

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 30, 2016

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: 6/30/16

**Item 1. Proxy Voting Records.**

**AKBANK T.A.S.**

**Meeting Date: MAR 28, 2016**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: AKBNK

Security ID: M0300L106

| <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 Board Report  | Management         | For                              | For              |
| 3                  | Accept Audit Report  | Management         | For                              | For              |
| 4                  | Accept Financial Statements  | Management         | For                              | For              |
| 5                  | Approve Discharge of Board   | Management         | For                              | For              |
| 6                  | Approve Allocation of Income   | Management         | For                              | For              |
| 7                  | Elect Directors  | Management         | For                              | Against          |
| 8                  | Approve Director Remuneration  | Management         | For                              | For              |
| 9                  | Ratify External Auditors   | Management         | For                              | For              |
| 10                 | Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose | Management         | For                              | For              |
| 11                 | Approve Upper Limit of Donations for 2016  | Management         | For                              | For              |
| 12                 | Receive Information on Charitable Donations for 2015   | Management         | None                             | None             |

**AMERICA MOVIL S.A.B. DE C.V.****Meeting Date: APR 18, 2016****Record Date: APR 15, 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                  | Elect Directors for Series L Shares                        | Management         | For                              | Against          |
| 2                  | Authorize Board to Ratify and Execute Approved Resolutions | Management         | For                              | Against          |

**ANHUI TIANDA OIL PIPE CO., LTD.****Meeting Date: DEC 10, 2015****Record Date: NOV 27, 2015****Meeting Type: SPECIAL**

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 2015 Interim Dividend Distribution Plan and Related Transactions | Management         | For                              | For              |

**BANCO BRADESCO S.A.****Meeting Date: MAR 10, 2016****Record Date: FEB 12, 2016****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> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 4.a.i              | Elect Luiz Carlos de Freitas and Joao Batistela Biazon (Alternate) as Fiscal Council Member Nominated by Preferred Shareholders | Shareholder        | None                             | Abstain          |

**BM&FBOVESPA S.A.****Meeting Date: APR 18, 2016****Record Date:****Meeting Type: ANNUAL**

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

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                  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income  | Management         | For                              | For              |
| 3                  | Elect Director  | Management         | For                              | Against          |
| 4                  | Approve Remuneration of Company's Management  | Management         | For                              | For              |

---

**BM&FBOVESPA S.A.****Meeting Date: MAY 20, 2016****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 Capital Increase of Wholly-Owned Subsidiary Companhia Sao Jose Holding                      | Management         | For                              | For              |
| 2                  | Approve Merger Agreement between the Company and CETIP S.A. - Mercados Organizados                  | Management         | For                              | For              |
| 3                  | Ratify Apsis Consultoria e Avaliacoes Ltda as the Independent Firm to Appraise Proposed Transaction | Management         | For                              | For              |
| 4                  | Approve Independent Firm's Appraisal  | Management         | For                              | For              |
| 5                  | Approve Merger between the Company and CETIP S.A. - Mercados Organizados                            | Management         | For                              | For              |
| 6                  | Approve Issuance of Shares in Connection with the Merger  | Management         | For                              | For              |
| 7.A                | Amend Articles 3, 22, 28, 35, 30, 45, 51 and 84   | Management         | For                              | For              |
| 7.B                | Amend Articles 10, 16, 23, 30, 35, 53, 29, 38, 45, 50, 80 and 82                                    | Management         | For                              | For              |
| 8                  | Authorize Board to Ratify and Execute Approved Resolutions  | Management         | For                              | For              |

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: JUN 03, 2016****Record Date: MAY 31, 2016****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 Wang Shiping as Director   | Management         | For                              | For              |
| 2B                 | Elect Lei Xiaoyang as Director   | Management         | For                              | For              |
| 2C                 | Authorize Board to Fix Remuneration of Directors                         | Management         | For                              | For              |
| 3                  | Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board | Management         | For                              | For              |

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

|    |  |            |     |         |
|----|--|------------|-----|---------|
|    | to Fix Their Remuneration  |            |     |         |
| 4A | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | Management | For | Against |
| 4B | Authorize Repurchase of Issued Share<br>Capital  | Management | For | For     |
| 4C | Authorize Reissuance of Repurchased<br>Shares  | Management | For | Against |

---

**CATCHER TECHNOLOGY CO., LTD.****Meeting Date: MAY 19, 2016****Record Date: MAR 18, 2016****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 Amendments to Articles of Association   | Management         | For                              | For              |
| 2                  | Approve Financial Statements  | Management         | For                              | For              |
| 3                  | Approve Plan on Profit Distribution   | Management         | For                              | For              |
| 4                  | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement | Management         | For                              | For              |
| 5.1                | Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director   | Management         | For                              | For              |
| 5.2                | Elect Mon-Huan Lei with ID No.E121040XXX as Independent Director  | Management         | For                              | For              |
| 5.3                | Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director  | Management         | For                              | For              |
| 5.4                | Elect Non-Independent Director No.1   | Shareholder        | None                             | Against          |
| 5.5                | Elect Non-Independent Director No.2   | Shareholder        | None                             | Against          |
| 5.6                | Elect Non-Independent Director No.3   | Shareholder        | None                             | Against          |
| 5.7                | Elect Non-Independent Director No.4   | Shareholder        | None                             | Against          |
| 6                  | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives  | Management         | For                              | Against          |

**CETIP S.A. - MERCADOS ORGANIZADOS****Meeting Date: APR 19, 2016****Record Date:****Meeting Type: ANNUAL**

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                  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income  | Management         | For                              | For              |
| 3                  |   | Management         | For                              | Against          |



Approve Remuneration of Company's  
Management  
Elect Directors

4

Management

For

For

---

**CETIP S.A. - MERCADOS ORGANIZADOS****Meeting Date: MAY 20, 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                  | Waive Mandatory Offer Requirement  | Management         | For                              | For              |
| 2                  | Approve Merger Agreement between the Company and BM&FBovespa S.A.  | Management         | For                              | For              |
| 3                  | Approve Merger of the Company with BM&FBovespa S.A.  | Management         | For                              | For              |
| 4                  | Authorize Board to Subscribe to New Shares in Connection with the Transaction, and Ratify and Execute Approved Resolutions         | Management         | For                              | For              |
| 5                  | Approve, In Case the Company Does Not Obtain Waivers by Debenture Holders, the Redemption of the Debentures Owned By These Holders | Management         | For                              | For              |

**CHEMICAL WKS OF RICHTER GEDEON PLC****Meeting Date: APR 26, 2016****Record Date: APR 22, 2016****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 72 per Share      | Management         | For                              | For              |
| 7                  | Approve Allocation of HUF 48.01 Billion to Reserves                 | Management         | For                              | For              |
| 8                  | Accept Financial Statements and Statutory Reports                   | Management         | For                              | For              |
| 9                  |   | Management         | For                              | For              |

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

|    |  |             |     |     |
|----|--|-------------|-----|-----|
|    | Approve Company's Corporate Governance Statement   |             |     |     |
| 10 | Amend Bylaws   | Management  | For | For |
| 11 | Amend Art. 17.1 of Bylaws Re: Auditor's Term of Mandate  | Management  | For | For |
| 12 | Approve Issuance of Shares with or without Preemptive Rights   | Management  | For | For |
| 13 | Receive Information on the Acquisition of Own Shares   | Management  | For | For |
| 14 | Authorize Share Repurchase Program   | Management  | For | For |
| 15 | Reelect Gabor Gulacsy as Management Board Member   | Management  | For | For |
| 16 | Reelect Csaba Lantos as Management Board Member  | Management  | For | For |
| 17 | Reelect Christopher William Long as Management Board Member  | Management  | For | For |
| 18 | Reelect Norbert Szivek as Management Board Member  | Management  | For | For |
| 19 | Approve Remuneration of Management Board Members   | Management  | For | For |
| 20 | Approve Annual Additional Remuneration of Chairman and Members of Management Board for Their Service in Fiscal Year 2015 | Shareholder | For | For |
| 21 | Approve Remuneration of Supervisory Board Members  | Management  | For | For |
| 22 | Renew Appointment of PWC as Auditor  | Management  | For | For |
| 23 | Approve Remuneration Auditor   | Management  | For | For |

---

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: OCT 23, 2015****Record Date: SEP 15, 2015****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 Renewal of Major and Non-Major Continuing Connected Transactions Including the Relevant Proposed Caps and Related Transactions | Management         | For                              | Abstain          |

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: FEB 25, 2016****Record Date: JAN 25, 2016****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                  | Elect Ma Yongsheng as Director   | Management         | For                              | Against          |
| 2                  | Approve Provision of Completion Guarantee for Zhongtian Hechuang Energy Co. Ltd. | Management         | For                              | For              |

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 18, 2016****Record Date: APR 18, 2016****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 Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Approve Report of the Board of Supervisors   | Management         | For                              | For              |
| 3                  | Approve Audited Financial Reports and Audited Consolidated Financial Reports   | Management         | For                              | For              |
| 4                  | Approve 2015 Profit Distribution Plan  | Management         | For                              | For              |
| 5                  | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |

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

|   |   |            |     |         |
|---|---|------------|-----|---------|
| 6 | Authorize Board to Determine the 2016 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 |

---

**CIA. HERING****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: ANNUAL**

Ticker: HGTX3

Security ID: P50753105

| <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, 2015                               | Management         | For                              | For              |
| 2                  | Approve Capital Budget  | Management         | For                              | For              |
| 3                  | Approve Allocation of Income, Dividends and Ratify Distribution of Dividends and Interest-on-Capital-Stock Payments | Management         | For                              | For              |
| 4                  | Approve Remuneration of Company's Management  | Management         | For                              | For              |

**CIA. HERING****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: HGTX3

Security ID: P50753105

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Cancellation of Treasury Shares and Amend Article 5         | Management         | For                              | For              |
| 2                  | Authorize Capitalization of Reserves and Amend Article 5            | Management         | For                              | For              |
| 3                  | Approve Increase in Board Size and Amend Article 11                 | Management         | For                              | For              |
| 4                  | Amend Article 17  | Management         | For                              | For              |
| 5                  | Ratify Election of Director Appointed by the Board on Aug. 26, 2015 | Management         | For                              | For              |
| 6                  | Elect Two Directors   | Management         | For                              | For              |
| 7                  | Amend Allocation of Tax Incentive Reserve                           | Management         | For                              | For              |
| 8                  | Consolidate Bylaws  | Management         | For                              | For              |

**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: MAR 29, 2016****Record Date: MAR 10, 2016****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 General Meeting Regulations | Management         | For                              | For              |

---

**COSCO PACIFIC LIMITED****Meeting Date: FEB 01, 2016****Record Date: JAN 29, 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 CSPD SPA and FCHL SPA and Related Transactions | Management         | For                              | For              |

**COSCO PACIFIC LIMITED****Meeting Date: MAY 18, 2016****Record Date: MAY 13, 2016****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 Huang Xiaowen as Director   | Management         | For                              | Against          |
| 3.1b               | Elect Zhang Wei as Director   | Management         | For                              | For              |
| 3.1c               | Elect Fang Meng as Director   | Management         | For                              | Against          |
| 3.1d               | Elect Wang Haimin as Director   | Management         | For                              | Against          |
| 3.1e               | Elect Ip Sing Chi as Director   | Management         | For                              | For              |
| 3.1f               | Elect Fan Ergang as Director  | Management         | For                              | For              |
| 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 25, 2016****Record Date: DEC 31, 2015****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                              | For              |
| 2                  | Elect Two Inside Directors and One Outside Director (Bundled)        | Management         | For                              | For              |
| 3                  | Elect Park Sang-wook as Member of Audit Committee                    | Management         | For                              | For              |
| 4                  | Approve Total Remuneration of Inside Directors and Outside Directors | Management         | For                              | Against          |

**DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.****Meeting Date: DEC 22, 2015****Record Date: NOV 18, 2015****Meeting Type: SPECIAL**

Ticker: 042660

Security ID: Y1916Y117

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

**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: MAY 04, 2016****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                  | Reelect Graham Allan as a Director  | Management         | For                              | Abstain          |
| 3                  | Reelect George Ho as a Director   | Management         | For                              | Against          |
| 4                  | Reelect Michael Kok as a Director   | Management         | For                              | Against          |
| 5                  | Elect Jeremy Parr as a Director   | Management         | For                              | Against          |
| 6                  | Reelect Lord Sassoon as a Director  | Management         | For                              | Against          |
| 7                  | Elect John Witt as a Director   | Management         | For                              | Against          |
| 8                  |   | Management         | For                              | For              |

Approve Auditors and Authorize Board  
to Fix Their Remuneration

9 Approve Issuance of Equity or  
Equity-Linked Securities With or Management For For  
Without Preemptive Rights

---

**DR. REDDY'S LABORATORIES****Meeting Date: APR 01, 2016****Record Date: FEB 19, 2016****Meeting Type: SPECIAL**

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                  | Approve Share Repurchase Program | Management         | For                              | For              |

**DURATEX S.A.****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: ANNUAL**

Ticker: DTEX3

Security ID: P3593G146

| <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, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Ratify Dividends                                     | Management         | For                              | For              |
| 3.1                | Elect Alfredo Egydio Arruda Villela Filho as Director                                 | Management         | For                              | Against          |
| 3.2                | Elect Alfredo Egydio Setubal as Director  | Management         | For                              | Against          |
| 3.3                | Elect Helio Seibel as Director  | Management         | For                              | Against          |
| 3.4                | Elect Ricardo Egydio Setubal as Director  | Management         | For                              | Against          |
| 3.5                | Elect Rodolfo Villela Marino as Director  | Management         | For                              | Against          |
| 3.6                | Elect Salo Davi Seibel as Director  | Management         | For                              | Against          |
| 3.7                | Elect Francisco Amauri Olsen as Independent Director                                  | Management         | For                              | For              |
| 3.8                | Elect Raul Calfat as Independent Director   | Management         | For                              | For              |
| 3.9                | Elect Andrea Laserna Seibel as Alternate Director                                     | Management         | For                              | For              |
| 3.10               | Elect Olavo Egydio Setubal Junior as Alternate Director                               | Management         | For                              | For              |
| 3.11               | Elect Ricardo Villela Marino as Alternate Director                                    | Management         | For                              | For              |
| 3.12               | Elect Director Appointed by Minority Shareholder                                      | Shareholder        | None                             | Did Not Vote     |
| 4                  | Approve Remuneration of Company's Management  | Management         | For                              | Against          |

**DURATEX S.A.****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: ANNUAL**

Ticker: DTEX3

Security ID: P3593G252

| <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, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Ratify Dividends                                     | Management         | For                              | For              |
| 3.1                | Elect Alfredo Egydio Arruda Villela Filho as Director                                 | Management         | For                              | Against          |
| 3.2                | Elect Alfredo Egydio Setubal as Director  | Management         | For                              | Against          |
| 3.3                | Elect Helio Seibel as Director  | Management         | For                              | Against          |
| 3.4                | Elect Ricardo Egydio Setubal as Director  | Management         | For                              | Against          |
| 3.5                | Elect Rodolfo Villela Marino as Director  | Management         | For                              | Against          |
| 3.6                | Elect Salo Davi Seibel as Director  | Management         | For                              | Against          |
| 3.7                | Elect Francisco Amauri Olsen as Independent Director                                  | Management         | For                              | For              |
| 3.8                | Elect Raul Calfat as Independent Director   | Management         | For                              | For              |
| 3.9                | Elect Andrea Laserna Seibel as Alternate Director                                     | Management         | For                              | For              |
| 3.10               | Elect Olavo Egydio Setubal Junior as Alternate Director                               | Management         | For                              | For              |
| 3.11               | Elect Ricardo Villela Marino as Alternate Director                                    | Management         | For                              | For              |
| 3.12               | Elect Director Appointed by Minority Shareholder                                      | Shareholder        | None                             | Did Not Vote     |
| 4                  | Approve Remuneration of Company's Management  | Management         | For                              | Against          |

**DURATEX S.A.****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: DTEX3

Security ID: P3593G146

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Amend Article 5 to Reflect Changes in Capital                      | Management         | For                              | For              |
| 1.2                | Approve Decrease in Size of Board and Amend Article 13 Accordingly | Management         | For                              | For              |
| 1.3                | Consolidate Bylaws   | Management         | For                              | For              |

**DURATEX S.A.****Meeting Date: APR 27, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: DTEX3

Security ID: P3593G252

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Amend Article 5 to Reflect Changes in Capital                      | Management         | For                              | For              |
| 1.2                | Approve Decrease in Size of Board and Amend Article 13 Accordingly | Management         | For                              | For              |
| 1.3                | Consolidate Bylaws   | Management         | For                              | For              |

**DURATEX S.A.****Meeting Date: JUN 16, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: DTEX3

Security ID: P3593G146

| <b>Proposal No</b> | <b>Proposal</b>                 | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Fix Number of Directors at Nine | Management         | For                              | For              |
| 2                  | Elect Director                  | Management         | For                              | For              |

---

**FILA KOREA LTD.****Meeting Date: MAR 25, 2016****Record Date: DEC 31, 2015****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 (Bundled)        | 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              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: SEP 18, 2015****Record Date: AUG 18, 2015****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2R318121

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Extension of Validity Period of the Resolution in Relation to the Issuance Management of A Share Convertible Bonds |                    | For                              | For              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: SEP 18, 2015****Record Date: AUG 18, 2015****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2R318121

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Extension of Validity Period in Relation to the Issuance of A Share Convertible Bonds | Management         | For                              | For              |
| 2                  | Amend Articles of Association   | Shareholder        | For                              | For              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: MAY 27, 2016****Record Date: APR 26, 2016****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 2015 Annual Report                            | Management         | For                              | For              |
| 2                  | Approve 2015 Work Report of the Board of Directors    | Management         | For                              | For              |
| 3                  | Approve 2015 Work Report of the Supervisory Committee | Management         | For                              | For              |
| 4                  | Approve 2015 Financial Report                         | Management         | For                              | For              |
| 5                  | Approve 2015 Profit Distribution Plan                 | Management         | For                              | For              |
| 6                  | Approve Appointment of Auditors                       | Management         | For                              | For              |
| 7                  | Approve Appointment of Internal Control Auditors      | Management         | For                              | For              |
| 8                  | Elect Wang Junyang as Supervisor                      | Management         | For                              | For              |

**HANKOOK TIRE CO. LTD.****Meeting Date: MAR 25, 2016****Record Date: DEC 31, 2015****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              |

**HON HAI PRECISION INDUSTRY CO., LTD.****Meeting Date: JUN 22, 2016****Record Date: APR 22, 2016****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 Amendments to Articles of Association | Management         | For                              | For              |

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

|      |  |            |     |     |
|------|--|------------|-----|-----|
| 2    | Approve Business Operations Report and Financial Statements  | Management | For | For |
| 3    | Approve Plan on Profit Distribution  | Management | For | For |
| 4    | Approve Issuance of New Shares by Capitalization of Profit   | Management | For | For |
| 5    | Amend Procedures Governing the Acquisition or Disposal of Assets   | Management | For | For |
| 6    | Amend Procedures for Lending Funds to Other Parties  | Management | For | For |
| 7    | Amend Procedures for Endorsement and Guarantees  | Management | For | For |
| 8    | Amend Trading Procedures Governing Derivatives Products  | Management | For | For |
| 9    | Amend Rules and Procedures for Election of Directors and Supervisors   | Management | For | For |
| 10.1 | Elect Gou, Tai-ming with Shareholder No. 1 as Non-Independent Director   | Management | For | For |
| 10.2 | Elect Lu, Fang-ming, Representing Hon Jin International Investment Co., Ltd. with Shareholder No. 57132 as Independent Director      | Management | For | For |
| 10.3 | Elect Tai, Jeng-wu, Representing Hon Chiao International Investment Co., Ltd. with Shareholder No. 16662 as Non-Independent Director | Management | For | For |
| 10.4 | Elect Chen, Jen-gwo, Representing Hon Chiao International Investment Co., Ltd with Shareholder No. 16662 as Non-Independent Director | Management | For | For |
| 10.5 | Elect Huang, Qing-yuan with ID No. R101807XXX as Non-Independent Director  | Management | For | For |
| 10.6 | Elect Sung, Hsueh-jen with ID No. R102960XXX as Non-Independent Director   | Management | For | For |
| 10.7 | Elect Fu, Li-chen with ID No. A120777XXX as Independent Director   | Management | For | For |
| 10.8 | Elect Lee, Kai-fu with ID No. F121958XXX as Independent Director   | Management | For | For |
| 10.9 | Elect Chan, Chi-shean with ID No. N101117XXX as Independent Director   | Management | For | For |
| 11   | Approve Release of Restrictions of Competitive Activities of Directors   | Management | For | For |

---



**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 25, 2016****Record Date: DEC 31, 2015****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                | Amend Articles of Incorporation (Clarification of Issuable Class Shares)                        | Management         | For                              | For              |
| 2.2                | Amend Articles of Incorporation (Clarification of Non-voting Preferred Class Share)             | Management         | For                              | For              |
| 2.3                | Amend Articles of Incorporation (Clarification of Non-voting Preferred Convertible Class Share) | Management         | For                              | For              |
| 2.4                | Amend Articles of Incorporation (Clarification of Non-voting Preferred Redeemable Class Share)  | Management         | For                              | For              |
| 3.1                | Elect Kim Jae-sik as Inside Director  | Management         | For                              | Against          |
| 3.2                | Elect Yook Geun-yang as Inside Director   | Management         | For                              | Against          |
| 3.3                | Elect Park Soon-seong as Outside Director   | Management         | For                              | For              |
| 3.4                | Elect Jeong Hyeong-min as Outside Director  | Management         | For                              | For              |
| 4                  | Elect Park Soon-seong as Member of Audit Committee  | Management         | For                              | For              |
| 5                  | Approve Total Remuneration of Inside Directors and Outside Directors                            | Management         | For                              | For              |

**ICICI BANK LIMITED****Meeting Date: APR 22, 2016****Record Date: MAR 11, 2016****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                  | Reelect M.K. Sharma as Director   | Management         | For                              | For              |
| 2                  | Approve Appointment and Remuneration of M.K. Sharma as Independent Non Executive Chairman | Management         | For                              | For              |
| 3                  | Elect Vishakha Mulye as Director  | Management         | For                              | For              |
| 4                  | Approve Appointment and Remuneration of Vishakha Mulye as Executive Director              | Management         | For                              | For              |
| 5                  | Amend Employees Stock Option Scheme   | Management         | For                              | For              |

**IMARKETKOREA INC.****Meeting Date: MAR 29, 2016****Record Date: DEC 31, 2015****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 Kim Gyu-il as Inside Director                                  | Management         | For                              | For              |
| 3.2                | Elect Kim Seong-gyun as Outside Director                             | Management         | For                              | For              |
| 3.3                | Elect Min Soon-hong as Outside Director                              | Management         | For                              | For              |
| 4.1                | Elect Ryu Jae-jun as Member of Audit Committee                       | Management         | For                              | For              |
| 4.2                | Elect Kim Seong-gyun as Member of Audit Committee                    | Management         | For                              | For              |
| 4.3                | Elect Min Soon-hong as Member of Audit Committee                     | Management         | For                              | For              |
| 5                  | Approve Total Remuneration of Inside Directors and Outside Directors | Management         | For                              | For              |
| 6                  | Authorize Board to Fix Remuneration of Internal Auditor(s)           | Management         | For                              | For              |
| 7                  | Approve Stock Option Grants  | Management         | For                              | For              |

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 06, 2015****Record Date: SEP 25, 2015****Meeting Type: SPECIAL**

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                  | Amend Memorandum of Incorporation  | Management         | For                              | Against          |
| 1                  | Authorise Specific Issue of Shares to Qualifying Investors Pursuant to the Bookbuild Placement | Management         | For                              | Against          |
| 2                  | Authorise Specific Issue of Shares to PIC Pursuant to the Bookbuild Placement                  | Management         | For                              | Against          |
| 3                  | Authorise Specific Issue of Shares to Coronation Pursuant to the Bookbuild Placement           | Management         | For                              | Against          |
| 4                  | Authorise Specific Issue of Shares to RBH Pursuant to the Bookbuild Placement                  | Management         | For                              | Against          |
| 5                  | Authorise Ratification of Approved Resolutions   | Management         | For                              | Against          |

---

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 21, 2015****Record Date: OCT 16, 2015****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                  | Reappoint PricewaterhouseCoopers Inc as Auditors of the Company  | Management         | For                              | For              |
| 2.1                | Re-elect Hugh Cameron as Chairman of the Audit Committee         | Management         | For                              | For              |
| 2.2                | Re-elect Almorie Maule as Member of the Audit Committee          | Management         | For                              | For              |
| 2.3                | Re-elect Babalwa Ngonyama as Member of the Audit Committee       | Management         | For                              | For              |
| 3                  | Approve Remuneration Policy                                      | Management         | For                              | For              |
| 4.1                | Re-elect Peter Davey as Director                                 | Management         | For                              | For              |
| 4.2                | Re-elect Mandla Gantsho as Director                              | Management         | For                              | For              |
| 4.3                | Elect Nkosana Moyo as Director                                   | Management         | For                              | For              |
| 4.4                | Elect Sydney Mufamadi as Director                                | Management         | For                              | For              |
| 4.5                | Re-elect Brett Nagle as Director                                 | Management         | For                              | For              |
| 4.6                | Elect Mpho Nkeli as Director                                     | Management         | For                              | For              |
| 4.7                | Elect Bernard Swanepoel as Director                              | Management         | For                              | For              |
| 1                  | Approve Financial Assistance to Related or Inter-related Company | Management         | For                              | For              |
| 2                  | Authorise Repurchase of Issued Share Capital                     | Management         | For                              | For              |

**INFOSYS LTD.****Meeting Date: MAR 31, 2016****Record Date: FEB 25, 2016****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 2015 Stock Incentive Compensation Plan (Plan) and Grant of Incentive to Eligible Employees Under the Plan | Management         | For                              | For              |
| 2                  | Approve Grant of Incentives to Eligible Employees of the Company's Subsidiaries Under the Plan                    | Management         | For                              | For              |
| 3                  |   | Management         | For                              | For              |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
|   | Elect J.S. Lehman as Independent<br>Director  |            |     |     |
| 4 | Elect P. Kumar-Sinha as Independent<br>Director                                     | Management | For | For |
| 5 | Approve Reappointment and<br>Remuneration of V. Sikka as CEO &<br>Managing Director | Management | For | For |

---

**INFOSYS LTD.****Meeting Date: JUN 18, 2016****Record Date: JUN 11, 2016****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   | Management         | For                              | For              |
| 2                  | Approve Dividend Payment  | Management         | For                              | For              |
| 3                  | Elect Vishal Sikka as Director  | Management         | For                              | For              |
| 4                  | Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |

**INNER MONGOLIA YITAI COAL CO., LTD.****Meeting Date: DEC 15, 2015****Record Date: NOV 30, 2015****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> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Change of Business Scope and Amend Articles of Association | Management         | For                              | For              |
| 2.01               | Elect Zhang Jingquan as Director                                   | Management         | For                              | For              |

**INTERPARK HOLDINGS CORP****Meeting Date: MAR 30, 2016****Record Date: DEC 31, 2015****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 Lee Gi-hyeong as Inside Director                      | Management         | For                              | For              |
| 2.2                | Elect Lee Sang-gyu as Inside Director                       | Management         | For                              | For              |
| 2.3                | Elect Yoon Seong-jun as Inside Director                     | Management         | For                              | For              |
| 2.4                | Elect Nam In-bong as Non-independent Non-executive Director | Management         | For                              | For              |
| 2.5                | Elect Han I-bong as Outside Director                        | Management         | For                              | For              |

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

|     |  |            |     |     |
|-----|--|------------|-----|-----|
| 3.1 | Elect Han I-bong as Member of Audit Committee                        | Management | For | For |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For |

---

**KASIKORNBANK PCL****Meeting Date: MAR 30, 2016****Record Date: MAR 10, 2016****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 Payment   | Management         | For                              | For              |
| 5.1                | Elect Banthoon Lamsam as Director   | Management         | For                              | For              |
| 5.2                | Elect Nalinee Paiboon as Director   | Management         | For                              | For              |
| 5.3                | Elect Saravoot Yoovidhya as Director  | Management         | For                              | For              |
| 5.4                | Elect Piyasvasti Amranand as Director   | Management         | For                              | For              |
| 5.5                | Elect Kalin Sarasin as Director   | Management         | For                              | For              |
| 5.6                | Elect Sara Lamsam as Director   | Management         | For                              | For              |
| 6                  | Approve Names and Number of Directors Who Have Signing Authority                            | Management         | For                              | For              |
| 7                  | Approve Remuneration of Directors   | Management         | For                              | For              |
| 8                  | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 9                  | Amend Articles of Association: Board-Related  | Management         | For                              | For              |
| 10                 | Other Business  | Management         | None                             | None             |

**KIATNAKIN BANK PUBLIC CO LTD****Meeting Date: APR 25, 2016****Record Date: MAR 11, 2016****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 Operational Results                   | Management         | None                             | None             |
| 2                  | Accept Financial Statements                       | Management         | For                              | For              |
| 3                  | Approve Allocation of Income and Dividend Payment | Management         | For                              | For              |
| 4.1                | Elect Supol Wattanavekin as Director              | Management         | For                              | For              |
| 4.2                | Elect Chet Pattrakornkul as Director              | Management         | For                              | For              |
| 4.3                | Elect Thitinan Wattanavekin as Director           | Management         | For                              | For              |
| 5                  | Approve Remuneration of Directors                 | Management         | For                              | For              |



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

|    |   |            |     |         |
|----|---|------------|-----|---------|
| 6  | Approve Pricewaterhouse Coopers ABAS<br>Ltd. as Auditors and Authorize Board to<br>Fix Their Remuneration | Management | For | For     |
| 7  | Authorize Issuance of Debentures  | Management | For | For     |
| 8  | Amend Bank's Objectives   | Management | For | For     |
| 9  | Amend Memorandum of Association   | Management | For | For     |
| 10 | Reduce Registered Capital   | Management | For | For     |
| 11 | Amend Memorandum of Association to<br>Reflect Decrease in Registered Capital                              | Management | For | For     |
| 12 | Other Business  | Management | For | Against |

---

**KT SKYLIFE CO LTD.****Meeting Date: MAR 23, 2016****Record Date: DEC 31, 2015****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                  | Elect Two Inside Directors, Three Outside Directors, and Three Non-independent Non-executive Directors (Bundled) | Management         | For                              | Against          |
| 3                  | Elect Two Members of Audit Committee   | Management         | For                              | For              |
| 4                  | Approve Total Remuneration of Inside Directors and Outside Directors   | Management         | For                              | For              |

**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 26, 2016****Record Date: MAR 14, 2016****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 2015                                      | Management         | For                              | For              |
| 3                  | Accept Financial Statements  | Management         | For                              | For              |
| 4                  | Approve Allocation of Income and Dividend Payment                                | Management         | For                              | For              |
| 5.1                | Elect Anant Asavabhokhin as Director   | Management         | For                              | For              |
| 5.2                | Elect Chalerm Kiettitanabumroong as Director                                     | Management         | For                              | For              |
| 5.3                | Elect Nantawat Pipatwongkasem as Director  | Management         | For                              | For              |
| 6                  | Approve Remuneration of Directors  | Management         | For                              | For              |
| 7                  | Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 8                  | Other Business   | Management         | For                              | Against          |

**LARGAN PRECISION CO., LTD.****Meeting Date: JUN 08, 2016****Record Date: APR 08, 2016****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 Amendments to Articles of Association  | Management         | For                              | For              |
| 2                  | Approve Business Operations Report and Financial Statements  | Management         | For                              | For              |
| 3                  | Approve Plan on Profit Distribution  | Management         | For                              | For              |
| 4.1                | Elect Yen Shan-Chieh as Independent Director   | Management         | For                              | For              |
| 4.2                | Elect Peng Ming-Hua as Independent Director  | Management         | For                              | For              |
| 4.3                | Elect Non-Independent Director No.1  | Shareholder        | None                             | Against          |
| 4.4                | Elect Non-Independent Director No.2  | Shareholder        | None                             | Against          |
| 4.5                | Elect Non-Independent Director No.3  | Shareholder        | None                             | Against          |
| 4.6                | Elect Non-Independent Director No.4  | Shareholder        | None                             | Against          |
| 4.7                | Elect Non-Independent Director No.5  | Shareholder        | None                             | Against          |
| 4.8                | Elect Non-Independent Director No.6  | Shareholder        | None                             | Against          |
| 4.9                | Elect Non-Independent Director No.7  | Shareholder        | None                             | Against          |
| 4.10               | Elect Supervisor No.1  | Shareholder        | None                             | Against          |
| 4.11               | Elect Supervisor No.2  | Shareholder        | None                             | Against          |
| 4.12               | Elect Supervisor No.3  | Shareholder        | None                             | Against          |
| 5                  | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives | Management         | For                              | Against          |

**LOJAS AMERICANAS S.A.****Meeting Date: APR 27, 2016****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, 2015, and Approve Allocation of Income | Management         | For                              | For              |
| 2                  | Approve Capital Budget  | Management         | For                              | For              |
| 3                  | Fix Number and Elect Directors  | Management         | For                              | For              |

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

|     |   |             |      |              |
|-----|---|-------------|------|--------------|
| 3.1 | Elect Director Nominated by Minority Shareholders | Shareholder | None | Did Not Vote |
| 4   | Approve Remuneration of Company's Management      | Management  | For  | Against      |

---

**LOJAS AMERICANAS S.A.****Meeting Date: APR 27, 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                  | Amend Article 5 to Reflect Changes in Capital | Management         | For                              | For              |
| 2                  | Consolidate Bylaws                            | Management         | For                              | For              |

**LUKOIL PJSC****Meeting Date: DEC 14, 2015****Record Date: NOV 09, 2015****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 2015                   | Management         | For                              | For              |
| 2                  | Approve Remuneration of Directors  | Management         | For                              | For              |
| 3                  | Amend Charter  | Management         | For                              | For              |
| 4                  | If You Are a Legal Entity Mark FOR; If You Are an Individual Holder Mark AGAINST | Management         | None                             | For              |

**LUKOIL PJSC****Meeting Date: JUN 23, 2016****Record Date: MAY 10, 2016****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 | 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          |

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

|      |   |            |      |         |
|------|---|------------|------|---------|
| 2.5  | Elect Igor Ivanov as Director   | Management | None | Against |
| 2.6  | Elect Nikolay Nikolaev as Director  | Management | None | Against |
| 2.7  | Elect Ravil Maganov as Director   | Management | None | Against |
| 2.8  | Elect Roger Munnings as Director  | Management | None | For     |
| 2.9  | Elect Richard Matzke as Director  | Management | None | Against |
| 2.10 | Elect Guglielmo Moscato as Director   | Management | None | Against |
| 2.11 | Elect Ivan Pictet as Director   | Management | None | For     |
| 2.12 | Elect Leonid Fedun as Director  | Management | None | Against |
| 3    | Elect Vagit Alekperov as President of Company   | Management | For  | For     |
| 4.1  | Elect Ivan Vrublevski as Member of Audit Commission   | Management | For  | For     |
| 4.2  | Elect Pavel Suloyev as Member of Audit Commission   | Management | For  | For     |
| 4.3  | Elect Aleksandr Surkov as Member of Audit Commission  | Management | For  | For     |
| 5.1  | Approve Remuneration of Directors for Their Service until 2016 AGM  | Management | For  | For     |
| 5.2  | Approve Remuneration of Directors for Their Service from 2016 AGM   | Management | For  | For     |
| 6.1  | Approve Remuneration of Members of Audit Commission for Their Service until 2016 AGM  | Management | For  | For     |
| 6.2  | Approve Remuneration of Members of Audit Commission for Their Service Starting from 2016 AGM                                      | Management | For  | For     |
| 7    | Ratify Auditor  | Management | For  | For     |
| 8    | Amend Charter   | Management | For  | For     |
| 9    | Approve New Edition of Regulations on General Meetings  | Management | For  | For     |
| 10   | Approve New Edition of Regulations on on Board of Directors   | Management | For  | For     |
| 11   | Approve New Edition of Regulations on Management  | Management | For  | For     |
| 12   | Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations | Management | For  | For     |

**M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS****Meeting Date: APR 11, 2016****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, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Dividends  | Management         | For                              | For              |
| 3                  | Elect Directors   | Management         | For                              | Against          |

**M. DIAS BRANCO S.A INDUSTRIA E COMERCIO DE ALIMENTOS****Meeting Date: APR 11, 2016****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                  | Approve Remuneration of Company's Management          | Management         | For                              | For              |
| 2                  | Amend Article 5 to Reflect Changes in Capital         | Management         | For                              | For              |
| 3                  | Designate Newspapers to Publish Company Announcements | Management         | For                              | For              |

**MAHLE METAL LEVE S.A.****Meeting Date: APR 27, 2016****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, 2015   | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Dividends  | Management         | For                              | For              |
| 3                  | Approve Capital Budget  | Management         | For                              | For              |
| 4.1                | Elect Directors and Alternates  | Management         | For                              | Did Not Vote     |
| 4.2                | Elect Mauro Gentile Rodrigues da Cunha as Director and Reginaldo Ferreira Alexandre as Alternate Nominated by Minority Shareholders | Shareholder        | None                             | For              |
| 5.1                | Elect Fiscal Council Members and Alternates and Approve their Remuneration  | 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                             | Abstain          |

**MAHLE METAL LEVE S.A.****Meeting Date: APR 27, 2016****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              |

**MASSMART HOLDINGS LTD****Meeting Date: MAY 26, 2016****Record Date: MAY 20, 2016****Meeting Type: ANNUAL**



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

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                  | Elect Moses Kgosana as Director   | Management         | For                              | For              |
| 2                  | Elect Enrique Ostale as Director  | Management         | For                              | For              |
| 3                  | Re-elect Chris Seabrooke as Director  | Management         | For                              | For              |
| 4                  | Reappoint Ernst & Young Inc as Auditors of the Company with Allister Jon Carshagen as the Audit Partner | Management         | For                              | For              |
| 5.1                | Re-elect Chris Seabrooke as Chairman of the Audit Committee   | Management         | For                              | For              |
| 5.2                | Re-elect Dr Lulu Gwagwa as Member of the Audit Committee  | Management         | For                              | For              |
| 5.3                | Elect Moses Kgosana as Member of the Audit Committee  | Management         | For                              | For              |
| 5.4                | Re-elect Phumzile Langeni as Member of the Audit Committee  | Management         | For                              | For              |
| 6                  | Authorise Board to Issue Shares for Cash  | Management         | For                              | For              |
| 7                  | Approve Remuneration Policy   | Management         | For                              | Against          |
| 1                  | Authorise Repurchase of Issued Share Capital  | Management         | For                              | For              |
| 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 and Risk Committee Chairmen   | Management         | For                              | For              |
| 2.5                | Approve Fees of the Other Committee Chairmen  | Management         | For                              | For              |
| 2.6                | Approve Fees of the Committee Members   | Management         | For                              | For              |
| 3                  | Approve Financial Assistance to Related or Inter-related Companies or Corporations                      | Management         | For                              | For              |

**MCB BANK LIMITED****Meeting Date: JAN 08, 2016****Record Date:****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 Scheme of Compromises, Arrangement, and Reconstruction | Management         | For                              | For              |

**MCB BANK LIMITED****Meeting Date: MAR 29, 2016****Record Date: MAR 20, 2016****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 & 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              |
| 5                  | Amend Memorandum of Association  | Management         | For                              | For              |
| 6                  | Approve Provision of Facilities to Chairman  | Management         | For                              | For              |

---

**MERCADOLIBRE, INC.****Meeting Date: JUN 10, 2016****Record Date: APR 18, 2016****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 Emiliano Caleznuk                               | Management         | For                              | For              |
| 1.2                | Elect Director Marcos Galperin                                 | Management         | For                              | For              |
| 1.3                | Elect Director Roberto Balls Sallouti                          | Management         | For                              | For              |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 3                  | Ratify Deloitte & Co. S.A. as Auditors                         | Management         | For                              | For              |

**MGM CHINA HOLDINGS LTD.****Meeting Date: MAY 25, 2016****Record Date: MAY 23, 2016****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 James Joseph Murren as Director   | Management         | For                              | For              |
| 3A2                | Elect Grant R. Bowie as Director  | Management         | For                              | For              |
| 3A3                | Elect Daniel J. D'Arrigo as Director  | Management         | For                              | For              |
| 3A4                | Elect Peter Man Kong Wong as Director   | Management         | For                              | Against          |
| 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          |

**MTN GROUP LTD****Meeting Date: MAY 25, 2016****Record Date: MAY 20, 2016****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                  | Re-elect Azmi Mikati as Director   | Management         | For                              | Against          |
| 2                  | Re-elect Koosum Kalyan as Director   | Management         | For                              | For              |
| 3                  | Re-elect Alan van Biljon as Director   | Management         | For                              | For              |
| 4                  | Re-elect Jeff van Rooyen as Director   | Management         | For                              | For              |
| 5                  | Elect Shaygan Kheradpir as Director  | Management         | For                              | For              |
| 6                  | Re-elect Christine Ramon as Chairperson of the Audit Committee   | Management         | For                              | For              |
| 7                  | Re-elect Peter Mageza as Member of the Audit Committee   | Management         | For                              | For              |
| 8                  | Elect Azmi Mikati as Member of the Audit Committee   | Management         | For                              | Against          |
| 9                  | Re-elect Jeff van Rooyen as Member of the Audit Committee  | Management         | For                              | For              |
| 10                 | Reappoint PricewaterhouseCoopers Inc and SizweNtsalubaGobodo Inc as Joint Auditors of the Company      | Management         | For                              | For              |
| 11                 | Place Authorised but Unissued Shares under Control of Directors  | Management         | For                              | For              |
| 12                 | Authorise Board to Issue Shares for Cash   | Management         | For                              | For              |
| 13                 | Approve Remuneration Philosophy  | Management         | For                              | For              |
| 14                 | Authorise Repurchase of Issued Share Capital   | Management         | For                              | For              |
| 15                 | Approve Financial Assistance to Subsidiaries and Other Related and Inter-related Entities              | Management         | For                              | For              |
| 16                 | Approve Financial Assistance to Directors, Prescribed Officers and Employee Share Scheme Beneficiaries | Management         | For                              | For              |

**NAGACORP LTD.****Meeting Date: APR 20, 2016****Record Date: APR 15, 2016****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> |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
|--------------------|-----------------|--------------------|----------------------------------|------------------|

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

|     |  |            |     |         |
|-----|--|------------|-----|---------|
| 1   | Accept Financial Statements and Statutory Reports  | Management | For | For     |
| 2   | Approve Final Dividend   | Management | For | For     |
| 3.1 | Elect Chen Lip Keong as Director   | Management | For | For     |
| 3.2 | Elect Philip Lee Wai Tuck as Director  | Management | For | For     |
| 3.3 | Elect Chen Yiy Fon as Director   | Management | For | For     |
| 3.4 | Elect Michael Lai Kai Jin as Director  | Management | For | Against |
| 4   | Approve Directors' Remuneration for the Year and Authorize Board to Fix 2016 Directors' Remuneration | Management | For | For     |
| 5   | Approve BDO Limited as Independent Auditor 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 |
| 6D  | Adopt New Share Option Scheme  | Management | For | Against |
| 7   | Approve Adoption of Dual Foreign Name  | Management | For | For     |

---

**NEMAK S.A.B. DE C.V.****Meeting Date: NOV 20, 2015****Record Date: NOV 06, 2015****Meeting Type: SPECIAL**

Ticker: NEMAK A

Security ID: ADPV29984

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Ratify Resolutions Approved by EGM on June 5, 2015                                | Management         | For                              | For              |
| 2                  | Approve Cancellation of 63.56 Million Shares Held in Treasury and Amend Article 7 | Management         | For                              | For              |
| 3                  | Approve Dividends   | Management         | For                              | For              |
| 4                  | Appoint Legal Representatives   | Management         | For                              | For              |
| 5                  | Approve Minutes of Meeting  | Management         | For                              | For              |

**NEMAK S.A.B. DE C.V.****Meeting Date: FEB 24, 2016****Record Date: FEB 11, 2016****Meeting Type: ANNUAL**

Ticker: NEMAK A

Security ID: ADPV29984

| <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              |

**OIL & GAS DEVELOPMENT CO.****Meeting Date: OCT 15, 2015****Record Date:****Meeting Type: ANNUAL**

Ticker: OGDC

Security ID: Y6448X107

| <b>Proposal No</b> | <b>Proposal</b> | <b>Proposed By</b> | <b>Vote Cast</b> |
|--------------------|-----------------|--------------------|------------------|
|--------------------|-----------------|--------------------|------------------|

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

|   |   |            | <b>Management<br/>Recommendation</b> |         |
|---|---|------------|--------------------------------------|---------|
| 1 | Approve Minutes of Previous Meeting                               | Management | For                                  | For     |
| 2 | Accept Financial Statements and<br>Statutory Reports              | Management | For                                  | For     |
| 3 | Approve Final Cash Dividend                                       | Management | For                                  | For     |
| 4 | Approve Auditors and Authorize Board<br>to Fix Their Remuneration | Management | For                                  | Against |
| 5 | Other Business  | Management | For                                  | Against |

---

**OIL & NATURAL GAS CORPORATION LTD.****Meeting Date: SEP 15, 2015****Record Date: SEP 08, 2015****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 Dividends and Approve Final Dividend            | Management         | For                              | For              |
| 3                  | Elect S. Shanker as Director                                    | Management         | For                              | Against          |
| 4                  | Authorize Board to Fix Remuneration of Joint Statutory Auditors | Management         | For                              | For              |
| 5                  | Elect U. P. Singh as Director                                   | Management         | For                              | Against          |
| 6                  | Elect A. K. Dwivedi as Director                                 | Management         | For                              | Against          |
| 7                  | Elect A. Das as Director  | Management         | For                              | Against          |
| 8                  | Elect V. P. Mahawar as Director                                 | Management         | For                              | Against          |
| 9                  | Approve Remuneration of Cost Auditors                           | Management         | For                              | For              |

**PEGATRON CORP.****Meeting Date: APR 20, 2016****Record Date: MAR 21, 2016****Meeting Type: SPECIAL**

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 Amendments to Articles of Association | Management         | For                              | For              |

**PEGATRON CORP.****Meeting Date: JUN 21, 2016****Record Date: APR 22, 2016****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 (Voting) | Management         | For                              | For              |
| 2                  |  | Management         | For                              | For              |



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

|      |   |            |     |         |
|------|---|------------|-----|---------|
|      | Approve Plan on Profit Distribution/<br>Approve Statement of Profit and Loss<br>Appropriation   |            |     |         |
| 3    | Approve Issuance of Restricted Stocks   | Management | For | For     |
| 4.1  | Elect T.H. Tung with Shareholder No. 3 as<br>Non-independent Director   | Management | For | For     |
| 4.2  | Elect Jason Cheng with Shareholder No.<br>37 as Non-independent Director  | Management | For | For     |
| 4.3  | Elect C.I. Chia with Shareholder No.<br>210889 as Non-independent Director  | Management | For | For     |
| 4.4  | Elect C.V. Chen with ID<br>No.A100743XXX as Non-independent<br>Director   | Management | For | For     |
| 4.5  | Elect Shou-Chung Ting with ID No.<br>E101610XXX as Non-independent<br>Director  | Management | For | For     |
| 4.6  | Elect Tze-Kaing Yang with ID No.<br>A102241XXX as Non-independent<br>Director   | Management | For | For     |
| 4.7  | Elect Schive Chi, Representative of<br>DAI-HE Investment Co., Ltd. with<br>Shareholder No. 294954, as<br>Non-independent Director     | Management | For | For     |
| 4.8  | Elect Syh-Jang Liao, Representative of<br>HONG-YE Investment Co., Ltd., with<br>Shareholder No. 294793 as<br>Non-independent Director | Management | For | For     |
| 4.9  | Elect C.B. Chang with ID No.<br>D100235XXX as Independent Director  | Management | For | For     |
| 4.10 | Elect Chun-Bao Huang with Shareholder<br>No. 00211424 as Independent Director   | Management | For | For     |
| 4.11 | Elect C.S. Yen with ID No. F101393XXX<br>as Independent Director  | Management | For | For     |
| 5    | Approve Release of Restrictions of<br>Competitive Activities of Newly<br>Appointed Directors  | Management | For | Against |

**PENINSULA LAND LIMITED****Meeting Date: AUG 28, 2015****Record Date: AUG 21, 2015****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  | Management         | For                              | For              |
| 3                  | Approve Vacancy on the Board Resulting from the Retirement of D M Papat                       | Management         | For                              | For              |
| 4                  | Approve Haribhakti & Co LLP as Auditors and Authorize Board to Fix Their Remuneration         | Management         | For                              | For              |
| 5                  | Approve Reappointment and Remuneration of R.A. Piramal as Managing Director and Vice Chairman | Management         | For                              | For              |
| 6                  | Approve Reappointment and Remuneration of M.S. Gupta as Group Managing Director               | Management         | For                              | For              |
| 7                  | Authorize Issuance of Non-Convertible Debentures  | Management         | For                              | For              |

---

**PETROLEO BRASILEIRO SA-PETROBRAS****Meeting Date: JUL 01, 2015****Record Date: JUN 15, 2015****Meeting Type: 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                  | Elect Gustavo Rocha Gattass as Alternate Board Member Nominated by Preferred Shareholders | Shareholder        | None                             | Against          |

**PETROLEO BRASILEIRO SA-PETROBRAS****Meeting Date: APR 28, 2016****Record Date: APR 07, 2016****Meeting Type: ANNUAL**

Ticker: PETR4

Security ID: 71654V101

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 2.1                | Elect Guilherme Affonso Ferreira as Director and Gustavo Rocha Gattass as Alternate Nominated by Preferred Shareholders          | Shareholder        | None                             | For              |
| 4.1                | Elect Walter Luis Bernardes Albertoni as Fiscal Council Member and Roberto Lamb as Alternate Nominated by Preferred Shareholders | Shareholder        | None                             | For              |

**PT ASTRA INTERNATIONAL TBK****Meeting Date: NOV 16, 2015****Record Date: OCT 22, 2015****Meeting Type: SPECIAL**

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                  | Amend Articles of Association | Management         | For                              | For              |

**PT ASTRA INTERNATIONAL TBK****Meeting Date: APR 27, 2016**

**Record Date: APR 04, 2016**

**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                              | Against          |
| 4                  | Appoint Auditors   | Management         | For                              | For              |

---

**PT BANK DANAMON INDONESIA TBK****Meeting Date: APR 28, 2016****Record Date: APR 05, 2016****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                  | Accept Annual Report, Financial Statements and Statutory Reports                           | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Dividends   | Management         | For                              | For              |
| 3                  | Approve the Implementation of New Accounting Standards                                     | Management         | For                              | For              |
| 4                  | Appoint Auditors and Authorize Board to Fix Their Remuneration                             | Management         | For                              | For              |
| 5                  | Approve Remuneration and Tantiem of Directors, Commissioners, and Sharia Supervisory Board | Management         | For                              | For              |
| 6                  | Elect Adnan Qayum Khan as Director   | Management         | For                              | For              |

**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: MAR 28, 2016****Record Date: FEB 11, 2016****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 2015 Performance Result and 2016 Work Plan  | Management         | None                             | None             |
| 2                  | Accept 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 Achporn Charuchinda as Directors  | Management         | For                              | For              |
| 6.2                | Elect Wirat Uanarumit as Director   | Management         | For                              | For              |
| 6.3                | Elect Sethaput Suthiwart-Narueput as Director   | Management         | For                              | For              |
| 6.4                | Elect Nimit Suwannarat as Director  | Management         | For                              | For              |
| 6.5                | Elect Piti Tantakasem as Director   | Management         | For                              | For              |

**SAMSUNG ELECTRONICS CO., LTD.****Meeting Date: MAR 11, 2016****Record Date: DEC 31, 2015****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              |
| 2.1.1              | Elect Lee In-ho as Outside Director                                  | Management         | For                              | For              |
| 2.1.2              | Elect Song Gwang-su as Outside Director                              | Management         | For                              | Against          |
| 2.1.3              | Elect Park Jae-wan as Outside Director                               | Management         | For                              | Against          |
| 2.2.1              | Elect Yoon Bu-geun as Inside Director                                | Management         | For                              | For              |
| 2.2.2              | Elect Shin Jong-gyun as Inside Director                              | Management         | For                              | For              |
| 2.2.3              | Elect Lee Sang-hun as Inside Director                                | Management         | For                              | For              |
| 2.3.1              | Elect Lee In-ho as Member of Audit Committee                         | Management         | For                              | For              |
| 2.3.2              | Elect Song Gwang-su as Member of Audit Committee                     | Management         | For                              | Against          |
| 3                  | Approve Total Remuneration of Inside Directors and Outside Directors | Management         | For                              | For              |
| 4                  | Amend Articles of Incorporation                                      | Management         | For                              | For              |

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: AUG 25, 2015****Record Date: AUG 20, 2015****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> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Elect Yuan Yuhui as Independent Director | Management         | For                              | For              |

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: NOV 17, 2015****Record Date: NOV 09, 2015****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> |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
|--------------------|-----------------|--------------------|----------------------------------|------------------|

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

|   |  |             |      |     |
|---|--|-------------|------|-----|
| 1 | Elect Pan Ke as Non-Independent Director | Shareholder | None | For |
| 2 | Elect Yu Shixin as Supervisor            | Shareholder | None | For |

---

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: JAN 22, 2016****Record Date: JAN 15, 2016****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> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Elect Shi Wei as Non-Independent Director      | Shareholder        | None                             | For              |
| 1.2                | Elect Lv Shengzhou as Non-Independent Director | Shareholder        | None                             | For              |
| 1.3                | Elect Qu Jiandong as Non-Independent Director  | Shareholder        | None                             | For              |

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: JUN 06, 2016****Record Date: MAY 27, 2016****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 Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Approve Annual Report and Summary          | Management         | For                              | For              |
| 3                  | Approve Report of the Board of Supervisors | Management         | For                              | For              |
| 4                  | Approve Financial Statements               | Management         | For                              | For              |
| 5                  | Approve Profit Distribution                | Management         | For                              | For              |
| 6                  | Approve Appointment of 2016 Auditor        | Management         | For                              | For              |

**SIAM COMMERCIAL BANK PCL****Meeting Date: NOV 03, 2015****Record Date: OCT 06, 2015****Meeting Type: SPECIAL**

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                  | Approve Acquisition of Entire Charter Capital in VinaSiam Bank        | Management         | For                              | For              |
| 2                  | Authorize Board to Determine Conditions and Other Details in Relation | Management         | For                              | For              |



to the Acquisition of Entire Charter  
Capital in VinaSiam Bank

**SIAM COMMERCIAL BANK PCL****Meeting Date: APR 05, 2016****Record Date: MAR 09, 2016****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                  | Accept Financial Statements   | Management         | For                              | For              |
| 3                  | Approve Allocation of Income and Dividend Payment   | Management         | For                              | For              |
| 4                  | Approve Directors' Remuneration and Bonus   | Management         | For                              | For              |
| 5.1                | Elect Anand Panyarachun as Director   | Management         | For                              | For              |
| 5.2                | Elect Prasan Chuaphanich as Director  | Management         | For                              | For              |
| 5.3                | Elect Chakkrit Parapuntakul as Director   | Management         | For                              | For              |
| 5.4                | Elect Kannikar Chalitaporn as Director  | Management         | For                              | For              |
| 5.5                | Elect Thaweesak Koanantakool as Independent Director  | Management         | For                              | For              |
| 5.6                | Elect Kan Trakulhooon as Independent Director   | Management         | For                              | For              |
| 6                  | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7                  | Amend Memorandum of Association to Reflect Changes Registered Capital                       | Management         | For                              | For              |

---

**SK HYNIX INC.****Meeting Date: MAR 18, 2016****Record Date: DEC 31, 2015****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              |
| 2.1                | Elect Kim Jun-ho as Inside Director                                  | Management         | For                              | For              |
| 2.2                | Elect Park Jeong-ho as Inside Director                               | Management         | For                              | For              |
| 3                  | Approve Total Remuneration of Inside Directors and Outside Directors | Management         | For                              | For              |
| 4                  | Approve Terms of Retirement Pay                                      | Management         | For                              | For              |

**SK INNOVATION CO. LTD.****Meeting Date: MAR 18, 2016****Record Date: DEC 31, 2015****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              |
| 2.1                | Elect Kim Chang-geun as Inside Director                              | Management         | For                              | For              |
| 2.2                | Elect Yoo Jeong-jun as Inside Director                               | Management         | For                              | For              |
| 2.3                | Elect Shin Eon as Outside Director                                   | Management         | For                              | For              |
| 2.4                | Elect Kim Jun as Outside Director                                    | Management         | For                              | For              |
| 2.5                | Elect Ha Yoon-gyeong as Outside Director                             | Management         | For                              | For              |
| 3.1                | Elect Han Min-hui as Member of Audit Committee                       | Management         | For                              | For              |
| 3.2                | Elect Kim Jun as Member of Audit Committee                           | Management         | For                              | For              |
| 4                  | Approve Total Remuneration of Inside Directors and Outside Directors | Management         | For                              | For              |
| 5                  | Approve Terms of Retirement Pay                                      | Management         | For                              | For              |

**TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.****Meeting Date: JUN 07, 2016****Record Date: APR 08, 2016****Meeting Type: ANNUAL**

Ticker: 2330

Security ID: Y84629107

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Amend Articles of Association                               | Management         | For                              | For              |
| 2                  | Approve Business Operations Report and Financial Statements | Management         | For                              | For              |
| 3                  | Approve Profit Distribution                                 | Management         | For                              | For              |
| 4                  | Transact Other Business (Non-Voting)                        | Management         | None                             | None             |

**TATA CONSULTANCY SERVICES LTD.****Meeting Date: JUN 17, 2016****Record Date: JUN 10, 2016****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                  | Approve Interim Dividend and Declare Final Dividend  | Management         | For                              | For              |
| 3                  | Reelect Ishaat Hussain as Director   | Management         | For                              | For              |
| 4                  | Approve Deloitte Haskins & Sells LLP as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5                  | Appoint Branch Auditors and Authorize Board to Fix Their Remuneration                          | Management         | For                              | For              |

**TELESITES S.A.B. DE C.V.****Meeting Date: APR 28, 2016****Record Date: APR 20, 2016****Meeting Type: SPECIAL**

Ticker: SITES L

Security ID: P90355127

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Conversion of Series L Shares into Series B-1 Shares and Amend | Management         | For                              | For              |

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

|   |   |            |     |         |
|---|---|------------|-----|---------|
| 2 | Bylaws Accordingly<br>Ratify Directors                        | Management | For | Against |
| 3 | Authorize Board to Ratify and Execute<br>Approved Resolutions | Management | For | For     |

---

**TENCENT HOLDINGS LTD.****Meeting Date: MAY 18, 2016****Record Date: MAY 13, 2016****Meeting Type: ANNUAL**

Ticker: 700

Security ID: G87572163

| <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                 | Elect Jacobus Petrus (Koos) Bekker as Director  | Management         | For                              | For              |
| 3b                 | Elect Ian Charles Stone as Director   | Management         | For                              | For              |
| 3c                 | Authorize Board to Fix Remuneration of Directors  | Management         | For                              | For              |
| 4                  | Approve PricewaterhouseCoopers 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          |

**THAI BEVERAGE PCL****Meeting Date: APR 28, 2016****Record Date: APR 07, 2016****Meeting Type: ANNUAL**

Ticker: Y92

Security ID: Y8588A103

| <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 Business Operation for 2015 and the Report of the Board of Directors | Management         | None                             | None             |
| 3                  | Approve Financial Statements and Auditors' Reports                               | Management         | For                              | For              |
| 4                  | Approve Dividend Payment and Appropriation for Legal Reserve                     | Management         | For                              | For              |
| 5.1.1              | Elect Narong Srisa-an as Director  | Management         | For                              | For              |
| 5.1.2              |  | Management         | For                              | For              |

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

|       |  |            |     |         |
|-------|--|------------|-----|---------|
|       | Elect Puchchong Chandhanakij as Director   |            |     |         |
| 5.1.3 | Elect Kanoknart Rangsitienchai as Director   | Management | For | For     |
| 5.1.4 | Elect Manu Leopairote as Director  | Management | For | Against |
| 5.1.5 | Elect Ueychai Tantha-Obhas as Director   | Management | For | For     |
| 5.1.6 | Elect Sithichai Chaikriangkrai as Director   | Management | For | Against |
| 5.1.7 | Elect Pisanu Vichiensanth as Director  | Management | For | For     |
| 5.2   | Approve Names and Number of Directors Who Have Signing Authority                                       | Management | For | For     |
| 6     | Approve Remuneration of Directors  | Management | For | For     |
| 7     | Amend Articles of Association of the Company   | Management | For | For     |
| 8     | Approve Auditors and Authorize Board to Fix Their Remuneration   | Management | For | For     |
| 9     | Approve D&O Insurance for Directors and Executives   | Management | For | For     |
| 10    | Approve Mandate for Interested Person Transactions   | Management | For | For     |
| 11    | Adopt ThaiBev Long Term Incentive Plan   | Management | For | Against |
| 12    | Approve Reduction in Registered Capital  | Management | For | Against |
| 13    | Amend Memorandum of Association to Reflect Decrease in Registered Capital                              | Management | For | Against |
| 14    | Approve Increase in Registered Capital   | Management | For | Against |
| 15    | Amend Memorandum of Association to Reflect Increase in Registered Capital                              | Management | For | Against |
| 16    | Approve Allocation of Newly-Issued Ordinary Shares to Accommodate the ThaiBev Long Term Incentive Plan | Management | For | Against |
| 17    | Other Business (Voting)  | Management | For | Against |

**THE ARAB POTASH COMPANY****Meeting Date: APR 21, 2016****Record Date: APR 20, 2016****Meeting Type: ANNUAL**

Ticker: APOT

Security ID: M1461V107

| <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 Board Report on Company Operations for FY 2015                 | Management         | For                              | For              |
| 3                  | Approve Auditors' Report on Company Financial Statements               | Management         | For                              | For              |
| 4                  | Accept Consolidated Financial Statements and Statutory Reports         | Management         | For                              | For              |
| 5                  | Approve Allocation of Income and Dividends                             | Management         | For                              | For              |
| 6                  | Ratify Auditors and Fix Their Remuneration                             | Management         | For                              | For              |
| 7                  | Approve Discharge of Directors for FY Ended Dec 31, 2015               | Management         | For                              | For              |
| 8                  | Elect Directors (Bundled)  | Management         | For                              | Against          |
| 9                  | Approve Related Party Transactions Re: Jordan Industrial Ports Company | Management         | For                              | For              |
| 10                 | Other Business   | Management         | For                              | Against          |

**TMK PAO****Meeting Date: OCT 12, 2015****Record Date: SEP 08, 2015****Meeting Type: SPECIAL**

Ticker: TRMK

Security ID: 87260R201

| <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 2.42 per Share for First Six Months of Fiscal 2015  | Management         | For                              | For              |
| 2A                 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement for Securing Obligations of PAO Tagmet | Management         | For                              | For              |
| 2B                 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreement for Securing Obligations of JSC VTZ    | Management         | For                              | For              |





**TMK PAO****Meeting Date: JUN 08, 2016****Record Date: MAY 04, 2016****Meeting Type: ANNUAL**

Ticker: TMKS

Security ID: 87260R201

| <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              |
| 3.1                | Elect Mikhail Alekseev as Director  | Management         | None                             | For              |
| 3.2                | Elect Andrey Kaplunov as Director   | Management         | None                             | Against          |
| 3.3                | Elect Sergey Kravchenko as Director   | Management         | None                             | Against          |
| 3.4                | Elect Peter O'Brien as Director   | Management         | None                             | For              |
| 3.5                | Elect Sergey Papin as Director  | Management         | None                             | Against          |
| 3.6                | Elect Dmitry Pumpyansky as Director   | Management         | None                             | Against          |
| 3.7                | Elect Robert Foresman as Director   | Management         | None                             | For              |
| 3.8                | Elect Igor Khmelevsky as Director   | Management         | None                             | Against          |
| 3.9                | Elect Anatoly Chubays as Director   | Management         | None                             | Against          |
| 3.10               | Elect Aleksandr Shiryayev as Director   | Management         | None                             | Against          |
| 3.11               | Elect Aleksandr Shokhin as Director   | Management         | None                             | Against          |
| 3.12               | Elect Oleg Shchegolev as Director   | Management         | None                             | For              |
| 4.1                | Elect Aleksandr Maksimenko as Member of Audit Commission  | Management         | For                              | For              |
| 4.2                | Elect Aleksandr Vorobyev as Member of Audit Commission  | Management         | For                              | For              |
| 4.3                | Elect Nina Pozdnyakova as Member of Audit Commission  | Management         | For                              | For              |
| 5                  | Ratify Auditor  | Management         | For                              | For              |
| 6                  | Approve New Edition of Charter  | Management         | For                              | Against          |
| 7.1                | Approve Related-Party Transactions Re: Loan Agreements  | Management         | For                              | For              |
| 7.2                | Approve Related-Party Transactions Re: Loan Agreements  | Management         | For                              | For              |
| 7.3                | Approve Related-Party Transactions with PJSC Seversky Tube Works Re: Supply Agreements          | Management         | For                              | For              |
| 7.4                | Approve Related-Party Transactions with PJSC Sinarsky Pipe Plant Re: Supply Agreements          | Management         | For                              | For              |
| 7.5                | Approve Related-Party Transactions with PJSC Taganrog Metallurgical Works Re: Supply Agreements | Management         | For                              | For              |
| 7.6                | Approve Related-Party Transactions with PJSC Volzhsky Pipe Plant Re: Supply Agreements          | Management         | For                              | For              |

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

|      |  |            |     |         |
|------|--|------------|-----|---------|
| 7.7  | Approve Related-Party Transactions with JSC Absolut Bank Re: Master Agreement                            | Management | For | For     |
| 7.8  | Approve Related-Party Transactions with VTB Bank Re: Guarantee Agreement                                 | Management | For | For     |
| 7.9  | Approve Related-Party Transactions with JSC Alfa Bank Re: Supplementary Agreement to Guarantee Agreement | Management | For | For     |
| 7.10 | Approve Related-Party Transactions with JSC Alfa Bank Re: Supplementary Agreement to Guarantee Agreement | Management | For | For     |
| 7.11 | Approve Related-Party Transactions with JSC Alfa Bank Re: Supplementary Agreement to Guarantee Agreement | Management | For | For     |
| 7.12 | Approve Related-Party Transactions with JSC Alfa Bank Re: Supplementary Agreement to Guarantee Agreement | Management | For | For     |
| 7.13 | Approve Related-Party Transactions with JSC Magnitogorsk Metallurgical Works Re: Guarantee Agreement     | Management | For | For     |
| 7.14 | Approve Related-Party Transaction Re: Purchase of Shares   | Management | For | Against |

---

**TOTVS SA****Meeting Date: DEC 15, 2015****Record Date:****Meeting Type: SPECIAL**

Ticker: TOTS3

Security ID: P92184103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Agreement to Absorb TOTVS Solucoes em Agroindustria S.A. and P2RX Solucoes em Software S.A.  | Management         | For                              | For              |
| 2                  | Appoint Apsis Consultoria Empresarial Ltda. as the Independent Firm to Appraise Proposed Transaction | Management         | For                              | For              |
| 3                  | Approve Independent Firm's Appraisal   | Management         | For                              | For              |
| 4                  | Approve Absorption of TOTVS Solucoes em Agroindustria S.A. and P2RX Solucoes em Software S.A.        | Management         | For                              | For              |
| 5                  | Authorize Board to Ratify and Execute Approved Resolutions   | Management         | For                              | For              |
| 6                  | Approved Share Based Incentive and Retention Plan  | Management         | For                              | For              |
| 7                  | Ratify the Calculation Methodology of the Stock Option Plan Approved on Nov. 29, 2012                | Management         | For                              | For              |

**TOTVS SA****Meeting Date: JAN 21, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: TOTS3

Security ID: P92184103

| <b>Proposal No</b> | <b>Proposal</b>                                   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Elect Wolney Edirley Goncalves Betiol as Director | Management         | For                              | For              |

---

**TOTVS SA****Meeting Date: APR 26, 2016****Record Date:****Meeting Type: ANNUAL**

Ticker: TOTS3

Security ID: P92184103

| <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, 2015 | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Dividends  | Management         | For                              | For              |
| 3                  | Fix Number of Directors   | Management         | For                              | For              |
| 4                  | Elect Directors   | Management         | For                              | For              |
| 5                  | Approve Remuneration of Company's Management  | Management         | For                              | For              |

**TOTVS SA****Meeting Date: APR 26, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: TOTS3

Security ID: P92184103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Ratify Acquisition of Neolog Consultoria e Sistemas S.A. | Management         | For                              | For              |

**UNI-PRESIDENT CHINA HOLDINGS LTD.****Meeting Date: MAY 20, 2016****Record Date: MAY 13, 2016****Meeting Type: ANNUAL**

Ticker: 220

Security ID: G9222R106

| <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                  | Elect Su Tsung-Ming as Director                   | Management         | For                              | For              |
| 4                  | Elect Chen Johnny as Director                     | Management         | For                              | For              |
| 5                  | Elect Chen Sun-Te as Director                     | Management         | For                              | For              |

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

|    |  |            |     |         |
|----|--|------------|-----|---------|
| 6  | Elect Fan Ren-Da, Anthony as Director  | Management | For | Against |
| 7  | Elect Lo Peter as Director   | Management | For | For     |
| 8  | Authorize Board to Fix Remuneration of Directors   | Management | For | For     |
| 9  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For     |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | Management | For | Against |
| 11 | Authorize Repurchase of Issued Share Capital   | Management | For | For     |
| 12 | Authorize Reissuance of Repurchased Shares   | Management | For | Against |

---

**UNILEVER PLC****Meeting Date: APR 20, 2016****Record Date: APR 18, 2016****Meeting Type: ANNUAL**

Ticker: ULVR

Security ID: G92087165

| <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 Remuneration Report  | Management         | For                              | For              |
| 3                  | Re-elect Nils Andersen as Director                                   | Management         | For                              | For              |
| 4                  | Re-elect Laura Cha as Director                                       | Management         | For                              | For              |
| 5                  | Re-elect Vittorio Colao as Director                                  | Management         | For                              | For              |
| 6                  | Re-elect Louise Fresco as Director                                   | Management         | For                              | For              |
| 7                  | Re-elect Ann Fudge as Director                                       | Management         | For                              | For              |
| 8                  | Re-elect Dr Judith Hartmann as Director                              | Management         | For                              | For              |
| 9                  | Re-elect Mary Ma as Director   | Management         | For                              | For              |
| 10                 | Re-elect Paul Polman as Director                                     | Management         | For                              | For              |
| 11                 | Re-elect John Rishton as Director                                    | Management         | For                              | For              |
| 12                 | Re-elect Feike Sijbesma as Director                                  | Management         | For                              | For              |
| 13                 | Elect Dr Marijn Dekkers as Director                                  | Management         | For                              | For              |
| 14                 | Elect Strive Masiyiwa as Director                                    | Management         | For                              | For              |
| 15                 | Elect Youngme Moon as Director                                       | Management         | For                              | For              |
| 16                 | Elect Graeme Pitkethly as Director                                   | Management         | For                              | For              |
| 17                 | Reappoint KPMG LLP as Auditors                                       | Management         | For                              | For              |
| 18                 | Authorise Board to Fix Remuneration of Auditors                      | Management         | For                              | For              |
| 19                 | Authorise EU Political Donations and Expenditure                     | Management         | For                              | For              |
| 20                 | Authorise Issue of Equity with Pre-emptive Rights                    | Management         | For                              | For              |
| 21                 | Authorise Issue of Equity without Pre-emptive Rights                 | Management         | For                              | For              |
| 22                 | Authorise Market Purchase of Ordinary Shares                         | Management         | For                              | For              |
| 23                 | Authorise the Company to Call General Meeting with Two Weeks' Notice | Management         | For                              | For              |

**UNIVANICH PALM OIL PCL****Meeting Date: APR 27, 2016****Record Date: MAR 15, 2016****Meeting Type: ANNUAL**

Ticker: UVAN

Security ID: Y9281M147

| <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 Directors' Report                                       | Management         | For                              | For              |
| 3                  | Accept Financial Statements                                    | Management         | For                              | For              |
| 4                  | Approve Allocation of Income                                   | Management         | For                              | For              |
| 5.1                | Elect Aungkhana Vanich as Director                             | Management         | For                              | For              |
| 5.2                | Elect Suchad Chiaranussati as Director                         | Management         | For                              | For              |
| 6                  | Approve Remuneration of the Chairman and Directors             | Management         | For                              | For              |
| 7                  | Approve Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 8                  | Other Business   | Management         | None                             | None             |

**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: AUG 28, 2015****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 and Special Dividend   | Management         | For                              | For              |
| 3a                 | Elect Li Ming Hung as Director   | Management         | For                              | For              |
| 3b                 | Elect Kan Ka Hon as Director   | Management         | For                              | For              |
| 3c                 | Elect Phaisalakani Vichai as Director  | Management         | For                              | For              |
| 3d                 | Authorize Board to Fix Remuneration of Directors   | Management         | For                              | For              |
| 4                  | Approve Deloitte Touche Tohmatsu as 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 Issued Share Capital   | Management         | For                              | For              |
| 7                  | Authorize Reissuance of Repurchased Shares   | Management         | For                              | For              |

**VICTORY CITY INTERNATIONAL HOLDINGS LTD**

**Meeting Date: SEP 15, 2015**

**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 Proposed Guarantees | Management         | For                              | For              |

---



**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: APR 29, 2016****Record Date:****Meeting Type: SPECIAL**

Ticker: 539

Security ID: G9358Q146

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Placing Agreement, Grant of Specific Mandate and Related Transactions | Management         | For                              | For              |

**VTECH HOLDINGS LTD****Meeting Date: JUL 15, 2015****Record Date: JUL 09, 2015****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                 | Elect Pang King Fai as Director  | Management         | For                              | For              |
| 3b                 | Elect William Fung Kwok Lun as Director  | Management         | For                              | For              |
| 3c                 | Elect Wong Kai Man as Director   | Management         | For                              | For              |
| 3d                 | Authorize Board to Fix Remuneration of Directors                                 | Management         | For                              | For              |
| 4                  | Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration           | Management         | For                              | For              |
| 5                  | Authorize Repurchase 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              |

**WIN HANVERKY HOLDINGS LTD.****Meeting Date: JUN 16, 2016****Record Date: JUN 13, 2016**

**Meeting Type: ANNUAL**

Ticker: 3322

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                  | Approve Final Dividend  | Management         | For                              | For              |
| 3A1                | Elect Lee Kwok Leung as Director  | Management         | For                              | For              |
| 3A2                | Elect Wong Chi Keung as Director  | Management         | For                              | For              |
| 3A3                | Elect Chan Kwong Fai as Director  | Management         | For                              | For              |
| 3A4                | Elect Ma Ka Chun as Director  | Management         | For                              | For              |
| 3A5                | Elect Chau Pui Lin as Director  | Management         | For                              | For              |
| 3B                 | Authorize Board to Fix Remuneration of Directors  | Management         | For                              | For              |
| 4                  | Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 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          |
| 5D                 | Adopt New Share Option Scheme   | Management         | For                              | Against          |

**YANDEX NV****Meeting Date: MAY 27, 2016****Record Date: APR 30, 2016****Meeting Type: ANNUAL**

Ticker: YNDX

Security ID: N97284108

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Adopt Financial Statements  | Management         | For                              | For              |
| 2                  | Approve Allocation of Income  | Management         | For                              | For              |
| 3                  | Approve Discharge of Board of Directors                               | Management         | For                              | For              |
| 4                  | Reelect Rogier Rijnja as Non-Executive Director                       | Management         | For                              | For              |
| 5                  | Reelect Charles Ryan as Non-Executive Director                        | Management         | For                              | For              |
| 6                  | Reelect Alexander Voloshin as Non-Executive Director                  | Management         | For                              | For              |
| 7                  | Approve Cancellation of Class C Shares Held in Treasury               | Management         | For                              | For              |
| 8                  | Amend Articles to Reflect Changes in Capital                          | Management         | For                              | For              |
| 9                  | Ratify ZAO Deloitte & Touche CIS as Auditors                          | Management         | For                              | For              |
| 10                 | Approve 2016 Equity Incentive Plan                                    | Management         | For                              | Against          |
| 11                 | Approve Pledge Agreement  | Management         | For                              | For              |
| 12                 | Approve Amendment of General Guidelines for Compensation of the Board | Management         | For                              | Against          |
| 13                 | Grant Board Authority to Issue Ordinary and Preference Shares         | Management         | For                              | Against          |
| 14                 | Authorize Board to Exclude Preemptive Rights                          | Management         | For                              | Against          |
| 15                 | Authorize Repurchase of Share Capital                                 | Management         | For                              | Against          |

SIGNATURES

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

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 29, 2016

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