

TAIWAN FUND INC
Form N-PX
August 17, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
One Lincoln Street
P.O. Box 5049
Boston, MA 02111

(Address of principal executive offices)

Copies to:

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New York, New York 10019

(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2015 - June 30, 2016

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Item 1. Proxy Voting Record

Meeting Date	Company Name	Ticker	CUSIP/Sedol	Proposal	Proponet	Management Recommendation	Vote Instruction	Vote Man
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Approve Amendments to Articles of Association	Management	For	For	No
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Amend 2014 Profit Distribution Plan	Management	For	For	No
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Approve 2014 Cash Dividend Distribution from Capital Reserve	Management	For	For	No
8/18/2015	Cub Elecparts Inc.	2231	Y1823N105	Elect Supervisor No.1	Share Holder	None	Against	No
9/30/2015	Silicon Motion Technology Corporation	SIMO	82706C108	Re-elect Tsung-Ming Chung as Director	Management	For	For	No
9/30/2015	Silicon Motion Technology Corporation	SIMO	82706C108	Ratify Deloitte & Touche as Independent Auditors of the Company	Management	For	For	No
1/8/2016	Cub Elecparts Inc.	2231	Y1823N105	Approve Amendments to Articles of Association	Management	For	For	No
1/8/2016	Cub Elecparts Inc.	2231	Y1823N105	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	Against	Yes
4/20/2016	Pegatron Corp.	4938	B4PLX17	Approve Amendments to Articles of Association	Management	For	For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Amendments to Articles of Association	Management	For	For	No
4/26/2016		2062	Y8240F102		Management	For	For	No

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	Sunspring Metal Corp.			Approve 2015 Financial Statements					
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Plan on 2015 Profit Distribution	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Amend Remuneration Management System of Directors and Functional Members	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve 2016 Issuance of Restricted Stocks	Management	For		Against	Yes
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Cheng Fa, Representative of He-yi Investment Corp. with Shareholder No. 0000008, as Non-independent Director	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Ching Chi, Representative of He-yi Investment Corp. with Shareholder No.0000008, as Non-independent Director	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Shih Shen, with Shareholder No.0000016, as Non-independent Director	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Yang Shu Chuan, with Shareholder No. 0000006, as Non-independent Director	Management	For		For	No
4/26/2016	Sunspring	2062	Y8240F102	Elect Chen Yu	Management	For		For	No

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	Metal Corp.			Cheng, with Shareholder No. C120031XXX, as Independent Director					
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Chen Yih Chieh, with Shareholder No. F120200XXX, as Independent Director	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Elect Li Su Ying, with Shareholder No. B220141XXX, as Independent Director	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Yang Ching Chi	Management	For		For	No
4/26/2016	Sunspring Metal Corp.	2062	Y8240F102	Approve Release of Restrictions of Competitive Activities of Newly Appointed Director Chen Yu Cheng	Management	For		For	No
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Amendments to Articles of Association	Management	For		For	No
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Business Operations Report and Financial Statements	Management	For		For	No
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Approve Plan for Profit Distribution	Management	For		For	No
5/16/2016	Siliconware Precision	2325	Y7934R109	Approve Cash Dividend	Management	For		For	No

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	Industries Co., Ltd.			Distribution from Capital Reserve					
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For	No	
5/16/2016	Siliconware Precision Industries Co., Ltd.	2325	Y7934R109	Transact Other Business (Non-Voting)	Management	Non-Voting	Non-Voting	No	
5/18/2016	Airtac International Group	1590	B52J816	Amend Articles of Association	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Approve Profit Distribution	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Elect Jhang Bao-Guang as Independent Director	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Elect Liang Jin-Sian as Independent Director	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Elect Lin Gu-Tong as Independent Director	Management	For	For	No	
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.1	Share Holder	For	Against	Yes	
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.2	Share Holder	For	Against	Yes	
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.3	Share Holder	For	Against	Yes	
5/18/2016	Airtac International	1590	B52J816	Elect Non-independent	Share Holder	For	Against	Yes	

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	Group			Director No.4					
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.5	Share Holder	For		Against	Yes
5/18/2016	Airtac International Group	1590	B52J816	Elect Non-independent Director No.6	Share Holder	For		Against	Yes
5/18/2016	Airtac International Group	1590	B52J816	Approve Release of Restrictions of Competitive Activities of Directors	Management	For		Against	Yes
5/18/2016	Airtac International Group	1590	B52J816	Transact Other Business (Non-Voting)	Management	Non-Voting		Non-Voting	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Amendments to Articles of Association	Management	For		For	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Financial Statements	Management	For		For	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Plan on Profit Distribution	Management	For		For	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Issuance of Marketable Securities via Private Placement	Management	For		For	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Lih-Chyun Shu with ID No.C120732XXX as Independent Director	Management	For		For	No
5/19/2016	Catcher Technology	2474	Y1148A101	Elect Mon-Huan Lei with ID	Management	For		For	No

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	Co., Ltd.			No.E121040XXX as Independent Director					
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Wen-Chieh Huang with Shareholder No.00026941 as Independent Director	Management	For		For	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.1	Share Holder	None		Against	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.2	Share Holder	None		Against	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.3	Share Holder	None		Against	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Elect Non-Independent Director No.4	Share Holder	None		Against	No
5/19/2016	Catcher Technology Co., Ltd.	2474	Y1148A101	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	Management	For		Against	Yes
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Amendments to Articles of Association	Management	For		For	No
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	Management	For		For	No
5/20/2016	Ennoconn Corporation	6414	B94NS14	Approve Plan on Profit Distribution	Management	For			