

TEMPLETON EMERGING MARKETS FUND
Form N-PX
August 26, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-04985

Templeton Emerging Markets
Fund

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(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** _____

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(Name and address of agent for service)

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

Date of fiscal year end: 8/31

Date of reporting period: 6/30/11

Item 1. Proxy Voting Records.

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106

Meeting Date: MAR 21, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Provide Authorization to Sign Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Approve Profit and Loss Report; Approve Discharge of Board and Auditors	For	For	Management
4	Approve Dividend Distribution	For	For	Management

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5	Authorize Issuance of Bonds and/or Commercial Papers	For	For	Management
6	Receive Information on Charitable Donations	None	None	Management
7	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD.

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Ticker: 02600 Security ID: Y0094N109

Meeting Date: AUG 23, 2010 Meeting Type: Special

Record Date: JUL 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension Validity Period of the A Share Issue	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: FEB 28, 2011 Meeting Type: Special

Record Date: JAN 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Business Scope of the Company	For	For	Management
2	Approve Issuance of Debt Financing Instruments	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: APR 14, 2011 Meeting Type: Special

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type and Nominal Value of the Shares to be Issued in Relation to the A Share Issue	For	For	Management
1b	Approve Method of Issue in Relation to the A Share Issue	For	For	Management
1c	Approve Target Subscribers in Relation to the A Share Issue	For	For	Management
1d	Approve Lock-Up Period in Relation to the A Share Issue	For	For	Management
1e	Approve Subscription Method in Relation to the A Share Issue	For	For	Management
1f	Approve Number of A Shares to be Issued in Relation to the A Share Issue	For	For	Management
1g	Approve Pricing Base Date and Price of	For	For	Management

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the Issue in Relation to the A Share

Issue

1h	Approve Place of Listing in Relation to	For	For	Management
	the A Share Issue			
1i	Approve Use of Proceeds in Relation to	For	For	Management
	the A Share Issue			
1j	Approve Arrangements Relating to the	For	For	Management
	Undistributed Cumulated Profits in			
	Relation to the A Share Issue			

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1k	Approve Validity Period of Resolutions in Relation to the A Share Issue	For	For	Management
2	Approve Detailed Plan for the Non-Public Issuance of A Shares by the Company	For	For	Management
3	Authorize Board to Deal with Specific Matters Relating to the Non-Public Issuance of A Shares Pursuant to the A Share Issue	For	For	Management
4	Approve the Company's Compliance with the Conditions for Non-Public Issuance of A Shares	For	For	Management
5	Approve Report of Use of Proceeds from the Last Fund Raising Exercise and Independent Assurance Report	For	For	Management
6	Approve Feasibility Analysis Report on the Use of Proceeds to be Raised by the Non-Public Issuance of A Shares of the Company	For	For	Management

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ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: APR 14, 2011 Meeting Type: Special

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Type and Nominal Value of the Shares to be Issued in Relation to the A Share Issue	For	For	Management
2	Approve Method of Issue in Relation to the A Share Issue	For	For	Management
3	Approve Target Subscribers in Relation to the A Share Issue	For	For	Management
4	Approve Lock-Up Period in Relation to the A Share Issue	For	For	Management
5	Approve Subscription Method in Relation to the A Share Issue	For	For	Management
6	Approve Number of A Shares to be Issued in Relation to the A Share Issue	For	For	Management
7	Approve Pricing Base Date and Price of the Issue in Relation to the A Share Issue	For	For	Management
8	Approve Place of Listing in Relation to the A Share Issue	For	For	Management

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9	Approve Use of Proceeds in Relation to the A Share Issue	For	For	Management
10	Approve Arrangements Relating to the Undistributed Cumulated Profits in Relation to the A Share Issue	For	For	Management
11	Approve Validity Period of Resolutions in Relation to the A Share Issue	For	For	Management

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ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Distribution of Final Dividend	For	For	Management
5	Elect Liu Caiming as Executive Director	For	For	Management
6	Approve Remuneration Standard for Directors and Supervisors for 2011	For	For	Management
7	Approve Renewal of One-Year Liability Insurance for Directors, Supervisors, and Senior Management	For	For	Management
8	Reappoint PricewaterhouseCoopers	For	For	Management

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(Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as PRC Auditors and Authorize Audit Committee to Fix Their Remuneration

9	Approve Provision of Counter Guarantee	For	For	Management
10	Approve Acquisition of 9.5 Percent Equity Interests in China Aluminum International Trading Co., Ltd.	For	For	Management
11	Other Business (Voting)	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

ANGLO AMERICAN PLC

Ticker: AAL Security ID: G03764134
Meeting Date: APR 21, 2011 Meeting Type: Annual
Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Phuthuma Nhleko as Director	For	For	Management
4	Re-elect Cynthia Carroll as Director	For	For	Management
5	Re-elect David Challen as Director	For	For	Management
6	Re-elect Sir CK Chow as Director	For	For	Management
7	Re-elect Sir Philip Hampton as Director	For	For	Management
8	Re-elect Rene Medori as Director	For	For	Management

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9	Re-elect Ray O'Rourke as Director	For	For	Management
10	Re-elect Sir John Parker as Director	For	For	Management
11	Re-elect Mamphela Ramphele as Director	For	For	Management
12	Re-elect Jack Thompson as Director	For	For	Management
13	Re-elect Peter Woicke as Director	For	For	Management
14	Reappoint Deloitte LLP as Auditors	For	For	Management
15	Authorise Board to Fix Remuneration of Auditors	For	For	Management
16	Approve Remuneration Report	For	For	Management
17	Approve Long-Term Incentive Plan	For	For	Management
18	Authorise Issue of Equity with Pre-emptive Rights	For	For	Management
19	Authorise Issue of Equity without Pre-emptive Rights	For	For	Management
20	Authorise Market Purchase	For	For	Management
21	Authorise the Company to Call EGM with Two Weeks' Notice	For	For	Management

ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

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

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Meeting Date: NOV 23, 2010 Meeting Type: Special

Record Date: OCT 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 196 Million New H Shares to Vallourec & Mannesmann Tubes for Total Consideration of HK\$776.2 Million Pursuant to the Subscription Agreement and the Cooperation Agreement	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Approve Issuance of 196 Million H Shares Pursuant to the Subscription Agreement and the Cooperation Agreement	For	For	Management

ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

Meeting Date: NOV 23, 2010 Meeting Type: Special

Record Date: OCT 25, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription Agreement and	For	For	Management

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Cooperation Agreement in Relation to
the Subscription of 196 million New H

Shares at HK\$3.96 Per Subscription
Share

2	Amend Articles of Association	For	For	Management
3	Approve Issuance of 196 Million H	For	For	Management

Shares Pursuant to the Subscription
Agreement and Cooperation Agreement

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ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

Meeting Date: FEB 08, 2011 Meeting Type: Special

Record Date: JAN 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sales Agreement Entered into Between the Company, Vallourec Mannesmann Oil & Gas France, VMOG (China) Trading Co. Ltd. and Seamless Tubes Asia Pacific Pte. Ltd. and Related Caps	For	For	Management

ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

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Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Reappoint Ernst & Young Hua Ming as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Profit Distribution Plan and Payment of Final Dividend	For	For	Management
6	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For	Management
7	Elect Fu Jun as Executive Director	For	For	Management
8	Elect Delhon-Bugard Herve as Non-Executive Director	For	For	Management
9	Elect Yan Lan as Independent Non-Executive Director	For	For	Management
10	Elect Didier Maurice Francis Hornet as	For	For	Management

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Supervisor

11	Elect Geng Wei Long as Supervisor	For	For	Management
12	Amend Articles Re: Legal Representative	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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AVISTA INC.

Ticker: 090370 Security ID: Y0486Z108

Meeting Date: MAR 18, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 40 per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Director	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 01114 Security ID: G1368B102

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Meeting Date: DEC 17, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Cross Guarantee Agreement between Shenyang XingYuanDong Automobile Component Co., Ltd. and Huachen Automotive Group Holdings Company Limited	For	For	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 01114 Security ID: G1368B102

Meeting Date: MAY 23, 2011 Meeting Type: Annual

Record Date: MAY 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a1	Reelect Tan Chengxu as Director	For	For	Management
2a2	Reelect Lei Xiaoyang as Director	For	For	Management
2a3	Reelect Xu Bingjin as Director	For	For	Management
2a4	Reelect Song Jian as Director	For	For	Management

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2a5	Reelect Jiang Bo as Director	For	For	Management
2b	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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4b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4c	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104

Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial Statements	For	For	Management
4	Approve Plan for Allocating Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profits	For	For	Management

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5	Approve the Profit Distribution Plan for the Year Ended Dec. 31, 2010	For	For	Management
6	Authorize the Board to Determine the Interim Profit Distribution Plan for 2011	For	For	Management
7	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Elect Fu Chengyu as Non-Executive Shareholder Director	For	For	

DAIRY FARM INTERNATIONAL

Ticker: D01 Security ID: G2624N153

Meeting Date: MAY 11, 2011 Meeting Type: Annual

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

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Auditor's Report and Declare Final Dividend	For	For	Management
2	Reelect George Koo as Director	For	For	Management
3	Reelect Lord Leach of Fairford as Director	For	For	Management

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4	Reelect James Riley as Director	For	For	Management
5	Reelect Alec Tong as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: JUL 16, 2010 Meeting Type: Special

Record Date: JUL 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: JUL 16, 2010 Meeting Type: Court

Record Date: JUL 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

FAYSAL BANK LIMITED

Ticker: FABL Security ID: Y24746102

Meeting Date: NOV 10, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of 15th Annual General Meeting Held on March 29, 2010	For	For	Management
2	Other Business	For	Against	Management
3	Approve Merger of Royal Bank of	For	For	Management

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Scotland Ltd. (RBS Pakistan) into

Faysal Bank Ltd.

- | | | | | |
|---|---|-----|-----|------------|
| 4 | Approve Scheme of Amalgamation | For | For | Management |
| 5 | Approve Valuation and Swap Ratio and
Issuance of Faysal Bank Shares to RBS
Pakistan Shareholders in the Ratio of
One Faysal Bank Share for Every Six RBS
Pakistan Shares Held | For | For | Management |
| 6 | Authorize Naved A. Khan, President and | For | For | Management |

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CEO of Faysal Bank, and the Company

Secretary to Ratify and Execute

Approved Resolutions

FAYSAL BANK LIMITED

Ticker: FABL Security ID: Y24746102

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Extraordinary General Meeting Held on Nov. 10, 2010	For	For	Management
2	Accept Financial Statements and Statutory Reports For Year End Dec. 31, 2010	For	For	Management
3	Elect Naseem Ahmad as Director	For	For	Management
4	Elect Graham R. Walker as Director	For	Against	Management
5	Elect Farooq Rahmatullah as as	For	For	Management

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Director

6	Elect Mohamed A.R. Hussain as Director	For	For	Management
7	Elect Shahid Ahmad as Director	For	For	Management
8	Elect Hassan Mohammed Mahmood Hassan as Director	For	For	Management
9	Elect Muhammad Maqbool as Director	For	For	Management
10	Approve 20 Percent Interim Bonus Issue	For	For	Management
11	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
12	Other Business	For	Against	Management
13	Approve Investment of up to PKR 1 Billion in Faysal Asset Management Ltd.	For	For	Management
14	Approve Donations to Waqf Faisal, a Charitable Trust, Upon the Disposal of the Fractional Shares	For	Against	Management
15	Approve Remuneration of Chairman, Non-Executive Directors, and Independent Directors	For	For	Management

GAZPROM OAO

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Ticker: OGZRY Security ID: 368287207

Meeting Date: JUN 30, 2011 Meeting Type: Annual

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 3.85 per Share	For	For	Management
5	Ratify ZAO PricewaterhouseCoopers as	For	For	Management

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Auditor

6	Amend Charter	For	For	Management
7	Approve Remuneration of Directors	For	Against	Management
8	Approve Remuneration of Members of Audit Commission	For	For	Management
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	For	For	Management
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	For	For	Management
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	For	For	Management
9.4	Approve Related-Party Transaction with State Corporation 'Bank for Development and Foreign Economic Affairs (Vnesheconombank)' Re: Loan Agreements	For	For	Management
9.5	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	For	For	Management
9.6	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	For	For	Management
9.7	Approve Related-Party Transaction with	For	For	Management

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OAO Bank VTB Re: Loan Facility
Agreement

9.8 Approve Related-Party Transaction with For For Management

OAO Bank Rossiya Re: Loan Facility
Agreement

9.9 Approve Related-Party Transaction with For For Management

OAO Gazprombank Re: Agreements on
Transfer of Funds

9.10 Approve Related-Party Transaction with For For Management

OAO Sberbank of Russia, OAO Bank VTB,
and OAO Bank Rossiya Re: Agreements on
Transfer of Funds

9.11 Approve Related-Party Transaction with For For Management

OAO Gazprombank, OAO Sberbank of
Russia, OAO Bank VTB, and OAO Bank
Rossiya Re: Agreements on Using
Electronic Payments System

9.12 Approve Related-Party Transaction with For For Management

OAO Gazprombank Re: Agreements on
Foreign Currency Purchase/Sale

9.13 Approve Related-Party Transaction with For For Management

OAO Gazprombank Re: Agreement on
Guarantees to Tax Authorities

9.14 Approve Related-Party Transaction with For For Management

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OAO Sberbank of Russia Re: Agreement on
Guarantees to Tax Authorities

9.15 Approve Related-Party Transaction with For For Management

OAO Gazprombank Re: Agreement on
Guarantees to Tax Authorities

9.16 Approve Related-Party Transaction with For For Management

OOO Gazpromtrans Re: Agreement on
Temporary Possession and Use of
Facilities of Surgutsky Condensate
Stabilization Plant

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- 9.17 Approve Related-Party Transaction with For For Management
ZAO Gazprom Neft Orenburg Re: Agreement
on Temporary Possession and Use of
Wells and Equipment within Eastern
Segment of Orenburgskoye Oil and
Gas-condensate Field
- 9.18 Approve Related-Party Transaction with For For Management
DOAO Tsentrenergogaz Re: Agreement on
Temporary Possession and Use of
Building and Equipment
- 9.19 Approve Related-Party Transaction with For For Management
OAO Tsentrgaz Re: Agreement on
Temporary Possession and Use of
Preventative Clinic Facilities
- 9.20 Approve Related-Party Transaction with For For Management
OAO Gazprom Promgaz Re: Agreement on
Temporary Possession and Use of
Experimental Prototypes of Gas-using
Equipment Located in Rostov and
Kemerovo Regions
- 9.21 Approve Related-Party Transaction with For For Management
OAO Gazprombank Re: Agreement on
Temporary Possession and Use of

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Non-residential Premises

9.22	Approve Related-Party Transaction with OAO Gazprom Neftekhim Salavat Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
9.23	Approve Related-Party Transaction with OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.24	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.25	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
9.26	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of Software and Hardware Solutions	For	For	Management

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- 9.27 Approve Related-Party Transaction with For For Management
ZAO Yamalgazinvest Re: Agreement on
Temporary Possession and Use of
Software and Hardware Solutions
- 9.28 Approve Related-Party Transaction with For For Management
ZAO Gazprom Invest Yug Re: Agreement on
Temporary Possession and Use of ERP
Software and Equipment Complex
- 9.29 Approve Related-Party Transaction with For For Management
OOO Mezhregiongaz Re: Agreement on

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Temporary Possession and Use of
Software and Hardware Solutions

9.30 Approve Related-Party Transaction with For For Management

OOO Gazprom Komplektatsiya Re:

Agreement on Temporary Possession and

Use of Software and Hardware Solutions

9.31 Approve Related-Party Transaction with For For Management

OOO Gazprom Tsentrrremont Re: Agreement

on Temporary Possession and Use of ERP

Software and Equipment Complex

9.32 Approve Related-Party Transaction with For For Management

ZAO Gaztelecom Re: Agreement on

Temporary Possession and Use of

Communications Facilities

9.33 Approve Related-Party Transaction with For For Management

OAO Gazprom Gazoraspredeleniye Re:

Agreement on Temporary Possession and

Use of Property Complex of Gas

Distribution System

9.34 Approve Related-Party Transaction with For For Management

OAO Druzhba Re: Agreement on Temporary

Possession and Use of Facilities of

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Druzhba Vacation Center

9.35	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprombank Re: Guarantee Agreements to Customs Authorities			
9.36	Approve Related-Party Transaction with	For	For	Management
	OOO Mezhhregiongaz Re: Declaration for Customs Purposes			
9.37	Approve Related-Party Transaction with	For	For	Management
	OAO NOVATEK Re: Declaration for Customs Purposes			
9.38	Approve Related-Party Transaction with	For	For	Management
	OAO Gazprom Neft Re: Declaration for Customs Purposes			
9.39	Approve Related-Party Transaction with	For	For	Management
	OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas			
9.40	Approve Related-Party Transaction with	For	For	Management
	OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas			
9.41	Approve Related-Party Transaction with	For	For	Management
	OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom			
9.42	Approve Related-Party Transaction with	For	For	Management
	ZAO Northgas Re: Agreement on Delivery			

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of Gas

9.43 Approve Related-Party Transaction with For For Management

OA0 Severneftegazprom Re: Agreement on
Delivery of Gas

9.44 Approve Related-Party Transaction with For For Management

ZAO Gazprom Neft Orenburg Re: Agreement
on Delivery of Crude Oil

9.45 Approve Related-Party Transaction with For For Management

OA0 NOVATEK Re: Agreement on Delivery
of Gas

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9.46	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreement on Transportation of Gas	For	For	Management
9.47	Approve Related-Party Transaction with OOO Mezhhregiongaz Re: Agreement on Transportation of Gas	For	For	Management
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	For	Management
9.49	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Transportation of Gas	For	For	Management
9.50	Approve Related-Party Transaction with OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	For	Management
9.51	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	For	Management
9.52	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	For	Management
9.53	Approve Related-Party Transaction with	For	For	Management

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UAB Kauno Termofikacijos Elektrine Re:

Agreement on Purchase of Gas

9.54	Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas	For	For	Management
9.55	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas	For	For	Management
9.56	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas	For	For	Management
9.57	Approve Related-Party Transaction with 000 Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.58	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.59	Approve Related-Party Transaction with 000 Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
9.61	Approve Related-Party Transaction with 000 Gazprom Komplektatsia Re: Agreement	For	For	Management

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on Provision of Services Related to
Supplies of Well Repair Equipment for

Gazprom's Specialized Subsidiaries

9.62 Approve Related-Party Transaction with For For Management

OA0 Gazprom Space Systems Re: Agreement
on Investment Projects

9.63 Approve Related-Party Transaction with For For Management

ZAO Yamalgazinvest Re: Agreement on
Investment Projects

9.64 Approve Related-Party Transaction with For For Management

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ZAO Gazprom Neft Orenburg Re: Agreement
on Investment Projects

9.65 Approve Related-Party Transaction with For For Management

ZAO Gazprom Invest Yug Re: Agreement on
Investment Projects

9.66 Approve Related-Party Transaction with For For Management

OOO Gazpromtrans Re: Agreement on
Investment Projects

9.67 Approve Related-Party Transaction with For For Management

OOO Gazprom Tsentrremont Re: Agreement
on Investment Projects

9.68 Approve Related-Party Transaction with For For Management

ZAO Gaztelecom Re: Agreement on
Investment Projects

9.69 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Property
Insurance

9.70 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Life,
Health, and Individual Property
Insurance

9.71 Approve Related-Party Transaction with For For Management

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OAO SOGAZ Re: Agreement on Insurance of
Gazprom's Employees

9.72 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance of
Gazprom's Employees

9.73 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Liability
Insurance to Members of Board of
Directors and Management Board

9.74 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance in
Connection with Customs Operations

9.75 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance of
Transportation Vehicle Owned by OAO
Gazprom

9.76 Approve Related-Party Transaction with For For Management

Multiple Parties Re: Agreements on
Arranging Stocktaking of Property

9.77 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on
Research Work for OAO Gazprom

9.78 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

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Cost Analysis of Design and Surveying

Works for OAO Gazprom

- | | | | | |
|------|--|-----|-----|------------|
| 9.79 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Promgaz Re: Agreements on | | | |
| | Implementation of Programs for | | | |
| | Scientific and Technical Cooperation | | | |
| 9.80 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Promgaz Re: Agreement on | | | |
| | Research Work for OAO Gazprom | | | |
| 9.81 | Approve Related-Party Transaction with | For | For | Management |
| | OAO Gazprom Promgaz Re: Agreement on | | | |

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	Research Work for OAO Gazprom			
9.82	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.83	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.84	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.85	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.86	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses	For	For	Management
9.87	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.88	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist	For	For	Management

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Partner Companies in Development of
Hydrocarbon Fields

9.89	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.90	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Services Regarding Conduct of Analysis and Preparation of Proposals	For	For	Management
9.91	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.92	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.93	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.94	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.95	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.96	Approve Related-Party Transaction with	For	For	Management

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9.97 OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

9.97 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

9.98 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

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9.99	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.100	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.101	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.102	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.103	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.104	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.105	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.106	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on	For	For	Management

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	Research Work for OAO Gazprom			
9.107	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.108	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
9.109	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights	For	For	Management
9.110	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas	For	For	Management
9.111	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information	For	For	Management
9.112	Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution	For	For	Management

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Operations

9.113 Approve Related-Party Transaction with For For Management

 OAO Gazprom Promgaz Re: Agreement on
 Provision of Consulting Services

9.114 Approve Related-Party Transaction with For For Management

 OAO Gazprom Gazoraspredeleniye Re:
 Agreement on Provision of Services
 Regarding Production of Report on

 Rehabilitation of Facilities

 Constituting Part of Moscow Gas

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Pipeline Ring

- | | | | | |
|-------|---|-----|-----|------------|
| 9.115 | Approve Related-Party Transaction with
OA0 Gazprom Gazoraspredeleniye Re:
Agreement on Organization and Conduct
of Conference on Distribution and
Consumption of Gas | For | For | Management |
| 9.116 | Approve Related-Party Transaction with
ZAO Yamalgazinvest, ZAO Gaztelecom, OOO
Gazprom Neftekhim Salavat, and
Gazpromipoteka Foundation Re: License
to Use OA0 Gazprom's Trademarks | For | For | Management |
| 9.117 | Approve Related-Party Transaction with
OA0 Gazprom Neft Re: License to Use OA0
Gazprom's Trademarks | For | For | Management |
| 9.118 | Approve Related-Party Transaction with
OOO Gazprom Mezhhregiongaz and OA0
Gazprom Gazoraspredeleniye Re: License
to Use OA0 Gazprom's Trademarks | For | For | Management |
| 9.119 | Approve Related-Party Transaction with
Gazprom EP International B.V. Re:
License to Use OA0 Gazprom's Trademarks | For | For | Management |
| 9.120 | Approve Related-Party Transaction with
OOO Gazprom Mezhhregiongaz Re: | For | For | Management |

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Agreements on Delivery of Gas

9.121	Approve Related-Party Transaction with OOO Beltransgaz Re: Agreements on Sale/Purchase of Gas	For	For	Management
9.122	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and Use of Railway Line	For	For	Management
9.123	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Against	Management
10.2	Elect Alexandr Ananekov as Director	For	Against	Management
10.3	Elect Farit Gazizullin as Director	None	Against	Management
10.4	Elect Viktor Zubkov as Director	None	Against	Management
10.5	Elect Elena Karpel as Director	For	Against	Management
10.6	Elect Aleksey Miller as Director	For	Against	Management
10.7	Elect Valery Musin as Director	None	Against	Management
10.8	Elect Elvira Nabiullina as Director	None	Against	Management
10.9	Elect Mikhail Sereda as Director	For	Against	Management
10.10	Elect Sergey Shmatko as Director	None	Against	Management
10.11	Elect Igor Yusufov as Director	None	Against	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	None	For	Management
11.2	Elect Andrey Belobrov as Member of	None	Against	Management

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Audit Commission

11.3	Elect Vadim Bikulov as Member of Audit Commission	None	For	Management
11.4	Elect Aleksey Mironov as Member of Audit Commission	None	Against	Management
11.5	Elect Lidiya Morozova as Member of Audit Commission	None	Against	Management
11.6	Elect Anna Nesterova as Member of Audit Commission	None	Against	Management

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11.7	Elect Yury Nosov as Member of Audit Commission	None	For	Management
11.8	Elect Karen Oganyan as Member of Audit Commission	None	Against	Management
11.9	Elect Konstantin Pesotsky as Member of Audit Commission	None	For	Management
11.10	Elect Maria Tikhonova as Member of Audit Commission	None	For	Management
11.11	Elect Aleksandr Yugov as Member of Audit Commission	None	For	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207

Meeting Date: JUN 30, 2011 Meeting Type: Special

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Early Termination of Powers of Board of Directors	For	For	Management
2.1	Elect Andrey Akimov as Director	None	Against	Management

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2.2	Elect Aleksandr Ananenkov as Director	For	Against	Management
2.3	Elect Farit Gazizullin as Director	None	Against	Management
2.4	Elect Elena Karpel as Director	For	Against	Management
2.5	Elect Timur Kulibayev as Director	None	Against	Management
2.6	Elect Viktor Martynov as Director	None	Against	Management
2.7	Elect Vladimir Mau as Director	None	Against	Management
2.8	Elect Aleksey Miller as Director	For	Against	Management
2.9	Elect Valery Musin as Director	None	Against	Management
2.10	Elect Mikhail Sereda as Director	For	Against	Management
2.11	Elect Igor Yusufov as Director	None	Against	Management
2.12	Elect Viktor Zubkov as Director	None	Against	Management

GUANGZHOU AUTOMOBILE GROUP CO., LTD.

Ticker: 02238 Security ID: Y2931M104

Meeting Date: OCT 20, 2010 Meeting Type: Special

Record Date: SEP 17, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend	For	For	Management

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

Ticker: 02238 Security ID: Y2931M104

Meeting Date: MAY 09, 2011 Meeting Type: Annual

Record Date: APR 08, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Board	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Distribution of Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers and BDO China Guang Dong Shu Lun Pan Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Adjustment of Independent Non-Executive Directors' Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

GUANGZHOU AUTOMOBILE GROUP CO., LTD.

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Ticker: 02238 Security ID: Y2931M104

Meeting Date: JUN 27, 2011 Meeting Type: Special

Record Date: APR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Securities in Relation to the A Share Issue	For	For	Management
1b	Approve Nominal Value in Relation to the A Share Issue	For	For	Management
1c	Approve Number of A Shares in Relation to the A Share Issue	For	For	Management
1d	Approve Target Allottees in Relation to the A Share Issue	For	For	Management
1e	Approve Issue Price in Relation to the A Share Issue	For	For	Management
1f	Approve Use of Proceeds in Relation to the A Share Issue	For	For	Management
1g	Approve Retained Profits in Relation to the A Share Issue	For	For	Management
1h	Approve Place of Listing in Relation to the A Share Issue	For	For	Management
1i	Approve Validity Period of Resolution in Relation to the A Share Issue	For	For	Management
2	Approve Merger Agreement	For	For	Management

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3	Amend Articles Re: Issuance of A Shares For	For	Management
4	Authorize Board to Handle All Matters For	For	Management
	Relating to the Implementation of the A		
	Share Issue and the Proposed Merger		
5	Appoint PricewaterhouseCoopers and BDO For	For	Management
	China Guang Dong Shu Lun Pan Certified		
	Public Accountants as Auditors in		
	Relation to the A Share Issue and the		
	Proposed Merger and Authorize Board to		

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Fix Their Remuneration

HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION

Ticker: 012630 Security ID: Y38397108

Meeting Date: MAR 25, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

IMPALA PLATINUM HOLDINGS LTD

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Ticker: IMP Security ID: S37840113

Meeting Date: OCT 19, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010	For	For	Management
2	Appoint PricewaterhouseCoopers Inc as Auditors of the Company and Jean-Pierre van Staden as the Designated Partner	For	For	Management
3.1	Re-elect Michael McMahon as Director	For	For	Management
3.2	Elect Paul Dunne as Director	For	For	Management
3.3	Elect Terence Goodlace as Director	For	For	Management
3.4	Elect Mpueleng Pooe as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Place Authorised but Unissued Shares under Control of Directors	For	For	Management
6	Authorise Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

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KASIKORNBANK PCL

Ticker: KBANK Security ID: Y4591R118

Meeting Date: APR 07, 2011 Meeting Type: Annual

Record Date: MAR 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2010 Operating Results	None	None	Management

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3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Final Dividend of THB 2.00 Per Share	For	For	Management
5.1	Elect Banyong Lamsam as Director	For	For	Management
5.2	Elect Pow Sarasin as Director	For	For	Management
5.3	Elect Yongyuth Yuthavong as Director	For	For	Management
5.4	Elect Elizabeth Sam as Director	For	For	Management
5.5	Elect Pairash Thajchayapong as Director	For	For	Management
5.6	Elect Kobkarn Wattanavrangkul as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114

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Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2010 Activities	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Final Dividend of THB 1.40 Per Share	For	For	Management
5.1	Elect Suraphol Kulsiri as Director	For	For	Management
5.2	Elect Tawatchai Sudtikitpisan as Director	For	For	Management
5.3	Elect Pracha Chumnarnkitkosol as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reduction in Registered Capital from THB 6.96 Billion to THB 6.6 Billion by Cancelling 35.8 Million Unissued Shares of THB 10 Each	For	For	Management

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9	Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital	For	For	Management
10	Other Business	For	Against	Management

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LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C198

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: APR 05, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2010 Operating Results	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income, Legal Reserve, and Payment of Dividend of THB 0.34 Per Share	For	For	Management
5.1	Elect Pakhawat Kovithavathanaphong as Director	For	For	Management
5.2	Elect Chadchart Sittipunt as Director	For	For	Management
5.3	Elect Adisorn Thananan-narapool as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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8	Authorize Issuance of Debentures Not Exceeding THB 20 Billion or its Equivalent in Other Currency	For	For	Management
9	Other Business	For	Against	Management

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104

Meeting Date: JUN 23, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 59 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	For	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect German Gref as Director	None	For	Management
2.6	Elect Igor Ivanov as Director	None	For	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management

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2.9	Elect Sergey Mikhaylov as Director	None	Against	Management
2.10	Elect Mark Mobius as Director	None	For	Management
2.11	Elect Guglielmo Antonio Claudio Moscato as Director	None	For	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3	Elect Vagit Alekperov as President	For	For	Management
4.1	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management

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4.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.3	Elect Mikhail Shendrik as Member of Audit Commission	For	For	Management
5.1	Approve Remuneration of Directors	For	For	Management
5.2	Approve Remuneration of Newly Elected Directors	For	For	Management
6.1	Approve Remuneration of Members of Audit Commission	For	For	Management
6.2	Approve Remuneration of Newly Elected Members of Audit Commission	For	For	Management
7	Ratify ZAO KPMG as Auditor	For	For	Management
8	Approve New Edition of Charter	For	For	Management
9	Amend Regulations on General Meetings	For	For	Management
10	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

MCB BANK LIMITED

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Ticker: MCB Security ID: Y61898105

Meeting Date: MAR 31, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of 62nd Annual General Meeting Held on March 26, 2010	For	For	Management
2	Accept Financial Statements and Statutory Reports for Year End Dec. 31, 2010	For	For	Management
3	Approve A.F. Ferguson & Co as Auditors in Place of KPMG Taseer Hadi & Co, the Retiring Auditors, and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Final Cash Dividend of PKR 3 Per Share	For	For	Management
5	Authorize Capitalization of Reserves for Bonus Issue of 76.02 Million Shares in the Proportion of Ten Shares for Every 100 Shares Held	For	For	Management
6	Approve Charitable Donations	For	For	Management
7	Approve Reimbursement of PKR 3.33 Million Incurred in 2009 and 2010 on Directors' Travel, Hotel, and Other Expenses for Performing Extra Services	For	For	Management

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Beyond Their Ordinary Duties as

Director

8	Other Business	For	Against	Management
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MMC NORILSK NICKEL

TEMF N-PX PE 6/30/2011

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Ticker: GMKN Security ID: X40407102

Meeting Date: OCT 21, 2010 Meeting Type: Special

Record Date: SEP 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	For	
2.1	Shareholder Proposal: Elect Boris Bakal as Director	For	Against	
2.2	Shareholder Proposal: Elect Lucian Bebchuk as Director	Against	For	
2.3	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	
2.4	Shareholder Proposal: Elect Terence Wilkinson as Director	Against	Against	
2.5	Shareholder Proposal: Elect Aleksandr Voloshin as Director	Against	Against	
2.6	Shareholder Proposal: Elect Maksim	Against	Against	

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Goldman as Director

2.7 Shareholder Proposal: Elect Oleg Shareholder For Against

Deripaska as Director

2.8 Shareholder Proposal: Elect Marianna Shareholder For Against

Zakharova as Director

2.9 Shareholder Proposal: Elect Vladimir Shareholder Against Against

Kantorovich as Director

2.10 Shareholder Proposal: Elect Andrey Shareholder For Against

Klishas as Director

2.11 Shareholder Proposal: Elect Dmitry Shareholder For Against

Kostoev as Director

2.12 Shareholder Proposal: Elect Valery Shareholder Against Against

Matvienko as Director

2.13 Shareholder Proposal: Elect Bradford Shareholder For Against

Alan Mills as Director

2.14 Shareholder Proposal: Elect Oleg Shareholder For Against

Pivovarchuk as Director

2.15 Shareholder Proposal: Elect Dmitry Shareholder Against Against

Razumov as Director

2.16 Shareholder Proposal: Elect Nathaniel Shareholder Against Against

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Rothschild as Director

2.17	Shareholder Proposal: Elect Maksim Shareholder	For	Against
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Sokov as Director

2.18	Shareholder Proposal: Elect Vladislav Shareholder	For	Against
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Soloviev as Director

2.19	Shareholder Proposal: Elect Vladimir Shareholder	For	Against
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Strzhalkovsky as Director

2.20	Shareholder Proposal: Elect Vasily Shareholder	For	Against
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Titov as Director

2.21	Shareholder Proposal: Elect Gerard Shareholder	For	Against
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Holden as Director

MMC NORILSK NICKEL

TEMF N-PX PE 6/30/2011

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Ticker: GMKN Security ID: X40407102

Meeting Date: MAR 11, 2011 Meeting Type: Special

Record Date: FEB 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Shareholder Termination of Powers of Board of Directors	For	For	
2.1	Shareholder Proposal: Elect Boris Bakal Shareholder as Director	Against	Against	
2.2	Shareholder Proposal: Elect Enos Ned Shareholder Benda as Director	For	Against	
2.3	Shareholder Proposal: Elect Sergey Shareholder Barbashev as Director	Against	Against	
2.4	Shareholder Proposal: Elect Aleksey Shareholder Bashkirov as Director	Against	Against	
2.5	Shareholder Proposal: Elect Lucian Shareholder Bebchuk as Director	For	Against	
2.6	Shareholder Proposal: Elect Andrey Shareholder Bugrov as Director	Against	Against	

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2.7 Shareholder Proposal: Elect Terence For Against
Shareholder

Antony Wilkinson as Director

2.8 Shareholder Proposal: Elect Aleksandr For Against
Shareholder

Voloshin as Director

2.9 Shareholder Proposal: Elect Artem Against Against
Shareholder

Volynets as Director

2.10 Shareholder Proposal: Elect Oleg Against Against
Shareholder

Deripaska as Director

2.11 Shareholder Proposal: Elect Claude For Against
Shareholder

Dauphin as Director

2.12 Shareholder Proposal: Elect Marianna Against Against
Shareholder

Zakharova as Director

2.13 Shareholder Proposal: Elect Larisa Against Against
Shareholder

Zelkova as Director

2.14 Shareholder Proposal: Elect Olga Against Against
Shareholder

Zinovyeva as Director

2.15 Shareholder Proposal: Elect Vladimir Against Against
Shareholder

Kantorovich as Director

2.16 Shareholder Proposal: Elect Andrey Against Against
Shareholder

Klishas as Director

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2.17 Shareholder Proposal: Elect Simon For Against
Shareholder

Matthew Collins as Director

2.18 Shareholder Proposal: Elect John For Against
Shareholder

Theodore Lindquist as Director

2.19 Shareholder Proposal: Elect Bradford For Against
Shareholder

Alan Mills as Director

2.20 Shareholder Proposal: Elect Ardavan For For
Shareholder

Moshiri as Director

2.21 Shareholder Proposal: Elect Oscar For Against
Shareholder

Ratsin as Director

2.22 Shareholder Proposal: Elect Nathaniel Against Against
Shareholder

Rothschild as Director

2.23 Shareholder Proposal: Elect Maksim Against Against
Shareholder

Sokov as Director

2.24 Shareholder Proposal: Elect Vladimir Against Against
Shareholder

Strzhalkovsky as Director

2.25 Shareholder Proposal: Elect Vasily For Against
Shareholder

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Titov as Director

2.26 Shareholder Proposal: Elect John Claude For Against
Shareholder

Fast as Director

2.27 Shareholder Proposal: Elect John Gerard For Against
Shareholder

Holden as Director

MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102

Meeting Date: JUN 21, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income and Dividends of RUB 180 per Share	For	For	Management
4.1	Elect Philip Aiken as Director	None	Against	Management
4.2	Elect Enos Ned Banda as Director	None	Against	Management
4.3	Elect Sergey Barbashev as Director	None	Against	Management

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4.4	Elect	Aleksey Bashkirov as Director	None	Against	Management
4.5	Elect	Lucian Bebchuk as Director	None	Against	Management
4.6	Elect	Andrey Bugrov as Director	None	Against	Management
4.7	Elect	Terrence Wilkinson as Director	None	Against	Management
4.8	Elect	Olga Voytovich as Director	None	Against	Management
4.9	Elect	Aleksandr Voloshin as Director	None	Against	Management
4.10	Elect	Artem Volynets as Director	None	Against	Management
4.11	Elect	Robert Godsell as Director	None	Against	Management
4.12	Elect	Oleg Deripaska as Director	None	Against	Management
4.13	Elect	Claude Dauphin as Director	None	Against	Management
4.14	Elect	Marianna Zakharova as Director	None	Against	Management
4.15	Elect	Larisa Zelkova as Director	None	Against	Management
4.16	Elect	Vladimir Kantorovich as Director	None	Against	Management
4.17	Elect	Ruslan Karmanny as Director	None	Against	Management
4.18	Elect	Andrey Klishas as Director	None	Against	Management
4.19	Elect	Simon Collins as Director	None	Against	Management
4.20	Elect	Bradford Mills as Director	None	Against	Management
4.21	Elect	Stalbek Mishakov as Director	None	Against	Management
4.22	Elect	Ardavan Moshiri as Director	None	For	Management
4.23	Elect	Oleg Pivovarchuk as Director	None	Against	Management
4.24	Elect	Maksim Sokov as Director	None	Against	Management
4.25	Elect	Vladimir Strzhalkovsky as Director	None	Against	Management
5.1	Elect	Petr Voznenko as Member of Audit Commission	For	For	Management
5.2	Elect	Natalya Gololobova as Member of	For	For	Management

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Audit Commission

5.3 Elect Aleksey Kargachev as Member of For For Management

Audit Commission

5.4 Elect Dmitry Pershinkov as Member of For Did Not Vote Management

Audit Commission

5.5 Elect Tatyana Potarina as Member of For Did Not Vote Management

Audit Commission

5.6 Elect Tamara Sirotkina as Member of For Did Not Vote Management

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	Audit Commission			
5.7	Elect Sergey Khodasevich as Member of Audit Commission	For	For	Management
6	Ratify OOO Rosexpertiza as RAS Auditor	For	For	Management
7.1	Approve Remuneration of Directors	For	Against	Management
7.2	Approve Option Plan for Independent Directors	For	Against	Management
8	Approve Value of Assets Subject to Indemnification Agreements with Directors and Executives	For	For	Management
9	Approve Related-Party Transaction Re: Indemnification Agreements with Directors and Executives	For	For	Management
10	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
11	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management

MOL HUNGARIAN OIL AND GAS PLC

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Ticker: MOL Security ID: X5462R112

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
0.1	Approve Use of Electronic Vote Collection Method	For	Did Not Vote	Management
0.2	Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes	For	Did Not Vote	Management
1.1	Receive Board of Directors Report on Company's 2010 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2010 Income	None	None	Management
1.2	Receive Auditor's Report on 2010 Financial Statements	None	None	Management
1.3	Receive Supervisory Board Report on 2010 Financial Statements and on Allocation of Income Proposal	None	None	Management
1.4a	Approve Financial Statements and Consolidated Financial Statements	For	Did Not Vote	Management
1.4b	Approve Allocation of Income and	For	Did Not Vote	Management

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Omission of Dividends

1.5	Approve Corporate Governance Statement	For	Did Not Vote Management
2	Approve Discharge of Members of Board of Directors	For	Did Not Vote Management
3	Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor and Approve Auditor's Remuneration	For	Did Not Vote Management
4	Authorize Share Repurchase Program	For	Did Not Vote Management
5	Amend Profit Sharing Plan of Members of	For	Did Not Vote Management

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Board of Directors

- | | | | |
|-----|--|-----|-------------------------|
| 6 | Elect Oszkar Vilagi as Member of Board of Directors | For | Did Not Vote Management |
| 7.1 | Elect Gyorgy Mosonyi as Supervisory Board Member | For | Did Not Vote Management |
| 7.2 | Elect Istvan Torocskei as Member of Audit Committee | For | Did Not Vote Management |
| 8 | Elect Sandor Puskas as Employee Representative to Supervisory Board | For | Did Not Vote Management |
| 9 | Amend Articles of Association Re: Record Date, Shareholder Register, | For | Did Not Vote Management |

Shareholder Identification

NATIONAL ALUMINIUM COMPANY LTD

Ticker: 532234 Security ID: Y6211M114

Meeting Date: SEP 30, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.50 Per Share	For	For	Management
3	Reappoint S.B. Mishra as Director	For	For	Management
4	Reappoint N.R. Mohanty as Director	For	For	Management
5	Reappoint J. Mukhopadhyay as Director	For	For	Management
6	Reappoint R.K. Sharma as Director	For	For	Management
7	Appoint A. Das as Director	For	For	Management
8	Appoint S.K. Nayak as Director	For	For	Management

NATIONAL ALUMINIUM COMPANY LTD

Ticker: 532234 Security ID: Y6211M114

Meeting Date: MAR 05, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 30 Billion Divided into 3 Billion Equity Shares of INR 10.00 Each	For	For	Management
2a	Approve Two-for-One Stock Split	For	For	Management

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2b	Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management
2c	Amend Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
3a	Amend Articles of Association Re: Capitalization of Profits	For	For	Management
3b	Authorize Capitalization of Reserves	For	For	Management

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for Bonus Issue of up to 1.29 Billion
 Shares in the Ratio of One Bonus Share
 for Every Existing Share Held

4a Amend Articles of Association Re: Issue For For Management
 of Shares to Employees of the Company

Under the Employees Stock Option Plan

4b Approve Stock Option Plan Grants to For Against Management
 Employees of the Company and its

Subsidiaries Under the Employee Stock
 Option Plan - 2011

 NEOPHARM CO.

Ticker: 092730 Security ID: Y62459105

Meeting Date: MAR 25, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 50 per Share	For	For	Management

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2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117

Meeting Date: SEP 23, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividend of INR 18 Per Share and Approve Final Dividend of INR 15 Per Share	For	For	Management
3	Reappoint A.K. Hazarika as Director	For	For	Management
4	Reappoint D.K. Pande as Director	For	For	Management
5	Reappoint D.K. Sarraf as Director	For	For	Management
6	Authorize Board to Fix Remuneration of	For	For	Management

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Joint Statutory Auditors

7 Appoint S. Bhargava as Director For For Management

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117

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Meeting Date: JAN 24, 2011 Meeting Type: Special

Record Date: DEC 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split	For	For	Management
2	Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital	For	For	Management
3	Amend Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
4	Authorize Capitalization of up to INR 21.4 Billion from the Company's Reserves for Bonus Issue of up to 4.28 Billion Equity Shares of INR 5.00 Each in the Proportion of One New Equity Share for Every One Equity Share Held	For	For	Management

OMV AG

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Ticker: OMV Security ID: A51460110

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAY 07, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Approve Remuneration of Supervisory Board Members	For	For	Management
6	Ratify Auditors	For	For	Management
7	Elect Supervisory Board Member	For	Against	Management
8	Approve Long Term Incentive Plan	For	For	Management
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management
10	Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer	For	For	Management

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PENINSULA LAND LIMITED

Ticker: 503031 Security ID: Y6600P108

Meeting Date: JAN 05, 2011 Meeting Type: Court

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation and	For	For	Management

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Arrangement of Topstar Mercantile Pvt.

Ltd. and Peninsula Land Ltd.

PENINSULA LAND LIMITED (FORMERLY MORARJEE REALTIES LTD)

Ticker: 503031 Security ID: Y6600P108

Meeting Date: AUG 05, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares of INR 0.50 Per Share and on Equity Shares of INR 1.50 Per Share	For	For	Management
3	Reappoint C.M. Hattangdi as Director	For	For	Management
4	Reappoint S. Khanna as Director	For	For	Management
5	Reappoint D. Summanwar as Director	For	Against	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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7	Approve Revision in Remuneration of R.A. Piramal, Executive Vice Chairman	For	For	Management
8	Approve Reappointment and Remuneration of U.A. Piramal as Executive Chairperson	For	For	Management
9	Approve Reappointment and Remuneration of R.A. Piramal as Executive Vice Chairman	For	For	Management
10	Approve Reappointment and Remuneration of M.S. Gupta as Group Managing Director	For	For	Management
11	Approve Reappointment and Remuneration of R.Jaggi as Managing Director	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 7.5 Billion or 60 Million Equity Shares	For	Against	Management

PETROCHINA COMPANY LIMITED

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Ticker: 601857 Security ID: Y6883Q104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

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

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4	Approve Final Dividends	For	For	Management
5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2011	For	For	Management
6	Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Jiang Jiemin as Director	For	For	Management
7b	Elect Zhou Jiping as Director	For	For	Management
7c	Elect Wang Yilin as Director	None	None	Management
7d	Elect Li Xinhua as Director	For	For	Management
7e	Elect Liao Yongyuan as Director	For	For	Management
7f	Elect Wang Guoliang as Director	For	For	Management
7g	Elect Wang Dongjin as Director	For	For	Management
7h	Elect Yu Baocai as Director	For	For	Management
7i	Elect Ran Xinquan as Director	For	For	Management
7j	Elect Liu Hongru as Independent Director	For	For	Management
7k	Elect Franco Bernabe as Independent	For	For	Management

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Director

7l Elect Li Yongwu as Independent Director For For Management

7m Elect Cui Junhui as Independent For For Management

Director

7n Elect Chen Zhiwu as Independent For For Management

Director

8a Elect Chen Ming as Supervisor For For Management

8b Elect Guo Jinping as Supervisor For For Management

8c Elect Wen Qingshan as Supervisor For For Management

8d Elect Sun Xianfeng as Supervisor For For Management

8e Elect Li Yuan as Independent Supervisor For For Management

8f Elect Wang Daocheng as Independent For For Management

Supervisor

9 Approve Issuance of Equity or For For Management
Equity-Linked Securities without

Preemptive Rights

10 Approve Issuance of Debt Financing For For Management
Instruments in the Aggregate Principal
Amount of up to RMB 100 Billion

PETROLEO BRASILEIRO SA-PETROBRAS

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Ticker: PETR4 Security ID: 71654V101

Meeting Date: APR 28, 2011 Meeting Type: Annual/Special

Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010	For	For	Management

TEMF N-PX PE 6/30/2011

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2	Approve Capital Budget for Upcoming Fiscal Year	For	Against	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Elect Directors	For	Abstain	Management
5	Elect Board Chairman	For	Abstain	Management
6	Elect Fiscal Council Members	For	Abstain	Management
7	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For	For	Management
1	Authorize Capitalization of Reserves without Issuance of New Shares	For	For	Management

POLNORD S.A.

Ticker: PND Security ID: X6671C102

Meeting Date: JUN 30, 2011 Meeting Type: Annual

Record Date: JUN 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman	For	For	Management

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2	Acknowledge Proper Convening of Meeting	None	None	Management
3	Approve Agenda of Meeting and Meeting Procedures	For	For	Management
4.1	Receive Management Board Report on Company's Operations in Fiscal 2010	None	None	Management
4.2	Receive Financial Statements	None	None	Management
4.3	Receive Supervisory Board Report on Board's Work in Fiscal 2010	None	None	Management
5.1	Approve Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements	For	For	Management
5.2	Approve Allocation of Income and Dividends of PLN 0.32 per Share	For	For	Management
5.3a	Approve Discharge of Management Board Members	For	For	Management
5.3b	Approve Discharge of Supervisory Board Members	For	For	Management
6.1	Receive Management Board Report on Group's Operations in Fiscal 2010	None	None	Management
6.2	Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements	None	None	Management
7	Approve Consolidated Financial Statements	For	For	Management
8	Elect Supervisory Board Member	For	For	Management

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9 Close Meeting None None Management

PT ASTRA INTERNATIONAL TBK

Ticker: ASII Security ID: Y7117N149

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Meeting Date: MAY 06, 2011 Meeting Type: Annual

Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Ratification of Financial Statements	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Directors and Approve Remuneration of Directors and Commissioners	For	For	Management
4	Appoint Auditors	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: BBCA Security ID: Y7123P138

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Annual Report, Financial Statements, Commissioners' Report, and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Directors and Commissioners	For	Against	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Appoint Auditors	For	For	Management
6	Approve Interim Dividend for 2011	For	For	Management

PT BANK DANAMON INDONESIA TBK

Ticker: BDMN Security ID: Y71188190

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Annual Report for 2010	For	For	Management
1.2	Accept Financial Statements	For	For	Management
1.3	Accept Commissioners' Report	For	For	Management
2	Approve Allocation of Income	For	For	Management

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3	Appoint Auditors	For	For	Management
4	Elect Directors, Commissioners, and Sharia Members	For	Against	Management
5.1	Approve Remuneration of Commissioners and Sharia Members	For	For	Management
5.2	Approve Remuneration of Directors	For	For	Management
5.3	Approve Delegation of Duties and Responsibilities of Directors	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Accept Report on the Utilization of	For	For	Management

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Proceeds from the Bond Issuance II in
2010

7.2	Accept Report on the Change of Audit Committee Member	For	For	Management
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PTT EXPLORATION & PRODUCTION PCL

Ticker: PTTEP Security ID: Y7145P165

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: FEB 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge 2010 Performance Result and 2011 Work Plan	None	None	Management
2	Approve Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividend of THB 5.03 Per Share	For	For	Management
4	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5.1	Elect Prasert Bunsumpun as Director	For	For	Management

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5.2	Elect Tevin Vongvanich as Director	For	For	Management
5.3	Elect Naris Chaiyasoot as Director	For	For	Management
5.4	Elect Ampon Kittiampon as Director	For	For	Management
5.5	Elect Norkun Sitthiphong as Director	For	For	Management
6	Approve Remuneration of Directors and Sub-Committees	For	For	Management
7	Authorize Issuance of Debentures Not Exceeding THB 100 Billion	For	For	Management

PTT PCL

Ticker: PTT Security ID: Y6883U113

Meeting Date: APR 20, 2011 Meeting Type: Annual

Record Date: MAR 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Payment of Final Dividend of THB 5.50	For	For	Management

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Per Share

4	Approve Office of The Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Elect Naris Chaiyasoot as Director	For	For	Management
6.2	Elect Bhusana Premanode as Director	For	For	Management
6.3	Elect Anuwat Maytheewibulwut as Director	For	For	Management

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6.4	Elect Surapit Kirtiputra as Director	For	For	Management
6.5	Elect Chulasingh Vasantasingh as Director	For	For	Management
7	Approve Amalgamation between PTT Aromatics and Refining PCL and PTT Chemical PCL and Share Purchase from Dissenting Shareholders	For	For	Management
8	Other Business	For	Against	Management

SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: JUL 19, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.25 Per Share	For	For	Management
3	Reappoint G.D. Kamat as Director	For	For	Management

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4	Reappoint K.K. Kaura as Director	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: OCT 18, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase Investment Limits to INR 160 Billion	For	For	Management
2	Approve Increase in Borrowing Powers to INR 150 Billion	For	For	Management
3	Approve Revision in Remuneration of A. Pradhan as Executive Director from April 1, 2010 up to April 30, 2011; and Approve Reappointment and Remuneration of A. Pradhan as Executive Director from May 1, 2011	For	For	Management

SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: APR 07, 2011 Meeting Type: Special

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Vedanta Resources Long Term Incentive Plan	For	For	Management
2	Approve Revision in the Remuneration of P.K. Mukherjee, Managing Director	For	For	Management
3	Approve Revision in the Remuneration of A.K Rai, Executive Director	For	For	Management
4	Approve Revision in the Remuneration of A. Pradhan, Executive Director	For	For	Management

SHENZHEN CHIWAN WHARF HOLDINGS LTD.

Ticker: 200022 Security ID: Y1565S106

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Directors' Work Report	For	For	Management
2	Approve 2010 Supervisors' Work Report	For	For	Management
3	Approve 2010 Financial Statements	For	For	Management

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Report

4	Approve Report on 2010 Allocation of Income and Dividends	For	For	Management
5.1	Elect Zheng Shaoping as Director Shareholder	For	For	
5.2	Elect Wang Fen as Director Shareholder	For	For	
5.3	Elect Tian Junyan as Director Shareholder	For	For	
5.4	Elect Fan Zhaoping as Director Shareholder	For	For	
5.5	Elect Yuan Yuhui as Director Shareholder	For	For	
5.6	Elect Zhang Ning as Director Shareholder	For	For	
6.1	Elect Li Wuzhou as Independent Director	For	For	Management
6.2	Elect Hao Zhujiang as Independent Director	For	For	Management
6.3	Elect Zhang Jianjun as Independent Director	For	For	Management
7	Approve Allowances and Expenses of Independent Directors	For	For	Management
8.1	Elect Yu Liming as Supervisor Shareholder	For	For	
8.2	Elect Huang Huizhen as Supervisor Shareholder	For	For	
8.3	Elect Guo Songhua as Supervisor Shareholder	For	For	
9	Approve to Appoint Company's 2011 Audit	For	For	Management

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Firm

10	Amend Articles of Association	For	For	Management
11	Approve to Adjust the Extraction Proportion of Long-term Incentive Fund	For	Against	Management

SK ENERGY CO., LTD.

Ticker: 096770 Security ID: Y8063L103

Meeting Date: NOV 26, 2010 Meeting Type: Special

Record Date: OCT 16, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management

SK INNOVATION CO., LTD.

Ticker: 096770 Security ID: Y8063L103

Meeting Date: MAR 11, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2,100 per Common Share and KRW 2,150 per Preferred Share	For	For	Management
2.1	Reelect Chey Tae-Won as Executive Director	For	For	Management
2.2	Elect Kim Young-Tae as Non-Independent Non-Executive Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100

Meeting Date: JUL 02, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends of INR 6 Per Equity Share and Approve Final Dividend of INR 4 Per Equity Share and Special Dividend of INR 10 Per Equity Share	For	For	Management
3	Approve Dividend of INR 0.17 Per Redeemable Preference Share	For	For	Management
4	Reappoint R. Sommer as Director	For	For	Management
5	Reappoint L.M. Cha as Director	For	For	Management
6	Reappoint R.N. Tata as Director	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint S. Ramadorai as Director	For	For	Management
9	Appoint V. Kelkar as Director	For	For	Management

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10	Appoint I. Hussain as Director	For	For	Management
11	Approve Appointment and Remuneration of N. Chandrasekaran as CEO and Managing Director	For	For	Management
12	Amend Articles of Association Re: Number of Directors and Directors' Qualification Shares	For	For	Management
13	Appoint Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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THE SIAM CEMENT PUBLIC CO. LTD.

Ticker: SCC Security ID: Y7866P147

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: FEB 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2010 Annual Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 12.5 Per Share	For	For	Management
5.1	Elect Sumet Tantivejkul as Director	For	For	Management
5.2	Elect Yos Euarchukiati as Director	For	For	Management
5.3	Elect Pricha Attavipach as Director	For	For	Management
5.4	Elect Kan Trakulhoon as Director	For	For	Management
6	Approve KPMG Phoomchai Audit Ltd. as	For	For	Management

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Auditors and Authorize Board to Fix

Their Remuneration

7	Approve Remuneration of the Sub-Committees	For	For	Management
8	Acknowledge Remuneration of Directors for the Year 2011	For	For	Management
9	Other Business	For	Against	Management

TMK OAO

Ticker: TRMK Security ID: X92179104
Meeting Date: OCT 22, 2010 Meeting Type: Special
Record Date: SEP 16, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Related-Party Transactions	For	For	Management

TMK OAO

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Ticker: TRMK Security ID: X92179104

Meeting Date: JUN 28, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends of RUB 0.85 per Share	For	For	Management

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3.1	Elect Mikhail Alekseyev as Director	None	Against	Management
3.2	Elect Andrey Kaplunov as Director	None	Against	Management
3.3	Elect Sergey Papin as Director	None	Against	Management
3.4	Elect Thomas Pickering as Director	None	For	Management
3.5	Elect Dmitry Pumpyansky as Director	None	Against	Management
3.6	Elect Geoffrey Townsend as Director	None	For	Management
3.7	Elect Igor Khmelevsky as Director	None	Against	Management
3.8	Elect Aleksandr Shiryayev as Director	None	Against	Management
3.9	Elect Aleksandr Shokhin as Director	None	For	Management
3.10	Elect Mukhadin Eskindarov as Director	None	For	Management
4.1	Elect Aleksandr Maksimenko as Member of Audit Commission	For	For	Management
4.2	Elect Aleksandr Vorobyev as Member of Audit Commission	For	For	Management
4.3	Elect Nina Pozdnyakova as Member of Audit Commission	For	For	Management
5	Ratify Ernst and Young as Auditor	For	For	Management
6.1	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Uralsib	For	For	Management
6.2	Approve Related-Party Transaction Re: Loan Agreements with Subsidiaries	For	For	Management
6.3	Approve Related-Party Transaction Re: Loan Agreements with Subsidiaries	For	For	Management

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6.4	Approve Related-Party Transaction Re: Guarantee Agreement with Volzhsky Pipe Plant	For	For	Management
6.5	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Loan to OAO Sinarsky Pipe Plant	For	For	Management
6.6	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Loan to OAO Seversky Tube Works	For	For	Management
6.7	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia for Loan to OAO Tagmet	For	For	Management
6.8	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.9	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.10	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.11	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.12	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.13	Approve Related-Party Transaction Re:	For	For	Management

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Guarantee Agreement with OAO Bank VTB

6.14 Approve Related-Party Transaction Re: For For Management
Guarantee Agreement with OAO Bank VTB

6.15 Approve Related-Party Transaction Re: For For Management
Guarantee Agreement with OAO Bank VTB

6.16 Approve Related-Party Transaction Re: For For Management
Guarantee Agreement with OAO Bank VTB

6.17 Approve Related-Party Transaction Re: For For Management
Guarantee Agreement with OAO Bank VTB

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6.18	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.19	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.20	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.21	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.22	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.23	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.24	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.25	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.26	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.27	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.28	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Bank VTB	For	For	Management
6.29	Approve Related-Party Transaction Re:	For	For	Management

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Guarantee Agreement with OAO Bank VTB

6.30 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Bank VTB

6.31 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Bank VTB

6.32 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with Bank Societe

Generale

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108

Meeting Date: APR 01, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Receive Statutory Reports	For	For	Management
3	Approve Discharge of Board and Auditors	For	For	Management
4	Elect Directors	For	Against	Management

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5	Appoint Internal Statutory Auditors	For	Against	Management
6	Approve Remuneration of Directors and Internal Auditors	For	For	Management
7	Approve Allocation of Income	For	For	Management
8	Receive Information on Profit Distribution Policy	None	None	Management
9	Receive Information on Company's Ethics Policy	None	None	Management
10	Receive Information on Charitable	None	None	Management

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Donations

11	Receive Information on Related Party	None	None	Management
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Transactions

12	Ratify External Auditors	For	For	Management
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13	Grant Permission for Board Members to	For	For	Management
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Engage in Commercial Transactions with

Company and Be Involved with Companies

with Similar Corporate Purpose

14	Authorize Presiding Council to Sign	For	For	Management
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Minutes of Meeting

15	Wishes	None	None	Management
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VALE S.A.

Ticker: VALE5 Security ID: 91912E204

Meeting Date: APR 19, 2011 Meeting Type: Annual/Special

Record Date: MAR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2010	For	For	Management
2	Approve Allocation of Income and Dividends and the Capital Budget for Fiscal 2011	For	For	Management
3	Elect Directors	For	Abstain	Management
4	Elect Fiscal Council Members	For	Abstain	Management
5	Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members	For	Against	Management
1	Authorize Capitalization of Reserves Without Share Issuance and Amend Article 5	For	For	Management

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: JUL 28, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Adopt FGG Share Option Scheme	For	Abstain	Management
2a	Approve Grant of Options to Subscribe for 21 Million FGG Shares to Ng Tsze Lun Pursuant to the FGG Share Option Scheme	For	Abstain	Management
2b	Approve Grant of Options to Subscribe for 5.35 Million FGG Shares to Ng Tze On Pursuant to the FGG Share Option Scheme	For	Abstain	Management
2c	Approve Grant of Options to Subscribe	For	Abstain	Management

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for 5.35 Million FGG Shares to Lau Kwok

Wa, Stanley Pursuant to the FGG Share

Option Scheme

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: AUG 30, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend for the Year Ended Mar. 31, 2010 By Way of Scrip Dividend Scheme	For	For	Management
3a	Reelect Lee Yuen Chiu, Andy as Director	For	For	Management
3b	Reelect Phaisalakani Vichai (Andy Hung) as Director	For	For	Management
3c	Reelect Kwok Sze Chi as Director	For	For	Management

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3d	Authorize Board to Fix the Remuneration For of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: MAR 15, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Termination of the Existing Share Option Scheme and the Adoption of the New Share Option Scheme	For	Against	Management

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: MAR 15, 2011 Meeting Type: Special

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Refreshment of Scheme Mandate Limit Under FGG Share Option Scheme	For	Against	Management

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: APR 27, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of Options to Ng Tze Lun Under the FGG Share Option Scheme	For	Against	Management

VTECH HOLDINGS LTD

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Ticker: 00303 Security ID: G9400S108

Meeting Date: JUL 30, 2010 Meeting Type: Annual

Record Date: JUL 22, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Pang King Fai as Director	For	For	Management
3b	Reelect William Fung Kwok Lun as Director	For	For	Management
3c	Reelect Michael Tien Puk Sun as Director	For	For	Management
3d	Approve Remuneration of Directors	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

WAL-MART DE MEXICO S.A.B. DE C.V.

Ticker: WALMEXV Security ID: P98180105

Meeting Date: MAR 10, 2011 Meeting Type: Annual

Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report	For	For	Management
2	Accept CEO's Report	For	For	Management
3	Accept Report of Audit and Corporate Governance Committees	For	For	Management
4	Approve Financial Statements for Fiscal Year Ended Dec. 31, 2010	For	For	Management
5	Present Report on the Share Repurchase Reserves	For	For	Management
6	Approve to Cancel Company Treasury Shares	For	For	Management
7	Amend Clause Five of Company Bylaws	For	For	Management
8	Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2010	For	For	Management
9	Approve Dividend of MXN 0.38 Per Share and Extraordinary Dividend of MXN 0.17 per Share	For	For	Management
10	Accept Report on Adherence to Fiscal Obligations	For	For	Management
11	Accept Report Re: Employee Stock Purchase Plan	For	For	Management
12	Accept Report Re: Wal-Mart de Mexico Foundation	For	For	Management

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13	Ratify Board of Directors' Actions Between Fiscal Year Jan. 1 - Dec. 31, 2010	For	For	Management
14	Elect Board Members	For	For	Management
15	Elect Audit and Corporate Governance Committee Chairs	For	For	Management

WIN HANVERKY HOLDINGS LTD.

Ticker: 03322 Security ID: G9716W108

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 23, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Declare Final Dividend	For	For	Management
2b	Declare Special Dividend	For	For	Management
3a1	Reelect Lai Ching Ping as Director	For	For	Management
3a2	Reelect Cheung Chi as Director	For	For	Management
3a3	Reelect Lee Kwok Leung Director	For	For	Management
3b	Authorize Board to Fix Directors' Remuneration	For	For	Management

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4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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5c Authorize Reissuance of Repurchased For Against Management
Shares

SIGNATURES

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

(Registrant) Templeton Emerging Markets Fund

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 26, 2011

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

