necessary to bear certain risks (such as investment related risks) to achieve a Fund's goals. As a result of the foregoing and other factors, the Funds' ability to manage risk is subject to substantial limitations.

BOARD DIVERSIFICATION AND TRUSTEE QUALIFICATIONS

As described above, the Nominating and Governance Committee of the Board oversees matters related to the nomination of Trustees. The Nominating and Governance Committee seeks to establish an effective Board with an appropriate range of skills and diversity, including, as appropriate, differences in background, professional experience, education, vocations, and other individual characteristics and traits in the aggregate. Each Trustee must meet certain basic requirements, including relevant skills and experience, time availability, and if qualifying as an Independent Trustee, independence from the Advisor, sub-advisors, underwriters or other service providers, including any affiliates of these entities.

Listed below for each current Trustee and nominee are the experiences, qualifications and attributes that led to the conclusion, as of the date of this Joint Proxy Statement, that each current Trustee and nominee should serve as a trustee.

Independent Trustees

Richard E. Erickson, M.D., is an orthopedic surgeon and President of Wheaton Orthopedics. He also has been a co-owner and director of a fitness center and a limited partner of two real estate companies. Dr. Erickson has served as a Trustee of each Fund since its inception and of the First Trust

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Funds since 1999. Dr. Erickson has also served as the Lead Independent Trustee (2008 - 2009), Chairman of the Nominating and Governance Committee (2003 - 2007) and Chairman of the Valuation Committee (June 2006 - 2007 and 2010 - 2011) of the First Trust Funds. He currently serves as Chairman of the Audit Committee (since January 1, 2012) of the First Trust Funds.

Thomas R. Kadlec is President of ADM Investor Services Inc. ("ADMIS"), a futures commission merchant and wholly-owned subsidiary of the Archer Daniels Midland Company ("ADM"). Mr. Kadlec has been employed by ADMIS and its affiliates since 1990 in various accounting, financial, operations and risk management capacities. Mr. Kadlec serves on the boards of several international affiliates of ADMIS and is a member of ADM's Integrated Risk Committee, which is tasked with the duty of implementing and communicating enterprise-wide risk management. Mr. Kadlec has served as a Trustee of each Fund since its inception. Mr. Kadlec also served on the Executive Committee from the organization of the first First Trust Closed-end Fund in 2003 until he was elected as the first Lead Independent Trustee in December 2005, serving as such through 2007. He also served as Chairman of the Valuation Committee (2008 - 2009) and Chairman of the Audit Committee (2010 - 2011), and he currently serves as Chairman of the Nominating and Governance Committee (since January 1, 2012) of the First Trust Funds.

Robert F. Keith is President of Hibs Enterprises, a financial and management consulting firm. Mr. Keith has been with Hibs Enterprises since 2003. Prior thereto, Mr. Keith spent 18 years with ServiceMaster and Aramark, including three years as President and COO of ServiceMaster Consumer Services, where he led the initial expansion of certain products overseas, five years as President and COO of ServiceMaster Management Services Company and two years as President of Aramark ServiceMaster Management Services. Mr. Keith is a certified public accountant and also has held the positions of Treasurer and Chief Financial Officer of ServiceMaster, at which time he oversaw the financial aspects of ServiceMaster's expansion of its Management Services division into Europe, the Middle East and Asia. Mr. Keith has served as a Trustee of the First Trust Funds since June 2006. Mr. Keith has also served as Chairman of the Audit

Committee (2008 - 2009) and as Chairman of the Nominating and Governance Committee (2010 - 2011) of the First Trust Funds. He currently serves as Lead Independent Trustee and on the Executive Committee (since January 1, 2012) of the First Trust Funds.

Niel B. Nielson, Ph.D., has served as the President and Chief Executive Officer of Dew Learning LLC (a global provider of digital and on-line educational products and services) since 2012. Mr. Nielson formerly served as President of Covenant College (2002 - 2012), and as a partner and trader (of options and futures contracts for hedging options) for Ritchie Capital Markets Group (1996 - 1997), where he held an administrative management position at this proprietary derivatives trading company. He also held prior positions in new business development for ServiceMaster Management Services Company, and in personnel and human resources for NationsBank of North Carolina, N.A. and Chicago Research and Trading Group, Ltd. ("CRT"). His international experience includes serving as a director of CRT Europe, Inc. for two years, directing out of London all aspects of business conducted by the U.K. and European subsidiary of CRT. Prior to that, Mr. Nielson was a trader and manager at CRT in Chicago. Mr. Nielson has served as a Trustee of each Fund since its inception and of the First Trust Funds since 1999. Mr. Nielson has also served as Chairman of the Audit Committee (2003 - 2007), Chairman of the Nominating and Governance Committee (2008 - 2009) and Lead Independent Trustee (2010 - 2011), and currently serves as Chairman of the Valuation Committee (since January 1, 2012) of the First Trust Funds.

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Interested Trustee

James A. Bowen is Chief Executive Officer of First Trust Advisors and First Trust Portfolios L.P. and, until January 23, 2012, also served as President and Chief Executive Officer of the First Trust Funds. Mr. Bowen is involved in the day-to-day management of the First Trust Funds and serves on the Executive Committee. He has over 29 years of experience in the investment company business in sales, sales management and executive management. Mr. Bowen has served as a Trustee of each Fund since its inception and of the First Trust Funds since 1999.

OTHER INFORMATION

Independent Trustees

During the past five years, none of the Independent Trustees, nor any of their immediate family members, has been a director, trustee, officer, general partner or employee of, or consultant to, First Trust Advisors, First Trust Portfolios L.P. (an affiliate of First Trust Advisors), any sub-advisor to any fund in the First Trust Fund Complex, or any of their affiliates.

Officers

The officers of each Fund hold the same positions with each fund in the First Trust Fund Complex (representing 100 portfolios) as they hold with the Funds, except for Christopher R. Fallow. Mr. Fallow is an officer of 13 First Trust Closed-end Funds and an officer of First Trust Series Fund, but is not an officer of First Defined Portfolio Fund, LLC, First Trust Variable Insurance Trust, First Trust Exchange-Traded Fund, First Trust Exchange-Traded Fund II, First Trust Exchange-Traded Fund III, First Trust Exchange-Traded Fund IV, First Trust Exchange-Traded Fund VI, First Trust Exchange-Traded AlphaDEX(R) Fund or First Trust Exchange-Traded AlphaDEX(R) Fund II.

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BENEFICIAL OWNERSHIP OF SHARES HELD IN THE FUNDS BY TRUSTEES AND OFFICERS

The following table sets forth the dollar range and number of equity securities beneficially owned by the Trustees in each Fund and all funds in the First Trust Fund Complex, including the Funds, as of December 31, 2012:

DOLLAR RANGE OF EQUITY SECURITIES IN THE FUNDS AND FIRST TRUST FUND COMPLEX (NUMB				
FUND	INTERESTED TRUSTEE		INDEPENDENT TRUSTEES	
	James A. Bowen	Richard E. Erickson	Thomas R. Kadlec	Rob
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/ UTILITIES DIVIDEND & INCOME FUND	\$0 (0 Shares)	\$10,001-\$50,000 (802 Shares)	\$10,001-\$50,000 (850 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST ENERGY INCOME AND GROWTH FUND	\$0 (0 Shares)	\$10,001-\$50,000 (390 Shares)	\$10,001-\$50,000 (700 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST ENHANCED EQUITY INCOME FUND	\$0 (0 Shares)	\$1-\$10,000 (327 Shares)	\$10,001-\$50,000 (850 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND	\$0 (0 Shares)	\$10,001-\$50,000 (1,234 Shares)	\$10,001-\$50,000 (850 Shares)	\$10,001-\$50,000 (2,000 Shares)
FIRST TRUST MORTGAGE INCOME FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (650 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST STRATEGIC HIGH INCOME FUND II	\$10,001-\$50,000 (1,498 Shares)	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)	\$10,001-\$50,000 (6,000 Shares)
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST ACTIVE DIVIDEND INCOME FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST HIGH INCOME LONG/SHORT FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)
FIRST TRUST ENERGY INFRASTRUCTURE FUND	\$0 (0 Shares)	\$0 (0 Shares)	\$0 (0 Shares)	\$10,001-\$50,000 (1,000 Shares)
AGGREGATE DOLLAR RANGE OF EQUITY SECURITIES IN ALL REGISTERED INVESTMENT COMPANIES IN THE FIRST TRUST FUND COMPLEX	\$10,001-\$50,000 (2,498 Shares)	Over \$100,000 (10,194 Shares)	Over \$100,000 (9,727 Shares)	Over \$100,000 (11,000 Shares)

OVERSEEN BY TRUSTEE

As of December 31, 2012, the Independent Trustees and their immediate family members did not own, beneficially or of record, any class of securities of First Trust Advisors or any sub-advisor or principal underwriter of any Fund or any person, other than a registered investment company, directly or indirectly controlling, controlled by, or under common control with First Trust Advisors or any sub-advisor or principal underwriter of any Fund, nor, since the beginning of the most recently completed fiscal year of any Fund, did any Independent Trustee purchase or sell securities of First Trust Advisors, or any sub-advisor to any fund in the First Trust Fund Complex, their parents or any subsidiaries of any of the foregoing.

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As of December 31, 2012, the Trustees and officers of the Funds as a group beneficially owned approximately 40,210 shares of the funds in the First Trust Fund Complex (less than 1% of the shares outstanding). As of December 31, 2012, the Trustees and officers of each Fund as a group beneficially owned the following number of Shares of each Fund, which is less than 1% of each Fund's Shares outstanding:

FUND

MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND

FIRST TRUST ENERGY INCOME AND GROWTH FUND

FIRST TRUST ENHANCED EQUITY INCOME FUND

FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND

FIRST TRUST MORTGAGE INCOME FUND

FIRST TRUST STRATEGIC HIGH INCOME FUND II

FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND

FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND

FIRST TRUST ACTIVE DIVIDEND INCOME FUND

FIRST TRUST HIGH INCOME LONG/SHORT FUND

FIRST TRUST ENERGY INFRASTRUCTURE FUND

COMPENSATION

Until January 1, 2012, each trust in the First Trust Fund Complex paid each Independent Trustee an annual retainer of \$10,000 per trust for the first 14 trusts in the First Trust Fund Complex and an annual retainer of \$7,500 per trust for each subsequent trust added to the First Trust Fund Complex. The

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annual retainer was allocated equally among each of the trusts. In addition, for all the trusts in the First Trust Fund Complex, Mr. Nielson was paid annual compensation of \$10,000 to serve as the Lead Independent Trustee, Mr. Kadlec was paid annual compensation of \$5,000 to serve as Chairman of the Audit Committee, Dr. Erickson was paid annual compensation of \$2,500 to serve as Chairman of the Valuation Committee and Mr. Keith was paid annual compensation of \$2,500 to serve as Chairman of the Nominating and Governance Committee. This annual compensation was allocated equally among each of the trusts in the First Trust Fund Complex.

Effective January 1, 2012, each Independent Trustee is paid a fixed annual retainer of \$125,000 per year and an annual per fund fee of \$4,000 for each closed-end fund or other actively managed fund and \$1,000 for each index fund in the First Trust Fund Complex. The fixed annual retainer is allocated pro rata among each fund in the First Trust Fund Complex based on net assets. Additionally, the Lead Independent Trustee is paid \$15,000 annually, the Chairman of the Audit Committee is paid \$10,000 annually, and each of the Chairmen of the Nominating and Governance Committee and the Valuation Committee is paid \$5,000 annually to serve in such capacities, with such compensation allocated pro rata among each fund in the First Trust Fund Complex based on net assets. Trustees are also reimbursed by the investment companies in the First Trust Fund Complex for travel and out-of-pocket expenses incurred in connection with all meetings. Each Committee Chairman and the Lead Independent Trustee currently serve a two-year term expiring December 31, 2013 before rotating to serve as a Chairman of another Committee or as Lead Independent Trustee. Effective January 1, 2014, each Committee Chairman and the Lead Independent Trustee will rotate every three years.

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The number of Board meetings held by each Fund during its last fiscal year is shown in Schedule 1 hereto.

The aggregate fees and expenses paid to all Trustees by each Fund for its last fiscal year (including reimbursement for travel and out-of-pocket expenses) amounted to the following:

FUND
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND
FIRST TRUST ENERGY INCOME AND GROWTH FUND
FIRST TRUST ENHANCED EQUITY INCOME FUND
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND
FIRST TRUST MORTGAGE INCOME FUND
FIRST TRUST STRATEGIC HIGH INCOME FUND II
FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND
FIRST TRUST ACTIVE DIVIDEND INCOME FUND

 FIRST TRUST HIGH INCOME LONG/SHORT FUND

FIRST TRUST ENERGY INFRASTRUCTURE FUND

The following table sets forth certain information regarding the compensation of each Fund's Trustees (including reimbursement for travel and out-of-pocket expenses) for each Fund's most recently completed fiscal year. The Funds have no retirement or pension plans. The officers and the Interested Trustee of each Fund receive no compensation from the Funds for serving in such capacities.

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AGGREGATE COMPENSATION FOR EACH FUND'S FISCAL YEAR

FUND	INTERESTED TRUSTEE		INDEP TRU
	James A. Bowen	Richard E. Erickson	Thomas R. Kadlec
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/UTILITIES DIVIDEND & INCOME FUND (1)	\$0	\$6,646	\$6,635
FIRST TRUST ENERGY INCOME AND GROWTH FUND (1)	\$0	\$9,422	\$9,308
FIRST TRUST ENHANCED EQUITY INCOME FUND (2)	\$0	\$7,224	\$7,105
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND (2)	\$0	\$7,717	\$7,579
FIRST TRUST MORTGAGE INCOME FUND (3)	\$0	\$6,073	\$6,083
FIRST TRUST STRATEGIC HIGH INCOME FUND II (3)	\$0	\$6,485	\$6,480
FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND (2)	\$0	\$5,669	\$5,608
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND (1)	\$0	\$6,401	\$6,399
FIRST TRUST ACTIVE DIVIDEND INCOME FUND (1)	\$0	\$6,096	\$6,105
FIRST TRUST HIGH INCOME LONG/SHORT FUND (3)	\$0	\$11,552	\$11,358
FIRST TRUST ENERGY INFRASTRUCTURE FUND	\$0	\$9,114	\$9,011
TOTAL COMPENSATION FOR SERVING THE FIRST TRUST FUND COMPLEX (4)	\$0	\$276,500	\$271,500

1 For fiscal year ended November 30, 2012.

2 For fiscal year ended December 31, 2012.

3 For fiscal year ended October 31, 2012.

4 For the calendar year ended December 31, 2012. Compensation includes, with respect to certain ETFs, compensation paid by the Advisor rather than by the ETF directly pursuant to the terms of the advisory agreement between the ETF and the Advisor.

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ATTENDANCE AT ANNUAL MEETINGS OF SHAREHOLDERS

The policy of the Board is to have as many Trustees as possible in attendance at annual meetings of shareholders. The policy of the Nominating and Governance Committee relating to attendance by Trustees at annual meetings of shareholders is contained in the Funds' Nominating and Governance Committee Charter, which is available on each Fund's website located at <http://www.ftportfolios.com>. In addition, the Board's attendance at last year's annual shareholder meeting is available on each Fund's website located at <http://www.ftportfolios.com>. To find the Board's attendance, select your Fund under the "Closed-End Funds" tab, select the "News & Literature" link, and go to the "Shareholder Updates and Information" heading.

AUDIT COMMITTEE REPORT

The role of the Audit Committee is to assist the Board of Trustees in its oversight of the Funds' accounting and financial reporting process. The Audit Committee operates pursuant to a charter (the "Charter") that was most recently reviewed and approved by the Board of Trustees on December 10, 2012, a copy of which is attached as Exhibit A hereto, and is available on the Funds' website located at <http://www.ftportfolios.com>. As set forth in the Charter, management of the Funds is responsible for maintaining appropriate systems for accounting and internal controls and the audit process. The Funds' independent auditors are responsible for planning and carrying out proper audits of the Funds' financial statements and expressing an opinion as to their conformity with accounting principles generally accepted in the United States of America.

In performing its oversight function, the Audit Committee reviewed and discussed with management and the independent auditors, Deloitte & Touche LLP, the audited financial statements of the First Trust Mortgage Income Fund, the First Trust Strategic High Income Fund II and the First Trust High Income Long/Short Fund for the fiscal year ended October 31, 2012 at a meeting held on December 10, 2012; the Macquarie/First Trust Global Infrastructure/Utilities Dividend & Income Fund, the First Trust Energy Income and Growth Fund, the First Trust Specialty Finance and Financial Opportunities Fund, the First Trust Active Dividend Income Fund and the First Trust Energy Infrastructure Fund for the fiscal year ended November 30, 2012 at a meeting held on January 22, 2013; and the First Trust Enhanced Equity Income Fund, the First Trust/Aberdeen Global Opportunity Income Fund and the First Trust/Aberdeen Emerging Opportunity Fund for the fiscal year ended December 31, 2012 at a meeting held on February 20, 2013, and discussed the audits of such financial statements with the independent auditors and management.

In addition, the Audit Committee discussed with the independent auditors the accounting principles applied by the Funds and such other matters brought to the attention of the Audit Committee by the independent auditors as required by the Public Company Accounting Oversight Board ("PCAOB") AU 380, Communication with Audit Committees. The Audit Committee also received from the independent auditors the written disclosures and letter required by PCAOB Ethics and Independence Rule 3526, Communication with Audit Committees Concerning Independence, delineating relationships between the independent auditors and the Funds and discussed the impact that any such relationships may have on the

objectivity and independence of the independent auditors.

The members of the Funds' Audit Committee are not full-time employees of the Funds and are not performing the functions of auditors or accountants. As such, it is not the duty or responsibility of the Audit Committee or its members to conduct "field work" or other types of auditing or accounting reviews or procedures or to set auditor independence standards. Members of the Funds' Audit Committee necessarily rely on the information provided to them by Fund management and the independent auditors. Accordingly, the Audit Committee's considerations and discussions referred to

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above do not assure that the audits of the Funds' financial statements have been carried out in accordance with generally accepted auditing standards, that the financial statements are presented in accordance with generally accepted accounting principles or that the independent auditors are in fact "independent."

Based on its consideration of the Funds' audited financial statements and the discussions referred to above with Fund management and Deloitte & Touche LLP, and subject to the limitations on the responsibilities and role of the Audit Committee as set forth in the Charter and discussed above, the Audit Committee recommended to the Board the inclusion of each Fund's audited financial statements in each Fund's Annual Report to Shareholders for the years ended October 31, November 30 and December 31, 2012, respectively.

Submitted by the Audit Committee of the Funds:
 Richard E. Erickson
 Thomas R. Kadlec
 Robert F. Keith
 Niel B. Nielson

INDEPENDENT AUDITORS' FEES

Deloitte & Touche has been selected to serve as the independent auditors for each Fund for its current fiscal year, and acted as the independent auditors for each Fund for its most recently completed fiscal year. Deloitte & Touche has advised the Funds that, to the best of its knowledge and belief, Deloitte & Touche professionals did not have any direct or material indirect ownership interest in the Funds inconsistent with independent professional standards pertaining to independent registered public accounting firms. Representatives of Deloitte & Touche are not expected to be present at the Meeting, but will have the opportunity to make a statement if they desire to do so and will be available should any matter arise requiring their presence. In reliance on Rule 32a-4 under the 1940 Act, each Fund is not seeking shareholder ratification of the selection of Deloitte & Touche as independent auditors.

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Audit Fees, Audit-Related Fees, Tax Fees and All Other Fees

During each of the last two fiscal years of the Funds, Deloitte & Touche has billed each Fund and the Advisor for the following fees:

AUDIT FEES (1)	AUDIT-RELATED FEES	TAX FEES (3)
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FEES BILLED TO:	2011	2012	2011 (2)	2012	2011	2012
MACQUARIE/FIRST TRUST GLOBAL INFRASTRUCTURE/ UTILITIES DIVIDEND & INCOME FUND (4)						
Fund	\$48,000	\$49,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST ENERGY INCOME AND GROWTH FUND (4)						
Fund	\$81,000	\$91,500	\$0	\$0	\$41,610	\$38,4
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST ENHANCED EQUITY INCOME FUND (5)						
Fund	\$39,000	\$38,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST/ABERDEEN GLOBAL OPPORTUNITY INCOME FUND (5)						
Fund	\$49,000	\$53,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST MORTGAGE INCOME FUND (6)						
Fund	\$40,000	\$67,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$3,000	\$0	\$0	\$0
FIRST TRUST STRATEGIC HIGH INCOME FUND II (6)						
Fund	\$64,479	\$90,500	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST/ABERDEEN EMERGING OPPORTUNITY FUND (5)						
Fund	\$49,000	\$53,000	\$0	\$0	\$6,570	\$4,09
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST SPECIALTY FINANCE AND FINANCIAL OPPORTUNITIES FUND (4)						
Fund	\$44,000	\$42,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST ACTIVE DIVIDEND INCOME FUND (4)						
Fund	\$29,800	\$28,000	\$0	\$0	\$4,500	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST HIGH INCOME LONG/SHORT FUND (6)						
Fund	\$51,000	\$52,000	\$0	\$0	\$5,200	\$0
Advisor	N/A	N/A	\$0	\$0	\$0	\$0
FIRST TRUST ENERGY INFRASTRUCTURE FUND (4), (7)						
Fund	\$46,000	\$44,000	\$0	\$0	\$0	\$0
Advisor	N/A	N/A	\$21,000	\$0	\$0	\$0

- 1 These fees were the aggregate fees billed for professional services for the audit of the Fund's annual financial statements and services that are normally provided in connection with statutory and regulatory filings or engagements.
- 2 With respect to First Trust Energy Infrastructure Fund, these fees were for audits and issuance of consents related to the organization and initial offering of such Fund. With respect to First Trust Mortgage Income Fund, these fees were for a consent related to a shelf offering.
- 3 These fees were for tax consultation or tax return preparation.
- 4 These fees were for the fiscal years ended November 30.
- 5 These fees were for the fiscal years ended December 31.
- 6 These fees were for the fiscal years ended October 31.
- 7 For the 2011 fiscal period, these fees were for the period from inception on September 27, 2011 through November 30, 2011.

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Non-Audit Fees

During each of the last two fiscal years of the Funds, Deloitte & Touche has billed the Fund and the Advisor for the non-audit fees listed below for services provided to the entities indicated.

AGGREGATE NON-AUDIT FEES			
FUND		2011	
MACQUARIE/FIRST TRUST GLOBAL	For	For	
DR. JUDITH RODIN		Mgmt	For
MICHAEL I. SOVERN		Mgmt	For
02 RATIFICATION OF INDEPENDENT AUDITORS		Mgmt	For
03 APPROVAL OF OUR 2002 EMPLOYEE STOCK PURCHASE PLAN, AS AMENDED AND RESTATED		Mgmt	For
04 APPROVAL OF OUR 2002 RESTRICTED STOCK PLAN, AS AMENDED AND RESTATED		Mgmt	For
05 APPROVAL OF OUR 2003 STOCK OPTION PLAN, AS AMENDED AND RESTATED		Mgmt	For
06 IDENTIFY ALL EXECUTIVE OFFICERS WHO EARN IN EXCESS OF \$500,000		Shr	Against
07 OBTAIN SHAREHOLDER APPROVAL OF CERTAIN FUTURE DEATH BENEFIT ARRANGEMENTS		Shr	For
08 ADOPT AN ANNUAL VOTE ON EXECUTIVE COMPENSATION		Shr	For

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09 ADOPT A RECAPITALIZATION PLAN Shr For

 CONAGRA FOODS, INC. Agen

Security: 205887102
 Meeting Type: Annual
 Meeting Date: 25-Sep-2008
 Ticker: CAG
 ISIN: US2058871029

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MOGENS C. BAY STEPHEN G. BUTLER STEVEN F. GOLDSTONE W.G. JURGENSEN RUTH ANN MARSHALL GARY M. RODKIN ANDREW J. SCHINDLER KENNETH E. STINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For

 CONOCOPHILLIPS Agen

Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: RUTH R. HARKIN	Mgmt	For
1F	ELECTION OF DIRECTOR: HAROLD W. MCGRAW III	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
1H	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For

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1I	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
1J	ELECTION OF DIRECTOR: BOBBY S. SHACKOULS	Mgmt	For
1K	ELECTION OF DIRECTOR: VICTORIA J. TSCHINKEL	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHRYN C. TURNER	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM E. WADE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE 2009 OMNIBUS STOCK AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	UNIVERSAL HEALTH CARE PRINCIPLES.	Shr	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	POLITICAL CONTRIBUTIONS.	Shr	For
07	GREENHOUSE GAS REDUCTION.	Shr	Against
08	OIL SANDS DRILLING.	Shr	Against
09	DIRECTOR QUALIFICATIONS.	Shr	Against

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES B. FLAWS JAMES R. HOUGHTON JAMES J. O'CONNOR DEBORAH D. RIEMAN PETER F. VOLANAKIS MARK S. WRIGHTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A DIRECTOR ELECTION MAJORITY VOTE STANDARD.	Shr	For
04	SHAREHOLDER PROPOSAL RELATING TO THE ELECTION	Shr	For

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OF EACH DIRECTOR ANNUALLY.

 COVIDIEN LTD.

Agen

Security: G2552X108
 Meeting Type: Annual
 Meeting Date: 18-Mar-2009
 Ticker: COV
 ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT H. BRUST	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN M. CONNORS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHY J. HERBERT	Mgmt	For
1G	ELECTION OF DIRECTOR: RANDALL J. HOGAN, III	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD J. MEELIA	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: TADATAKA YAMADA	Mgmt	For
1K	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
02	APPROVE AMENDED AND RESTATED 2007 STOCK AND INCENTIVE PLAN	Mgmt	For
03	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION	Mgmt	For

 COVIDIEN LTD.

Agen

Security: G2552X108
 Meeting Type: Special
 Meeting Date: 28-May-2009
 Ticker: COV
 ISIN: BMG2552X1083

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, AND IN CONNECTION WITH SCHEME OF ARRANGEMENT AND REORGANIZATION, APPROVAL OF CREATION OF DISTRIBUTABLE RESERVES OF COVIDIEN PLC (THROUGH REDUCTION OF SHARE PREMIUM ACCOUNT OF COVIDIEN PLC) THAT WAS PREVIOUSLY APPROVED BY COVIDIEN LTD. AND OTHER CURRENT SHAREHOLDERS OF COVIDIEN PLC (AS DESCRIBED IN THE ACCOMPANYING PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR D.M. ALVARADO A. BEHRING SEN. J.B. BREAU S.T. HALVERSON E.J. KELLY, III G. H. LAMPHERE J.D. MCPHERSON T.T. O'TOOLE D.M. RATCLIFFE D.J. SHEPARD M.J. WARD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS CSX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For

CVS CAREMARK CORPORATION

Agen

Security: 126650100
 Meeting Type: Annual
 Meeting Date: 06-May-2009

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Ticker: CVS
 ISIN: US1266501006

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWIN M. BANKS	Mgmt	For
1B	ELECTION OF DIRECTOR: C. DAVID BROWN II	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KRISTEN G. WILLIAMS	Mgmt	For
1E	ELECTION OF DIRECTOR: MARIAN L. HEARD	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. JOYCE	Mgmt	For
1G	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: TERRENCE MURRAY	Mgmt	For
1I	ELECTION OF DIRECTOR: C.A. LANCE PICCOLO	Mgmt	For
1J	ELECTION OF DIRECTOR: SHELI Z. ROSENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1L	ELECTION OF DIRECTOR: RICHARD J. SWIFT	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING SPECIAL STOCKHOLDER MEETINGS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN OF THE BOARD.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING ADVISORY STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For

D.R. HORTON, INC.

Agen

Security: 23331A109
 Meeting Type: Annual
 Meeting Date: 29-Jan-2009
 Ticker: DHI
 ISIN: US23331A1097

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR DONALD R. HORTON BRADLEY S. ANDERSON MICHAEL R. BUCHANAN MICHAEL W. HEWATT BOB G. SCOTT DONALD J. TOMNITZ BILL W. WHEAT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING AMENDING OUR EQUAL EMPLOYMENT OPPORTUNITY POLICY.	Shr	Against
03	TO VOTE ON A STOCKHOLDER PROPOSAL CONCERNING A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS.	Shr	For
04	TO CONDUCT OTHER BUSINESS PROPERLY BROUGHT BEFORE THE MEETING.	Mgmt	For

DIAMOND OFFSHORE DRILLING, INC.

Agem

Security: 25271C102
Meeting Type: Annual
Meeting Date: 19-May-2009
Ticker: DO
ISIN: US25271C1027

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES S. TISCH LAWRENCE R. DICKERSON JOHN R. BOLTON CHARLES L. FABRIKANT PAUL G. GAFFNEY II EDWARD GREBOW HERBERT C. HOFMANN ARTHUR L. REBELL RAYMOND S. TROUBH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY FOR FISCAL YEAR 2009.	Mgmt	For

DISCOVER FINANCIAL SERVICES

Agem

Security: 254709108
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: DFS

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ISIN: US2547091080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JEFFREY S. ARONIN	Mgmt	For
1B	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1C	ELECTION OF DIRECTOR: GREGORY C. CASE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT M. DEVLIN	Mgmt	For
1E	ELECTION OF DIRECTOR: CYNTHIA A. GLASSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: RICHARD H. LENNY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS G. MAHERAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MICHAEL M. MOSKOW	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID W. NELMS	Mgmt	For
1J	ELECTION OF DIRECTOR: E. FOLLIN SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE A. WEINBACH	Mgmt	For
02	APPROVE THE DISCOVER FINANCIAL SERVICES AMENDED AND RESTATED 2007 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

DOMINION RESOURCES, INC.

Agen

Security: 25746U109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: D
 ISIN: US25746U1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PETER W. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: GEORGE A. DAVIDSON, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: THOMAS F. FARRELL, II	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT S. JEPSON, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For

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1G	ELECTION OF DIRECTOR: BENJAMIN J. LAMBERT, III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARGARET A. MCKENNA	Mgmt	For
1I	ELECTION OF DIRECTOR: FRANK S. ROYAL	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
02	RATIFY THE APPOINTMENT OF INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2005 INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL (SET AND PURSUE GOAL FOR 80% FOSSIL-FUEL-FREE GENERATION BY 2020)	Shr	Against
05	SHAREHOLDER PROPOSAL (ADVISORY VOTE ON EXECUTIVE COMPENSATION)	Shr	For
06	SHAREHOLDER PROPOSAL (EXECUTIVE SUPPLEMENTAL RETIREMENT BENEFITS)	Shr	For

DTE ENERGY COMPANY

Agen

Security: 233331107
Meeting Type: Annual
Meeting Date: 30-Apr-2009
Ticker: DTE
ISIN: US2333311072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GERARD M. ANDERSON JOHN E. LOBBIA EUGENE A. MILLER MARK A. MURRAY CHARLES W. PRYOR, JR. RUTH G. SHAW	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS LLP	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	Against
04	SHAREHOLDER PROPOSAL REGARDING ELECTION OF DIRECTORS BY MAJORITY VOTE	Shr	Against

DUKE ENERGY CORPORATION

Agen

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Security: 26441C105
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: DUK
 ISIN: US26441C1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM BARNET, III G. ALEX BERNHARDT, SR. MICHAEL G. BROWNING DANIEL R. DIMICCO ANN MAYNARD GRAY JAMES H. HANCE, JR. JAMES T. RHODES JAMES E. ROGERS PHILIP R. SHARP DUDLEY S. TAFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS DUKE ENERGY CORPORATION'S INDEPENDENT PUBLIC ACCOUNTANT FOR 2009	Mgmt	For

E. I. DU PONT DE NEMOURS AND COMPANY

Agen

Security: 263534109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: DD
 ISIN: US2635341090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL W. BODMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD H. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT A. BROWN	Mgmt	For
1D	ELECTION OF DIRECTOR: BERTRAND P. COLLOMB	Mgmt	For
1E	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Mgmt	For
1F	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN T. DILLON	Mgmt	For
1H	ELECTION OF DIRECTOR: ELEUTHERE I. DU PONT	Mgmt	For
1I	ELECTION OF DIRECTOR: MARILLYN A. HEWSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES O. HOLLIDAY, JR.	Mgmt	For

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1K	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1L	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1M	ELECTION OF DIRECTOR: WILLIAM K. REILLY	Mgmt	For
02	ON RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ON SHAREHOLDER SAY ON EXECUTIVE PAY	Shr	For

 EASTMAN CHEMICAL COMPANY

Agen

 Security: 277432100
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: EMN
 ISIN: US2774321002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1C	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING THAT MANAGEMENT REVISE EMPLOYMENT NONDISCRIMINATION POLICY TO PROHIBIT "DISCRIMINATION BASED ON SEXUAL ORIENTATION AND GENDER IDENTITY."	Shr	For
04	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE STEPS NECESSARY TO GIVE HOLDERS OF 10% OF OUTSTANDING COMMON STOCK THE RIGHT TO CALL SPECIAL MEETINGS.	Shr	For

 EASTMAN KODAK COMPANY

Agen

 Security: 277461109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: EK
 ISIN: US2774611097

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: RICHARD S. BRADDOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY M. DONAHUE	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL J. HAWLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1E	ELECTION OF DIRECTOR: DOUGLAS R. LEBDA	Mgmt	For
1F	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1G	ELECTION OF DIRECTOR: DELANO E. LEWIS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I	ELECTION OF DIRECTOR: ANTONIO M. PEREZ	Mgmt	For
1J	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 EATON CORPORATION

Agen

 Security: 278058102
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: ETN
 ISIN: US2780581029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1C	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY L. TOOKER	Mgmt	For
02	APPROVE THE PROPOSED 2009 STOCK PLAN	Mgmt	Against
03	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

 EDISON INTERNATIONAL

Agen

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Security: 281020107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: EIX
 ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VANESSA C.L. CHANG FRANCE A. CORDOVA THEODORE F. CRAVER, JR. CHARLES B. CURTIS BRADFORD M. FREEMAN LUIS G. NOGALES RONALD L. OLSON JAMES M. ROSSER R.T. SCHLOSBERG III THOMAS C. SUTTON BRETT WHITE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	MANAGEMENT PROPOSAL TO APPROVE AN AMENDMENT TO THE EDISON INTERNATIONAL 2007 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER SAY ON EXECUTIVE PAY.	Shr	For

EL PASO CORPORATION

Agen

Security: 28336L109
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: EP
 ISIN: US28336L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JUAN CARLOS BRANIFF	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES L. DUNLAP	Mgmt	For
1C	ELECTION OF DIRECTOR: DOUGLAS L. FOSHEE	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT W. GOLDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: ANTHONY W. HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS R. HIX	Mgmt	For

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1G	ELECTION OF DIRECTOR: FERRELL P. MCCLEAN	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN J. SHAPIRO	Mgmt	For
1I	ELECTION OF DIRECTOR: J. MICHAEL TALBERT	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT F. VAGT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN L. WHITMIRE	Mgmt	For
02	APPROVAL OF THE EL PASO CORPORATION 2005 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
03	APPROVAL OF THE EL PASO CORPORATION EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 ELI LILLY AND COMPANY

 Agen

Security: 532457108
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR M.S. FELDSTEIN J.E. FYRWALD E.R. MARRAM D.R. OBERHELMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF THE DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2009	Mgmt	For
03	APPROVE AMENDMENTS TO THE ARTICLES OF INCORPORATION TO PROVIDE FOR ANNUAL ELECTION OF ALL DIRECTORS	Mgmt	For
04	REAPPROVE THE MATERIAL TERMS OF PERFORMANCE GOALS FOR THE ELI LILLY AND COMPANY BONUS PLAN	Mgmt	For
05	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD ELIMINATE ALL SUPERMAJORITY VOTING PROVISIONS FROM THE COMPANY'S ARTICLES OF INCORPORATION AND BYLAWS	Shr	For
06	PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE COMPANY AMEND ITS ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS BY MAJORITY VOTE	Shr	For

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07 PROPOSAL BY SHAREHOLDERS REQUESTING THAT THE BOARD OF DIRECTORS ADOPT A POLICY OF ASKING SHAREHOLDERS TO RATIFY THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AT THE ANNUAL MEETING OF SHAREHOLDERS Shr For

 EMERSON ELECTRIC CO. Agen

 Security: 291011104
 Meeting Type: Annual
 Meeting Date: 03-Feb-2009
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.A. BUSCH III* A.F. GOLDEN* H. GREEN* W.R. JOHNSON* J.B. MENZER* V.R. LOUCKS, JR.**	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 EOG RESOURCES, INC. Agen

 Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE A. ALCORN	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D	ELECTION OF DIRECTOR: MARK G. PAPA	Mgmt	For
1E	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For

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1G	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
02	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT PUBLIC ACCOUNTANTS, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 EXPEDITORS INT'L OF WASHINGTON, INC.

 Agen

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: EXPD
 ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1B	ELECTION OF DIRECTOR: R. JORDAN GATES	Mgmt	For
1C	ELECTION OF DIRECTOR: DAN P. KOURKOUHELIS	Mgmt	For
1D	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN W. MEISENBACH	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER J. ROSE	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
02	TO APPROVE AND RATIFY ADOPTION OF THE 2009 STOCK OPTION PLAN	Mgmt	Against
03	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009	Mgmt	For

 EXXON MOBIL CORPORATION

 Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR M.J. BOSKIN L.R. FAULKNER K.C. FRAZIER W.W. GEORGE R.C. KING M.C. NELSON S.J. PALMISANO S.S REINEMUND R.W. TILLERSON E.E. WHITACRE, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 50)	Mgmt	For
03	CUMULATIVE VOTING (PAGE 51)	Shr	Against
04	SPECIAL SHAREHOLDER MEETINGS (PAGE 53)	Shr	For
05	INCORPORATE IN NORTH DAKOTA (PAGE 54)	Shr	Against
06	BOARD CHAIRMAN AND CEO (PAGE 55)	Shr	Against
07	SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 57)	Shr	For
08	EXECUTIVE COMPENSATION REPORT (PAGE 59)	Shr	Against
09	CORPORATE SPONSORSHIPS REPORT (PAGE 60)	Shr	Against
10	AMENDMENT OF EEO POLICY (PAGE 62)	Shr	Against
11	GREENHOUSE GAS EMISSIONS GOALS (PAGE 63)	Shr	Against
12	CLIMATE CHANGE AND TECHNOLOGY REPORT (PAGE 65)	Shr	Against
13	RENEWABLE ENERGY POLICY (PAGE 66)	Shr	Against

FASTENAL COMPANY

Agen

Security: 311900104
Meeting Type: Annual
Meeting Date: 21-Apr-2009
Ticker: FAST
ISIN: US3119001044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. KIERLIN STEPHEN M. SLAGGIE MICHAEL M. GOSTOMSKI HUGH L. MILLER WILLARD D. OBERTON MICHAEL J. DOLAN REYNE K. WISECUP	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	MICHAEL J. ANCIUS	Mgmt	For
	SCOTT A. SATTERLEE	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For

 FIDELITY NAT'L INFORMATION SERVICES INC

Agen

 Security: 31620M106
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: FIS
 ISIN: US31620M1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR WILLIAM P. FOLEY, II* THOMAS M. HAGERTY* KEITH W. HUGHES* RICHARD N. MASSEY**	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

 FIFTH THIRD BANCORP

Agen

 Security: 316773100
 Meeting Type: Special
 Meeting Date: 29-Dec-2008
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (D)1. OF THE ARTICLES OF INCORPORATION TO ALLOW LIMITED VOTING RIGHTS TO A NEW SERIES OF PREFERRED STOCK FOR ISSUANCE TO THE U.S. DEPT. OF TREASURY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
02	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (C)6. OF THE ARTICLES OF INCORPORATION TO ALLOW CERTAIN OF THE SAME LIMITED VOTING RIGHTS TO THE EXISTING SERIES G PREFERRED STOCK, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
03	PROPOSAL TO AMEND ARTICLE FOURTH, SECTION (A)2) (D)	Mgmt	Against

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OF THE ARTICLES OF INCORPORATION TO PROVIDE
 GREATER FLEXIBILITY IN THE TERMS OF ANY FUTURE
 SERIES OF PREFERRED STOCK, ALL AS MORE FULLY
 DESCRIBED IN THE PROXY STATEMENT.

04	PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT.	Mgmt	Against
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 FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: FHN
 ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARK A. EMKES D. BRYAN JORDAN R. BRAD MARTIN VICKI R. PALMER WILLIAM B. SANSOM	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS.	Mgmt	For
03	APPROVAL OF AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION.	Mgmt	Against

 FIRSTENERGY CORP.

Agen

Security: 337932107
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: FE
 ISIN: US3379321074

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL T. ADDISON ANTHONY J. ALEXANDER MICHAEL J. ANDERSON DR. CAROL A. CARTWRIGHT WILLIAM T. COTTLE ROBERT B. HEISLER, JR.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For

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	ERNEST J. NOVAK, JR.	Mgmt	For
	CATHERINE A. REIN	Mgmt	For
	GEORGE M. SMART	Mgmt	For
	WES M. TAYLOR	Mgmt	For
	JESSE T. WILLIAMS, SR.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	SHAREHOLDER PROPOSAL: ADOPT SIMPLE MAJORITY VOTE	Shr	For
04	SHAREHOLDER PROPOSAL: REDUCE THE PERCENTAGE OF SHARES REQUIRED TO CALL SPECIAL SHAREHOLDER MEETING	Shr	For
05	SHAREHOLDER PROPOSAL: ESTABLISH SHAREHOLDER PROPONENT ENGAGEMENT PROCESS	Shr	For
06	SHAREHOLDER PROPOSAL: ADOPT A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS	Shr	For

 FOUNDATION COAL HOLDINGS, INC.

 Agen

Security: 35039W100
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: FCL
 ISIN: US35039W1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JAMES F. ROBERTS KURT D. KOST WILLIAM J. CROWLEY, JR. DAVID I. FOLEY P. MICHAEL GIFTOS ALEX T. KRUEGER JOEL RICHARDS, III ROBERT C. SCHARP THOMAS V. SHOCKLEY III	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFY ERNST & YOUNG LLP AS FOUNDATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 FRANKLIN RESOURCES, INC.

 Agen

Security: 354613101
 Meeting Type: Annual
 Meeting Date: 11-Mar-2009

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Ticker: BEN
 ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SAMUEL H. ARMACOST	Mgmt	For
1B	ELECTION OF DIRECTOR: CHARLES CROCKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOSEPH R. HARDIMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT D. JOFFE	Mgmt	For
1E	ELECTION OF DIRECTOR: CHARLES B. JOHNSON	Mgmt	For
1F	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1G	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. KEAN	Mgmt	For
1I	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1J	ELECTION OF DIRECTOR: PETER M. SACERDOTE	Mgmt	For
1K	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO RESUBMIT FOR STOCKHOLDER APPROVAL THE 2004 KEY EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	Against

FRONTIER COMMUNICATIONS CORP

Agen

Security: 35906A108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: FTR
 ISIN: US35906A1088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	KATHLEEN Q. ABERNATHY	Mgmt	For
	LEROY T. BARNES, JR.	Mgmt	For
	PETER C.B. BYNOE	Mgmt	For
	MICHAEL T. DUGAN	Mgmt	For
	JERI B. FINARD	Mgmt	For
	LAWTON WEHLE FITT	Mgmt	For
	WILLIAM M. KRAUS	Mgmt	For

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	HOWARD L. SCHROTT	Mgmt	For
	LARRAINE D. SEGIL	Mgmt	For
	DAVID H. WARD	Mgmt	For
	MYRON A. WICK, III	Mgmt	For
	MARY AGNES WILDEROTTER	Mgmt	For
02	TO ADOPT THE 2009 EQUITY INCENTIVE PLAN.	Mgmt	For
03	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL, IF PRESENTED AT THE MEETING.	Shr	For
04	TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

GAMESTOP CORP.

Agen

Security: 36467W109
Meeting Type: Annual
Meeting Date: 23-Jun-2009
Ticker: GME
ISIN: US36467W1099

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL A. DEMATTEO MICHAEL N. ROSEN EDWARD A. VOLKWEIN	Mgmt Mgmt Mgmt	For For For
02	PROPOSAL TO APPROVE THE FOURTH AMENDED AND RESTATED GAMESTOP CORP. 2001 INCENTIVE PLAN.	Mgmt	For
03	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For

GANNETT CO., INC.

Agen

Security: 364730101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: GCI
ISIN: US3647301015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CRAIG A. DUBOW HOWARD D. ELIAS	Mgmt Mgmt	For For

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	MARJORIE MAGNER	Mgmt	For
	SCOTT K. MCCUNE	Mgmt	For
	DUNCAN M. MCFARLAND	Mgmt	For
	DONNA E. SHALALA	Mgmt	For
	NEAL SHAPIRO	Mgmt	For
	KAREN HASTIE WILLIAMS	Mgmt	For
02	PROPOSAL TO RATIFY ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO THE USE OF TAX GROSS-UPS AS AN ELEMENT OF COMPENSATION FOR SENIOR EXECUTIVES.	Shr	Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
A2	ELECTION OF DIRECTOR: WILLIAM M. CASTELL	Mgmt	For
A3	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
A4	ELECTION OF DIRECTOR: SUSAN HOCKFIELD	Mgmt	For
A5	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A6	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A7	ELECTION OF DIRECTOR: ALAN G. (A.G.) LAFLEY	Mgmt	For
A8	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A9	ELECTION OF DIRECTOR: RALPH S. LARSEN	Mgmt	For
A10	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A11	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A12	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
A13	ELECTION OF DIRECTOR: ROGER S. PENSKE	Mgmt	For
A14	ELECTION OF DIRECTOR: ROBERT J. SWIERINGA	Mgmt	For
A15	ELECTION OF DIRECTOR: DOUGLAS A. WARNER III	Mgmt	For
B	RATIFICATION OF KPMG	Mgmt	For

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C1	CUMULATIVE VOTING	Shr	Against
C2	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	Against
C3	INDEPENDENT STUDY REGARDING BREAKING UP GE	Shr	Against
C4	DIVIDEND POLICY	Shr	Against
C5	SHAREHOLDER VOTE ON GOLDEN PARACHUTES	Shr	Against

 GENUINE PARTS COMPANY

Agen

 Security: 372460105
 Meeting Type: Annual
 Meeting Date: 20-Apr-2009
 Ticker: GPC
 ISIN: US3724601055

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DR. MARY B. BULLOCK JEAN DOUVILLE THOMAS C. GALLAGHER GEORGE C. "JACK" GUYNN JOHN D. JOHNS MICHAEL M.E. JOHNS, MD J. HICKS LANIER WENDY B. NEEDHAM JERRY W. NIX LARRY L. PRINCE GARY W. ROLLINS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 GILEAD SCIENCES, INC.

Agen

 Security: 375558103
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: GILD
 ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR PAUL BERG	Mgmt	For

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	JOHN F. COGAN	Mgmt	For
	ETIENNE F. DAVIGNON	Mgmt	For
	JAMES M. DENNY	Mgmt	For
	CARLA A. HILLS	Mgmt	For
	JOHN W. MADIGAN	Mgmt	For
	JOHN C. MARTIN	Mgmt	For
	GORDON E. MOORE	Mgmt	For
	NICHOLAS G. MOORE	Mgmt	For
	RICHARD J. WHITLEY	Mgmt	For
	GAYLE E. WILSON	Mgmt	For
02	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF GILEAD FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO GILEAD'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	Against

 GOOGLE INC.

Agen

 Security: 38259P508
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: GOOG
 ISIN: US38259P5089

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ERIC SCHMIDT SERGEY BRIN LARRY PAGE L. JOHN DOERR JOHN L. HENNESSY ARTHUR D. LEVINSON ANN MATHER PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS GOOGLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO GOOGLE'S 2004 STOCK PLAN TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK ISSUABLE UNDER THE PLAN BY 8,500,000.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTION DISCLOSURE.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against

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06 STOCKHOLDER PROPOSAL REGARDING HEALTH CARE REFORM. Shr Against

H&R BLOCK, INC.

Agen

Security: 093671105
 Meeting Type: Annual
 Meeting Date: 04-Sep-2008
 Ticker: HRB
 ISIN: US0936711052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS M. BLOCH	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD C. BREEDEN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT A. GERARD	Mgmt	For
1E	ELECTION OF DIRECTOR: LEN J. LAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DAVID B. LEWIS	Mgmt	For
1G	ELECTION OF DIRECTOR: TOM D. SEIP	Mgmt	For
1H	ELECTION OF DIRECTOR: L. EDWARD SHAW, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: RUSSELL P. SMYTH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Mgmt	For
02	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO DECREASE THE PERMISSIBLE NUMBER OF DIRECTORS.	Mgmt	For
04	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO IMPOSE DIRECTOR TERM LIMITS.	Mgmt	For
05	APPROVAL OF AN AMENDMENT TO THE COMPANY'S RESTATED ARTICLES OF INCORPORATION TO LIMIT VOTING RIGHTS OF PREFERRED STOCK.	Mgmt	For
06	APPROVAL OF AN ADVISORY PROPOSAL ON THE COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	For
07	APPROVAL OF THE 2008 DEFERRED STOCK UNIT PLAN FOR OUTSIDE DIRECTORS, TO REPLACE THE 1989 STOCK OPTION PLAN FOR OUTSIDE DIRECTORS.	Mgmt	Against

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08 RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT ACCOUNTANTS FOR THE FISCAL YEAR ENDING APRIL 30, 2009. Mgmt For

HALLIBURTON COMPANY

Agen

Security: 406216101
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: HAL
 ISIN: US4062161017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.M. BENNETT	Mgmt	For
1B	ELECTION OF DIRECTOR: J.R. BOYD	Mgmt	For
1C	ELECTION OF DIRECTOR: M. CARROLL	Mgmt	For
1D	ELECTION OF DIRECTOR: S.M. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: J.T. HACKETT	Mgmt	For
1F	ELECTION OF DIRECTOR: D.J. LESAR	Mgmt	For
1G	ELECTION OF DIRECTOR: R.A. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: J.L. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: J.A. PRECOURT	Mgmt	For
1J	ELECTION OF DIRECTOR: D.L. REED	Mgmt	For
02	PROPOSAL FOR RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
03	PROPOSAL TO AMEND AND RESTATE THE 1993 STOCK AND INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND AND RESTATE THE 2002 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
05	PROPOSAL ON HUMAN RIGHTS POLICY.	Shr	Against
06	PROPOSAL ON POLITICAL CONTRIBUTIONS.	Shr	For
07	PROPOSAL ON LOW CARBON ENERGY REPORT.	Shr	Against
08	PROPOSAL ON ADDITIONAL COMPENSATION DISCUSSION AND ANALYSIS DISCLOSURE.	Shr	Against
09	PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	For
10	PROPOSAL ON IRAQ OPERATIONS.	Shr	Against

HARLEY-DAVIDSON, INC.

Agen

Security: 412822108
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: HOG
 ISIN: US4128221086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARTHA F. BROOKS DONALD A. JAMES JAMES A. NORLING JAMES L. ZIEMER	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVAL OF THE HARLEY-DAVIDSON, INC. 2009 INCENTIVE STOCK PLAN.	Mgmt	For
03	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, TO BE THE AUDITORS.	Mgmt	For
04	SHAREHOLDER PROPOSAL TO REORGANIZE THE BOARD OF DIRECTORS INTO ONE CLASS.	Shr	For

HARRIS CORPORATION

Agen

Security: 413875105
 Meeting Type: Annual
 Meeting Date: 24-Oct-2008
 Ticker: HRS
 ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: LEWIS HAY III	Mgmt	For
1B	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: KAREN KATEN	Mgmt	For
1C	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: STEPHEN P. KAUFMAN	Mgmt	For
1D	ELECTION OF A DIRECTOR FOR A THREE-YEAR TERM EXPIRING IN 2011: HANSEL E. TOOKES II	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT BY OUR AUDIT	Mgmt	For

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COMMITTEE OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.

03	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF HARRIS COMMON STOCK FROM 250,000,000 TO 500,000,000 SHARES.	Mgmt	Against
04	APPROVAL OF AN AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Mgmt	For

HEWLETT-PACKARD COMPANY

Agen

Security: 428236103
Meeting Type: Annual
Meeting Date: 18-Mar-2009
Ticker: HPQ
ISIN: US4282361033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: L. T. BABBIO, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: S. M. BALDAUF	Mgmt	For
1C	ELECTION OF DIRECTOR: R. L. GUPTA	Mgmt	For
1D	ELECTION OF DIRECTOR: J. H. HAMMERGREN	Mgmt	For
1E	ELECTION OF DIRECTOR: M. V. HURD	Mgmt	For
1F	ELECTION OF DIRECTOR: J. Z. HYATT	Mgmt	For
1G	ELECTION OF DIRECTOR: J. R. JOYCE	Mgmt	For
1H	ELECTION OF DIRECTOR: R. L. RYAN	Mgmt	For
1I	ELECTION OF DIRECTOR: L. S. SALHANY	Mgmt	For
1J	ELECTION OF DIRECTOR: G. K. THOMPSON	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2009.	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

Security: 438516106
Meeting Type: Annual
Meeting Date: 27-Apr-2009

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Ticker: HON
 ISIN: US4385161066

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1B	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1E	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1F	ELECTION OF DIRECTOR: CLIVE R. HOLLICK	Mgmt	For
1G	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1H	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
1J	ELECTION OF DIRECTOR: MICHAEL W. WRIGHT	Mgmt	For
02	APPROVAL OF INDEPENDENT ACCOUNTANTS	Mgmt	For
03	CUMULATIVE VOTING	Shr	Against
04	PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against
05	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
06	TAX GROSS-UP PAYMENTS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	Against

INGERSOLL-RAND COMPANY LIMITED

Agen

Security: G4776G101
 Meeting Type: Annual
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.C. BERZIN	Mgmt	For
1B	ELECTION OF DIRECTOR: J.L. COHON	Mgmt	For
1C	ELECTION OF DIRECTOR: G.D. FORSEE	Mgmt	For
1D	ELECTION OF DIRECTOR: P.C. GODSOE	Mgmt	For

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1E	ELECTION OF DIRECTOR: E.E. HAGENLOCKER	Mgmt	For
1F	ELECTION OF DIRECTOR: H.L. HENKEL	Mgmt	For
1G	ELECTION OF DIRECTOR: C.J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: T.E. MARTIN	Mgmt	For
1I	ELECTION OF DIRECTOR: P. NACHTIGAL	Mgmt	For
1J	ELECTION OF DIRECTOR: O.R. SMITH	Mgmt	For
1K	ELECTION OF DIRECTOR: R.J. SWIFT	Mgmt	For
1L	ELECTION OF DIRECTOR: T.L. WHITE	Mgmt	For
02	APPROVAL OF AN ADVISORY PROPOSAL RELATING TO COMPANY'S EXECUTIVE PAY-FOR-PERFORMANCE COMPENSATION POLICIES AND PROCEDURES.	Mgmt	Against
03	APPROVAL OF THE AMENDED AND RESTATED INCENTIVE STOCK PLAN OF 2007.	Mgmt	Against
04	APPOINTMENT OF INDEPENDENT AUDITORS AND AUTHORIZATION OF BOARD OF DIRECTORS TO FIX THE AUDITORS' REMUNERATION.	Mgmt	For

 INGERSOLL-RAND COMPANY LIMITED

 Agen

 Security: G4776G101
 Meeting Type: Special
 Meeting Date: 03-Jun-2009
 Ticker: IR
 ISIN: BMG4776G1015

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE SCHEME OF ARRANGEMENT ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX A.	Mgmt	For
02	IF THE SCHEME OF ARRANGEMENT IS APPROVED, APPROVAL OF THE CREATION OF DISTRIBUTABLE RESERVES OF INGERSOLL-RAND PLC THAT WAS PREVIOUSLY APPROVED BY INGERSOLL-RAND COMPANY LIMITED AND THE OTHER CURRENT SHAREHOLDERS OF INGERSOLL-RAND PLC (AS DESCRIBED IN THE PROXY STATEMENT).	Mgmt	For
03	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT PROXIES TO APPROVE THE SCHEME OF ARRANGEMENT AT THE TIME OF THE MEETING.	Mgmt	For

 INTEGRYS ENERGY GROUP INC

Agen

Security: 45822P105
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: TEG
 ISIN: US45822P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KEITH E. BAILEY K.M. HASSELBLAD-PASCALE JOHN W. HIGGINS JAMES L. KEMERLING CHARLES A. SCHROCK	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR INTEGRYS ENERGY GROUP AND ITS SUBSIDIARIES FOR 2009.	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: INTC
 ISIN: US4581401001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Mgmt	For
1B	ELECTION OF DIRECTOR: SUSAN L. DECKER	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D	ELECTION OF DIRECTOR: REED E. HUNDT	Mgmt	For
1E	ELECTION OF DIRECTOR: PAUL S. OTELLINI	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES D. PLUMMER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID S. POTTRUCK	Mgmt	For
1H	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
1I	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
1J	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For

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1K	ELECTION OF DIRECTOR: DAVID B. YOFFIE	Mgmt	For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT YEAR	Mgmt	For
03	AMENDMENT AND EXTENSION OF THE 2006 EQUITY INCENTIVE PLAN	Mgmt	Against
04	APPROVAL OF AN EMPLOYEE STOCK OPTION EXCHANGE PROGRAM	Mgmt	Against
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	Against
06	STOCKHOLDER PROPOSAL: CUMULATIVE VOTING	Shr	Against
07	STOCKHOLDER PROPOSAL: HUMAN RIGHT TO WATER	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: IBM
 ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: A.J.P. BELDA	Mgmt	For
1B	ELECTION OF DIRECTOR: C. BLACK	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. BRODY	Mgmt	For
1D	ELECTION OF DIRECTOR: K.I. CHENAULT	Mgmt	For
1E	ELECTION OF DIRECTOR: M.L. ESKEW	Mgmt	For
1F	ELECTION OF DIRECTOR: S.A. JACKSON	Mgmt	For
1G	ELECTION OF DIRECTOR: T. NISHIMURO	Mgmt	For
1H	ELECTION OF DIRECTOR: J.W. OWENS	Mgmt	For
1I	ELECTION OF DIRECTOR: S.J. PALMISANO	Mgmt	For
1J	ELECTION OF DIRECTOR: J.E. SPERO	Mgmt	For
1K	ELECTION OF DIRECTOR: S. TAUREL	Mgmt	For
1L	ELECTION OF DIRECTOR: L.H. ZAMBRANO	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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03	APPROVAL OF LONG-TERM INCENTIVE PERFORMANCE TERMS FOR CERTAIN EXECUTIVES PURSUANT TO SECTION 162 (M) OF THE INTERNAL REVENUE CODE	Mgmt	For
04	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
05	STOCKHOLDER PROPOSAL ON EXECUTIVE COMPENSATION AND PENSION INCOME	Shr	Against
06	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against

INTERNATIONAL GAME TECHNOLOGY

Agen

Security: 459902102
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: IGT
 ISIN: US4599021023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT A. BITTMAN RICHARD R. BURT PATTI S. HART ROBERT A. MATHEWSON THOMAS J. MATTHEWS ROBERT MILLER FREDERICK B. RENTSCHLER DAVID E. ROBERSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	APPROVAL OF THE AMENDMENTS TO THE INTERNATIONAL GAME TECHNOLOGY 2002 STOCK INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS IGT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2009.	Mgmt	For
04	ELECTION OF PHILIP G. SATRE TO THE BOARD OF DIRECTORS. "AN "AGAINST" VOTE ON ITEM 4 WILL BE TREATED AS A WITHHOLD VOTE WITH RESPECT TO PHILIP G. SATRE."	Mgmt	No Action

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
 Meeting Type: Annual
 Meeting Date: 11-May-2009
 Ticker: IP
 ISIN: US4601461035

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JOHN V. FARACI* STACEY J. MOBLEY** WILLIAM G. WALTER* J. STEVEN WHISLER*	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	COMPANY PROPOSAL TO AMEND ARTICLE I AND ARTICLE II OF THE COMPANY'S BY-LAWS REGARDING SPECIAL SHAREOWNER MEETINGS.	Mgmt	For
04	COMPANY PROPOSAL TO APPROVE THE 2009 INCENTIVE COMPENSATION PLAN.	Mgmt	For
05	SHAREOWNER PROPOSAL CONCERNING SUSTAINABLE FORESTRY.	Shr	Against

INVESCO LTD

Agen

Security: G491BT108
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: IVZ
ISIN: BMG491BT1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARTIN L. FLANAGAN	Mgmt	For
1B	ELECTION OF DIRECTOR: BEN F. JOHNSON, III	Mgmt	For
1C	ELECTION OF DIRECTOR: J. THOMAS PRESBY, CPA	Mgmt	For
2	TO APPOINT ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009	Mgmt	For

J. C. PENNEY COMPANY, INC.

Agen

Security: 708160106
Meeting Type: Annual
Meeting Date: 15-May-2009
Ticker: JCP
ISIN: US7081601061

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C.C. BARRETT	Mgmt	For
1B	ELECTION OF DIRECTOR: M.A. BURNS	Mgmt	For
1C	ELECTION OF DIRECTOR: M.K. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: T.J. ENGIBOUS	Mgmt	For
1E	ELECTION OF DIRECTOR: K.B. FOSTER	Mgmt	For
1F	ELECTION OF DIRECTOR: K.C. HICKS	Mgmt	For
1G	ELECTION OF DIRECTOR: BURL OSBORNE	Mgmt	For
1H	ELECTION OF DIRECTOR: L.H. ROBERTS	Mgmt	For
1I	ELECTION OF DIRECTOR: J.G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: R.G. TURNER	Mgmt	For
1K	ELECTION OF DIRECTOR: M.E. ULLMAN, III	Mgmt	For
1L	ELECTION OF DIRECTOR: M.E. WEST	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE ADOPTION OF THE J. C. PENNEY COMPANY, INC. 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	TO CONSIDER A STOCKHOLDER PROPOSAL RELATING TO ADOPTION OF PRINCIPLES FOR HEALTH CARE REFORM.	Shr	Against

 J.B. HUNT TRANSPORT SERVICES, INC.

 Agen

Security: 445658107
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: JBHT
 ISIN: US4456581077

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SHARILYN S. GASAWAY COLEMAN H. PETERSON JAMES L. ROBO	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR CALENDAR YEAR 2009.	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MARY SUE COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL M.E. JOHNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ARNOLD G. LANGBO	Mgmt	For
1E	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID SATCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION POLICIES AND DISCLOSURE	Shr	For

 JONES APPAREL GROUP, INC.

Agen

 Security: 480074103
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: JNY
 ISIN: US4800741039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WESLEY R. CARD	Mgmt	For

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1B	ELECTION OF DIRECTOR: SIDNEY KIMMEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MATTHEW H. KAMENS	Mgmt	For
1D	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1E	ELECTION OF DIRECTOR: ANN N. REESE	Mgmt	For
1F	ELECTION OF DIRECTOR: GERALD C. CROTTY	Mgmt	For
1G	ELECTION OF DIRECTOR: LOWELL W. ROBINSON	Mgmt	For
1H	ELECTION OF DIRECTOR: DONNA F. ZARCONE	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT L. METTLER	Mgmt	For
1J	ELECTION OF DIRECTOR: MARGARET H. GEORGIADIS	Mgmt	For
02	RATIFICATION OF BDO SEIDMAN, LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS OF THE CORPORATION FOR 2009.	Mgmt	For
03	APPROVAL OF THE 2009 LONG TERM INCENTIVE PLAN.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1F	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1H	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For

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1K	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
02	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
04	GOVERNMENTAL SERVICE REPORT	Shr	Against
05	CUMULATIVE VOTING	Shr	Against
06	SPECIAL SHAREOWNER MEETINGS	Shr	For
07	CREDIT CARD LENDING PRACTICES	Shr	Against
08	CHANGES TO KEPP	Shr	For
09	SHARE RETENTION	Shr	For
10	CARBON PRINCIPLES REPORT	Shr	Against

KB HOME

Agen

Security: 48666K109
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: KBH
 ISIN: US48666K1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B	ELECTION OF DIRECTOR: TIMOTHY W. FINCHEM	Mgmt	For
1C	ELECTION OF DIRECTOR: KENNETH M. JASTROW, II	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT L. JOHNSON	Mgmt	For
1E	ELECTION OF DIRECTOR: MELISSA LORA	Mgmt	For
1F	ELECTION OF DIRECTOR: MICHAEL G. MCCAFFERY	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY T. MEZGER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS KB HOME'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	PROPOSAL TO ADOPT THE PROTECTIVE AMENDMENT TO KB HOME'S RESTATED CERTIFICATE OF INCORPORATION	Mgmt	For
04	PROPOSAL TO APPROVE THE SUCCESSOR RIGHTS PLAN	Mgmt	For
05	TO APPROVE THE ANNUAL INCENTIVE PLAN FOR EXECUTIVE	Mgmt	For

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OFFICERS

06	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE COMPENSATION	Shr	For
07	STOCKHOLDER PROPOSAL RELATING TO AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Shr	For
08	STOCKHOLDER PROPOSAL RELATING TO HEALTH CARE REFORM PRINCIPLES	Shr	Against

KEYCORP

Agen

Security: 493267108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: KEY
 ISIN: US4932671088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM G. BARES CAROL A. CARTWRIGHT KRISTEN L. MANOS THOMAS C. STEVENS	Mgmt Mgmt Mgmt Mgmt	For For For For
02	AMENDMENT TO ARTICLES TO REQUIRE MAJORITY VOTING IN UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
03	AMENDMENT TO ARTICLES AND REGULATIONS TO REVISE THE VOTING RIGHTS OF THE SERIES B PREFERRED STOCK.	Mgmt	For
04	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
05	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION PROGRAM.	Mgmt	For

KIMCO REALTY CORPORATION

Agen

Security: 49446R109
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: KIM
 ISIN: US49446R1095

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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M. COOPER	Mgmt	For
R. DOOLEY	Mgmt	For
J. GRILLS	Mgmt	For
D. HENRY	Mgmt	For
F.P. HUGHES	Mgmt	For
F. LOURENSO	Mgmt	For
R. SALTZMAN	Mgmt	For
P. COVIELLO	Mgmt	For

02 THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS Mgmt For
 LLP AS THE COMPANY'S INDEPENDENT REGISTERED
 PUBLIC ACCOUNTING FIRM FOR 2009.

 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 13-Nov-2008
 Ticker: KLAC
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT M. CALDERONI JOHN T. DICKSON KEVIN J. KENNEDY	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2009.	Mgmt	For

 KRAFT FOODS INC.

Agen

Security: 50075N104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: KFT
 ISIN: US50075N1046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF AJAY BANGA AS A DIRECTOR	Mgmt	For
1B	ELECTION OF MYRA M. HART AS A DIRECTOR	Mgmt	For
1C	ELECTION OF LOIS D. JULIBER AS A DIRECTOR	Mgmt	For
1D	ELECTION OF MARK D. KETCHUM AS A DIRECTOR	Mgmt	For

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1E	ELECTION OF RICHARD A. LERNER M.D. AS A DIRECTOR	Mgmt	For
1F	ELECTION OF JOHN C. POPE AS A DIRECTOR	Mgmt	For
1G	ELECTION OF FREDRIC G. REYNOLDS AS A DIRECTOR	Mgmt	For
1H	ELECTION OF IRENE B. ROSENFELD AS A DIRECTOR	Mgmt	For
1I	ELECTION OF DEBORAH C. WRIGHT AS A DIRECTOR	Mgmt	For
IJ	ELECTION OF FRANK G. ZARB AS A DIRECTOR	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
03	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING 12/31/2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

LABORATORY CORP. OF AMERICA HOLDINGS

Agen

Security: 50540R409
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: LH
 ISIN: US50540R4092

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	Mgmt	For
1B	ELECTION OF DIRECTOR: KERRII B. ANDERSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JEAN-LUC BELINGARD	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
1E	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. MITTELSTAEDT, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: ARTHUR H. RUBENSTEIN, MBBCH	Mgmt	For
1H	ELECTION OF DIRECTOR: M. KEITH WEIKEL, PH.D	Mgmt	For
1I	ELECTION OF DIRECTOR: R. SANDERS WILLIAMS, M.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LABORATORY CORPORATION OF AMERICA HOLDINGS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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FOR 2009.

 LEGGETT & PLATT, INCORPORATED

Agen

 Security: 524660107
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: LEG
 ISIN: US5246601075

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RALPH W. CLARK	Mgmt	For
1B	ELECTION OF DIRECTOR: R. TED ENLOE, III	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. FISHER	Mgmt	For
1D	ELECTION OF DIRECTOR: KARL G. GLASSMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID S. HAFFNER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOSEPH W. MCCLANATHAN	Mgmt	For
1G	ELECTION OF DIRECTOR: JUDY C. ODOM	Mgmt	For
1H	ELECTION OF DIRECTOR: MAURICE E. PURNELL, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF THE COMPANY'S 2009 KEY OFFICERS INCENTIVE PLAN.	Mgmt	Against
04	A SHAREHOLDER PROPOSAL REQUESTING THE ADDITION OF SEXUAL ORIENTATION AND GENDER IDENTITY TO THE COMPANY'S WRITTEN NON-DISCRIMINATION POLICY.	Shr	For

 LENNAR CORPORATION

Agen

 Security: 526057104
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: LEN
 ISIN: US5260571048

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
01	DIRECTOR IRVING BOLOTIN STEVEN L. GERARD SHERRILL W. HUDSON R. KIRK LANDON SIDNEY LAPIDUS STUART A. MILLER DONNA E. SHALALA JEFFREY SONNENFELD	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	PROPOSAL TO APPROVE AMENDMENTS TO THE COMPANY'S 2007 EQUITY INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING THE COMPANY'S BUILDING PRACTICES.	Shr	Against

LIMITED BRANDS, INC.

Agen

Security: 532716107
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: LTD
ISIN: US5327161072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES L. HESKETT 2012	Mgmt	For
1B	ELECTION OF DIRECTOR: ALLAN R. TESSLER 2012	Mgmt	For
1C	ELECTION OF DIRECTOR: ABIGAIL S. WEXNER 2012	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.	Mgmt	For
03	PROPOSAL TO APPROVE THE 2009 RESTATEMENT OF THE 1993 STOCK OPTION AND PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	PROPOSAL TO AMEND OUR CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

LINEAR TECHNOLOGY CORPORATION

Agen

Security: 535678106
Meeting Type: Annual

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Meeting Date: 05-Nov-2008
 Ticker: LLTC
 ISIN: US5356781063

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT H. SWANSON, JR. DAVID S. LEE LOTHAR MAIER RICHARD M. MOLEY THOMAS S. VOLPE	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 28, 2009.	Mgmt	For

MACY'S INC.

Agen

Security: 55616P104
 Meeting Type: Annual
 Meeting Date: 15-May-2009
 Ticker: M
 ISIN: US55616P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN F. BOLLENBACH DEIRDRE P. CONNELLY MEYER FELDBERG SARA LEVINSON TERRY J. LUNDGREN JOSEPH NEUBAUER JOSEPH A. PICHLER JOYCE M. ROCHE KARL M. VON DER HEYDEN CRAIG E. WEATHERUP MARNA C. WHITTINGTON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS MACY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 30, 2010.	Mgmt	For
03	TO APPROVE THE MACY'S, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	For
04	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
05	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING RETENTION OF EQUITY COMPENSATION, IF PROPERLY	Shr	For

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PRESENTED AT THE MEETING.

MARRIOTT INTERNATIONAL, INC.

Agen

Security: 571903202
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: MAR
 ISIN: US5719032022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN W. MARRIOTT III	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY K. BUSH	Mgmt	For
1D	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Mgmt	For
1E	ELECTION OF DIRECTOR: DEBRA L. LEE	Mgmt	For
1F	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY J. PEARCE	Mgmt	For
1H	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I	ELECTION OF DIRECTOR: W. MITT ROMNEY	Mgmt	For
1J	ELECTION OF DIRECTOR: WILLIAM J. SHAW	Mgmt	For
1K	ELECTION OF DIRECTOR: LAWRENCE M. SMALL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE STOCK AND CASH INCENTIVE PLAN TO INCREASE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE BY 15 MILLION	Mgmt	Against

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: MMC
 ISIN: US5717481023

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1A	ELECTION OF DIRECTOR: LESLIE M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: GWENDOLYN S. KING	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC D. OKEN	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID A. OLSEN	Mgmt	For
02	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL: REINCORPORATE IN NORTH DAKOTA	Shr	Against
04	STOCKHOLDER PROPOSAL: SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL: POLITICAL CONTRIBUTIONS	Shr	For

 MARSHALL & ILSLEY CORPORATION

Agen

 Security: 571837103
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MI
 ISIN: US5718371033

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ANDREW N. BAUR JON F. CHAIT JOHN W. DANIELS, JR. MARK F. FURLONG TED D. KELLNER DENNIS J. KUESTER DAVID J. LUBAR KATHARINE C. LYALL JOHN A. MELLOWES SAN W. ORR, JR. ROBERT J. O'TOOLE PETER M. PLATTEN, III JOHN S. SHIELY GEORGE E. WARDEBERG JAMES B. WIGDALE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
3	PROPOSAL TO APPROVE THE MARSHALL & ILSLEY CORPORATION 2009 EQUITY INCENTIVE PLAN	Mgmt	For
4	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO AUDIT THE FINANCIAL STATEMENTS OF MARSHALL & ILSLEY CORPORATION FOR THE FISCAL	Mgmt	For

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YEAR ENDING DECEMBER 31, 2009

5	PROPOSAL TO APPROVE A NON-BINDING, ADVISORY PROPOSAL ON THE COMPENSATION OF MARSHALL & ILSLEY CORPORATION'S EXECUTIVE OFFICERS	Mgmt	For
6	SHAREHOLDER PROPOSAL TO REQUEST MARSHALL & ILSLEY CORPORATION'S BOARD OF DIRECTORS TO INITIATE A PROCESS TO AMEND MARSHALL & ILSLEY CORPORATION'S ARTICLES OF INCORPORATION TO PROVIDE FOR MAJORITY ELECTION OF DIRECTORS IN NON-CONTESTED ELECTIONS	Shr	For

 MASSEY ENERGY COMPANY

Agen

Security: 576206106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: MEE
 ISIN: US5762061068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES B. CRAWFORD E. GORDON GEE LADY JUDGE STANLEY C. SUBOLESKI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO (I) AMEND 2006 PLAN TO (A) INCREASE NUMBER OF SHARES OF COMMON STOCK (B) LIMIT MAXIMUM NUMBER OF SHARES AVAILABLE FOR AWARDS (C) REVISE SECTION 4.3 OF THE PLAN TO PROVIDE THAT SHARES OF COMMON STOCK SUBJECT TO AN OPTION OR STOCK APPRECIATION RIGHT AWARD (II) AMEND 2006 PLAN TO UPDATE, CLARIFY AND RE-APPROVE QUALIFYING PERFORMANCE CRITERIA CONTAINED IN 2006 PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING AN ENVIRONMENTAL PROGRESS REPORT.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING A CARBON DIOXIDE EMISSIONS REPORT.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING EXPEDITED DISCLOSURE OF VOTING RESULTS.	Shr	Against

 MATTEL, INC.

Agen

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Security: 577081102
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: MAT
 ISIN: US5770811025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL J. DOLAN	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For
1C	ELECTION OF DIRECTOR: DR. FRANCES D. FERGUSSON	Mgmt	For
1D	ELECTION OF DIRECTOR: TULLY M. FRIEDMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: DOMINIC NG	Mgmt	For
1F	ELECTION OF DIRECTOR: VASANT M. PRABHU	Mgmt	For
1G	ELECTION OF DIRECTOR: DR. ANDREA L. RICH	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: DEAN A. SCARBOROUGH	Mgmt	For
1J	ELECTION OF DIRECTOR: CHRISTOPHER A. SINCLAIR	Mgmt	For
1K	ELECTION OF DIRECTOR: G. CRAIG SULLIVAN	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS MATEL, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING CERTAIN REPORTS BY THE BOARD OF DIRECTORS.	Shr	Against
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS.	Shr	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: MCD
 ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROBERT A. ECKERT	Mgmt	For

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1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For
1D	ELECTION OF DIRECTOR: ANDREW J. MCKENNA	Mgmt	For
02	APPROVAL OF THE APPOINTMENT OF AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO SERVE AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	APPROVAL OF PERFORMANCE GOALS FOR CERTAIN QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE MCDONALD'S CORPORATION AMENDED AND RESTATED 2001 OMNIBUS STOCK OWNERSHIP PLAN.	Mgmt	For
04	APPROVAL OF MCDONALD'S CORPORATION 2009 CASH INCENTIVE PLAN.	Mgmt	For
05	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO THE USE OF CAGE-FREE EGGS.	Shr	Against

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 23-Jul-2008
 Ticker: MCK
 ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1E	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1F	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES V. NAPIER	Mgmt	For
1J	ELECTION OF DIRECTOR: JANE E. SHAW	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE	Mgmt	For

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& TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED
PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR
ENDING MARCH 31, 2009.

MEADWESTVACO CORPORATION

Agen

Security: 583334107
Meeting Type: Annual
Meeting Date: 27-Apr-2009
Ticker: MWV
ISIN: US5833341077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MICHAEL E. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: DR. THOMAS W. COLE, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES G. KAISER	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN J. KROPF	Mgmt	For
1G	ELECTION OF DIRECTOR: DOUGLAS S. LUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A LUKE, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROBERT C. MCCORMACK	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	Mgmt	For
1K	ELECTION OF DIRECTOR: EDWARD M. STRAW	Mgmt	For
1L	ELECTION OF DIRECTOR: JANE L. WARNER	Mgmt	For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE MEADWESTVACO CORPORATION 2005 PERFORMANCE INCENTIVE PLAN.	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	Against

MEDCO HEALTH SOLUTIONS, INC.

Agen

Security: 58405U102

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Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: MHS
 ISIN: US58405U1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES M. LILLIS	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1C	ELECTION OF DIRECTOR: DAVID D. STEVENS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2009 FISCAL YEAR	Mgmt	For
03	APPROVAL OF EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	Against

MEDTRONIC, INC.

Agen

Security: 585055106
 Meeting Type: Annual
 Meeting Date: 21-Aug-2008
 Ticker: MDT
 ISIN: US5850551061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VICTOR J. DZAU, M.D. WILLIAM A. HAWKINS SHIRLEY A. JACKSON, PHD DENISE M. O'LEARY JEAN-PIERRE ROSSO JACK W. SCHULER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	TO APPROVE THE MEDTRONIC, INC. 2008 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	Against

MEMC ELECTRONIC MATERIALS, INC.

Agen

Security: 552715104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: WFR

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ISIN: US5527151048

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROBERT J. BOEHLKE C. DOUGLAS MARSH MICHAEL MCNAMARA	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

MERCK & CO., INC.

Agen

Security: 589331107
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: MRK
ISIN: US5893311077

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS R. CECH, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1D	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEVEN F. GOLDSTONE	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM B. HARRISON, JR.	Mgmt	For
1G	ELECTION OF DIRECTOR: HARRY R. JACOBSON, M.D.	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM N. KELLEY, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1J	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1K	ELECTION OF DIRECTOR: THOMAS E. SHENK, PH.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: ANNE M. TATLOCK	Mgmt	For
1M	ELECTION OF DIRECTOR: SAMUEL O. THIER, M.D.	Mgmt	For
1N	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1O	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM
FOR 2009

03	PROPOSAL TO AMEND THE RESTATED CERTIFICATE OF INCORPORATION TO LIMIT THE SIZE OF THE BOARD TO NO MORE THAN 18 DIRECTORS	Mgmt	For
04	STOCKHOLDER PROPOSAL CONCERNING SPECIAL SHAREHOLDER MEETINGS	Shr	Against
05	STOCKHOLDER PROPOSAL CONCERNING AN INDEPENDENT LEAD DIRECTOR	Shr	Against
06	STOCKHOLDER PROPOSAL CONCERNING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

Meredith Corporation

Agen

Security: 589433101
Meeting Type: Annual
Meeting Date: 05-Nov-2008
Ticker: MDP
ISIN: US5894331017

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR ALFRED H. DREWES DAVID J. LONDONER PHILIP A. MARINEAU ELIZABETH E. TALLETT	Mgmt Mgmt Mgmt Mgmt	For For For For
2	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2009.	Mgmt	For
3	TO VOTE UPON THE PROPOSED AMENDMENT TO THE MEREDITH CORPORATION EMPLOYEE STOCK PURCHASE PLAN OF 2002 TO AUTHORIZE AN ADDITIONAL 500,000 SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For
4	TO VOTE ON SHAREHOLDER PROPOSALS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against

Merrill Lynch & Co., Inc.

Agen

Security: 590188108
Meeting Type: Special
Meeting Date: 05-Dec-2008
Ticker: MER
ISIN: US5901881087

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 15, 2008, BY AND BETWEEN MERRILL LYNCH & CO., INC. AND BANK OF AMERICA CORPORATION	Mgmt	For
02	APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION OF MERRILL LYNCH & CO., INC.	Mgmt	For
03	APPROVE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING FOR THE FOREGOING PROPOSALS	Mgmt	For

 METLIFE, INC.

 Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MET
 ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR C. ROBERT HENRIKSON JOHN M. KEANE CATHERINE R. KINNEY HUGH B. PRICE KENTON J. SICCHITANO	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	REAPPROVAL OF THE METLIFE, INC. 2005 STOCK AND INCENTIVE COMPENSATION PLAN	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2009	Mgmt	For

 MICROCHIP TECHNOLOGY INCORPORATED

 Agen

 Security: 595017104
 Meeting Type: Annual
 Meeting Date: 15-Aug-2008
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR STEVE SANGHI ALBERT J. HUGO-MARTINEZ L.B. DAY MATTHEW W. CHAPMAN WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2009.	Mgmt	For

MICROSOFT CORPORATION

Agem

Security: 594918104
Meeting Type: Annual
Meeting Date: 19-Nov-2008
Ticker: MSFT
ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: STEVEN A. BALLMER	Mgmt	For
02	ELECTION OF DIRECTOR: JAMES I. CASH JR.	Mgmt	For
03	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
04	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
05	ELECTION OF DIRECTOR: RAYMOND V. GILMARTIN	Mgmt	For
06	ELECTION OF DIRECTOR: REED HASTINGS	Mgmt	For
07	ELECTION OF DIRECTOR: DAVID F. MARQUARDT	Mgmt	For
08	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
09	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
10	APPROVAL OF MATERIAL TERMS OF PERFORMANCE CRITERIA UNDER THE EXECUTIVE OFFICER INCENTIVE PLAN.	Mgmt	Against
11	APPROVAL OF AMENDMENTS TO THE 1999 STOCK OPTION PLAN FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against
12	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
13	SHAREHOLDER PROPOSAL - ADOPTION OF POLICIES ON INTERNET CENSORSHIP.	Shr	Against
14	SHAREHOLDER PROPOSAL - ESTABLISHMENT OF BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against
15	SHAREHOLDER PROPOSAL - DISCLOSURE OF CHARITABLE	Shr	Against

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CONTRIBUTIONS.

 MONSANTO COMPANY

Agen

 Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 14-Jan-2009
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1B	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2009 FISCAL YEAR.	Mgmt	For

 MONSTER WORLDWIDE, INC.

Agen

 Security: 611742107
 Meeting Type: Annual
 Meeting Date: 22-Jun-2009
 Ticker: MWW
 ISIN: US6117421072

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SALVATORE IANNUZZI ROBERT J. CHRENC JOHN GAULDING E.P. GIAMBASTIANI, JR. RONALD J. KRAMER ROBERTO TUNIOLI TIMOTHY T. YATES	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	APPROVAL OF AN AMENDMENT TO THE MONSTER WORLDWIDE, INC. 2008 EQUITY INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	Against
03	RATIFICATION OF THE APPOINTMENT OF BDO SEIDMAN,	Mgmt	For

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LLP AS MONSTER WORLDWIDE, INC.'S INDEPENDENT
 REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL
 YEAR ENDING DECEMBER 31, 2009.

 MOODY'S CORPORATION

Agen

Security: 615369105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: MCO
 ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1B	ELECTION OF DIRECTOR: HENRY A. MCKINNEL, JR., PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN K. WULFF	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS BE AN INDEPENDENT DIRECTOR.	Shr	Against
04	STOCKHOLDER PROPOSAL TO ADOPT A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF COMPANY SHARES UNTIL TWO YEARS FOLLOWING TERMINATION OF THEIR EMPLOYMENT.	Shr	Against

 MORGAN STANLEY

Agen

Security: 617446448
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: MS
 ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROY J. BOSTOCK	Mgmt	For
1B	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1C	ELECTION OF DIRECTOR: HOWARD J. DAVIES	Mgmt	For
1D	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For

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1E	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN J. MACK	Mgmt	For
1G	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1I	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1J	ELECTION OF DIRECTOR: CHARLES E. PHILLIPS, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: O. GRIFFITH SEXTON	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURA D. TYSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
03	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
04	TO AMEND THE 2007 EQUITY INCENTIVE COMPENSATION PLAN	Mgmt	For
05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREOWNER MEETINGS	Shr	Against
06	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIR	Shr	Against

 NEWELL RUBBERMAID INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1B	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1C	ELECTION OF DIRECTOR: ELIZABETH CUTHBERT-MILLETT	Mgmt	For
1D	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
02	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR 2009.	Mgmt	For

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NICOR INC.

Agen

Security: 654086107
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: GAS
 ISIN: US6540861076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR R.M. BEAVERS, JR. B.P. BICKNER J.H. BIRDSALL, III N.R BOBINS B.J. GAINES R.A. JEAN D.J. KELLER R.E. MARTIN G.R. NELSON A.J. OLIVERA J. RAU J.C. STALEY R.M. STROBEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NICOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2008
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JILL K. CONWAY ALAN B. GRAF, JR. JEANNE P. JACKSON	Mgmt Mgmt Mgmt	For For For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE COOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NOBLE CORPORATION

Agen

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 Security: G65422100
 Meeting Type: Special
 Meeting Date: 17-Mar-2009
 Ticker: NE
 ISIN: KYG654221004

Prop.#	Proposal	Proposal Type	Proposal Vote
01	APPROVAL OF THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION TO BE EFFECTED BY THE SCHEMES OF ARRANGEMENT, COPIES OF WHICH ARE ATTACHED TO THE ACCOMPANYING PROXY STATEMENT AS ANNEX B.	Mgmt	For
02	APPROVAL OF THE MOTION TO ADJOURN THE MEETING TO A LATER DATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE MEETING TO APPROVE THE MERGER, REORGANIZATION AND CONSOLIDATION TRANSACTION.	Mgmt	For

 NORDSTROM, INC.

Agen

 Security: 655664100
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: JWN
 ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PHYLLIS J. CAMPBELL	Mgmt	For
1B	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT G. MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALISON A. WINTER	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	APPROVAL OF EXECUTIVE MANAGEMENT BONUS PLAN	Mgmt	For

NORFOLK SOUTHERN CORPORATION

Agen

Security: 655844108
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NSC
 ISIN: US6558441084

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DANIEL A. CARP STEVEN F. LEER MICHAEL D. LOCKHART CHARLES W. MOORMAN	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL CONCERNING CORPORATE POLITICAL CONTRIBUTIONS.	Shr	Against

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: NOC
 ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LEWIS W. COLEMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: THOMAS B. FARGO	Mgmt	For
1C	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN E. FRANK	Mgmt	For
1F	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G	ELECTION OF DIRECTOR: MADELEINE KLEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For

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1J	ELECTION OF DIRECTOR: AULANA L. PETERS	Mgmt	For
1K	ELECTION OF DIRECTOR: KEVIN W. SHARER	Mgmt	For
1L	ELECTION OF DIRECTOR: RONALD D. SUGAR	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITOR.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING A REPORT ON SPACE-BASED WEAPONS.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING A VOTE ON EXECUTIVE COMPENSATION.	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING RIGHT OF 10% STOCKHOLDERS TO CALL A SPECIAL MEETING.	Shr	For

NORTHWESTERN CORPORATION

Agen

Security: 668074305
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: NWE
 ISIN: US6680743050

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN P. ADIK E. LINN DRAPER, JR. DANA J. DYKHOUSE JULIA L. JOHNSON PHILIP L. MASLOWE D. LOUIS PEOPLES ROBERT C. ROWE	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED ACCOUNTING FIRM FOR FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF NORTHWESTERN ENERGY EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
04	ELECTION OF DOROTHY M. BRADLEY TO THE BOARD OF DIRECTORS.	Mgmt	For

NOVELL, INC.

Agen

Security: 670006105
 Meeting Type: Annual

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Meeting Date: 06-Apr-2009
 Ticker: NOVL
 ISIN: US6700061053

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALBERT AIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: FRED CORRADO	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD L. CRANDALL	Mgmt	For
1D	ELECTION OF DIRECTOR: GARY G. GREENFIELD	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: RONALD W. HOVSEPIAN	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICK S. JONES	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAUDINE B. MALONE	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD L. NOLAN	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. PODUSKA, SR., SC.D.	Mgmt	For
1L	ELECTION OF DIRECTOR: KATHY BRITTAIN WHITE	Mgmt	For
02	TO APPROVE THE NOVELL, INC. 2009 OMNIBUS INCENTIVE PLAN.	Mgmt	Against
03	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS NOVELL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NUCOR CORPORATION

Agen

Security: 670346105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: NUE
 ISIN: US6703461052

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CLAYTON C. DALEY, JR. HARVEY B. GANTT BERNARD L. KASRIEL CHRISTOPHER J. KEARNEY	Mgmt Mgmt Mgmt Mgmt	For For For For

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02	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NUCOR'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2009	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING MAJORITY VOTE	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING DECLASSIFICATION OF BOARD OF DIRECTORS	Shr	For
05	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS	Shr	For
06	STOCKHOLDER PROPOSAL REGARDING PRINCIPLES FOR HEALTH CARE REFORM	Shr	Against

 NVIDIA CORPORATION

 Agen

Security: 67066G104
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: NVDA
 ISIN: US67066G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR TENCH COXE MARK L. PERRY MARK A. STEVENS	Mgmt Mgmt Mgmt	For For For
02	THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF NVIDIA CORPORATION FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.		For

 NYSE EURONEXT

 Agen

Security: 629491101
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: NYX
 ISIN: US6294911010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ELLYN L. BROWN MARSHALL N. CARTER PATRICIA M. CLOHERTY SIR GEORGE COX	Mgmt Mgmt Mgmt Mgmt	For For For For

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	SYLVAIN HEFES	Mgmt	For
	JAN-MICHIEL HESSELS	Mgmt	For
	DOMINIQUE HOENN	Mgmt	For
	SHIRLEY ANN JACKSON	Mgmt	For
	JAMES S. MCDONALD	Mgmt	For
	DUNCAN M. MCFARLAND	Mgmt	For
	JAMES J. MCNULTY	Mgmt	For
	DUNCAN L. NIEDERAUER	Mgmt	For
	BARON JEAN PETERBROECK	Mgmt	For
	ALICE M. RIVLIN	Mgmt	For
	RICARDO SALGADO	Mgmt	For
	JEAN-FRANCOIS THEODORE	Mgmt	For
	RIJNHARD VAN TETS	Mgmt	For
	SIR BRIAN WILLIAMSON	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS NYSE EURONEXT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING CERTIFICATED SHARES.	Shr	Against
04	TO APPROVE THE STOCKHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTING.	Shr	For

 OCCIDENTAL PETROLEUM CORPORATION

Agem

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 01-May-2009
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD W. BURKLE	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHALSTY	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWARD P. DJEREJIAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F	ELECTION OF DIRECTOR: RAY R. IRANI	Mgmt	For
1G	ELECTION OF DIRECTOR: IRVIN W. MALONEY	Mgmt	For
1H	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1I	ELECTION OF DIRECTOR: RODOLFO SEGOVIA	Mgmt	For
1J	ELECTION OF DIRECTOR: AZIZ D. SYRIANI	Mgmt	For

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1K	ELECTION OF DIRECTOR: ROSEMARY TOMICH	Mgmt	For
1L	ELECTION OF DIRECTOR: WALTER L. WEISMAN	Mgmt	For
02	RATIFICATION OF SELECTION OF KPMG AS INDEPENDENT AUDITORS.	Mgmt	For
03	AMENDMENT OF RESTATED CERTIFICATE OF INCORPORATION TO PERMIT STOCKHOLDERS TO CALL SPECIAL MEETINGS.	Mgmt	For
04	REPORT ON ASSESSMENT OF HOST COUNTRY LAWS.	Shr	For

 OMNICOM GROUP INC. Agen

Security: 681919106
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: OMC
 ISIN: US6819191064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN D. WREN BRUCE CRAWFORD ALAN R. BATKIN ROBERT CHARLES CLARK LEONARD S. COLEMAN, JR. ERROL M. COOK SUSAN S. DENISON MICHAEL A. HENNING JOHN R. MURPHY JOHN R. PURCELL LINDA JOHNSON RICE GARY L. ROUBOS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For
3	AMENDMENT TO THE OMNICOM GROUP INC. EMPLOYEE STOCK PURCHASE PLAN TO AUTHORIZE AN ADDITIONAL 10 MILLION SHARES FOR ISSUANCE AND SALE TO EMPLOYEES.	Mgmt	For

 ORACLE CORPORATION Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 10-Oct-2008
 Ticker: ORCL
 ISIN: US68389X1054

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JEFFREY O. HENLEY LAWRENCE J. ELLISON DONALD L. LUCAS MICHAEL J. BOSKIN JACK F. KEMP JEFFREY S. BERG SAFRA A. CATZ HECTOR GARCIA-MOLINA H. RAYMOND BINGHAM CHARLES E. PHILLIPS, JR NAOMI O. SELIGMAN GEORGE H. CONRADES BRUCE R. CHIZEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	PROPOSAL FOR THE APPROVAL OF THE ADOPTION OF THE FISCAL YEAR 2009 EXECUTIVE BONUS PLAN.	Mgmt	Against
03	PROPOSAL TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING MAY 31, 2009.	Mgmt	For
04	STOCKHOLDER PROPOSAL ON ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

PALM, INC.

Agen

Security: 696643105
Meeting Type: Annual
Meeting Date: 01-Oct-2008
Ticker: PALM
ISIN: US6966431057

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR EDWARD T. COLLIGAN D. SCOTT MERCER	Mgmt Mgmt	For For
02	A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS PALM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 29, 2009.	Mgmt	For

PARKER-HANNIFIN CORPORATION

Agen

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Security: 701094104
 Meeting Type: Annual
 Meeting Date: 22-Oct-2008
 Ticker: PH
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM E. KASSLING JOSEPH M. SCAMINACE WOLFGANG R. SCHMITT	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FY09	Mgmt	For

PARTNERRE LTD.

Agen

Security: G6852T105
 Meeting Type: Annual
 Meeting Date: 22-May-2009
 Ticker: PRE
 ISIN: BMG6852T1053

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAN H. HOLSEBOER KEVIN M. TWOMEY	Mgmt Mgmt	For For
02	TO RE-APPOINT DELOITTE & TOUCHE, THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT AUDITORS, TO SERVE UNTIL THE 2010 ANNUAL GENERAL MEETING, AND TO REFER DECISIONS ABOUT THE AUDITORS' COMPENSATION TO THE BOARD OF DIRECTORS.	Mgmt	For
03	TO APPROVE OUR 2009 EMPLOYEE SHARE PLAN.	Mgmt	For
04	TO APPROVE AMENDMENTS TO OUR 2003 NON-EMPLOYEE DIRECTOR SHARE PLAN, AS AMENDED AND RESTATED;	Mgmt	For
05	TO APPROVE THE EXTENSION OF THE TERM APPLICABLE TO THE SHARES REMAINING UNDER OUR SWISS SHARE PURCHASE PLAN; AND	Mgmt	For
6A	TO ELIMINATE SUPERMAJORITY VOTING REQUIREMENTS FOR AMALGAMATIONS IN OUR BYE-LAWS.	Mgmt	For
6B	TO APPROVE ADVANCE NOTICE PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6C	TO APPROVE CERTAIN LIMITATIONS ON VOTING/OWNERSHIP IN OUR BYE-LAWS.	Mgmt	For

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6D	TO APPROVE INDEMNIFICATION PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6E	TO APPROVE ELECTION, DISQUALIFICATION AND REMOVAL OF DIRECTOR PROVISIONS IN OUR BYE-LAWS.	Mgmt	For
6F	TO APPROVE OTHER CHANGES TO OUR BYE-LAWS.	Mgmt	For

 PAYCHEX, INC.

 Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 07-Oct-2008
 Ticker: PAYX
 ISIN: US7043261079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1D	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: PAMELA A. JOSEPH	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN J. JUDGE	Mgmt	For
1G	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 PEABODY ENERGY CORPORATION

 Agen

Security: 704549104
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: BTU
 ISIN: US7045491047

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	GREGORY H. BOYCE	Mgmt	For
	WILLIAM E. JAMES	Mgmt	For
	ROBERT B. KARN III	Mgmt	For
	M. FRANCES KEETH	Mgmt	For
	HENRY E. LENTZ	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	REAPPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE COMPANY'S 2004 LONG-TERM EQUITY INCENTIVE PLAN.	Mgmt	Against

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: S.L. BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: I.M. COOK	Mgmt	For
1C	ELECTION OF DIRECTOR: D. DUBLON	Mgmt	For
1D	ELECTION OF DIRECTOR: V.J. DZAU	Mgmt	For
1E	ELECTION OF DIRECTOR: R.L. HUNT	Mgmt	For
1F	ELECTION OF DIRECTOR: A. IBARGUEN	Mgmt	For
1G	ELECTION OF DIRECTOR: A.C. MARTINEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: I.K. NOOYI	Mgmt	For
1I	ELECTION OF DIRECTOR: S.P. ROCKEFELLER	Mgmt	For
1J	ELECTION OF DIRECTOR: J.J. SCHIRO	Mgmt	For
1K	ELECTION OF DIRECTOR: L.G. TROTTER	Mgmt	For
1L	ELECTION OF DIRECTOR: D. VASELLA	Mgmt	For
1M	ELECTION OF DIRECTOR: M.D. WHITE	Mgmt	For
02	APPROVAL OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
03	APPROVAL OF PEPSICO, INC. EXECUTIVE INCENTIVE COMPENSATION PLAN	Mgmt	For

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04	SHAREHOLDER PROPOSAL - BEVERAGE CONTAINER RECYCLING (PROXY STATEMENT P. 59)	Shr	Against
05	SHAREHOLDER PROPOSAL - GENETICALLY ENGINEERED PRODUCTS REPORT (PROXY STATEMENT P. 61)	Shr	Against
06	SHAREHOLDER PROPOSAL - CHARITABLE CONTRIBUTIONS REPORT (PROXY STATEMENT P. 63)	Shr	Against
07	SHAREHOLDER PROPOSAL - ADVISORY VOTE ON COMPENSATION (PROXY STATEMENT P. 64)	Shr	For

PETROHAWK ENERGY CORPORATION

Agen

Security: 716495106
 Meeting Type: Annual
 Meeting Date: 18-Jun-2009
 Ticker: HK
 ISIN: US7164951060

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JAMES W. CHRISTMAS JAMES L. IRISH III ROBERT C. STONE, JR.	Mgmt Mgmt Mgmt	For For For
02	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE TO 500 MILLION SHARES.	Mgmt	Against
03	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 EMPLOYEE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 5.3 MILLION SHARES.	Mgmt	Against
04	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR 2004 NON-EMPLOYEE DIRECTOR INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE PLAN BY 0.5 MILLION SHARES.	Mgmt	Against
05	RATIFICATION AND APPROVAL OF THE AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO ALLOW THE BOARD OF DIRECTORS TO AMEND OUR BYLAWS.	Mgmt	For
06	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For

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PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 23-Apr-2009
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL S. BROWN	Mgmt	For
1C	ELECTION OF DIRECTOR: M. ANTHONY BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT N. BURT	Mgmt	For
1E	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM H. GRAY, III	Mgmt	For
1G	ELECTION OF DIRECTOR: CONSTANCE J. HORNER	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY B. KINDLER	Mgmt	For
1J	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DANA G. MEAD	Mgmt	For
1L	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1N	ELECTION OF DIRECTOR: WILLIAM C. STEERE, JR.	Mgmt	For
02	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	PROPOSAL TO APPROVE THE PFIZER INC. 2004 STOCK PLAN, AS AMENDED AND RESTATED.	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING STOCK OPTIONS.	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For

 PHILIP MORRIS INTERNATIONAL INC.

Agen

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Security: 718172109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B	ELECTION OF DIRECTOR: MATHIS CABIALLAVETTA	Mgmt	For
1C	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D	ELECTION OF DIRECTOR: J. DUDLEY FISHBURN	Mgmt	For
1E	ELECTION OF DIRECTOR: GRAHAM MACKAY	Mgmt	For
1F	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1G	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1H	ELECTION OF DIRECTOR: CARLOS SLIM HELU	Mgmt	For
1I	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3	APPROVAL OF ELIGIBILITY, BUSINESS CRITERIA FOR AWARDS AND AWARD LIMITS UNDER THE PMI 2008 PERFORMANCE INCENTIVE PLAN.	Mgmt	Against

PINNACLE WEST CAPITAL CORPORATION

Agen

Security: 723484101
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: PNW
 ISIN: US7234841010

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	EDWARD N. BASHA, JR.	Mgmt	For
	DONALD E. BRANDT	Mgmt	For
	SUSAN CLARK-JOHNSON	Mgmt	For
	MICHAEL L. GALLAGHER	Mgmt	For
	PAMELA GRANT	Mgmt	For
	ROY A. HERBERGER, JR.	Mgmt	For
	WILLIAM S. JAMIESON	Mgmt	For
	HUMBERTO S. LOPEZ	Mgmt	For
	KATHRYN L. MUNRO	Mgmt	For

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	BRUCE J. NORDSTROM	Mgmt	For
	W. DOUGLAS PARKER	Mgmt	For
	WILLIAM J. POST	Mgmt	For
	WILLIAM L. STEWART	Mgmt	For
02	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL ASKING THE COMPANY TO AMEND THE BYLAWS TO ALLOW SHAREHOLDERS OWNING 10% OF THE COMPANY'S COMMON STOCK TO CALL SPECIAL SHAREHOLDER MEETINGS.	Shr	For

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 17-Jun-2009
 Ticker: PXD
 ISIN: US7237871071

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS D. ARTHUR ANDREW F. CATES SCOTT J. REIMAN SCOTT D. SHEFFIELD	Mgmt Mgmt Mgmt Mgmt	For For For For
02	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS.	Mgmt	For
03	APPROVAL OF THE AMENDMENT TO THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against
04	APPROVAL OF THE SECTION 162(M) MATERIAL TERMS UNDER THE 2006 LONG-TERM INCENTIVE PLAN.	Mgmt	Against

PITNEY BOWES INC.

Agen

Security: 724479100
 Meeting Type: Annual
 Meeting Date: 11-May-2009
 Ticker: PBI
 ISIN: US7244791007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ANNE M. BUSQUET	Mgmt	For

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1B	ELECTION OF DIRECTOR: ANNE SUTHERLAND FUCHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES H. KEYES	Mgmt	For
1D	ELECTION OF DIRECTOR: DAVID L. SHEDLARZ	Mgmt	For
1E	ELECTION OF DIRECTOR: DAVID B. SNOW, JR.	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTANTS FOR 2009.	Mgmt	For

 PLUM CREEK TIMBER COMPANY, INC.

Agem

Security: 729251108
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: PCL
 ISIN: US7292511083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICK R. HOLLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: ROBIN JOSEPHS	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN G. MCDONALD	Mgmt	For
1D	ELECTION OF DIRECTOR: ROBERT B. MCLEOD	Mgmt	For
1E	ELECTION OF DIRECTOR: JOHN F. MORGAN, SR.	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN H. SCULLY	Mgmt	For
1G	ELECTION OF DIRECTOR: STEPHEN C. TOBIAS	Mgmt	For
1H	ELECTION OF DIRECTOR: MARTIN A. WHITE	Mgmt	For
02	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO ELIMINATE REQUIREMENT OF A PLURALITY VOTE IN DIRECTOR ELECTIONS.	Mgmt	For
03	PROPOSAL TO AMEND CERTIFICATE OF INCORPORATION TO INCREASE OWNERSHIP LIMIT FROM 5% TO 9.8% PER HOLDER.	Mgmt	For
04	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
05	PROPOSAL RELATING TO ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

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PRINCIPAL FINANCIAL GROUP, INC.

Agen

Security: 74251V102
 Meeting Type: Annual
 Meeting Date: 19-May-2009
 Ticker: PFG
 ISIN: US74251V1026

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: J. BARRY GRISWELL	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD L. KEYSER	Mgmt	For
1C	ELECTION OF DIRECTOR: ARJUN K. MATHRANI	Mgmt	For
1D	ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	Mgmt	For
02	APPROVE AMENDMENT OF EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
03	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

PROGENICS PHARMACEUTICALS, INC.

Agen

Security: 743187106
 Meeting Type: Annual
 Meeting Date: 08-Jun-2009
 Ticker: PGNX
 ISIN: US7431871067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KURT W. BRINER CHARLES A. BAKER PETER J. CROWLEY MARK F. DALTON STEPHEN P. GOFF PAUL J. MADDON DAVID A. SCHEINBERG NICOLE S. WILLIAMS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
02	THE APPROVAL OF AMENDMENTS TO THE COMPANY'S 1998 EMPLOYEE STOCK PURCHASE PLAN AND 1998 NON-QUALIFIED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 3,400,000 AND 1,100,000, RESPECTIVELY, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLANS.	Mgmt	For
03	THE APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2005 STOCK INCENTIVE PLAN TO INCREASE THE NUMBER	Mgmt	Against

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OF SHARES OF COMMON STOCK RESERVED FOR ISSUANCE THEREUNDER TO 5,450,000, AND TO MAKE CERTAIN OTHER CHANGES TO THE TERMS OF THE PLAN.

- | | | | |
|----|---|------|---------|
| 04 | THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERSMgmt LLP TO SERVE AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009. | | For |
| 05 | THE AUTHORITY TO VOTE IN THEIR DISCRETION ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING. | Mgmt | Against |

 PROLOGIS

 Agen

Security: 743410102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: PLD
 ISIN: US7434101025

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR STEPHEN L. FEINBERG GEORGE L. FOTIADES CHRISTINE N. GARVEY LAWRENCE V. JACKSON DONALD P. JACOBS WALTER C. RAKOWICH D. MICHAEL STEUERT J. ANDRE TEIXEIRA WILLIAM D. ZOLLARS ANDREA M. ZULBERTI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

 PRUDENTIAL FINANCIAL, INC.

 Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDERIC K. BECKER	Mgmt	For

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1C	ELECTION OF DIRECTOR: GORDON M. BETHUNE	Mgmt	For
1D	ELECTION OF DIRECTOR: GASTON CAPERTON	Mgmt	For
1E	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1F	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM H. GRAY III	Mgmt	For
1H	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1I	ELECTION OF DIRECTOR: JON F. HANSON	Mgmt	For
1J	ELECTION OF DIRECTOR: CONSTANCE J. HOMER	Mgmt	For
1K	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1L	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1M	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1N	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL REGARDING A SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For
04	SHAREHOLDER PROPOSAL ON SEPARATING THE OFFICES OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER.	Shr	Against

 PUBLIC SERVICE ENTERPRISE GROUP INC.

Agen

Security: 744573106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: PEG
 ISIN: US7445731067

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ALBERT R. GAMPER, JR. CONRAD K. HARPER SHIRLEY ANN JACKSON DAVID LILLEY THOMAS A. RENYI HAK CHEOL SHIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR THE YEAR 2009.	Mgmt	For

 QUALCOMM, INCORPORATED

 Agen

Security: 747525103
 Meeting Type: Annual
 Meeting Date: 03-Mar-2009
 Ticker: QCOM
 ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BARBARA T. ALEXANDER STEPHEN M. BENNETT DONALD G. CRUICKSHANK RAYMOND V. DITTAMORE THOMAS W. HORTON IRWIN MARK JACOBS PAUL E. JACOBS ROBERT E. KAHN SHERRY LANSING DUANE A. NELLES MARC I. STERN BRENT SCOWCROFT	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
02	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTANTS FOR THE COMPANY'S FISCAL YEAR ENDING SEPTEMBER 27, 2009.	Mgmt	For

 QUEST DIAGNOSTICS INCORPORATED

 Agen

Security: 74834L100
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: DGX
 ISIN: US74834L1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JENNE K. BRITELL, PH.D.	Mgmt	For
1B	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN B. ZIEGLER	Mgmt	For
02	TO APPROVE AMENDMENTS TO THE EMPLOYEE LONG-TERM INCENTIVE PLAN	Mgmt	Against
03	TO APPROVE AMENDMENTS TO THE LONG-TERM INCENTIVE	Mgmt	Against

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PLAN FOR NON-EMPLOYEE DIRECTORS

04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
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 QUEST SOFTWARE, INC.

 Agen

Security: 74834T103
 Meeting Type: Special
 Meeting Date: 13-Feb-2009
 Ticker: QSFT
 ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE THE PRINCIPAL TERMS OF A CERTAIN AGREEMENT AND PLAN OF MERGER BETWEEN QUEST SOFTWARE, INC. (THE "COMPANY") AND A WHOLLY-OWNED DELAWARE SUBSIDIARY OF THE COMPANY BY WHICH WE WILL EFFECT THE REINCORPORATION OF THE COMPANY FROM CALIFORNIA TO DELAWARE.	Mgmt	For
02	TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE, IF NECESSARY, ADJOURNMENT OR POSTPONEMENT OF THE SPECIAL MEETING TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

 QUEST SOFTWARE, INC.

 Agen

Security: 74834T103
 Meeting Type: Annual
 Meeting Date: 04-Jun-2009
 Ticker: QSFT
 ISIN: US74834T1034

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR VINCENT C. SMITH RAYMOND J. LANE DOUGLAS F. GARN AUGUSTINE L. NIETO II KEVIN M. KLAUSMEYER PAUL A. SALLABERRY H. JOHN DIRKS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
02	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 QWEST COMMUNICATIONS INTERNATIONAL INC.

Agen

Security: 749121109
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: Q
 ISIN: US7491211097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For
1C	ELECTION OF DIRECTOR: CHARLES L. BIGGS	Mgmt	For
1D	ELECTION OF DIRECTOR: K. DANE BROOKSHER	Mgmt	For
1E	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: R. DAVID HOOVER	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICK J. MARTIN	Mgmt	For
1H	ELECTION OF DIRECTOR: CAROLINE MATTHEWS	Mgmt	For
1I	ELECTION OF DIRECTOR: WAYNE W. MURDY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAN L. MURLEY	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
1L	ELECTION OF DIRECTOR: ANTHONY WELTERS	Mgmt	For
02	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF A POLICY RELATING TO SEVERANCE ARRANGEMENTS WITH EXECUTIVES.	Mgmt	Against
04	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY TO SEEK STOCKHOLDER APPROVAL OF CERTAIN EXTRAORDINARY RETIREMENT BENEFITS FOR EXECUTIVES.	Shr	For
05	A STOCKHOLDER PROPOSAL URGING THE BOARD TO ADOPT A POLICY THAT STOCKHOLDERS HAVE THE OPPORTUNITY AT ANNUAL MEETINGS TO VOTE ON AN ADVISORY RESOLUTION ON CERTAIN EXECUTIVE COMPENSATION.	Shr	For
06	A STOCKHOLDER PROPOSAL REQUESTING THE BOARD TO AMEND OUR BYLAWS TO ALLOW 10% STOCKHOLDERS TO CALL SPECIAL STOCKHOLDER MEETINGS.	Shr	For
07	A STOCKHOLDER PROPOSAL REQUESTING THAT OUR BOARD INITIATE THE PROCESS OF REINCORPORATING QWEST	Shr	Against

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IN NORTH DAKOTA.

R.R. DONNELLEY & SONS COMPANY

Agen

Security: 257867101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RRD
ISIN: US2578671016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: THOMAS J. QUINLAN, III	Mgmt	For
1B	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
1C	ELECTION OF DIRECTOR: LEE A. CHADEN	Mgmt	For
1D	ELECTION OF DIRECTOR: E.V. (RICK) GOINGS	Mgmt	For
1E	ELECTION OF DIRECTOR: JUDITH H. HAMILTON	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN M. IVEY	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS S. JOHNSON	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL T. RIORDAN	Mgmt	For
1J	ELECTION OF DIRECTOR: OLIVER R. SOCKWELL	Mgmt	For
02	RATIFICATION OF THE COMPANY'S AUDITORS.	Mgmt	For
03	STOCKHOLDER PROPOSAL WITH RESPECT TO A SUSTAINABLE FORESTRY REPORT.	Shr	Against
04	STOCKHOLDER PROPOSAL WITH RESPECT TO SPECIAL STOCKHOLDER MEETINGS.	Shr	For

RADIOSHACK CORPORATION

Agen

Security: 750438103
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: RSH
ISIN: US7504381036

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A	ELECTION OF DIRECTOR: FRANK J. BELATTI	Mgmt	For
1B	ELECTION OF DIRECTOR: JULIAN C. DAY	Mgmt	For
1C	ELECTION OF DIRECTOR: DANIEL R. FEEHAN	Mgmt	For
1D	ELECTION OF DIRECTOR: H. EUGENE LOCKHART	Mgmt	For
1E	ELECTION OF DIRECTOR: JACK L. MESSMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: THOMAS G. PLASKETT	Mgmt	For
1G	ELECTION OF DIRECTOR: EDWINA D. WOODBURY	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS OF RADIOSHACK CORPORATION TO SERVE FOR THE 2009 FISCAL YEAR.	Mgmt	For
03	ADOPTION OF THE RADIOSHACK CORPORATION 2009 ANNUAL AND LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
04	ADOPTION OF THE RADIOSHACK CORPORATION 2009 INCENTIVE STOCK PLAN.	Mgmt	Against

RANGE RESOURCES CORPORATION

Agen

Security: 75281A109
Meeting Type: Annual
Meeting Date: 20-May-2009
Ticker: RRC
ISIN: US75281A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: CHARLES L. BLACKBURN	Mgmt	For
1B	ELECTION OF DIRECTOR: ANTHONY V. DUB	Mgmt	For
1C	ELECTION OF DIRECTOR: V. RICHARD EALES	Mgmt	For
1D	ELECTION OF DIRECTOR: ALLEN FINKELSON	Mgmt	For
1E	ELECTION OF DIRECTOR: JAMES M. FUNK	Mgmt	For
1F	ELECTION OF DIRECTOR: JONATHAN S. LINKER	Mgmt	For
1G	ELECTION OF DIRECTOR: KEVIN S. MCCARTHY	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN H. PINKERTON	Mgmt	For
1I	ELECTION OF DIRECTOR: JEFFREY L. VENTURA	Mgmt	For
02	TO CONSIDER AND VOTE ON A PROPOSAL TO AMEND OUR 2005 EQUITY-BASED COMPENSATION PLAN TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK	Mgmt	Against

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AUTHORIZED TO BE ISSUED UNDER THAT PLAN BY
900,000 SHARES.

03	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AS OF AND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
04	TO TRANSACT SUCH OTHER BUSINESS AS MAY ARISE THAT CAN PROPERLY BE CONDUCTED AT THE MEETING OR ANY ADJOURNMENT.	Mgmt	Against

REGIONS FINANCIAL CORPORATION

Agem

Security: 7591EP100
Meeting Type: Annual
Meeting Date: 16-Apr-2009
Ticker: RF
ISIN: US7591EP1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GEORGE W. BRYAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID J. COOPER, SR.	Mgmt	For
1C	ELECTION OF DIRECTOR: EARNEST W. DEAVENPORT, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: DON DEFOSSET	Mgmt	For
1E	ELECTION OF DIRECTOR: O.B. GRAYSON HALL, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: CHARLES D. MCCRARY	Mgmt	For
1G	ELECTION OF DIRECTOR: JAMES R. MALONE	Mgmt	For
1H	ELECTION OF DIRECTOR: CLAUDE B. NIELSEN	Mgmt	For
1I	ELECTION OF DIRECTOR: C. DOWD RITTER	Mgmt	For
02	NONBINDING STOCKHOLDER APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	Against
03	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
04	STOCKHOLDER PROPOSAL REGARDING POSTING A REPORT, UPDATED SEMI-ANNUALLY, OF POLITICAL CONTRIBUTIONS	Shr	Against

RESEARCH IN MOTION LIMITED

Agem

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Security: 760975102
 Meeting Type: Annual
 Meeting Date: 15-Jul-2008
 Ticker: RIMM
 ISIN: CA7609751028

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE ELECTION OF DIRECTORS REFERRED TO IN THE MANAGEMENT INFORMATION CIRCULAR OF THE COMPANY DATED MAY 28, 2008, NAMELY JAMES BALSILLIE, MIKE LAZARIDIS, JAMES ESTILL, DAVID KERR, ROGER MARTIN, JOHN RICHARDSON, BARBARA STYMIEST AND JOHN WETMORE.	Mgmt	For
02	THE RE-APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For

REYNOLDS AMERICAN INC.

Agen

Security: 761713106
 Meeting Type: Annual
 Meeting Date: 06-May-2009
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NICANDRO DURANTE-CL II HOLLY K. KOEPEL-CL II H.G.L. POWELL- CL II THOMAS C. WAJNERT-CL II LUC JOBIN- CL I	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
02	APPROVAL OF THE REYNOLDS AMERICAN INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
04	SHAREHOLDER PROPOSAL ON ELIMINATION OF CLASSIFIED BOARD	Shr	For
05	SHAREHOLDER PROPOSAL ON FOOD INSECURITY AND TOBACCO USE	Shr	Against
06	SHAREHOLDER PROPOSAL ON MAKING FUTURE NEW AND/OR EXPANDED BRANDS NON-ADDICTIVE	Shr	Against
07	SHAREHOLDER PROPOSAL ON HUMAN RIGHTS PROTOCOLS FOR THE COMPANY AND ITS SUPPLIERS	Shr	Against

 ROBERT HALF INTERNATIONAL INC.

Agen

Security: 770323103
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: RHI
 ISIN: US7703231032

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ANDREW S. BERWICK, JR. FREDERICK P. FURTH EDWARD W. GIBBONS HAROLD M. MESSMER, JR. BARBARA J. NOVOGRADAC ROBERT J. PACE FREDERICK A. RICHMAN J. STEPHEN SCHAUB M. KEITH WADDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF AUDITOR.	Mgmt	For
03	AMENDMENT TO ARTICLE 7 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
04	AMENDMENT TO ARTICLE 6 OF THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For

 ROCKWELL COLLINS, INC.

Agen

Security: 774341101
 Meeting Type: Annual
 Meeting Date: 10-Feb-2009
 Ticker: COL
 ISIN: US7743411016

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.J. CARBONE C.M. JONES C.L. SHAVERS	Mgmt Mgmt Mgmt	For For For
02	FOR THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR AUDITORS FOR FISCAL YEAR 2009.	Mgmt	For

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 ROWAN COMPANIES, INC.

Agen

 Security: 779382100
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: RDC
 ISIN: US7793821007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS R. HIX ROBERT E. KRAMEK FREDERICK R. LAUSEN LAWRENCE J. RUISI	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPROVE THE 2009 ROWAN COMPANIES, INC. INCENTIVE PLAN.	Mgmt	Against
03	RATIFY THE APPOINTMENT OF DELOITTE TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2009.	Mgmt	For

 SAFEWAY INC.

Agen

 Security: 786514208
 Meeting Type: Annual
 Meeting Date: 13-May-2009
 Ticker: SWY
 ISIN: US7865142084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: STEVEN A. BURD	Mgmt	For
1B	ELECTION OF DIRECTOR: JANET E. GROVE	Mgmt	For
1C	ELECTION OF DIRECTOR: MOHAN GYANI	Mgmt	For
1D	ELECTION OF DIRECTOR: PAUL HAZEN	Mgmt	For
1E	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT I. MACDONNELL	Mgmt	For
1G	ELECTION OF DIRECTOR: KENNETH W. ODER	Mgmt	For
1H	ELECTION OF DIRECTOR: REBECCA A. STIRN	Mgmt	For
1I	ELECTION OF DIRECTOR: WILLIAM Y. TAUSCHER	Mgmt	For
1J	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For

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02	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REQUESTING CUMULATIVE VOTING.	Shr	Against
04	STOCKHOLDER PROPOSAL REQUESTING THAT HOLDERS OF 10% OF THE OUTSTANDING COMMON STOCK BE GIVEN THE POWER TO CALL SPECIAL STOCKHOLDER MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL REQUESTING LIMITATION ON FUTURE DEATH BENEFITS.	Shr	For

 SCHERING-PLOUGH CORPORATION

Agen

Security: 806605101
 Meeting Type: Annual
 Meeting Date: 18-May-2009
 Ticker: SGP
 ISIN: US8066051017

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR THOMAS J. COLLIGAN FRED HASSAN C. ROBERT KIDDER EUGENE R. MCGRATH ANTONIO M. PEREZ PATRICIA F. RUSSO JACK L. STAHL CRAIG B. THOMPSON, M.D. KATHRYN C. TURNER ROBERT F.W. VAN OORDT ARTHUR F. WEINBACH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY THE DESIGNATION OF DELOITTE & TOUCHE LLP AS AUDITOR FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RE CUMULATIVE VOTING.	Shr	Against
04	SHAREHOLDER PROPOSAL RE CALLING SPECIAL MEETING.	Shr	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: SLB
 ISIN: AN8068571086

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR P. CAMUS J.S. GORELICK A. GOULD T. ISAAC N. KUDRYAVTSEV A. LAJOUS M.E. MARKS L.R. REIF T.I. SANDVOLD H. SEYDOUX L.G. STUNTZ	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	PROPOSAL TO ADOPT AND APPROVE OF FINANCIALS AND DIVIDENDS.	Mgmt	For
03	PROPOSAL REGARDING A STOCKHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
04	PROPOSAL TO APPROVE OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SEAGATE TECHNOLOGY

Agen

Security: G7945J104
Meeting Type: Annual
Meeting Date: 30-Oct-2008
Ticker: STX
ISIN: KYG7945J1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECT WILLIAM D. WATKINS AS A DIRECTOR	Mgmt	For
1B	ELECT STEPHEN J. LUCZO AS A DIRECTOR	Mgmt	For
1C	ELECT FRANK J. BIONDI AS A DIRECTOR	Mgmt	For
1D	ELECT WILLIAM W. BRADLEY AS A DIRECTOR	Mgmt	For
1E	ELECT DONALD E. KIERNAN AS A DIRECTOR	Mgmt	For
1F	ELECT DAVID F. MARQUARDT AS A DIRECTOR	Mgmt	For
1G	ELECT LYDIA M. MARSHALL AS A DIRECTOR	Mgmt	For
1H	ELECT C.S. PARK AS A DIRECTOR	Mgmt	For
1I	ELECT GREGORIO REYES AS A DIRECTOR	Mgmt	For
1J	ELECT JOHN W. THOMPSON AS A DIRECTOR	Mgmt	For
02	PROPOSAL TO APPROVE THE SEAGATE TECHNOLOGY EXECUTIVE	Mgmt	Against

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OFFICER PERFORMANCE BONUS PLAN.

03	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SEAGATE TECHNOLOGY FOR THE FISCAL YEAR ENDING JULY 3, 2009.	Mgmt	For
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 SEALED AIR CORPORATION

Agen

 Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: SEE
 ISIN: US81211K1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF HANK BROWN AS A DIRECTOR.	Mgmt	For
02	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Mgmt	For
03	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Mgmt	For
04	ELECTION OF T.J. DERMOT DUNPHY AS A DIRECTOR.	Mgmt	For
05	ELECTION OF CHARLES F. FARRELL, JR. AS A DIRECTOR.	Mgmt	For
06	ELECTION OF WILLIAM V. HICKEY AS A DIRECTOR.	Mgmt	For
07	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Mgmt	For
08	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Mgmt	For
09	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Mgmt	For
10	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT AUDITOR FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

 SIMON PROPERTY GROUP, INC.

Agen

 Security: 828806109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPG
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO:	Mgmt	For

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PROVIDE FOR THE ELECTION OF UP TO FIFTEEN DIRECTORS.
 (IF THIS PROPOSAL IS NOT APPROVED BY 80% OF
 THE VOTES ENTITLED TO BE CAST, THE BOARD WILL
 HAVE ONLY 9 DIRECTORS, 5 OF WHOM ARE ELECTED
 BY HOLDERS OF COMMON STOCK.)

1B	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE SUPERMAJORITY VOTING REQUIREMENTS.	Mgmt	For
1C	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: INCREASE THE NUMBER OF AUTHORIZED SHARES.	Mgmt	For
1D	TO APPROVE PROPOSAL TO AMEND THE CHARTER TO: DELETE OR CHANGE OBSOLETE OR UNNECESSARY PROVISIONS.	Mgmt	For
02	DIRECTOR MELVYN E. BERGSTEIN LINDA WALKER BYNOE KAREN N. HORN, PH.D. REUBEN S. LEIBOWITZ J. ALBERT SMITH, JR. PIETER S. VAN DEN BERG* ALLAN HUBBARD* DANIEL C. SMITH*	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
03	TO AUTHORIZE MANAGEMENT TO ADJOURN, POSTPONE OR CONTINUE THE MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IN THE EVENT THAT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE MEETING TO ADOPT PROPOSAL 1(A) OR PROPOSAL 1(B) LISTED ABOVE.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

 SOVEREIGN BANCORP, INC.

 Agen

Security: 845905108
 Meeting Type: Special
 Meeting Date: 28-Jan-2009
 Ticker: SOV
 ISIN: US8459051087

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO APPROVE AND ADOPT THE TRANSACTION AGREEMENT, DATED AS OF OCTOBER 13, 2008, BETWEEN SOVEREIGN BANCORP, INC. AND BANCO SANTANDER, S.A.	Mgmt	For
02	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES.	Mgmt	For

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STAPLES, INC.

Agen

Security: 855030102
 Meeting Type: Annual
 Meeting Date: 09-Jun-2009
 Ticker: SPLS
 ISIN: US8550301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B	ELECTION OF DIRECTOR: ARTHUR M. BLANK	Mgmt	For
1C	ELECTION OF DIRECTOR: MARY ELIZABETH BURTON	Mgmt	For
1D	ELECTION OF DIRECTOR: JUSTIN KING	Mgmt	For
1E	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1F	ELECTION OF DIRECTOR: ROWLAND T. MORIARTY	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT C. NAKASONE	Mgmt	For
1H	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1I	ELECTION OF DIRECTOR: ELIZABETH A. SMITH	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT E. SULENTIC	Mgmt	For
1K	ELECTION OF DIRECTOR: VIJAY VISHWANATH	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL F. WALSH	Mgmt	For
02	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED 1998 EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 15,750,000 TO 22,750,000.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO STAPLES' AMENDED AND RESTATED INTERNATIONAL EMPLOYEE STOCK PURCHASE PLAN INCREASING THE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE FROM 1,275,000 TO 2,775,000.	Mgmt	For
04	TO RATIFY THE SELECTION BY THE AUDIT COMMITTEE OF ERNST & YOUNG LLP AS STAPLES' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
05	TO ACT ON A SHAREHOLDER PROPOSAL REGARDING THE REINCORPORATION OF STAPLES, INC. IN NORTH DAKOTA.	Shr	Against

SUNPOWER CORPORATION

Agen

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Security: 867652109
 Meeting Type: Annual
 Meeting Date: 08-May-2009
 Ticker: SPWRA
 ISIN: US8676521094

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR UWE-ERNST BUFE PAT WOOD III	Mgmt Mgmt	For For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERSMgmt LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2009.		For

SUPERVALU INC.

Agen

Security: 868536103
 Meeting Type: Annual
 Meeting Date: 25-Jun-2009
 Ticker: SVU
 ISIN: US8685361037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRWIN S. COHEN	Mgmt	For
1B	ELECTION OF DIRECTOR: RONALD E. DALY	Mgmt	For
1C	ELECTION OF DIRECTOR: LAWRENCE A. DEL SANTO	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: CRAIG R. HERKERT	Mgmt	For
1F	ELECTION OF DIRECTOR: KATHI P. SEIFERT	Mgmt	For
2	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS	Mgmt	For
3	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING DRUGSTORE TOBACCO SALES AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	Against
4	TO CONSIDER AND VOTE ON A STOCKHOLDER PROPOSAL REGARDING SAY ON PAY AS DESCRIBED IN THE ATTACHED PROXY STATEMENT	Shr	For

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TECO ENERGY, INC.

Agen

 Security: 872375100
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: TE
 ISIN: US8723751009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SHERRILL W. HUDSON	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH P. LACHER	Mgmt	For
1C	ELECTION OF DIRECTOR: LORETTA A. PENN	Mgmt	For
02	VOTE TO RATIFY PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2009.	Mgmt	For
03	RE-APPROVAL OF PERFORMANCE CRITERIA UNDER THE COMPANY'S 2004 EQUITY INCENTIVE PLAN.	Mgmt	For
04	DECLASSIFICATION OF BOARD.	Shr	For

 TERADYNE, INC.

Agen

 Security: 880770102
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: TER
 ISIN: US8807701029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JAMES W. BAGLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: MICHAEL A. BRADLEY	Mgmt	For
1C	ELECTION OF DIRECTOR: ALBERT CARNESALE	Mgmt	For
1D	ELECTION OF DIRECTOR: EDWIN J. GILLIS	Mgmt	For
1E	ELECTION OF DIRECTOR: VINCENT M. O'REILLY	Mgmt	For
1F	ELECTION OF DIRECTOR: PAUL J. TUFANO	Mgmt	For
1G	ELECTION OF DIRECTOR: ROY A. VALLEE	Mgmt	For
1H	ELECTION OF DIRECTOR: PATRICIA S. WOLPERT	Mgmt	For
02	TO APPROVE AN AMENDMENT TO THE 2006 EQUITY AND CASH COMPENSATION INCENTIVE PLAN.	Mgmt	For
03	TO APPROVE AN AMENDMENT TO THE 1996 EMPLOYEE	Mgmt	For

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STOCK PURCHASE PLAN.

04	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
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TESORO CORPORATION

Agen

Security: 881609101
Meeting Type: Annual
Meeting Date: 06-May-2009
Ticker: TSO
ISIN: US8816091016

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR JOHN F. BOOKOUT, III RODNEY F. CHASE ROBERT W. GOLDMAN STEVEN H. GRAPSTEIN WILLIAM J. JOHNSON J.W. (JIM) NOKES DONALD H. SCHMUDE BRUCE A. SMITH MICHAEL E. WILEY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

TEXTRON INC.

Agen

Security: 883203101
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: TXT
ISIN: US8832031012

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: LEWIS B. CAMPBELL	Mgmt	For
02	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
03	ELECTION OF DIRECTOR: JOE T. FORD	Mgmt	For
04	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 THE BLACK & DECKER CORPORATION

Agen

Security: 091797100
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: BDK
 ISIN: US0917971006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	NOLAN D. ARCHIBALD	Mgmt	For
	NORMAN R. AUGUSTINE	Mgmt	For
	BARBARA L. BOWLES	Mgmt	For
	GEORGE W. BUCKLEY	Mgmt	For
	M. ANTHONY BURNS	Mgmt	For
	KIM B. CLARK	Mgmt	For
	MANUEL A. FERNANDEZ	Mgmt	For
	BENJAMIN H GRISWOLD IV	Mgmt	For
	ANTHONY LUISO	Mgmt	For
	ROBERT L. RYAN	Mgmt	For
	MARK H. WILLES	Mgmt	For
2	RATIFICATION OF ERNST & YOUNG LLP AS BLACK & DECKER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

 THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2009
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN H. BIGGS	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: LINDA Z. COOK	Mgmt	For
1E	ELECTION OF DIRECTOR: WILLIAM M. DALEY	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1G	ELECTION OF DIRECTOR: JOHN F. MCDONNELL	Mgmt	For

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1H	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I	ELECTION OF DIRECTOR: MIKE S. ZAFIROVSKI	Mgmt	For
02	AMENDMENT TO THE BOEING COMPANY 2003 INCENTIVE STOCK PLAN.	Mgmt	For
03	ADVISORY VOTE ON APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR.	Mgmt	For
04	ADOPT CUMULATIVE VOTING.	Shr	Against
05	REQUIRE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Shr	For
06	ADOPT HEALTH CARE PRINCIPLES.	Shr	Against
07	PREPARE A REPORT ON FOREIGN MILITARY SALES.	Shr	Against
08	REQUIRE AN INDEPENDENT LEAD DIRECTOR.	Shr	Against
09	REQUIRE SHAREHOLDER APPROVAL OF FUTURE SEVERANCE ARRANGEMENTS.	Shr	Against
10	REQUIRE DISCLOSURE OF POLITICAL CONTRIBUTIONS.	Shr	Against

 THE CHARLES SCHWAB CORPORATION

Agen

 Security: 808513105
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: SCHW
 ISIN: US8085131055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: NANCY H. BECHTLE	Mgmt	For
1B	ELECTION OF DIRECTOR: WALTER W. BETTINGER II	Mgmt	For
1C	ELECTION OF DIRECTOR: C. PRESTON BUTCHER	Mgmt	For
02	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For
03	STOCKHOLDER PROPOSAL REGARDING DEATH BENEFITS	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING CORPORATE EXECUTIVE BONUS PLAN	Shr	For

 THE COCA-COLA COMPANY

Agen

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Security: 191216100
 Meeting Type: Annual
 Meeting Date: 22-Apr-2009
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Mgmt	For
02	ELECTION OF DIRECTOR: RONALD W. ALLEN	Mgmt	For
03	ELECTION OF DIRECTOR: CATHLEEN P. BLACK	Mgmt	For
04	ELECTION OF DIRECTOR: BARRY DILLER	Mgmt	For
05	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
06	ELECTION OF DIRECTOR: MUHTAR KENT	Mgmt	For
07	ELECTION OF DIRECTOR: DONALD R. KEOUGH	Mgmt	For
08	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
09	ELECTION OF DIRECTOR: DONALD F. MCHENRY	Mgmt	For
10	ELECTION OF DIRECTOR: SAM NUNN	Mgmt	For
11	ELECTION OF DIRECTOR: JAMES D. ROBINSON III	Mgmt	For
12	ELECTION OF DIRECTOR: PETER V. UEERROTH	Mgmt	For
13	ELECTION OF DIRECTOR: JACOB WALLENBERG	Mgmt	For
14	ELECTION OF DIRECTOR: JAMES B. WILLIAMS	Mgmt	For
15	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
16	SHAREOWNER PROPOSAL REGARDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	Against
17	SHAREOWNER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR	Shr	Against
18	SHAREOWNER PROPOSAL REGARDING A BOARD COMMITTEE ON HUMAN RIGHTS	Shr	Against
19	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against

THE DOW CHEMICAL COMPANY

Agen

Security: 260543103
 Meeting Type: Annual
 Meeting Date: 14-May-2009
 Ticker: DOW

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ISIN: US2605431038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ARNOLD A. ALLEMANG	Mgmt	For
1B	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1D	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA H. FRANKLIN	Mgmt	For
1F	ELECTION OF DIRECTOR: JOHN B. HESS	Mgmt	For
1G	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1H	ELECTION OF DIRECTOR: GEOFFERY E. MERSZEI	Mgmt	For
1I	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1K	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
1L	ELECTION OF DIRECTOR: PAUL G. STERN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	STOCKHOLDER PROPOSAL ON CUMULATIVE VOTING	Shr	Against
04	STOCKHOLDER PROPOSAL ON SPECIAL MEETINGS	Shr	For
05	STOCKHOLDER PROPOSAL ON EXECUTIVE STOCK RETENTION	Shr	Against
06	STOCKHOLDER PROPOSAL ON SAY ON EXECUTIVE PAY	Shr	For
07	STOCKHOLDER PROPOSAL ON ENVIRONMENTAL REMEDIATION IN THE MIDLAND AREA	Shr	Against

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
 Meeting Type: Annual
 Meeting Date: 07-Nov-2008
 Ticker: EL
 ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR CHARLENE BARSHEFSKY	Mgmt	For

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	LEONARD A. LAUDER	Mgmt	For
	RONALD S. LAUDER	Mgmt	For
02	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. EXECUTIVE ANNUAL INCENTIVE PLAN.	Mgmt	Against
03	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2009 FISCAL YEAR.	Mgmt	For

THE FIRST AMERICAN CORPORATION

----- Agen

Security: 318522307
Meeting Type: Annual
Meeting Date: 10-Dec-2008
Ticker: FAF
ISIN: US3185223076

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR GEORGE L. ARGYROS BRUCE S. BENNETT J. DAVID CHATHAM GLENN C. CHRISTENSON WILLIAM G. DAVIS JAMES L. DOTI LEWIS W. DOUGLAS, JR. CHRISTOPHER V. GREETHAM PARKER S. KENNEDY THOMAS C. O'BRIEN FRANK E. O'BRYAN ROSLYN B. PAYNE D. VAN SKILLING PATRICK F. STONE HERBERT B. TASKER VIRGINIA M. UEERROTH MARY LEE WIDENER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For For For For
02	AMENDMENT OF THE ARTICLES OF INCORPORATION AND BYLAWS TO INCREASE THE RANGE IN THE NUMBER OF DIRECTORS FROM A RANGE OF 9 TO 17 TO A RANGE OF 10 TO 18	Mgmt	For
03	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP AS FIRST AMERICAN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2008	Mgmt	For

THE GOLDMAN SACHS GROUP, INC.

----- Agen

Security: 38141G104
Meeting Type: Annual
Meeting Date: 08-May-2009

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Ticker: GS
 ISIN: US38141G1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LLOYD C. BLANKFEIN	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. BRYAN	Mgmt	For
1C	ELECTION OF DIRECTOR: GARY D. COHN	Mgmt	For
1D	ELECTION OF DIRECTOR: CLAES DAHLBACK	Mgmt	For
1E	ELECTION OF DIRECTOR: STEPHEN FRIEDMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: WILLIAM W. GEORGE	Mgmt	For
1G	ELECTION OF DIRECTOR: RAJAT K. GUPTA	Mgmt	For
1H	ELECTION OF DIRECTOR: JAMES A. JOHNSON	Mgmt	For
1I	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1J	ELECTION OF DIRECTOR: LAKSHMI N. MITTAL	Mgmt	For
1K	ELECTION OF DIRECTOR: JAMES J. SCHIRO	Mgmt	For
1L	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR 2009 FISCAL YEAR	Mgmt	For
03	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING	Shr	Against
05	SHAREHOLDER PROPOSAL REGARDING SIMPLE MAJORITY VOTE	Shr	For
06	SHAREHOLDER PROPOSAL TO AMEND BY-LAWS TO PROVIDE FOR A BOARD COMMITTEE ON U.S. ECONOMIC SECURITY	Shr	Against
07	SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS	Shr	For

 THE HERSHEY COMPANY

 Agen

Security: 427866108
 Meeting Type: Annual
 Meeting Date: 30-Apr-2009
 Ticker: HSY
 ISIN: US4278661081

Prop.#	Proposal	Proposal Type	Proposal Vote
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01	DIRECTOR R.F. CAVANAUGH C.A. DAVIS A.G. LANGBO J.E. NEVELS T.J. RIDGE D.L. SHEDLARZ C.B. STRAUSS D.J. WEST L.S. ZIMMERMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

THE HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: F. DUANE ACKERMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: DAVID H. BATCHELDER	Mgmt	For
1C	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D	ELECTION OF DIRECTOR: ARI BOUSBIB	Mgmt	For
1E	ELECTION OF DIRECTOR: GREGORY D. BRENNEMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: ALBERT P. CAREY	Mgmt	For
1G	ELECTION OF DIRECTOR: ARMANDO CODINA	Mgmt	For
1H	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1I	ELECTION OF DIRECTOR: KAREN L. KATEN	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING JANUARY 31, 2010.	Mgmt	For
03	TO AMEND THE SIXTH ARTICLE OF THE COMPANY'S CERTIFICATE OF INCORPORATION TO ALLOW HOLDERS OF AT LEAST 25% OF SHARES OF THE COMPANY'S OUTSTANDING COMMON STOCK TO CALL A SPECIAL MEETING OF SHAREHOLDERS.	Mgmt	Against
04	SHAREHOLDER PROPOSAL REGARDING CUMULATIVE VOTING.	Shr	For

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05	SHAREHOLDER PROPOSAL REGARDING SPECIAL SHAREHOLDER MEETINGS.	Shr	For
06	SHAREHOLDER PROPOSAL REGARDING EMPLOYMENT DIVERSITY REPORT.	Shr	For
07	SHAREHOLDER PROPOSAL REGARDING EXECUTIVE OFFICER COMPENSATION.	Shr	For
08	SHAREHOLDER PROPOSAL REGARDING ENERGY USAGE.	Shr	For

 THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 28-May-2009
 Ticker: IPG
 ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: FRANK J. BORELLI	Mgmt	For
1B	ELECTION OF DIRECTOR: REGINALD K. BRACK	Mgmt	For
1C	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1D	ELECTION OF DIRECTOR: JILL M. CONSIDINE	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD A. GOLDSTEIN	Mgmt	For
1F	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1G	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1H	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1I	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1J	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
02	ADOPT THE INTERPUBLIC GROUP OF COMPANIES, INC. 2009 PERFORMANCE INCENTIVE PLAN	Mgmt	Against
03	ADOPT THE 2009 NON-MANAGEMENT DIRECTORS' STOCK INCENTIVE PLAN	Mgmt	For
04	CONFIRM THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009	Mgmt	For
05	SHAREHOLDER PROPOSAL ON SPECIAL SHAREHOLDER MEETINGS	Shr	For

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 THE MCGRAW-HILL COMPANIES, INC.

Agen

 Security: 580645109
 Meeting Type: Annual
 Meeting Date: 29-Apr-2009
 Ticker: MHP
 ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR SIR MICHAEL RAKE KURT L. SCHMOKE SIDNEY TAUREL	Mgmt Mgmt Mgmt	For For For
02	VOTE TO REAPPROVE PERFORMANCE GOALS UNDER OUR 2002 STOCK INCENTIVE PLAN.	Mgmt	For
03	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF EACH DIRECTOR ANNUALLY.	Shr	For
05	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF SIMPLE MAJORITY VOTE.	Shr	For
06	SHAREHOLDER PROPOSAL REQUESTING PUBLIC DISCLOSURE OF CORPORATE POLICIES AND PROCEDURES REGARDING POLITICAL CONTRIBUTIONS AND THE AMOUNT OF SUCH CONTRIBUTIONS.	Shr	Against
07	SHAREHOLDER PROPOSAL REQUESTING ELECTION OF DIRECTORS BY MAJORITY VOTE.	Shr	For
08	SHAREHOLDER PROPOSAL REQUESTING ADOPTION OF POLICY REQUIRING CHAIRMAN TO BE INDEPENDENT DIRECTOR WHO HAS NOT PREVIOUSLY SERVED AS AN EXECUTIVE OFFICER OF THE COMPANY.	Shr	Against

 THE PEPSI BOTTLING GROUP, INC.

Agen

 Security: 713409100
 Meeting Type: Annual
 Meeting Date: 27-May-2009
 Ticker: PBG
 ISIN: US7134091005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: LINDA G. ALVARADO	Mgmt	For

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1B	ELECTION OF DIRECTOR: BARRY H. BERACHA	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1D	ELECTION OF DIRECTOR: ERIC J. FOSS	Mgmt	For
1E	ELECTION OF DIRECTOR: IRA D. HALL	Mgmt	For
1F	ELECTION OF DIRECTOR: SUSAN D. KRONICK	Mgmt	For
1G	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1H	ELECTION OF DIRECTOR: JOHN A. QUELCH	Mgmt	For
1I	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1J	ELECTION OF DIRECTOR: CYNTHIA M. TRUDELL	Mgmt	For
02	APPROVAL OF THE AMENDED AND RESTATED PBG DIRECTORS' STOCK PLAN.	Mgmt	For
03	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2009.	Mgmt	For

 THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 28-Apr-2009
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: MR. BERNDT	Mgmt	For
1B	ELECTION OF DIRECTOR: MR. BUNCH	Mgmt	For
1C	ELECTION OF DIRECTOR: MR. CHELLGREN	Mgmt	For
1D	ELECTION OF DIRECTOR: MR. CLAY	Mgmt	For
1E	ELECTION OF DIRECTOR: MS. JAMES	Mgmt	For
1F	ELECTION OF DIRECTOR: MR. KELSON	Mgmt	For
1G	ELECTION OF DIRECTOR: MR. LINDSAY	Mgmt	For
1H	ELECTION OF DIRECTOR: MR. MASSARO	Mgmt	For
1I	ELECTION OF DIRECTOR: MS. PEPPER	Mgmt	For
1J	ELECTION OF DIRECTOR: MR. ROHR	Mgmt	For
1K	ELECTION OF DIRECTOR: MR. SHEPARD	Mgmt	For

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1L	ELECTION OF DIRECTOR: MS. STEFFES	Mgmt	For
1M	ELECTION OF DIRECTOR: MR. STRIGL	Mgmt	For
1N	ELECTION OF DIRECTOR: MR. THIEKE	Mgmt	For
1O	ELECTION OF DIRECTOR: MR. USHER	Mgmt	For
1P	ELECTION OF DIRECTOR: MR. WALLS	Mgmt	For
1Q	ELECTION OF DIRECTOR: MR. WEHMEIER	Mgmt	For
02	APPROVAL OF THE PNC FINANCIAL SERVICES GROUP, INC. EMPLOYEE STOCK PURCHASE PLAN AS AMENDED AND RESTATED AS OF JANUARY 1, 2009.	Mgmt	For
03	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
04	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
05	A SHAREHOLDER PROPOSAL REGARDING EQUITY OWNERSHIP, IF PROPERLY PRESENTED BEFORE THE MEETING.	Shr	Against

 THE PROCTER & GAMBLE COMPANY

Agen

 Security: 742718109
 Meeting Type: Annual
 Meeting Date: 14-Oct-2008
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR KENNETH I. CHENAULT SCOTT D. COOK RAJAT K. GUPTA A.G. LAFLEY CHARLES R. LEE LYNN M. MARTIN W. JAMES MCNERNEY, JR. JOHNATHAN A. RODGERS RALPH SNYDERMAN, M.D. MARGARET C. WHITMAN PATRICIA A. WOERTZ ERNESTO ZEDILLO	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
02	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	AMEND COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADOPT MAJORITY VOTING	Mgmt	Against

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04	SHAREHOLDER PROPOSAL #1 - ROTATE SITE OF ANNUAL MEETING	Shr	Against
05	SHAREHOLDER PROPOSAL #2 - ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For

 THE SHERWIN-WILLIAMS COMPANY

Agen

 Security: 824348106
 Meeting Type: Annual
 Meeting Date: 15-Apr-2009
 Ticker: SHW
 ISIN: US8243481061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR A.F. ANTON J.C. BOLAND C.M. CONNOR D.F. HODNIK S.J. KROPF G.E. MCCULLOUGH A.M. MIXON, III C.E. MOLL R.K. SMUCKER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	VOTE TO RATIFY ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL RELATING TO MAJORITY VOTING.	Shr	For

 THE TORONTO-DOMINION BANK

Agen

 Security: 891160509
 Meeting Type: Annual
 Meeting Date: 02-Apr-2009
 Ticker: TD
 ISIN: CA8911605092

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR WILLIAM E. BENNETT HUGH J. BOLTON JOHN L. BRAGG W. EDMUND CLARK WENDY K. DOBSON DONNA M. HAYES HENRY H. KETCHAM	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For

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	PIERRE H. LESSARD	Mgmt	For
	BRIAN M. LEVITT	Mgmt	For
	HAROLD H. MACKAY	Mgmt	For
	IRENE R. MILLER	Mgmt	For
	NADIR H. MOHAMED	Mgmt	For
	ROGER PHILLIPS	Mgmt	For
	WILBUR J. PREZZANO	Mgmt	For
	WILLIAM J. RYAN	Mgmt	For
	HELEN K. SINCLAIR	Mgmt	For
	JOHN M. THOMPSON	Mgmt	For
02	APPOINTMENT OF AUDITOR NAMED IN THE MANAGEMENT PROXY CIRCULAR	Mgmt	For
03	SHAREHOLDER PROPOSAL A	Shr	Against
04	SHAREHOLDER PROPOSAL B	Shr	Against
05	SHAREHOLDER PROPOSAL C	Shr	Against
06	SHAREHOLDER PROPOSAL D	Shr	Against
07	SHAREHOLDER PROPOSAL E	Shr	Against
08	SHAREHOLDER PROPOSAL F	Shr	For
09	SHAREHOLDER PROPOSAL G	Shr	Against

 THE TRAVELERS COMPANIES, INC.

Agen

 Security: 89417E109
 Meeting Type: Annual
 Meeting Date: 05-May-2009
 Ticker: TRV
 ISIN: US89417E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ALAN L. BELLER	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN H. DASBURG	Mgmt	For
1C	ELECTION OF DIRECTOR: JANET M. DOLAN	Mgmt	For
1D	ELECTION OF DIRECTOR: KENNETH M. DUBERSTEIN	Mgmt	For
1E	ELECTION OF DIRECTOR: JAY S. FISHMAN	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE G. GRAEV	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA L. HIGGINS	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS R. HODGSON	Mgmt	For
1I	ELECTION OF DIRECTOR: CLEVE L. KILLINGSWORTH, JR.	Mgmt	For

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1J	ELECTION OF DIRECTOR: ROBERT I. LIPP	Mgmt	For
1K	ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1L	ELECTION OF DIRECTOR: LAURIE J. THOMSEN	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF KPMG LLP AS TRAVELERS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	TO RE-APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER TRAVELERS' AMENDED AND RESTATED 2004 STOCK INCENTIVE PLAN.	Mgmt	Against
04	SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS.	Shr	Against

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 10-Mar-2009
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN E. BRYSON	Mgmt	For
1C	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D	ELECTION OF DIRECTOR: JUDITH L. ESTRIN	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN P. JOBS	Mgmt	For
1G	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1H	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1I	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN E. PEPPER, JR.	Mgmt	For
1L	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSE-COOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2009.	Mgmt	For
03	TO APPROVE THE AMENDMENT TO THE AMENDED AND	Mgmt	For

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RESTATED 2005 STOCK INCENTIVE PLAN.

04	TO APPROVE THE TERMS OF THE AMENDED AND RESTATED 2002 EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
05	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO POLITICAL CONTRIBUTIONS REPORTING.	Shr	For
06	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO DEATH BENEFIT PAYMENTS.	Shr	For
07	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

 THE WILLIAMS COMPANIES, INC.

Agen

Security: 969457100
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: WMB
 ISIN: US9694571004

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: IRL F. ENGELHARDT	Mgmt	For
1B	ELECTION OF DIRECTOR: WILLIAM E. GREEN	Mgmt	For
1C	ELECTION OF DIRECTOR: W.R. HOWELL	Mgmt	For
1D	ELECTION OF DIRECTOR: GEORGE A. LORCH	Mgmt	For
02	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
03	STOCKHOLDER PROPOSAL RELATING TO THE ELECTION OF DIRECTORS ANNUALLY.	Shr	For

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: TMO
 ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR JUDY C. LEWENT	Mgmt	For

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	PETER J. MANNING	Mgmt	For
	JIM P. MANZI	Mgmt	For
	ELAINE S. ULLIAN	Mgmt	For
02	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2009.	Mgmt	For

 TIFFANY & CO.

 Agen

Security: 886547108
 Meeting Type: Annual
 Meeting Date: 21-May-2009
 Ticker: TIF
 ISIN: US8865471085

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
2	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
3	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
4	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
5	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
6	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
7	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
8	ELECTION OF DIRECTOR: J. THOMAS PRESBY	Mgmt	For
9	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
02	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2009.	Mgmt	For
03	APPROVAL OF AN AMENDMENT TO THE TIFFANY & CO. 2005 EMPLOYEE INCENTIVE PLAN TO INCREASE BY 2,500,000 THE MAXIMUM NUMBER OF SHARES THAT MAY BE ISSUED UNDER THE PLAN.	Mgmt	Against

 TIME WARNER INC.

 Agen

Security: 887317105
 Meeting Type: Special
 Meeting Date: 16-Jan-2009
 Ticker: TWX
 ISIN: US8873171057

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	COMPANY PROPOSAL TO (A) AUTHORIZE THE BOARD TO EFFECT PRIOR TO 12/31/09, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON STOCK OF TIME WARNER, AT A REVERSE STOCK SPLIT RATIO OF EITHER 1-FOR-2 OR 1-FOR-3, AND (B) APPROVE AMENDMENT TO THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION IN THE RELEVANT FORM ATTACHED TO THE PROXY STATEMENT TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES THAT TIME WARNER IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD'S AUTHORITY TO ABANDON SUCH AMENDMENT.	Mgmt	For

UNITED PARCEL SERVICE, INC.

Agen

Security: 911312106
 Meeting Type: Annual
 Meeting Date: 07-May-2009
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR F. DUANE ACKERMAN MICHAEL J. BURNS D. SCOTT DAVIS STUART E. EIZENSTAT MICHAEL L. ESKEW WILLIAM R. JOHNSON ANN M. LIVERMORE RUDY MARKHAM JOHN W. THOMPSON CAROL B. TOME	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS UPS'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	APPROVAL OF THE UNITED PARCEL SERVICE, INC. 2009 OMNIBUS INCENTIVE COMPENSATION PLAN.	Mgmt	Against

UNITED STATES STEEL CORPORATION

Agen

Security: 912909108
 Meeting Type: Annual

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Meeting Date: 28-Apr-2009
 Ticker: X
 ISIN: US9129091081

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR FRANK J. LUCCHINO SETH E. SCHOFIELD JOHN P. SURMA DAVID S. SUTHERLAND	Mgmt Mgmt Mgmt Mgmt	For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 08-Apr-2009
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR LOUIS R. CHENEVERT GEORGE DAVID JOHN V. FARACI JEAN-PIERRE GARNIER JAMIE S. GORELICK CARLOS M. GUTIERREZ EDWARD A. KANGAS CHARLES R. LEE RICHARD D. MCCORMICK HAROLD MCGRAW III RICHARD B. MYERS H. PATRICK SWYGERT ANDRE VILLENEUVE CHRISTINE TODD WHITMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
02	APPOINTMENT OF INDEPENDENT AUDITORS	Mgmt	For
03	SHAREOWNER PROPOSAL: OFFSETS FOR FOREIGN MILITARY SALES	Shr	Against

UNITEDHEALTH GROUP INCORPORATED

Agen

Security: 91324P102
 Meeting Type: Annual

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Meeting Date: 02-Jun-2009
 Ticker: UNH
 ISIN: US91324P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM C. BALLARD, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: RICHARD T. BURKE	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT J. DARRETTA	Mgmt	For
1D	ELECTION OF DIRECTOR: STEPHEN J. HEMSLEY	Mgmt	For
1E	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS W. LEATHERDALE	Mgmt	For
1G	ELECTION OF DIRECTOR: GLENN M. RENWICK	Mgmt	For
1H	ELECTION OF DIRECTOR: KENNETH I. SHINE, M.D.	Mgmt	For
1I	ELECTION OF DIRECTOR: GAIL R. WILENSKY, PH.D.	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
03	SHAREHOLDER PROPOSAL CONCERNING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Shr	For

UST INC.

Agen

Security: 902911106
 Meeting Type: Special
 Meeting Date: 04-Dec-2008
 Ticker: UST
 ISIN: US9029111062

Prop.#	Proposal	Proposal Type	Proposal Vote
01	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 7, 2008, BY AND AMONG UST INC., ALTRIA GROUP, INC., AND ARMCHAIR SUB, INC., AS AMENDED, AND APPROVE THE MERGER CONTEMPLATED THEREBY.	Mgmt	For
02	PROPOSAL TO APPROVE THE ADJOURNMENT OR POSTPONEMENT OF THE MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE AGREEMENT AND PLAN OF MERGER, AS AMENDED, AND APPROVE THE MERGER.	Mgmt	For

VERISIGN, INC.

Agen-----

Security: 92343E102
Meeting Type: Annual
Meeting Date: 28-May-2009
Ticker: VRSN
ISIN: US92343E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR D. JAMES BIDZOS WILLIAM L. CHENEVICH KATHLEEN A. COTE ROGER H. MOORE JOHN D. ROACH LOUIS A. SIMPSON TIMOTHY TOMLINSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For
2	TO RATIFY THE SELECTION OF KPMG LLP AS VERISIGN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

VERIZON COMMUNICATIONS INC.

Agen-----

Security: 92343V104
Meeting Type: Annual
Meeting Date: 07-May-2009
Ticker: VZ
ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1B	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1C	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
1D	ELECTION OF DIRECTOR: SANDRA O. MOOSE	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1G	ELECTION OF DIRECTOR: THOMAS H. O'BRIEN	Mgmt	For
1H	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For

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1I	ELECTION OF DIRECTOR: HUGH B. PRICE	Mgmt	For
1J	ELECTION OF DIRECTOR: IVAN G. SEIDENBERG	Mgmt	For
1K	ELECTION OF DIRECTOR: JOHN W. SNOW	Mgmt	For
1L	ELECTION OF DIRECTOR: JOHN R. STAFFORD	Mgmt	For
02	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
03	ADVISORY VOTE RELATED TO EXECUTIVE COMPENSATION	Mgmt	For
04	APPROVAL OF LONG-TERM INCENTIVE PLAN	Mgmt	For
05	APPROVAL OF SHORT-TERM INCENTIVE PLAN	Mgmt	For
06	PROHIBIT GRANTING STOCK OPTIONS	Shr	Against
07	SHAREHOLDER ABILITY TO CALL SPECIAL MEETING	Shr	For
08	SEPARATE OFFICES OF CHAIRMAN AND CEO	Shr	Against
09	CUMULATIVE VOTING	Shr	Against
10	SHAREHOLDER APPROVAL OF BENEFITS PAID AFTER DEATH	Shr	For

WAL-MART STORES, INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 05-Jun-2009
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B	ELECTION OF DIRECTOR: JAMES W. BREYER	Mgmt	For
1C	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: ROGER C. CORBETT	Mgmt	For
1F	ELECTION OF DIRECTOR: DOUGLAS N. DAFT	Mgmt	For
1G	ELECTION OF DIRECTOR: MICHAEL T. DUKE	Mgmt	For
1H	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1I	ELECTION OF DIRECTOR: ALLEN I. QUESTROM	Mgmt	For

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1J	ELECTION OF DIRECTOR: H. LEE SCOTT, JR.	Mgmt	For
1K	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L	ELECTION OF DIRECTOR: JIM C. WALTON	Mgmt	For
1M	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1N	ELECTION OF DIRECTOR: CHRISTOPHER J. WILLIAMS	Mgmt	For
1O	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
02	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
03	GENDER IDENTITY NON-DISCRIMINATION POLICY	Shr	Against
04	PAY FOR SUPERIOR PERFORMANCE	Shr	For
05	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Shr	For
06	POLITICAL CONTRIBUTIONS	Shr	Against
07	SPECIAL SHAREOWNER MEETINGS	Shr	For
08	INCENTIVE COMPENSATION TO BE STOCK OPTIONS	Shr	Against

WASTE MANAGEMENT, INC.

Agen

Security: 94106L109
Meeting Type: Annual
Meeting Date: 08-May-2009
Ticker: WMI
ISIN: US94106L1098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PASTORA SAN JUAN CAFFERTY	Mgmt	For
1B	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: PATRICK W. GROSS	Mgmt	For
1D	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1E	ELECTION OF DIRECTOR: W. ROBERT REUM	Mgmt	For
1F	ELECTION OF DIRECTOR: STEVEN G. ROTHMEIER	Mgmt	For
1G	ELECTION OF DIRECTOR: DAVID P. STEINER	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
02	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Mgmt	For

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ACCOUNTING FIRM FOR 2009.

03	PROPOSAL TO AMEND THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AUTHORIZED FOR ISSUANCE UNDER THE PLAN.	Mgmt	For
04	PROPOSAL TO APPROVE THE COMPANY'S 2009 STOCK INCENTIVE PLAN.	Mgmt	For
05	PROPOSAL RELATING TO DISCLOSURE OF POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
06	PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT MEETING.	Shr	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
Meeting Type: Annual
Meeting Date: 28-Apr-2009
Ticker: WFC
ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1D	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1E	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1G	ELECTION OF DIRECTOR: ROBERT L. JOSS	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD M. KOVACEVICH	Mgmt	For
1I	ELECTION OF DIRECTOR: RICHARD D. MCCORMICK	Mgmt	For
1J	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1K	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1L	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Mgmt	For
1M	ELECTION OF DIRECTOR: PHILIP J. QUIGLEY	Mgmt	For
1N	ELECTION OF DIRECTOR: DONALD B. RICE	Mgmt	For
1O	ELECTION OF DIRECTOR: JUDITH M. RUNSTAD	Mgmt	For

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1P	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1Q	ELECTION OF DIRECTOR: ROBERT K. STEEL	Mgmt	For
1R	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1S	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
02	PROPOSAL TO APPROVE A NON-BINDING ADVISORY RESOLUTION REGARDING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVES.	Mgmt	Against
03	PROPOSAL TO RATIFY APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR 2009.	Mgmt	For
04	PROPOSAL TO APPROVE AN AMENDMENT TO THE COMPANY'S LONG-TERM INCENTIVE COMPENSATION PLAN.	Mgmt	Against
05	STOCKHOLDER PROPOSAL REGARDING A BY-LAWS AMENDMENT TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
06	STOCKHOLDER PROPOSAL REGARDING A REPORT ON POLITICAL CONTRIBUTIONS.	Shr	Against

 WHIRLPOOL CORPORATION

Agen

 Security: 963320106
 Meeting Type: Annual
 Meeting Date: 21-Apr-2009
 Ticker: WHR
 ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For
1B	ELECTION OF DIRECTOR: KATHLEEN J. HEMPEL	Mgmt	For
1C	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
02	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For
03	APPROVAL OF THE WHIRLPOOL CORPORATION PERFORMANCE EXCELLENCE PLAN.	Mgmt	For
04	MANAGEMENT'S PROPOSAL TO AMEND WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY WHIRLPOOL'S BOARD OF DIRECTORS.	Mgmt	For
05	MANAGEMENT'S PROPOSAL TO AMEND ARTICLE SIXTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.	Mgmt	For
06	MANAGEMENT'S PROPOSAL TO AMEND ARTICLES EIGHTH	Mgmt	For

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AND TENTH OF WHIRLPOOL'S RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE SUPERMAJORITY VOTE PROVISIONS.

07	STOCKHOLDER PROPOSAL TO ELECT EACH DIRECTOR ANNUALLY.	Shr	For
08	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY STOCKHOLDER VOTE PROVISIONS.	Shr	For

WILLIS GROUP HOLDINGS LIMITED

----- Agen

Security: G96655108
Meeting Type: Annual
Meeting Date: 22-Apr-2009
Ticker: WSH
ISIN: BMG966551084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1B	ELECTION OF DIRECTOR: JOSEPH A. CALIFANO JR.	Mgmt	For
1C	ELECTION OF DIRECTOR: ANNA C. CATALANO	Mgmt	For
1D	ELECTION OF DIRECTOR: SIR ROY GARDNER	Mgmt	For
1E	ELECTION OF DIRECTOR: SIR JEREMY HANLEY	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBYN S. KRAVIT	Mgmt	For
1G	ELECTION OF DIRECTOR: JEFFREY B. LANE	Mgmt	For
1H	ELECTION OF DIRECTOR: WENDY E. LANE	Mgmt	For
1I	ELECTION OF DIRECTOR: JAMES F. MCCANN	Mgmt	For
1J	ELECTION OF DIRECTOR: JOSEPH J. PLUMERI	Mgmt	For
1K	ELECTION OF DIRECTOR: DOUGLAS B. ROBERTS.	Mgmt	For
2	TO REAPPOINT DELOITTE LLP AS THE COMPANY'S INDEPENDENT AUDITOR UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO FIX THE INDEPENDENT AUDITORS' REMUNERATION.	Mgmt	For

WINDSTREAM CORPORATION

----- Agen

Security: 97381W104
Meeting Type: Annual

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Meeting Date: 06-May-2009
 Ticker: WIN
 ISIN: US97381W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR CAROL B. ARMITAGE SAMUEL E. BEALL, III DENNIS E. FOSTER FRANCIS X. FRANTZ JEFFERY R. GARDNER JEFFREY T. HINSON JUDY K. JONES WILLIAM A. MONTGOMERY FRANK E. REED	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS WINDSTREAM'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2009	Mgmt	For
3	EXECUTIVE COMPENSATION ADVISORY VOTE	Shr	For
4	PROPOSAL TO REQUIRE AN INDEPENDENT CHAIRMAN OF THE BOARD	Shr	Against

WYNDHAM WORLDWIDE CORPORATION

Agen

Security: 98310W108
 Meeting Type: Annual
 Meeting Date: 12-May-2009
 Ticker: WYN
 ISIN: US98310W1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR STEPHEN P. HOLMES MYRA J. BIBLOWIT PAULINE D.E. RICHARDS	Mgmt Mgmt Mgmt	For For For
2	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS WYNDHAM WORLDWIDE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2009.	Mgmt	For
3	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE WYNDHAM WORLDWIDE CORPORATION 2006 EQUITY AND INCENTIVE PLAN PRIMARILY FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE.	Mgmt	For
4	SHAREHOLDER PROPOSAL NO. 1 - CONCERNING SEVERANCE AGREEMENTS.	Shr	For

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5 SHAREHOLDER PROPOSAL NO. 2 - CONCERNING INDEPENDENT Shr For
 CHAIRMAN OF THE BOARD.

 XCEL ENERGY INC

Agen

Security: 98389B100
 Meeting Type: Annual
 Meeting Date: 20-May-2009
 Ticker: XEL
 ISIN: US98389B1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: C. CONEY BURGESS	Mgmt	For
1B	ELECTION OF DIRECTOR: FREDRIC W. CORRIGAN	Mgmt	For
1C	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1D	ELECTION OF DIRECTOR: RICHARD C. KELLY	Mgmt	For
1E	ELECTION OF DIRECTOR: ALBERT F. MORENO	Mgmt	For
1F	ELECTION OF DIRECTOR: DR. MARGARET R. PRESKA	Mgmt	For
1G	ELECTION OF DIRECTOR: A. PATRICIA SAMPSON	Mgmt	For
1H	ELECTION OF DIRECTOR: RICHARD H. TRULY	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID A. WESTERLUND	Mgmt	For
1J	ELECTION OF DIRECTOR: TIMOTHY V. WOLF	Mgmt	For
02	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS XCEL ENERGY INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2009.	Mgmt	For

 XL CAPITAL LTD

Agen

Security: G98255105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2009
 Ticker: XL
 ISIN: KYG982551056

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR DALE R. COMEY	Mgmt	For

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	ROBERT R. GLAUBER	Mgmt	For
	G. THOMPSON HUTTON	Mgmt	For
02	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S 1991 PERFORMANCE INCENTIVE PROGRAM.	Mgmt	For
03	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY'S DIRECTORS STOCK & OPTION PLAN.	Mgmt	For
04	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, NEW YORK, NEW YORK TO ACT AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR COMPANY FOR THE YEAR ENDING DECEMBER 31, 2009.	Mgmt	For

YAHOO! INC.

Agen

Security: 984332106
Meeting Type: Annual
Meeting Date: 01-Aug-2008
Ticker: YHOO
ISIN: US9843321061

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR ROY J. BOSTOCK RONALD W. BURKLE ERIC HIPPEAU VYOMESH JOSHI ARTHUR H. KERN ROBERT A. KOTICK MARY AGNES WILDEROTTER GARY L. WILSON JERRY YANG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
02	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
03	STOCKHOLDER PROPOSAL REGARDING PAY-FOR-SUPERIOR-PERFORMANCE.	Shr	For
04	STOCKHOLDER PROPOSAL REGARDING INTERNET CENSORSHIP.	Shr	Against
05	STOCKHOLDER PROPOSAL REGARDING BOARD COMMITTEE ON HUMAN RIGHTS.	Shr	Against

YUM! BRANDS, INC.

Agen

Security: 988498101
Meeting Type: Annual
Meeting Date: 21-May-2009
Ticker: YUM
ISIN: US9884981013

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1B	ELECTION OF DIRECTOR: MASSIMO FERRAGAMO	Mgmt	For
1C	ELECTION OF DIRECTOR: J. DAVID GRISSOM	Mgmt	For
1D	ELECTION OF DIRECTOR: BONNIE G. HILL	Mgmt	For
1E	ELECTION OF DIRECTOR: ROBERT HOLLAND, JR.	Mgmt	For
1F	ELECTION OF DIRECTOR: KENNETH G. LANGONE	Mgmt	For
1G	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1H	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I	ELECTION OF DIRECTOR: DAVID C. NOVAK	Mgmt	For
1J	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1K	ELECTION OF DIRECTOR: JING-SHYH S. SU	Mgmt	For
1L	ELECTION OF DIRECTOR: JACKIE TRUJILLO	Mgmt	For
1M	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
02	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 16 OF PROXY)	Mgmt	For
03	PROPOSAL TO APPROVE THE COMPANY'S EXECUTIVE INCENTIVE COMPENSATION PLAN (PAGE 18 OF PROXY)	Mgmt	For
04	SHAREHOLDER PROPOSAL RELATING TO SHAREHOLDER RIGHTS PLAN (PAGE 21 OF PROXY)	Shr	For
05	SHAREHOLDER PROPOSAL RELATING TO AN ADVISORY SHAREHOLDER VOTE TO RATIFY EXECUTIVE COMPENSATION (PAGE 23 OF PROXY)	Shr	For
06	SHAREHOLDER PROPOSAL RELATING TO FOOD SUPPLY CHAIN SECURITY AND SUSTAINABILITY (PAGE 27 OF PROXY)	Shr	Against
07	SHAREHOLDER PROPOSAL RELATING TO HEALTHCARE REFORM PRINCIPLES (PAGE 31 OF PROXY)	Shr	Against
08	SHAREHOLDER PROPOSAL RELATING TO ANIMAL WELFARE (PAGE 33 OF PROXY)	Shr	Against

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Buy-Write Income Fund
By (Signature)	/s/ Duncan W. Richardson
Name	Duncan W. Richardson
Title	President
Date	08/26/2009