

KOREA FUND INC
Form N-PX
August 21, 2015

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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2014 through June 30, 2015

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Item 1. Proxy Voting Record

===== The Korea Fund, Inc. =====

BNK FINANCIAL GROUP INC.

Ticker: 138930 Security ID: Y0997Y103
Meeting Date: MAY 13, 2015 Meeting Type: Special
Record Date: APR 16, 2015

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| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition of Shares of Kyongnam Bank Co., Ltd. | For | For | Management |

COWAY CO. LTD.

Ticker: 021240 Security ID: Y1786S109
 Meeting Date: SEP 04, 2014 Meeting Type: Special
 Record Date: AUG 08, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Elect Lee Joong-Sik as Outside Director | For | For | Management |

COWAY CO. LTD.

Ticker: 021240 Security ID: Y1786S109
 Meeting Date: MAR 31, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Stock Option Grants | For | For | Management |
| 3.1 | Elect Kim Dong-Hyun as Inside Director | For | For | Management |
| 3.2 | Elect Kim Byung-Joo as Non-independent Non-executive Director | For | For | Management |
| 3.3 | Elect Yoon Jong-Ha as Non-independent Non-executive Director | For | For | Management |
| 3.4 | Elect Boo Jae-Hoon as Non-independent Non-executive Director | For | For | Management |
| 3.5 | Elect Park Tae-Hyun as Non-independent Non-executive Director | For | For | Management |
| 3.6 | Elect Lee Joong-Sik as Outside Director | For | For | Management |
| 3.7 | Elect Lee Joon-Ho as Outside Director | For | For | Management |
| 4 | Appoint Jung Chul-Woong as Internal Auditor | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

DGB FINANCIAL GROUP CO LTD

Ticker: 139130 Security ID: Y2058E109
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Park Dong-Gwan as Inside Director | For | For | Management |
| 3.2 | Elect Lee Jung-Do as Outside Director | For | For | Management |

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|-----|--|-----|-----|------------|
| 3.3 | Elect Kim Ssang-Soo as Outside Director | For | For | Management |
| 3.4 | Elect Ha Jong-Hwa as Outside Director | For | For | Management |
| 3.5 | Elect Lee Ji-Un as Outside Director | For | For | Management |
| 4.1 | Elect Lee Jung-Doo as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Kim Ssang-Soo as Member of Audit Committee | For | For | Management |
| 4.3 | Elect Ha Jong-Hwa as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

GRAND KOREA LEISURE CO LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: AUG 12, 2014 Meeting Type: Special
 Record Date: JUL 09, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Shin Sang-Yong as Non-independent Non-executive Director | For | For | Management |

GRAND KOREA LEISURE CO. LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: OCT 16, 2014 Meeting Type: Special
 Record Date: AUG 29, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Kim Kyung-Sook as Outside Director | For | For | Management |

GRAND KOREA LEISURE CO. LTD.

Ticker: 114090 Security ID: Y2847C109
 Meeting Date: MAR 30, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |
| 3 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

HALLA VISTEON CLIMATE CONTROL CORP.

Ticker: 018880 Security ID: Y29874107
 Meeting Date: MAR 30, 2015 Meeting Type: Annual

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Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Approve Terms of Retirement Pay | For | For | Management |
| 4 | Elect One Inside Director, Nine Outside Directors, and Four NINEDs (Bundled) | For | For | Management |
| 5 | Elect Six Members of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements | For | For | Management |
| 2 | Approve Appropriation of Income | For | For | Management |
| 3 | Amend Articles of Incorporation | For | Against | Management |
| 4.1 | Elect Park Moon-Gyu as Outside Director | For | For | Management |
| 4.2 | Elect Hong Eun-Joo as Outside Director | For | For | Management |
| 4.3 | Elect Lee Jin-Gook as Outside Director | For | For | Management |
| 4.4 | Elect Yoon Sung-Bok as Outside Director | For | For | Management |
| 4.5 | Elect Yang Won-Geun as Outside Director | For | For | Management |
| 4.6 | Elect Kim Jung-Tae as Inside Director | For | For | Management |
| 5.1 | Elect Kim In-Bae as Member of Audit Committee | For | For | Management |
| 5.2 | Elect Hong Eun-Joo as Member of Audit Committee | For | For | Management |
| 5.3 | Elect Lee Jin-Gook as Member of Audit Committee | For | For | Management |
| 5.4 | Elect Yoon Sung-Bok as Member of Audit Committee | For | For | Management |
| 5.5 | Elect Yang Won-Geun as Member of Audit Committee | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HANKOOK TIRE CO., LTD.

Ticker: 161390 Security ID: Y3R57J108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 3.2 | Elect Three Outside Directors (Bundled) | For | For | Management |
| 4 | Elect Three Members of Audit Committee | For | For | Management |

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|---|--|-----|-----|------------|
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
|---|--|-----|-----|------------|

HANSSEM CO.

Ticker: 009240 Security ID: Y30642105
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Approve Terms of Retirement Pay | For | Against | Management |
| 4 | Elect Two Inside Directors (Bundled) | For | For | Management |
| 5 | Appoint Choi Chul-Jin as Internal Auditor | For | For | Management |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |
| 7 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

HOTEL SHILLA CO.

Ticker: 008770 Security ID: Y3723W102
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Han In-Gyu as Inside Director | For | For | Management |
| 2.2 | Elect Kim Won-Yong as Outside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION

Ticker: 012630 Security ID: Y38397108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Jung Mong-Gyu as Inside Director | For | For | Management |
| 2.2 | Elect Lee Jong-Sik as Inside Director | For | Against | Management |
| 2.3 | Elect Yook Geun-Yang as Inside Director | For | Against | Management |
| 2.4 | Elect Park Yong-Suk as Outside Director | For | Against | Management |
| 2.5 | Elect Kim Yong-Duk as Outside Director | For | For | Management |
| 3 | Elect Park Yong-Suk as Members of | For | Against | Management |

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|---|--|-----|-----|-----|------------|
| | Audit Committee | | | | |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | For | Management |

HYUNDAI MOTOR CO.

Ticker: 005380 Security ID: Y38472109
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect One Inside Director and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

HYUNDAI WIA CORP.

Ticker: 011210 Security ID: Y3869Y102
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Lee Yong-Bae as Inside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

INTERPARK CORPORATION

Ticker: 035080 Security ID: Y4165S104
 Meeting Date: MAR 26, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Seo Jung-Won as Outside Director | For | For | Management |
| 4 | Elect Seo Jung-Won as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

INTERPARK INT CORP.

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Ticker: 108790 Security ID: Y41333108
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Park Jin-Young as Inside Director | For | For | Management |
| 3.2 | Elect Kim Yang-Sun as Inside Director | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

 KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103
 Meeting Date: NOV 21, 2014 Meeting Type: Special
 Record Date: OCT 14, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|-----------------------------|---------|-----------|------------|
| 1 | Elect Yoon Jong-Kyoo as CEO | For | For | Management |

 KB FINANCIAL GROUP INC.

Ticker: 105560 Security ID: Y46007103
 Meeting Date: MAR 27, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Lee Hong as Non-independent Non-executive Director | For | For | Management |
| 3.2 | Elect Choi Young-Hwi as Outside Director | For | For | Management |
| 3.3 | Elect Choi Woon-Yeol as Outside Director | For | For | Management |
| 3.4 | Elect Yoo Suk-Ryeol as Outside Director | For | For | Management |
| 3.5 | Elect Lee Byung-Nam as Outside Director | For | For | Management |
| 3.6 | Elect Park Jae-Ha as Outside Director | For | For | Management |
| 3.7 | Elect Kim Eunice Kyunghee as Outside Director | For | For | Management |
| 3.8 | Elect Han Jong-Soo as Outside Director | For | For | Management |
| 4.1 | Elect Choi Young-Hwi as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Choi Woon-Yeol as Member of Audit Committee | For | For | Management |
| 4.3 | Elect Kim Eunice Kyunghee as Member of Audit Committee | For | For | Management |
| 4.4 | Elect Han Jong-Soo as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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KIA MOTORS CORPORATION

Ticker: 000270 Security ID: Y47601102
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOREA AEROSPACE INDUSTRIES CO. LTD.

Ticker: 047810 Security ID: Y4838Q105
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Lim Maeng-Ho as Non-independent Non-executive Director | For | For | Management |
| 3.2 | Elect Six Outside Directors (Bundled) | For | For | Management |
| 4.1 | Elect Lim Maeng-Ho as Member of Audit Committee | For | Against | Management |
| 4.2 | Elect Three Members of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 6 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

KOREA ZINC CO LTD

Ticker: 010130 Security ID: Y4960Y108
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Two Members of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOREAN REINSURANCE CO.

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Ticker: 003690 Security ID: Y49391108
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect One Inside Director and Five Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Three Members of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

KOREAN REINSURANCE CO.

Ticker: 003690 Security ID: Y49391108
 Meeting Date: JUN 12, 2015 Meeting Type: Special
 Record Date: MAY 15, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Elect Cho-Gi-In as Inside Director | For | For | Management |
| 2 | Elect Cho Gi-In as Member of Audit Committee | For | Against | Management |
| 3 | Approve Terms of Retirement Pay | For | For | Management |

LG HOUSEHOLD & HEALTH CARE LTD.

Ticker: 051900 Security ID: Y5275R100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

NAVER CORP.

Ticker: 035420 Security ID: Y62579100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Lee Hae-Jin as Inside Director | For | For | Management |
| 3.2 | Elect Lee Jong-Woo as Outside Director | For | For | Management |
| 4 | Elect Lee Jong-Woo as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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Directors and Outside Directors

PARADISE CO.

Ticker: 034230 Security ID: Y6727J100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Jeon Phillip as Inside Director | For | For | Management |
| 2.2 | Elect Park Byung-Ryong as Inside Director | For | For | Management |
| 2.3 | Elect Seo Chang-Lok as Outside Director | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor(s) | For | For | Management |

PARADISE CO.

Ticker: 034230 Security ID: Y6727J100
 Meeting Date: JUN 24, 2015 Meeting Type: Special
 Record Date: MAY 27, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Acquire Certain Assets of Another Company | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1.1 | Elect Kim Han-Joong as Outside Director | For | For | Management |
| 2.1.2 | Elect Lee Byung-Gi as Outside Director | For | For | Management |
| 2.2 | Elect Kwon Oh-Hyun as Inside Director | For | For | Management |
| 2.3 | Elect Kim Han-Joong as Member of Audit Committee | For | For | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG FIRE & MARINE INSURANCE CO.

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Ticker: 000810 Security ID: Y7473H108
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-------|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1.1 | Elect Jeon Yong-Bae as Inside Director | For | For | Management |
| 2.2.1 | Elect Moon Hyo-Nam as Outside Director | For | For | Management |
| 2.2.2 | Elect Son Byung-Jo as Outside Director | For | For | Management |
| 2.2.3 | Elect Yoon Young-Chul as Outside Director | For | For | Management |
| 2.2.4 | Elect Shin Dong-Yup as Outside Director | For | For | Management |
| 3.1.1 | Elect Son Byung-Jo as Member of Audit Committee | For | For | Management |
| 3.1.2 | Elect Yoon Young-Chul as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SAMSUNG LIFE INSURANCE CO. LTD.

Ticker: 032830 Security ID: Y74860100
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Four Outside Directors (Bundled) | For | For | Management |
| 3 | Elect Yoon Yong-Ro as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550 Security ID: Y7749X101
 Meeting Date: MAR 25, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Cho Yong-Byung as Non-independent Non-executive Director | For | For | Management |
| 3.2 | Elect Ko Boo-In as Outside Director | For | For | Management |
| 3.3 | Elect Kwon Tae-Eun as Outside Director | For | For | Management |
| 3.4 | Elect Kim Suk-Won as Outside Director | For | For | Management |
| 3.5 | Elect Namgoong Hoon as Outside Director | For | For | Management |
| 3.6 | Elect Park Chul as Outside Director | For | For | Management |
| 3.7 | Elect Lee Sang-Gyung as Outside Director | For | For | Management |
| 3.8 | Elect Hirakawa Yuki as Outside Director | For | For | Management |
| 3.9 | Elect Philippe Avril as Outside Director | For | For | Management |

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|-----|--|-----|-----|------------|
| | Director | | | |
| 4.1 | Elect Kwon Tae-Eun as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Kim Suk-Won as Member of Audit Committee | For | For | Management |
| 4.3 | Elect Lee Man-Woo as Member of Audit Committee | For | For | Management |
| 4.4 | Elect Lee Sang-Gyung as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SHINSEGAE CO.

Ticker: 004170 Security ID: Y77538109
 Meeting Date: MAR 13, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2.1 | Elect Kim Young-Gul as Outside Director | For | For | Management |
| 2.2 | Elect Kim Joo-Young as Outside Director | For | For | Management |
| 2.3 | Elect Son In-Ok as Outside Director | For | For | Management |
| 3.1 | Elect Kim Joo-Young as Member of Audit Committee | For | For | Management |
| 3.2 | Elect Son In-Ok as Member of Audit Committee | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SK C&C CO. LTD.

Ticker: 034730 Security ID: Y8066F103
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3.1 | Elect Ahn Jung-Ok as Inside Director | For | For | Management |
| 3.2 | Elect Ji Dong-Sub as Non-independent Non-executive Director | For | For | Management |
| 3.3 | Elect Ha Geum-Yeol as Outside Director | For | For | Management |
| 3.4 | Elect Director Joo Soon-Sik as Outside Director | For | For | Management |
| 4.1 | Elect Ha Geum-Yeol as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Joo Soon-Sik as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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SK C&C CO. LTD.

Ticker: 034730 Security ID: Y8066F103
 Meeting Date: JUN 26, 2015 Meeting Type: Special
 Record Date: MAY 06, 2015

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Merger Agreement with SK Holdings Co., Ltd. | For | For | Management |
| 2 | Amend Articles of Incorporation | For | Against | Management |
| 3 | Elect Cho Dae-Sik as Inside Director | For | For | Management |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | For | Against | Management |

SK HYNIX INC.

Ticker: 000660 Security ID: Y8085F100
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Elect Park Sung-Wook as Inside Director | For | For | Management |
| 3.1 | Elect Kim Doo-Gyung as Outside Director | For | For | Management |
| 3.2 | Elect Park Young-Joon as Outside Director | For | For | Management |
| 3.3 | Elect Kim Dae-Il as Outside Director | For | For | Management |
| 3.4 | Elect Lee Chang-Yang as Outside Director | For | For | Management |
| 4.1 | Elect Kim Doo-Gyung as Member of Audit Committee | For | For | Management |
| 4.2 | Elect Kim Dae-Il as Member of Audit Committee | For | For | Management |
| 4.3 | Elect Lee Chang-Yang as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

SK TELECOM CO.

Ticker: 017670 Security ID: Y4935N104
 Meeting Date: MAR 20, 2015 Meeting Type: Annual
 Record Date: DEC 31, 2014

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Allocation of Income | For | For | Management |
| 2 | Amend Articles of Incorporation | For | For | Management |
| 3 | Elect Jang Dong-Hyun as Inside Director | For | For | Management |
| 4 | Elect Lee Jae-Hoon as Member of Audit Committee | For | For | Management |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | For | For | Management |

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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): The Korea Fund, Inc.

By (Signature and Title)*: /s/ Joseph Quirk

Name: Joseph Quirk

Title: President and Chief Executive Officer

Date: August 21, 2015

* Print the name and title of each signing officer under his or her signature.