

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 28, 2012

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**

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(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**

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(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: 6/30/12

**Item 1. Proxy Voting Records.**

**AKBANK T.A.S.**

**Meeting Date: MAR 30, 2012**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: AKBNK

Security ID: M0300L106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	Management	For	For
2	Receive Statutory Reports	Management	None	None
3	Approve Profit and Loss Report; Approve Discharge of Board and Auditors	Management	For	For
4	Approve Allocation of Income	Management	For	For
5	Approve Transfer of Exempted Corporate Tax From Extraordinary Reserves Account to Special Funds Account	Management	For	For
6	Elect Directors	Management	For	For
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	Management	For	Against
8	Authorize Issuance of Bonds and Commercial Papers	Management	For	For
9	Increase Authorized Share Capital	Management	For	For
10	Receive Information on Charitable Donations	Management	None	None
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: OCT 25, 2011****Record Date: SEP 23, 2011****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Provision of Guarantee for the Foreign Currency Loan which Chalco Trading Hong Kong Co., Ltd. will Seek, the Proposed Issue of the US\$ Denominated Bonds by Chalco HongKong Ltd., and Provision of Guarantee for Chalco HongKong Ltd.	Management	For	For
2	Adopt Code on Shareholders' Meeting	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: MAY 04, 2012****Record Date: APR 03, 2012****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Approve Type and Nominal Value of Shares in Relation to the A Share Issue	Management	For	For
1b	Approve Method of Issue in Relation to the A Share Issue	Management	For	For
1c	Approve Target Subscribers in Relation to the A Share Issue	Management	For	For
1d	Approve Lock-Up Period in Relation to the A Share Issue	Management	For	For
1e	Approve Subscription Method in Relation to the A Share Issue	Management	For	For
1f	Approve Number of A Shares in Relation to the A Share Issue	Management	For	For
1g	Approve Pricing Base Date and Price of the Issue in Relation to the A Share Issue	Management	For	For
1h	Approve Place of Listing in Relation to the A Share Issue	Management	For	For
1i	Approve Use of Proceeds in Relation to the A Share Issue	Management	For	For

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1j	Approve Arrangements with Regard to the Undistributed Cumulated Profits in Relation to the A Share Issue	Management	For	For
1k	Approve Period of Validity of the Authorization Given by the Resolutions in Relation to the A Share Issue	Management	For	For
2	Approve Detailed Plan for the Non-Public Issuance of A Shares by the Company	Management	For	For
3	Authorize Board to Deal with Specific Matters in Relation to the Non-Public Issuance of A Shares	Management	For	For
4	Approve the Compliance by the Company of the Conditions for Non-Public Issuance of A Shares	Management	For	For
5	Approve the Report of Use of Proceeds from the Last Fund Raising Exercise and Independent Assurance Report	Management	For	For
6	Approve the Feasibility Analysis Report on the Use of Proceeds to be Raised by the Non-Public Issuance of A Shares of the Company	Management	For	For

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**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: MAY 04, 2012****Record Date: APR 03, 2012****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Approve Type and Nominal Value of the Shares to be Issued in Relation to the A Share Issue	Management	For	For
1b	Approve Method of Issue in Relation to the A Share Issue	Management	For	For
1c	Approve Target Subscribers in Relation to the A Share Issue	Management	For	For
1d	Approve Lock-Up Period in Relation to the A Share Issue	Management	For	For
1e	Approve Subscription Method in Relation to the A Share Issue	Management	For	For
1f	Approve Number of A Shares to be Issued in Relation to the A Share Issue	Management	For	For
1g	Approve Pricing Base Date and Price of the Issue in Relation to the A Share Issue	Management	For	For
1h	Approve Place of Listing in Relation to the A Share Issue	Management	For	For
1i	Approve Use of Proceeds in Relation to the A Share Issue	Management	For	For
1j	Approve Arrangements Relating to the Undistributed Cumulated Profits in Relation to the A Share Issue	Management	For	For
1k	Approve Validity Period of Resolutions in Relation to the A Share Issue	Management	For	For
2	Approve Detailed Plan for the Non-Public Issuance of A Shares by the Company	Management	For	For
3	Approve Authorized Board and Persons to Deal with the Specific Matters Relating to Non-Public Issuance of A Share in Relation to the A Share Issue	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: JUN 29, 2012****Record Date: MAY 29, 2012****Meeting Type: ANNUAL**

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Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of Board of Directors	Management	For	For
2	Accept Report of Supervisory Committee	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Non-Distribution of Final Dividend and Non-Transfer of Reserves to Management Increase Share Capital		For	For
5	Approve Remuneration Standards for Directors and Supervisors	Management	For	For
6	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management Members	Management	For	For
7	Appoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Audit Committee to Fix Their Remuneration	Management	For	For
8	Approve Provision of Guarantees to Chalco Hong Kong Limited For Foreign Currency Financing	Management	For	For
9	Approve Revision of Annual Cap Under the Provision of Aluminum and Aluminum Alloy Ingots and Aluminum Fabrication Services Agreement	Management	For	For
10	Approve Takeover Offer to Acquire Up to 60 Percent of SouthGobi Resources Ltd.	Management	For	For
11	Approve Proposed Acquisition of 29.9 Percent Interest in Winsway Coking Coal Holdings Limited	Management	For	For
12	Other Business (Voting)	Management	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
14	Adopt the Rules of Procedures for the Board of Directors	Management	For	For
15	Adopt the Rules of Procedures for the Supervisory Committee	Management	For	For
16	Approve Issuance of Debt Financing Instruments of the Company	Management	For	For

**ANGLO AMERICAN PLC**

**Meeting Date: JAN 06, 2012**

**Record Date: JAN 04, 2012**

**Meeting Type: SPECIAL**

Ticker: AAL

Security ID: G03764134

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Acquisition of the Entire Equity and Shareholder Loan Interests of the CHL Group in DB Investments SA and De Beers SA	Management	For	For

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**ANGLO AMERICAN PLC****Meeting Date: APR 19, 2012****Record Date: APR 17, 2012****Meeting Type: ANNUAL**

Ticker: AAL

Security ID: G03764134

<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	Re-elect Cynthia Carroll as Director	Management	For	For
4	Re-elect David Challen as Director	Management	For	For
5	Re-elect Sir CK Chow as Director	Management	For	For
6	Re-elect Sir Philip Hampton as Director	Management	For	For
7	Re-elect Rene Medori as Director	Management	For	For
8	Re-elect Phuthuma Nhleko as Director	Management	For	For
9	Re-elect Ray O'Rourke as Director	Management	For	For
10	Re-elect Sir John Parker as Director	Management	For	For
11	Re-elect Mamphela Ramphele as Director	Management	For	For
12	Re-elect Jack Thompson as Director	Management	For	For
13	Re-elect Peter Woicke as Director	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For
16	Approve Remuneration Report	Management	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Market Purchase	Management	For	For
20	Authorise the Company to Call EGM with Two Weeks' Notice	Management	For	For

**ANHUI TIANDA OIL PIPE CO., LTD.****Meeting Date: MAY 22, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of Directors	Management	For	For

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2	Approve Report of Supervisory Committee	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Appoint Domestic and International Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Profit Distribution Plan and Payment of Final Dividend	Management	For	For
6	Authorize Board to Fix Remuneration of Directors and Supervisors	Management	For	For
7	Elect Ye Shiqu as Executive Director	Management	For	For
8	Elect Zhang Hu Ming as Executive Director	Management	For	For
9	Elect Liu Peng as Non-Executive Director	Management	For	For
10	Elect Wu Changqi as Independent Non-Executive Director	Management	For	For
11	Elect Zhao Bin as Independent Non-Executive Director	Management	For	For
12	Elect Bruno Saintes as Non-Executive Director	Management	For	For

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**AVISTA INC.****Meeting Date: MAR 16, 2012****Record Date: DEC 31, 2011****Meeting Type: ANNUAL**

Ticker: 090370

Security ID: Y0486Z108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Appropriation of Income and Dividend of KRW 40 per Share	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Approve Total Remuneration of Inside Directors and Outside Director	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: DEC 20, 2011****Record Date:****Meeting Type: SPECIAL**

Ticker: 01114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve JinBei Framework Agreements	Management	For	For
2	Approve Huachen Framework Agreements	Management	For	For
3	Approve Cross Guarantee Agreement	Management	For	For

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**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: MAY 18, 2012****Record Date: MAY 15, 2012****Meeting Type: SPECIAL**

Ticker: 01114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Bye-Laws of the Company	Management	For	For
2	Adopt New Set of Bye-Laws of the Company	Management	For	For

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: MAY 18, 2012****Record Date: MAY 15, 2012****Meeting Type: ANNUAL**

Ticker: 01114

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	Reelect Wu Xiao An as Executive Director	Management	For	For
2b	Reelect Qi Yumin as Executive Director	Management	For	For
2c	Reelect Xu Bingjin as Independent Non-Executive Director	Management	For	For
2d	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Reappoint 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 Up to 10 Percent of Issued Share Capital	Management	For	For
4c	Authorize Reissuance of Repurchased Shares	Management	For	Against

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: OCT 12, 2011****Record Date: SEP 09, 2011**

**Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Approve Issue of Domestic Corporate Bonds	Management	For	For
1b	Authorize Board to Deal with Matters in Relation to the Issue of Domestic Corporate Bonds	Management	For	For
2a	Approve Type of Securities to be Issued in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2b	Approve Issuance Size in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2c	Approve Nominal Value and Issue Price in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2d	Approve Term in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2e	Approve Interest Rate in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2f	Approve Method and Timing of Interest Payment in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2g	Approve Conversion Period in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2h	Approve Determination and Adjustment of Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2i	Approve Downward Adjustment to Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2j	Approve Conversion Method of Fractional Share in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2k	Approve Terms of Redemption in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2l	Approve Terms of Sale Back in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2m	Approve Dividend Rights of the Year of Conversion in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2n	Approve Method of Issuance and Target Subscribers in Relation to the Issue of A	Management	For	For

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	Shares Convertible Corporate Bonds			
2o	Approve Subscription Arrangement for Existing Shareholders in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2p	Approve Convertible Bonds Holders and Convertible Bonds Holders' Meetings in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2q	Approve Use of Proceeds from the Issuance of the Convertible Bonds	Management	For	For
2r	Approve Guarantee in Relation to the Issue of A Shares Convertible Corporate Bonds	Management	For	For
2s	Approve Validity Period of the Resolutions in Relation to the Issuance of the Convertible Bonds	Management	For	For
2t	Approve Matters Relating to Authorization in Relation to the Issuance of the Convertible Bonds	Management	For	For
2u	Approve Feasibility Analysis Report on the Use of Proceeds from the Issuance of the Convertible Bonds	Management	For	For
2v	Approve Report on the Use of Proceeds from Last Issuance of Securities	Management	For	For

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**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: DEC 15, 2011****Record Date: NOV 14, 2011****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Proposed Downward Adjustment to the Conversion Price of the A Share Convertible Bonds	Management	For	Against

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 11, 2012****Record Date: APR 10, 2012****Meeting Type: ANNUAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of Supervisors	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Plan for Allocating Surplus Common Reserve Funds of RMB 30 Billion from the After-Tax Profits	Management	For	For
5	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2011	Management	For	For
6	Authorize Board to Determine the Interim Profit Distribution Plan for the Year 2012	Management	For	For
7	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	Management	For	For
8a1	Elect Fu Chengyu as Director	Management	For	For
8a2	Elect Wang Tianpu as Director	Management	For	For
8a3	Elect Zhang Yaocang as Director	Management	For	For
8a4	Elect Zhang Jianhua as Director	Management	For	For
8a5	Elect Wang Zhigang as Director	Management	For	For
8a6	Elect Cai Xiyong as Director	Management	For	For
8a7	Elect Cao Yaofeng as Director	Management	For	For
8a8	Elect Li Chunguang as Director	Management	For	For

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8a9	Elect Dai Houliang as Director	Management	For	For
8a10	Elect Liu Yun as Director	Management	For	For
8b1	Elect Chen Xiaojin as Independent Non-Executive Director	Management	For	For
8b2	Elect Ma Weihua as Independent Non-Executive Director	Management	For	For
8b3	Elect Jiang Xiaoming as Independent Non-Executive Director	Management	For	For
8b4	Elect YanYan as Independent Non-Executive Director	Management	For	For
8b5	Elect Bao Guoming as Independent Non-Executive Director	Management	For	For
9a	Elect Xu Bin as Supervisors	Management	For	For
9b	Elect Geng Limin as Supervisors	Management	For	For
9c	Elect Li Xinjian as Supervisors	Management	For	For
9d	Elect Zou Huiping as Supervisors	Management	For	For
9e	Elect Kang Mingde as Supervisors	Management	For	For
10	Approve Service Contracts with Directors and Supervisors	Management	For	For
11	Authorize Secretary of the Board to Deal with All Procedural Requirements Relating to the Election and Reelection of Directors and Supervisors	Management	For	For
12	Amend Articles of Association of the Company	Management	For	For
13	Authorize Secretary of the Board to Deal with All Procedural Requirements Relating to the Amendments to the Articles of Association of the Company	Management	For	For
14	Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments	Management	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against



**DAIRY FARM INTERNATIONAL****Meeting Date: MAY 09, 2012****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	Accept Financial Statements and Statutory Reports and to Approve Dividends	Management	For	For
2	Reelect Mark Greenberg as Director	Management	For	For
3	Reelect Adam Keswick as Director	Management	For	For
4	Reelect Ben Keswick as Director	Management	For	For
5	Reelect Sir Henry Keswick as Director	Management	For	For
6	Reelect A.J.L. Nightingale as Director	Management	For	For
7	Reelect Percy Weatherall as Director	Management	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	Management	For	For
10	Authorize Share Repurchase Program	Management	For	For

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**FAYSAL BANK LIMITED****Meeting Date: MAR 28, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: FABL

Security ID: Y24746102

<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	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve 12.5 Percent Bonus Shares Issuance	Management	For	For
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Other Business	Management	For	Against
6	Approve Investment in Faysal Asset Management Ltd.	Management	For	For
7	Approve Donations to Waqf Faisal, a Charitable Trust, Upon the Disposal of the Fractional Shares	Management	For	Against
8	Approve Remuneration of Directors	Management	For	For

**GAZPROM OAO****Meeting Date: JUN 29, 2012****Record Date: MAY 10, 2012****Meeting Type: ANNUAL**

Ticker: GAZP

Security ID: 368287207

<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	Approve Allocation of Income	Management	For	For
4	Approve Terms of Allocation of Dividends	Management	For	For
5	Ratify ZAO PricewaterhouseCoopers as Auditor	Management	For	For
6	Approve Remuneration of Directors	Management	For	Against
7	Approve Remuneration of Members of Audit Commission	Management	For	For
8.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	Management	For	For

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8.2	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	Management	For	For
8.3	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	Management	For	For
8.4	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	Management	For	For
8.5	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	Management	For	For
8.6	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	Management	For	For
8.7	Approve Related-Party Transaction with OAO AB Rossiya Re: Loan Facility Agreement	Management	For	For
8.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	Management	For	For
8.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Transfer of Funds	Management	For	For
8.10	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	Management	For	For
8.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
8.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
8.13	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	Management	For	For
8.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	Management	For	For
8.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	Management	For	For
8.16	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements	Management	For	For
8.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee	Management	For	For

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Agreements

8.18	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Temporary Possession and Use of Pipeline	Management	For	For
8.19	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Stations	Management	For	For
8.20	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	Management	For	For
8.21	Approve Related-Party Transaction with OAO Tsentrgaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.22	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Experimental Prototypes of Gas-using Equipment Located in Rostov and Kemerovo Regions	Management	For	For
8.23	Approve Related-Party Transaction with OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-residential Premises	Management	For	For
8.24	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	Management	For	For
8.25	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Loan Facility Agreement	Management	For	For
8.26	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.27	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Communications Installation	Management	For	For
8.28	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.29	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For

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8.30	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.31	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.32	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.33	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
8.34	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Temporary Possession and Use of Communications Facilities	Management	For	For
8.35	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	Management	For	For
8.36	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Temporary Possession and Use of Gas Distribution System	Management	For	For
8.37	Approve Related-Party Transaction with OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	Management	For	For
8.38	Approve Related-Party Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services	Management	For	For
8.39	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom	Management	For	For
8.40	Approve Related-Party Transaction with ZAO Northgas Re: Agreement on Delivery of Gas	Management	For	For
8.41	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreement on Delivery of Gas	Management	For	For
8.42	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Delivery of Gas	Management	For	For
8.43	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Transportation of Gas	Management	For	For

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8.44	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	Management	For	For
8.45	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	Management	For	For
8.46	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	Management	For	For
8.47	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	Management	For	For
8.48	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Declaration for Customs Purposes	Management	For	For
8.49	Approve Related-Party Transaction with OAO NOVATEK Re: Declaration for Customs Purposes	Management	For	For
8.50	Approve Related-Party Transaction with OAO Gazprom Neft Re: Declaration for Customs Purposes	Management	For	For
8.51	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	Management	For	For
8.52	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas, Arranging of Injection, and Storage of Gas	Management	For	For
8.53	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase and Transportation of Gas	Management	For	For
8.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase and Transportation of Gas	Management	For	For
8.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Transportation of Gas	Management	For	For
8.56	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreement on Purchase and Transportation of Gas	Management	For	For
8.57	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	Management	For	For
8.58	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	Management	For	For
8.59	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	Management	For	For
8.60	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re:	Management	For	For

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	Agreement on Start-Up and Commissioning Work			
8.61	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	Management	For	For
8.62	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Investment Projects	Management	For	For
8.63	Approve Related-Party Transaction with ZAO Gazprom Telecom Re: Agreement on Investment Projects	Management	For	For
8.64	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	Management	For	For
8.65	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreement on Investment Projects	Management	For	For
8.66	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
8.67	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Deposit Agreements	Management	For	For
8.68	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreement on Investment Projects	Management	For	For
8.69	Approve Related-Party Transaction with OAO Tsentr gaz Re: Agreement on Investment Projects	Management	For	For
8.70	Approve Related-Party Transaction with OOO Gazprom Komplektatsia Re: Agreement on Provision of Services Related to Supplies of Well Repair Equipment for Gazprom's Specialized Subsidiaries	Management	For	For
8.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Property Insurance	Management	For	For
8.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	Management	For	For
8.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Life, Health, and Individual Property Insurance	Management	For	For
8.74	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Investment Projects	Management	For	For
8.75	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Monitoring of Gas Facilities	Management	For	For
8.76		Management	For	For

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	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Gazprom's Employees			
8.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	Management	For	For
8.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	Management	For	For
8.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance of Transportation Vehicles Owned By Gazprom	Management	For	For
8.80	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution Operations	Management	For	For
8.81	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	Management	For	For
8.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Cost Analysis of Design and Surveying Works for OAO Gazprom	Management	For	For
8.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For
8.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	Management	For	For



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8.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.96	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.97	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.98	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Management Conversion of Russian Federation's Regions to Use of Gas	For	For
8.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Management Research Work for OAO Gazprom	For	For
8.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office Management for Conversion to Gas Services and Gas Uses	For	For
8.104	Approve Related-Party Transaction with Gazprom EP International B.V. Re: License Management to Use OAO Gazprom's Trademarks	For	For
8.105	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreement on Organization and Conduct of Management Conference on Distribution and Consumption of Gas	For	For

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8.106	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Management Gazprom's Trademarks	Management	For	For
8.107	Approve Related-Party Transaction with OOO Gazpromvyet, OOO Gaz-Oil, ZAO Yamalgazinvest, and Gazpromipoteka Foundation Re: License to Use OAO Management Gazprom's Trademarks	Management	For	For
8.108	Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreement on Temporary Possession and Use of Special Equipment	Management	For	For
8.109	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: License to Use OAO Management Gazprom's Trademarks	Management	For	For
8.110	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Management Gazprom's Trademarks	Management	For	For
8.111	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	Management	For	For
8.112	Approve Related-Party Transaction with Societe Generale Re: Guarantee Agreement for Securing Obligations of OOO Gazprom Export	Management	For	For
8.113	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	Management	For	For
8.114	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	Management	For	For
8.115	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreement on Delivery of Gas	Management	For	For
9.1	Elect Andrey Akimov as Director	Management	None	Against
9.2	Elect Farit Gazizullin as Director	Management	None	Against
9.3	Elect Viktor Zubkov as Director	Management	None	Against
9.4	Elect Elena Karpel as Director	Management	None	Against
9.5	Elect Timur Kulibayev as Director	Management	None	Against
9.6	Elect Vitaliy Markelov as Director	Management	None	Against
9.7	Elect Viktor Martynov as Director	Management	None	Against
9.8	Elect Vladimir Mau as Director	Management	None	Against
9.9	Elect Aleksey Miller as Director	Management	None	Against
9.10	Elect Valery Musin as Director	Management	None	For
9.11	Elect Mikhail Sereda as Director	Management	None	Against
9.12	Elect Igor Yusufov as Director	Management	None	Against
10.1		Management	For	For

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	Elect Dmitry Arkhipov as Member of Audit Commission			
10.2	Elect Andrey Belobrov as Member of Audit Commission	Management	For	Against
10.3	Elect Vadim Bikulov as Member of Audit Commission	Management	For	For
10.4	Elect Aleksey Mironov as Member of Audit Commission	Management	For	For
10.5	Elect Lidiya Morozova as Member of Audit Commission	Management	For	For
10.6	Elect Anna Nesterova as Member of Audit Commission	Management	For	For
10.7	Elect Georgiy Nozadze as Member of Audit Commission	Management	For	Against
10.8	Elect Yuriy Nosov as Member of Audit Commission	Management	For	For
10.9	Elect Karen Oganyan as Members of Audit Commission	Management	For	Against
10.10	Elect Maria Tikhonova as Member of Audit Commission	Management	For	For
10.11	Elect Aleksandr Yugov as Member of Audit Commission	Management	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.**

**Meeting Date: FEB 29, 2012**

**Record Date: JAN 27, 2012**

**Meeting Type: SPECIAL**

Ticker: 02238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Adopt H Share Appreciation Rights Scheme	Management	For	For
1b	Approve Initial Grant of 35.85 Million H Share Appreciation Rights Pursuant to the H Share Appreciation Rights Scheme	Management	For	For
1c	Authorize Board to Do All Such Acts, Matters and Things Necessary in Respect of the H Share Appreciation Rights Scheme	Management	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: APR 20, 2012****Record Date: MAR 19, 2012****Meeting Type: SPECIAL**

Ticker: 02238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: JUN 21, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 02238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Board of Directors' Report	Management	For	For
2	Accept Supervisory Committee's Report	Management	For	For
3	Accept Financial Report of the Company	Management	For	For
4	Approve Profit Distribution Proposal	Management	For	For
5a	Appoint International Auditor	Management	For	For
5b	Appoint Domestic Auditor and Internal Control Auditor	Management	For	For
6a	Elect Zhang Fangyou as Director	Management	For	For
6b	Elect Zeng Qinghong as Director	Management	For	For
6c	Elect Yuan Zhongrong as Director	Management	For	For
6d	Elect Lu Sa as Director	Management	For	For
6e	Elect Fu Shoujie as Director	Management	For	For
6f	Elect Liu Huilian as Director	Management	For	For
6g	Elect Wei Xiaoqin as Director	Management	For	For
6h	Elect Li Tun as Director	Management	For	For
6i	Elect Li Pingyi as Director	Management	For	For
6j	Elect Ding Hongxiang as Director	Management	For	For
6k	Elect Wu Gaogui as Director	Management	For	For
6l	Elect Ma Guohua as Director	Management	For	For
6m	Elect Xiang Bing as Director	Management	For	For
6n	Elect Law Albert Yu Kwan as Director	Management	For	For
6o	Elect Li Zhengxi as Director	Management	For	For

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7a	Elect Gao Fusheng as Supervisor	Management	For	For
7b	Elect Huang Zhiyong as Supervisor	Management	For	For
7c	Elect He Yuan as Supervisor	Management	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

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**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 23, 2012****Record Date: DEC 31, 2011****Meeting Type: ANNUAL**

Ticker: 012630

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, Appropriation of Income and Dividend of Management KRW 700 per Share		For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Management	For	For
3	Elect Two Members of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 26, 2011****Record Date: OCT 21, 2011****Meeting Type: ANNUAL**

Ticker: IMP

Security ID: S37840113

<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 30 June 2011	Management	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Management	For	For
3.1	Re-elect Michael McMahon as Chairman of the Audit and Risk Committee	Management	For	For
3.2	Elect Hugh Cameron as Member of the Audit and Risk Committee	Management	For	For
3.3	Elect Babalwa Ngonyama as Member of the Audit and Risk Committee	Management	For	For
4	Approve Remuneration Policy	Management	For	Against
5.1	Elect Brenda Berlin as Director	Management	For	For
5.2	Re-elect David Brown as Director	Management	For	For
5.3	Re-elect Hugh Cameron as Director	Management	For	For
5.4	Re-elect Mandla Gantsho as Director	Management	For	For
5.5	Re-elect Thabo Mokgattha as Director	Management	For	For
5.6	Re-elect Babalwa Ngonyama as Director	Management	For	For
6		Management	For	For

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Place Authorised but Unissued Shares  
under Control of Directors

1	Authorise Repurchase of Up to Five Percent of Issued Share Capital	Management	For	For
2	Approve Increase in the Remuneration of Non-executive Directors with Effect from 1 July 2011	Management	For	For
3	Approve Financial Assistance to Related or Inter-related Company or Corporation	Management	For	For

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**KASIKORNBANK PCL****Meeting Date: APR 02, 2012****Record Date: MAR 08, 2012****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 Directors' Report	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 2.50 Per Share	Management	For	For
5.1	Elect Somchai Bulsook as Director	Management	For	For
5.2	Elect Sujitpan Lamsam as Director	Management	For	For
5.3	Elect Suchada Kiranandana as Director	Management	For	For
5.4	Elect Abhijai Chandrasen as Director	Management	For	For
5.5	Elect Hiroshi Ota as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration Auditors	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Other Busines	Management	None	None

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**KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL****Meeting Date: APR 26, 2012****Record Date: MAR 15, 2012****Meeting Type: ANNUAL**

Ticker: KK

Security ID: Y47675114

<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 Bank's Activities	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 2.40 Per Share	Management	For	For
5	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6.1	Elect Pichai Dachanapirom as Director	Management	For	For
6.2	Elect Manop Bongsadadt as Director	Management	For	For
6.3	Elect Tarnin Chirasooton as Director	Management	For	For
7.1	Elect Banyong Pongpanich as Director	Management	For	For
7.2	Elect Krittiya Weeraburuth as Director	Management	For	For
7.3	Elect Patraporn Milindasuta as Director	Management	For	For
7.4	Elect Pongtep Polanun as Director	Management	For	For
7.5	Elect Anumongkol Sirivedhin as Director	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve Merger Agreement with Phatra Capital PCL	Management	For	For
10	Reduce Registered Capital	Management	For	For
11	Amend Memorandum of Association to Reflect Decrease in Registered Capital	Management	For	For
12	Increase Registered Capital	Management	For	For
13	Amend Memorandum of Association to Reflect Increase in Registered Capital	Management	For	For
14	Approve Issuance of Ordinary Shares in Connection with the Tender Offer to Purchase All Securities in Phatra Capital PCL	Management	For	For
15	Amend Articles of Association	Management	For	For
16	Approve Sale of All Shares in Kiatnakin Securities Co. Ltd. and Kiatnakin Fund Management Co. Ltd. to Phatra Capital PCL	Management	For	For
17	Other Business	Management	For	Against

**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 26, 2012****Record Date: APR 05, 2012****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	Management	For	For
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 0.40 Per Share	Management	For	For
5.1	Elect Naporn Sunthornchitcharoen as Director	Management	For	For
5.2	Elect Pratip Wongnirund as Director	Management	For	For
5.3	Elect Soong Hee Sang as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	For	Against

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**LUKOIL OAO****Meeting Date: JUN 27, 2012****Record Date: MAY 11, 2012****Meeting Type: ANNUAL**

Ticker: LUKOY

Security ID: 677862104

<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 75 per Share	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Igor Belikov as Director	Management	None	For
2.3	Elect Viktor Blazheyev as Director	Management	None	For
2.4	Elect Valery Grayfer as Director	Management	None	Against
2.5	Elect Igor Ivanov as Director	Management	None	For
2.6	Elect Ravil Maganov as Director	Management	None	Against
2.7	Elect Richard Matzke as Director	Management	None	For
2.8	Elect Sergey Mikhaylov as Director	Management	None	Against
2.9	Elect Mark Mobius as Director	Management	None	For
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	Management	None	For
2.11	Elect Pictet Ivan as Director	Management	None	For
2.12	Elect Aleksandr Shokhin as Director	Management	None	Against
3.1	Elect Mikhail Maksimov as Member of Audit Commission	Management	For	For
3.2	Elect Vladimir Nikitenko 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	Management	For	For
4.2	Approve Remuneration of Directors in Amount Established by 2011 AGM	Management	For	For
5.1	Approve Remuneration of Members of Audit Commission	Management	For	For
5.2	Approve Remuneration of Members of Audit Commission in Amount Established by 2011 AGM	Management	For	For
6	Ratify ZAO 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		Management	For	For

Approve Related-Party Transaction with  
OAO Kapital Strakhovanie Re: Liability  
Insurance for Directors, Officers, and  
Corporations

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**MCB BANK LIMITED****Meeting Date: MAR 27, 2012****Record Date:****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	Approve Minutes of Previous Meeting	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Final Dividend of PKR 3.00 Per Share	Management	For	For
5	Elect Directors	Management	For	Against
6	Approve Bonus Issue	Management	For	For
7a	Approve Charitable Donations for Construction of 20 Additional Houses in Two Villages	Management	For	For
7b	Approve Charitable Donations to Sindh Institute of Urology and Transplantation	Management	For	For
7c	Approve Charitable Donations for the Adoption of Two Dispensaries of City District Government Lahore	Management	For	For
7d	Approve Charitable Donations to Shaukat Khanum Memorial Trust	Management	For	For
7e	Approve Charitable Donations to Hyderabad Relief & Rehabilitation Trust	Management	For	For
7f	Approve Charitable Donations for the Adoption of a Sports Playfield	Management	For	For
8	Change Location of Registered Office	Management	For	For
9	Approve Investment in MCB Leasing, CJSC, a Subsidiary	Management	For	For
10	Other Business	Management	For	Against

**MMC NORILSK NICKEL****Meeting Date: FEB 01, 2012****Record Date: DEC 27, 2011****Meeting Type: SPECIAL**

Ticker: GMKN

Security ID: X40407102

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

**MMC NORILSK NICKEL****Meeting Date: FEB 03, 2012****Record Date: DEC 27, 2011****Meeting Type: SPECIAL**

Ticker: GMKN

Security ID: X40407102

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

**MMC NORILSK NICKEL****Meeting Date: JUN 29, 2012****Record Date: MAY 24, 2012****Meeting Type: ANNUAL**

Ticker: GMKN

Security ID: X40407102

<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	Approve Allocation of Income and Dividends of RUB 196 per Share	Management	For	For
4.1	Elect Enos Ned Banda as Director	Management	None	Against
4.2	Elect Sergey Barbashev as Director	Management	None	Against
4.3	Elect Aleksey Bashkirov as Director	Management	None	Against
4.4	Elect Andrey Bugrov as Director	Management	None	Against
4.5	Elect Olga Voytovich as Director	Management	None	Against
4.6	Elect Aleksandr Voloshin as Director	Management	None	Against
4.7	Elect Artem Volynets as Director	Management	None	Against
4.8	Elect Oleg Deripaska as Director	Management	None	Against
4.9	Elect Claude Dauphin as Director	Management	None	Against

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4.10	Elect Marianna Zakharova as Director	Management	None	Against
4.11	Elect Larisa Zelkova as Director	Management	None	Against
4.12	Elect Simon Collins as Director	Management	None	Against
4.13	Elect Bradford Mills as Director	Management	None	For
4.14	Elect Stalbek Mishakov as Director	Management	None	Against
4.15	Elect Ardavan Moshiri as Director	Management	None	Against
4.16	Elect Oleg Pivovarchuk as Director	Management	None	Against
4.17	Elect Gerhard Prinsloo as Director	Management	None	Against
4.18	Elect Dmitry Razumov as Director	Management	None	Against
4.19	Elect Maxim Sokov as Director	Management	None	Against
4.20	Elect Vladimir Strashko as Director	Management	None	Against
4.21	Elect Vladimir Strzhalkovsky as Director	Management	None	Against
5.1	Elect Petr Voznenko as Member of Audit Commission	Management	For	For
5.2	Elect Natalya Gololobova as Member of Audit Commission	Management	For	For
5.3	Elect Aleksey Kargachov as Member of Audit Commission	Management	For	For
5.4	Elect Dmitry Pershinkov as Member of Audit Commission	Management	For	For
5.5	Elect Tamara Sirotkina as Member of Audit Commission	Management	For	For
6	Ratify OOO Rosexpertiza as Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	Management	For	For
7	Ratify KPMG as Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	Management	For	For
10	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	Management	For	For



**MOL HUNGARIAN OIL AND GAS PLC****Meeting Date: APR 26, 2012****Record Date: APR 24, 2012****Meeting Type: ANNUAL**

Ticker: MOL

Security ID: X5462R112

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Receive Board of Directors Report on Company's 2011 Business Operations; Receive Individual and Consolidated Financial Statements; Receive Proposal on Allocation of 2011 Income	Management	None	None
1.2	Receive Auditor's Report on 2011 Financial Statements	Management	None	None
1.3	Receive Audit Committee's and Supervisory Board's Reports on 2011 Financial Statements and Supervisory Board's Report on Allocation of Income	Management	None	None
1.4.a	Propose Individual and Consolidated Financial Statements and Statutory Reports	Management	For	Did Not Vote
1.4.b	Approve Allocation of Income and Dividends	Management	For	Did Not Vote
1.5	Approve Corporate Governance Statement	Management	For	Did Not Vote
2	Approve Discharge of Directors	Management	For	Did Not Vote
3	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	Did Not Vote
4	Authorize Share Repurchase Program	Management	For	Did Not Vote
5	Amend Article 22 of Bylaws and the Supervisory Board's Internal Rules	Management	For	Did Not Vote
6	Reelect Jozsef MOLNAR as Member of Board of Directors	Management	For	Did Not Vote
7	Approve Remuneration of Directors	Management	For	Did Not Vote
8.1	Reelect Attila CHIKAN, Dr. as Supervisory Board Member	Management	For	Did Not Vote
8.2	Reelect John I. CHARODY as Supervisory Board Member	Management	For	Did Not Vote
8.3	Reelect Slavomir HATINA as Supervisory Board Member	Management	For	Did Not Vote
8.4	Elect Zarko PRIMORAC as Supervisory Board Member	Management	For	Did Not Vote
8.5		Management	For	Did Not Vote

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	Reelect Attila CHIKAN, Dr. as Audit Committee Member			
8.6	Reelect John I. CHARODY as Audit Committee Member	Management	For	Did Not Vote
8.7	Elect Zarko PRIMORAC as Audit Committee Member	Management	For	Did Not Vote
9.1	Elect Andrea HEGEDUS as Supervisory Board Member	Management	For	Did Not Vote
9.2	Reelect Attila JUHASZ as Supervisory Board Member	Management	For	Did Not Vote
9.3	Reelect Sandor PUSKAS as Supervisory Board Member	Management	For	Did Not Vote
10	Approve Remuneration of Audit Committee Chairman	Management	For	Did Not Vote
11	Repeal General Meeting Resolution No 18/2000 and Amend Related Provisions of Articles 15 and 19 of Bylaws	Management	For	Did Not Vote

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**NATIONAL ALUMINIUM COMPANY LTD****Meeting Date: SEP 29, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 532234

Security ID: Y6211M130

<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 of INR 0.50 Per Share	Management	For	For
3	Reappoint B.L. Bagra as Director	Management	For	For
4	Reappoint J. Varghese as Director	Management	For	For
5	Appoint V.K. Jain as Director	Management	For	For
6	Appoint P.C. Sharma as Director	Management	For	For

**NEOPHARM CO.****Meeting Date: MAR 23, 2012****Record Date: DEC 31, 2011****Meeting Type: ANNUAL**

Ticker: 092730

Security ID: Y62459105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 75 per Share	Management	For	For
2	Reelect Park Byung-Deok as Inside Director	Management	For	For
3	Elect Ko Kwang-Hyun as Outside Director	Management	For	Against
4	Appoint Lee Seok-Joo as Internal Auditor	Management	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

**OIL & NATURAL GAS CORPORATION LTD.****Meeting Date: AUG 30, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 500312

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 Interim Dividend of INR 32 Per Share and Approve Final Dividend of INR 0.75 Per Share	Management	For	For
3	Reappoint S.S. Rajsekar as Director	Management	For	For
4	Reappoint S. Balachandran as Director	Management	For	For
5	Reappoint S. Nautiyal as Director	Management	For	For
6	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Management	For	For
7	Appoint S.V. Rao as Director	Management	For	For
8	Appoint D. Chandrasekharam as Director	Management	For	For
9	Appoint K.S. Jamestin as Director	Management	For	For
10	Appoint U. Thorat as Director	Management	For	For
11	Appoint D. Nayyar as Director	Management	For	For
12	Appoint A. Ramanathan as Director	Management	For	For

**OMV AG****Meeting Date: MAY 10, 2012****Record Date: APR 30, 2012****Meeting Type: ANNUAL**

Ticker: OMV

Security ID: A51460110

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Management	None	None
2	Approve Allocation of Income	Management	For	For
3	Approve Discharge of Management Board	Management	For	For
4	Approve Discharge of Supervisory Board	Management	For	For
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Ratify Auditors	Management	For	For
7		Management	For	For

Approve Long Term Incentive Plan and  
Matching Share Plan

8

Elect Supervisory Board Member

Management

For

For

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**PENINSULA LAND LIMITED****Meeting Date: AUG 11, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 503031

Security ID: Y6600P108

<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 of INR 0.50 Per Share and on Equity Shares of INR 1.70 Per Share	Management	For	For
3	Reappoint D.M. Papat as Director	Management	For	For
4	Reappoint A. Ghosh as Director	Management	For	For
5	Reappoint B. Doshi as Director	Management	For	For
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Management	For	For
8	Amend Articles of Association Re: Common Seal	Management	For	For

**PETROCHINA COMPANY LIMITED****Meeting Date: OCT 20, 2011****Record Date: SEP 19, 2011****Meeting Type: SPECIAL**

Ticker: 601857

Security ID: Y6883Q104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Connected Transaction with a Related Party	Management	For	For
2	Elect Wang Lixin as Supervisor	Management	For	For

**PETROCHINA COMPANY LIMITED****Meeting Date: MAY 23, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

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Ticker: 601857

Security ID: Y6883Q104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Supervisory Committee	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2012	Management	For	For
6	Reappoint PricewaterhouseCoopers, Certified Public Accountants as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

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**PETROLEO BRASILEIRO SA-PETROBRAS****Meeting Date: MAR 19, 2012****Record Date: FEB 27, 2012****Meeting Type: ANNUAL/SPECIAL**

Ticker: PETR4

Security ID: 71654V101

<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, 2011	Management	For	Abstain
2	Approve Capital Budget for Upcoming Fiscal Year	Management	For	Abstain
3	Approve Allocation of Income and Dividends	Management	For	Abstain
4a	Elect Directors Appointed by Controlling Shareholder	Management	For	Abstain
4b	Elect Directors Appointed by Minority Shareholders	Management	For	For
5	Elect Board Chairman	Management	For	Abstain
6a	Elect Fiscal Council Members and Alternates Appointed by Controlling Shareholder	Management	For	Abstain
6b	Elect Fiscal Council Members and Alternates Appointed by Minority Shareholders	Management	For	For
7	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	Management	For	Abstain
1	Authorize Capitalization of Reserves Without Issuance of New Shares	Management	For	Abstain

**POLNORD S.A.****Meeting Date: NOV 07, 2011****Record Date: OCT 21, 2011****Meeting Type: SPECIAL**

Ticker: PND

Security ID: X6671C102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Open Meeting; Elect Meeting Chairman	Management	For	For
2	Acknowledge Proper Convening of Meeting	Management	None	None



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3	Approve Agenda of Meeting and Meeting Procedures	Management	For	For
4.1	Approve Transfer of Organized Part of Enterprise to Polnord Marketing Sp. z o.o.	Management	For	For
4.2	Approve Transfer of Organized Part of Enterprise to Polnord Nieruchomosci Inwestycyjne Sp. z o.o.	Management	For	For
5	Fix Number of, Recall, and Elect Supervisory Board Members	Management	For	For
6	Close Meeting	Management	None	None

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**PT ASTRA INTERNATIONAL TBK****Meeting Date: APR 27, 2012****Record Date: APR 11, 2012****Meeting Type: ANNUAL/SPECIAL**

Ticker: ASII

Security ID: Y7117N149

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report and Financial Statements	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Elect Commissioners and Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Auditors	Management	For	For
1	Approve Stock Split and Amend Article 4 of the Articles of Association in Relation to the Stock Split	Management	For	For

**PT BANK CENTRAL ASIA TBK****Meeting Date: MAY 16, 2012****Record Date: APR 30, 2012****Meeting Type: ANNUAL/SPECIAL**

Ticker: BBKA

Security ID: Y7123P138

<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, Commissioners' Report, and Discharge of Directors and Commissioners	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Auditors	Management	For	For
5	Approve Interim Dividend for 2012	Management	For	For
1	Amend Articles of Association Re: Term of Commissioners and Directors	Management	For	Against

**PT BANK DANAMON INDONESIA TBK****Meeting Date: AUG 24, 2011****Record Date: AUG 08, 2011****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	Authorize Issuance of Equity Shares with Preemptive Rights (Proposed Rights Issue V)	Management	For	For

**PT BANK DANAMON INDONESIA TBK****Meeting Date: OCT 27, 2011****Record Date: OCT 11, 2011****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 Joseph Bataona as New Director	Management	For	For

**PT BANK DANAMON INDONESIA TBK****Meeting Date: MAR 27, 2012****Record Date: MAR 09, 2012****Meeting Type: ANNUAL**

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	Approve Annual Report, Financial Statements, and Commissioners' Report	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Appoint Auditors	Management	For	For
4	Approve Remuneration of Commissioners, Syariah Members, and Directors; and Delegation of Duties of Directors	Management	For	For
5	Accept Report on the Utilization of Proceeds from the Rights Issue V	Management	For	For



**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: MAR 28, 2012****Record Date: FEB 15, 2012****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 2011 Performance Result and 2012 Work Plan	Management	None	None
2	Accept Financial Statements	Management	For	For
3	Approve Dividend of THB 5.40 Per Share	Management	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Elect Chakkrit Parapuntakul as Director	Management	For	For
5.2	Elect Varanuj Hongsaprabhas as Director	Management	For	For
5.3	Elect Pornchai Kranlert as Director	Management	For	For
5.4	Elect Anon Sirisaengtaksin as Director	Management	For	For
5.5	Elect Prajya Phinyawat as Director	Management	For	For
6	Approve Remuneration of Directors and Sub-Committees	Management	For	For

**PTT PCL****Meeting Date: APR 10, 2012****Record Date: MAR 08, 2012****Meeting Type: ANNUAL**

Ticker: PTT

Security ID: Y6883U113

<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	Accept Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividend of THB 13 Per Share	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	Management	For	For
6.1	Elect Norkun Sitthiphong as Director	Management	For	For
6.2	Elect Watcharakiti Watcharothai as Director	Management	For	For
6.3		Management	For	For

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Elect Arkhom Termittayapaisith as  
Director

6.4	Elect Pailin Chuchottaworn as Director	Management	For	For
6.5	Elect Insorn Buakeow as Director	Management	For	For
7	Other Business	Management	For	Against

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**SESA GOA LTD.****Meeting Date: JUL 21, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 500295

Security ID: Y7673N111

<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 INR 3.50 Per Share	Management	For	For
3	Reappoint A. Kini as Director	Management	For	For
4	Reappoint P.G. Kakodkar as Director	Management	For	Against
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Appoint J.P. Singh as Director	Management	For	For
7	Approve Commission Remuneration for Non-Executive Directors	Management	For	For

**SESA GOA LTD.****Meeting Date: JUN 19, 2012****Record Date:****Meeting Type: COURT**

Ticker: 500295

Security ID: Y7673N111

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Scheme of Amalgamation and Arrangement	Management	For	Against

**SESA GOA LTD.****Meeting Date: JUN 19, 2012****Record Date:****Meeting Type: COURT**

Ticker: 500295

Security ID: Y7673N111

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Scheme of Amalgamation	Management	For	Against

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.**

**Meeting Date: SEP 22, 2011**

**Record Date: SEP 14, 2011**

**Meeting Type: SPECIAL**

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Plan on Issuance of Corporate Bonds	Management	For	For
2	Authorize Board to Handle All Matters Related to the Issuance of Corporate Bonds in the Context of the Relevant Laws and Regulations	Management	For	For

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**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: MAY 28, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve 2011 Work Report of the Board of Directors	Management	For	For
2	Approve 2011 Work Report of the Board of Supervisors	Management	For	For
3	Approve 2011 Financial Statements	Management	For	For
4	Approve Proposal on the 2011 Distribution of Profit and Dividends	Management	For	For
5	Approve to Appoint 2012 Audit Firm	Management	For	For

**SK INNOVATION CO., LTD.****Meeting Date: MAR 23, 2012****Record Date: DEC 31, 2011****Meeting Type: ANNUAL**

Ticker: 096770

Security ID: Y8063L103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Appropriation of Income and Dividends of KRW 2,800 per Common Share and KRW 2,850 per Preferred Share	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Reelect Koo Ja-Young as Inside Director	Management	For	For
3.2	Reelect Lee Hoon-Kyu as Outside Director	Management	For	For
3.3	Reelect Choi Myung-Hae as Outside Director	Management	For	For
4	Reelect Choi Myung-Hae as Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For



**TATA CONSULTANCY SERVICES LTD.****Meeting Date: JUL 01, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 532540

Security ID: Y85279100

<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 Dividends on Equity Shares of INR 6 Per Share and Approve Final Dividend on Equity Shares of INR 8 Per Share	Management	For	For
3	Approve Dividend on Redeemable Preference Shares of INR 0.11 Per Share	Management	For	For
4	Reappoint A. Mehta as Director	Management	For	For
5	Reappoint V. Thyagarajan as Director	Management	For	For
6	Reappoint S. Mahalingam as Director	Management	For	For
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Appoint P. Vandrevala as Director	Management	For	For
9	Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director	Management	For	For
10	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

**TATA CONSULTANCY SERVICES LTD.****Meeting Date: JUN 29, 2012****Record Date: JUN 08, 2012****Meeting Type: ANNUAL**

Ticker: 532540

Security ID: Y85279100

<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 Dividends of INR 9.00 Per Equity Share, Final Dividend of INR 8.00 Per Equity Share, and Special Dividend of INR 8.00 Per Equity Share	Management	For	For
3	Approve Dividend on Redeemable Preference Shares of INR 0.22 Per Share	Management	For	For
4	Reelect C.M. Christensen as Director	Management	For	For

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5	Reelect R. Sommer as Director	Management	For	For
6	Reelect S. Ramadorai as Director	Management	For	For
7	Approve Vacancy on the Board of Directors Resulting from the Retirement of L.M. Cha	Management	For	For
8	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Elect O.P. Bhatt as Director	Management	For	For
10	Elect C. Mistry as Director	Management	For	For
11	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

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**THE SIAM CEMENT PUBLIC CO. LTD.****Meeting Date: JAN 25, 2012****Record Date: JAN 04, 2012****Meeting Type: SPECIAL**

Ticker: SCC

Security ID: Y7866P147

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Acquisition by SCG Chemicals Co. Ltd. of up to 267 Million Shares in Thai Plastic and Chemicals PCL (TPC) at a Price of THB 30 Per TPC Share from CPB Equity Co Ltd, Yos Euarchukiati, and Persons/Entity Connected to Yos Euarchukiati	Management	For	For

**THE SIAM CEMENT PUBLIC CO. LTD.****Meeting Date: MAR 30, 2012****Record Date: FEB 20, 2012****Meeting Type: ANNUAL**

Ticker: SCC

Security ID: Y7866P147

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous AGM	Management	For	For
2	Acknowledge 2011 Annual Report	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Allocation of Income and Payment of Dividend of THB 12.50 Per Share	Management	For	For
5.1	Elect Snoh Unakul as Director	Management	For	For
5.2	Elect Panas Simasathien as Director	Management	For	For
5.3	Elect Arsa Sarasin as Director	Management	For	For
5.4	Elect Chumpol Na Lamlieng as Director	Management	For	For
6	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Amend Articles of Association Re: Voting and Election of Directors	Management	For	For
8.1	Acknowledge Remuneration of Directors for the Year 2012	Management	For	For
8.2		Management	For	For

Acknowledge Remuneration of  
Sub-Committees for the Year 2012  
Other Business

Management

For

Against

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**TMK OAO****Meeting Date: NOV 07, 2011****Record Date: OCT 03, 2011****Meeting Type: SPECIAL**

Ticker: TRMK

Security ID: X92179104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends of RUB 0.93 per Share for First Six Months of Fiscal 2011	Management	For	For

**TMK OAO****Meeting Date: JUN 26, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: TRMK

Security ID: X6561F108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Charter	Management	For	For
2	Approve Annual Report and Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividends of RUB 2.7 per Ordinary Share	Management	For	For
4.1	Elect Dmitry Pumpyansky as Director	Management	None	Against
4.2	Elect Aleksandr Shiryayev as Director	Management	None	Against
4.3	Elect Andrey Kaplunov as Director	Management	None	Against
4.4	Elect Igor Khmelevsky as Director	Management	None	Against
4.5	Elect Mikhail Alekseyev as Director	Management	None	For
4.6	Elect Aleksandr Shokhin as Director	Management	None	For
4.7	Elect Bob Foresman as Director	Management	None	For
4.8	Elect Peter O'Brein as Director	Management	None	For
4.9	Elect Ruben Aganbegyan as Director	Management	None	For
4.10	Elect Oleg Shchegolev as Director	Management	None	For
4.11	Elect Sergey Papin as Director	Management	None	Against
5.1	Elect Aleksandr Maksimenko as Member of Audit Commission	Management	For	For
5.2	Elect Aleksandr Vorobyev as Member of Audit Commission	Management	For	For
5.3	Elect Nina Pozdnyakova as Member of Audit Commission	Management	For	For

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6	Ratify Auditor	Management	For	For
7.1	Approve Related-Party Transaction with Sberbank of Russia Re: Guarantee Agreement	Management	For	For
7.2	Approve Related-Party Transaction with OJSC Nordea Bank Re: Supplementary Agreement to the Guarantee Agreement	Management	For	For
7.3	Approve Related-Party Transaction with OJSC URALSIB Re: Two Guarantee Agreements	Management	For	For
7.4	Approve Related-Party Transactions with Subsidiaries Re: Loan Agreements	Management	For	For
7.5	Approve Related-Party Transactions with Subsidiaries Re: Loan Agreements	Management	For	For

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**TUPRAS TURKIYE PETROL RAFINERILERI A.S.****Meeting Date: APR 04, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: TUPRS

Security ID: M8966X108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Open Meeting and Elect Presiding Council of Meeting	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Discharge of Board and Auditors	Management	For	For
4	Amend Company Articles	Management	For	For
5	Elect Directors	Management	For	Against
6	Appoint Internal Statutory Auditors and Approve Their Remuneration	Management	For	Against
7	Receive Information on Remuneration Policy	Management	For	Against
8	Approve Director Remuneration	Management	For	For
9	Approve Allocation of Income	Management	For	For
10	Receive Information on Profit Distribution Policy	Management	None	None
11	Receive Information on Charitable Donations	Management	None	None
12	Receive Information on Related Party Transactions	Management	None	None
13	Ratify External Auditors	Management	For	For
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Management	For	For
15	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	Management	None	None
16	Authorize Presiding Council to Sign Minutes of Meeting	Management	For	For
17	Wishes	Management	None	None

**VALE S.A.****Meeting Date: APR 18, 2012**

**Record Date: MAR 19, 2012**

**Meeting Type: ANNUAL**

Ticker: VALE5

Security ID: 91912E204

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2011	Management	For	For
1.2	Approve Allocation of Income and Capital Budget for Fiscal 2012	Management	For	For
1.3	Elect Fiscal Council Members	Management	For	Abstain
1.4	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	Management	For	Against

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**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: JUL 18, 2011****Record Date:****Meeting Type: SPECIAL**

Ticker: 00539

Security ID: G9358Q146

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Acquisition Agreement, the Issue and Allotment of the Consideration Shares, the Whitewash Waiver, and the Respective Transactions Contemplated Thereunder	Management	For	For

**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: AUG 18, 2011****Record Date:****Meeting Type: ANNUAL**

Ticker: 00539

Security ID: G9358Q146

<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 for the Year Ended Mar. 31, 2011 By Way of Scrip Dividend Scheme	Management	For	For
3a	Reelect Chen Tien Tui as Director	Management	For	For
3b	Reelect Choi Lin Hung as Director	Management	For	For
3c	Reelect Kan Ka Hon as Director	Management	For	For
3d	Authorize Board to Fix Directors' Remuneration	Management	For	For
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	For
8	Approve Refreshment of 10 Percent FGG General Scheme Limit Under the FGG	Management	For	For



**VTECH HOLDINGS LTD****Meeting Date: JUL 22, 2011****Record Date: JUL 14, 2011****Meeting Type: ANNUAL**

Ticker: 00303

Security ID: G9400S132

<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
3a	Reelect Andy Leung Hon Kwong as Director	Management	For	For
3b	Reelect David Sun Tak Kei as Director	Management	For	For
3c	Reelect Patrick Wang Shui Chung as Director	Management	For	For
3d	Authorize Board to Fix the Remuneration of Directors	Management	For	For
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	For
8	Approve Adoption of the 2011 Share Option Scheme and Cancellation of Existing Share Option Scheme	Management	For	For

**WAL-MART DE MEXICO S.A.B. DE C.V.****Meeting Date: MAR 27, 2012****Record Date: MAR 16, 2012****Meeting Type: ANNUAL/SPECIAL**

Ticker: WALMEXV

Security ID: P98180105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Board of Directors Report	Management	For	For
2	Accept CEO's Report	Management	For	For
3		Management	For	For

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	Accept Report of Audit and Corporate Governance Committees			
4	Approve Financial Statements for Fiscal Year Ended Dec. 31, 2011	Management	For	For
5	Present Report on Share Repurchase Reserves	Management	For	For
6	Approve to Cancel Company Treasury Shares	Management	For	For
7	Amend Clauses 5, 9, and 19 of Company Bylaws	Management	For	Against
8	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2011	Management	For	For
9	Approve Dividend of MXN 0.44 Per Share and Extraordinary Dividend of MXN 0.11 per Share	Management	For	For
10	Accept Report on Adherence to Fiscal Obligations	Management	For	For
11	Accept Report Re: Employee Stock Purchase Plan	Management	For	For
12	Accept Report Re: Wal-Mart de Mexico Foundation	Management	For	For
13	Ratify Board of Directors' Actions for Fiscal Year 2011	Management	For	For
14	Elect Directors	Management	For	Against
15	Elect Chairmen of Audit and Corporate Governance Committees	Management	For	Against
16	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

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**WIN HANVERKY HOLDINGS LTD.****Meeting Date: MAY 25, 2012****Record Date: MAY 22, 2012****Meeting Type: ANNUAL**

Ticker: 03322

Security ID: G9716W108

<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	Declare Final Dividend	Management	For	For
3a1	Reelect Li Kwok Tung Roy as Director	Management	For	For
3a2	Reelect Chan Kwong Fai as Director	Management	For	For
3a3	Reelect Kwan Kai Cheong as Director	Management	For	For
3b	Authorize Board to Fix Directors' Remuneration	Management	For	For
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
5c	Authorize Reissuance of Repurchased Shares	Management	For	For

SIGNATURES

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

(Registrant) Templeton Emerging Markets Fund

By (Signature and Title)\*/s/LAURA F. FERGERSON

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 24, 2012

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