

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 27, 2013

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: 6/30/13

**Item 1. Proxy Voting Records.**

Templeton Emerging Markets Fund

**AKBANK T.A.S.**

**Meeting Date: MAR 28, 2013**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: AKBNK

Security ID: M0300L106

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1           | Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting      | Management  | For                       | For       |
| 2           | Accept Statutory Reports and Approve Discharge   | Management  | For                       | For       |
| 3           | Accept Financial Statements  | Management  | For                       | For       |
| 4           | of Directors and Auditors Approve Allocation of Income   | Management  | For                       | For       |
| 5           | Ratify Director Appointments   | Management  | For                       | For       |
| 6           | Elect Directors and Approve Their Remuneration   | Management  | For                       | For       |
| 7           | Ratify External Auditors   | Management  | For                       | For       |
| 8           | Authorize Issuance of Bonds and Commercial Papers  | Management  | For                       | For       |
| 9           | Amend Company Articles   | Management  | For                       | For       |
| 10          | Approve Working Principles of the General Assembly Grant Permission for Board Members to Engage in | Management  | For                       | For       |
| 11          | Commercial Transactions with Company and Be Involved   | Management  | For                       | For       |
| 12          | with Companies with Similar Corporate Purpose  | Management  | For                       | For       |

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

|    |  |            |      |      |
|----|--|------------|------|------|
| 13 | Approve Upper Limit of<br>Donations for 2013<br>Receive Information on<br>Charitable Donations,<br>Related-Party Transactions<br>and Remuneration Policy | Management | None | None |
|----|--|------------|------|------|

---

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: OCT 12, 2012****Record Date: SEP 11, 2012****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Provision of Guarantees to Chalco Trading (HK)   | Management         | For                              | For              |
| 2                  | Adopt Shareholders' Return Plan  | Management         | For                              | For              |
| 3a                 | Approve Adjustment of Number of A Shares to be Issued Under the A Share Issue  | Management         | For                              | For              |
| 3b                 | Approve Adjustment of Pricing Basis Date Under the A Share Issue   | Management         | For                              | For              |
| 3c                 | Approve Adjustment in Validity Period of Resolutions Under the A Share Issue   | Management         | For                              | For              |
| 4                  | Approve Changes to the Detailed Plan Under the A Share Issue   | Management         | For                              | For              |
| 5                  | Approve Extension of the Period of Authorization to the Board to Deal with Specific Matters in Relation to the A Share Issue | Management         | For                              | For              |
| 6                  | Amend Articles of Association  | Management         | For                              | For              |
| 7                  | Approve Increase in the Amount of Issuance of Debt Financing Instruments   | Management         | For                              | For              |

**ALUMINUM CORPORATION OF CHINA LTD.**

**Meeting Date: OCT 12, 2012**

**Record Date: SEP 11, 2012**

**Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a                 | Approve Adjustment of Number of A Shares to be Issued Under the A Share Issue  | Management         | For                              | For              |
| 1b                 | Approve Adjustment of Pricing Basis Date Under the A Share Issue   | Management         | For                              | For              |
| 1c                 | Approve Adjustment in Validity Period of Resolutions   | Management         | For                              | For              |
| 2                  | Under the A Share Issue Approve Changes to the Detailed Plan Under the A Share Issue   | Management         | For                              | For              |
| 3                  | Approve Extension of the Period of Authorization to the Board to Deal with Specific Matters in Relation to the A Share Issue | Management         | For                              | For              |

---

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date:** NOV 27, 2012**Record Date:** OCT 26, 2012**Meeting Type:** SPECIAL

Ticker: 02600

Security ID: Y0094N109

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Renewal of the General Agreement on Mutual Provision of Production Supplies and Ancillary Services, and the Related Annual Caps | Management         | For                              | For              |
| 2                  | Approve Renewal of the Provision of Engineering, Construction and Supervisory Services Agreement, and the Related Annual Caps           | Management         | For                              | For              |
| 3                  | Approve Renewal of the Xinan Aluminum Mutual Provision of Products and Services Framework Agreement, and the Related Annual Caps        | Management         | For                              | For              |
| 4                  | Approve Renewed Financial Services Agreement, and the Proposed Maximum Daily Balance of the Deposit Service                             | Management         | For                              | For              |

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date:** JUN 27, 2013**Record Date:** MAY 27, 2013**Meeting Type:** ANNUAL

Ticker: 02600

Security ID: Y0094N109

| <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 Directors' Report  | Management | For                                  | For |
| 2  | Approve Supervisory<br>Committee's Report  | Management | For                                  | For |
| 3  | Accept Independent Auditor's<br>Report and Audited Financial<br>Report   | Management | For                                  | For |
| 4  | Approve Non-Distribution of<br>Final Dividend and<br>Non-Transfer of Reserves to<br>Increase Share Capital     | Management | For                                  | For |
| 5  | Reappoint Auditors and<br>Authorize Audit Committee<br>to Fix Their Remuneration                               | Management | For                                  | For |
| 6a | Elect Xiong Weiping as<br>Director   | Management | For                                  | For |
| 6b | Elect Luo Jianchuan as<br>Director   | Management | For                                  | For |
| 6c | Elect Liu Xiangmin as<br>Director  | Management | For                                  | For |
| 6d | Elect Jiang Yinggang as<br>Director  | Management | For                                  | For |
| 6e | Elect Liu Caiming as<br>Director   | Management | For                                  | For |
| 6f | Elect Wang Jun as Director   | Management | For                                  | For |
| 6g | Elect Wu Jianchang as<br>Director  | Management | For                                  | For |
| 6h | Elect Zhao Tiechui as<br>Director  | Management | For                                  | For |
| 6i | Elect Ma Si-hang, Frederick<br>as Director   | Management | For                                  | For |
| 7a | Elect Zhao Zhao as<br>Shareholder Representative<br>Supervisor   | Management | For                                  | For |
| 7b | Elect Zhang Zhankui as<br>Shareholder Representative<br>Supervisor   | Management | For                                  | For |
| 8  | Approve Remuneration<br>Standards for Directors and<br>Supervisors   | Management | For                                  | For |
| 9  | Approve Renewal of Liability<br>Insurance for Directors,<br>Supervisors and Other Senior<br>Management Members | Management | For                                  | For |
| 10 | Approve Possible Disposal of<br>the Aluminum Fabrication<br>Interests of the Company to<br>Chinalco            | Management | For                                  | For |



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

|    |  |             |     |     |
|----|--|-------------|-----|-----|
| 11 | Approve Disposal of Assets of Northwest Aluminum Fabrication Branch of the Company to Chinalco | Management  | For | For |
| 12 | Approve Disposal of Alumina Assets of Guizhou Branch of the Company to Chinalco                | Management  | For | For |
| 13 | Approve Extension of Term of Provision of Guarantees to Chalco HK                              | Management  | For | For |
| 14 | Approve Extension of Term of Provision of Guarantees to Chalco Trading (HK)                    | Management  | For | For |
| 15 | Approve Provision of Guarantees to Ningxia PV and Ningxia Silicon for Bank Loans               | Management  | For | For |
| 16 | Approve Transfer of Loans of the Company to Chinalco   | Shareholder | For | For |
| 17 | Approve Issuance of Debt Financing Instruments   | Management  | For | For |
| 18 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights               | Management  | For | For |
| 19 | Approve Issuance of Overseas Perpetual Bond by Chalco HK                                       | Management  | For | For |

---

**ANGLO AMERICAN PLC****Meeting Date: APR 19, 2013****Record Date: APR 17, 2013****Meeting Type: ANNUAL**

Ticker: AAL

Security ID: G03764134

| <b>Proposal No</b> | <b>Proposal</b>                                      | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports    | Management         | For                              | For              |
| 2                  | Approve Final Dividend                               | Management         | For                              | For              |
| 3                  | Elect Mark Cutifani as Director                      | Management         | For                              | For              |
| 4                  | Elect Byron Grote as Director                        | Management         | For                              | For              |
| 5                  | Elect Anne Stevens as Director                       | Management         | For                              | For              |
| 6                  | Re-elect David Challen as Director                   | Management         | For                              | For              |
| 7                  | Re-elect Sir CK Chow as Director                     | Management         | For                              | For              |
| 8                  | Re-elect Sir Philip Hampton as Director              | Management         | For                              | For              |
| 9                  | Re-elect Rene Medori as Director                     | Management         | For                              | For              |
| 10                 | Re-elect Phuthuma Nhleko as Director                 | Management         | For                              | For              |
| 11                 | Re-elect Ray O'Rourke as Director                    | Management         | For                              | For              |
| 12                 | Re-elect Sir John Parker as Director                 | Management         | For                              | For              |
| 13                 | Re-elect Jack Thompson as Director                   | Management         | For                              | For              |
| 14                 | Reappoint Deloitte LLP as Auditors                   | Management         | For                              | For              |
| 15                 | Authorise Board to Fix Remuneration of Auditors      | Management         | For                              | For              |
| 16                 | Approve Remuneration Report                          | Management         | For                              | For              |
| 17                 | Authorise Issue of Equity with Pre-emptive Rights    | Management         | For                              | For              |
| 18                 | Authorise Issue of Equity without Pre-emptive Rights | Management         | For                              | For              |
| 19                 | Authorise Market Purchase of Ordinary Shares         | Management         | For                              | For              |
| 20                 |  | Management         | For                              | For              |

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

Authorise the Company to  
Call EGM with Two Weeks'  
Notice

**ANHUI TIANDA OIL PIPE CO., LTD.**

**Meeting Date: JUL 27, 2012**

**Record Date: JUN 26, 2012**

**Meeting Type: SPECIAL**

Ticker: 00839

Security ID: Y013AA102

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management<br/>Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|--------------------------------------|------------------|
| 1                  | Elect Wang Bo as<br>Independent Non-Executive<br>Director | Management         | For                                  | For              |

---

**ANHUI TIANDA OIL PIPE CO., LTD.****Meeting Date: MAY 22, 2013****Record Date: APR 19, 2013****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors                              | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisors                                     | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Statutory Reports                    | Management         | For                              | For              |
| 4                  | Reappoint Auditors and Authorize Board to Fix Their Remuneration     | Management         | For                              | For              |
| 5                  | Approve Profit Distribution Plan and Declare Final Dividend          | Management         | For                              | For              |
| 6                  | Authorize the Board to Fix Remuneration of Directors and Supervisors | Management         | For                              | For              |

**AVISTA INC.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 090370

Security ID: Y0486Z108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements, Allocation of Income, and Dividend of KRW 30 per Share                           | Management         | For                              | For              |
| 2                  | Amend Articles of Incorporation  | Management         | For                              | Against          |
| 3                  | Elect One Inside Director, Two Non-Independent and Non-Executive Directors, and One Outside Director (Bundled) | Management         | For                              | For              |

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

|   |  |            |     |         |
|---|--|------------|-----|---------|
| 4 | Appoint Two Internal Auditors (Bundled)                              | Management | For | Against |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For     |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors             | Management | For | For     |

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.**

**Meeting Date:** DEC 21, 2012

**Record Date:**

**Meeting Type:** SPECIAL

Ticker: 01114

Security ID: G1368B102

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve the Revised Caps and the Connected Transactions with a Related Party  | Management         | For                              | For              |
| 2                  | Approve Cross Guarantee Agreement between Shenyang XingYuanDong Automobile Component Co., Ltd. and Huachen Automotive Group Holdings Company Ltd. | Management         | For                              | Against          |

---

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: MAY 24, 2013****Record Date: MAY 21, 2013****Meeting Type: ANNUAL**

Ticker: 01114

Security ID: G1368B102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2a                 | Elect Wang Shiping as Director   | Management         | For                              | For              |
| 2b                 | Elect Tan Chengxu as Director  | Management         | For                              | For              |
| 2c                 | Authorize the Board to Fix Remuneration of Directors Reappoint Grant Thornton    | Management         | For                              | For              |
| 3                  | Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration      | Management         | For                              | For              |
| 4a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 4b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 4c                 | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | Against          |

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: OCT 16, 2012****Record Date: SEP 07, 2012****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 Connected Transaction with a Related Party | Management         | For                              | Abstain          |
| 2                  | Approve Zhong Ke Guangdong Refinery Integration    | Management         | For                              | For              |

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

3      Project  
Amend Articles of                      Management      For                      For  
Association

---

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 29, 2013****Record Date: APR 26, 2013****Meeting Type: ANNUAL**

Ticker: 00386

Security ID: Y15010104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Approve Report of Supervisors   | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Statutory Reports   | Management         | For                              | For              |
| 4                  | Approve Interim Profit Distribution Plan for the Year 2013  | Management         | For                              | For              |
| 5                  | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 6                  | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2012   | Management         | For                              | For              |
| 7                  | Amend Articles of Association   | Management         | For                              | For              |
| 8                  | Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Corporate Bonds and Other Related Matters           | Management         | For                              | For              |
| 9                  | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments   | Management         | For                              | Against          |
| 10                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 29, 2013**



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

**Record Date:** APR 26, 2013

**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 Profit Distribution Proposal for the Year 2012 | Management         | For                              | For              |

---

**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: MAR 26, 2013****Record Date: MAR 11, 2013****Meeting Type: ANNUAL**

Ticker: BUENAVC1

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                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 3                  | Approve Dividends  | Management         | For                              | For              |
| 4                  | Elect External Auditors for Fiscal Year 2013   | Management         | For                              | For              |
| 5                  | Approve Merger by Absorption of Compania de Exploraciones, Desarrollo e Inversiones Mineras SAC by Company | Management         | For                              | For              |
| 6                  | Approve Merger by Absorption of Inversiones Colquijirca SA by Company                                      | Management         | For                              | For              |

**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: JUN 07, 2013****Record Date: MAY 23, 2013****Meeting Type: SPECIAL**

Ticker: BUENAVC1

Security ID: 204448104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Financing Operations Including, Issuance of Bonds and Obtainment of Loans and credit Facilities;<br>Authorize Board to Approve all Agreements Related to Financing Operations | Management         | For                              | For              |

**DAIRY FARM INTERNATIONAL****Meeting Date: MAY 15, 2013****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                  | Elect Graham Allan as Director   | Management         | For                              | For              |
| 3                  | Reelect George Ho as Director  | Management         | For                              | For              |
| 4                  | Reelect Michael Kok as Director  | Management         | For                              | For              |
| 5                  | Elect Lord Sassoon as Director   | Management         | For                              | For              |
| 6                  | Reelect Alec Tong as Director  | Management         | For                              | For              |
| 7                  | Reelect Giles White as Director  | Management         | For                              | For              |
| 8                  | Approve Remuneration of Directors  | Management         | For                              | For              |
| 9                  | Approve Auditors and Authorise Board to Fix Their Remuneration                           | Management         | For                              | For              |
| 10                 | Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights | Management         | For                              | For              |
| 11                 | Authorise Share Repurchase Program   | Management         | For                              | For              |

---

**FAYSAL BANK LIMITED****Meeting Date: MAR 28, 2013****Record Date: MAR 20, 2013****Meeting Type: ANNUAL**

Ticker: FABL

Security ID: Y24746102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Minutes of Previous Meeting  | Management         | For                              | For              |
| 2                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 3                  | Approve 12.5-Percent Interim Bonus Dividend  | Management         | For                              | For              |
| 4                  | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration                  | Management         | For                              | For              |
| 5                  | Other Business   | Management         | For                              | Against          |
| 6                  | Approve Investment in Funds Launched by Faysal Asset Management Ltd.                                   | Management         | For                              | Against          |
| 7                  | Approve Disposal of Fractional Shares Resulting from the Issuance of 12.5-Percent Interim Bonus Shares | Management         | For                              | Against          |
| 8                  | Approve Remuneration of Non-Executive Directors  | Management         | For                              | For              |

**GAZPROM OAO****Meeting Date: JUN 28, 2013****Record Date: MAY 13, 2013****Meeting Type: ANNUAL**

Ticker: GAZP

Security ID: 368287207

| <b>Proposal No</b> | <b>Proposal</b>              | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Approve Annual Report        | Management         | For                              | For              |
| 2                  | Approve Financial Statements | Management         | For                              | For              |
| 3                  | Approve Allocation of Income | Management         | For                              | For              |
| 4                  | Approve Dividends            | Management         | For                              | For              |
| 5                  |                              | Management         | For                              | For              |

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

|      |  |            |     |         |
|------|--|------------|-----|---------|
|      | Approve Procedure of Dividend Payment  |            |     |         |
|      | Ratify ZAO   |            |     |         |
| 6    | PricewaterhouseCoopers as Auditor  | Management | For | For     |
| 7    | Approve Remuneration of Directors  | Management | For | Against |
| 8    | Approve Remuneration of Members of Audit Commission  | Management | For | For     |
| 9    | Amend Charter  | Management | For | For     |
| 10   | Amend Regulations on General Meetings  | Management | For | For     |
| 11   | Approve New Edition of Regulations on Audit Commission   | Management | For | For     |
| 12.1 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements   | Management | For | For     |
| 12.2 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements  | Management | For | For     |
| 12.3 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements  | Management | For | For     |
| 12.4 | Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement   | Management | For | For     |
| 12.5 | Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement  | Management | For | For     |
| 12.6 | Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement  | Management | For | For     |
| 12.7 | Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement  | Management | For | For     |
| 12.8 | Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts | Management | For | For     |
| 12.9 | Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO   | Management | For | For     |

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

|       |  |            |     |     |
|-------|--|------------|-----|-----|
| 12.10 | Rosselkhozbank Re: Agreements on Transfer of Funds Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO | Management | For | For |
| 12.11 | Rosselkhozbank Re: Agreements on Using Electronic Payments System Approve Related-Party Transaction with OAO   | Management | For | For |
| 12.12 | Gazprombank Re: Agreements on Foreign Currency Purchase/Sale Approve Related-Party Transaction with OAO Bank VTB   | Management | For | For |
| 12.13 | Re: Agreements on Currency Purchase/Sale Approve Related-Party Transaction with OAO Bank VTB   | Management | For | For |
| 12.14 | Re: Agreements on Forward/Swap Conversion Operations Approve Related-Party Transaction with OAO Bank VTB   | Management | For | For |
| 12.15 | Re: Deposit Agreements Approve Related-Party Transaction with OAO  | Management | For | For |
| 12.16 | Gazprombank Re: Deposit Agreements Approve Related-Party Transaction with OAO Sberbank of Russia   | Management | For | For |
| 12.17 | Re: Deposit Agreements Approve Related-Party Transaction with OAO  | Management | For | For |
| 12.18 | Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries Approve Related-Party Transaction with OAO Sberbank of Russia                    | Management | For | For |
| 12.19 | Re: Guarantee Agreements for Securing Obligations of   | Management | For | For |

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

|       |                               |            |     |     |
|-------|-------------------------------|------------|-----|-----|
|       | Gazprom's Subsidiaries        |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO          |            |     |     |
| 12.20 | Gazprombank: Guarantee        | Management | For | For |
|       | Agreements for Securing       |            |     |     |
|       | Obligations of Gazprom's      |            |     |     |
|       | Subsidiaries                  |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO          |            |     |     |
| 12.21 | Gazprombank Re: Agreements on | Management | For | For |
|       | Guarantees to Tax Authorities |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO Bank VTB |            |     |     |
| 12.22 | Re: Agreements on Guarantees  | Management | For | For |
|       | to Tax Authorities            |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO Sberbank |            |     |     |
| 12.23 | of Russia Re: Agreements on   | Management | For | For |
|       | Guarantees to Tax Authorities |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OOO          |            |     |     |
|       | Gazpromtrans Re: Agreements   |            |     |     |
| 12.24 | on Temporary Possession and   | Management | For | For |
|       | Use of Infrastructure         |            |     |     |
|       | Facilities at Railway         |            |     |     |
|       | Stations                      |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OOO          |            |     |     |
| 12.25 | Gazpromtrans Re: Agreements   | Management | For | For |
|       | on Temporary Possession and   |            |     |     |
|       | Use of Tank Cars              |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with DOAO         |            |     |     |
| 12.26 | Tsentrenergogaz Re:           | Management | For | For |
|       | Agreements on Temporary       |            |     |     |
|       | Possession and Use of         |            |     |     |
|       | Building and Equipment        |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO          |            |     |     |
| 12.27 | Tsentrgaz Re: Agreements on   | Management | For | For |
|       | Temporary Possession and Use  |            |     |     |
|       | of Software and Hardware      |            |     |     |
|       | Solutions                     |            |     |     |
|       | Approve Related-Party         |            |     |     |
|       | Transaction with OAO          |            |     |     |
| 12.28 | Gazprombank Re: Agreements on | Management | For | For |
|       | Temporary Possession and Use  |            |     |     |
|       | of Non-residential Premises   |            |     |     |
|       | Approve Related-Party         |            |     |     |
| 12.29 | Transaction with OAO Gazprom  | Management | For | For |
|       | Neftekhim Salavat Re:         |            |     |     |

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

|       |   |            |     |     |
|-------|---|------------|-----|-----|
|       | Agreements on Temporary Possession and Use of Gas Condensate Pipeline   |            |     |     |
| 12.30 | Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                       | Management | For | For |
| 12.31 | Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications | Management | For | For |
| 12.32 | Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                | Management | For | For |
| 12.33 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                       | Management | For | For |
| 12.34 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                   | Management | For | For |
| 12.35 | Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                                | Management | For | For |
| 12.36 | Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions                               | Management | For | For |
| 12.37 | Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO  | Management | For | For |



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

|       |   |            |     |     |
|-------|---|------------|-----|-----|
|       | Gazprom's Trademarks<br>Approve Related-Party<br>Transaction with OAO Gazprom   |            |     |     |
| 12.38 | Gazoraspredeleniye Re:<br>Agreements on Temporary<br>Possession and Use of Gas<br>Distribution System<br>Approve Related-Party                            | Management | For | For |
| 12.39 | Transactions with OOO Gazprom<br>Investoproekt: Re: Provision<br>of Consulting Services<br>Approve Related-Party  | Management | For | For |
| 12.40 | Transaction with OAO Druzhba<br>Re: Agreements on Temporary<br>Possession and Use of<br>Facilities of Druzhba<br>Vacation Center<br>Approve Related-Party | Management | For | For |
| 12.41 | Transaction with OOO Gazprom<br>Export Re: Agreements on Sale<br>of Commercial Products Owned<br>by Gazprom<br>Approve Related-Party                      | Management | For | For |
| 12.42 | Transaction with OAO<br>Severneftegazprom Re:<br>Agreements on Delivery of Gas<br>Approve Related-Party   | Management | For | For |
| 12.43 | Transaction with OAO<br>Tomskgazprom Re: Agreements<br>on Transportation of Gas<br>Approve Related-Party  | Management | For | For |
| 12.44 | Transaction with OOO Gazprom<br>Mezhregiongaz Re: Agreements<br>on Transportation of Gas<br>Approve Related-Party   | Management | For | For |
| 12.45 | Transaction with OAO NOVATEK<br>Re: Agreements on<br>Transportation of Gas<br>Approve Related-Party   | Management | For | For |
| 12.46 | Transaction with OAO NOVATEK<br>Re: Agreements on Arranging<br>of Injection and Storage of<br>Gas<br>Approve Related-Party                                | Management | For | For |
| 12.47 | Transaction with OAO Gazprom<br>Neft Re: Agreements on<br>Transportation of Gas<br>Approve Related-Party  | Management | For | For |
| 12.48 | Transaction with OOO<br>Gazpromtrans Re: Agreements<br>on Temporary Possession and  | Management | For | For |

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

|  |  |       |            |         |
|--|--|-------|------------|---------|
|  | Use of Infrastructure<br>Facilities  |       |            |         |
|  | Approve Related-Party<br>Transaction with OAO Sberbank<br>of Russia Re: Agreement on<br>Forward Transactions, and<br>Currency Purchase/Sale<br>Transactions      | 12.49 | Management | For For |
|  | Approve Related-Party<br>Transaction with OOO Gazprom<br>Tsentrremont Re: Agreements<br>on Temporary Possession and<br>Use of Software and Hardware<br>Solutions | 12.50 | Management | For For |
|  | Approve Related-Party<br>Transaction with a/s Latvijas<br>Gaze Re: Agreements on Sale<br>of Gas; Arranging of<br>Injection, and Storage of Gas                   | 12.51 | Management | For For |
|  | Approve Related-Party<br>Transaction with AB Lietuvos<br>Dujos Re: Agreements on Sale<br>and Transportation of Gas   | 12.52 | Management | For For |
|  | Approve Related-Party<br>Transaction with AO<br>Moldovagaz Re: Agreements on<br>Sale and Transportation of<br>Gas  | 12.53 | Management | For For |
|  | Approve Related-Party<br>Transaction with KazRosGaz<br>LLP Re: Agreements on<br>Transportation of Gas  | 12.54 | Management | For For |
|  | Approve Related-Party<br>Transaction with OAO<br>Beltransgaz Re: Agreements on<br>Sale and Transportation of<br>Gas  | 12.55 | Management | For For |
|  | Approve Related-Party<br>Transaction with GAZPROM<br>Germania GmbH Re: Agreements<br>on Transportation of Gas  | 12.56 | Management | For For |
|  | Approve Related-Party<br>Transaction with OOO<br>Gazpromtrans Re: Agreements<br>on Start-Up and Commissioning<br>Work  | 12.57 | Management | For For |
|  | Approve Related-Party<br>Transaction with ZAO Gazprom<br>Invest Yug Re: Agreements on<br>Start-Up and Commissioning<br>Work                                      | 12.58 | Management | For For |

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

|       |  |            |     |     |
|-------|--|------------|-----|-----|
| 12.59 | Approve Related-Party<br>Transaction with OOO Gazprom<br>Tsentrremont Re: Agreements<br>on Start-Up and Commissioning<br>Work                  | Management | For | For |
| 12.60 | Approve Related-Party<br>Transaction with ZAO<br>Yamalgazinvest Re: Agreements<br>on Start-Up and Commissioning<br>Work                        | Management | For | For |
| 12.61 | Approve Related-Party<br>Transaction with ZAO Gazprom<br>Invest Yug Re: Agreements on<br>Investment Projects                                   | Management | For | For |
| 12.62 | Approve Related-Party<br>Transaction with OOO<br>Gazpromtrans Re: Agreements<br>on Investment Projects   | Management | For | For |
| 12.63 | Approve Related-Party<br>Transaction with OOO Gazprom<br>Tsentrremont Re: Agreements<br>on Investment Projects                                 | Management | For | For |
| 12.64 | Approve Related-Party<br>Transaction with ZAO<br>Yamalgazinvest Re: Agreements<br>on Investment Projects                                       | Management | For | For |
| 12.65 | Approve Related-Party<br>Transaction with OAO Gazprom<br>Gazoraspredeleniye Re:<br>Service Agreement on Partial<br>Liquidation of Gas Pipeline | Management | For | For |
| 12.66 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreements on Property<br>Insurance   | Management | For | For |
| 12.67 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreement on Environment,<br>Life, Health, and Individual<br>Property Insurance     | Management | For | For |
| 12.68 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreements on<br>Environment, Life, Health,<br>and Individual Property<br>Insurance | Management | For | For |
| 12.69 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreement on Insurance in<br>Connection with Customs<br>Operations                  | Management | For | For |

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

|       |  |            |     |     |
|-------|--|------------|-----|-----|
| 12.70 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreements on Insurance<br>of Gazprom's Employees   | Management | For | For |
| 12.71 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreements on Insurance<br>of Gazprom's Employees, Their<br>Familiy Members, and Retired<br>Former Employees                              | Management | For | For |
| 12.72 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreements on Insurance<br>of Transportation Vehicles<br>Owned By Gazprom   | Management | For | For |
| 12.73 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreement on Liability<br>Insurance to Members of Board<br>of Directors and Management<br>Board   | Management | For | For |
| 12.74 | Approve Related-Party<br>Transaction with OAO<br>Beltransgaz Re: License to<br>Use OAO Gazprom's Trademarks  | Management | For | For |
| 12.75 | Approve Related-Party<br>Transaction with OAO SOGAZ<br>Re: Agreement on Insurance<br>During Business Assignment  | Management | For | For |
| 12.76 | Approve Related-Party<br>Transaction with Multiple<br>Parties Re: Agreements on<br>Arranging Stocktaking of<br>Property  | Management | For | For |
| 12.77 | Approve Related-Party<br>Transaction with ZAO<br>Yamalgazinvest, and OOO<br>Temryukmortrans, OAO<br>Gazpromtrubinvest, and<br>Gazprom (UK) Limited Re:<br>License to Use OAO Gazprom's<br>Trademarks | Management | For | For |
| 12.78 | Approve Related-Party<br>Transaction with OOO Gazprom<br>Tsentremont Re: License to<br>Use OAO Gazprom's Trademarks  | Management | For | For |
| 12.79 | Approve Related-Party<br>Transaction with OAO<br>Gazprombank Re: License to<br>Use OAO Gazprom's Trademarks  | Management | For | For |
| 12.80 |  | Management | For | For |

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

|       |  |            |      |         |
|-------|--|------------|------|---------|
|       | Approve Related-Party<br>Transaction with GAZPROM<br>Germania GmbH Re: Exclusive<br>License to Use OAO Gazprom's<br>Trademarks                 |            |      |         |
| 12.81 | Approve Related-Party<br>Transaction with OAO<br>Beltransgaz Re: License to<br>Use OAO Gazprom's Trademarks                                    | Management | For  | For     |
| 12.82 | Approve Related-Party<br>Transaction with Gazprom<br>Marketing and Trading Limited<br>Re: Exclusive License to Use<br>OAO Gazprom's Trademarks | Management | For  | For     |
| 12.83 | Approve Related-Party<br>Transaction with OAO Gazprom<br>Neft Re: Exclusive License to<br>Use OAO Gazprom's Trademarks                         | Management | For  | For     |
| 12.84 | Approve Related-Party<br>Transaction with OAO Gazprom<br>Neft Re: Exclusive License to<br>Use OAO Gazprom's Trademarks                         | Management | For  | For     |
| 12.85 | Approve Related-Party<br>Transaction with OOO Gazprom<br>Mezhregiongaz Re: Agreements<br>on Delivery of Gas                                    | Management | For  | For     |
| 13.1  | Elect Andrey Akimov as<br>Director   | Management | None | Against |
| 13.2  | Elect Farit Gazizullin as<br>Director  | Management | None | Against |
| 13.3  | Elect Viktor Zubkov as<br>Director   | Management | None | Against |
| 13.4  | Elect Elena Karpel as<br>Director  | Management | None | Against |
| 13.5  | Elect Timur Kulibayev as<br>Director   | Management | None | Against |
| 13.6  | Elect Vitaliy Markelov as<br>Director  | Management | None | Against |
| 13.7  | Elect Viktor Martynov as<br>Director   | Management | None | Against |
| 13.8  | Elect Vladimir Mau as<br>Director  | Management | None | Against |
| 13.9  | Elect Aleksey Miller as<br>Director  | Management | None | Against |
| 13.10 | Elect Valery Musin as<br>Director  | Management | None | For     |
| 13.11 | Elect Mikhail Sereda as<br>Director  | Management | None | Against |
| 14.1  | Elect Viktor Antoshin as<br>Member of Audit Commission   | Management | For  | Against |
| 14.2  |  | Management | For  | For     |

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

|       |   |            |     |         |
|-------|---|------------|-----|---------|
|       | Elect Dmitry Arkhipov as<br>Member of Audit Commission  |            |     |         |
| 14.3  | Elect Andrey Belobrov as<br>Member of Audit Commission  | Management | For | Against |
| 14.4  | Elect Vadim Bikulov as Member<br>of Audit Commission    | Management | For | For     |
| 14.5  | Elect Mikhail Kuzovlev as<br>Member of Audit Commission | Management | For | Against |
| 14.6  | Elect Marina Mikhina as<br>Member of Audit Commission   | Management | For | Against |
| 14.7  | Elect Lidiya Morozova as<br>Member of Audit Commission  | Management | For | Against |
| 14.8  | Elect Anna Nesterova as<br>Members of Audit Commission  | Management | For | For     |
| 14.9  | Elect Georgiy Nozadze as<br>Member of Audit Commission  | Management | For | For     |
| 14.10 | Elect Yuriy Nosov as Member<br>of Audit Commission      | Management | For | For     |
| 14.11 | Elect Karen Oganyan as Member<br>of Audit Commission    | Management | For | For     |
| 14.12 | Elect Aleksandr Yugov as<br>Member of Audit Commission  | Management | For | For     |

---

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: NOV 15, 2012****Record Date: OCT 15, 2012****Meeting Type: SPECIAL**

Ticker: 02238

Security ID: Y2931M104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Amend Articles of Association of the Company  | Management         | For                              | For              |
| 2                  | Approve Absorption and Merger of Guangzhou Auto Group Corporation   | Management         | For                              | For              |
| 3a                 | Approve Number of Bonds to be Issued in Relation to the Public Issuance of Domestic Corporate Bonds                       | Shareholder        | For                              | For              |
| 3b                 | Approve Term and Type of Bonds in Relation to the Public Issuance of Domestic Corporate Bonds                             | Shareholder        | For                              | For              |
| 3c                 | Approve Interest Rate and its Method of Determination in Relation to the Public Issuance of Domestic Corporate Bonds      | Shareholder        | For                              | For              |
| 3d                 | Approve Arrangement of Guarantee in Relation to the Public Issuance of Domestic Corporate Bonds                           | Shareholder        | For                              | For              |
| 3e                 | Approve Use of Proceeds in Relation to the Public Issuance of Domestic Corporate Bonds                                    | Shareholder        | For                              | For              |
| 3f                 | Approve Subscription Arrangement for Existing Shareholders in Relation to the Public Issuance of Domestic Corporate Bonds | Shareholder        | For                              | For              |
| 3g                 | Approve Method of Issuance and Target Subscribers in Relation to the Public Issuance of Domestic Corporate Bonds          | Shareholder        | For                              | For              |
| 3h                 |   | Shareholder        | For                              | For              |

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

|    |  |             |     |     |
|----|--|-------------|-----|-----|
| 3i | <p>Approve Listing of Bonds in Relation to the Public Issuance of Domestic Corporate Bonds</p> <p>Approve Term of Validity of the Resolution Relating to the Public Issuance of Domestic Corporate Bonds</p> | Shareholder | For | For |
| 3j | <p>Authorize Board and Persons Authorized by the Board to Handle Matters Related to the Public Issuance of Domestic Corporate Bonds</p>  | Shareholder | For | For |
| 4  | <p>Approve Provision of Guarantee by Guangzhou Automobile Industry Group Co., Ltd. in Relation to the Issuance of the Domestic Corporate Bonds</p>   | Shareholder | For | For |
| 5  | <p>Approve Dividend Distribution Plan for Shareholders for 2012 to 2014</p>  | Management  | For | For |

---



**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: MAY 28, 2013****Record Date: APR 26, 2013****Meeting Type: ANNUAL**

Ticker: 02238

Security ID: Y2931M104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Independent Directors   | Management         | For                              | For              |
| 3                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 4                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 5                  | Accept Annual Report 2012  | Management         | For                              | For              |
| 6                  | Approve Profit Distribution Plan and the Proposed Distribution of Final Dividend   | Management         | For                              | For              |
| 7a                 | Appoint PricewaterhouseCoopers as Hong Kong Auditors and Authorize Management to Fix Their Remuneration  | Management         | For                              | For              |
| 7b                 | Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as PRC Auditors and Authorize Management to Fix Their Remuneration              | Management         | For                              | For              |
| 8                  | Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditors and Authorize Management to Fix Their Remuneration | Management         | For                              | For              |
| 9                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Management         | For                              | Against          |

---

**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 012630

Security ID: Y38397108

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements, Allocation of Income, and Dividend of KRW 200 per Share | Management         | For                              | For              |
| 2                  | Elect Two Inside Directors and Three Outside Directors (Bundled)                      | Management         | For                              | For              |
| 3                  | Reelect Lee Jeong-Hoon as Member of Audit Committee                                   | Management         | For                              | For              |
| 4                  | Approve Total Remuneration of Inside Directors and Outside Directors                  | Management         | For                              | For              |

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 24, 2012****Record Date: OCT 19, 2012****Meeting Type: ANNUAL**

Ticker: IMP

Security ID: S37840113

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2012 | Management         | For                              | For              |
| 2                  | Reappoint PricewaterhouseCoopers Inc as Auditors of the Company                   | Management         | For                              | For              |
| 3.1                | Elect Hugh Cameron as Chairman of the Audit Committee                             | Management         | For                              | For              |
| 3.2                | Elect Almorie Maule as Member of the Audit Committee                              | Management         | For                              | For              |
| 3.3                | Re-elect Babalwa Ngonyama as Member of the Audit Committee                        | Management         | For                              | For              |
| 4                  | Approve Remuneration Policy   | Management         | For                              | For              |

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

|     |  |            |     |         |
|-----|--|------------|-----|---------|
| 5.1 | Elect Almorie Maule as<br>Director                                       | Management | For | For     |
| 5.2 | Re-elect Dr Khotso Mokhele as<br>Director                                | Management | For | For     |
| 5.3 | Re-elect Thandi Orleyn as<br>Director                                    | Management | For | For     |
| 6   | Place Authorised but Unissued<br>Shares under Control of<br>Directors    | Management | For | For     |
| 7   | Approve Implats Long-Term<br>Incentive Plan 2012                         | Management | For | For     |
| 1   | Authorise Repurchase of Up to<br>Five Percent of Issued Share<br>Capital | Management | For | For     |
| 2   | Approve Directors'<br>Remuneration                                       | Management | For | For     |
| 3   | Adopt New Memorandum of<br>Incorporation                                 | Management | For | Against |

---

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: MAY 07, 2013****Record Date: APR 26, 2013****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                  | Authorise Specific Issue of Ordinary Shares to the Holders of Convertible Bonds that Have Exercised their Rights to Convert their Convertible Bonds Into Ordinary Shares | Management         | For                              | For              |

**INFOSYS LTD.****Meeting Date: JUN 15, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 500209

Security ID: Y4082C133

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                             | Management         | For                              | For              |
| 2                  | Approve Final Dividend of INR 27.00 Per Share                                 | Management         | For                              | For              |
| 3                  | Reelect S.D. Shibulal as Director   | Management         | For                              | For              |
| 4                  | Reelect S. Batni as Director  | Management         | For                              | For              |
| 5                  | Reelect D.M. Satwalekar as Director   | Management         | For                              | For              |
| 6                  | Reelect O. Goswami as Director  | Management         | For                              | For              |
| 7                  | Reelect R. Seshasayee as Director   | Management         | For                              | For              |
| 8                  | Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 9                  | Elect L. Puri as Director   | Management         | For                              | For              |

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

|    |                                    |            |     |     |
|----|------------------------------------|------------|-----|-----|
| 10 | Elect N.R.N. Murthy as<br>Director | Management | For | For |
|----|------------------------------------|------------|-----|-----|

**KASIKORNBANK PCL**

**Meeting Date: APR 03, 2013**

**Record Date: MAR 14, 2013**

**Meeting Type: ANNUAL**

Ticker: KBANK

Security ID: Y4591R118

| Proposal No | Proposal  | Proposed By | Management<br>Recommendation | Vote Cast |
|-------------|---|-------------|------------------------------|-----------|
| 1           | Approve Minutes of Previous Meeting   | Management  | For                          | For       |
| 2           | Acknowledge Operations Report   | Management  | None                         | None      |
| 3           | Accept Financial Statements   | Management  | For                          | For       |
| 4           | Approve Allocation of Income and Dividend of THB 3.00 Per Share                             | Management  | For                          | For       |
| 5.1         | Elect Banthoon Lamsam as Director   | Management  | For                          | For       |
| 5.2         | Elect Yongyuth Yuthavong as Director  | Management  | For                          | For       |
| 5.3         | Elect Chantra Purnariksha as Director   | Management  | For                          | For       |
| 5.4         | Elect Nalinee Paiboon as Director   | Management  | For                          | For       |
| 5.5         | Elect Saravoot Yoovidhya as Director  | Management  | For                          | For       |
| 6.1         | Elect Piyasvasti Amranand as Director   | Management  | For                          | For       |
| 6.2         | Elect Kalin Sarasin as Director   | Management  | For                          | For       |
| 6.3         | Elect Somkiat Sirichatchai as Director  | Management  | For                          | For       |
| 7           | Approve Names and Number of Directors Who Have Signing Authority                            | Management  | For                          | For       |
| 8           | Approve Remuneration of Directors   | Management  | For                          | For       |
| 9           | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management  | For                          | For       |
| 10          | Other Business  | Management  | None                         | None      |

**KIATNAKIN BANK PUBLIC CO LTD****Meeting Date: APR 25, 2013****Record Date: MAR 22, 2013****Meeting Type: ANNUAL**

Ticker: KK

Security ID: Y47675114

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Minutes of Previous Meeting   | Management         | For                              | For              |
| 2                  | Acknowledge Bank Activities   | Management         | None                             | None             |
| 3                  | Accept Financial Statements   | Management         | For                              | For              |
| 4                  | Approve Allocation of Income and Dividend of THB 2.40 Per Share   | Management         | For                              | For              |
| 5.1                | Elect Supol Wattanavekin as Director  | Management         | For                              | For              |
| 5.2                | Elect Chet Pattrakornkul as Director  | Management         | For                              | For              |
| 5.3                | Elect Pravit Varutbangkul as Director   | Management         | For                              | For              |
| 5.4                | Elect Thitinan Wattanavekin as Director   | Management         | For                              | For              |
| 5.5                | Elect Pracha Chumnarnkitkosol as Director   | Management         | For                              | For              |
| 6                  | Approve Remuneration of Directors   | Management         | For                              | For              |
| 7                  | Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | Abstain          |
| 8                  | Authorize Issuance of Debentures  | Management         | For                              | For              |
| 9                  | Other Business  | Management         | For                              | Against          |

---

**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 23, 2013****Record Date: MAR 15, 2013****Meeting Type: ANNUAL**

Ticker: LH

Security ID: Y5172C198

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Minutes of Previous Meeting   | Management         | For                              | For              |
| 2                  | Acknowledge Operating Results   | Management         | For                              | For              |
| 3                  | Accept Financial Statements   | Management         | For                              | For              |
| 4                  | Approve Allocation of Income and Dividend of THB 0.45 Per Share                             | Management         | For                              | For              |
| 5.1                | Elect Nantawat Pipatwongkasem as Director   | Management         | For                              | For              |
| 5.2                | Elect Anant Asavabhokhin as Director  | Management         | For                              | For              |
| 5.3                | Elect Chalerm Kiattitanabumroong as Director  | Management         | For                              | For              |
| 6                  | Approve Remuneration of Directors   | Management         | For                              | For              |
| 7                  | Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 8                  | Other Business  | Management         | For                              | Against          |

**LUKOIL OAO****Meeting Date: DEC 18, 2012****Record Date: NOV 12, 2012****Meeting Type: SPECIAL**

Ticker: LUKFY

Security ID: 677862104

| <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 40.00 per Share | Management         | For                              | For              |
| 2                  | Approve New Edition of Regulations on General    | Management         | For                              | For              |

Meetings

---



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

**LUKOIL OAO**

**Meeting Date: JUN 27, 2013**

**Record Date: MAY 13, 2013**

**Meeting Type: ANNUAL**

Ticker: LUKOY

Security ID: 677862104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 90 per Share | Management         | For                              | For              |
| 2.1                | Elect Vagit Alekperov as Director  | Management         | None                             | Against          |
| 2.2                | Elect Viktor Blazheyev as Director   | Management         | None                             | For              |
| 2.3                | Elect Leonid Fedun as Director   | Management         | None                             | Against          |
| 2.4                | Elect Valery Grayfer as Director   | Management         | None                             | Against          |
| 2.5                | Elect Igor Ivanov as Director  | Management         | None                             | For              |
| 2.6                | Elect Ravil Maganov as Director  | Management         | None                             | Against          |
| 2.7                | Elect Richard Matzke as Director   | Management         | None                             | For              |
| 2.8                | Elect Sergey Mikhaylov as Director   | Management         | None                             | Against          |
| 2.9                | Elect Mark Mobius as Director  | Management         | None                             | For              |
| 2.10               | Elect Guglielmo Antonio Claudio Moscato as Director  | Management         | None                             | For              |
| 2.11               | Elect Nikolai Nikolaev as Director   | Management         | None                             | Against          |
| 2.12               | Elect Ivan Picte as Director   | Management         | None                             | For              |
| 3.1                | Elect Mikhail Maksimov as Member of Audit Commission   | Management         | For                              | For              |
| 3.2                | Elect Vladimir Nikitenko as Member of Audit Commission   | Management         | For                              | For              |
| 3.3                | Elect Aleksandr Surkov as Member of Audit Commission   | Management         | For                              | For              |
| 4.1                | Approve Remuneration of Directors for Their Service until 2013 AGM   | Management         | For                              | For              |
| 4.2                |  | Management         | For                              | For              |

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

|     |   |            |     |     |
|-----|---|------------|-----|-----|
|     | Approve Terms of<br>Remuneration of Directors<br>for Their Service Starting<br>from 2013 AGM                      |            |     |     |
| 5.1 | Approve Remuneration of<br>Members of Audit Commission<br>for Their Service until<br>2013 AGM                     | Management | For | For |
| 5.2 | Approve Terms of<br>Remuneration of Members of<br>Audit Commission for Their<br>Service Starting from 2013<br>AGM | Management | For | For |
| 6   | Ratify ZAO KPMG as Auditor  | Management | For | For |
| 7   | Amend Charter   | Management | For | For |
|     | Approve Related-Party<br>Transaction with OAO   |            |     |     |
| 8   | Kapital Strakhovanie Re:<br>Liability Insurance for<br>Directors, Officers, and<br>Corporations                   | Management | For | For |

---

**MCB BANK LIMITED****Meeting Date: MAR 27, 2013****Record Date: MAR 14, 2013****Meeting Type: ANNUAL**

Ticker: MCB

Security ID: Y61898105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Minutes of Previous Meeting  | Management         | For                              | For              |
| 2                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 3                  | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration  | Management         | For                              | For              |
| 4                  | Approve Final Cash Dividend of PKR 3.00 Per Share  | Management         | For                              | For              |
| 5                  | Approve Bonus Issue  | Management         | For                              | For              |
| 6.1                | Approve Charitable Donation to CARE Foundation   | Management         | For                              | For              |
| 6.2                | Approve Charitable Donation to Al-Shifa Trust Cause "Fighting Against Blindness"   | Management         | For                              | For              |
| 6.3                | Approve Charitable Donation to Peace Social and Welfare Organization   | Management         | For                              | For              |
| 6.4                | Approve Expenses Incurred Towards Security Measures for Chairman   | Management         | For                              | For              |
| 7                  | Increase Authorized Share Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital | Management         | For                              | For              |
| 8                  | Amend Articles of Association  | Management         | For                              | For              |
| 9                  | Other Business   | Management         | For                              | Against          |

**MMC NORILSK NICKEL****Meeting Date: JAN 29, 2013**

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

**Record Date:** DEC 24, 2012

**Meeting Type:** SPECIAL

Ticker: GMKN

Security ID: X40407102

| Proposal No | Proposal  | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1           | Approve Reduction in Share Capital via Share Cancellation | Management  | For                       | For       |
| 2           | Amend Charter   | Management  | For                       | For       |

**MMC NORILSK NICKEL**

**Meeting Date:** MAR 11, 2013

**Record Date:** DEC 24, 2012

**Meeting Type:** SPECIAL

Ticker: GMKN

Security ID: X40407102

| Proposal No | Proposal  | Proposed By | Management Recommendation | Vote Cast |
|-------------|---|-------------|---------------------------|-----------|
| 1           | Approve Early Termination of Powers of Board of Directors | Management  | For                       | For       |
| 2.1         | Elect Enos Ned Banda as Director                          | Management  | None                      | For       |
| 2.2         | Elect Sergey Barbashev as Director                        | Management  | None                      | Against   |
| 2.3         | Elect Aleksey Bashkirov as Director                       | Management  | None                      | Against   |
| 2.4         | Elect Sergey Bratukhin as Director                        | Management  | None                      | Against   |
| 2.5         | Elect Andrey Bugrov as Director                           | Management  | None                      | Against   |
| 2.6         | Elect Andrey Varichev as Director                         | Management  | None                      | Against   |
| 2.7         | Elect Marianna Zakharova as Director                      | Management  | None                      | Against   |
| 2.8         | Elect Valery Matvienko as Director                        | Management  | None                      | Against   |
| 2.9         | Elect Stalbek Mishakov as Director                        | Management  | None                      | Against   |
| 2.10        | Elect Garreth Penny as Director                           | Management  | None                      | For       |
| 2.11        | Elect Gerhard Prinsloo as Director                        | Management  | None                      | For       |
| 2.12        | Elect Maxim Sokov as Director                             | Management  | None                      | Against   |
| 2.13        | Elect Vladislav Solovyev as Director                      | Management  | None                      | Against   |
| 2.14        |   | Management  | None                      | Against   |

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

Elect Sergey Chemezov as  
Director

---

**MMC NORILSK NICKEL****Meeting Date: JUN 06, 2013****Record Date: APR 30, 2013****Meeting Type: ANNUAL**

Ticker: GMKN

Security ID: X40407102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Annual Report  | Management         | For                              | For              |
| 2                  | Approve Financial Statements                                       | Management         | For                              | For              |
| 3                  | Approve Consolidated Financial Statements                          | Management         | For                              | For              |
| 4                  | Approve Allocation of Income and Dividends of RUB 400,83 per Share | Management         | For                              | For              |
| 5.1                | Elect Sergey Barbashev as Director                                 | Management         | None                             | Against          |
| 5.2                | Elect Alexey Bashkirov as Director                                 | Management         | None                             | Against          |
| 5.3                | Elect Sergey Bratukhin as Director                                 | Management         | None                             | Against          |
| 5.4                | Elect Andrey Bougrov as Director                                   | Management         | None                             | Against          |
| 5.5                | Elect Marianna Zakharova as Director                               | Management         | None                             | Against          |
| 5.6                | Elect Valery Matvienko as Director                                 | Management         | None                             | Against          |
| 5.7                | Elect Stalbek Mishakov as Director                                 | Management         | None                             | Against          |
| 5.8                | Elect Gareth Penny as Director                                     | Management         | None                             | For              |
| 5.9                | Elect Cornelis J.G. Prinsloo as Director                           | Management         | None                             | For              |
| 5.10               | Elect Maxim Sokov as Director                                      | Management         | None                             | Against          |
| 5.11               | Elect Vladislav Solovyev as Director                               | Management         | None                             | Against          |
| 5.12               | Elect Sergey Chemezov as Director                                  | Management         | None                             | Against          |
| 5.13               | Elect Robert Edwards as Director                                   | Management         | None                             | For              |
| 6.1                | Elect Petr Voznenko as Member of Audit Commission                  | Management         | For                              | For              |
| 6.2                |  | Management         | For                              | For              |

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

|      |  |            |     |         |
|------|--|------------|-----|---------|
|      | Elect Natalya Gololobova as<br>Member of Audit Commission  |            |     |         |
| 6.3  | Elect Dmitry Pershinkov as<br>Member of Audit Commission   | Management | For | For     |
| 6.4  | Elect Georgiy Svanidze as<br>Member of Audit Commission  | Management | For | For     |
| 6.5  | Elect Vladimir Shilkov as<br>Member of Audit Commission  | Management | For | For     |
| 7    | Ratify Auditor of Company's<br>Financial Statements<br>Prepared in Accordance with<br>Russian Accounting<br>Standards (RAS)                                      | Management | For | For     |
| 8    | Ratify Auditor of Company's<br>Financial Statements<br>Prepared in Accordance with<br>International Financial<br>Reporting Standards (IFRS)                      | Management | For | For     |
| 9    | Approve Remuneration of<br>Directors   | Management | For | Against |
| 10   | Approve Related-Party<br>Transactions Re:<br>Indemnification Agreements<br>with Directors and<br>Executives  | Management | For | For     |
| 11   | Approve Related-Party<br>Transaction Re: Liability<br>Insurance for Directors and<br>Executives  | Management | For | For     |
| 12   | Approve Reduction in Share<br>Capital  | Management | For | For     |
| 13   | Approve New Addition of<br>Charter   | Management | For | For     |
| 14.1 | Approve Related-Party<br>Transaction(s) with ZAO<br>Normetimpex Re: Amend 2009<br>Commission Agreement   | Management | For | For     |
| 14.2 | Approve Related-Party<br>Transaction(s) with ZAO<br>Normetimpex Re: Order to<br>2009 Commission Agreement  | Management | For | For     |
| 15   | Approve Related-Party<br>Transactions with OAO<br>Sberbank of Russia   | Management | For | For     |
| 16   | Approve Related-Party<br>Transactions with OAO<br>Sberbank of Russia, and/or<br>SIB Cyprus Ltd, and/or<br>Sberbank CIB UK Ltd, and/or<br>Sberbank Switzerland AG | Management | For | For     |
| 17   |  | Management | For | For     |

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

Approve Related-Party  
Transaction with OAO  
Kolskaya GMK Re: Loan  
Agreement

---



**MOL HUNGARIAN OIL AND GAS PLC****Meeting Date: APR 25, 2013****Record Date: APR 23, 2013****Meeting Type: ANNUAL**

Ticker: MOL

Security ID: X5462R112

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Use of Electronic Vote Collection Method  | Management         | For                              | Did Not Vote     |
| 2                  | Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes   | Management         | For                              | Did Not Vote     |
| 3                  | Approve Consolidated Financial Statements, Financial Statements Prepared in Accordance with Hungarian Accounting Standards (HAL), and Statutory Reports | Management         | For                              | Did Not Vote     |
| 4                  | Approve Allocation of Income and Dividends  | Management         | For                              | Did Not Vote     |
| 5                  | Approve Company's Corporate Governance Statement  | Management         | For                              | Did Not Vote     |
| 6                  | Approve Discharge of Management Board   | Management         | For                              | Did Not Vote     |
| 7                  | Approve Auditors and Authorize Board to Fix Their Remuneration  | Management         | For                              | Did Not Vote     |
| 8                  | Authorize Share Repurchase Program  | Management         | For                              | Did Not Vote     |
| 9                  | Reelect Zsolt Hernadi as Member of Board of Management Board  | Management         | For                              | Did Not Vote     |
| 10                 | Reelect Mulham Basheer Abdullah Al Jarf as Member of Management Board   | Management         | For                              | Did Not Vote     |
| 11                 | Amend Article 15.2 of Bylaws Re: Exercising Employer's Right  | Management         | For                              | Did Not Vote     |
| 12                 | Amend Article 19.4 of Bylaws Re: Exercising Employer's Right  | Management         | For                              | Did Not Vote     |



**NATIONAL ALUMINIUM COMPANY LTD****Meeting Date: AUG 14, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 532234

Security ID: Y6211M130

| <b>Proposal No</b> | <b>Proposal</b>                                    | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements and Statutory Reports | Management         | For                              | For              |
| 2                  | Approve Final Dividend of INR 0.10 Per Share       | Management         | For                              | For              |
| 3                  | Reelect A. Das as Director                         | Management         | For                              | For              |
| 4                  | Reelect V.K. Jain as Director                      | Management         | For                              | For              |
| 5                  | Elect G.P. Joshi as Director                       | Management         | For                              | For              |
| 6                  | Elect S.S. Khurana as Director                     | Management         | For                              | For              |
| 7                  | Elect S.S. Mahapatra as Director                   | Management         | For                              | For              |
| 8                  | Elect M. Gupta as Director                         | Management         | For                              | For              |
| 9                  | Elect G.H. Amin as Director                        | Management         | For                              | For              |
| 10                 | Elect N.R. Mohanty as Director                     | Management         | For                              | For              |
| 11                 | Elect A. Kumar as Director                         | Management         | For                              | For              |
| 12                 | Elect Q. Shamim as Director                        | Management         | For                              | For              |
| 13                 | Elect S. Batra as Director                         | Management         | For                              | For              |

**NEOPHARM CO.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 092730

Security ID: Y62459105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements, Allocation of Income, and Dividend of KRW 75 per Share | Management         | For                              | For              |
| 2                  | Amend Articles of Incorporation  | Management         | For                              | Against          |
| 3                  |  | Management         | For                              | For              |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
|   | Reelect Bae Hang-Sik as<br>Inside Director                                |            |     |     |
| 4 | Approve Total Remuneration<br>of Inside Directors and<br>Outside Director | Management | For | For |
| 5 | Authorize Board to Fix<br>Remuneration of Internal<br>Auditor             | Management | For | For |

**OIL & NATURAL GAS CORPORATION LTD.**

**Meeting Date: SEP 24, 2012**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: 500312

Security ID: Y64606133

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management<br/>Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|--------------------------------------|------------------|
| 1                  | Accept Financial Statements<br>and Statutory Reports  | Management         | For                                  | For              |
| 2                  | Confirm Interim Dividends<br>of INR 7.75 Per Share and<br>Approve Final Dividend of<br>INR 2.00 Per Share | Management         | For                                  | For              |
| 3                  | Reelect A.K. Hazarika as<br>Director  | Management         | For                                  | For              |
| 4                  | Reelect U.N. Bose as<br>Director  | Management         | For                                  | For              |
| 5                  | Authorize Board to Fix<br>Remuneration of Auditors  | Management         | For                                  | For              |
| 6                  | Elect S.K. Barua as<br>Director   | Management         | For                                  | For              |
| 7                  | Elect O.P. Bhatt as<br>Director   | Management         | For                                  | For              |
| 8                  | Elect S. Nath as Director   | Management         | For                                  | For              |
| 9                  | Elect A.K. Banerjee as<br>Director  | Management         | For                                  | For              |
| 10                 | Elect A. Giridhar as<br>Director  | Management         | For                                  | For              |
| 11                 | Elect S. Das as Director  | Management         | For                                  | For              |

**OMV AG****Meeting Date:** OCT 09, 2012**Record Date:** SEP 29, 2012**Meeting Type:** SPECIAL

Ticker: OMV

Security ID: A51460110

| <b>Proposal No</b> | <b>Proposal</b>                | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Elect Supervisory Board Member | Management         | For                              | Against          |

**OMV AG****Meeting Date:** MAY 15, 2013**Record Date:** MAY 05, 2013**Meeting Type:** ANNUAL

Ticker: OMV

Security ID: A51460110

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Receive Financial Statements and Statutory Reports (Non-Voting)  | Management         | None                             | None             |
| 2                  | Approve Allocation of Income and Dividends of EUR 1.20 per Share | Management         | For                              | For              |
| 3                  | Approve Discharge of Management Board                            | Management         | For                              | For              |
| 4                  | Approve Discharge of Supervisory Board                           | Management         | For                              | For              |
| 5                  | Approve Remuneration of Supervisory Board Members                | Management         | For                              | For              |
| 6                  | Ratify Ernst & Young AG as Auditors                              | Management         | For                              | For              |
| 7.1                | Approve Long Term Incentive Plan                                 | Management         | For                              | Against          |
| 7.2                | Approve Matching Share Plan                                      | Management         | For                              | Against          |
| 8                  | Amend Articles: Adaptation to the Company Law Amendment Act 2011 | Management         | For                              | For              |

**PENINSULA LAND LIMITED****Meeting Date: AUG 16, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 503031

Security ID: Y6600P108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                  | Management         | For                              | For              |
| 2                  | Approve Dividend of INR 0.50 Per Preference Share and INR 1.10 Per Equity Share    | Management         | For                              | For              |
| 3                  | Reelect J. Mody as Director  | Management         | For                              | For              |
| 4                  | Reelect C.M. Hattangdi as Director   | Management         | For                              | For              |
| 5                  | Reelect S. Khanna as Director  | Management         | For                              | Against          |
| 6                  | Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |

**PETROCHINA COMPANY LIMITED****Meeting Date: MAY 23, 2013****Record Date: APR 22, 2013****Meeting Type: ANNUAL**

Ticker: 601857

Security ID: Y6883Q104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors                        | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee                     | Management         | For                              | For              |
| 3                  | Accept Audited Financial Statements                            | Management         | For                              | For              |
| 4                  | Approve Final Dividend   | Management         | For                              | For              |
| 5                  | Authorize Board to Determine Distribution of Interim Dividends | Management         | For                              | For              |
| 6                  |  | Management         | For                              | For              |

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

|    |  |            |     |     |
|----|--|------------|-----|-----|
|    | Appoint KPMG Huazhen and<br>KPMG as Domestic and<br>International Auditors,<br>Respectively, and Authorize<br>Board to Fix Their<br>Remuneration |            |     |     |
| 7a | Elect Li Qingyi as<br>Supervisor   | Management | For | For |
| 7b | Elect Fan Fuchun as<br>Supervisor  | Management | For | For |
| 8  | Amend Articles of<br>Association of the Company  | Management | For | For |
| 9  | Approve Issuance of Debt<br>Financing Instruments of Up<br>to RMB 100 Billion  | Management | For | For |
| 10 | Approve Issuance of Equity<br>or Equity-Linked Securities<br>without Preemptive Rights   | Management | For | For |

---

**PETROLEO BRASILEIRO SA-PETROBRAS****Meeting Date: APR 29, 2013****Record Date: APR 08, 2013****Meeting Type: ANNUAL/SPECIAL**

Ticker: PETR4

Security ID: 71654V101

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | Management         | For                              | For              |
| 2                  | Approve Capital Budget for Upcoming Fiscal Year                                       | Management         | For                              | For              |
| 3                  | Approve Allocation of Income and Dividends  | Management         | For                              | For              |
| 4a                 | Elect Directors Appointed by Controlling Shareholder                                  | Management         | For                              | For              |
| 4b                 | Elect Directors Appointed by Minority Shareholders                                    | Management         | For                              | Abstain          |
| 5                  | Elect Board Chairman Appointed by Controlling Shareholder                             | Management         | For                              | For              |
| 6a                 | Elect Fiscal Council Members Appointed by Controlling Shareholder                     | Management         | For                              | For              |
| 6b                 | Elect Fiscal Council Members Appointed by Minority Shareholders                       | Management         | For                              | Abstain          |
| 7                  | Approve Remuneration of Company's Management  | Management         | For                              | For              |
| 1                  | Authorize Capitalization of Reserves  | Management         | For                              | For              |

**POLNORD S.A.****Meeting Date: JUL 28, 2012****Record Date: JUN 13, 2012****Meeting Type: SPECIAL**

Ticker: PND

Security ID: X6671C102

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



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

|       |  |            |      |      |
|-------|--|------------|------|------|
|       | Open Meeting; Elect Meeting<br>Chairman  |            |      |      |
| 2     | Acknowledge Proper<br>Convening of Meeting   | Management | None | None |
| 3     | Approve Agenda of Meeting<br>and Meeting Procedures  | Management | For  | For  |
| 4.1   | Receive Management Board<br>Report on Company's<br>Operations in Fiscal 2011                             | Management | None | None |
| 4.2   | Receive Financial<br>Statements  | Management | None | None |
| 4.3   | Receive Supervisory Board<br>Report on Board's Work and<br>Company's Standing in<br>Fiscal 2011          | Management | None | None |
| 5.1   | Approve Management Board<br>Report on Company's<br>Operations in Fiscal 2011<br>and Financial Statements | Management | For  | For  |
| 5.2.1 | Approve Discharge of<br>Management Board Members   | Management | For  | For  |
| 5.2.2 | Approve Discharge of<br>Supervisory Board Members  | Management | For  | For  |
| 6.1   | Receive Management Board<br>Report on Group's<br>Operations in Fiscal 2011                               | Management | None | None |
| 6.2   | Receive Consolidated<br>Financial Statements   | Management | None | None |
| 7     | Approve Consolidated<br>Financial Statements   | Management | For  | For  |
| 8     | Elect Supervisory Board<br>Member or Fix Number of<br>Supervisory Board                                  | Management | For  | For  |
| 9     | Approve Allocation of<br>Income and Dividends of PLN Management<br>0.44 per Share                        |            | For  | For  |
| 10    | Close Meeting  | Management | None | None |

---

**POLNORD S.A.****Meeting Date: MAR 20, 2013****Record Date: MAR 04, 2013****Meeting Type: SPECIAL**

Ticker: PND

Security ID: X6671C102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Open Meeting; Elect Meeting Chairman   | Management         | For                              | For              |
| 2                  | Elect Members of Vote Counting Commission  | Management         | For                              | For              |
| 3                  | Acknowledge Proper Convening of Meeting  | Management         | None                             | None             |
| 4                  | Approve Agenda of Meeting  | Management         | For                              | For              |
| 5                  | Approve Merger with Polnord - Lodz I sp. z o.o., Lodz III sp. z o.o., PD Development sp. z o.o., and Polnord Nieruchomosci Inwestycyjne sp. z o.o.   | Management         | For                              | For              |
| 6                  | Amend Terms of Remuneration of Supervisory Board Members   | Management         | For                              | For              |
| 7                  | Amend Statute  | Management         | For                              | For              |
| 8                  | Amend Sept. 30, 2009, EGM, Resolution Re: Authorize Issuance of up to 20,000 Convertible Bonds without Preemptive Rights; Approve Conditional Increase in Share Capital; Amend Statute Accordingly | Management         | For                              | For              |
| 9                  | Approve Changes in Composition of Supervisory Board  | Management         | For                              | For              |
| 10                 | Close Meeting  | Management         | None                             | None             |

---

**POLNORD S.A.****Meeting Date: JUN 28, 2013****Record Date: JUN 12, 2013****Meeting Type: ANNUAL**

Ticker: PND

Security ID: X6671C102

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Open Meeting; Elect Meeting Chairman  | Management         | For                              | For              |
| 2                  | Acknowledge Proper Convening of Meeting   | Management         | None                             | None             |
| 3                  | Approve Agenda of Meeting and Meeting Procedures  | Management         | For                              | For              |
| 4.1                | Receive Management Board Report on Company's Operations in Fiscal 2012                          | Management         | None                             | None             |
| 4.2                | Receive Financial Statements  | Management         | None                             | None             |
| 4.3                | Receive Supervisory Board Report on Board's Work and Company's Standing in Fiscal 2012          | Management         | None                             | None             |
| 5.1                | Approve Management Board Report on Company's Operations in Fiscal 2012 and Financial Statements | Management         | For                              | For              |
| 5.2.1              | Approve Discharge of Management Board Members   | Management         | For                              | For              |
| 5.2.2              | Approve Discharge of Supervisory Board Members  | Management         | For                              | For              |
| 6.1                | Receive Management Board Report on Group's Operations in Fiscal 2012                            | Management         | None                             | None             |
| 6.2                | Receive Consolidated Financial Statements   | Management         | None                             | None             |
| 7                  | Approve Consolidated Financial Statements   | Management         | For                              | For              |
| 8                  | Approve Allocation of Income and Omission of Dividends  | Management         | For                              | For              |
| 9                  | Elect Supervisory Board Members   | Management         | For                              | For              |
| 10                 | Amend Statute Re: Corporate Purpose   | Management         | For                              | For              |

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

11 Close Meeting Management None None

**PT ASTRA INTERNATIONAL TBK**

**Meeting Date: APR 25, 2013**

**Record Date: APR 09, 2013**

**Meeting Type: ANNUAL**

Ticker: ASII

Security ID: Y7117N172

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

---

**PT BANK CENTRAL ASIA TBK****Meeting Date: MAY 06, 2013****Record Date: APR 18, 2013****Meeting Type: ANNUAL**

Ticker: BBCA

Security ID: Y7123P138

| <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 Discharge Directors and Commissioners | Management         | For                              | For              |
| 2                  | Approve Allocation of Income   | Management         | For                              | For              |
| 3                  | Approve Remuneration of Directors and Commissioners  | Management         | For                              | For              |
| 4                  | Approve Auditors   | Management         | For                              | For              |
| 5                  | Approve Interim Dividends  | Management         | For                              | For              |

**PT BANK DANAMON INDONESIA TBK****Meeting Date: MAY 10, 2013****Record Date: APR 24, 2013****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 Financial Statements and Statutory Reports                    | Management         | For                              | For              |
| 2                  | Approve Allocation of Income   | Management         | For                              | For              |
| 3                  | Approve Auditors   | Management         | For                              | For              |
| 4                  | Elect Directors and/or Commissioners                                 | Management         | For                              | For              |
| 5                  | Approve Remuneration of Commissioners, Sharia Members, and Directors | Management         | For                              | For              |

**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: OCT 29, 2012****Record Date: OCT 12, 2012****Meeting Type: SPECIAL**

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

Ticker: PTTEP

Security ID: Y7145P165

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Reduce Registered Capital<br>Amend Memorandum of<br>Association to Reflect   | Management         | For                              | For              |
| 1.2                | Reduction in Registered<br>Capital   | Management         | For                              | For              |
| 1.3                | Increase Registered Capital<br>Amend Memorandum of<br>Association to Reflect   | Management         | For                              | For              |
| 1.4                | Increase in Registered<br>Capital  | Management         | For                              | For              |
| 1.5                | Approve Issuance of up to<br>650 Million New Ordinary<br>Shares to Existing<br>Shareholders in Proportion<br>to their Shareholding | Management         | For                              | For              |

---

**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: MAR 27, 2013****Record Date: FEB 14, 2013****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 2012 Performance Result and 2013 Work Plan  | Management         | None                             | None             |
| 2                  | Accept Financial Statements   | Management         | For                              | For              |
| 3                  | Approve Dividend of THB 5.80 Per Share  | Management         | For                              | For              |
| 4                  | Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5.1                | Elect Viraphol Jirapraditkul as Director  | Management         | For                              | For              |
| 5.2                | Elect Chaikasem Nitisiri as Director  | Management         | For                              | For              |
| 5.3                | Elect Achporn Charuchinda as Director   | Management         | For                              | For              |
| 5.4                | Elect Maitree Srinarawat as Director  | Management         | For                              | For              |
| 5.5                | Elect Warawat Indradat as Director  | Management         | For                              | For              |
| 6                  | Approve Remuneration of Directors and Sub-Committees  | Management         | For                              | For              |

**PTT PCL****Meeting Date: APR 11, 2013****Record Date: MAR 08, 2013****Meeting Type: ANNUAL**

Ticker: PTT

Security ID: Y6883U113

| <b>Proposal No</b> | <b>Proposal</b>                          | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Minutes of Previous Meeting      | Management         | For                              | For              |
| 2                  | Approve Performance Statement and Accept | Management         | For                              | For              |

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

|     |   |            |     |         |
|-----|---|------------|-----|---------|
|     | Financial Statements  |            |     |         |
| 3   | Approve Allocation of<br>Income and Dividend THB<br>13.00 Per Share   | Management | For | For     |
| 4   | Approve Office of the<br>Auditor General of Thailand<br>as Auditors and Authorize<br>Board to Fix Their<br>Remuneration | Management | For | For     |
| 5   | Approve Remuneration of<br>Directors  | Management | For | For     |
| 6.1 | Elect Vichet Kasemthongsri<br>as Director   | Management | For | For     |
| 6.2 | Elect Benja Louichareon as<br>Director  | Management | For | For     |
| 6.3 | Elect Waroonthep<br>Watcharaporn as Director  | Management | For | For     |
| 6.4 | Elect Boonsom Lerdhirunwong<br>as Director  | Management | For | For     |
| 6.5 | Elect Prasert Bunsumpun as<br>Director  | Management | For | For     |
| 7   | Approve Five-Year External<br>Fund Raising Plan   | Management | For | For     |
| 8   | Other Business  | Management | For | Against |

---



**SESA GOA LTD.****Meeting Date: JUL 03, 2012****Record Date: JUN 11, 2012****Meeting Type: ANNUAL**

Ticker: 500295

Security ID: Y7673N111

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Approve Final Dividend of INR 2.00 Per Share   | Management         | For                              | For              |
| 3                  | Reelect G.D. Kamat as Director   | Management         | For                              | For              |
| 4                  | Reelect A. Pradhan as Director   | Management         | For                              | For              |
| 5                  | Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 6                  | Reelect P.K. Mukherjee as Managing Director and Approve His Remuneration                   | Management         | For                              | For              |

**SESA GOA LTD.****Meeting Date: JUN 27, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 500295

Security ID: Y7673N111

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports              | Management         | For                              | For              |
| 2                  | Approve Dividend of INR 0.10 Per Share                         | Management         | For                              | For              |
| 3                  | Reelect K.K. Kaura as Director                                 | Management         | For                              | Against          |
| 4                  | Reelect J.P. Singh as Director                                 | Management         | For                              | For              |
| 5                  | Approve Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | Against          |

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

6 Approve Reappointment and  
Remuneration of A. Pradhan Management For For  
as Executive Director

---

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** AUG 21, 2012**Record Date:** AUG 10, 2012**Meeting Type:** SPECIAL

Ticker: 200022

Security ID: Y1565S106

| <b>Proposal No</b> | <b>Proposal</b>                               | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Amendments to Articles of Association | Management         | For                              | For              |

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** DEC 05, 2012**Record Date:** NOV 26, 2012**Meeting Type:** SPECIAL

Ticker: 200022

Security ID: Y1565S106

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve the Company to Apply for Issuance of Short-term Financing Bill | Management         | For                              | For              |

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** JAN 30, 2013**Record Date:** JAN 21, 2013**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 Zhang Rizhong as Director | Management         | For                              | For              |
| 1.2                | Elect Deng Weidong as Director  | Management         | For                              | For              |
| 1.3                | Elect Wang Zhixian as Director  | Management         | For                              | For              |
| 1.4                | Elect Li Yubin as Director      | Management         | For                              | For              |
| 1.5                | Elect Zhang Jianguo as Director | Management         | For                              | For              |
| 2.1                |                                 | Management         | For                              | For              |

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

2.2 Elect Wen Ling as  
Supervisor  
Elect Zhao Jianli as Management For For  
Supervisor

---

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: MAY 21, 2013****Record Date: MAY 10, 2013****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 Report of the Board of Supervisors     | Management         | For                              | For              |
| 3                  | Approve Financial Statements                   | Management         | For                              | For              |
| 4                  | Approve Allocation of Income and Dividends     | Management         | For                              | For              |
| 5                  | Approve to Appoint Company's Auditor           | Management         | For                              | For              |
| 6                  | Approve Absorption and Merger of Two Companies | Shareholder        | For                              | For              |

**SK INNOVATION CO., LTD.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 096770

Security ID: Y8063L103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,200 per Common Share and KRW 3,250 per Preferred Share | Management         | For                              | For              |
| 2.1                | Elect Kim Chang-Geun as Inside Director  | Management         | For                              | Against          |
| 2.2                | Reelect Lee Jae-Hwan as Outside Director   | Management         | For                              | Against          |
| 2.3                | Reelect Kim Young-Joo as Outside Director  | Management         | For                              | Against          |
| 2.4                | Reelect Choi Hyuk as Outside Director  | Management         | For                              | Against          |

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

|     |  |            |     |         |
|-----|--|------------|-----|---------|
| 2.5 | Elect Shin Un as Outside Director                                    | Management | For | For     |
| 3.1 | Reelect Lee Jae-Hwan as Member of Audit Committee                    | Management | For | For     |
| 3.2 | Elect Choi Hyuk as Member of Audit Committee                         | Management | For | For     |
| 4   | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | Against |

---

**TATA CONSULTANCY SERVICES LTD.****Meeting Date: MAY 31, 2013****Record Date:****Meeting Type: COURT**

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                  | Approve Scheme of Arrangement | Management         | For                              | For              |

**TATA CONSULTANCY SERVICES LTD.****Meeting Date: JUN 28, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 532540

Security ID: Y85279100

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports   | Management         | For                              | For              |
| 2                  | Confirm Interim Dividends of INR 9.00 Per Equity Share and Approve Final Dividend of INR 13.00 Per Equity Share | Management         | For                              | For              |
| 3                  | Approve Dividend on Redeemable Preference Shares of INR 0.19 Per Preference Share                               | Management         | For                              | For              |
| 4                  | Reelect V. Kelkar as Director   | Management         | For                              | For              |
| 5                  | Reelect I. Hussain as Director  | Management         | For                              | For              |
| 6                  | Reelect A. Mehta as Director  | Management         | For                              | For              |
| 7                  | Approve Auditors and Authorize Board to Fix Their Remuneration  | Management         | For                              | Against          |
| 8                  | Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director                                | Management         | For                              | For              |

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

|    |   |            |     |         |
|----|---|------------|-----|---------|
| 9  | Approve Reappointment and Remuneration of S. Mahalingam as CFO and Executive Director | Management | For | For     |
| 10 | Approve Branch Auditors and Authorize Board to Fix Their Remuneration                 | Management | For | Against |

**THE ARAB POTASH COMPANY**

**Meeting Date: APR 17, 2013**

**Record Date: APR 16, 2013**

**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               | Management         | For                              | For              |
| 3                  | Approve Auditors' Report on Company Financial Statements | Management         | For                              | For              |
| 4                  | Accept Financial Statements                              | Management         | For                              | For              |
| 5                  | Approve Dividends  | Management         | For                              | For              |
| 6                  | Ratify Auditors and Fix Their Remuneration               | Management         | For                              | Against          |
| 7                  | Other Business   | Management         | For                              | Against          |

---



**TMK OAO****Meeting Date:** NOV 02, 2012**Record Date:** SEP 27, 2012**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   | Management         | For                              | For              |
| 2                  | Approve New Edition of Regulations on Board of Directors                              | Management         | For                              | For              |
| 3                  | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia | Management         | For                              | For              |
| 4                  | Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia | Management         | For                              | For              |

**TMK OAO****Meeting Date:** JUN 25, 2013**Record Date:** MAY 20, 2013**Meeting Type:** ANNUAL

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 Annual Report and Financial Statements                   | Management         | For                              | For              |
| 2                  | Approve Allocation of Income and Dividends of RUB 0.84 per Share | Management         | For                              | For              |
| 3.1                | Elect Dmitry Pumpyansky as Director                              | Management         | None                             | Against          |
| 3.2                | Elect Aleksandr Shirayayev as Director                           | Management         | None                             | Against          |
| 3.3                | Elect Andrey Kaplunov as Director                                | Management         | None                             | Against          |
| 3.4                | Elect Igor Khmelevsky as Director                                | Management         | None                             | Against          |
| 3.5                |  | Management         | None                             | For              |

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

|      |  |            |      |         |
|------|--|------------|------|---------|
|      | Elect Mikhail Alekseev as<br>Director                          |            |      |         |
| 3.6  | Elect Aleksandr Shokhin as<br>Director                         | Management | None | For     |
| 3.7  | Elect Robert Foresman as<br>Director                           | Management | None | For     |
| 3.8  | Elect Peter O'Brien as<br>Director                             | Management | None | For     |
| 3.9  | Elect Elena Blagova as<br>Director                             | Management | None | Against |
| 3.10 | Elect Oleg Shchegolev as<br>Director                           | Management | None | For     |
| 3.11 | Elect Sergey Papin as<br>Director                              | Management | None | Against |
| 4.1  | Elect Aleksandr Maksimenko<br>as Member of Audit<br>Commission | Management | For  | For     |
| 4.2  | Elect Aleksandr Vorobyev as<br>Member of Audit Commission      | Management | For  | For     |
| 4.3  | Elect Nina Pozdnyakova as<br>Member of Audit Commission        | Management | For  | For     |
| 5    | Ratify Auditor<br>Approve Related-Party                        | Management | For  | For     |
| 6.1  | Transactions Re: Loan<br>Agreements                            | Management | For  | For     |
| 6.2  | Approve Related-Party<br>Transactions Re: Loan<br>Agreements   | Management | For  | For     |

---

**TUPRAS TURKIYE PETROL RAFINERILERI A.S.****Meeting Date: APR 01, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: TUPRS

Security ID: M8966X108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Open Meeting and Elect Presiding Council of Meeting  | Management         | For                              | For              |
| 2                  | Accept Board Report  | Management         | For                              | For              |
| 3                  | Accept Audit Reports   | Management         | For                              | For              |
| 4                  | Accept Financial Statements  | Management         | For                              | For              |
| 5                  | Ratify Director Appointments   | Management         | For                              | For              |
| 6                  | Approve Discharge of Board   | Management         | For                              | For              |
| 7                  | Approve Discharge of Auditors  | Management         | For                              | For              |
| 8                  | Receive Information on Profit Distribution Policy  | Management         | None                             | None             |
| 9                  | Approve Allocation of Income   | Management         | For                              | For              |
| 10                 | Amend Company Articles   | Management         | For                              | For              |
| 11                 | Elect Directors  | Management         | For                              | For              |
| 12                 | Receive Information on Remuneration Policy   | Management         | None                             | None             |
| 13                 | Approve Director Remuneration  | Management         | For                              | For              |
| 14                 | Ratify External Auditors   | Management         | For                              | For              |
| 15                 | Approve Working Principles of the General Assembly   | Management         | For                              | For              |
| 16                 | Receive Information on Related Party Transactions  | Management         | None                             | None             |
| 17                 | Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013              | Management         | For                              | For              |
| 18                 | Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties | Management         | None                             | None             |
| 19                 | Grant Permission for Board Members to Engage in Commercial Transactions                                | Management         | For                              | For              |

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

with Company and Be  
Involved with Companies  
with Similar Corporate  
Purpose

20 Wishes Management None None

---

**VALE S.A.****Meeting Date: APR 17, 2013****Record Date: MAR 11, 2013****Meeting Type: ANNUAL/SPECIAL**

Ticker: VALE5

Security ID: 91912E204

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1.1                | Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012 | Management         | For                              | For              |
| 1.2                | Approve Allocation of Income and Dividends  | Management         | For                              | For              |
| 1.3                | Elect Directors   | Management         | For                              | Did Not Vote     |
| 1.4                | Elect Fiscal Council Members  | Management         | For                              | Did Not Vote     |
| 1.5                | Approve Remuneration of Company's Management  | Management         | For                              | Withhold         |
| 2.1                | Amend Articles  | Management         | For                              | For              |
| 2.2                | Consolidate Bylaws  | Management         | For                              | For              |

**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: AUG 28, 2012****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                  | Declare Final Dividend by Way of Scrip Dividend Scheme | Management         | For                              | For              |
| 3a                 | Reelect Li Ming Hung as Director                       | Management         | For                              | For              |
| 3b                 | Reelect Lee Yuen Chiu, Andy as Director                | Management         | For                              | For              |
| 3c                 | Reelect Kwok Sze Chi as Director                       | Management         | For                              | For              |
| 3d                 | Authorize Board to Fix the Directors' Remuneration     | Management         | For                              | For              |

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

|   |  |            |     |     |
|---|--|------------|-----|-----|
| 4 | Reappoint Auditors and<br>Authorize Board to Fix<br>Their Remuneration                 | Management | For | For |
| 5 | Approve Issuance of Equity<br>or Equity-Linked Securities<br>without Preemptive Rights | Management | For | For |
| 6 | Authorize Repurchase of Up<br>to 10 Percent of Issued<br>Share Capital                 | Management | For | For |
| 7 | Authorize Reissuance of<br>Repurchased Shares  | Management | For | For |

---

**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: APR 02, 2013****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> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a                 | Approve Kimberly-FG Holdings Master Agreement and the Related Annual Caps  | Management         | For                              | For              |
| 1b                 | Approve Mayer-FG Holdings Master Agreement and the Related Annual Caps     | Management         | For                              | For              |
| 1c                 | Approve Fabric Master Agreement and the Related Annual Caps                | Management         | For                              | For              |
| 1d                 | Approve Yarn Master Agreement and the Related Annual Caps                  | Management         | For                              | For              |
| 1e                 | Approve Steam and Electricity Master Agreement and the Related Annual Caps | Management         | For                              | For              |

**VTECH HOLDINGS LTD****Meeting Date: JUL 13, 2012****Record Date: JUL 09, 2012****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                  | Declare Final Dividend                            | Management         | For                              | For              |
| 3a                 | Reelect Allan Wong Chi Yun as Director            | Management         | For                              | For              |
| 3b                 | Reelect William Fung Kwok Lun as Director         | Management         | For                              | For              |
| 3c                 | Reelect Denis Morgie Ho Pak Cho as Director       | Management         | For                              | For              |
| 3d                 |   | Management         | For                              | For              |

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

|   |   |            |     |     |
|---|---|------------|-----|-----|
| 4 | Authorize Board to Fix<br>Remuneration of Directors<br>Reappoint KPMG as Auditors<br>and Authorize Board to Fix<br>Their Remuneration | Management | For | For |
| 5 | Authorize Repurchase of Up<br>to 10 Percent of Issued<br>Share Capital  | Management | For | For |
| 6 | Approve Issuance of Equity<br>or Equity-Linked Securities<br>without Preemptive Rights  | Management | For | For |
| 7 | Authorize Reissuance of<br>Repurchased Shares   | Management | For | For |

---



**WAL-MART DE MEXICO SAB DE CV****Meeting Date: MAR 14, 2013****Record Date: MAR 06, 2013****Meeting Type: SPECIAL**

Ticker: WALMEXV

Security ID: P98180105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Consolidate Bylaws   | Management         | For                              | Against          |
| 2                  | Authorize Board to Ratify and Execute Approved Resolutions | Management         | For                              | Against          |

**WAL-MART DE MEXICO SAB DE CV****Meeting Date: MAR 14, 2013****Record Date: MAR 06, 2013****Meeting Type: ANNUAL**

Ticker: WALMEXV

Security ID: P98180105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Board of Directors Report   | Management         | For                              | For              |
| 2                  | Accept CEO's Report  | Management         | For                              | For              |
| 3                  | Accept Report of Audit and Corporate Governance Committees   | Management         | For                              | For              |
| 4                  | Approve Financial Statements for Fiscal Year 2012  | Management         | For                              | For              |
| 5                  | Approve Allocation of Income for Fiscal Year 2012  | Management         | For                              | For              |
| 6                  | Approve Ordinary Dividend of MXN 0.46 Per Share and Extraordinary Dividends of MXN 0.29 and MXN 0.17 per Share | Management         | For                              | For              |
| 7                  | Accept Report on Share Repurchase Reserves and Authorize Repurchase of MXN 5 Billion of Shares                 | Management         | For                              | For              |
| 8                  | Approve to Cancel Company Treasury Shares  | Management         | For                              | For              |

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

|    |   |            |     |     |
|----|---|------------|-----|-----|
| 9  | Accept Report on Adherence to Fiscal Obligations            | Management | For | For |
| 10 | Accept Report Re: Employee Stock Purchase Plan              | Management | For | For |
| 11 | Accept Report Re: Wal-Mart de Mexico Foundation             | Management | For | For |
| 12 | Ratify Board of Directors' Actions for Fiscal Year 2012     | Management | For | For |
| 13 | Elect or Ratify Directors                                   | Management | For | For |
| 14 | Elect Chairmen of Audit and Corporate Governance Committees | Management | For | For |
| 15 | Approve Remuneration of Directors and Officials             | Management | For | For |
| 16 | Authorize Board to Ratify and Execute Approved Resolutions  | Management | For | For |

---

**WIN HANVERKY HOLDINGS LTD.****Meeting Date: MAY 30, 2013****Record Date: MAY 27, 2013****Meeting Type: ANNUAL**

Ticker: 03322

Security ID: G9716W108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a1                | Elect Lai Ching Ping as Director   | Management         | For                              | For              |
| 3a2                | Elect Ma Ka Chun as Director   | Management         | For                              | For              |
| 3a3                | Elect Wun Kwang Vincent as Director  | Management         | For                              | For              |
| 3b                 | Authorize Board to Fix Remuneration of Directors Reappoint                       | Management         | For                              | For              |
| 4                  | PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | For              |
| 5b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 5c                 | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | For              |

---

SIGNATURES

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

(Registrant) Templeton Emerging Markets Fund

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 23, 2013

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