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TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 29, 2018

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. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301-1923

(Address of principal executive offices) (Zip code)

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

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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: 6/30/18

Item 1. Proxy Voting Records.

ALIBABA GROUP HOLDING LIMITED

Meeting Date: OCT 18, 2017

Record Date: AUG 18, 2017

Meeting Type: ANNUAL

Ticker: BABA

Security ID: 01609W102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Jack Yun Ma as Director	Management	For	Against
1.2	Elect Masayoshi Son as Director	Management	For	Against
1.3	Elect Walter Teh Ming Kwauk as Director	Management	For	For
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

B2W COMPANHIA DIGITAL

Meeting Date: APR 30, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: BTOW3

Security ID: P19055113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Remuneration of Company's Management	Management	For	Against
3	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

B2W COMPANHIA DIGITAL

Meeting Date: APR 30, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: BTOW3

Security ID: P19055113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Articles	Management	For	For
2	Consolidate Bylaws	Management	For	For
3	Approve Incentive Plan with Restricted Shares	Management	For	Against
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For

B3 S.A.-BRASIL BOLSA BALCAO

Meeting Date: APR 23, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: B3SA3

Security ID: ADPV40583

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management	Management	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Against

B3 S.A.-BRASIL BOLSA BALCAO

Meeting Date: MAY 04, 2018

Record Date:

Meeting Type: SPECIAL

Ticker: B3SA3

Security ID: ADPV40583

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.A	Amend Articles Re: Novo Mercado	Management	For	For
1.B	Amend Articles Re: Management	Management	For	For
1.C	Amend Articles Re: Administrative Structure	Management	For	For
1.D	Amend Articles Re: Delete Replicated Content	Management	For	For
1.E	Amend Articles	Management	For	For
2	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	Against

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## BAIC MOTOR CORPORATION LTD

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: ANNUAL

Ticker: 1958

Security ID: Y0506H104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Financial Report	Management	For	For
4	Approve 2017 Profits Distribution and Dividends Distribution Plan	Management	For	For
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as International Auditor and Domestic Auditor, Respectively and Authorize Management to Fix Their Respective Audit Fees	Management	For	For
6	Approve Revised Maximum Daily Balance of and Revised Annual Caps Under Financial Services Framework Agreement 2018-2019	Management	For	Against
7.1	Elect Lei Hai as Director	Management	For	For
7.2	Elect Shang Yuanxian as Director	Management	For	For
7.3	Elect Yan Xiaolei as Director	Management	For	For
8	Approve Grant of General Mandate to Issue Onshore and Offshore Corporate Debt Financing Instruments	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
10	Authorize Repurchase of Issued Share Capital	Management	For	For
11	Approve Amendments to Articles of Association	Management	For	For
12	Elect Xie Wei as Director	Shareholder	For	For
13	Elect Jiao Ruifang as Director	Shareholder	For	For

## BAIC MOTOR CORPORATION LTD

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: SPECIAL

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Ticker: 1958

Security ID: Y0506H104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Repurchase of Issued Share Capital	Management	For	For

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BAJAJ HOLDINGS & INVESTMENT LTD.

Meeting Date: JUL 20, 2017

Record Date: JUL 13, 2017

Meeting Type: ANNUAL

Ticker: 500490

Security ID: Y0546X143

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend	Management	For	For
3	Reelect Madhur Bajaj as Director	Management	For	For
4	Approve S R B C & Co LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Reappointment and Remuneration of Sanjiv Bajaj as Managing Director	Management	For	For

BANCO BRADESCO S.A.

Meeting Date: MAR 12, 2018

Record Date: FEB 12, 2018

Meeting Type: ANNUAL

Ticker: BBDC4

Security ID: 059460303

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
5.1	Elect Luiz Carlos de Freitas as Fiscal Council Member and Joao Sabino as Alternate Appointed by Preferred Shareholder	Shareholder	None	Abstain
5.2	Elect Walter Luis Bernardes Albertoni as Fiscal Council Member and Reginaldo Ferreira Alexandre as Alternate Appointed by Preferred Shareholder	Shareholder	None	For
5.3	Elect Luiz Alberto de Castro Falleiros as Fiscal Council Member and Eduardo Georges Chehab as Alternate Appointed by Preferred Shareholder	Shareholder	None	Abstain

BANCO SANTANDER (MEXICO) SA, INSTITUCION DE BANCA MULTIPLE, GRUPO

Meeting Date: FEB 21, 2018

Record Date: FEB 09, 2018



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Meeting Type: SPECIAL

Ticker: SANMEX B

Security ID: 05969B103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Share Repurchase Reserve	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

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BANCO SANTANDER (MEXICO) SA, INSTITUCION DE BANCA MULTIPLE, GRUPO

Meeting Date: APR 30, 2018

Record Date: MAR 23, 2018

Meeting Type: ANNUAL/SPECIAL

Ticker: BSMX B

Security ID: 05969B103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect or Ratify Directors and Commissioners Representing Series B Shareholders	Management	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Receive Executive Chairman and CEO's Reports	Management	For	For
4	Receive Report on Board's Opinion on Executive Chairman and CEO's Reports	Management	For	For
5	Receive Board's Report on Principal Policies and Accounting and Information Criteria	Management	For	For
6	Receive Report on Adherence to Fiscal Obligations	Management	For	For
7	Receive Report on Activities and Operations Undertaken by Board	Management	For	For
8	Receive Report on Activities of Audit, Corporate Practices, Nominations and Compensations Committees	Management	For	For
9	Elect and Ratify Directors and Their Alternates Representatives of Series F and B Shareholders; Fix Their Remuneration	Management	For	For
10	Approve Cash Dividends	Management	For	For
11	Amend Articles	Management	For	For
12	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

BDO UNIBANK INC.

Meeting Date: APR 20, 2018

Record Date: MAR 08, 2018

Meeting Type: ANNUAL

Ticker: BDO

Security ID: Y07775102

Proposal No	Proposal	Proposed By	Vote Cast
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			Management Recommendation	
1	Call to Order	Management	For	For
2	Proof of Notice and Determination of Existence of Quorum	Management	For	For
3	Approve Minutes of the Previous Annual Shareholders' Meeting Held on April 20, 2017	Management	For	For
4	Approve Report of the President and Audited Financial Statements as of December 31, 2017	Management	For	For
5	Open Forum	Management	For	For
6	Approve and Ratify All Acts of the Board of Directors, Board Committees, and Management During Their Term of Office	Management	For	For
7.1	Elect Teresita T. Sy as Director	Management	For	For
7.2	Elect Jesus A. Jacinto, Jr. as Director	Management	For	For
7.3	Elect Nestor V. Tan as Director	Management	For	For
7.4	Elect Christopher A. Bell-Knight as Director	Management	For	For
7.5	Elect Antonio C. Pacis as Director	Management	For	For
7.6	Elect Josefina N. Tan as Director	Management	For	For
7.7	Elect Jose F. Buenaventura as Director	Management	For	For
7.8	Elect Jones M. Castro, Jr. as Director	Management	For	For
7.9	Elect Dioscoro I. Ramos as Director	Management	For	For
7.10	Elect Jimmy T. Tang as Director	Management	For	For
7.11	Elect Gilberto C. Teodoro, Jr. as Director	Management	For	For
8	Appoint External Auditor	Management	For	For
9	Approve Other Matters	Management	For	Against
10	Adjournment	Management	For	For

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BLOOMAGE BIOTECHNOLOGY CORP LTD

Meeting Date: OCT 16, 2017

Record Date: OCT 10, 2017

Meeting Type: COURT

Ticker: 963

Security ID: G1179M107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Scheme of Arrangement	Management	For	For

BLOOMAGE BIOTECHNOLOGY CORP LTD

Meeting Date: OCT 16, 2017

Record Date: OCT 10, 2017

Meeting Type: SPECIAL

Ticker: 963

Security ID: G1179M107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Reduction of the Issued Share Capital Pursuant to the Scheme of Arrangement	Management	For	For
2	Approve Increase of the Issued Share Capital Pursuant to the Scheme of Arrangement	Management	For	For

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## BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: OCT 20, 2017

Record Date: OCT 16, 2017

Meeting Type: SPECIAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Acquisition Agreement and Related Transactions	Management	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	Management	For	For
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	Management	For	For

## BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: DEC 21, 2017

Record Date:

Meeting Type: SPECIAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Framework Agreements and Comprehensive Service Agreement, Proposed Caps and Related Transactions	Management	For	For

## BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: JUN 22, 2018

Record Date: JUN 14, 2018

Meeting Type: ANNUAL

Ticker: 1114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A	Elect Wu Xiao An, Ng Siu On as Director	Management	For	For
2B	Elect Qi Yumin as Director	Management	For	For
2C	Elect Xu Bingjin as Director	Management	For	For
2D		Management	For	For

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	Authorize Board to Fix Remuneration of Directors			
3	Approve Grant Thornton Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

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## CATCHER TECHNOLOGY CO., LTD.

Meeting Date: JUN 11, 2018

Record Date: APR 12, 2018

Meeting Type: ANNUAL

Ticker: 2474

Security ID: Y1148A101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Profit Distribution	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	Management	For	For

## CHINA CONSTRUCTION BANK CORPORATION

Meeting Date: JUN 29, 2018

Record Date: MAY 29, 2018

Meeting Type: ANNUAL

Ticker: 939

Security ID: Y1397N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2017 Report of the Board of Directors	Management	For	For
2	Approve 2017 Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Final Financial Accounts	Management	For	For
4	Approve 2017 Profit Distribution Plan	Management	For	For
5	Approve Budget of 2018 Fixed Assets Investment	Management	For	For
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2016	Management	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2016	Management	For	For
8	Elect Wang Zuji as Director	Management	For	For
9	Elect Pang Xiusheng as Director	Management	For	For
10	Elect Zhang Gengsheng as Director	Management	For	For
11	Elect Li Jun as Director	Management	For	For
12	Elect Anita Fung Yuen Mei as Director	Management	For	For
13	Elect Carl Walter as Director	Management	For	For
14	Elect Kenneth Patrick Chung as Director	Management	For	For
15	Elect Wu Jianhang as Supervisor	Management	For	For

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16	Elect Fang Qiuyue as Supervisor	Management	For	For
17	Approve Capital Plan for 2018 to 2020	Management	For	For
18	Approve PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers as International Auditors and Fix Their Remuneration	Management	For	For
1	Approve Amendments to the Authorization to the Board of Directors by the Shareholders' General Meeting on External Donations	Management	For	For

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CHINA MOBILE LIMITED  
Meeting Date: MAY 17, 2018  
Record Date: MAY 10, 2018  
Meeting Type: ANNUAL  
Ticker: 941  
Security ID: Y14965100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Shang Bing as Director	Management	For	For
3.2	Elect Li Yue as Director	Management	For	For
3.3	Elect Sha Yuejia as Director	Management	For	For
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

CHINA PETROLEUM & CHEMICAL CORP.  
Meeting Date: MAY 15, 2018  
Record Date: APR 13, 2018  
Meeting Type: ANNUAL  
Ticker: 386  
Security ID: Y15010104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve 2017 Financial Reports	Management	For	For
4	Approve 2017 Profit Distribution Plan	Management	For	For
5	Approve Interim Profit Distribution Plan	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

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7	Approve Service Contracts Between the Company and Directors and Supervisors	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Amend Rules of Procedure Regarding Meetings of Board of Directors	Management	For	For
10	Approve the Establishment of the Board Committee	Management	For	For
11	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
13.01	Elect Dai Houliang as Director	Management	For	For
13.02	Elect Li Yunpeng as Director	Management	For	For
13.03	Elect Jiao Fangzheng as Director	Management	For	For
13.04	Elect Ma Yongsheng as Director	Management	For	For
13.05	Elect Ling Yiqun as Director	Management	For	For
13.06	Elect Liu Zhongyun as Director	Management	For	For
13.07	Elect Li Yong as Director	Management	For	For
14.01	Elect Tang Min as Director	Management	For	For
14.02	Elect Fan Gang as Director	Management	For	For
14.03	Elect Cai Hongbin as Director	Management	For	For
14.04	Elect Ng, Kar Ling Johnny as Director	Management	For	For
15.01	Elect Zhao Dong as Supervisor	Management	For	For
15.02	Elect Jiang Zhenying as Supervisor	Management	For	For
15.03	Elect Yang Changjiang as Supervisor	Management	For	For
15.04	Elect Zhang Baolong as Supervisor	Management	For	For
15.05	Elect Zou Huiping as Supervisor	Management	For	For

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CIA. HERING  
Meeting Date: DEC 04, 2017  
Record Date:  
Meeting Type: SPECIAL  
Ticker: HGTX3  
Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Cancel Stock Option Plan	Management	For	For
2	Approve Stock Option Plan	Management	For	Against
3	Approve Share Based Incentive Plan	Management	For	Against

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CIA. HERING  
 Meeting Date: APR 25, 2018  
 Record Date:  
 Meeting Type: ANNUAL  
 Ticker: HGTX3  
 Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017	Management	For	For
2	Approve Allocation of Income and Dividends	Management	For	For
3	Approve Remuneration of Company's Management	Management	For	For
4	Do You Wish to Request Installation of a Fiscal Council, Under the Terms of Article 161 of the Brazilian Corporate Law?	Management	None	For
5	Approve Minutes of Meeting Summary	Management	For	For
6	Approve Minutes of Meeting With Exclusion of Shareholder Names	Management	For	For
7	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For

CIA. HERING  
 Meeting Date: APR 25, 2018  
 Record Date:  
 Meeting Type: SPECIAL  
 Ticker: HGTX3  
 Security ID: P25849160

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Ratify Election of Andrea Oliveira Mota Baril as Director	Management	For	For
2	Amend Articles	Management	For	For
3	Amend Article 3 Re: Corporate Purpose	Management	For	For
4	Amend Article 5 to Reflect Changes in Capital	Management	For	For
5	Consolidate Bylaws	Management	For	For
6	Approve Minutes of Meeting Summary	Management	For	For
7	Approve Minutes of Meeting With Exclusion of Shareholder Names	Management	For	For

8	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	Management	None	For
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## CNOOC LTD.

Meeting Date: MAY 31, 2018

Record Date: MAY 25, 2018

Meeting Type: ANNUAL

Ticker: 883

Security ID: Y1662W117

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
A1	Accept Financial Statements and Statutory Reports	Management	For	For
A2	Approve Final Dividend	Management	For	For
A3	Elect Yuan Guangyu as Director	Management	For	For
A4	Elect Yang Hua as Director	Management	For	For
A5	Elect Wang Dongjin as Director	Management	For	For
A6	Elect Tse Hau Yin, Aloysius as Director	Management	For	For
A7	Authorize Board to Fix the Remuneration of Directors	Management	For	For
A8	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
B1	Authorize Repurchase of Issued Share Capital	Management	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
B3	Authorize Reissuance of Repurchased Shares	Management	For	Against

## COAL INDIA LTD.

Meeting Date: SEP 14, 2017

Record Date: SEP 07, 2017

Meeting Type: ANNUAL

Ticker: COALINDIA

Security ID: Y1668L107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Interim Dividends as Final Dividend	Management	For	For
3	Reelect S.N.Prasad as Director	Management	For	Against
4	Elect Reena Sinha Puri as Director	Management	For	Against
5	Approve Remuneration of Cost Auditors	Management	For	For
6	Elect V K Thakral as Director	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.

Meeting Date: MAR 27, 2018

Record Date: MAR 12, 2018

Meeting Type: ANNUAL

Ticker: BVN

Security ID: 204448104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4	Appoint Auditors	Management	For	For
5	Approve Dividends	Management	For	For

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## COSCO SHIPPING PORTS LIMITED

Meeting Date: JUL 27, 2017

Record Date: JUL 21, 2017

Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Sale and Purchase Agreement, Shareholders' Agreement and Related Transactions	Management	For	Against

## COSCO SHIPPING PORTS LIMITED

Meeting Date: MAY 17, 2018

Record Date: MAY 11, 2018

Meeting Type: ANNUAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1a	Elect Zhang Wei as Director	Management	For	For
3.1b	Elect Fang Meng as Director	Management	For	For
3.1c	Elect Wang Haimin as Director	Management	For	For
3.1d	Elect Fan Ergang as Director	Management	For	For
3.1e	Elect Lam Yiu Kin as Director	Management	For	Against
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against



COSCO SHIPPING PORTS LIMITED

Meeting Date: JUN 08, 2018

Record Date: JUN 04, 2018

Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Adopt Share Option Scheme and Related Matters	Management	For	Against

DAELIM INDUSTRIAL CO.

Meeting Date: MAR 22, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A000210

Security ID: Y1860N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	For
3.1	Elect Nam Yong as Inside Director	Management	For	For
3.2	Elect Kim Sang-woo as Inside Director	Management	For	For
3.3	Elect Park Sang-shin as Inside Director	Management	For	For
3.4	Elect Chang Dal-joong as Outside Director	Management	For	For
3.5	Elect Han Jun-ho as Outside Director	Management	For	For
3.6	Elect Park Chan-hui as Outside Director	Management	For	For
3.7	Elect Lee Han-sang as Outside Director	Management	For	For
4.1	Elect Park Chan-hui as a Member of Audit Committee	Management	For	For
4.2	Elect Lee Han-sang as a Member of Audit Committee	Management	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Meeting Date: MAY 09, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: D01

Security ID: G2624N153

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Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Re-elect Mark Greenberg as Director	Management	For	Against
3	Elect Ian McLeod as Director	Management	For	Abstain
4	Re-elect Anthony Nightingale as Director	Management	For	Against
5	Re-elect Percy Weatherall as Director	Management	For	Against
6	Ratify Auditors and Authorise Their Remuneration	Management	For	For
7	Authorise Issue of Equity with and without Pre-emptive Rights	Management	For	For

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## EQUITY GROUP HOLDINGS PLC

Meeting Date: MAY 03, 2018

Record Date:

Meeting Type: ANNUAL

Ticker: EQTY

Security ID: V3254M104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Read Notice Convening Meeting and Verify Quorum	Management	For	For
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve First and Final Dividend of KES 2.00 Per Share	Management	For	For
3	Approve Remuneration of Directors	Management	For	For
4.1	Reelect Peter Kahara Munga s Director	Management	For	For
4.2	Reelect David Ansell as Director	Management	For	For
4.3	Ratify Appointment of May Wamae as Director	Management	For	For
4.4	Ratify Appointment of Vijay Gidoomal as Director	Management	For	For
4.5	Ratify Appointment of Isaac Macharia as Director	Management	For	For
5.1	Reelect Evelyn Rutagwenda as Member of Audit Committee	Management	For	For
5.2	Reelect Dennis Aluanga as Member of Audit Committee	Management	For	For
5.3	Reelect David Ansell as Member of Audit Committee	Management	For	For
5.4	Reelect Vijay Gidoomal as Member of Audit Committee	Management	For	For
6	Ratify PricewaterhouseCoopers (PWC) as Auditors and Fix Their Remuneration	Management	For	For
1	Approve Employee Share Ownership Plan	Management	For	Against
1	Other Business	Management	For	Against

## FILA KOREA LTD.

Meeting Date: SEP 29, 2017

Record Date: AUG 28, 2017

Meeting Type: SPECIAL

Ticker: A081660

Security ID: Y2484W103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Two Inside Directors (Bundled)	Management	For	For



## FILA KOREA LTD.

Meeting Date: MAR 23, 2018

Record Date: DEC 31, 2017

Meeting Type: ANNUAL

Ticker: A081660

Security ID: Y2484W103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Approve Stock Split	Management	For	For
4	Elect One Inside Director and Two Outside Directors (Bundled)	Management	For	For
5	Appoint Yoon Young-seon as Internal Auditor	Management	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
7	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

## FIT HON TENG LIMITED

Meeting Date: OCT 27, 2017

Record Date: OCT 23, 2017

Meeting Type: SPECIAL

Ticker: 6088

Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Framework Sales Agreement and Framework Purchase Agreement, Proposed Transactions Annual Caps and Related Transactions	Management	For	For
2	Approve Final Dividend	Management	For	For

## FIT HON TENG LIMITED

Meeting Date: OCT 27, 2017

Record Date: OCT 23, 2017

Meeting Type: SPECIAL

Ticker: 6088

Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	Management	For	Against
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FIT HON TENG LIMITED  
 Meeting Date: DEC 19, 2017  
 Record Date: DEC 13, 2017  
 Meeting Type: SPECIAL  
 Ticker: 6088  
 Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	Management	For	Against

FIT HON TENG LIMITED  
 Meeting Date: JUN 22, 2018  
 Record Date: JUN 15, 2018  
 Meeting Type: ANNUAL  
 Ticker: 6088  
 Security ID: G3R83K103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Lu			