

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 30, 2017

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 811-04985

## Templeton Emerging Markets Fund

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

(Exact name of registrant as specified in charter)

300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301-1923

(Address of principal executive offices) (Zip code)

**Craig S. Tyle, One Franklin Parkway, San  
Mateo, CA 94403-1906**

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500

Date of fiscal year end: 8/31

Date of reporting period: 6/30/17

**Item 1. Proxy Voting Records.**

**ALIBABA GROUP HOLDING LIMITED**

**Meeting Date: OCT 13, 2016**

**Record Date: AUG 19, 2016**

**Meeting Type: ANNUAL**

Ticker: BABA

Security ID: 01609W102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Daniel Yong Zhang as Director	Management	For	Against
1.2	Elect Chee Hwa Tung as Director	Management	For	For
1.3	Elect Jerry Yang as Director	Management	For	For
1.4	Elect Wan Ling Martello as Director	Management	For	For
1.5	Elect Eric Xiandong Jing as Director	Management	For	Against
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

---

**AMERICA MOVIL S.A.B. DE C.V.****Meeting Date: OCT 06, 2016****Record Date: SEP 26, 2016****Meeting Type: SPECIAL**

Ticker: AMX L

Security ID: 02364W105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Delisting of Shares from NASDAQ and LATIBEX	Management	For	For
2	Approve Option to Receive Shares or Cash as Second Installment of Dividend of MXN 0.14 Per Share Approved by AGM on April 18, 2016	Management	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

**AMERICA MOVIL S.A.B. DE C.V.****Meeting Date: APR 05, 2017****Record Date: MAR 27, 2017****Meeting Type: SPECIAL**

Ticker: AMX L

Security ID: 02364W105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect or Ratify Directors for Series L Shareholders	Management	For	Against
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	Against

**BAJAJ HOLDINGS & INVESTMENT LTD.****Meeting Date: JUL 27, 2016****Record Date: JUL 20, 2016****Meeting Type: ANNUAL**

Ticker: 500490

Security ID: Y0546X143

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect Manish Kejriwal as Director	Management	For	For
4	Approve Dalal & Shah LLP as Auditors and Authorize Board to Fix Their	Management	For	For

5 Remuneration  
Approve Commission Remuneration for Management For For  
Non-Executive Directors

---

**BANCO BRADESCO S.A.****Meeting Date: MAR 10, 2017****Record Date: FEB 13, 2017****Meeting Type: ANNUAL**

Ticker: BBDC4

Security ID: 059460303

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
5	Elect Luiz Carlos de Freitas as Fiscal Council Member and Jose Luiz Rodrigues Bueno as Alternate Appointed by Preferred Shareholder	Shareholder	None	Did Not Vote

**BDO UNIBANK INC.****Meeting Date: APR 20, 2017****Record Date: MAR 08, 2017****Meeting Type: ANNUAL**

Ticker: BDO

Security ID: Y07775102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Call to Order	Management	For	For
2	Proof of Notice and Determination of Quorum	Management	For	For
3	Approve Minutes of the Annual Shareholders' Meeting Held on April 22, 2016	Management	For	For
4	Approve Report of the President and Audited Financial Statements as of Dec. 31, 2016	Management	For	For
5	Open Forum	Management	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Term of Office	Management	For	For
7.1	Elect Teresita T. Sy as Director	Management	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Management	For	For
7.3	Elect Nestor V. Tan as Director	Management	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Management	For	For
7.5	Elect Antonio C. Pacis as Director	Management	For	For
7.6	Elect Josefina N. Tan as Director	Management	For	For
7.7	Elect Jose F. Buenaventura as Director	Management	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Management	For	For
7.9	Elect Dioscoro I. Ramos as Director	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

7.10	Elect Jimmy T. Tang as Director	Management	For	For
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Management	For	For
8	Appoint External Auditor	Management	For	For
9	Amend Seventh Article of the Articles of Incorporation to Reflect the Conversion of Unissued Preferred Shares to Common Shares	Management	For	For
10	Approve Other Matters	Management	For	Abstain
11	Adjournment	Management	For	For

---

**BLOOMAGE BIOTECHNOLOGY CORP LTD****Meeting Date: JUN 06, 2017****Record Date: MAY 31, 2017****Meeting Type: ANNUAL**

Ticker: 963

Security ID: G1179M107

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4a	Elect Gong Anmin as Director and Authorize Board to Fix His Remuneration	Management	For	For
4b	Elect Zhan Lili as Director and Authorize Board to Fix Her Remuneration	Management	For	For
4c	Elect Li Junhong as Director and Authorize Board to Fix His Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

**BMFBOVESPA S.A.****Meeting Date: JUN 14, 2017****Record Date:****Meeting Type: SPECIAL**

Ticker: BVMF3

Security ID: P1R0U2138

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Agreement to Absorb CETIP S.A. - Mercados Organizados (CETIP)	Management	For	For
2	Ratify PricewaterhouseCoopers Auditores Independentes as the Independent Firm to Appraise Proposed Transaction	Management	For	For
3	Approve Independent Firm's Appraisal	Management	For	For
4		Management	For	For



Approve Absorption of CETIP S.A. -  
Mercados Organizados (CETIP)  
Authorize Board to Ratify and Execute  
Approved Resolutions

Management

For

For

---

5

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: JUN 16, 2017****Record Date: JUN 12, 2017****Meeting Type: ANNUAL**

Ticker: 1114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A	Elect Qian Zuming as Director	Management	For	For
2B	Elect Zhang Wei as Director	Management	For	For
2C	Elect Song Jian as Director	Management	For	For
2D	Elect Jiang Bo as Director	Management	For	For
2E	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

**CATCHER TECHNOLOGY CO., LTD.****Meeting Date: JUN 19, 2017****Record Date: APR 20, 2017****Meeting Type: ANNUAL**

Ticker: 2474

Security ID: Y1148A101

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Raise Operational Funds or Participate in the Issuance of Global Depository Receipt	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5	Other Business	Management	None	Against

**CETIP S.A. - MERCADOS ORGANIZADOS****Meeting Date:** JUL 18, 2016**Record Date:****Meeting Type:** SPECIAL

Ticker: CTIP3

Security ID: P2325R149

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Remuneration of Company's Management	Management	For	For

**CETIP S.A. - MERCADOS ORGANIZADOS****Meeting Date:** JUL 27, 2016**Record Date:****Meeting Type:** SPECIAL

Ticker: CTIP3

Security ID: P2325R149

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Articles	Management	For	For

**CHEMICAL WKS OF RICHTER GEDEON PLC****Meeting Date:** APR 26, 2017**Record Date:** APR 24, 2017**Meeting Type:** ANNUAL

Ticker: RICHTER

Security ID: X3124S107

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Use of Electronic Vote Collection Method	Management	For	For
2	Authorize Company to Produce Sound Recording of Meeting Proceedings	Management	For	For
3	Elect Chairman and Other Meeting Officials	Management	For	For
4	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
5	Approve Management Board Report on Company's Operations	Management	For	For
6	Approve Allocation of Income and Dividends of HUF 106 per Share	Management	For	For
7	Approve Allocation of HUF 34.72 Million to Reserves	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

8	Accept Financial Statements and Statutory Reports	Management	For	For
9	Approve Company's Corporate Governance Statement	Management	For	For
10	Approve Establishment of New Branch; Amend Statute Accordingly	Management	For	For
11	Amend Statute Re: Corporate Purpose	Management	For	For
12	Amend Statute Re: Board	Management	For	For
13	Amend Statute Re: Audit Board	Management	For	For
14	Amend Statute Re: Interim Dividends	Management	For	For
15	Amend Statute Re: Managing Director	Management	For	For
16	Approve Information on Acquisition of Treasury Shares	Management	For	For
17	Authorize Share Repurchase Program	Management	For	For
18	Reelect Erik Bogesch as Management Board Member	Management	For	For
19	Reelect Janos Csak as Management Board Member	Management	For	For
20	Reelect Gabor Perjes as Management Board Member	Management	For	For
21	Reelect Szilveszter Vizi as Management Board Member	Management	For	For
22	Reelect Krisztina Zolnay as Management Board Member	Management	For	For
23	Elect Ilona Hardy as Management Board Member	Management	For	For
24	Elect Gabor Orban as Management Board Member	Management	For	For
25	Approve Remuneration of Management Board Members	Management	For	For
26	Approve Remuneration of Supervisory Board Members	Management	For	For
27	Approve Regulations on Supervisory Board	Management	For	For

---

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: JUN 28, 2017****Record Date: MAY 26, 2017****Meeting Type: ANNUAL**

Ticker: 386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Board of Supervisors	Management	For	For
3	Approve 2016 Financial Reports	Management	For	For
4	Approve 2016 Profit Distribution Plan	Management	For	For
5	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Authorize Board to Determine the 2017 Interim Profit Distribution	Management	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management	For	Against
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
9	Elect Li Yunpeng as Director	Management	For	For
10	Elect Zhao Dong as Supervisor	Shareholder	For	For
11	Amend Articles of Association and Rules of Procedures of Board Meetings	Management	For	For
12	Approve Overseas Listing Plan of Sinopec Marketing Co., Ltd.	Management	For	For
13	Approve Compliance of Overseas Listing of Sinopec Marketing Co., Ltd. with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic-Listed Companies	Management	For	For
14	Approve Undertaking of the Company to Maintain its Independent Listing Status	Management	For	For
15	Approve Description of the Sustainable Profitability and Prospects of the Company	Management	For	For
16	Authorize Board to Deal with Overseas Listing Matters of Sinopec Marketing Co., Ltd.	Management	For	For
17	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec	Management	For	For



**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: JUN 28, 2017****Record Date: MAY 26, 2017****Meeting Type: SPECIAL**

Ticker: 386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.	Management	For	For

**CIA. HERING****Meeting Date: APR 26, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: HGTX3

Security ID: P25849160

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	Management	For	For
2	Approve Allocation of Income, Dividends and Interest-on-Capital-Stock Payments	Management	For	For
3.1	Fix Number of Directors	Management	For	For
3.2	Elect Directors	Management	For	For
4	Approve Remuneration of Company's Management	Management	For	For

**CIA. HERING****Meeting Date: APR 26, 2017****Record Date:****Meeting Type: SPECIAL**

Ticker: HGTX3

Security ID: P25849160

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Authorize Capitalization of Reserves Without Issuance of Shares and Amend Article 5 Accordingly	Management	For	For

**CNOOC LTD.****Meeting Date: MAY 26, 2017****Record Date: APR 25, 2017****Meeting Type: ANNUAL**

Ticker: 883

Security ID: 126132109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
A1	Accept Financial Statements and Statutory Reports	Management	For	For
A2	Approve Final Dividend	Management	For	For
A3	Elect Yuan Guangyu as Director	Management	For	For
A4	Elect Xu Keqiang as Director	Management	For	For
A5	Elect Liu Jian as Director	Management	For	For
A6	Elect Lawrence J. Lau as Director	Management	For	For
A7	Elect Kevin G. Lynch as Director	Management	For	For
A8	Authorize Board to Fix the Remuneration of Directors	Management	For	For
A9	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
B1	Authorize Repurchase of Issued Share Capital	Management	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
B3	Authorize Reissuance of Repurchased Shares	Management	For	Against

**CNOOC LTD.****Meeting Date: MAY 26, 2017****Record Date: MAY 22, 2017****Meeting Type: ANNUAL**

Ticker: 883

Security ID: Y1662W117

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
A1	Accept Financial Statements and Statutory Reports	Management	For	For
A2	Approve Final Dividend	Management	For	For
A3	Elect Yuan Guangyu as Director	Management	For	For
A4	Elect Xu Keqiang as Director	Management	For	For
A5	Elect Liu Jian as Director	Management	For	For
A6	Elect Lawrence J. Lau as Director	Management	For	For
A7	Elect Kevin G. Lynch as Director	Management	For	For



Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

A8	Authorize Board to Fix the Remuneration of Directors	Management	For	For
A9	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
B1	Authorize Repurchase of Issued Share Capital	Management	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
B3	Authorize Reissuance of Repurchased Shares	Management	For	Against

---

**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: MAR 28, 2017****Record Date: MAR 03, 2017****Meeting Type: ANNUAL**

Ticker: BVN

Security ID: 204448104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Appoint Auditors	Management	For	For
4	Approve Dividends	Management	For	For
5	Elect Directors	Management	For	For

**COSCO PACIFIC LIMITED****Meeting Date: JUL 18, 2016****Record Date: JUL 12, 2016****Meeting Type: SPECIAL**

Ticker: 1199

Security ID: G2442N104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Change English Name and Adopt Chinese Name	Management	For	For

---

**COSCO SHIPPING PORTS LIMITED****Meeting Date: OCT 12, 2016****Record Date: OCT 07, 2016****Meeting Type: SPECIAL**

Ticker: 1199

Security ID: G2442N104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve New Financial Services Master Agreement and Deposit Transactions, Relevant Annual Caps and Related Transactions	Management	For	Against

**COSCO SHIPPING PORTS LIMITED****Meeting Date: MAR 10, 2017****Record Date: MAR 06, 2017****Meeting Type: SPECIAL**

Ticker: 1199

Security ID: G2442N104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Transaction Agreement and the Strategic Co-operation Agreement and Related Transactions	Management	For	For
2	Elect Feng Boming as Director	Management	For	Against
3	Elect Zhang Wei as Director	Management	For	Against
4	Elect Chen Dong as Director	Management	For	Against
5	Elect Chan Ka Lok as Director	Management	For	For

**COSCO SHIPPING PORTS LIMITED****Meeting Date: MAY 18, 2017****Record Date: MAY 12, 2017****Meeting Type: ANNUAL**

Ticker: 1199

Security ID: G2442N104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1a	Elect Deng Huangjun as Director	Management	For	For
3.1b	Elect Xu Zunwu as Director	Management	For	For
3.1c	Elect Wong Tin Yau, Kelvin as Director	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3.1d	Elect Fan Hsu Lai Tai, Rita as Director	Management	For	Against
3.1e	Elect Adrian David Li Man Kiu as Director	Management	For	Against
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	Against
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

---

**DAELIM INDUSTRIAL CO.****Meeting Date: MAR 24, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A000210

Security ID: Y1860N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	Against
2.1	Elect Lee Hae-wook as Inside Director	Management	For	Against
2.2	Elect Kim Jae-yul as Inside Director	Management	For	Against
2.3	Elect Cho Hyeon-jin as Outside Director	Management	For	For
2.4	Elect Lee Choong-hoon as Outside Director	Management	For	For
3.1	Elect Cho Hyeon-jin as Member of Audit Committee	Management	For	For
3.2	Elect Lee Choong-hoon as Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: MAY 03, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: D01

Security ID: G2624N153

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Re-elect Neil Galloway as Director	Management	For	Abstain
3	Re-elect Sir Henry Keswick as Director	Management	For	Against
4	Re-elect Simon Keswick as Director	Management	For	Against
5	Re-elect Dr George Koo as Director	Management	For	Against
6	Elect Yiu Kai Pang as Director	Management	For	Against
7	Approve Directors' Fees	Management	For	For
8	Ratify Auditors and Authorise Their Remuneration	Management	For	For
9	Authorise Issue of Equity with and without Pre-emptive Rights	Management	For	For

**DR. REDDY'S LABORATORIES****Meeting Date: JUL 27, 2016****Record Date: JUL 20, 2016****Meeting Type: ANNUAL**

Ticker: 500124

Security ID: Y21089159

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend Payment	Management	For	For
3	Reelect K. Satish Reddy as Director	Management	For	For
4	Approve S R Batliboi & Associates LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Reappointment and Remuneration of G V Prasad as Co-Chairman, Managing Director and CEO	Management	For	For
6	Elect Bharat Narotam Doshi as Independent Director	Management	For	For
7	Elect Hans Peter Hasler as Independent Director	Management	For	For
8	Approve Commission Remuneration of Non-Executive Directors	Management	For	For
9	Approve Remuneration of Cost Auditors	Management	For	For

**EQUITY GROUP HOLDINGS LIMITED****Meeting Date: MAY 23, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: EQTY

Security ID: V3254M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Read Notice Convening Meeting and Verify Quorum	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve First and Final Dividend of KES 2.00 Per Share	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4.1	Reelect Peter Kahara Munga s Director	Management	For	For
4.2	Reelect David Asell as Director	Management	For	For
4.3	Reelect Helen Gichohi as Director	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

4.4	Acknowledge Retirement of Adil Papat as Director	Management	For	For
5	Ratify PricewaterhouseCoopers as Auditors and Fix Their Remuneration	Management	For	For
1	Change Company Name to Equity Group Holdings Plc	Management	For	For
1	Other Business	Management	For	Against

---

**FILA KOREA LTD.**

**Meeting Date: MAR 31, 2017**

**Record Date: DEC 31, 2016**

**Meeting Type: ANNUAL**

Ticker: A081660

Security ID: Y2484W103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect One Inside Director and Two Outside Directors	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor(s)	Management	For	For

---



**GLENMARK PHARMACEUTICALS LTD.****Meeting Date: AUG 12, 2016****Record Date: AUG 05, 2016****Meeting Type: ANNUAL**

Ticker: 532296

Security ID: Y2711C144

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Standalone Financial Statements and Statutory Reports	Management	For	For
2	Accept Consolidated Financial Statements and Statutory Reports	Management	For	For
3	Approve Final Dividend	Management	For	For
4	Reelect Rajesh Desai as Director	Management	For	For
5	Approve Walker Chandiok & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Remuneration of Cost Auditors	Management	For	For
7	Elect Milind Sarwate as Independent Director	Management	For	For
8	Approve Appointment and Remuneration of Rajesh Desai as Executive Director	Management	For	For
9	Approve Stock Option Plan Grants to Employees of the Company Under the Employee Stock Option Scheme 2016	Management	For	Against
10	Approve Stock Option Plan Grants to Employees of Subsidiaries Under the Employee Stock Option Scheme 2016	Management	For	Against

**GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.****Meeting Date: DEC 05, 2016****Record Date: NOV 21, 2016****Meeting Type: SPECIAL**

Ticker: SANMEX B

Security ID: 40053C105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Dismiss, Elect and Ratify Directors Representing Series B Shareholders	Management	For	Abstain
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Dismiss, Elect and Ratify Principal and Alternate Directors Representing Series F and B Shareholders	Management	For	Abstain
2	Approve Cash Dividends	Management	For	Abstain

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Authorize Issuance of Subordinated Debentures	Management	For	For
4	Approve Increase in Share Capital Which Will be Represented by Shares of Company Held in Treasury	Management	For	For
5	Amend Articles	Management	For	Abstain
6	Approve Modifications of Sole Responsibility Agreement	Management	For	For
7	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

---

**GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.****Meeting Date: DEC 22, 2016****Record Date: DEC 08, 2016****Meeting Type: SPECIAL**

Ticker: SANMEX B

Security ID: 40053C105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Cash Dividends	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

**GRUPO FINANCIERO SANTANDER MEXICO S.A.B. DE C.V.****Meeting Date: MAY 12, 2017****Record Date: APR 20, 2017****Meeting Type: ANNUAL/SPECIAL**

Ticker: SANMEX B

Security ID: 40053C105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect or Ratify Directors Representing Series B Shareholders	Management	For	Against
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	Against
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Accept Chairman's and CEO's Report	Management	For	For
4	Accept Board's Opinion on President's and CEO Report	Management	For	For
5	Accept Board Report on Major Accounting and Disclosure Criteria and Policies	Management	For	For
6	Accept Report on Adherence to Fiscal Obligations for Fiscal Year 2015	Management	For	For
7	Accept Report on Operations and Activities Undertaken by Board	Management	For	For
8	Accept Board Report on Activities of Audit Committee and Corporate Practices, Nominating and Remuneration Committee	Management	For	For
9	Elect and Ratify Directors and Their Alternate Representatives of Series F and B Shareholders; Fix Their Remuneration	Management	For	Against
10		Management	For	Against

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Elect or Ratify Chairman of Audit  
Committee

11	Approve Cash Dividends	Management	For	For
12	Amend Bylaws	Management	For	Against
13	Approve Modifications of Sole Responsibility Agreement	Management	For	Against
14	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

---

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: DEC 16, 2016****Record Date: NOV 16, 2016****Meeting Type: SPECIAL**

Ticker: 2238

Security ID: Y2R318121

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Satisfaction of the Conditions of Non-public Issuance of A Shares	Management	For	For
2.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Management	For	For
2.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
3	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
4	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	Management	For	For
5	Approve Feasibility Analysis Report on the Use of Proceeds from Non-public	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Issuance of A Shares			
6	Approve Share Subscription Agreements	Management	For	For
7	Approve Related Party Transactions Involved in the Non-public Issuance	Management	For	For
8	Approve Dilution of Current Returns by the Non-public Issuance of A Shares and Remedial Measures	Management	For	For
9	Approve Undertakings by the Controlling Shareholder, Directors and Senior Management of the Company Regarding the Remedial Measures for the Dilution of Current Returns by the Non-public Issuance of A Shares	Management	For	For
10	Authorize Board or Persons Authorized by the Board to Deal with All Matters in Relation to the Non-public Issuance	Management	For	For

---

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: DEC 16, 2016****Record Date: NOV 16, 2016****Meeting Type: SPECIAL**

Ticker: 2238

Security ID: Y2R318121

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Approve Class and Nominal Value of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.2	Approve Method of Issuance in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.3	Approve Method of Subscription in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.4	Approve Issue Price and Pricing Principles in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.5	Approve Target Subscribers, Subscription Amount and Number of Shares to be Issued in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.6	Approve Lock-up Period and Listing Arrangement in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.7	Approve Amount and Use of Proceeds in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
1.8	Approve Arrangement on the Accumulated Profits Prior to the Proposed Non-public Issuance of A Shares	Management	For	For
1.9	Approve Validity Period of Resolutions in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
2	Approve Resolution in Relation to the Proposed Non-public Issuance of A Shares	Management	For	For
3	Approve Share Subscription Agreements	Management	For	For

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: MAY 19, 2017****Record Date: APR 19, 2017****Meeting Type: ANNUAL**

Ticker: 2238

Security ID: Y2R318121

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve 2016 Annual Report	Management	For	For
2	Approve 2016 Work Report of the Board of Directors	Management	For	For
3	Approve 2016 Work Report of the Supervisory Committee	Management	For	For
4	Approve 2016 Financial Report	Management	For	For
5	Approve 2016 Profit Distribution Plan	Management	For	For
6	Approve Auditors	Management	For	For
7	Approve Internal Control Auditors	Management	For	For

---



**HANKOOK TIRE CO. LTD.****Meeting Date: MAR 24, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A161390

Security ID: Y3R57J108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**HANON SYSTEMS****Meeting Date: MAR 31, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A018880

Security ID: Y29874107

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Approve Stock Option Plan Grants	Management	For	For
3	Elect Two Inside Directors and Three Outside Directors	Management	For	For
4	Elect Two Members of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**HITE JINRO LTD.****Meeting Date: MAR 17, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A000080

Security ID: Y3R2AY108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Elect Two Inside Directors and Two Outside Directors	Management	For	For
3	Elect Two Members of Audit Committee	Management	For	For

4 Approve Total Remuneration of Inside Management For For  
Directors and Outside Directors

---

**HON HAI PRECISION INDUSTRY CO., LTD.****Meeting Date: JUN 22, 2017****Record Date: APR 21, 2017****Meeting Type: ANNUAL**

Ticker: 2317

Security ID: Y36861105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 24, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A012630

Security ID: Y38397108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Kim Dae-cheol as Inside Director	Management	For	Against
2.2	Elect Kim Yong-deok as Outside Director	Management	For	Against
2.3	Elect Choi Gyu-yeon as Outside Director	Management	For	Against
3	Elect Kim Yong-deok as Members of Audit Committee	Management	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

---

**HYUNDAI WIA CORP.****Meeting Date: MAR 17, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A011210

Security ID: Y3869Y102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3	Elect Two Inside Directors and Four Outside Directors	Management	For	For
4	Elect Three Members of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**ICICI BANK LIMITED****Meeting Date: JUL 11, 2016****Record Date: JUL 04, 2016****Meeting Type: ANNUAL**

Ticker: ICICIBANK

Security ID: Y3860Z132

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend on Preference Shares	Management	For	For
3	Approve Dividend on Equity Shares	Management	For	For
4	Reelect Rajiv Sabharwal as Director	Management	For	For
5	Reelect N.S. Kannan as Director	Management	For	For
6	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Elect Vijay Chandok as Director	Management	For	For
9	Approve Reappointment and Remuneration of Vijay Chandok as a Executive Director	Management	For	For
10	Approve Commission Remuneration for Non-Executive Directors	Management	For	For
11	Authorize Issuance of Non-Convertible Debentures	Management	For	For

**ICICI BANK LIMITED****Meeting Date: JUN 12, 2017****Record Date: MAY 05, 2017****Meeting Type: SPECIAL**

Ticker: ICICIBANK

Security ID: Y3860Z132

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Increase Authorized Share Capital and Amend Memorandum of Association	Management	For	For
2	Amend Articles of Association to Reflect Changes in Capital	Management	For	For
3	Approve Issuance of Bonus Shares	Management	For	For
4	Amend Employee Stock Option Scheme	Management	For	For

**ICICI BANK LIMITED****Meeting Date: JUN 30, 2017****Record Date: JUN 23, 2017****Meeting Type: ANNUAL**

Ticker: ICICIBANK

Security ID: Y3860Z132

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividends on Preference Shares	Management	For	For
3	Approve Dividends on Equity Shares	Management	For	For
4	Reelect Vishakha Mulye as Director	Management	For	For
5	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Reelect Anup Bagchi as Director	Management	For	For
8	Approve Appointment and Remuneration of Anup Bagchi as Wholetime Director	Management	For	For
9	Approve Issuance of Non-Convertible Securities and Non-Convertible Debentures on Private Placement Basis	Management	For	For

**IMARKETKOREA INC.****Meeting Date: MAR 29, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A122900

Security ID: Y3884J106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Lee Gi-hyeong as Inside Director	Management	For	For
3.2	Elect Lee Sang-gyu as Inside Director	Management	For	For
3.3	Elect Kang Dong-hwa as Non-independent Non-executive Director	Management	For	For
3.4	Elect Ryu Jae-joon as Outside Director	Management	For	For
4	Elect Ryu Jae-joon as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**IMAX CORPORATION****Meeting Date: JUN 06, 2017****Record Date: APR 11, 2017****Meeting Type: ANNUAL**

Ticker: IMAX

Security ID: 45245E109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Neil S. Braun	Management	For	For
1.2	Elect Director Eric A. Demirian	Management	For	Withhold
1.3	Elect Director Kevin Douglas	Management	For	For
1.4	Elect Director Greg Foster	Management	For	For
1.5	Elect Director Richard L. Gelfond	Management	For	For
1.6	Elect Director David W. Leebron	Management	For	For
1.7	Elect Director Michael Lynne	Management	For	Withhold
1.8	Elect Director Michael MacMillan	Management	For	For
1.9	Elect Director Dana Settle	Management	For	For
1.10	Elect Director Darren Throop	Management	For	Withhold
1.11	Elect Director Bradley J. Wechsler	Management	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	Against
4	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year

**INFOSYS LTD.****Meeting Date: MAR 31, 2017****Record Date: FEB 24, 2017****Meeting Type: SPECIAL**

Ticker: INFY

Security ID: Y4082C133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Revision in Compensation of U B Pravin Rao as Chief Operating Officer & Whole-time Director	Management	For	Against
2	Elect D N Prahlad as Independent Director	Management	For	For
3	Adopt New Articles of Association	Management	For	For

**INFOSYS LTD.****Meeting Date: JUN 24, 2017****Record Date: JUN 17, 2017****Meeting Type: ANNUAL**

Ticker: INFY

Security ID: Y4082C133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend and Declare Final Dividend	Management	For	For
3	Reelect U. B. Pravin Rao as Director	Management	For	For
4	Approve Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

**INNER MONGOLIA YITAI COAL CO., LTD.****Meeting Date: NOV 29, 2016****Record Date: NOV 18, 2016****Meeting Type: SPECIAL**

Ticker: 900948

Security ID: Y40848106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
--------------------	-----------------	--------------------	----------------------------------	------------------

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Approve Amendments to Articles of Association	Management	For	For
2	Amend Rules and Procedure Regarding General Meetings of Shareholders	Management	For	For
3	Amend Rules and Procedure Regarding the Board of Directors	Management	For	For
4	Amend Rules and Procedure Regarding the Supervisory Committee	Management	For	For
5	Amend Rules and Procedure Regarding the Management System of External Guarantee	Management	For	For
6	Elect Huang Sujian as Independent Director	Management	For	For

---



**INNER MONGOLIA YITAI COAL CO., LTD.****Meeting Date: MAY 25, 2017****Record Date: MAY 18, 2017****Meeting Type: ANNUAL**

Ticker: 900948

Security ID: Y40848106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Board of Supervisors	Management	For	For
3	Approve 2016 Report of the Independent Non-Executive Directors	Management	For	For
4	Approve 2016 Profit Distribution Plan	Management	For	For
5	Approve 2016 Financial Reports	Management	For	For
6	Approve 2017 Capital Expenditure	Management	For	For
7	Approve Da Hua Certified Public Accountants (Special General Partnership) as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor and to Fix Their Remuneration	Management	For	For
8	Approve Da Hua Certified Public Accountants (Special General Partnership) as Internal Control Auditor	Management	For	For
9	Approve Entrusted Wealth Management Using Idle Equity Fund	Management	For	For
10	Approve Purchase of Liability Insurance for Directors, Supervisors and Senior Management Members	Management	For	For
11	Approve Cross-Guarantee Agreement	Management	For	For
12	Approve Provision of Guarantee for Subsidiaries	Management	For	Against
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
14	Approve Compensation Package for Directors	Management	For	For
15	Approve Compensation Package for Supervisors	Management	For	For
16	Amend Policy on the Management of the External Guarantees	Management	For	For
17	Amend Rules of Procedure of the Board of Supervisors	Management	For	For
18.1	Elect Zhang Donghai as Director	Management	For	For
18.2	Elect Liu Chunlin as Director	Management	For	For
18.3	Elect Ge Yaoyong as Director	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

18.4	Elect Zhang Dongsheng as Director	Management	For	For
18.5	Elect Wang Sanmin as Director	Management	For	For
18.6	Elect Lv Guiliang as Director	Management	For	For
18.7	Elect Song Zhanyou as Director	Management	For	For
19.1	Elect Yu Youguang as Director	Management	For	For
19.2	Elect Zhang Zhiming as Director	Management	For	For
19.3	Elect Huang Sujian as Director	Management	For	For
19.4	Elect Wong Hin Wing as Director	Management	For	For
20.1	Elect Yuan Bing as Supervisor	Management	For	For
20.2	Elect Liu Xianghua as Supervisor	Management	For	For
20.3	Elect Wang Yongliang as Supervisor	Management	For	For
20.4	Elect Wu Qu as Supervisor	Management	For	For

---

**INTERPARK HOLDINGS CORP.****Meeting Date: MAR 31, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A035080

Security ID: Y4165S104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Kang Dong-hwa as Inside Director	Management	For	For
2.2	Elect Kim Dong-eop as Non-independent Non-executive Director	Management	For	For
2.3	Elect Choi Chang-hae as Outside Director	Management	For	For
3	Elect Choi Chang-hae as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

---

**KASIKORNBANK PCL****Meeting Date: APR 03, 2017****Record Date: MAR 09, 2017****Meeting Type: ANNUAL**

Ticker: KBANK

Security ID: Y4591R118

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operation Report	Management	None	None
3	Approve Financial Statements	Management	For	For
4	Approve Appropriation of Profit and Dividend Payment	Management	For	For
5.1	Elect Puntip Surathin as Director	Management	For	For
5.2	Elect Suphajee Suthumpun as Director	Management	For	For
5.3	Elect Kattiya Indaravijaya as Director	Management	For	For
6	Elect Chanin Donavanik as Director	Management	For	For
7	Approve Names and Number of Directors Who Have Signing Authority	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board Management to Fix Their Remuneration	Management	For	Against
10	Other Business	Management	None	None

**KIATNAKIN BANK PUBLIC CO LTD****Meeting Date: APR 24, 2017****Record Date: MAR 10, 2017****Meeting Type: ANNUAL**

Ticker: KKP

Security ID: Y47675114

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Acknowledge Director's Report	Management	None	None
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Profit and Dividend Payment	Management	For	For
4.1	Elect Suraphol Kulsiri as Director	Management	For	For
4.2	Elect Suvit Mapaisansin as Director	Management	For	For
4.3	Elect Aphinant Klewpatinond as Director	Management	For	For
4.4	Elect Anya Khanthavit as Director	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Approve Pricewaterhouse Coopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For



**KT SKYLIFE CO. LTD.****Meeting Date: MAR 28, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A053210

Security ID: Y498CM107

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	Against
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Lee Nam-gi as Inside Director	Management	For	Against
3.2	Elect Kim Yoon-soo as Inside Director	Management	For	For
3.3	Elect Park In-goo as Outside Director	Management	For	For
3.4	Elect Hong Gi-seop as Outside Director	Management	For	For
4.1	Elect Park In-goo as a Member of Audit Committee	Management	For	For
4.2	Elect Hong Gi-seop as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

---

**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 27, 2017****Record Date: MAR 15, 2017****Meeting Type: ANNUAL**

Ticker: LH

Security ID: Y5172C198

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operating Results for Year 2016	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend Payment	Management	For	For
5.1	Elect Naporn Sunthornchitcharoen as Director	Management	For	For
5.2	Elect Pakhawat Kovithvathanaphong as Director	Management	For	For
5.3	Elect Adisorn Thananan-narapool as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve EY Office Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Authorize Issuance of Debentures	Management	For	For
9	Other Business	Management	For	Against

**LARGAN PRECISION CO., LTD.****Meeting Date: JUN 14, 2017****Record Date: APR 14, 2017****Meeting Type: ANNUAL**

Ticker: 3008

Security ID: Y52144105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

**LOJAS AMERICANAS S.A.****Meeting Date: DEC 28, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: LAME4

Security ID: P6329M113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Increase in Authorized Capital and Amend Article 5	Management	For	For
2	Consolidate Bylaws	Management	For	For

---



**LOJAS AMERICANAS S.A.****Meeting Date: APR 27, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: LAME4

Security ID: P6329M113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Capital Budget	Management	For	For
4	Approve Remuneration of Company's Management and Fiscal Council Members	Management	For	Against
5	Install Fiscal Council	Management	For	For
6.1	Fix Number of Fiscal Council Members	Management	For	For
6.2	Elect Fiscal Council Members	Management	For	Abstain
6.3	Elect Marcio Luciano Mancini as Fiscal Council Member and Pedro Carvalho de Mello as Alternate Appointed by Minority Shareholder	Shareholder	None	For
6.4	Elect Raphael Manhaes Martins as Fiscal Council Member and Bernardo Zito Porto as Alternate Appointed by Minority Shareholder	Shareholder	None	Abstain

**LOJAS AMERICANAS S.A.****Meeting Date: APR 27, 2017****Record Date:****Meeting Type: SPECIAL**

Ticker: LAME4

Security ID: P6329M113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Article 5 to Reflect Changes in Capital	Management	For	For
2	Consolidate Bylaws	Management	For	For

**LUKOIL PJSC****Meeting Date: DEC 05, 2016****Record Date: NOV 10, 2016****Meeting Type: SPECIAL**

Ticker: LKOH

Security ID: 69343P105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends for First Nine Months of Fiscal 2016	Management	For	For
2	Approve Remuneration of Directors	Management	For	For

**LUKOIL PJSC****Meeting Date: JUN 21, 2017****Record Date: MAY 26, 2017****Meeting Type: ANNUAL**

Ticker: LKOH

Security ID: 69343P105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 120 per Share	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheev as Director	Management	None	Against
2.3	Elect Toby Gati as Director	Management	None	For
2.4	Elect Valery Grayfer as Director	Management	None	Against
2.5	Elect Igor Ivanov as Director	Management	None	Against
2.6	Elect Ravil Maganov as Director	Management	None	Against
2.7	Elect Roger Munnings as Director	Management	None	For
2.8	Elect Richard Matzke as Director	Management	None	Against
2.9	Elect Nikolay Nikolaev as Director	Management	None	Against
2.10	Elect Ivan Pictet as Director	Management	None	For
2.11	Elect Leonid Fedun as Director	Management	None	Against
2.12	Elect Lubov Khoba as Director	Management	None	Against
3.1	Elect Ivan Vrublevsky as Member of Audit Commission	Management	For	For
3.2	Elect Pavel Suloyev as Member of Audit Commission	Management	For	For
3.3	Elect Aleksandr Surkov as Member of Audit Commission	Management	For	For
4.1	Approve Remuneration of Directors for Fiscal 2016	Management	For	For
4.2		Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Approve Remuneration of New Directors for Fiscal 2017			
5.1	Approve Remuneration of Members of Audit Commission for Fiscal 2016	Management	For	For
5.2	Approve Remuneration of New Members of Audit Commission for Fiscal 2017	Management	For	For
6	Ratify KPMG as Auditor	Management	For	For
7	Amend Charter	Management	For	For
8	Amend Regulations on General Meetings	Management	For	For
9	Amend Regulations on Board of Directors	Management	For	For
10	Approve Related-Party Transaction Re: Liability Insurance for Directors ,Executives, and Companies	Management	For	For

---

**M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS****Meeting Date: APR 13, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: MDIA3

Security ID: P64876108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Elect Directors	Management	For	For
3.1	Elect Director Appointed by Minority Shareholder	Shareholder	None	Did Not Vote

**M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS****Meeting Date: APR 13, 2017****Record Date:****Meeting Type: SPECIAL**

Ticker: MDIA3

Security ID: P64876108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Re-Ratify Remuneration of Company's Management for Fiscal Year 2016	Management	For	For
2	Approve Remuneration of Company's Management	Management	For	For
3	Approve 1:3 Stock Split	Management	For	For
4	Amend Article 5 to Reflect Changes in Capital	Management	For	For
5	Approve Long-Term Incentive Program	Management	For	For

**MAHLE METAL LEVE S.A.****Meeting Date: APR 27, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: LEVE3

Security ID: P6528U106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	Management	For	For
2	Approve Allocation of Income, Dividends and Interest-on-Capital-Stock Payments	Management	For	For
3	Approve Capital Budget	Management	For	For
4	Elect Directors and Alternates	Management	For	Did Not Vote
4.1	Elect Mauro Gentile Rodrigues da Cunha as Director and Reginaldo Ferreira Alexandre as Alternate Appointed by Minority Shareholder	Shareholder	None	For
5.1	Elect Fiscal Council Members and Alternates	Management	For	Abstain
5.2	Elect Mario Probst as Fiscal Council Member and Monica Hojaij Carvalho Molina as Alternate Appointed by Minority Shareholder	Shareholder	None	For
5.3	Approve Remuneration of Fiscal Council Members	Management	For	For

**MAHLE METAL LEVE S.A.****Meeting Date: APR 27, 2017****Record Date:****Meeting Type: SPECIAL**

Ticker: LEVE3

Security ID: P6528U106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Remuneration of Company's Management	Management	For	For

**MAIL RU GROUP LTD.****Meeting Date: JUN 02, 2017****Record Date: MAY 05, 2017****Meeting Type: ANNUAL**

Ticker: MAIL

Security ID: 560317208

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Receive Annual Report	Management	None	None
2.1	Elect Dmitry Grishin as Director	Management	For	For
2.2	Elect Vladimir Streshinsky as Director	Management	For	For
2.3	Elect Sergey Soldatenkov as Director	Management	For	For
2.4	Elect Anna Serebryanikova as Director	Management	For	For
2.5	Elect Vlad Wolfson as Director	Management	For	For
2.6	Elect Mark Sorour as Director	Management	For	For
2.7	Elect Charles Searle as Director	Management	For	For
2.8	Elect Vasileios Sgourdos as Director	Management	For	For

**MASSMART HOLDINGS LTD****Meeting Date: MAY 25, 2017****Record Date: MAY 19, 2017****Meeting Type: ANNUAL**

Ticker: MSM

Security ID: S4799N122

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Re-elect Dr Lulu Gwagwa as Director	Management	For	For
2	Re-elect Phumzile Langeni as Director	Management	For	For
3	Re-elect JP Suarez as Director	Management	For	For
4	Re-elect Johannes van Lierop as Director	Management	For	For
5	Reappoint Ernst & Young Inc as Auditors of the Company and Appoint Roger Hillen as the Audit Partner	Management	For	For
6.1	Re-elect Moses Kgosana as Member of the Audit Committee	Management	For	For
6.2	Elect Kuseni Dlamini as Alternate Member of the Audit Committee	Management	For	For
6.3	Re-elect Dr Lulu Gwagwa as Member of the Audit Committee	Management	For	For
6.4	Re-elect Phumzile Langeni as Member of the Audit Committee	Management	For	For
7	Authorise Board to Issue Shares for Cash	Management	For	For
8	Approve Remuneration Policy	Management	For	For
1	Authorise Repurchase of Issued Share Capital	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2.1	Approve Fees of the Chairman of the Board	Management	For	For
2.2	Approve Fees of the Deputy Chairman of the Board	Management	For	For
2.3	Approve Fees of the Independent Non-Executive Directors	Management	For	For
2.4	Approve Fees of the Audit Committee Chairman	Management	For	For
2.5	Approve Fees of the Risk Committee Chairman	Management	For	For
2.6	Approve Fees of the Remuneration Committee Chairman	Management	For	For
2.7	Approve Fees of the Nomination and Social and Ethics Committee Chairmen	Management	For	For
2.8	Approve Fees of the Audit Committee Members	Management	For	For
2.9	Approve Fees of the Other Board Committee Members	Management	For	For
3	Approve Financial Assistance in Terms of Section 45 of the Companies Act	Management	For	For

---

**MCB BANK LIMITED****Meeting Date: JAN 23, 2017****Record Date: JAN 13, 2017****Meeting Type: SPECIAL**

Ticker: MCB

Security ID: Y61898105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Scheme of Amalgamation	Management	For	For
3	Authorize Distribution of Annual Audited Accounts in Soft Form	Management	For	For
4	Other Business	Management	For	Against

**MCB BANK LIMITED****Meeting Date: MAR 29, 2017****Record Date: MAR 20, 2017****Meeting Type: ANNUAL**

Ticker: MCB

Security ID: Y61898105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve KPMG Taseer Hadi and Company as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Approve Final Cash Dividend	Management	For	For
4	Amend Articles of Association	Management	For	For

---



**MERCADOLIBRE, INC.****Meeting Date: JUN 13, 2017****Record Date: APR 21, 2017****Meeting Type: ANNUAL**

Ticker: MELI

Security ID: 58733R102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Director Susan Segal	Management	For	For
1.2	Elect Director Mario Eduardo Vazquez	Management	For	For
1.3	Elect Director Alejandro Nicolas Aguzin	Management	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Management	For	For
3	Advisory Vote on Say on Pay Frequency	Management	One Year	One Year
4	Ratify Deloitte & Co. S.A. as Auditors	Management	For	For

**MGM CHINA HOLDINGS LIMITED****Meeting Date: MAY 24, 2017****Record Date: MAY 18, 2017****Meeting Type: ANNUAL**

Ticker: 2282

Security ID: G60744102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3A1	Elect Pansy Catilina Chiu King Ho as Director	Management	For	For
3A2	Elect William M. Scott IV as Director	Management	For	For
3A3	Elect Zhe Sun as Director	Management	For	For
3A4	Elect Sze Wan Patricia Lam as Director	Management	For	For
3B	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Amend Share Option Scheme	Management	For	Against



**MONETA MONEY BANK A. S.****Meeting Date: APR 24, 2017****Record Date: APR 13, 2017****Meeting Type: ANNUAL**

Ticker: MONET

Security ID: X3R0GS100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Meeting Procedures	Management	For	For
2	Elect Meeting Chairman and Other Meeting Officials	Management	For	For
3	Receive Management Board Report	Management	None	None
4	Receive Supervisory Board Report	Management	None	None
5	Receive Audit Committee Report	Management	None	None
6	Approve Financial Statements and Statutory Reports	Management	For	For
7	Approve Consolidated Financial Statements and Statutory Reports	Management	For	For
8	Approve Allocation of Income and Dividends of CZK 9.80 per Share	Management	For	Against
9	Ratify KPMG as Auditor	Management	For	For
10	Amend Articles of Association	Management	For	Against
11	Recall Denis Hall from Supervisory Board	Shareholder	Against	For
12	Recall Denis Hall from Audit Committee	Shareholder	Against	For
13	Instruct Supervisory Board to Recall Denis Hall from All Supervisory Board Committees	Shareholder	Against	For
14.1	Elect Mirsolav Singer as Supervisory Board Member	Management	For	For
14.2	Elect Maria Cicognani as Supervisory Board Member	Management	For	For
14.3	Elect Supervisory Board Member	Management	For	Did Not Vote
15	Elect Audit Committee Member	Shareholder	None	Did Not Vote
16.1	Approve Remuneration of Denis Hall	Management	For	Against
16.2	Approve Remuneration of Clare Clarke	Management	For	Against
16.3	Approve Remuneration of Miroslav Singer	Management	For	Against
16.4	Approve Remuneration of Maria Cicognani	Management	For	Against
16.5	Approve Remuneration of Supervisory Board Member	Management	For	Did Not Vote
16.6	Approve Remuneration of Supervisory Board Members	Shareholder	Against	For
17	Instruct Management Board to Allocate Income or to Initiate Share Repurchase Program In Order to Reduce Company's	Shareholder	None	For

18	Equity Authorize Supervisory Board to Implement Stock-Based Incentive Scheme for Management Board Members	Shareholder	For	For
----	--	-------------	-----	-----

---

**MTN GROUP LTD****Meeting Date: OCT 07, 2016****Record Date: SEP 30, 2016****Meeting Type: SPECIAL**

Ticker: MTN

Security ID: S8039R108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve the 2016 ESOP	Management	For	For
1	Approve Various Transactions in Relation to the 2016 MTN BEE Transaction	Management	For	For
2	Authorise Specific Repurchase of MTN Zakhele and MTN Zakhele NVF to Facilitate the MTN Zakhele Unwind and Amend the Existing MTN Tranche 1 Subscription and Call Option Agreement	Management	For	For
3	Authorise Future Specific Repurchases in Terms of the 2016 MTN BEE Transaction	Management	For	For
4	Approve Financial Assistance in Connection with the MTN Zakhele Unwinding Scheme, the 2016 MTN BEE Transaction and the MTN Transaction Agreements	Management	For	For
5	Authorise the Initial Specific Issue of Shares to MTN Zakhele Futhi for Cash	Management	For	For
6	Authorise the Additional Specific Issue of Shares to MTN Zakhele Futhi for Cash	Management	For	For
7	Authorise Board to Issue Shares for Cash	Management	For	For
8	Approve Financial Assistance in Connection with the 2016 ESOP	Management	For	For

**MTN GROUP LTD****Meeting Date: MAY 25, 2017****Record Date: MAY 19, 2017****Meeting Type: ANNUAL**

Ticker: MTN

Security ID: S8039R108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Paul Hanratty as Director	Management	For	For
1.2	Elect Stan Miller as Director	Management	For	For
1.3	Elect Ralph Mupita as Director	Management	For	For
1.4	Elect Rob Shuter as Director	Management	For	For
1.5	Elect Nkululeko Sowazi as Director	Management	For	For
1.6	Re-elect Alan van Biljon as Director	Management	For	For
1.7	Re-elect Koosum Kalyan as Director	Management	For	For
1.8	Re-elect Azmi Mikati as Director	Management	For	For
1.9	Re-elect Jeff van Rooyen as Director	Management	For	For
2.1	Re-elect Christine Ramon as Member of the Audit Committee	Management	For	For
2.2	Elect Paul Hanratty as Member of the Audit Committee	Management	For	For
2.3	Re-elect Peter Mageza as Member of the Audit Committee	Management	For	For
2.4	Re-elect Jeff van Rooyen as Member of the Audit Committee	Management	For	For
3	Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company	Management	For	For
4	Place Authorised but Unissued Shares under Control of Directors	Management	For	For
5	Authorise Board to Issue Shares for Cash	Management	For	For
1	Approve Remuneration Policy	Management	For	Against
6	Authorise Ratification of Approved Resolutions	Management	For	For
1	Approve Remuneration of Non-executive Directors	Management	For	For
2	Authorise Repurchase of Issued Share Capital	Management	For	For
3	Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities	Management	For	For
4	Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries	Management	For	For
5	Amend Memorandum of Incorporation	Management	For	For

**NAGACORP LTD.****Meeting Date: APR 25, 2017****Record Date: APR 21, 2017****Meeting Type: ANNUAL**

Ticker: 3918

Security ID: G6382M109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Chen Yepern as Director	Management	For	For
3.2	Elect Abdul Kadir Bin Haji Sheikh Fadzir as Director	Management	For	For
3.3	Elect Lim Mun Kee as Director	Management	For	For
4	Approve Directors' Remuneration for the Year and Authorize Board to Fix 2017 Directors' Remuneration	Management	For	For
5	Approve BDO Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6b	Authorize Repurchase of Issued Share Capital	Management	For	For
6c	Authorize Reissuance of Repurchased Shares	Management	For	Against

---

**NASPERS LTD****Meeting Date: AUG 26, 2016****Record Date: AUG 12, 2016****Meeting Type: ANNUAL**

Ticker: NPN

Security ID: S53435103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for the Year Ended 31 March 2016	Management	For	For
2	Approve Dividends for N Ordinary and A Ordinary Shares	Management	For	For
3	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Brendan Deegan as the Individual Registered Auditor	Management	For	For
4.1	Elect Hendrik du Toit as Director	Management	For	For
4.2	Elect Guijin Liu as Director	Management	For	For
5.1	Re-elect Nolo Letele as Director	Management	For	For
5.2	Re-elect Roberto Oliveira de Lima as Director	Management	For	For
5.3	Re-elect Cobus Stofberg as Director	Management	For	For
5.4	Re-elect Debra Meyer as Director	Management	For	For
6.1	Re-elect Don Eriksson as Member of the Audit Committee	Management	For	For
6.2	Re-elect Ben van der Ross as Member of the Audit Committee	Management	For	For
6.3	Re-elect Rachel Jafta as Member of the Audit Committee	Management	For	For
7	Approve Remuneration Policy	Management	For	Against
8	Place Authorised but Unissued Shares under Control of Directors	Management	For	Against
9	Authorise Board to Issue Shares for Cash	Management	For	Against
10	Authorise Ratification of Approved Resolutions	Management	For	For
1.1	Approve Fees of the Board Chairman	Management	For	For
1.2	Approve Fees of the Board Member	Management	For	For
1.3	Approve Fees of the Audit Committee Chairman	Management	For	For
1.4	Approve Fees of the Audit Committee Member	Management	For	For
1.5	Approve Fees of the Risk Committee Chairman	Management	For	For
1.6	Approve Fees of the Risk Committee Member	Management	For	For
1.7	Approve Fees of the Human Resources and Remuneration Committee Chairman	Management	For	For



Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1.8	Approve Fees of the Human Resources and Remuneration Committee Member	Management	For	For
1.9	Approve Fees of the Nomination Committee Chairman	Management	For	For
1.10	Approve Fees of the Nomination Committee Member	Management	For	For
1.11	Approve Fees of the Social and Ethics Committee Chairman	Management	For	For
1.12	Approve Fees of the Social and Ethics Committee Member	Management	For	For
1.13	Approve Fees of the Trustees of Group Share Schemes/Other Personnel Funds	Management	For	For
2	Approve Financial Assistance in Terms of Section 44 of the Act	Management	For	Against
3	Approve Financial Assistance in Terms of Section 45 of the Act	Management	For	For
4	Authorise Repurchase of N Ordinary Shares	Management	For	For
5	Authorise Repurchase of A Ordinary Shares	Management	For	Against
6	Amend Memorandum of Incorporation	Management	For	For

---

**NEMAK, S. A. B. DE C. V.**  
**Meeting Date: FEB 27, 2017**  
**Record Date: FEB 14, 2017**  
**Meeting Type: ANNUAL**  
 Ticker: NEMAK A  
 Security ID: P71340106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income and Cash Dividends; Approve Maximum Amount for Repurchase of Shares	Management	For	For
3	Elect Directors and Chairmen of Audit and Corporate Practices Committees; Fix Their Remuneration	Management	For	Against
4	Appoint Legal Representatives	Management	For	For
5	Approve Minutes of Meeting	Management	For	For

---

**NETEASE INC.****Meeting Date: SEP 02, 2016****Record Date: AUG 02, 2016****Meeting Type: ANNUAL**

Ticker: NTES

Security ID: 64110W102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Elect William Lei Ding as Director	Management	For	For
1b	Elect Alice Cheng as Director	Management	For	For
1c	Elect Denny Lee as Director	Management	For	For
1d	Elect Joseph Tong as Director	Management	For	For
1e	Elect Lun Feng as Director	Management	For	For
1f	Elect Michael Leung as Director	Management	For	For
1g	Elect Michael Tong as Director	Management	For	For
2	Approve Appointment of PricewaterhouseCoopers Zhong Tian LLP as Auditor	Management	For	For

**NIGERIAN BREWERIES PLC****Meeting Date: MAY 03, 2017****Record Date:****Meeting Type: ANNUAL**

Ticker: NB

Security ID: V6722M101

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend of NGN 3.58 Per Share	Management	For	For
3.1	Reelect Olusegun S. Adebajji as Director	Management	For	For
3.2	Reelect Hubert I. Eze as Director	Management	For	For
3.3	Reelect Mark P. Rutten as Director	Management	For	For
3.4	Reelect Adeto N.A. Peterside as Director	Management	For	For
3.5	Reelect Hendrik A. Wymenga as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Auditors	Management	For	For
5	Elect Members of Audit Committee	Management	For	Against
6	Approve Remuneration of Directors	Management	For	For
7	Authorize Board to Purchase Goods and Services from Related Parties	Management	For	For
8.1	Increase Authorized Capital	Management	For	For
8.2	Amend Clause 5 of the Memorandum of Association to Reflect Changes in Share	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Capital		
9.1	Approve Stock Dividend in Lieu of Cash Management	For	For
9.2	Authorize Board to Ratify and Execute Management	For	For
	Above Resolution		

---

**OIL & NATURAL GAS CORPORATION LTD.****Meeting Date: SEP 08, 2016****Record Date: SEP 01, 2016****Meeting Type: ANNUAL**

Ticker: ONGC

Security ID: Y64606133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Payment of Interim Dividends and Approve Final Dividend	Management	For	For
3	Reelect T K Sengupta as Director	Management	For	Against
4	Authorize Board to Fix Remuneration of Auditors	Management	For	For
5	Elect A K Srinivasan as Director	Management	For	Against
6	Elect Ajai Malhotra as Director	Management	For	For
7	Elect S B Kedare as Director	Management	For	For
8	Elect K M Padmanabhan as Director	Management	For	For
9	Elect A P Sawhney as Director	Management	For	Against
10	Elect Amar Nath as Director	Management	For	Against
11	Approve Remuneration of Cost Auditors	Management	For	For

**OIL & NATURAL GAS CORPORATION LTD.****Meeting Date: DEC 10, 2016****Record Date: OCT 28, 2016****Meeting Type: SPECIAL**

Ticker: ONGC

Security ID: Y64606133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Authorize Capitalization of Reserves for Bonus Issue	Management	For	For

---

**PEGATRON CORP.****Meeting Date: JUN 20, 2017****Record Date: APR 21, 2017****Meeting Type: ANNUAL**

Ticker: 4938

Security ID: Y6784J100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Management Assets	Management	For	For

**PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.****Meeting Date: JUN 16, 2017****Record Date: MAY 16, 2017****Meeting Type: ANNUAL**

Ticker: 2318

Security ID: Y6898C116

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Annual Report and its Summary	Management	For	For
4	Approve 2016 Report of the Auditors and the Audited Financial Statements	Management	For	For
5	Approve 2016 Profit Distribution Plan and Distribution of Final Dividends	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP as the PRC Auditor and PricewaterhouseCoopers as the International Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7	Elect Ouyang Hui as Director	Management	For	For
8	Approve Autohome Inc. Share Incentive Plan	Management	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without	Management	For	Against

10	Preemptive Rights Approve Issuance of Debt Financing Instruments	Management	For	For
----	--	------------	-----	-----

---

**POSCO****Meeting Date: MAR 10, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A005490

Security ID: Y70750115

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1.1	Elect Kim Shin-bae as Outside Director	Management	For	For
2.1.2	Elect Jang Seung-hwa as Outside Director	Management	For	For
2.1.3	Elect Jeong Moon-gi as Outside Director	Management	For	For
2.2.1	Elect Jang Seung-hwa as Members of Audit Committee	Management	For	For
2.2.2	Elect Jeong Moon-gi as Members of Audit Committee	Management	For	For
2.3.1	Elect Kwon Oh-joon as Inside Director	Management	For	For
2.3.2	Elect Oh In-hwan as Inside Director	Management	For	For
2.3.3	Elect Choi Jeong-woo as Inside Director	Management	For	For
2.3.4	Elect Jang In-hwa as Inside Director	Management	For	For
2.3.5	Elect Yoo Seong as Inside Director	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**PT ASTRA INTERNATIONAL TBK****Meeting Date: APR 20, 2017****Record Date: MAR 27, 2017****Meeting Type: ANNUAL**

Ticker: ASII

Security ID: Y7117N172

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Management	For	For
4	Appoint Auditors	Management	For	For



**PT BANK DANAMON INDONESIA TBK****Meeting Date: SEP 07, 2016****Record Date: AUG 15, 2016****Meeting Type: SPECIAL**

Ticker: BDMN

Security ID: Y71188190

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect Rita Mirasari as Director	Management	For	For

**PT BANK DANAMON INDONESIA TBK****Meeting Date: APR 12, 2017****Record Date: MAR 13, 2017****Meeting Type: ANNUAL/SPECIAL**

Ticker: BDMN

Security ID: Y71188190

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Annual Report, Commissioner Report, Financial Statements, and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Appoint Auditors	Management	For	For
4	Approve Remuneration and Tantiem of Directors, Commissioners, and Sharia Supervisory Board	Management	For	For
5	Elect Directors, Commissioners, and Sharia Supervisory Board	Management	For	For
1	Amend Articles of Association	Management	For	For
2	Approve Dividend Collection Procedure from Company's Reserve	Management	For	For

**PT PERUSAHAAN GAS NEGARA (PERSERO) TBK****Meeting Date: MAY 04, 2017****Record Date: APR 11, 2017****Meeting Type: ANNUAL**

Ticker: PGAS

Security ID: Y7136Y118

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Annual Report of the Company and its Partnership and Community Development Program (PCDP)	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Approve Financial Statements of the Company and its PCDP and Discharge of Directors and Commissioners	Management	For	For
3	Approve Allocation of Income and Dividend	Management	For	For
4	Approve Remuneration and Tantiem of Directors and Commissioners	Management	For	For
5	Approve Auditors of the Company and the PCDP	Management	For	For
6	Amend Articles of the Association	Management	For	For
7	Approve the Enforcement of the State-owned Minister Regulation No. PER-03/MBU/12/2016 on the Partnership and Community Development Programs of the State-owned Enterprises	Management	For	For
8	Elect Directors and Commissioners	Management	For	For

---

**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: MAR 29, 2017****Record Date: FEB 09, 2017****Meeting Type: ANNUAL**

Ticker: PTTEP

Security ID: Y7145P165

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Acknowledge 2016 Performance Results and 2017 Work Plan of the Company	Management	None	None
2	Approve Financial Statements	Management	For	For
3	Approve Dividend Payment	Management	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Directors and Sub-Committees	Management	For	For
6.1	Elect Ampon Kittiampon as Director	Management	For	For
6.2	Elect Twarath Sutabutr as Director	Management	For	For
6.3	Elect Tevin Vongvanich as Director	Management	For	For
6.4	Elect Somporn Vongvuthipornchai as Director	Management	For	For
6.5	Elect Kulit Sombatsiri as Director	Management	For	For

---

**RELIANCE INDUSTRIES LTD.****Meeting Date: SEP 01, 2016****Record Date: AUG 25, 2016****Meeting Type: ANNUAL**

Ticker: RELIANCE

Security ID: Y72596102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Accept Audited Financial Statements and Statutory Reports	Management	For	For
1b	Accept Audited Consolidated Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend as Final Dividend	Management	For	For
3	Reelect Nikhil R. Meswani as Director	Management	For	For
4	Reelect Pawan Kumar Kapil as Director	Management	For	For
5	Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
6	Approve Remuneration of Cost Auditors	Management	For	For
7	Authorize Issuance of Redeemable Non-Convertible Debentures	Management	For	For

**SAMSUNG ELECTRONICS CO. LTD.****Meeting Date: OCT 27, 2016****Record Date: SEP 28, 2016****Meeting Type: SPECIAL**

Ticker: A005930

Security ID: Y74718100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Spin-Off Agreement	Management	For	For
2	Elect Lee Jae-yong as Inside Director	Management	For	For

**SAMSUNG ELECTRONICS CO. LTD.****Meeting Date: MAR 24, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A005930

Security ID: Y74718100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2		Management	For	For

Approve Total Remuneration of Inside  
Directors and Outside Directors

---

**SECURITY BANK CORPORATION****Meeting Date: APR 25, 2017****Record Date: MAR 21, 2017****Meeting Type: ANNUAL**

Ticker: SECB

Security ID: Y7571C100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve the Minutes of the Annual Stockholders' Meeting Held on April 26, 2016	Management	For	For
2	Approve the Annual Report	Management	For	For
3	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, the Management Committees, Officers, and Agents of the Corporation	Management	For	For
4	Amended Articles of Incorporation to Increase the Number of Directors from Eleven to Fifteen	Management	For	For
5.1	Elect Diana P. Aguilar as Director	Management	For	For
5.2	Elect Philip T. Ang as Director	Management	For	For
5.3	Elect Anastasia Y. Dy as Director	Management	For	For
5.4	Elect Frederick Y. Dy as Director	Management	For	For
5.5	Elect Takayoshi Futae as Director	Management	For	For
5.6	Elect Ramon R. Jimenez, Jr. as Director	Management	For	For
5.7	Elect Jikyeong Kang as Director	Management	For	For
5.8	Elect Joseph R. Higdon as Director	Management	For	For
5.9	Elect James JK Hung as Director	Management	For	For
5.10	Elect Takahiro Onishi as Director	Management	For	For
5.11	Elect Napoleon L. Nazareno as Director	Management	For	For
5.12	Elect Alfonso L. Salcedo, Jr. as Director	Management	For	For
5.13	Elect Rafael F. Simpao, Jr. as Director	Management	For	For
5.14	Elect Paul Y. Ung as Director	Management	For	For
5.15	Elect Alberto S. Villarosa as Director	Management	For	For

**SIAM COMMERCIAL BANK PCL****Meeting Date: APR 11, 2017****Record Date: MAR 14, 2017****Meeting Type: ANNUAL**

Ticker: SCB

Security ID: Y7905M113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Acknowledge Annual Report of the Board	Management	None	None
2	Approve Financial Statements	Management	For	For

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Approve Allocation of Income and Dividend Payment	Management	For	For
4	Approve Directors' Remuneration and Bonus	Management	For	For
5.1	Elect Khunying Jada Wattanasiritham as Director	Management	For	For
5.2	Elect Ekamol Kiriwat as Director	Management	For	For
5.3	Elect Krirk Vanikkul as Director	Management	For	For
5.4	Elect Chirayu Isarangkun Na Ayuthaya as Director	Management	For	For
5.5	Elect Mom Rajawongse Disnadda Diskul as Director	Management	For	For
6	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Amend Memorandum of Association to Reflect Change in Registered Capital	Management	For	For

---

**SK HYNIX INC.****Meeting Date: MAR 24, 2017****Record Date: DEC 31, 2016****Meeting Type: ANNUAL**

Ticker: A000660

Security ID: Y8085F100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3	Elect Lee Seok-hui as Inside Director	Management	For	For
4	Elect Park Jeong-ho as Non-independent Non-executive Director	Management	For	For
5.1	Elect Choi Jong-won as Outside Director	Management	For	For
5.2	Elect Shin Chang-hwan as Outside Director	Management	For	For
6.1	Elect Choi Jong-won as Member of Audit Committee	Management	For	For
6.2	Elect Shin Chang-hwan as Member of Audit Committee	Management	For	For
7	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
8	Approve Stock Option Grants	Management	For	For

---



**SK INNOVATION CO., LTD.**

**Meeting Date: MAR 24, 2017**

**Record Date: DEC 31, 2016**

**Meeting Type: ANNUAL**

Ticker: A096770

Security ID: Y8063L103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Kim Joon as Inside Director	Management	For	For
3.2	Elect Yoo Jeong-joon as Non-independent Non-executive Director	Management	For	For
3.3	Elect Kim Jong-hoon as Outside Director			