

TAIWAN FUND INC
Form N-PX
August 14, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

Copies to:

Street Bank and Trust Company	Leonard B. Mackey, Jr., Esq.
Brian F. Link, Esq.	Clifford Chance U.S. LLP
100 Huntington Avenue, CPH 0326	31 West 52 nd Street
Boston, Massachusetts 02116	New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

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

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Item 1. Proxy Voting Record

Meeting ID	Country	Meeting Type	Meeting Date	Company Name	ISIN	Sedol	Item Number	Proposal	Propone
910035	Cayman Islands	Special	06-Aug-14 15:00	Good Friend International Holdings Inc.	KYG398001001	B0W32Z5	1	Approve Guarantee Procurement Deed and Related Transactions	Manage
906650	Taiwan	Special	01-Sep-14 9:00	Epistar Corp.	TW0002448008	6354154	1	Approve the Company to Acquire 100% Equity of Formosa Epitaxy Inc. via Shares Swap by New Share Issuance	Manage
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	1	Approve Acquisition of Equity in 518 Technology Co., Ltd	Manage
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	2	Approve Amendments to Articles of Association	Manage
910389	Taiwan	Special	11-Sep-14 9:00	ADDCN Technology Co., Ltd.	TW0005287007	B840528	3	Transact Other Business (Non-Voting)	Manage
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	1	Amend Procedures Governing the Acquisition or Disposal of Assets	Manage
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	2	Approve Release of Restrictions of Competitive Activities of Directors	Manage
923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	3	Approve Acquisition of Shares of Caswell Inc. held by Portwell Inc. and Cheng Chi Inc. by New Share Issuance	Manage

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923330	Taiwan	Special	27-Nov-14 10:00	Ennoconn Corporation	TW0006414006	B94NS14	4	Approve Issuance of New Shares in Connection to the Said Share Acquisition	Manage
928687	Taiwan	Special	19-Dec-14 9:00	ARBOR TECHNOLOGY CORP	TW0003594008	B29VL59	1	Amend Procedures Governing the Acquisition or Disposal of Assets	Manage
928687	Taiwan	Special	19-Dec-14 9:00	ARBOR TECHNOLOGY CORP	TW0003594008	B29VL59	2	Approve Issuance of Shares via a Private Placement to Introduce Strategic Investors	Manage
930166	Taiwan	Special	06-Jan-15 9:00	Sino-American Silicon Products Inc	TW0005483002	6335278	1	Approve Transfer of Preemptive Rights to Shareholders Regarding Subscription of the Capital Increase by Cash of GlobalWafers Co., Ltd. According to the IPO Related Matters of GlobalWafers Co., Ltd.	Manage
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	1	Approve 2014 Business Operations Report, Financial Statements and Consolidated Financial Statements	Manage
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	2	Approve Plan on 2014 Profit Distribution	Manage
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	3	Approve Cash Dividend Distribution from Capital Reserve	Manage
941653	Taiwan	Annual			TW0006414006	B94NS14	4		Manage

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			12-May-15 9:00	Ennoconn Corporation					Approve Amendments to Articles of Association	
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	5		Amend Rules and Procedures Regarding Shareholder's General Meeting	Manage
941653	Taiwan	Annual	12-May-15 9:00	Ennoconn Corporation	TW0006414006	B94NS14	6		Approve Release of Restrictions of Competitive Activities of Directors	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	1		Approve 2014 Financial Statements	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	2		Approve Plan on 2014 Profit Distribution	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	3		Approve the Issuance of New Shares by Capitalization of Profit	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	4		Approve Amendments to Articles of Association	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.1		Elect Non-independent Director No. 1	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.2		Elect Non-independent Director No. 2	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.3		Elect Non-independent Director No. 3	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.4		Elect Non-independent Director No. 4	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.5		Elect Non-independent Director No. 5	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.6		Elect Wu Hongcheng as	Manage

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950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.7	Independent Director Elect Xu Shuying as Independent Director	Manage
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.8	Elect Supervisor No. 1	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.9	Elect Supervisor No. 2	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000	B015YY5	5.10	Elect Supervisor No. 3	Share H
950509	Taiwan	Annual	27-May-15 9:00	Posiflex Technology, Inc.	TW0008114000				