

TEMPLETON DRAGON FUND INC
Form N-PX
August 31, 2010

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 811-08394

Templeton Dragon Fund,
Inc.

(Exact name of registrant as specified in charter)

500 East Broward Blvd., Suite 2100, Fort Lauderdale,
Florida 33394-3091

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 6/30/10

Item 1. Proxy Voting Records.

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: MAR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Process of Derivative Products	For	For	Management
6	Approve Amendments on the Procedures for Loans to Other Parties and	For	For	Management

Procedures for Endorsement and

Guarantees

7 Approve Release of Restrictions of For For Management

Competitive Activities of Directors

AGILE PROPERTY HOLDINGS LTD.

Ticker: 3383 Security ID: G01198103

Meeting Date: JUN 3, 2010 Meeting Type: Annual

Record Date: MAY 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chan Cheuk Hung as Director	For	For	Management
2b	Reelect Chan Cheuk Nam as Director	For	For	Management
2c	Reelect Cheung Wing Yui as Director	For	For	Management
2d	Authorize Remuneration Committee to Fix Remuneration of Directors	For	For	Management
3	Approve Remuneration of Independent Non-Executive Directors	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	Against	Management

AGILE PROPERTY HOLDINGS LTD.

Ticker: 3383 Security ID: G01198103

Meeting Date: JUN 3, 2010 Meeting Type: Special

Record Date: MAY 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Provision of Market Customary Indemnities in Relation to the Issue of the 8.875 Percent Senior Notes Due 2017 and to the Solicitation of Consents from Holders of the 10 Percent Senior Notes Due 2016		For For	Management

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: CNE1000001V4

Meeting Date: SEP 18, 2009 Meeting Type: Special

Record Date: AUG 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Placement of New H Shares with		For For	Management

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

a Nominal Value of RMB 1.00 to the

Qualified Investors (Placement)

1b Approve Issuance of Not More than 217.2 For For Management

Million New H Shares Under the

Placement

1c Approve Target Places Under the For For Management

Placement

1d Approve Placing Price Under the For For Management

Placement

1e Approve Arrangement of Accumulated For For Management

Profits Under the Placement

- | | | | | |
|----|---|-----|-----|------------|
| 1f | Approve Validity Period of the Resolution for a Period of 12 Months Under the Placement | For | For | Management |
| 2 | Authorize the Board to Deal with All Matters in Relation to the Placement | For | For | Management |
| 3 | Approve Use of Proceeds from the Placement | For | For | Management |
| 4a | Approve Issuance of Short-Term Debentures with an Aggregate Principal Amount of Not More than RMB 6 Billion to the Institutional Investors in PRC Inter-Bank Debenture Market (Proposed Issue of Short-Term Debentures) | For | For | Management |
| 4b | Approve Issuance of Short-Term Debentures in Two Tranches Each with an Aggregate Principal Amount of RMB 3 Billion and a Term of Maturity of Not More than 365 Days | For | For | Management |
| 4c | Approve Interest Rates of the Proposed Issue of Short-Term Debentures | For | For | Management |
| 4d | Approve Issue of Short-Term Debentures to Institutional Investors in the PRC Inter-Bank Debenture Market | For | For | Management |
| 4e | Approve Use of Proceeds from the Proposed Issue of Short-Term Debentures | For | For | Management |

4f Approve Validity of the Proposed Issue For For Management
of Short-Term Debentures for a Period
of 24 Months

4g Authorize Board to Deal with All For For Management
Matters Relating to Proposed Issue of
Short-Term Debentures

5 Elect Kwong Chi Kit, Victor as For For Management
Independent Non-Executive Director

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: CNE1000001V4

Meeting Date: SEP 18, 2009 Meeting Type: Special

Record Date: AUG 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Placement of New H Shares with a Nominal Value of RMB 1.00 to the Qualified Investors (Placement)	For	Did Not Vote	Management
1b	Approve Issuance of Not More than 217.2 Million New H Shares Under the Placement	For	Did Not Vote	Management
1c	Approve Target Places Under the	For	Did Not Vote	Management

Placement

1d Approve Placing Price Under the For Did Not Vote Management

Placement

1e Approve Arrangement of Accumulated For Did Not Vote Management

Profits Under the Placement

1f Approve Validity Period of the For Did Not Vote Management

Resolution for a Period of 12 Months

Under the Placement

2 Authorize the Board to Deal with All For Did Not Vote Management

Matters in Relation to the Placement

3 Approve Use of Proceeds from the For Did Not Vote Management
Placement

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: Y0132D105

Meeting Date: DEC 28, 2009 Meeting Type: Special

Record Date: NOV 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Joint Venture Agreement and the Related Transactions	For	For	Management
2	Approve Connected Transaction with a Related Party and the Related Annual Caps	For	Against	Management

ANGANG STEEL COMPANY LIMITED

Ticker: 898 Security ID: Y0132D105

Meeting Date: JUN 18, 2010 Meeting Type: Annual

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

Record Date: MAY 18, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Proposal for Distribution of Profits	For	For	Management
5	Approve Proposed Remuneration of Directors and Supervisors	For	For	Management
6	Appoint RSM China Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

 ANTA SPORTS PRODUCTS LTD.

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

Ticker: 2020 Security ID: G04011105

Meeting Date: APR 9, 2010 Meeting Type: Annual

Record Date: APR 6, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management

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- | | | | | |
|----|--|-----|---------|------------|
| 4 | Reelect Ding Shizhong as Executive Director | For | For | Management |
| 5 | Reelect Zheng Jie as Executive Director | For | For | Management |
| 6 | Reelect Dai Zhongchuan as Independent Non-Executive Director | For | For | Management |
| 7 | Authorize Board to Fix Remuneration of Directors | For | For | Management |
| 8 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 11 | Authorize Reissuance of Repurchased Shares | For | Against | Management |
| 12 | Approve Connected Transaction with a Related Party and Related Annual Caps | For | For | Management |

ASIA CEMENT (CHINA) HOLDINGS CORPORATION

Ticker: 743 Security ID: G0539C106

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

Meeting Date: MAY 7, 2010 Meeting Type: Annual

Record Date: APR 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend		For For	Management
3.i	Re-elect CHIANG SHAO Ruey Huey as Director		For For	Management
3.ii	Re-elect CHANG Chen kuen as Director		For For	Management
3.iii	Re-elect LIU Zhen Tao as Director		For For	Management
3.iv	Re-elect LEI Qian Zhi as Director		For For	Management
3.v	Authorize the Board to Determine their Remuneration		For For	Management
4	Re-appoint Deloitte Touche Tohmatsu as the Auditors of the Company and to authorise the Board to Fix their Remuneration.		For For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For Against	Management
6	Authorize Share Repurchase Program		For For	Management
7	Authorize Reissuance of Repurchased Shares		For Against	Management

ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: FEB 9, 2010 Meeting Type: Special

Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Proposed Spin-off of the ODM Business	For	For	Management

Held through Long-term Equity

Investment by the Company

- | | | | | |
|---|----------------------------------|-----|-----|------------|
| 2 | Capital Reduction by the Company | For | For | Management |
|---|----------------------------------|-----|-----|------------|
- Arising from the Spin-off

ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: APR 22, 2010 Meeting Type: Annual

Record Date: FEB 12, 2010

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|--|---------|-----------|------------|
| 1 | Approve 2009 Business Operations Report and Financial Statements | For | For | Management |
| 2 | Approve 2009 Allocation of Income and Dividends | For | For | Management |
| 3 | Amend Articles of Association | For | For | Management |

BANK OF CHINA LIMITED

Ticker: 601988 Security ID: Y0698A107

Meeting Date: MAR 19, 2010 Meeting Type: Special

Record Date: FEB 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2a	Approve Issuance of Convertible Corporate Bonds (Convertible Bonds)	For	For	Management
2b	Approve Issue Size of Convertible Bonds	For	For	Management
2c	Approve Par Value and Issue Price of Convertible Bonds	For	For	Management
2d	Approve Term of Convertible Bonds	For	For	Management
2e	Approve Interest Rate of Convertible Bonds	For	For	Management
2f	Approve Method and Timing of Interest Payment of Convertible Bonds	For	For	Management
2g	Approve Conversion Period of Convertible Bonds	For	For	Management
2h	Approve Conversion Price and Adjustment of Convertible Bonds	For	For	Management
2i	Approve Downward Adjustment to Convertible Bonds' Conversion Price	For	For	Management
2j	Approve Conversion Method of Fractional Share of the Convertible Bonds	For	For	Management

2k	Approve Terms of Redemption of the Convertible Bonds	For	For	Management
2l	Approve Redemption at the Option of Holders of Convertible Bonds	For	For	Management
2m	Approve Dividend Rights of the Year of Conversion	For	For	Management
2n	Approve Method of Issuance and Target Subscribers	For	For	Management
2o	Approve Subscription Arrangement for Existing A Shareholders	For	For	Management

- 2p Approve Convertible Bonds' Holders and For For Management
Meetings
- 2q Approve Use of Proceeds from Fund For For Management
Raising Activities
- 2r Approve Special Provisions in Relation For For Management
to Supplementary Capital
- 2s Approve Guarantee and Security of the For For Management
Convertible Bonds
- 2t Approve Validity Period of the For For Management
Resolution of the Convertible Bonds'
Issue
- 2u Approve Matters Relating to For For Management
Authorization in Connection with the
Convertible Bonds' Issue
- 3 Approve Capital Management Plan (2010 For For Management
to 2012)
- 4 Approve Feasibility Analysis Report on For For Management
the Use of Proceeds of the Public
Issuance of A Share Convertible
Corporate Bonds by the Bank
- 5 Approve Utilization Report on the For For Management
Bank's Use of Proceeds from the
Previous Issuance of Securities by the
Bank
- 6 Elect Li Jun as Supervisor For For Management

BANK OF CHINA LIMITED

Ticker: 601988 Security ID: Y0698A107

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2009 Working Report of the Board of Directors	For	For	Management
2	Accept 2009 Working Report of the Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve the 2009 Profit Distribution Plan	For	For	Management
5	Approve the 2010 Annual Budget	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers Hong Kong as Auditors	For	For	Management
7a	Reelect Xiao Gang as an Executive Director	For	For	Management
7b	Reelect Li Lihui as an Executive	For	For	Management

Director

7c Reelect Li Zaohang as an Executive For For Management

Director

7d Reelect Zhou Zaiqun as an Executive For Against Management

Director

7e Reelect Anthony Francis Neoh as an For For Management

Independent Non-Executive Directo

7f Reelect Huang Shizhong as an For For Management

Independent Non-Executive Director

7g Reelect Huang Danhan as an Independent For For Management

Non-Executive Director

- | | | | | |
|-----|---|------|---------|-------------|
| 8a | Elect Qin Rongsheng as an External Supervisor | For | For | Management |
| 8b | Elect Bai Jingming as an External Supervisor | For | For | Management |
| 8c1 | Reelect Wang Xueqiang as a Shareholders Representative Supervisor of the Bank | None | For | Shareholder |
| 8c2 | Reelect Liu Wanming as a Shareholders Representative Supervisor of the Bank | None | For | Shareholder |
| 9 | Approve Remuneration Scheme for the External Supervisors | For | For | Management |
| 10 | Amend Articles of Association | For | For | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 12 | Approve Adjustments of Several Items of the Delegation of Authorities by the Shareholders Meeting to the Board of Directors | None | For | Shareholder |

 BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: MAY 4, 2010 Meeting Type: Special

Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issue and Allotment of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1a	Approve Type of Securities to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1b	Approve Place of Listing in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1c	Approve Number of A Shares to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1d	Approve Issue Targets in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1e	Approve Nominal Value of Each Share in	For	For	Management

Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares

1f Approve Rights to Distribution in For For Management

Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares

1g Approve Basis of the Issue Price in For For Management

Relation to the Issue of A Shares and
the Application for the Initial Public

Offering and Listing of A Shares

- 1h Approve Method of Issue in Relation to For For Management
the Issue of A Shares and the
Application for the Initial Public
Offering and Listing of A Shares
- 1i Approve Use of Proceeds in Relation to For For Management
the Issue of A Shares and the
Application for the Initial Public
Offering and Listing of A Shares
- 1j Approve Resolution to be Effective for For For Management
a Period of 12 Months
- 2 Authorize the Board to Ratify and For For Management
Execute the Approved Resolutions in
Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares
- 3 Amend Articles of Association For For Management
- 4 Approve Adoption of Rules of Procedures For For Management
for General Meetings
- 5 Approve Adoption of the Rules of For For Management
Procedures for the Board
- 6 Approve Adoption of the Rules of For For Management
Procedures for the Supervisory
Committee
- 7 Approve Adoption of the Working System For For Management
for Independent Directors

BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: MAY 4, 2010 Meeting Type: Special

Record Date: APR 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Issue and Allotment of A Shares and the Application for the Initial Public Offering and Listing of the A Shares	For	For	Management
1a	Approve Type of Securities to be Issued in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1b	Approve Place of Listing in Relation to the Issue of A Shares and the Application for the Initial Public Offering and Listing of A Shares	For	For	Management
1c	Approve Number of Shares to be Issued in Relation to the Issue of A Shares and the Application for the Initial	For	For	Management

Public Offering and Listing of A Shares

1d Approve Issue Targets in Relation to For For Management

the Issue of A Shares and the

Application for the Initial Public

Offering and Listing of A Shares

1e Approve Nominal Value of Each Share in For For Management

Relation to the Issue of A Shares and

the Application for the Initial Public

Offering and Listing of A Shares

1f Approve Rights to Distribution in For For Management

Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares

1g Approve Basis of the Issue Price in For For Management

Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares

1h Approve Method of Issue in Relation to For For Management

the Issue of A Shares and the
Application for the Initial Public
Offering and Listing of A Shares

1i Approve Use of Proceeds in Relation to For For Management

the Issue of A Shares and the
Application for the Initial Public
Offering and Listing of A Shares

1j Approve the Validity Period of For For Management

Resolution

2 Authorize the Board to Ratify and For For Management

Execute the Approved Resolutions in
Relation to the Issue of A Shares and
the Application for the Initial Public
Offering and Listing of A Shares

BEIJING JINGKELONG CO LTD.

Ticker: 814 Security ID: Y0771X107

Meeting Date: JUN 10, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Reappoint Ernst & Young Hua Ming Certified Public Accountants and Ernst & Young as PRC and Non-PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Final Dividend of RMB 0.18 Per Share	For	For	Management
6	Approve Interim Dividend	For	For	Management
7	Approve Early Termination of Wei Tingzhan, Li Jianwen, Li Chunyan, Liu Yuejin, Gu Hanlin, Li Shunxiang, Fan Faming, Huang Jiangming and Chung Chi Kong as Directors	For	For	Management
8	Approve Early Termination of Qu Xinhua,	For	For	Management

Yang Baoqun, Chen Zhong and Cheng

Xianghong as Supervisors

9 Reelect Wei Tingzhan as Executive For For Management

Director

10 Reelect Li Jianwen as Executive For For Management

Director

11 Reelect Li Chunyan as Executive For For Management

Director

12 Reelect Liu Yuejin as Executive For For Management

Director

- | | | | | |
|----|---|-----|---------|------------|
| 13 | Reelect Gu Hanlin as Non-Executive Director | For | For | Management |
| 14 | Reelect Li Shunxiang as Non-Executive Director | For | For | Management |
| 15 | Reelect Wang Liping as Independent Non-Executive Director | For | For | Management |
| 16 | Reelect Chen Liping as Independent Non-Executive Director | For | For | Management |
| 17 | Reelect Choi Onward as Independent Non-Executive Director | For | For | Management |
| 18 | Reelect Yang Baoqun as Supervisor | For | For | Management |
| 19 | Reelect Chen Zhong as Independent Supervisor | For | For | Management |
| 20 | Reelect Cheng Xianghong as Independent Supervisor | For | For | Management |
| 21 | Reelect Liu Wenyu as Supervisor | For | For | Management |
| 22 | Approve Remuneration of Executive Directors and/or Non-Executive Directors | For | For | Management |
| 23 | Approve Remuneration of Supervisors | For | For | Management |
| 24 | Authorize Board to Enter Agreement with Each of the Reelected Directors/Supervisors | For | For | Management |
| 25 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

26 Authorize Issuance of Short Term For Against Management
 Debentures

27 Amend Articles of Association For For Management

 BOC HONG KONG (HOLDINGS) LTD.

Ticker: 2388 Security ID: Y0920U103

Meeting Date: MAY 20, 2010 Meeting Type: Annual

Record Date: MAY 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of HK\$0.57 Per Share for the year ended Dec. 31, 2009	For	For	Management
3a	Reelect Li Lihui as Director	For	For	Management
3b	Reelect Zhang Yanling as Director	For	For	Management
3c	Reelect Gao Yingxin as Director	For	For	Management
3d	Reelect Tung Chee Chen Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or	For	Against	Management

Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to Ten For For Management

Percent of Issued Share Capital

7 Authorize Reissuance of Repurchased For Against Management

Shares

CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109

Meeting Date: JUN 15, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2009 Allocation of Income and Dividends	For	For	Management
3	Approve Increase of Capital and Issuance of New Shares	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties and Endorsement and Guarantee	For	For	Management
5	Amend Articles of Association	For	For	Management

CHEUNG KONG (HOLDINGS) LIMITED

Ticker: 1 Security ID: Y13213106

Meeting Date: MAY 27, 2010 Meeting Type: Annual

Record Date: MAY 19, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend		For For	Management
3a	Elect Li Tzar Kuoi, Victor as Director		For For	Management
3b	Elect Ip Tak Chuen, Edmond as Director		For For	Management
3c	Elect Chiu Kwok Hung, Justin as Director		For For	Management
3d	Elect Chow Kun Chee, Roland as Director		For For	Management
3e	Elect Yeh Yuan Chang, Anthony as Director		For For	Management
3f	Elect Chow Nin Mow, Albert as Director		For For	Management
3g	Elect Wong Yick-ming, Rosanna as Director		For For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration		For For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For For	Management
5c	Authorize Reissuance of Repurchased Shares		For Against	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 1038 Security ID: G2098R102

Meeting Date: MAY 6, 2010 Meeting Type: Annual

Record Date: APR 28, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend		For For	Management
3a	Elect Kam Hing Lim as Director		For For	Management
3b	Elect Ip Tak Chuen, Edmond as Director		For For	Management
3c	Elect Andrew John Hunter as Director		For For	Management
3d	Elect Chow Woo Mo Fong, Susan as Director		For Against	Management
3e	Elect Frank John Sixt Director		For For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration		For For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For For	Management
5c	Authorize Reissuance of Repurchased Shares		For Against	Management
6	Approve Continuing Connected Transactions with a Related Party and the Cap Pursuant to the Master Agreement		For For	Management

CHINA COAL ENERGY COMPANY LIMITED

Ticker: 601898 Security ID: Y1434L100

Meeting Date: DEC 18, 2009 Meeting Type: Special

Record Date: NOV 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management

CHINA COAL ENERGY COMPANY LIMITED

Ticker: 601898 Security ID: Y1434L100

Meeting Date: JUN 25, 2010 Meeting Type: Annual

Record Date: MAY 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management

- 4 Approve Profit Distribution Plan for For For Management
the Year 2009
- 5 Approve Capital Expenditure Budget for For For Management
the Year 2010
- 6 Approve Remuneration of Directors and For For Management
Supervisors
- 7 Reappoint PricewaterhouseCoopers Zhong For For Management
Tian CPAs Limited Company and
PricewaterhouseCoopers, Certified
Public Accountants as Domestic Auditors
-

and International Auditors,

Respectively, and Authorize the Board

to Fix Their Remuneration

8	Amend Articles of Association	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Amend Articles of Association	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK Security ID: Y1397N101

Meeting Date: JUN 24, 2010 Meeting Type: Special

Record Date: MAY 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type and Nominal Value of Rights Shares in Relation to the A Share and H Share Issue	For	For	Management
1b	Approve Proportion and Number of Shares to be Issued in Relation to the A Share and H Share Issue	For	For	Management
1c	Approve Subscription Price of the	For	For	Management

Rights Issue in Relation to the A Share
and H Share Issue

- 1d Approve Target Subscribers in Relation For For Management
to the A Share and H Share Issue
- 1e Approve Use of Proceeds in Relation to For For Management
the A Share and H Share Issue
- 1f Approve Arrangement For the Accumulated For For Management
Undistributed Profits of the Bank Prior
to the Rights Issue
- 1g Approve Effective Period of the For For Management
Resolution in Relation to the A Share
and H Share Issue

CHINA CONSTRUCTION BANK CORPORATION

Ticker: CNCBK Security ID: Y1397N101

Meeting Date: JUN 24, 2010 Meeting Type: Annual

Record Date: MAY 24, 2010

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors | For | For | Management |
| 2 | Accept Report of the Board of Supervisors | For | For | Management |

- 3 Accept Financial Statements and For For Management
Statutory Reports
- 4 Approve Fixed Asset Investment Budget For For Management
For 2010
- 5 Approve Profit Distribution Plan For For For Management
2009
- 6 Approve Final Emoluments Distribution For For Management
Plan For Directors and Supervisors
- 7 Appoint Auditors and Authorize Board to For For Management
Fix Their Remuneration
-

- 8a Approve Type and Nominal Value of For For Management
Rights Shares in Relation to the A
Share and H Share Issue
- 8b Approve Proportion and Number of Shares For For Management
to be Issued in Relation to the A Share
and H Share Issue
- 8c Approve Subscription Price of Rights For For Management
Issue in Relation to the A Share and H
Share Issue
- 8d Approve Target Subscribers in Relation For For Management
to the A Share and H Share Issue
- 8e Approve Use of Proceeds in Relation to For For Management
the A Share and H Share Issue
- 8f Approve Arrangement For Accumulated For For Management
Undistributed Profits of the Bank Prior
to the Rights Issue
- 8g Approve Effective Period of the For For Management
Resolution in Relation to the A Share
and H Share Issue
- 9 Approve Authorization For the Rights For For Management
Issue of A Shares and H Shares
- 10 Approve Feasibility Report on the For For Management
Proposed Use of Proceeds Raised from
the Rights Issue of A Shares and H
Shares
- 11 Approve Report on the Use of Proceeds For For Management

From the Previous A Share Issue

12	Approve Mid-Term Plan of Capital Management	For	For	Management
	Management			
13a	Elect Guo Shuqing as Executive Director	For	For	Management
13b	Elect Zhang Jianguo as Executive Director	For	For	Management
13c	Elect Lord Peter Levene as Independent Non-Executive Director	For	For	Management
13d	Elect Jenny Shipley as Independent Non-Executive Director	For	For	Management
13e	Elect Elaine La Roche as Independent Non-Executive Director	For	For	Management
13f	Elect Wong Kai-Man as Independent Non-Executive Director	For	For	Management
13g	Elect Sue Yang as Non-Executive Director	For	For	Management
13h	Elect Yam Chi Kwong, Joseph as Independent Non-Executive Director	For	For	Management
13i	Elect Zhao Xijun as Independent Non-Executive Director	For	For	Management
14a	Elect Xie Duyang as Shareholder Representative Supervisor	For	For	Management
14b	Elect Liu Jin as Shareholder Representative Supervisor	For	For	Management
14c	Elect Guo Feng as External Supervisor	For	For	Management
14d	Elect Dai Deming as External Supervisor	For	For	Management

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14e Elect Song Fengming as Shareholder For For Management

Representative Supervisor

15a Elect Zhu Xiaohuang as Executive None For Shareholder

Director

15b Elect Wang Shumin as Non-Executive None For Shareholder

Director

15c Elect Wang Yong as Non-Executive None For Shareholder

Director

15d Elect Li Xiaoling as Non-Executive None For Shareholder

Director

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15e Elect Zhu Zhenmin as Non-Executive None For Shareholder
Director

15f Elect Lu Xiaoma as Non-Executive None For Shareholder
Director

15g Elect Chen Yuanling as Non-Executive None For Shareholder
Director

16 Amend Rules of Procedure Re: Delegation None For Shareholder
of Authorities by the Shareholder's
General Meeting to the Board

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: 506 Security ID: G2154F109

Meeting Date: JUN 8, 2010 Meeting Type: Annual

Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.0345 Per Share	For	For	Management
3	Reelect Qu Zhe as Executive Director	For	For	Management
4	Reelect Zhang Zhentao as Executive	For	Against	Management

Director

5 Reelect Luan Xiuju as Executive For For Management

Director

6 Reelect Ma Jianping as Non-Executive For For Management

Director

7 Reelect Wu Wenting as Non-Executive For For Management

Director

8 Reelect Wang Zhiying as Executive For For Management

Director

9 Authorize the Board to Fix Remuneration For For Management
of Directors

10 Reappoint Ernst and Young as Auditors For For Management
and Authorize the Board to Fix Their
Remuneration

11 Approve Issuance of Equity or For Against Management
Equity-Linked Securities without
Preemptive Rights

12 Authorize Repurchase of Up to 10 For For Management
Percent of Issued Share Capital

13 Authorize Reissuance of Repurchased For Against Management
Shares

14 Amend Bylaws For For Management

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.

Ticker: 506 Security ID: G2154F109

Meeting Date: JUN 8, 2010 Meeting Type: Special

Record Date: JUN 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve COFCO Products Mutual Supply Agreement with COFCO Corporation and Annual Caps		For	For Management

2 Approve COFCO Coca-Cola Products Mutual For For Management

Supply Agreement Between COFCO

Coca-Cola Beverages Limited and Tianjin

Coca-Cola Beverages Co., Ltd. and

Annual Caps

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: 200039 Security ID: Y1457J107

Meeting Date: DEC 16, 2009 Meeting Type: Special

Record Date: DEC 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve System of Appointment of Audit Firm	For	For	Management
2	Approve Provision of Guarantee for a Project	For	For	Management

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 601628 Security ID: Y1477R204

Meeting Date: JUN 4, 2010 Meeting Type: Annual

Record Date: MAY 3, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Cash Dividend Distribution Plan for 2009	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Limited Company and PricewaterhouseCoopers as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Anthony Francis Neoh as Independent Non-Executive Director	For	For	Management
7	Approve Renewal of Liability Insurance for Directors and Senior Management Officers	For	Against	Management
8	Amend Articles of Association	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK Security ID: CNE1000002M1

Meeting Date: OCT 19, 2009 Meeting Type: Special

Record Date: SEP 18, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Par Value of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1b	Approve Ratio and Number of Shares to be Issued Under the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1c	Approve Subscription Pricing and Price Determination Basis Under the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1d	Approve Target Subscribers Under the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1e	Approve Use of Proceeds Under the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1f	Authorize Board to Deal With Specific Matters Relating to the Proposed Rights Issue of A Shares and H Shares	For	For	Management
1g	Approve Validity of the Special Resolution	For	For	Management
2	Approve Proposal in Relation to Undistributed Profits Prior to the Completion of the Rights Issue	For	For	Management
3	Approve Proposal Regarding the Use of Proceeds of the Rights Issue	For	For	Management

- | | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Explanatory Statement In
Relation to the Use of Proceeds from
the Previous Fund Raising | For | For | Management |
| 5 | Approve Provisional Measures for
Appointment of Annual Auditors | For | For | Management |

CHINA MERCHANTS BANK CO LTD

Ticker: CHMBK Security ID: CNE1000002M1

Meeting Date: OCT 19, 2009 Meeting Type: Special

Record Date: SEP 18, 2009

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|---|---------|-----------|------------|
| 1a | Approve Class and Par Value of Shares
to be Issued Under the Proposed Rights
Issue of A Shares and H Shares | For | For | Management |
| 1b | Approve Ratio and Number of Shares to
be Issued Under the Proposed Rights
Issue of A Shares and H Shares | For | For | Management |
| 1c | Approve Subscription Pricing and Price
Determination Basis Under the Proposed
Rights Issue of A Shares and H Shares | For | For | Management |
| 1d | Approve Target Subscribers Under the | For | For | Management |

Proposed Rights Issue of A Shares and H

Shares

1e Approve Use of Proceeds Under the For For Management

Proposed Rights Issue of A Shares and H

Shares

1f Authorize Board to Deal With Specific For For Management

Matters Relating to the Proposed Rights

Issue of A Shares and H Shares

1g Approve Validity of the Special For For Management

Resolution

CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: MAY 11, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2009 Annual Report	For	For	Management
2	Approve 2009 Directors' Report	For	For	Management
3	Approve 2009 Supervisors' Report	For	For	Management
4	Approve 2009 Financial Statements	For	For	Management
5	Approve 2009 Allocation of Income and Dividends	For	For	Management
6	Approve 2010 Financial Budget Report	For	For	Management
7	Approve to Re-Appoint Company's 2010 Audit Firm and Approve Payment of Audit Fee	For	For	Management
8	Approve to Amend Rules and Procedures Regarding Shareholder's Meeting	For	For	Management
9	Approve to Amend Rules and Procedures Regarding Board of Directors' Meeting	For	For	Management
10	Approve to Amend Rules and Procedures	For	For	Management

Regarding Supervisory Committee Meeting

- | | | | | |
|----|--|-----|-----|------------|
| 11 | Approve Associated Credit to a Company | For | For | Management |
| 12 | Amend Articles of Association | For | For | Management |

CHINA MOBILE LIMITED

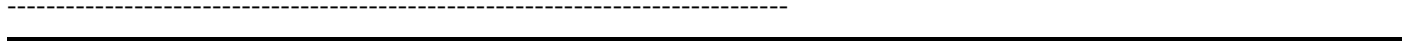
Ticker: 941 Security ID: Y14965100

Meeting Date: MAY 12, 2010 Meeting Type: Annual

Record Date: MAY 7, 2010

- | # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|----|--|---------|-----------|------------|
| 1 | Accept Financial Statements and
Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend of HK\$1.458 Per
Share | For | For | Management |
| 3a | Reelect Li Yue as Director | For | For | Management |
| 3b | Reelect Lu Xiangdong as Director | For | Against | Management |
| 3c | Reelect Xin Fanfei as Director | For | For | Management |
| 3d | Reelect Frank Wong Kwong Shing as
Director | For | For | Management |
| 4 | Reappoint KMPG as Auditors and
Authorize Board to Fix Their
Remuneration | For | For | Management |

- 5 Authorize Repurchase of Up to 10 For For Management
Percent of Issued Share Capital
- 6 Approve Issuance of Equity or For Against Management
Equity-Linked Securities without
Preemptive Rights
- 7 Authorize Reissuance of Repurchased For Against Management
Shares



CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 386 Security ID: CNE1000002Q2

Meeting Date: OCT 15, 2009 Meeting Type: Special

Record Date: SEP 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and the Related Annual Caps	For	Against	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 600028 Security ID: Y15010104

Meeting Date: MAY 18, 2010 Meeting Type: Annual

Record Date: APR 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial	For	For	Management

Statements

- 4 Approve Plan for Allocating Surplus For For Management
Common Reserve Funds of RMB 20 Billion
From the After-Tax Profits
- 5 Approve the Profit Distribution Plan For For Management
for the Year Ended Dec. 31, 2009
- 6 Authorize the Board to Determine the For For Management
Interim Profit Distribution Plan for
2010
- 7 Reappoint KPMG Huazhen and KPMG as For For Management
Domestic and Overseas Auditors,
Respectively, and Authorize Board to
Fix Their Remuneration
- 8 Acquire Certain Equity Interest and For For Management
Loans Held by Sinopec International
Petroleum Exploration and Production
Corp.
- 9 Authorize Board to Determine the For For Management
Proposed Plan for Issuance of Debt
Financing Instruments
- 10a Approve Type of Securities to be Issued For For Management
in Relation to the Issuance of the A
Shares Convertible Corporate Bonds
- 10b Approve Issuance Size in Relation to For For Management
the Issuance of the A Shares
Convertible Corporate Bonds

10c Approve Nominal Value and Issue Price For For Management

in Relation to the Issuance of the A

Shares Convertible Corporate Bonds

10d Approve Term in Relation to the For For Management

Issuance of the A Shares Convertible

Corporate Bonds

10e Approve Interest Rate in Relation to For For Management

the Issuance of the A Shares

Convertible Corporate Bonds

10f Approve Method and Timing of Interest For For Management

Payment in Relation to the Issuance of
the A Shares Convertible Corporate
Bonds

10g Approve Conversion Period in Relation For For Management
to the Issuance of the A Shares
Convertible Corporate Bonds

10h Approve Determination and Adjustment of For For Management
Conversion Price in Relation to the
Issuance of the A Shares Convertible
Corporate Bonds

10i Approve Downward Adjustment to For For Management
Conversion Price in Relation to the
Issuance of the A Shares Convertible
Corporate Bonds

10j Approve Conversion Method of Fractional For For Management
Share in Relation to the Issuance of
the A Shares Convertible Corporate
Bonds

10k Approve Terms of Redemption in Relation For For Management
to the Issuance of the A Shares
Convertible Corporate Bonds

10l Approve Terms of Sale Back in Relation For For Management
to the Issuance of the A Shares
Convertible Corporate Bonds

10m Approve Dividend Rights of the Year of For For Management
Conversion in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10n Approve Method of Issuance and Target For For Management

Subscribers in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10o Approve Subscription Arrangement for For For Management

Existing Shareholders in Relation to

the Issuance of the A Shares

Convertible Corporate Bonds

10p Approve CB Holders and Bondholder For For Management

Meetings in Relation to the Issuance of

the A Shares Convertible Corporate

Bonds

10q Approve Use of Proceeds from the For For Management

Issuance of Convertible Bonds

10r Approve Guarantee in Relation to the For For Management

Issuance of the A Shares Convertible

Corporate Bonds

10s Approve Validity Period of the For For Management

Resolutions in Relation to the Issuance

of the A Shares Convertible Corporate

Bonds

10t Approve Matters Relating to For For Management

Authorisation in Relation to the

Issuance of the A Shares Convertible

Corporate Bonds

10u Accept Feasibility Analysis Report on For For Management

the Use of Proceeds from the Issuance

of the A Shares Convertible Corporate

Bonds

10v Approve Report on the Use of Proceeds For For Management

from the Last Issuance of Securities

11 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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12a Elect Ma Weihua as Independent For For Shareholder
Non-Executive Director

12b Elect Wu Xiaogen as Independent For For Shareholder
Non-Executive Director

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: HK0291001490

Meeting Date: NOV 27, 2009 Meeting Type: Special

Record Date: NOV 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Asset Swap Agreement With China Resources (Holdings) Co. Ltd.	For	For	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107

Meeting Date: MAY 28, 2010 Meeting Type: Annual

Record Date: MAY 20, 2010

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports		For For	Management
2	Approve Final Dividend		For For	Management
3a	Reelect Lai Ni Hium as Director		For For	Management
3b	Reelect Houang Tai Ninh as Director		For For	Management
3c	Reelect Li Ka Cheung, Eric as Director		For For	Management
3d	Reelect Cheng Mo Chi as Director		For For	Management
3e	Reelect Bernard Charnwut Chan as Director		For Against	Management
3f	Reelect Siu Kwing Chue, Gordon as Director		For For	Management
3g	Approve Remuneration of Directors		For For	Management
4	Reappoint Auditors and Authorize the Board to Fix Their Remuneration		For For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital		For For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights		For Against	Management
7	Authorize Reissuance of Repurchased Shares		For Against	Management

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105

Meeting Date: FEB 3, 2010 Meeting Type: Special

Record Date: JAN 5, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Omnibus Stock Plan	For	Against	Management

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105

Meeting Date: JUN 21, 2010 Meeting Type: Annual

Record Date: APR 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guoshen Tu	For	For	Management
1.2	Elect Director Terence Yap	For	Withhold	Management
1.3	Elect Director Runsen Li	For	For	Management
1.4	Elect Director Peter Mak	For	Withhold	Management
1.5	Elect Director Robert Shiver	For	For	Management
2	Ratify Auditors	For	For	Management

CHINA SHENHUA ENERGY CO., LTD.

Ticker: 601088 Security ID: Y1504C113

Meeting Date: JUN 18, 2010 Meeting Type: Annual

Record Date: MAY 18, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Final Dividend of RMB 0.53 Per Share	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Approve Revised Annual Cap of the Continuing Connected Transactions under the Transportation Service Framework	For	For	Management