

TEMPLETON DRAGON FUND INC
Form N-PX
August 28, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-08394

Templeton Dragon Fund, Inc.

(Exact name of registrant as specified in charter)

300 S.E. 2nd Street, Fort Lauderdale,
Florida 33301-1923

(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: 6/30/12

Item 1. Proxy Voting Records.

ADVANTECH CO., LTD.

Meeting Date: JUN 13, 2012

Record Date: APR 13, 2012

Meeting Type: ANNUAL

Ticker: 2395

Security ID: Y0017P108

| Proposal No | Proposal | Proposed By | Vote Cast |
|--------------------|-----------------|--------------------|------------------|
|--------------------|-----------------|--------------------|------------------|

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

| | | | Management Recommendation | |
|---|---|------------|--------------------------------------|-----|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Amend the Articles of Association | Management | For | For |
| 4 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |

AGILE PROPERTY HOLDINGS LTD.**Meeting Date: MAY 10, 2012****Record Date: MAY 04, 2012****Meeting Type: ANNUAL**

Ticker: 03383

Security ID: G01198103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|--------------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Reelect Chen Zhuo Lin as director | Management | For | For |
| 3b | Reelect Luk Sin Fong, Fion as director | Management | For | For |
| 3c | Reelect Cheng Hon Kwan as director | Management | For | For |
| 3d | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 6a | Amend Memorandum of Association of the Company | Management | For | For |
| 6b | Amend Articles of Association of the Company | Management | For | For |
| 6c | Adopt the Amended Memorandum and Articles of Association of the Company | Management | For | For |

AGRICULTURAL BANK OF CHINA**Meeting Date: JAN 16, 2012****Record Date: DEC 16, 2011****Meeting Type: SPECIAL**

Ticker: 601288

Security ID: Y00289119

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Elect Jiang Chaoliang as Executive Director | Management | For | For |
| 2 | Elect Zhang Yun as Executive Director | Management | For | For |
| 3 | Elect Yang Kun as Executive Director | Management | For | Against |
| 4 | Elect Anthony Wu Ting-yuk as Independent Non-executive Director | Management | For | For |
| 5 | Elect Qiu Dong as Independent Non-executive Director | Management | For | For |
| 6 | Elect Lin Damao as Non-executive Director | Management | For | For |
| 7 | Elect Shen Bingxi as Non-executive Director | Management | For | For |
| 8 | Elect Cheng Fengchao as Non-executive Director | Management | For | For |
| 9 | Elect Zhao Chao as Non-executive Director | Management | For | Against |
| 10 | Elect Xiao Shusheng as Non-executive Director | Management | For | For |
| 11 | Elect Che Yingxin as Shareholder Representative Supervisor | Management | For | For |
| 12 | Elect Liu Hong as Shareholder Representative Supervisor | Management | For | For |

AIA GROUP LTD.**Meeting Date: MAY 08, 2012****Record Date: MAY 02, 2012****Meeting Type: ANNUAL**

Ticker: 01299

Security ID: Y002A1105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.22 Per Share | Management | For | For |
| 3 | Reelect Jack Chak-Kwong So as Non-Executive Director | Management | For | For |
| 4 | Reelect Chung-Kong Chow as Independent Non-Executive Director | Management | For | For |
| 5 | Reelect John Barrie Harrison as Independent Non-Executive Director | Management | For | For |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 7d | Approve Allotment and Issue of Additional Shares Under the Restricted Share Unit Scheme | Management | For | For |
| 8 | Amend Articles Re: Board Related | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: DEC 19, 2011****Record Date: NOV 18, 2011****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Supply of Materials and Services Agreement | Management | For | Against |

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| | | | | |
|---|--|------------|-----|-----|
| 2 | Approve Proposed Revision of Accounting Estimates of the Useful Life of Certain Fixed Assets | Management | For | For |
| 3 | Approve Proposed Issue of Short-term Financing Bonds | Management | For | For |
| 4 | Approve Proposed Issue of Medium-term Financing Bonds | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: MAY 29, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Board of Director's Report | Management | For | For |
| 2 | Accept Supervisory Committee's Report | Management | For | For |
| 3 | Accept Auditor's Report of the Company | Management | For | For |
| 4 | Approve Profit Distribution for the Year 2011 | Management | For | For |
| 5 | Authorize Board to Fix Directors and Supervisors' Remuneration | Management | For | For |
| 6 | Reappoint RSM China Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Elect Su Wensheng as Supervisor | Management | For | For |
| 8 | Approve Connected Transaction with a Related Party | Management | For | For |
| 9 | Amend Articles Relating to the Preparation of Financial Statements of the Management Company | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: JUN 28, 2012****Record Date: MAY 29, 2012****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Supply of Materials and Services Agreement and Related Transactions | Management | For | Against |
| 2 | Approve Financial Services Agreement and Related Transactions | Management | For | Against |
| 3 | Approve Supply of Materials Agreement and Related Transactions | Management | For | For |

ANHUI CONCH CEMENT COMPANY LTD**Meeting Date: MAY 31, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 600585

Security ID: Y01373102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Report of Board of Directors | Management | For | For |
| 2 | Accept Report of Supervisory Committee | Management | For | For |
| 3 | Accept Audited Financial Reports | Management | For | For |
| 4 | Elect Wong Kun Kau as Independent Non-Executive Director | Management | For | For |
| 5 | Reappoint KPMG Huazhen Certified Public Accountants and KPMG Certified Public Accountants as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Profit Distribution Proposal for 2011 | Management | For | For |
| 7 | Amend Articles of Association of the Company | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

ANTA SPORTS PRODUCTS LTD.**Meeting Date: APR 02, 2012****Record Date: MAR 28, 2012****Meeting Type: ANNUAL**

Ticker: 02020

Security ID: G04011105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3 | Reelect Ding Shijia as Executive Director | Management | For | For |
| 4 | Reelect Lai Shixian as Executive Director | Management | For | For |
| 5 | Reelect Yeung Chi Tat as Independent Non-Executive Director | Management | For | For |
| 6 | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 10 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

ASIA CEMENT (CHINA) HOLDINGS CORPORATION**Meeting Date: MAY 25, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 00743

Security ID: G0539C106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Chiang Shao, Ruey-huey as Director | Management | For | For |
| 3b | Reelect Chang, Chen-kuen as Director | Management | For | For |
| 3c | | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| | Reelect Tsim, Tak-lung Dominic as Director | | | |
| 3d | Reelect Wong, Ying-ho Kennedy as Director | Management | For | For |
| 3e | Authorize Board to Fix Directors' Remuneration | Management | For | For |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Approve Repurchase of Up to 10 Percent of Issued Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 8 | Adopt Operational Procedures for Making Advances to Third Parties | Management | For | For |
| 9 | Adopt Operational Procedures for the Provision of Guarantees by Way of Endorsement | Management | For | For |
| 10 | Adopt Operational Procedures for Acquisition and Disposal of Assets | Management | For | For |

ASUSTEK COMPUTER INC.**Meeting Date: JUN 12, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2357

Security ID: Y04327105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 4 | Approve By-Election of Samson Hu with ID No.R120873219 as Director | Management | For | For |
| 5 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |

BANK OF CHINA LIMITED**Meeting Date: JAN 06, 2012****Record Date: DEC 06, 2011****Meeting Type: SPECIAL**

Ticker: 03988

Security ID: Y0698A107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Remuneration Plan for the Chairman, Executive Directors, Chairman of Board of Supervisors and Shareholder Representative Supervisors of 2010 | Management | For | For |
| 2 | Elect Wang Yongli as Executive Director | Management | For | For |
| 3 | Amend Article 134 of the Articles of Association of the Bank | Management | For | For |

BANK OF CHINA LIMITED**Meeting Date: MAY 30, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 03988

Security ID: Y0698A107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Annual Financial Statements | Management | For | For |
| 4 | Approve 2011 Profit Distribution Plan | Management | For | For |
| 5 | Approve 2012 Annual Budget Report | Management | For | For |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers Hong Kong as Auditors | Management | For | For |
| 7 | Elect Arnout Henricus Elisabeth Maria Wellink as Independent Non-Executive Director | Management | For | For |
| 8 | Amend Articles of Association | Management | For | For |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Appoint Deloitte Touche Tohmatsu CPA Ltd. as PRC Auditors and Deloitte Touche Tohmatsu as the Non-PRC Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | | Management | For | For |

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Approve Profit Distribution and Payment
of Final Dividend of RMB 0.20 Per Share
for the Year Ended Dec. 31, 2011

| | | | | |
|---|--|------------|-----|---------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Approve Issuance of Short Term Debentures | Management | For | Against |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: SPECIAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Approve Type of Securities to be Issued in Relation to the A Shares Issue | Management | For | For |
| 1b | Approve Place of Listing in Relation to the A Share Issue | Management | For | For |
| 1c | Approve Number of A Shares to be Issued in Relation to the A Share Issue | Management | For | For |
| 1d | Approve Issue Targets in Relation to the A Share Issue | Management | For | For |
| 1e | Approve Nominal Value in Relation to the A Share Issue | Management | For | For |
| 1f | Approve Rights of Shareholders to Distribution of Accumulated Undistributed Profits in Relation to the A Share Issue | Management | For | For |
| 1g | Approve Basis of Issue Price of in Relation to the A Share Issue | Management | For | For |
| 1h | Approve Method of Issue in Relation to the A Share Issue | Management | For | For |
| 1i | Approve Use of Proceeds in Relation to the A Share Issue | Management | For | For |
| 1j | Approve Effective Period of the Resolutions in Relation to the A Share Issue | Management | For | For |
| 2a | Authorize Board to Deal with Matters in Connection with the A Share Issue | Management | For | For |
| 2b | Authorize Board to Determine the Terms of Issue Relating to the A Share Issue | Management | For | For |
| 2c | Authorize Board to Determine the Amount of Proceeds Used in Each Project Management in Connection with the A Share Issue | | For | For |
| 2d | Approve Application of the Surplus Proceeds from the A Share Issue to Working Capital | Management | For | For |
| 2e | Authorize Board to Deal with Relevant Preparation Work in Connection with the A Share Issue | Management | For | For |
| 2f | | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | Authorize Board to Amend the Corresponding Provision of the Articles of Association in Relating to the Changes in Connection with the A Share Issue | | | |
| 2g | Authorize Board to Deal with All Procedures in Connection with the A Share Issue | Management | For | For |
| 2h | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management | For | For |
| 3 | Amend Articles of Association of the Company | Management | For | For |
| 4 | Adopt Rules of Procedures for General Meetings | Management | For | For |
| 5 | Adopt Rules of Procedures for the Board | Management | For | For |
| 6 | Adopt Rules of Procedures for the Supervisory Committee | Management | For | For |
| 7 | Approve Adoption of the Working System for Independent Directors | Management | For | For |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: SPECIAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a | Approve Type of Securities to be Issued in Relation to the A Share Issue | Management | For | For |
| 1b | Approve Place of Listing in Relation to the A Share Issue | Management | For | For |
| 1c | Approve Number of A Shares to be Issued in Relation to the A Share Issue | Management | For | For |
| 1d | Approve Issue Targets in Relation to the A Share Issue | Management | For | For |
| 1e | Approve Nominal Value in Relation to the A Share Issue | Management | For | For |
| 1f | Approve Rights to Distribution in Relation to the A Share Issue | Management | For | For |
| 1g | Approve Basis of Issue Price in Relation to the A Share Issue | Management | For | For |
| 1h | Approve Method of Issue in Relation to the A Share Issue | Management | For | For |
| 1i | Approve Use of Proceeds in Relation to the A Share Issue | Management | For | For |
| 1j | Approve Effective Period of the Resolutions in Relation to the A Share Issue | Management | For | For |
| 2a | Authorize Board to Deal with Matters in Connection with the A Share Issue | Management | For | For |
| 2b | Authorize Board to Determine the Terms in Relation to A Share Issue | Management | For | For |
| 2c | Authorize Board to Determine Amount of Proceeds Used for Each Project in Connection with the A Share Issue | Management | For | For |
| 2d | Approve Application of the Surplus Proceeds from the A Share Issue to Working Capital | Management | For | For |
| 2e | Authorize Board to Deal with Relevant Preparation Work in Connection with the A Share Issue | Management | For | For |
| 2f | Authorize Board to Amend the Corresponding Provisions to the Articles of Association Relating to the Changes in | Management | For | For |

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|----|---|------------|-----|-----|
| 2g | Connection with the A Share Issue Authorize Board to Deal with All Procedures in Connection with A Share Issue | Management | For | For |
| 2h | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management | For | For |

BOC HONG KONG (HOLDINGS) LTD.**Meeting Date: MAY 29, 2012****Record Date: MAY 23, 2012****Meeting Type: ANNUAL**

Ticker: 02388

Security ID: Y0920U103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.558 Per Share | Management | For | For |
| 3a | Reelect Xiao Gang as Director | Management | For | For |
| 3b | Reelect Zhou Zaiqun as Director | Management | For | For |
| 3c | Reelect Chen Siqing as Director | Management | For | For |
| 3d | Reelect Koh Beng Seng as Director | Management | For | For |
| 3e | Reelect Tung Savio Wai-Hok as Director | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CATCHER TECHNOLOGY CO., LTD.**Meeting Date: JUN 13, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2474

Security ID: Y1148A101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve Capital Increase by Issuance of New Share or Domestic and Overseas Convertible Corporate Bonds | Management | For | For |
| 4 | | Management | For | For |

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| | | | | |
|-----|--|-------------|-----|-----|
| | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | | | |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6.1 | Elect Allen Hung, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Shareholder | For | For |
| 6.2 | Elect Michael Yeh, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Shareholder | For | For |
| 6.3 | Elect William Yang with Shareholder Number 72 as Director | Shareholder | For | For |
| 6.4 | Elect Tsorng-Juu Liang with Shareholder Number 37929 as Director | Shareholder | For | For |
| 6.5 | Elect Ming-Long Wang with ID Number C100552048 as Director | Shareholder | For | For |
| 6.6 | Elect Janice Lin with Shareholder Number 9 as Supervisor | Shareholder | For | For |
| 6.7 | Elect Wen-Chieh Huang with Shareholder Number 26941 as Supervisor | Shareholder | For | For |
| 6.8 | Elect Jiunn-Rong Chen with ID Number D120885450 as Supervisor | Shareholder | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 8 | Amend the Articles of Association | Management | For | For |

CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.**Meeting Date: OCT 11, 2011****Record Date: SEP 09, 2011****Meeting Type: SPECIAL**

Ticker: 000157

Security ID: Y1293Y110

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Issuance of Bonds in the Overseas Markets by the Company through Its Offshore Wholly-owned Subsidiary | Management | For | For |
| 2 | Approve Termination of Partial Investment Projects Financed by Proceeds from Private Placement | Management | For | For |
| 3 | Approve to Replenish Working Capital with Part of the Proceeds from Private Placement | Management | For | For |
| 4 | Approve the Proposal in Respect of Authorization of Provision of Guarantee by Offshore Subsidiaries of the Company for the Purpose of the Bond Issuance | Shareholder | For | For |

CHENG SHIN RUBBER INDUSTRY CO. LTD.**Meeting Date: JUN 15, 2012****Record Date: APR 16, 2012****Meeting Type: ANNUAL**

Ticker: 2105

Security ID: Y1306X109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management | For | For |
| 4 | Amend the Articles of Association | Management | For | For |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |

CHEUNG KONG (HOLDINGS) LIMITED**Meeting Date: MAY 25, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 00001

Security ID: Y13213106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Elect Kam Hing Lam as Director | Management | For | For |
| 3b | Elect Woo Chia Ching, Grace as Director | Management | For | For |
| 3c | Elect Fok Kin Ning, Canning as Director | Management | For | For |
| 3d | Elect Frank John Sixt as Director | Management | For | For |
| 3e | Elect Kwok Tun-li, Stanley as Director | Management | For | For |
| 3f | Elect Chow Nin Mow, Albert as Director | Management | For | For |
| 3g | Elect Hung Siu-lin, Katherine as Director | Management | For | For |
| 4 | Appoint 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 | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD**Meeting Date: MAY 23, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 01038

Security ID: G2098R102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Elect Li Tzar Kuoi, Victor as Director | Management | For | For |
| 3b | Elect Fok Kin Ning, Canning as Director | Management | For | Against |
| 3c | Elect Tso Kai Sum as Director | Management | For | Against |

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|----|--|------------|-----|---------|
| 3d | Elect Cheong Ying Chew, Henry as Director | Management | For | For |
| 3e | Elect Barrie Cook as Director | Management | For | For |
| 4 | Appoint Deloitte Touche Tohmatsu 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 | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHINA COAL ENERGY COMPANY LIMITED**Meeting Date: DEC 16, 2011****Record Date: NOV 15, 2011****Meeting Type: SPECIAL**

Ticker: 01898

Security ID: Y1434L100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2012 Coal Supply Framework Agreement and Related Annual Caps | Management | For | For |
| 2 | Approve 2012 Integrated Materials and Services Mutual Provision Framework Agreement and Related Annual Caps | Management | For | For |
| 3 | Approve 2012 Project Design, Construction and General Contracting Services Framework Agreement and Related Annual Caps | Management | For | For |

CHINA COAL ENERGY COMPANY LIMITED**Meeting Date: MAY 25, 2012****Record Date: APR 24, 2012****Meeting Type: ANNUAL**

Ticker: 01898

Security ID: Y1434L100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Plan for the Year 2011 | Management | For | For |
| 5 | Approve Capital Expenditure Budget for the Year 2012 | Management | For | For |
| 6 | Authorize Board to Fix Remuneration of Directors and Supervisors | Management | For | For |
| 7 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers, Certified Public Accountants as Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 8 | Approve Guarantees for Bank Loan Regarding Resources Integration and Acquisition | Management | For | For |
| 9 | Approve Guarantees for Bank Loan Regarding Gas Power Plant Phase II Project | Management | For | For |
| 10 | Amend Articles: Board Related | Management | For | For |
| 11 | Amend Rules of Procedures of General Meetings | Management | For | For |
| 12 | Amend Rules of of Procedures of the Board of Directors | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: AUG 18, 2011****Record Date: JUL 18, 2011****Meeting Type: SPECIAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Issuance of RMB-Denominated Subordinated Bonds | Management | For | For |
| 2 | Elect Zhang Huajian as Shareholder Representative Supervisor | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: JAN 16, 2012****Record Date: DEC 15, 2011****Meeting Type: SPECIAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Elect Wang Hongzhang as Executive Director | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: JUN 07, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Report of Board of Directors | Management | For | For |
| 2 | Approve 2011 Report of Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Final Financial Accounts | Management | For | For |
| 4 | Approve 2011 Profit Distribution Plan | Management | For | For |
| 5 | Approve 2011 Final Emoluments Distribution Plan for Directors and Supervisors | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 6 | Approve Budget of 2012 Fixed Assets Investment | Management | For | For |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Reelect Chen Zuofu as Executive Director | Management | For | For |
| 9 | Elect Elaine La Roche as Independent Non-Executive Director | Management | For | For |
| 10 | Amend Articles of Association of the Bank | Management | For | For |
| 11 | Amend Procedural Rules for Shareholders' General Meeting of the Bank | Management | For | For |
| 12 | Amend Procedural Rules for the Board of Directors of the Bank | Management | For | For |
| 13 | Amend Procedural Rules for the Board of Supervisors of the Bank | Management | For | For |

CHINA FOODS LTD.**Meeting Date: JUN 01, 2012****Record Date: MAY 30, 2012****Meeting Type: ANNUAL**

Ticker: 00506

Security ID: G2154F109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend of HK\$0.0425 Per Share | Management | For | For |
| 3 | Reelect Mak Chi Wing, William as Executive Director | Management | For | Against |
| 4 | Reelect Yuen Tin Fan, Francis as Independent Non-Executive Director | Management | For | For |
| 5 | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 9 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHINA FOODS LTD. (FORMERLY COFCO INTERNATIONAL LTD.)**Meeting Date: DEC 29, 2011****Record Date: DEC 23, 2011****Meeting Type: SPECIAL**

Ticker: 00506

Security ID: G2154F109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Concentrate Purchase Agreement and Related Caps | Management | For | For |
| 2 | Approve 2011 Still Beverages Purchase Agreement and Related Caps | Management | For | For |
| 3 | Approve 2011 COFCO Mutual Provision of Products and Services Agreement | Management | For | For |
| 4 | Authorize Directors to Do All Such Things to Give Effect to the 2011 Concentrate Purchase Agreement, 2011 Still Beverages Purchase Agreement, 2011 COFCO Mutual Provision of Products and Services Agreement | Management | For | For |

CHINA LIFE INSURANCE CO. LIMITED**Meeting Date: OCT 14, 2011****Record Date: SEP 12, 2011****Meeting Type: SPECIAL**

Ticker: 02628

Security ID: Y1477R204

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Issue of Subordinated Term Debts | Management | For | For |

CHINA LIFE INSURANCE CO. LIMITED**Meeting Date: MAY 22, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 02628

Security ID: Y1477R204

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors Management | Management | For | For |

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| | | | | |
|----|--|-------------|-----|-----|
| 2 | Approve Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Financial Report for the Year 2011 | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| 5 | Approve Remuneration of Directors and Supervisors | Management | For | For |
| 6 | Appoint Auditors and Authorize Board to Fix Auditors' Remuneration | Management | For | For |
| 7 | Approve Issue of Debt Financing Instruments | Management | For | For |
| 8 | Amend Articles: Board Related | Management | For | For |
| 9 | Amend Procedural Rules for Board of Directors Meetings | Management | For | For |
| 10 | Amend Procedural Rules for Supervisory Committee Meetings | Management | For | For |
| 11 | Elect Yang Mingsheng as Executive Director | Shareholder | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: APR 10, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a | Reelect Zhang Hongwei as Non-Executive Director | Management | For | For |
| 1b | Reelect Lu Zhiqiang as Non-Executive Director | Management | For | For |
| 1c | Reelect Liu Yonghao as Non-Executive Director | Management | For | For |
| 1d | Reelect Wang Yugui as Non-Executive Director | Management | For | For |
| 1e | Reelect Chen Jian as Non-Executive Director | Management | For | For |
| 1f | Reelect Wong Hei as Non-Executive Director | Management | For | For |
| 1g | Reelect Shi Yuzhu as Non-Executive Director | Management | For | For |
| 1h | Reelect Wang Hang as Non-Executive Director | Management | For | For |
| 1i | Reelect Wang Junhui as Non-Executive Director | Management | For | For |
| 1j | Reelect Liang Jinqun as Independent Non-Executive Director | Management | For | For |
| 1k | Reelect Wang Songqi as Independent Non-Executive Director | Management | For | For |
| 1l | Reelect Andrew Wong as Independent Non-Executive Director | Management | For | For |
| 1m | Reelect Qin Rongsheng as Independent Non-Executive Director | Management | For | For |
| 1n | Reelect Wang Lihua as Independent Non-Executive Director | Management | For | For |
| 1o | Reelect Han Jianmin as Independent Non-Executive Director | Management | For | For |
| 1p | Reelect Dong Wenbiao as Executive Director | Management | For | For |
| 1q | Reelect Hong Qi as Executive Director | Management | For | For |
| 1r | Reelect Liang Yutang as Executive Director | Management | For | For |
| 2a | Reelect Lu Zhongnan as Shareholder Supervisor | Management | For | For |

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| | | | | |
|----|---|-------------|-----|-----|
| 2b | Reelect Zhang Disheng as Shareholder Supervisor | Management | For | For |
| 2c | Elect Li Yuan as Shareholder Supervisor | Management | For | For |
| 2d | Reelect Wang Liang as External Supervisor | Management | For | For |
| 2e | Elect Zhang Ke as External Supervisor | Management | For | For |
| 3 | Approve Amendment to the Articles of Association of the Company | Shareholder | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: MAY 03, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Extension of Validity of the Resolution in Respect of the Public Issuance of A Share Convertible Bonds | Management | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: MAY 03, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Extension of Validity of the Resolution in Respect of the Public Issuance of A Share Convertible Bonds | Management | For | For |

CHINA MOBILE LIMITED**Meeting Date: MAY 16, 2012****Record Date: MAY 09, 2012****Meeting Type: ANNUAL**

Ticker: 00941

Security ID: Y14965100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Reelect Xi Guohua as Director | Management | For | For |
| 3b | Reelect Sha Yuejia as Director | Management | For | Against |
| 3c | Reelect Liu Aili as Director | Management | For | For |
| 3d | Reelect Frank Wong Kwong Shing as Director | Management | For | For |
| 3e | Reelect Moses Cheng Mo Chi as Director | Management | For | For |

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

CHINA NATIONAL BUILDING MATERIAL CO., LTD.**Meeting Date: MAY 23, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 03323

Security ID: Y15045100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Reports of Directors | Management | For | For |
| 2 | Approve Reports of Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Plan and Distribution of Final Dividend | Management | For | For |
| 5 | Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2012 | Management | For | For |
| 6 | Reappoint Vocation International Certified Public Accountants Co., Ltd., and Baker Tilly Hong Kong Limited as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Adopt Dividend Distribution Plan | Management | For | For |
| 8 | Approve Amendments of the Approved Rules for Management of Funds Raised from Capital Markets | Management | For | For |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 10 | Amend Articles of Association | Management | For | For |
| 11 | Approve Issuance of Debt Financing Instruments | Management | For | Against |

CHINA NATIONAL MATERIALS CO., LTD.**Meeting Date: JUL 12, 2011****Record Date: JUN 10, 2011****Meeting Type: SPECIAL**

Ticker: 01893

Security ID: Y15048104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
|--------------------|-----------------|--------------------|----------------------------------|------------------|

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| | | | | |
|---|--|------------|-----|-----|
| 1 | Elect Zhang Hai as Director and Authorize the Remuneration Committee to Fix His Remuneration | Management | For | For |
| 2 | Elect Tang Baoqi as Director and Authorize the Remuneration Committee to Fix His Remuneration | Management | For | For |
| 3 | Reappoint SHINEWING (HK) CPA Limited and ShineWing Certified Public Accountants Co., Ltd. as the International and Domestic Auditors, Respectively, and Authorize the Audit Committee to Fix Their Remuneration | Management | For | For |

CHINA NATIONAL MATERIALS CO., LTD.**Meeting Date: MAY 15, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 01893

Security ID: Y15048104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of Supervisory Committee | Management | For | For |
| 3 | Approve Audited Consolidated Financial Statements | Management | For | For |
| 4 | Approve Profit Distribution Proposal and Payment of Final Dividend of RMB 0.06 Per Share | Management | For | For |
| 5 | Approve Usage Procedure of Central State-Owned Budget Funds | Management | For | For |
| 6 | Reappoint SHINEWING (HK) CPA Limited and ShineWing Certified Public Accountants Co., Ltd as International and Domestic Auditors, Respectively, and Authorize the Audit Committee to Fix Their Remuneration | Management | For | For |
| 7 | Amend Rules of Procedures: General Meeting | Management | For | For |
| 8 | Amend Rules of Procedures: Board of Directors | Management | For | For |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 10 | Amend Articles of Association of the Company | Management | For | For |

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

Ticker: 00386

Security ID: Y15010104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
| 1a | | Management | For | For |

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| | | | | |
|----|---|------------|-----|-----|
| | Approve Issue of Domestic Corporate Bonds | | | |
| 1b | Authorize Board to Deal with Matters in Relation to the Issue of Domestic Corporate Bonds | Management | For | For |
| 2a | Approve Type of Securities to be Issued in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2b | Approve Issuance Size in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2c | Approve Nominal Value and Issue Price in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2d | Approve Term in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2e | Approve Interest Rate in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2f | Approve Method and Timing of Interest Payment in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2g | Approve Conversion Period in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2h | Approve Determination and Adjustment of Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2i | Approve Downward Adjustment to Conversion Price in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2j | Approve Conversion Method of Fractional Share in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2k | Approve Terms of Redemption in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2l | Approve Terms of Sale Back in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2m | Approve Dividend Rights of the Year of Conversion in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2n | Approve Method of Issuance and Target Subscribers in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |
| 2o | Approve Subscription Arrangement for Existing Shareholders in Relation to the Issue of A Shares Convertible Corporate Bonds | Management | For | For |

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

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

Ticker: 00386

Security ID: Y15010104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Proposed Downward Adjustment to the Conversion Price of the A Share Convertible Bonds | Management | For | Against |

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

Ticker: 00386

Security ID: Y15010104

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

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

CHINA RESOURCES ENTERPRISES, LTD.**Meeting Date: MAY 25, 2012****Record Date: MAY 18, 2012****Meeting Type: ANNUAL**

Ticker: 00291

Security ID: Y15037107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.32 Per Share | Management | For | For |
| 3a | Reelect Houang Tai Ninh as Director | Management | For | For |
| 3b | Reelect Li Ka Cheung, Eric as Director | Management | For | For |
| 3c | Reelect Cheng Mo Chi as Director | Management | For | For |
| 3d | Reelect Bernard Charnwut Chan as Director | Management | For | For |
| 3e | Reelect Siu Kwing Chue, Gordon as Director | Management | For | For |
| 3f | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.**Meeting Date: SEP 14, 2011****Record Date: AUG 05, 2011****Meeting Type: ANNUAL**

Ticker: CSR

Security ID: 16942J105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Merger Agreement | Management | For | Against |
| 2 | Adjourn Meeting | Management | For | Against |
| 3.1 | Elect Director Guoshen Tu | Management | For | For |
| 3.2 | Elect Director Terence Yap | Management | For | Withhold |
| 3.3 | Elect Director Runsen Li | Management | For | For |
| 3.4 | Elect Director Peter Mak | Management | For | Withhold |
| 3.5 | Elect Director Robert Shiver | Management | For | For |
| 4 | Ratify Auditors | Management | For | For |
| 5 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | Against |
| 6 | Advisory Vote on Say on Pay Frequency | Management | Three Years | One Year |

CHINA SHENHUA ENERGY CO., LTD.**Meeting Date: MAY 25, 2012****Record Date: APR 24, 2012****Meeting Type: ANNUAL**

Ticker: 01088

Security ID: Y1504C113

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of Board of Directors | Management | For | For |
| 2 | Accept Report of Board of Supervisors | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Plan For the Year Ended Dec. 31, 2011 | Management | For | For |
| 5 | Authorize Board to Fix Remuneration of Directors and Supervisors | Management | For | For |
| 6 | Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Amend Rules of Procedure of Board Meeting of the Company | Management | For | For |
| 8 | | Management | For | For |

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| | | | | |
|----|--|-------------|-----|---------|
| | Amend Related Party Transactions Decision Making Rules of the Company | | | |
| 9 | Elect Kong Dong as Non-Executive Director | Shareholder | For | For |
| 10 | Elect Chen Hongsheng as Non-Executive Director | Shareholder | For | For |
| 11 | Amend Articles: Board-Related | Management | For | For |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |

CHINA SHENHUA ENERGY CO., LTD.**Meeting Date: MAY 25, 2012****Record Date: APR 24, 2012****Meeting Type: SPECIAL**

Ticker: 01088

Security ID: Y1504C113

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |

CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)**Meeting Date: JAN 16, 2012****Record Date: DEC 16, 2011****Meeting Type: SPECIAL**

Ticker: 01138

Security ID: Y1503Y108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Elect Xu Lirong as Executive Director and Approve Director's Service Contract | Management | For | For |
| 2 | Elect Wang Wusheng as Independent Non-Executive Director and Approve Director's Service Contract | Management | For | For |

CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)**Meeting Date: MAY 17, 2012****Record Date: APR 16, 2012****Meeting Type: ANNUAL**

Ticker: 01138

Security ID: Y1503Y108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept 2011 Audited Financial Statements | Management | For | For |
| 2 | Approve 2011 Report of the Board of Directors | Management | For | For |
| 3 | Approve 2011 Report of the Supervisory Committee | Management | For | For |
| 4 | Approve Final Dividend of RMB 0.10 Per Share | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 5 | Approve 2011 Annual Report | Management | For | For |
| 6 | Authorize Board to Fix Remuneration of Directors, Supervisors and Senior Management of the Company | Management | For | For |
| 7 | Reappoint Baker Tilly China and Baker Tilly Hong Kong Limited as Domestic and International Auditors of the Company, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Amend Articles Re: Change of Registered Address | Management | For | For |
| 9 | Approve Issuance of Corporate Bonds | Management | For | For |
| 10 | Authorize Board to Deal with Specific Matters in Relation to the Issuance of Corporate Bonds | Management | For | For |

CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)**Meeting Date: JUN 20, 2012****Record Date: MAY 23, 2012****Meeting Type: SPECIAL**

Ticker: 01138

Security ID: Y1503Y108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Reelect Li Shaode as Executive Director | Management | For | For |
| 2 | Reelect Xu Lirong as Executive Director | Management | For | For |
| 3 | Reelect Lin Jianqing as Executive Director | Management | For | For |
| 4 | Reelect Wang Daxiong as Executive Director | Management | For | For |
| 5 | Reelect Zhang Guofa as Executive Director | Management | For | For |
| 6 | Reelect Yan Zhichong as Executive Director | Management | For | For |
| 7 | Elect Qiu Guoxuan as Executive Director | Management | For | For |
| 8 | Reelect Zhu Yongguang as Independent Non-Executive Director | Management | For | For |
| 9 | Reelect Zhang Jun as Independent Non-Executive Director | Management | For | For |
| 10 | Reelect Lu Wenbin as Independent Non-Executive Director | Management | For | For |
| 11 | Reelect Wang Wusheng as Independent Non-Executive Director | Management | For | For |
| 12 | Elect Xu Wenrong as Supervisor | Management | For | For |
| 13 | Elect Xu Hui as Supervisor | Management | For | For |
| 14 | Elect Zhang Rongbiao as Supervisor | Management | For | For |

CHINA TELECOM CORPORATION LTD**Meeting Date: MAY 30, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 00728

Security ID: Y1505D102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Profit Distribution Proposal for Year Ended Dec. 31, 2011 | Management | For | For |
| 3 | Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration | Management | For | For |
| 4 | Elect Ke Ruiwen as Director | Management | For | For |
| 5a | Amend Articles Re: Business Scope of the Company | Management | For | For |
| 5b | Amend Articles Re: Change of Name of One of the Domestic Shareholders | Management | For | For |
| 5c | Authorize Any Director to Complete Registration or Filing of the Amendments to the Articles of Association | Management | For | For |
| 6a | Approve Issuance of Debentures | Management | For | Against |
| 6b | Authorize Board to Issue Debentures and Determine Specific Terms and Conditions | Management | For | Against |
| 7a | Approve Issuance of Company Bonds in the People's Republic of China | Management | For | Against |
| 7b | Authorize Board to Issue Company Bonds and Determine Specific Terms and Conditions | Management | For | Against |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 9 | Approve Increase of Registered Capital of the Company and Amend the Articles of Association to Reflect Increase in the Registered Capital under the General Mandate | Management | For | Against |

CHINA UNICOM (HONG KONG) LTD**Meeting Date: MAY 29, 2012****Record Date: MAY 24, 2012**

Meeting Type: ANNUAL

Ticker: 00762

Security ID: Y1519S111

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a1 | Reelect Chang Xiaobing as Director | Management | For | For |
| 3a2 | Reelect Cheung Wing Lam Linus as Director | Management | For | For |
| 3a3 | Reelect John Lawson Thornton as Director | Management | For | For |
| 3a4 | Reelect Chung Shui Ming Timpson as Director | Management | For | For |
| 3b | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHONGQING CHANGAN AUTOMOBILE CO., LTD.**Meeting Date: DEC 21, 2011****Record Date: DEC 13, 2011****Meeting Type: SPECIAL**

Ticker: 000625

Security ID: Y1583S104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve to Buy Back the Domestically Listed Foreign Shares (B Shares) | Management | For | For |
| 1.1 | Approve Price Range of the Share Buy-Back | Management | For | For |
| 1.2 | Approve Type, Number and Proportion of the Share Buy-Back | Management | For | For |
| 1.3 | Approve Total Capital and Capital Source Used for the Share Buy-Back | Management | For | For |
| 1.4 | Approve Period of the Share Buy-Back | Management | For | For |
| 1.5 | Approve Manner of Share Buy-Back | Management | For | For |
| 1.6 | Approve Terminal Time of the Shareholder Right of the Share Buy-Back | Management | For | For |
| 1.7 | Approve Disposal of the Share Buy-Back | Management | For | For |
| 1.8 | Approve Resolution Validity Period | Management | For | For |
| 2 | Authorize the Board to Handle All Matters Related to the Company's Buy-Back of B Shares | Management | For | For |
| 2.1 | Approve to Formulate the Specific Share Buy-back Program | Management | For | For |
| 2.2 | Approve to Make, Supplement, Modify and Sign the Declaration Documents and to Handle the Declaration | Management | For | For |
| 2.3 | Approve to Determine the Specific Timing, Price and Number of Buy-back and the Specific Buy-back Implementation Plan based on the Actual Situation | Management | For | For |
| 2.4 | Approve Cancellation of the Shares Buy-back | Management | For | For |
| 2.5 | Approve to Amend the Articles of Association and Handle the Industrial and Commercial Registration According to the Actual Buy-back Situation | Management | For | For |
| 2.6 | Approve to Notify and Communicate with the Creditors and to Reach the Debt Settlement | Management | For | For |
| 2.7 | Approve Other Necessary Matters | Management | For | For |

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| | | | | |
|---|--|-------------|-----|-----|
| 3 | Approve Resignation of Wang Xiaoxiang as Director and Election of Wang Kun as Director | Shareholder | For | For |
| 4 | Approve Amendments on Articles of Association | Management | For | For |

CHONGQING CHANGAN AUTOMOBILE CO., LTD.**Meeting Date: FEB 03, 2012****Record Date: JAN 19, 2012****Meeting Type: SPECIAL**

Ticker: 000625

Security ID: Y1583S104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve the Company's Eligibility for Issuance of Corporate Bonds | Management | For | For |
| 2 | Approve Issuance of Corporate Bonds | Management | For | For |
| 2.1 | Approve Issue Size | Management | For | For |
| 2.2 | Approve Placement Arrangement for the Company's Shareholders | Management | For | For |
| 2.3 | Approve Type and Term of the Bonds | Management | For | For |
| 2.4 | Approve Use of the Raised Funds | Management | For | For |
| 2.5 | Approve the Listing Stock Exchange | Management | For | For |
| 2.6 | Approve Resolution Validity Period | Management | For | For |
| 3 | Authorize Board to Handle All Matters Related to the Issuance of Corporate Bonds | Management | For | For |
| 4 | Authorize Board to Adopt the Corresponding Measures When the Bond Principal and Interest Are Not Expected to Be Paid on Schedule or They Can't Be Paid as Planed on Maturity of the Bond | Management | For | For |

CHONGQING CHANGAN AUTOMOBILE CO., LTD.**Meeting Date: MAY 24, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 000625

Security ID: Y1583S104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of the Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Annual Report and Annual Report Summary | Management | For | For |
| 4 | Approve 2011 Financial Statements and 2012 Financial Budget Report | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 5 | Approve Proposal on the 2011 Distribution of Profit | Management | For | For |
| 6.1 | Elect Xu Liuping as Director | Management | For | For |
| 6.2 | Elect Zhang Baolin as Director | Management | For | For |
| 6.3 | Elect Zou Wenchao as Director | Management | For | For |
| 6.4 | Elect Zhu Huarong as Director | Management | For | For |
| 6.5 | Elect Lian Gang as Director | Management | For | For |
| 6.6 | Elect Wang Kun as Director | Management | For | For |
| 6.7 | Elect Wang Chongsheng as Director | Management | For | For |
| 6.8 | Elect Ma Jun as Director | Management | For | For |
| 6.9 | Elect Cui Yunjiang as Director | Management | For | For |
| 6.10 | Elect Ma Junpo as Director | Management | For | For |
| 6.11 | Elect Ouyang Minggao as Independent Director | Management | For | For |
| 6.12 | Elect Dong Yang as Independent Director | Management | For | For |
| 6.13 | Elect Chen Zhong as Independent Director | Management | For | For |
| 6.14 | Elect Wang Zhixiong as Independent Director | Management | For | For |
| 6.15 | Elect Peng Shaobing as Independent Director | Management | For | For |
| 7.1 | Elect Yang Jian as Supervisor | Management | For | For |
| 7.2 | Elect Cai Yong as Supervisor | Management | For | For |
| 7.3 | Elect Yuan Mingxue as Supervisor | Management | For | For |
| 7.4 | Elect Liang Guangzhong as Supervisor | Management | For | For |
| 8 | Approve to Amend the Articles of Association | Management | For | For |
| 9 | Approve to Ratify the 2012 Estimation of Daily Related-party Transactions | Management | For | For |
| 10 | Approve 2012 Financing Plan | Management | For | For |
| 11 | Approve to Re-sign the Daily Related-party Transaction Framework Agreement, Property Leasing Framework Agreement, and Comprehensive Service Agreement | Management | For | For |

CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Meeting Date: JUN 26, 2012

Record Date: JUN 15, 2012

Meeting Type: SPECIAL

Ticker: 000625

Security ID: Y1583S104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2012 Financial Services Agreement with China South Industries Group Finance Co., Ltd. | Management | For | Against |

CNOOC LTD.**Meeting Date: MAY 25, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 00883

Security ID: Y1662W117

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Accept Financial Statements and Statutory Reports | Management | For | For |
| 1b | Declare Final Dividend | Management | For | For |
| 1c | Reelect Wu Guangqi as Executive Director | Management | For | For |
| 1d | Reelect Wu Zhenfang as Non-Executive Director | Management | For | For |
| 1e | Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director | Management | For | For |
| 1f | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 1g | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 2a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 2b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 2c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

COSCO PACIFIC LIMITED**Meeting Date: MAY 17, 2012****Record Date: MAY 14, 2012****Meeting Type: ANNUAL**

Ticker: 01199

Security ID: G2442N104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a1 | Reelect Li Yunpeng as Director | Management | For | For |
| 3a2 | Reelect Wang Xingru as Director | Management | For | For |
| 3a3 | Reelect Wan Min as Director | Management | For | Against |
| 3a4 | Reelect Feng Bo as Director | Management | For | Against |
| 3a5 | Reelect Wang Wei as Director | Management | For | For |

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| | | | | |
|-----|--|------------|-----|---------|
| 3a6 | Reelect Yin Weiyu as Director | Management | For | For |
| 3a7 | Reelect Timonthy George Freshwater as Director | Management | For | For |
| 3b | Elect Adrian David Li Man Kiu as Director | Management | For | For |
| 3c | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

COUNTRY STYLE COOKING RESTAURANT CHAIN CO LTD**Meeting Date: AUG 15, 2011****Record Date: JUL 08, 2011****Meeting Type: ANNUAL**

Ticker: CCSC

Security ID: 22238M109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--------------------------|--------------------|----------------------------------|------------------|
| 1 | Amend Omnibus Stock Plan | Management | For | Against |
| 2 | Other Business (Voting) | Management | For | Against |

DAH CHONG HONG HOLDINGS LTD**Meeting Date: MAY 16, 2012****Record Date: MAY 11, 2012****Meeting Type: ANNUAL**

Ticker: 01828

Security ID: Y19197105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Reelect Hui Ying Bun as Director | Management | For | For |
| 3b | Reelect Lau Sei Keung as Director | Management | For | For |
| 3c | Reelect Tsoi Tai Kwan, Arthur as Director | Management | For | Against |
| 3d | Reelect Yin Ke as Director | Management | For | Against |
| 3e | Reelect Fei Yiping as Director | Management | For | For |
| 4 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 8 | Approve Fee of HK\$500,000 Per Annum to Hui Ying Bun | Management | For | For |
| 9 | Approve Fee Payable to the Members of Nomination Committee | Management | For | For |
| 10 | | Management | For | For |

| | | | |
|----|---|-----|-----|
| 11 | Approve Intra-Group Transfer of Property Amend Articles of Association of the Company and Adopt the New Articles of Management Association of the Company | For | For |
|----|---|-----|-----|

DAIRY FARM INTERNATIONAL**Meeting Date: MAY 09, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: D01

Security ID: G2624N153

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports and to Approve Dividends | Management | For | For |
| 2 | Reelect Mark Greenberg as Director | Management | For | For |
| 3 | Reelect Adam Keswick as Director | Management | For | For |
| 4 | Reelect Ben Keswick as Director | Management | For | For |
| 5 | Reelect Sir Henry Keswick as Director | Management | For | For |
| 6 | Reelect A.J.L. Nightingale as Director | Management | For | For |
| 7 | Reelect Percy Weatherall as Director | Management | For | For |
| 8 | Approve Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 9 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | Management | For | For |
| 10 | Authorize Share Repurchase Program | Management | For | For |

DATANG INTERNATIONAL POWER GENERATION CO. LTD**Meeting Date: AUG 26, 2011****Record Date: JUL 27, 2011****Meeting Type: SPECIAL**

Ticker: 00991

Security ID: Y20020106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Profit Distribution Proposal for the Year 2010 | Management | For | For |

DATANG INTERNATIONAL POWER GENERATION CO. LTD**Meeting Date: OCT 25, 2011****Record Date: SEP 23, 2011****Meeting Type: SPECIAL**

Ticker: 00991

Security ID: Y20020106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Provision of Guarantee for the Financing of Hebei Datang International Qian'an Thermal Power Generation Company Limited in an Amount not Exceeding RMB 60 Million | Management | For | For |
| 2 | Approve Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Company Limited in an Amount not Exceeding RMB 180 Million | Management | For | For |
| 3 | Approve Provision of Guarantee for the Financing of Gansu Datang International Liancheng Power Generation Company Limited in an Amount not Exceeding RMB 640 Million | Management | For | For |
| 4 | Approve Provision of Guarantee for the Financing of Datang Inner Mongolia Duolun Coal Chemical Company Limited in an Amount not Exceeding RMB 4.2 Billion | Management | For | For |
| 5 | Approve Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Company Limited in an Amount not Exceeding RMB 80 Million | Management | For | For |

DATANG INTERNATIONAL POWER GENERATION CO. LTD**Meeting Date: DEC 06, 2011****Record Date: OCT 31, 2011****Meeting Type: SPECIAL**

Ticker: 00991

Security ID: Y20020106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Provision of Entrusted Loan | Management | For | For |
| 2 | Approve Capital Contribution | Management | For | For |
| 3a | Approve Provision of Guarantee for the Financing of Hebei Datang International Wangtan Power Generation Company Limited | Shareholder | None | For |
| 3b | Approve Provision of Guarantee for the Financing of Sichuan Jinkang Electricity Development Company Limited | Shareholder | None | For |
| 3c | Approve Provision of Guarantee for the Financing of Fujian Datang International Ningde Power Generation Company Limited | Shareholder | None | For |
| 4a | Elect Zhou Xinnong as Supervisor | Shareholder | None | For |
| 4b | Remove Fu Guoqiang as Supervisor | Shareholder | None | For |
| 5 | Approve Issuance of RMB 10 Billion Super Short-Term Debentures | Shareholder | None | For |
| 6 | Approve Non-Public Issuance of RMB 10 Billion Debt Financing Instruments | Shareholder | None | For |

DATANG INTERNATIONAL POWER GENERATION CO. LTD**Meeting Date: JUN 06, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00991

Security ID: Y20020106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Proposal of Final Accounts | Management | For | For |
| 4 | Approve Profit Distribution Proposal | Management | For | For |
| 5 | Reappoint RSM China Certified Public Accountants Co., Ltd.(Special Ordinary | Management | For | For |

| | | | | |
|----|---|-------------|-----|-----|
| | Partnership) and RSM Nelson Wheeler Certified Public Accounts (Hong Kong) as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration | | | |
| 6a | Approve Guarantees of Up to RMB 80 Million to Shanxi Datang International Yungang Thermal Power Company Limited | Management | For | For |
| 6b | Approve Guarantees of Up to RMB 600 Million to Shenzhen Datang Baochang Gas Power Generation Co., Ltd. | Management | For | For |
| 6c | Approve Guarantees of Up to RMB 80 Million to Hebei Datang International Tangshan Thermal Power Generation Company Ltd. | Shareholder | For | For |
| 7 | Approve Counter-Guarantee of HK\$660 Million for the Borrowings of Datang International (Hong Kong) Limited | Management | For | For |
| 8 | Approve Entrusted Loan to Sichuan Datang International Ganzi Hydropower Development Company Limited | Management | For | For |
| 9 | Approve Framework Agreement for Purchase and Sale of Coal | Management | For | For |
| 10 | Approve Inner Mongolia Purchase of Coal Contracts | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | For |

DONGFANG ELECTRIC CORP. LTD.**Meeting Date: DEC 22, 2011****Record Date: NOV 21, 2011****Meeting Type: SPECIAL**

Ticker: 01072

Security ID: Y20958107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Approve 2012 Purchase and Production Services Framework Agreement and Related Annual Caps | Management | For | For |
| 1b | Approve 2012 Sales and Production Services Framework Agreement and Related Annual Caps | Management | For | For |
| 1c | Approve 2012 Financial Services Framework Agreement and Related Annual Caps | Management | For | Against |
| 1d | Authorize Board to Deal with All Matters Relating to the Continuing Connected Transactions | Management | For | Against |
| 2a | Amend Articles Re: Article 188 | Management | For | For |
| 2b | Amend Articles Re: Article 189 | Management | For | For |
| 2c | Authorize Board to Deal with All Matters Relating to the Proposed Amendments to Management the Articles of Association | | For | For |

DONGFANG ELECTRIC CORP. LTD.**Meeting Date: MAY 17, 2012****Record Date: APR 16, 2012****Meeting Type: ANNUAL**

Ticker: 01072

Security ID: Y20958107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Profit Distribution Proposal and Payment of Final Dividend for the Year Ended Dec. 31, 2011 | Management | For | For |
| 4 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 5 | Reappoint ShineWing Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6a | Elect Si Zefu as Non-Independent Director | Management | For | Against |
| 6b | Elect Zhang Xiaolun as Non-Independent Director | Management | For | For |
| 6c | Elect Wen Shugang as Non-Independent Director | Management | For | For |
| 6d | Elect Huang Wei as Non-Independent Director | Management | For | For |
| 6e | Elect Zhu Yuanchao as Non-Independent Director | Management | For | For |
| 6f | Elect Zhang Jilie as Non-Independent Director | Management | For | For |
| 6g | Elect Li Yanmeng as Independent Non-Executive Director | Management | For | For |
| 6h | Elect Zhao Chunjun as Independent Non-Executive Director | Management | For | For |
| 6i | Elect Peng Shaobing as Independent Non-Executive Director | Management | For | For |
| 7 | Elect WenBingyou as Supervisor | Management | For | For |
| 8 | Elect Wen Limen as Supervisor | Management | For | For |
| 9 | Approve Remuneration of Directors | Management | For | For |
| 10 | Approve Remuneration of Supervisory Committee | Management | For | For |
| 1 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

DONGFENG MOTOR GROUP COMPANY LTD**Meeting Date: JUN 21, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 00489

Security ID: Y21042109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Report of International Auditors | Management | For | For |
| 4 | Approve Profit Distribution Proposal and Authorize Board to Deal with All Issues in Relation to Distribution of Final Dividend | Management | For | For |
| 5 | Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend | Management | For | For |
| 6 | Reappoint Ernst & Young as International Auditors and Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Authorize Board to Fix Remuneration of Directors and Supervisors | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

FOOK WOO GROUP HOLDINGS LTD.**Meeting Date: SEP 06, 2011****Record Date: SEP 01, 2011****Meeting Type: ANNUAL**

Ticker: 00923

Security ID: G3618A108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Reelect Leung Tat Piu as Executive Director | Management | For | For |
| 3 | Reelect Cheng Chun Keung, Thomas as Executive Director | Management | For | For |
| 4 | Reelect Cheng Chi Ming, Brian as Non-Executive Director | Management | For | For |
| 5 | Reelect Pei Cheng Ming, Michael as Non-Executive Director | Management | For | For |
| 6 | Reelect Chan Kong as Independent Non-Executive Director | Management | For | For |
| 7 | Reelect Lau Shun Chuen as Independent Non-Executive Director | Management | For | For |
| 8 | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 9 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 10 | Authorize Share Repurchase Program | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 12 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

GREAT WALL MOTOR CO., LTD.**Meeting Date: JAN 16, 2012****Record Date: DEC 16, 2011****Meeting Type: SPECIAL**

Ticker: 02333

Security ID: Y2882P106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

GREAT WALL MOTOR CO., LTD.**Meeting Date: JAN 16, 2012****Record Date: DEC 16, 2011****Meeting Type: SPECIAL**

Ticker: 02333

Security ID: Y2882P106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Utilization of all the Unallocated Net Proceeds Raised from the A Share Offering | Management | For | For |
| 2 | Amend Articles Re: Financial Statements | Management | For | For |
| 3 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

GREAT WALL MOTOR CO., LTD.**Meeting Date: MAY 07, 2012****Record Date: APR 05, 2012****Meeting Type: ANNUAL**

Ticker: 02333

Security ID: Y2882P106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of RMB 0.3 Per Share | Management | For | For |
| 3 | Approve Annual Report for the Year Ended Dec. 31, 2011 | Management | For | For |
| 4 | | Management | For | For |

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| | | | | |
|---|---|------------|-----|---------|
| | Adopt 2011 Report of the Board of Directors | | | |
| 5 | Adopt Independent Non-executive Directors 2011 Report | Management | For | For |
| 6 | Adopt Board of Supervisory Committee 2011 Report | Management | For | For |
| 7 | Reappoint Deloitte Touche Tohmatsu Certified Public Accountants Limited as PRC Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

GREAT WALL MOTOR CO., LTD.**Meeting Date: MAY 07, 2012****Record Date: APR 05, 2012****Meeting Type: SPECIAL**

Ticker: 02333

Security ID: Y2882P106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.**Meeting Date: JUL 20, 2011****Record Date: JUL 13, 2011****Meeting Type: SPECIAL**

Ticker: 000539

Security ID: Y2923E110

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Provision of Guarantee for Guangdong Shaoguan Yue Jiang Power Supply Limited | Management | For | For |
| 2 | Approve Provision of Guarantee for Yunnan Baoshan Binglangjiang Hydroelectricity Development Co., Ltd. | Management | For | For |

GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.**Meeting Date: DEC 08, 2011****Record Date: DEC 01, 2011****Meeting Type: SPECIAL**

Ticker: 000539

Security ID: Y2923E110

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Company's Eligibility for Assets Purchase via Share Offering by Listed Companies | Management | For | For |
| 2 | Approve the Related-Party Transactions Regarding Major Assets Restructuring and Assets Purchase via Share Offering | Management | For | For |
| 2.1 | Approve Issue Type and Par Value | Management | For | For |

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| | | | | |
|------|---|------------|-----|-----|
| 2.2 | Approve Manner of Issuance | Management | For | For |
| 2.3 | Approve Issue Parties and Subscription Manner | Management | For | For |
| 2.4 | Approve the Target Assets | Management | For | For |
| 2.5 | Approve Pricing Principle and Pricing Ex-date | Management | For | For |
| 2.6 | Approve Transaction Price | Management | For | For |
| 2.7 | Approve the Net Assets Change | Management | For | For |
| 2.7 | Attribution during the Time from Base Date of Evaluation to Delivery Date | Management | For | For |
| 2.8 | Approve Number of Issuance | Management | For | For |
| 2.9 | Approve Arrangement on the Lock-Up Period | Management | For | For |
| 2.10 | Approve Listing Location | Management | For | For |
| 2.11 | Approve Arrangement on the Accumulated Undistributed Profits | Management | For | For |
| 2.12 | Approve the Target Assets Transfer and Default Responsibility | Management | For | For |
| 2.13 | Approve Resolution Validity Period of the Assets Purchase via Share Offering | Management | For | For |
| 2.14 | Authorize Board to Handle All Matters Related to the Assets Purchase via Share Offering | Management | For | For |
| 3 | Approve Report on Related-Party Transactions Regarding Major Assets Restructuring and Assets Purchase via Share Offering and Its Summary | Management | For | For |
| 4 | Approve to Sign the Agreement of Assets Purchase via Share Offering with Guangdong Yudean Group Co., Ltd. | Management | For | For |
| 5 | Approve Audit Report, Earnings Forecast Review Report and Assets Assessment Report Relating to the Major Assets Restructuring | Management | For | For |
| 6 | Approve the Newly Added Daily Related-Party Transactions after Completion of the Major Assets Restructuring | Management | For | For |
| 7 | Approve Waive Mandatory Tender Offer to Guangdong Yudean Group Co., Ltd. to Increase the Company's Shares | Management | For | For |
| 8 | Approve to Replace the Relevant Resolutions of Major Assets Restructuring Concerning Assets Purchase via Share Offering Adopted by the Fourth Extraordinary General Meeting in 2010 | Management | For | For |
| 9 | Approve to Provide Guarantee for the Financial Bonds Issued by Guangdong Yudean Finance Co., Ltd. | Management | For | For |
| 10 | | Management | For | For |

| | | | | |
|----|---|------------|-----|-----|
| | Approve Capital Increase in Guangdong Yudean Holding West Investment Co., Ltd. | | | |
| 11 | Approve Adjustment to the Fuel Procurement Model of Guangdong Shaoguan Yue Jiang Power Supply Limited | Management | For | For |
| 12 | Approve to Provide Guarantee for Another Company | Management | For | For |
| 13 | Approve Resignation of Yang Zhishan as Independent Director and Nomination of Zhang Hua as the Candidate for Independent Director | Management | For | For |

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: FEB 29, 2012****Record Date: JAN 27, 2012****Meeting Type: SPECIAL**

Ticker: 02238

Security ID: Y2931M104

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

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

Ticker: 02238

Security ID: Y2931M104

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

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

Ticker: 02238

Security ID: Y2931M104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---------------------------------------|--------------------|----------------------------------|------------------|
| 1 | Accept Board of Directors' Report | Management | For | For |
| 2 | Accept Supervisory Committee's Report | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| 3 | Accept Financial Report of the Company | Management | For | For |
| 4 | Approve Profit Distribution Proposal | Management | For | For |
| 5a | Appoint International Auditor | Management | For | For |
| 5b | Appoint Domestic Auditor and Internal Control Auditor | Management | For | For |
| 6a | Elect Zhang Fangyou as Director | Management | For | For |
| 6b | Elect Zeng Qinghong as Director | Management | For | For |
| 6c | Elect Yuan Zhongrong as Director | Management | For | For |
| 6d | Elect Lu Sa as Director | Management | For | For |
| 6e | Elect Fu Shoujie as Director | Management | For | For |
| 6f | Elect Liu Huilian as Director | Management | For | For |
| 6g | Elect Wei Xiaoqin as Director | Management | For | For |
| 6h | Elect Li Tun as Director | Management | For | For |
| 6i | Elect Li Pingyi as Director | Management | For | For |
| 6j | Elect Ding Hongxiang as Director | Management | For | For |
| 6k | Elect Wu Gaogui as Director | Management | For | For |
| 6l | Elect Ma Guohua as Director | Management | For | For |
| 6m | Elect Xiang Bing as Director | Management | For | For |
| 6n | Elect Law Albert Yu Kwan as Director | Management | For | For |
| 6o | Elect Li Zhengxi as Director | Management | For | For |
| 7a | Elect Gao Fusheng as Supervisor | Management | For | For |
| 7b | Elect Huang Zhiyong as Supervisor | Management | For | For |
| 7c | Elect He Yuan as Supervisor | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

HOPEWELL HOLDINGS LTD.**Meeting Date: OCT 20, 2011****Record Date: OCT 12, 2011****Meeting Type: ANNUAL**

Ticker: 00054

Security ID: Y37129163

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.58 Per Share and Special Final Dividend of HK\$0.45 Per Share | Management | For | For |
| 3a1 | Reelect Josiah Chin Lai Kwok as Director | Management | For | Against |
| 3a2 | Reelect Guy Man Guy Wu as Director | Management | For | Against |
| 3a3 | Reelect Wu Ivy Sau Ping Kwok as Director | Management | For | For |
| 3a4 | Reelect Linda Lai Chuen Loke as Director | Management | For | For |
| 3a5 | Reelect Sunny Tan as Director | Management | For | For |
| 3b | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 4 | Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Authorize Repurchase of Up to Ten Percent of Issued Share Capital | Management | For | For |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

HTC CORPORATION**Meeting Date: JUN 12, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2498

Security ID: Y3732M103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution Management Approve to Amend Procedures | | For | For |
| 3 | Governing the Acquisition or Disposal of Management Assets | | For | For |
| 4 | Transact Other Business | Management | None | None |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**Meeting Date: NOV 29, 2011****Record Date: OCT 24, 2011****Meeting Type: SPECIAL**

Ticker: 01398

Security ID: ADPV10686

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Issuance of Subordinated Bonds | Management | For | For |
| 2 | Elect Jiang Jianqing as Executive Director of the Bank | Management | For | For |
| 3 | Elect Yang Kaisheng as Executive Director of the Bank | Management | For | For |
| 4 | Elect Wong Kwong Shing, Frank as Independent Non-Executive Director of the Bank | Management | For | For |
| 5 | Elect Tian Guoqiang as Independent Non-Executive Director of the Bank | Management | For | For |
| 6 | Elect Wang Chixi as Shareholder Supervisor of the Bank | Management | For | For |
| 7 | Elect Huan Huiwu as Non-Executive Director of the Bank | Shareholder | None | For |
| 8 | Elect Wang Xiaoya as Non-Executive Director of the Bank | Shareholder | None | For |
| 9 | Elect Ge Rongrong as Non-Executive Director of the Bank | Shareholder | None | For |
| 10 | | Shareholder | None | For |

| | | | | |
|----|--|-------------|------|-----|
| | Elect Li Jun as Non-Executive Director of the Bank | | | |
| 11 | Elect Wang Xiaolan as Non-Executive Director of the Bank | Shareholder | None | For |
| 12 | Elect Yao Zhongli as Non-Executive Director of the Bank | Shareholder | None | For |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Meeting Date: FEB 23, 2012

Record Date: JAN 20, 2012

Meeting Type: SPECIAL

Ticker: 01398

Security ID: ADPV10686

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Fixed Assets Investment Budget for 2012 | Management | For | For |
| 2 | Elect Or Ching Fai as Director | Management | For | For |

INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED**Meeting Date: MAY 31, 2012****Record Date: APR 30, 2012****Meeting Type: ANNUAL**

Ticker: 01398

Security ID: Y3990B112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept 2011 Work Report of Board of Directors | Management | For | For |
| 2 | Accept 2011 Work Report of Board of Supervisors | Management | For | For |
| 3 | Accept Bank's 2011 Audited Accounts | Management | For | For |
| 4 | Approve 2011 Profit Distribution Plan | Management | For | For |
| 5 | Reappoint Ernst & Young and Ernst & Young Hua Ming as Auditors and Authorize Board to Fix Their Aggregate Audit Fees for 2012 of RMB 165.6 Million | Management | For | For |
| 6 | Elect Dong Juan as External Supervisor | Management | For | For |
| 7 | Elect Meng Yan as External Supervisor | Management | For | For |
| 8 | Elect Hong Yongmiao as Independent Non-Executive Director | Shareholder | None | For |
| 9 | Approve Payment of Remuneration to Directors and Supervisors | Shareholder | None | For |

INNER MONGOLIA YITAI COAL CO., LTD.**Meeting Date: AUG 26, 2011****Record Date: AUG 22, 2011****Meeting Type: SPECIAL**

Ticker: 900948

Security ID: Y40848106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Supplementary Daily Continuing Related-Party Transactions with Inner Mongolia Yitai Group Co., Ltd. | Management | For | For |
| 2 | Approve Provision of Guarantee for Controlled Subsidiaries and Associates | Management | For | For |
| 3 | Approve Appointment of 2011 Audit Firm | Management | For | For |
| 4 | | Management | For | For |

Approve to Amend Relevant Resolutions
of Issuance of H Shares and Listing
Passed in the First EGM of 2010

INNER MONGOLIA YITAI COAL CO., LTD.**Meeting Date: MAY 08, 2012****Record Date: APR 26, 2012****Meeting Type: ANNUAL**

Ticker: 900948

Security ID: Y40848106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of the Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Work Report of Independent Directors | Management | For | For |
| 4 | Approve the Confirmation of the Difference between the Actual Occurred and Estimated Amount of Related-party Transaction in 2011 and the Estimation of Daily Related-party Transaction in 2012 | Management | For | For |
| 5 | Approve Plan on the 2011 Distribution of Profit | Management | For | For |
| 6 | Approve Plan on the Distribution of Accumulated Profit | Management | For | For |
| 7 | Approve 2011 Annual Report | Management | For | For |
| 8 | Amend Articles of Association | Management | For | For |
| 9 | Approve to Amend Management System of External Guarantee | Management | For | For |
| 10 | Approve to Appoint 2012 Audit Firm and Internal Audit Firm | Management | For | For |

JIANGLING MOTORS CORP. LTD**Meeting Date: MAR 01, 2012****Record Date: FEB 27, 2012****Meeting Type: SPECIAL**

Ticker: 000550

Security ID: Y4442C112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve the Recurring Related Party Transactions Framework Program between the Company and another Company | Management | For | For |
| 2 | | Management | For | For |

| | | | | |
|----|--|-------------|-----|---------|
| | Approve the Recurring Related Party Transactions Framework Program between the Company and a Second Company | | | |
| 3 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Third Company | Management | For | For |
| 4 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Fourth Company | Management | For | Against |
| 5 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Fifth Company | Management | For | For |
| 6 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Sixth Company | Management | For | For |
| 7 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Seventh Company | Management | For | For |
| 8 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Eighth Company | Management | For | For |
| 9 | Approve the Recurring Related Party Transactions Framework Program between the Company and a Ninth Company | Management | For | For |
| 10 | Elect Xiao Dawei as Director | Shareholder | For | For |

JIANGLING MOTORS CORP. LTD**Meeting Date: JUN 19, 2012****Record Date: JUN 14, 2012****Meeting Type: ANNUAL**

Ticker: 000550

Security ID: Y4442C112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of the Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Financial Statements | Management | For | For |
| 4 | Approve Proposal on the 2011 Distribution of Profit | Management | For | For |
| 5 | Approve to Adjust the Allowance of Independent Directors | Management | For | For |
| 6 | Approve to Re-appoint PricewaterhouseCoopers Certified Public Accountants as Company's Audit Firm from the year of 2013 to 2015 within Annual Audit Fee CNY 1.8 Million | Management | For | For |
| 7 | Approve to Re-appoint PricewaterhouseCoopers Certified Public Accountants as Company's 2012 Internal Control Audit Firm within Annual Audit Fee CNY 0.8 Million | Management | For | For |

JIANGXI COPPER COMPANY LTD.**Meeting Date: DEC 06, 2011****Record Date: NOV 04, 2011****Meeting Type: SPECIAL**

Ticker: 00358

Security ID: Y4446C100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Profit Distribution | Management | For | For |
| 2 | Appoint Ernst & Young Hua Ming Certified Public Accountants as Internal Control Accountant and Authorize Board to Fix Their Remuneration | Management | For | For |
| 3 | Approve Consolidated Supply and Services Agreement 1 and related Annual | Management | For | For |

| | | | |
|---|---|----------------|---------|
| 4 | Caps Approve Consolidated Supply and Services Agreement 2 and related Annual Management | For | For |
| 5 | Caps Approve Financial Services Agreement and related Annual Caps | Management For | Against |

JIANGXI COPPER COMPANY LTD.**Meeting Date: JUN 19, 2012****Record Date: MAY 18, 2012****Meeting Type: ANNUAL**

Ticker: 00358

Security ID: Y4446C100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Proposal for the Year 2011 | Management | For | For |
| 5 | Approve Revised Financial Services Agreement and Relevant Annual Caps | Management | For | Against |
| 6 | Approve New Land Leasing Agreement and Relevant Annual Caps | Management | For | For |
| 7a | Elect Li Yihuang as Director | Management | For | For |
| 7b | Elect Li Baomin as Director | Management | For | For |
| 7c | Elect Gao Jianmin as Director | Management | For | For |
| 7d | Elect Liang Qing as Director | Management | For | For |
| 7e | Elect Gan Chengjiu as Director | Management | For | For |
| 7f | Elect Hu Qingwen as Director | Management | For | For |
| 7g | Elect Shi Jialiang as Director | Management | For | For |
| 7h | Elect Wu Jianchang as Director | Management | For | For |
| 7i | Elect Gao Dezhu as Director | Management | For | For |
| 7j | Elect Zhang Weidong as Director | Management | For | For |
| 7k | Elect Deng Hui as Director | Management | For | For |
| 8 | Authorize Board to Enter into Service Contract and/or Appointment Letter with the Newly Elected Executive and Independent Non-Executive Directors | Management | For | For |
| 9a | Elect Hu Faliang as Supervisor | Management | For | For |
| 9b | Elect Wu Jinxing as Supervisor | Management | For | For |
| 9c | Elect Wan Sujuan as Supervisor | Management | For | For |
| 9d | Elect Xie Ming as Supervisor | Management | For | For |
| 9e | Elect Lin Jinliang as Supervisor | Management | For | For |
| 10 | Authorize Board to Enter into Service Contract or Appointment Letter with the Newly Elected Supervisors | Management | For | For |
| 11 | Approve Annual Remuneration of Directors and Supervisors | Management | For | For |
| 12 | | Management | For | For |

| | | | | |
|----|---|-------------|------|---------|
| | Appoint Deloitte Touche Tohmatsu CPA Ltd. as Domestic Auditors and Internal Control Audit Institution and Deloitte Touche Tohmatsu as Overseas Auditors and Authorize Board to Fix Their Remuneration | | | |
| 13 | Approve Permanent Replenishment of Working Capital by Surplus Capital From Management Previous A Share Issue | | For | For |
| 14 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 15 | Approve Expansion of Business Scope of the Company and Amend the Relevant Provisions of the Articles of Association | Shareholder | None | For |

LITE-ON IT CORP.**Meeting Date: JUN 19, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 8008

Security ID: Y5319C101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve the Issuance of New Shares by Capitalization of 2011 Profit and Staff Bonus | Management | For | For |
| 4 | Approve to Amend the Articles of Association | Management | For | For |
| 5 | Approve Amendment to Rules and Procedures for Election of Directors | Management | For | For |
| 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 7 | Approve Amendments on the Procedures for Lending Funds, Endorsement and Guarantees | Management | For | For |
| 8 | Transact Other Business | Management | None | None |

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

Ticker: 03339

Security ID: G5636C107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.09 Per Share | Management | For | For |
| 3a | Reelect Li San Yim as Executive Director | Management | For | For |
| 3b | Reelect Qiu Debo as Executive Director | Management | For | For |
| 3c | Reelect Luo Jianru as Executive Director | Management | For | For |
| 3d | Reelect Chen Chao as Executive Director | Management | For | For |
| 3e | Reelect Lin Zhong Ming as Executive Director | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| 3f | Reelect Ngai Ngan Ying as Non-Executive Director | Management | For | For |
| 3g | Reelect Qian Shizheng as Independent Non-Executive Director | Management | For | For |
| 3h | Reelect Pan Longqing as Independent Non-Executive Director | Management | For | For |
| 3i | Reelect Han Xuesong as Independent Non-Executive Director | Management | For | For |
| 3j | Elect Zheng Kewen as Executive Director | Management | For | For |
| 3k | Elect Yin Kunlun as Executive Director | Management | For | For |
| 3l | Elect Jin Zhiguo as Independent Non-Executive Director | Management | For | For |
| 3m | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Reappoint Ernst & Young, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

MEDIATEK INC.**Meeting Date: JUN 13, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2454

Security ID: Y5945U103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Amend Articles of Association | Management | For | For |
| 4 | Approve Amendment to Rules and Procedure for Election of Directors and Supervisors | Management | For | For |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6.1 | Elect Ming-Kai Tsai with Shareholder Number 1 as Director | Management | For | For |
| 6.2 | Elect Jyh-Jer Cho with Shareholder Number 2 as Director | Management | For | For |
| 6.3 | Elect Ching-Jiang Hsieh with Shareholder Number 11 as Director | Management | For | For |
| 6.4 | Elect Cheng-Yaw Sun with Shareholder Number 109274 as Director | Management | For | For |
| 6.5 | Elect Kenneth Kin with ID Number F102831367 as Director | Management | For | For |
| 6.6 | Elect Chung-Yu Wu with Shareholder Number 1512 as Independent Director | Management | For | For |
| 6.7 | Elect Peng-Heng Chang with ID Number A102501350 as Independent Director | Management | For | For |
| 6.8 | Elect Chung-Lang Liu, a Representative of MediaTek Capital Corp. with Shareholder Number 2471, as Supervisor | Management | For | For |
| 6.9 | Elect Ming-Je Tang, a Representative of National Taiwan University with Shareholder Number 23053, as Supervisor | Management | For | For |
| 6.10 | Elect Paul Wang with Shareholder Number 1955 as Supervisor | Management | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Newly Elected Directors | Management | For | For |
| 8 | Transact Other Business (Non-Voting) | Management | None | None |

NAGACORP LTD.**Meeting Date: JAN 30, 2012****Record Date:****Meeting Type: SPECIAL**

Ticker: 03918

Security ID: G6382M109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Approve Share Purchase Agreement | Management | For | For |
| 1b | Approve Creation and Issue of Convertible Bonds | Management | For | For |
| 1c | Approve Allotment and Issue of New Shares upon Conversion of the Convertible Bonds | Management | For | For |
| 1d | Approve Allotment and Issue of Consideration Shares | Management | For | For |
| 1e | Authorize Any One Director to Execute Documents and Undertake All Acts Necessary in Relation to the Share Purchase Agreement | Management | For | For |

NAGACORP LTD.**Meeting Date: MAY 24, 2012****Record Date: MAY 18, 2012****Meeting Type: ANNUAL**

Ticker: 03918

Security ID: G6382M109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Philip Lee Wai Tuck as Executive Director | Management | For | For |
| 3b | Reelect Timothy Patrick McNally as Non-Executive Director | Management | For | For |
| 3c | Reelect Michael Lai Kai Jin as Independent Non-Executive Director | Management | For | For |
| 4 | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 5 | Reappoint BDO Limited as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 6c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

NINE DRAGONS PAPER (HOLDINGS) LTD.**Meeting Date: NOV 21, 2011****Record Date: NOV 16, 2011****Meeting Type: ANNUAL**

Ticker: 02689

Security ID: G65318100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a1 | Reelect Cheung Yan as Director | Management | For | For |
| 3a2 | Reelect Liu Ming Chung as Director | Management | For | For |
| 3a3 | Reelect Tam Wai Chu, Maria as Director | Management | For | For |
| 3a4 | Reelect Wang Hong Bo as Director | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| 3b | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 4 | Reappoint 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 | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

PEGATRON CORP.**Meeting Date: JUN 27, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 4938

Security ID: Y6784J100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 4 | Approve Amendments on the Procedures for Lending Funds to Other Parties, and Endorsement and Guarantees | Management | For | For |
| 5 | Amend the Articles of Association | Management | For | For |
| 6 | Approve to Issue the Restricted Stock | Management | For | Against |

PEOPLE'S FOOD HOLDINGS LTD**Meeting Date: APR 25, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: P05

Security ID: G7000R108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Adopt Financial Statements and Directors' and Auditors' Reports | Management | For | For |
| 2 | Reelect Ow Chin Hock as Director | Management | For | For |
| 3 | Reelect Chan Kin Sang as Director | Management | For | For |
| 4 | Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2011 | Management | For | For |
| 5 | Reappoint BDO Limited, Certified Public Accountants, Hong Kong and Appoint BDO LLP, Certified Public Accountants, Singapore as Joint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | Management | For | For |

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| | | | | |
|---|--|------------|-----|---------|
| 7 | Approve Issuance of Shares and Grant of Options under the People's Food Share Option Scheme 2009 | Management | For | Against |
| 8 | Authorize Share Repurchase Program | Management | For | For |

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

Ticker: 601857

Security ID: Y6883Q104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Connected Transaction with a Related Party | Management | For | For |
| 2 | Elect Wang Lixin as Supervisor | Management | For | For |

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

Ticker: 601857

Security ID: Y6883Q104

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

REALTEK SEMICONDUCTOR CORP.**Meeting Date: JUN 12, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2379

Security ID: Y7220N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management | For | For |
| 4 | Approve Allocation of Cash Dividend from Capital Reserves | Management | For | For |
| 5 | Approve to Issue the Restricted Stock in 2012 | Management | For | Against |
| 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 7 | Approve to Amend the Articles of Association | Management | For | For |
| 8.1 | Elect Yeh, Nan-Horng, a Representative of Uniglobe Securities (MALAYSIA) Limited with Shareholder No. 144116 as Director | Shareholder | None | For |
| 8.2 | Elect Lee, Chao-Cheng, a Representative of Uniglobe Securities (MALAYSIA) Limited with Shareholder No. 144116 as Director | Shareholder | None | For |
| 8.3 | Elect Yeh, Po-Len, a Representative of Forehead International Co., LTD with Shareholder No. 117355 as Director | Shareholder | None | For |
| 8.4 | Elect Chern, Kuo-Jong, a Representative of Forehead International Co., LTD with Shareholder No. 117355 as Director | Shareholder | None | For |
| 8.5 | Elect Chiu, Sun-Chien with Shareholder No. 195 as Director | Shareholder | None | For |
| 8.6 | Elect Ni, Shu-Ching with Shareholder No. 88 as Director | Shareholder | None | For |
| 8.7 | Elect Tsai, Tyau-Chang with ID NO. Q102343646 as Director | Shareholder | None | For |
| 8.8 | Elect Fan, Mu-Kung with Shareholder No. 1249 as Supervisor | Shareholder | None | For |
| 8.9 | Elect Wu, Tzuoh-Jeong, a Representative of United Glory Ltd. with Shareholder No. 65704 as Supervisor | Shareholder | None | For |
| 8.10 | Elect Wu, Cheng-Ying, a Representative of United Glory Ltd. with Shareholder No. 65704 as Supervisor | Shareholder | None | For |
| 9 | | Management | For | Against |

| | | | | |
|----|--|------------|------|------|
| 10 | Approve Release of Restrictions of Competitive Activities of Directors Transact Other Business | Management | None | None |
|----|--|------------|------|------|

SHANGHAI INDUSTRIAL HOLDINGS LTD

Meeting Date: APR 23, 2012

Record Date:

Meeting Type: SPECIAL

Ticker: 00363

Security ID: Y7683K107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Adopt Asia Water Share Option Scheme 2012 | Management | For | Against |

SHANGHAI INDUSTRIAL HOLDINGS LTD**Meeting Date: MAY 25, 2012****Record Date: MAY 22, 2012****Meeting Type: ANNUAL**

Ticker: 00363

Security ID: Y7683K107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Teng Yi Long as Director | Management | For | For |
| 3b | Reelect Lu Ming Fang as Director | Management | For | For |
| 3c | Reelect Lu Shen as Director | Management | For | For |
| 3d | Reelect Leung Pak To, Francis as Director | Management | For | For |
| 3e | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

SHANGHAI INDUSTRIAL HOLDINGS LTD**Meeting Date: MAY 25, 2012****Record Date: MAY 22, 2012****Meeting Type: SPECIAL**

Ticker: 00363

Security ID: Y7683K107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Terminate SIHL Existing Scheme and Adopt SIHL New Scheme | Management | For | Against |

SHENGUAN HOLDINGS (GROUP) LTD.**Meeting Date: MAY 16, 2012****Record Date: MAY 10, 2012****Meeting Type: ANNUAL**

Ticker: 00829

Security ID: G8116M108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 4a | Reelect Zhou Yaxian as Executive Director and Authorize Board to Fix Her Director's Remuneration | Management | For | For |
| 4b | Reelect Cai Yueqing as Executive Director and Authorize Board to Fix Her Director's Remuneration | Management | For | For |
| 4c | Reelect Shi Guicheng as Executive Director and Authorize Board to Fix His Director's Remuneration | Management | For | For |
| 4d | Reelect Ru Xiquan as Executive Director and Authorize Board to Fix His Director's Management Remuneration | | For | For |
| 4e | Reelect Low Jee Keong as Non-Executive Director and Authorize Board to Fix His Director's Remuneration | Management | For | For |
| 4f | Elect Mo Yunxi as Executive Director and Authorize Board to Fix His Director's Management Remuneration | | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

SHOUGANG FUSHAN RESOURCES GROUP LTD.**Meeting Date: MAY 25, 2012****Record Date: MAY 23, 2012****Meeting Type: ANNUAL**

Ticker: 00639

Security ID: Y7760F104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Li Shaofeng as Director | Management | For | For |
| 3b | Reelect Chen Zhouping as Director | Management | For | For |
| 3c | Reelect Wong Lik Ping as Director | Management | For | Against |
| 3d | Reelect So Kwok Hoo as Director | Management | For | For |
| 3e | Reelect Zhang Yaoping as Director | Management | For | For |
| 3f | Reelect Zhang Wenhui as Director | Management | For | Against |
| 4 | Appoint Auditor and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 8 | Adopt New Share Option Scheme and Terminate Existing Share Option Scheme of the Company | Management | For | Against |

SILICONWARE PRECISION INDUSTRIES CO., LTD.**Meeting Date: JUN 19, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 2325

Security ID: Y7934R109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Amend the Articles of Association | Management | For | For |
| 4 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 5 | Transact Other Business (Non-Voting) | Management | None | None |

SIMPLO TECHNOLOGY CO., LTD.**Meeting Date: JUN 21, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 6121

Security ID: Y7987E104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve the Issuance of New Shares by Capitalization of Distributable Earnings | Management | For | For |
| 4 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |

SINOTRANS LTD.**Meeting Date: SEP 30, 2011****Record Date: AUG 29, 2011****Meeting Type: SPECIAL**

Ticker: 00598

Security ID: Y6145J104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
| 1 | | Management | For | Against |

Approve Connected Transaction with a
Related Party

SINOTRANS LTD.**Meeting Date: SEP 30, 2011****Record Date: AUG 29, 2011****Meeting Type: SPECIAL**

Ticker: 00598

Security ID: Y6145J104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Shipbuilding Contracts and Related Transactions | Management | For | For |

SINOTRANS LTD.**Meeting Date: DEC 30, 2011****Record Date: NOV 29, 2011****Meeting Type: SPECIAL**

Ticker: 00598

Security ID: Y6145J104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Reelect Zhang Jianwei as Executive Director | Management | For | For |
| 1b | Reelect Tao Suyun as Executive Director | Management | For | Against |
| 1c | Reelect Yang Yuntao as Non-Executive Director | Management | For | Against |
| 1d | Elect Liu Kegou as Independent Non-Executive Director | Management | For | For |
| 1e | Elect Zhou Fangsheng as Supervisor | Management | For | For |
| 2 | Authorize Board to Fix the Remuneration of Directors and Supervisors | Management | For | For |
| 3 | Approve Master Services Agreement | Management | For | For |
| 4 | Amend Article 93 of the Articles of Association of the Company | Management | For | Against |

SINOTRANS LTD.**Meeting Date: JUN 07, 2012****Record Date: MAY 04, 2012****Meeting Type: ANNUAL**

Ticker: 00598

Security ID: Y6145J104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
|--------------------|-----------------|--------------------|----------------------------------|------------------|

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| | | | | |
|----|---|------------|-----|---------|
| 1 | Approve Report of Board of Directors | Management | For | For |
| 2 | Approve Report of Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Proposal and Final Dividend | Management | For | For |
| 5 | Authorize Board to Deal with Matters in Relation to the Distribution of Interim or Special Dividends for the Year 2012 | Management | For | For |
| 6 | Reappoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as the PRC and the International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7a | Reelect Zhao Huxiang as Executive Director | Management | For | For |
| 7b | Reelect Li Jianzhang as Executive Director | Management | For | Against |
| 7c | Reelect Liu Jinghua as Non-Executive Director | Management | For | For |
| 7d | Elect Wu Dongming as Non-Executive Director | Management | For | For |
| 7e | Reelect Jiang Jian as Supervisor | Management | For | For |
| 7f | Reelect Jerry Hsu as Non-Executive Director | Management | For | Against |
| 8 | Authorize Board to Fix the Remuneration of Directors and Supervisor | Management | For | For |
| 9 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 10 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

SINOTRANS LTD.**Meeting Date: JUN 07, 2012****Record Date: MAY 04, 2012****Meeting Type: SPECIAL**

Ticker: 00598

Security ID: Y6145J104

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

SINOTRANS SHIPPING LTD**Meeting Date: MAY 17, 2012****Record Date: MAY 11, 2012****Meeting Type: ANNUAL**

Ticker: 00368

Security ID: Y8014Y105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividends of HK\$0.04 Per Share | Management | For | For |
| 3a | Reelect Tian Zhongshan as Executive Director | Management | For | For |
| 3b | Reelect Li Hua as Executive Director | Management | For | For |
| 3c | Reelect Feng Guoying as Executive Director | Management | For | For |
| 3d | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 6 | Approve Renewed Master Services Agreement | Management | For | For |
| 7 | | Management | For | For |

Approve Renewed Master Chartering
Agreement

SJM HOLDINGS LTD.**Meeting Date: MAY 10, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00880

Security ID: Y8076V106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend of HK\$0.43 Per Share and Special Dividend of HK\$0.22 Per Share | Management | For | For |
| 3a | Reelect Ho Hung Sun, Stanley as Executive Director | Management | For | For |
| 3b | Reelect Shum Hong Kuen, David as Executive Director | Management | For | For |
| 3c | Reelect Shek Lai Him, Abraham as Independent Non-Executive Director | Management | For | For |
| 3d | Reelect Tse Hau Yin as Independent Non-Executive Director | Management | For | For |
| 4 | Authorize Board to Fix Directors' Remuneration | Management | For | For |
| 5 | Reappoint Deloitte Touche Tohmatsu, Certified Public Accountants and H.C. Watt & Company Ltd. as Joint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |

SOHO CHINA LTD.**Meeting Date: MAY 18, 2012****Record Date: MAY 11, 2012****Meeting Type: ANNUAL**

Ticker: 00410

Security ID: G82600100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3 | Reelect Yi Xiqun as Director | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| 4 | Reelect Yan Yan as Director | Management | For | For |
| 5 | Reelect Ramin Khadem as Director | Management | For | For |
| 6 | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 8b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 8c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 9a | Amend Memorandum and Articles of Association | Management | For | For |
| 9b | Adopt Amended and Restated Memorandum and Articles of Association | Management | For | For |

SOHU.COM INC.**Meeting Date: JUN 15, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: SOHU

Security ID: 83408W103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1 | Elect Director Dr. Edward B. Roberts | Management | For | Withhold |
| 1.2 | Elect Director Dr. Zhonghan Deng | Management | For | Withhold |
| 2 | Advisory Vote to Ratify Named Executive Officers' Compensation | Management | For | For |
| 3 | Ratify Auditors | Management | For | For |

SPRINGLAND INTERNATIONAL HOLDINGS LTD.**Meeting Date: APR 16, 2012****Record Date: APR 11, 2012****Meeting Type: ANNUAL**

Ticker: 01700

Security ID: G83785108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.10 Per Share | Management | For | For |
| 3a | Reelect Tao Qingrong as Executive Director | Management | For | For |
| 3b | Reelect Yu Yaoming as Executive Director | Management | For | For |
| 3c | Reelect Wang Lin as Non-Executive Director | Management | For | For |
| 3d | Reelect Lin Zhijun as Independent Non-Executive Director | Management | For | For |
| 4 | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 5 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without | Management | For | Against |

| | | | | |
|---|--|------------|-----|---------|
| 8 | Preemptive Rights Authorize Reissuance of Repurchased Shares | Management | For | Against |
|---|--|------------|-----|---------|

TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.**Meeting Date: JUN 12, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2330

Security ID: Y84629107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Amend the Articles of Association | Management | For | For |
| 4 | Approve Amendment to Rules and Procedures for Election of Directors | Management | For | For |
| 5.1 | Elect Morris Chang, with Shareholder No.4515, as Director | Management | For | For |
| 5.2 | Elect F.C. Tseng, with Shareholder No.104, as Director | Management | For | For |
| 5.3 | Elect Johnsee Lee, a Representative of National Development Fund, Executive Yuan, with Shareholder No. 1, as Director | Management | For | For |
| 5.4 | Elect Rick Tsai, with Shareholder No.7252, as Director | Management | For | For |
| 5.5 | Elect Sir Peter Leahy Bonfield, with Passport No.093180657, as Independent Director | Management | For | For |
| 5.6 | Elect Stan Shih, with Shareholder No.534770, as Independent Director | Management | For | For |
| 5.7 | Elect Thomas J. Engibous, with Passport No.135021464, as Independent Director | Management | For | For |
| 5.8 | Elect Gregory C. Chow, with Passport No.214553970, as Independent Director | Management | For | For |
| 5.9 | Elect Kok-Choo Chen, with Shareholder No.9546, as Independent Director | Management | For | For |
| 6 | Transact Other Business (Non-Voting) | Management | None | None |

TONG REN TANG TECHNOLOGIES CO., LTD.**Meeting Date: MAY 22, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 01666

Security ID: Y8884M108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Report of the Board of Directors | Management | For | For |
| 3 | Approve Report of the Supervisor Committee | Management | For | For |
| 4 | Approve Final Dividend of RMB 0.19 Per Share | Management | For | For |
| 5 | Reelect Mei Qun as Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 6 | Reelect Yin Shun Hai as Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 7 | Reelect Wang Yu Wei as Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 8 | Reelect Fang Jia Zhi as Executive Director and Authorize Board to Fix Her Remuneration | Management | For | For |
| 9 | Reelect Xie Zhan Zhong as Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 10 | Reelect Tam Wai Chu, Maria as Independent Non-Executive Director and Authorize Board to Fix Her Remuneration | Management | For | For |
| 11 | Reelect Ting Leung Huel, Stephen as Independent Non-Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 12 | Reelect Jin Shi Yuan Independent Non-Executive Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 13 | Reelect Zhang Xi Jie as Shareholder Representative Supervisor and Authorize Board to Fix His Remuneration | Management | For | For |
| 14 | Reelect Wu Yi Gang as Shareholder Representative Supervisor and Authorize Board to Fix His Remuneration | Management | For | For |
| 15 | Authorize Board to Fix Remuneration of Wang Yan Rong as Employee Representative Supervisor | Management | For | For |

| | | | | |
|----|--|------------|-----|---------|
| 16 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 17 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

TRAVELSKY TECHNOLOGY LIMITED**Meeting Date: FEB 22, 2012****Record Date: JAN 20, 2012****Meeting Type: SPECIAL**

Ticker: 00696

Security ID: Y8972V101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve CE Airline Transaction and the Eastern Wuhan Airline Transaction and Related Caps | Management | For | For |
| 2 | Approve Southern Airline Transaction and Related Caps | Management | For | For |
| 3 | Approve Sichuan Airline Transaction and Related Caps | Management | For | For |
| 4a | Approve Termination of Appointment of PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian CPAs Limited Company as PRC auditor of the Group for the Year 2011 | Management | For | For |
| 4b | Appoint Baker Tilly Hong Kong as International Auditor and Baker Tilly China as PRC Auditor of the Group for a Term Ending on the Date of the EGM | Management | For | For |
| 4c | Appoint Baker Tilly Hong Kong as International Auditor and Baker Tilly China as PRC Auditor of the Group and Each to Hold Office until the Conclusion of the Next Annual General Meeting and Authorize Board to Fix Their Remuneration | Management | For | For |

TRAVELSKY TECHNOLOGY LIMITED**Meeting Date: JUN 05, 2012****Record Date: MAY 04, 2012****Meeting Type: ANNUAL**

Ticker: 00696

Security ID: Y8972V101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors | Management | For | For |
| 2 | Approve Report of Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Allocation of Profit and Distribution of Final Dividend | Management | For | For |
| 5 | Appoint Baker Tilly Hong Kong Limited and Baker Tilly China as International and PRC Auditors of the Company, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Change of Director | Shareholder | For | For |
| 7 | Approve General Plan of the Construction Project and the Construction and Investment Budget Plan of Its Phase I Work | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

TRAVELSKY TECHNOLOGY LIMITED**Meeting Date: JUN 05, 2012****Record Date: MAY 04, 2012****Meeting Type: SPECIAL**

Ticker: 00696

Security ID: Y8972V101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

UNI-PRESIDENT CHINA HOLDINGS LTD.**Meeting Date: MAY 17, 2012****Record Date: MAY 14, 2012****Meeting Type: ANNUAL**

Ticker: 00220

Security ID: G9222R106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Reelect Kao Chin-Yen as Non-Executive Director | Management | For | For |
| 3b | Reelect Chen Sun-Te as Independent Non-Executive Director | Management | For | For |
| 3c | Reelect Fan Ren-Da, Anthony as Independent Non-Executive Director | Management | For | For |
| 3d | Reelect Hou Jung-Lung as Executive Director | Management | For | For |
| 3e | Authorize Board to Fix Directors' Remuneration | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 8 | Amend Memorandum of Association and Articles of Association of the Company and Adopt Amended and Restated | Management | For | For |

Memorandum of Association and Articles
of Association of the Company

UNI-PRESIDENT CHINA HOLDINGS LTD.

Meeting Date: MAY 17, 2012

Record Date: MAY 14, 2012

Meeting Type: SPECIAL

Ticker: 00220

Security ID: G9222R106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve the Framework Purchase Agreement and Related Annual Caps | Management | For | For |
| 2 | Approve the Framework Sales Agreement and Related Annual Caps | Management | For | For |

UNI-PRESIDENT ENTERPRISES CORP.**Meeting Date: JUN 22, 2012****Record Date: APR 23, 2012****Meeting Type: ANNUAL**

Ticker: 1216

Security ID: Y91475106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve Increase Indirect Investment in People's Republic of China | Management | For | For |
| 4 | Approve the Issuance of New Shares by Capitalization of Undistributed Earnings | Management | For | For |
| 5 | Approve Cash Capital Increase through Issuance of Common Shares or Issuance of Common Shares to Participate in Global Depositary Receipts | Management | For | For |
| 6 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 7 | Approve to Amend the Articles of Association | Management | For | For |
| 8 | Approve Amendment to Rules and Procedures for Election of Directors and Supervisors | Management | For | For |
| 9 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 10 | Transact Other Business | Management | None | None |

XIWANG SUGAR HOLDINGS CO., LTD.**Meeting Date: MAR 27, 2012****Record Date: MAR 22, 2012****Meeting Type: SPECIAL**

Ticker: 02088

Security ID: G9827P109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Acquisition Agreement | Management | For | For |
| 2 | Approve Open Offer | Management | For | For |
| 3 | Approve Increase in Authorized Share Capital | Management | For | For |
| 4 | | Management | For | For |

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| | | | | |
|---|---|------------|-----|-----|
| | Approve Corn Starch Supply Agreement and Related Annual Caps | | | |
| 5 | Approve Corn Germ Supply Agreement and Related Annual Caps | Management | For | For |
| 6 | Amend Bye-laws of the Company | Management | For | For |

XIWANG SUGAR HOLDINGS CO., LTD.**Meeting Date: MAY 11, 2012****Record Date: MAY 08, 2012****Meeting Type: ANNUAL**

Ticker: 02088

Security ID: G9827P109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Li Wei as Director and Authorize Board to Fix Her Remuneration | Management | For | For |
| 3b | Reelect Han Zhong as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 3c | Reelect Shen Chi as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

YANTAI CHANGYU PIONEER WINE CO., LTD.**Meeting Date: MAY 15, 2012****Record Date: MAY 08, 2012****Meeting Type: ANNUAL**

Ticker: 200869

Security ID: Y9739T108

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of the Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of the Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Annual Report | Management | For | For |
| 4 | Approve Plan on the 2011 Distribution of Profit | Management | For | For |

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| | | | | |
|---|--|------------|-----|-----|
| 5 | Approve to Amend the Articles of Association | Management | For | For |
| 6 | Approve to Re-appoint Audit Firm | Management | For | For |

YANZHOU COAL MINING COMPANY LIMITED**Meeting Date: FEB 08, 2012****Record Date: JAN 06, 2012****Meeting Type: SPECIAL**

Ticker: 01171

Security ID: Y97417102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Approve Issue Size in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1b | Approve Bond Period and Interest Rate in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1c | Approve Use of Proceeds in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1d | Approve Arrangement to Place to Existing Shareholders in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1e | Approve Guarantee in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1f | Approve Listing Arrangement in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1g | Approve Methods for Redemption and Payment of Interest in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1h | Approve Warranty for Repayment of the Bonds in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 1i | Approve Valid Period of the Special Resolutions in Relation to the Public Offering of Corporate Bonds | Management | For | For |
| 2 | Authorize Board to Further Authorize the General Managers of the Company to Handle All Matters in Relation to the Public Offering of Corporate Bonds | Management | For | For |

YANZHOU COAL MINING COMPANY LIMITED**Meeting Date: APR 23, 2012****Record Date: MAR 23, 2012****Meeting Type: SPECIAL**

Ticker: 01171

Security ID: Y97417102

| Proposal No | Proposal | Proposed By | Vote Cast |
|--------------------|-----------------|--------------------|------------------|
|--------------------|-----------------|--------------------|------------------|

| | | | Management Recommendation | |
|---|---|------------|--------------------------------------|---------|
| 1 | Approve Issuance of USD Bonds | Management | For | For |
| 2 | Approve Amendments to the Articles of Association and Rules of Procedure for the Board of Directors | Management | For | Against |

YANZHOU COAL MINING COMPANY LIMITED**Meeting Date: JUN 22, 2012****Record Date: MAY 22, 2012****Meeting Type: SPECIAL**

Ticker: 01171

Security ID: Y97417102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

YANZHOU COAL MINING COMPANY LIMITED**Meeting Date: JUN 22, 2012****Record Date: MAY 22, 2012****Meeting Type: ANNUAL**

Ticker: 01171

Security ID: Y97417102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Working Report of the Board of Directors | Management | For | For |
| 2 | Approve Working Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Audited Financial Statements | Management | For | For |
| 4 | Approve Profit Distribution Plan for Year Ended Dec. 31, 2011 and Authorize Distribution of Cash Dividend of RMB 0.57 Per Share | Management | For | For |
| 5 | Approve Remuneration of Directors and Supervisors | Management | For | For |
| 6 | Approve Renewal of Liability Insurance of Directors, Supervisors and Senior Officers | Management | For | Against |
| 7 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8a | Approve Provision of Labour and Services Agreement and Proposed Annual Cap | Management | For | For |
| 8b | Approve Provision of Insurance Fund Administrative Services Agreement and Proposed Annual Cap | Management | For | For |
| 8c | Approve Provision of Materials Supply Agreement and Proposed Annual Cap | Management | For | For |

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|----|--|------------|-----|---------|
| 8d | Approve Provision of Products, Materials and Equipment Leasing Agreement and Proposed Annual Cap | Management | For | For |
| 8e | Approve Provision of Electricity and Heat Agreement and Proposed Annual Cap | Management | For | For |
| 8f | Approve Financial Services Agreement and Proposed Annual Cap | Management | For | Against |
| 9 | Approve Alteration of the Approved Financing Activities of the Financing Business | Management | For | Against |
| 10 | Approve Extension of the Term for the \$3 Billion Loan of Yancoal Australia Ltd. | Management | For | For |
| 11 | Approve Provision of Guarantee for the Business in Australia | Management | For | For |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 13 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital | Management | For | For |

YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.**Meeting Date: MAY 24, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 02788

Security ID: G98457107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3 | Approve Special Dividend | Management | For | For |
| 4a | Reelect Liao Kuo-Ming as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4b | Reelect Lai I-Jen as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4c | Reelect Wu Shu-Ping as Director and Authorize Board to Fix Her Remuneration | Management | For | For |
| 4d | Reelect Chiang Hsiang-Tsai as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4e | Reelect Chou Chih-Ming as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4f | Elect Nagai Michio as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 4g | Elect Wang Yi-Chi as Director and Authorize Board to Fix His Remuneration | Management | For | For |
| 5 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 8 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 9 | Amend Articles of Association | Management | For | For |

ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO., LTD.**Meeting Date: JUN 29, 2012****Record Date: MAY 29, 2012****Meeting Type: ANNUAL**

Ticker: 000157

Security ID: Y9895V103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Board | Management | For | For |
| 3a | Appoint Baker Tilly China Certified Public Accountants Co., Ltd. as Domestic Auditors | Management | For | For |
| 3b | Appoint KPMG as International Auditors | Management | For | For |
| 3c | Authorize Audit Committee to Fix Remuneration of Auditors | Management | For | For |
| 4a | Accept Audited Financial Statements Prepared under PRC Generally Accepted Accounting Principles | Management | For | For |
| 4b | Accept Audited Financial Statements Prepared under International Financial Reporting Standards | Management | For | For |
| 5 | Approve Report of Settlement Accounts | Management | For | For |
| 6 | Approve Report of Annual Budget | Management | For | For |
| 7 | Approve Profit Distribution Plan and Final Dividend of RMB 0.25 Per Share | Management | For | For |
| 8 | Accept Full Text and Summary Annual Report of A Shares | Management | For | For |
| 9 | Accept Annual Report of H Shares | Management | For | For |
| 10 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (China) Co., Ltd. | Management | For | For |
| 11 | Approve Application for Credit Facilities by Zoomlion Finance and Leasing (Beijing) Co., Ltd. | Management | For | For |
| 12 | Approve Provision of Guarantee for the Loan of Zoomlion International Trading (H.K.) Co., Limited | Management | For | Against |
| 13a | Approve Termination of Investments in the Environmental and Sanitation Machinery Project for the Industrialization of Key Equipment for Social Emergency Rescue System and Transfer of Proceeds to Replenish Working Capital | Management | For | For |

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|-----|---|-------------|-----|---------|
| 13b | Approve Transfer of Proceeds from the Project for Upgrading of Medium and Large Excavators to the Project for Construction of Heavy Crane Production Base in Weinan Industrial Park | Management | For | For |
| 14 | Approve Application by the Company to the Relevant Banks for Credit Facilities and Financing with Credit Limit not Exceeding RMB140 Billion | Shareholder | For | For |
| 1 | Approve Change of Business Scope of the Company and Amend Articles of Association | Management | For | For |
| 2 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

ZTE CORPORATION**Meeting Date: APR 11, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 000063

Security ID: Y0004F105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Elect Zhang Jianheng as Non-Independent Director | Management | For | For |
| 2 | Approve Company's Fulfillment of Conditions for Bond Issue | Shareholder | None | For |
| 3 | Approve Proposed Issue of Bonds | Shareholder | None | For |
| 4 | Approve Mandate for the Board to Deal with Matters Pertaining to the Bond Issue with Full Discretion | Shareholder | None | For |

ZTE CORPORATION**Meeting Date: MAY 25, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 000063

Security ID: Y0004F105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Accept Report of Board of Directors | Management | For | For |
| 3 | Accept Report of Supervisory Committee | Management | For | For |
| 4 | Accept Report of the President of the Company | Management | For | For |
| 5 | Accept Final Financial Accounts of the Company | Management | For | For |
| 6 | Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2011 | Management | For | For |
| 7a | Approve Application to Bank of China Ltd., Shenzhen Branch for a Composite Credit Facility of RMB 23 Billion | Management | For | For |
| 7b | Approve Application to the China Development Bank Corp., Shenzhen Branch for a Composite Credit Facility of \$5 Billion | Management | For | For |
| 8a | | Management | For | For |

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|----|--|------------|-----|---------|
| | Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration | | | |
| 8b | Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 9a | Approve Application for Investment Limits in Derivative Products for Value Protection Against Foreign Exchange Risk Exposure for an Amount Not Exceeding \$1.5 Billion | Management | For | For |
| 9b | Approve Application for Investment Limits in Fixed Income Derivative Products for an Amount Not Exceeding \$500 Million | Management | For | For |
| 10 | Approve Waiver by the Company of the First Right of Refusal | Management | For | For |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 12 | Amend Articles of Association of the Company | Management | For | For |
| 13 | Amend Rules of Procedure of the Board of Directors Meetings | 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 Dragon Fund, Inc.

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 24, 2012

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