

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

TEMPLETON EMERGING MARKETS FUND
Form N-PX
August 30, 2006

OMB APPROVAL

OMB Number: 3235-0582
Expires: April 30, 2009
Estimated average burden
hours per response..14.4

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number 811-04985

TEMPLETON EMERGING MARKETS FUND

(Exact name of registrant as specified in charter)

ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906

(Name and address of agent for service)

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

Date of fiscal year end: 8/31

Date of reporting period: 6/30/06

ITEM 1. PROXY VOTING RECORD

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
Meeting Date: MAY 10, 2006 Meeting Type: Annual
Record Date: APR 10, 2006

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

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Reports			
4	Approve Final Dividend and Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve PricewaterhouseCoopers, Hong Kong CPAs and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Audit Committee to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8	Authorize Issuance of Short-Term Bonds with a Principal Amount of Up to RMB 5.0 Billion	For	For	Management
9	Approve Extension of Validity Period for Implementation of Resolution in Relation to the A Share Issue Passed at the AGM Held on June 9, 2005	For	For	Management
10	Amend Articles Re: Issue of A Shares	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: OCT 14, 2005 Meeting Type: Special
 Record Date: SEP 14, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Capital Structure	For	For	Management
1	Elect Poon Yiu Kin as Independent Director	For	For	Management

ANGLO AMERICAN PLC (FORMERLY ANGLO AME. CORP. OF S. AFRICA L

Ticker: AAUKF Security ID: GB0004901517
 Meeting Date: APR 25, 2006 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 of USD 0.95 Per Ordinary Share	For	For	Management
3	Elect Peter Woicke as Director	For	For	Management
4	Elect Mamphele Ramphele as Director	For	For	Management
5	Re-elect David Challen as Director	For	For	Management
6	Re-elect Fred Phaswana as Director	For	For	Management
7	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
8	Reappoint Deloitte & Touche LLP as Auditors of the Company	For	For	Management
9	Authorize Board to Fix Remuneration of Auditors	For	For	Management
10	Approve Remuneration Report	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

11	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 248,750,000	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 37,250,000	For	For	Management
13	Authorise 149,000,000 Ordinary Shares for Market Purchase	For	For	Management
14	Amend Articles of Association Re: Board Composition	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507
 Meeting Date: DEC 16, 2005 Meeting Type: Special
 Record Date: NOV 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management
2	Amend Articles of Association	For	For	Management

ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Appropriation Proposal	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Elect Chan Yuk Tong as Independent Non-Executive Director	For	For	Management
7	Approve Provision of Guarantee of Bank Loans to Relevant Subsidiaries	For	Against	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

ARCELIIK

Ticker: Security ID: TRAARCLK91H5
 Meeting Date: APR 5, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Fix Number of and Elect Directors	For	For	Management
6	Elect Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Approve Donations Made in Financial Year 2005	For	Against	Management
9	Amend Articles Re: Principal and Branch Offices	For	For	Management
10	Ratify Independent External Auditors	For	For	Management
11	Authorize Board to Distribute Dividend Advances in 2006	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
14	Wishes	None	None	Management

AROMATICS THAILAND PLC

Ticker: Security ID: TH0555010Z11
 Meeting Date: MAR 15, 2006 Meeting Type: Annual
 Record Date: FEB 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Amend Scope of the Engineering, Procurement and Construction Contract, and the Investment Budget for the Construction of the 2nd Aromatics Plant	For	For	Management
5	Amend Investment Plan for the 2nd Aromatics Plant Project	For	For	Management
6	Approve Allocation of Income and Payment of Dividend of Baht 2 Per Share	For	For	Management
7	Elect Directors	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: TW0002357001
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: APR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee	For	For	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
7	Approve Investment in People's Republic of China	For	For	Management
8	Other Business	For	Against	Management

AU OPTRONICS CORP

Ticker: AUO Security ID: TW0002409000
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Merger and Issuance of New Shares Pursuant to the Merger	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
8	Approve 5-Year Income Tax Exemption Regarding Rights Offering in 2005 Under Statute for Upgrading Industry	For	For	Management

AVON PRODUCTS, INC.

Ticker: AVP Security ID: 054303102
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director W. Don Cornwell	For	For	Management
1.2	Elect Director Edward T. Fogarty	For	For	Management
1.3	Elect Director Stanley C. Gault	For	For	Management
1.4	Elect Director Fred Hassan	For	For	Management
1.5	Elect Director Andrea Jung	For	For	Management
1.6	Elect Director Maria Elena Lagomasino	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1.7	Elect Director Ann S. Moore	For	For	Management
1.8	Elect Director Paul S. Pressler	For	For	Management
1.9	Elect Director Paula Stern, Ph.D.	For	For	Management
1.10	Elect Director Lawrence A. Weinbach	For	For	Management
2	Ratify Auditors	For	For	Management
3	Require a Majority Vote for the Election of Directors	Against	For	Shareholder
4	Report on Charitable Contributions	Against	Against	Shareholder
5	Performance-Based Equity Awards	Against	Against	Shareholder
6	Report on Toxic Chemicals	Against	Against	Shareholder

BANCO LATINOAMERICANO DE EXPORTACIONES

Ticker: BLX Security ID: P16994132
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date: MAR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE BANK S AUDITED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
2	Ratify Auditors	For	For	Management
3.1	Elect Director Gonzalo Menendez Duque	For	For	Management
3.2	Elect Director Jaime Rivera	For	For	Management
3.3	Elect Director Will C. Wood	For	For	Management

BANCO LATINOAMERICANO DE EXPORTACIONES

Ticker: BLX Security ID: P16994132
 Meeting Date: NOV 7, 2005 Meeting Type: Special
 Record Date: SEP 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE AND ADOPT IN FULL THE PROPOSED AMENDED AND RESTATED ARTICLES OF INCORPORATION OF THE BANK.	For	For	Management

BANCO MACRO BANSUD (FORMERLY BANCO DEL SUD)

Ticker: BMA Security ID: 05961W105
 Meeting Date: APR 28, 2006 Meeting Type: Special
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES OF THE MEETING.	For	Did Not Vote	Management
2	REVIEW OF SUCH DOCUMENTS AS ARE DESCRIBED IN SECTION 234, SUBPARAGRAPH 1ST, OF ARGENTINE LAW 19550.	For	Did Not Vote	Management
3	APPROVAL OF THE ACTION OF THE BOARD OF DIRECTORS AND THE SUPERVISORY COMMITTEE.	For	Did Not Vote	Management
4	CONSIDERATION OF A DIVIDEND DISTRIBUTION IN CASH.	For	Did Not Vote	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

5	APPLICATION OF RETAINED EARNINGS FOR THE YEAR 2005.	For	Did Not Vote	Management
6	CONSIDERATION OF THE COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS FIXED FOR THE YEAR ENDED DECEMBER 31, 2005.	For	Did Not Vote	Management
7	CONSIDERATION OF THE COMPENSATION OF MEMBERS OF THE SUPERVISORY COMMITTEE.	For	Did Not Vote	Management
8	CONSIDERATION OF THE COMPENSATION OF THE RELEVANT ACCOUNTANT FOR THE YEAR ENDED DECEMBER 31, 2005.	For	Did Not Vote	Management
9	NUMBER AND ELECTION OF REGULAR AND ALTERNATE DIRECTORS PURSUANT TO SECTION 14 OF THE BYLAWS.	For	Did Not Vote	Management
10	NUMBER AND ELECTION OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR A TERM OF ONE YEAR.	For	Did Not Vote	Management
11	APPOINTMENT OF AN ACCOUNTANT FOR THE YEAR TO END DECEMBER 31, 2006.	For	Did Not Vote	Management
12	BUDGET OF THE AUDIT COMMITTEE. DELEGATION TO THE BOARD OF DIRECTORS.	For	Did Not Vote	Management
13	AMENDMENT TO SECTION 1 OF THE BYLAWS.	For	Did Not Vote	Management
14	GRANT POWERS IN ORDER TO HAVE SUCH AMENDMENT TO THE BYLAWS DULY APPROVED AND REGISTERED.	For	Did Not Vote	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: Security ID: TH0001010014
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management
6	Elect Staporn Kavitanon, Kosit Panpiemras, Chartsiri Sophonpanich, Deja Tulananda, M.C. Mongkolchaleam Yugala, and Charn Sophonpanich as Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to Conform with the Conversion of Preferred Shares of the Company	For	For	Management
10	Other Business	For	Against	Management

BBVA BANCO FRANCES S.A.

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: BFR Security ID: 07329M100
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF TWO STOCKHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE STOCKHOLDERS MEETING.	For	For	Management
2	APPROVAL OF THE DIRECTORS REPORT, ANNUAL FINANCIAL STATEMENTS, REPORT OF THE FISCALIZATION COMMITTEE AND AUDITORS REPORT, FOR THE FISCAL YEAR NUMBER 131, ENDED DECEMBER 31, 2005.	For	For	Management
3	APPROVAL OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND FISCALIZATION COMMITTEE.	For	For	Management
4	CONSIDERATION OF THE EARNINGS/LOSSES FOR THE FISCAL YEAR NUMBER 131, ENDED DECEMBER 31, 2005.	For	For	Management
5	CONSIDERATION OF COMPENSATION TO BE RECEIVED BY THE MEMBERS OF THE BOARD OF DIRECTORS FOR FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
6	CONSIDERATION OF COMPENSATION OF THE FISCALIZATION COMMITTEE FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
7	ESTABLISHMENT OF THE NUMBER OF DIRECTORS AND, IF NECESSARY, ENSUING ELECTION OF NEW DIRECTORS, FOR A THREE-YEAR PERIOD.	For	For	Management
8	ELECTION OF THREE PERMANENT AND THREE ALTERNATE STATUTORY AUDITORS (SINDICOS).	For	For	Management
9	APPROVAL OF INDEPENDENT ACCOUNTANT S COMPENSATION FOR AUDITING THE ANNUAL FINANCIAL STATEMENTS FOR THE FISCAL YEAR NO 131 ENDED DECEMBER 31, 2005. APPOINTMENT OF AN INDEPENDENT ACCOUNTANT TO AUDIT THE ANNUAL FINANCIAL STATEMENTS FOR THE PRESENT FISCAL YE	For	For	Management
10	BUDGET FOR ADVISORY SERVICES OF THE AUDIT COMMITTEE.	For	For	Management

 BEC WORLD PUBLIC COMPANY LIMITED

Ticker: Security ID: TH0592010Z14
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5	Reelect Prachum Maleenont, Nipa Maleenont, and Amphorn Maleenont as Directors and Fix Their Remuneration	For	For	Management
6	Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: HK0392006679
Meeting Date: OCT 17, 2005 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of a 63.8 Percent Equity Interest in Beijing Enterprises Hldgs. Maglev Technology Devt. Co., Ltd. to Canfort Investment Ltd. and a 100 Percent Equity Interest in Beijing Enterprises (Tourism) Ltd. to Beijing Hldgs. (BVI) Ltd.	For	Did Not Vote	Management

BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: HK0392006679
Meeting Date: OCT 17, 2005 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme	For	Did Not Vote	Management

BENQ CORPORATION

Ticker: Security ID: TW0002352002
Meeting Date: JUL 28, 2005 Meeting Type: Special
Record Date: JUN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Acquisition of Siemens AG's Mobile Devices Business	For	For	Management
1.2	Approve Issuance of Ordinary Shares or Global Depository Receipt	For	For	Management
1.3	Amend Articles of Association	For	For	Management

BENQ CORPORATION

Ticker: Security ID: TW0002352002
Meeting Date: JUN 14, 2006 Meeting Type: Annual
Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ronald Chwang as Director with ID No. A125990480	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
4	Approve Issuance of Series A Preferred Shares and Unsecured Convertible Bonds for a Private Placement	For	Against	Management
5	Amend Articles of Association	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
8	Amend Investment Limit in China	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

BHARAT PETROLEUM CORPORATION LTD.

Ticker: Security ID: INE029A01011
 Meeting Date: FEB 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 76 of the Articles of Association Re: Number of Directors	For	For	Management
2	Approve Increase in Borrowing Powers to INR 20 Billion	For	For	Management

BHARAT PETROLEUM CORPORATION LTD.

Ticker: Security ID: INE029A01011
 Meeting Date: JAN 16, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Kochi Refineries Ltd and Bhara Petroleum Corporation Ltd	For	For	Management

BORSODCHEM RT

Ticker: Security ID: HU0000072640
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: APR 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report Regarding Company's Business Operations in 2005	None	None	Management
1.2	Receive Board of Directors Proposal Regarding Allocation of Income	None	None	Management
1.3	Receive Supervisory Board Report	None	None	Management
1.4	Receive Auditor Report	None	None	Management
2	Accept Financial Statements, Consolidated Financial Statements, and Statutory	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Reports; Approve Allocation of Income and Dividends			
3	Accept Board of Directors Report on Corporate Governance	For	For	Management
4	Present Company's Achievements over Last 10 Years	None	None	Management
5	Present Company's Strategy until 2015	None	None	Management
6	Amend Articles of Association	For	Against	Management
7	Recall Board of Directors	For	For	Management
8	Elect Board of Directors	For	For	Management
9	Recall Supervisory Board	For	For	Management
10	Elect Supervisory Board	For	For	Management
11	Approve Remuneration of Board of Directors	For	For	Management
12	Approve Remuneration of Supervisory Board	For	For	Management
13	Ratify Auditor	For	For	Management
14	Approve Auditor Remuneration	For	For	Management

BORSODCHEM RT

Ticker: Security ID: HU0000072640
 Meeting Date: NOV 25, 2005 Meeting Type: Special
 Record Date: NOV 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Shareholder Proposal: Recall Supervisory Board Member; Elect New Supervisory Board Member	None	Abstain	Shareholder

BRASKEM S.A. (FRMRLY. COPENE-PETROQUIMICA DO NORDESTE)

Ticker: BAKOF Security ID: BRBRKMACNPA4
 Meeting Date: APR 7, 2006 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	Did Not Vote	Management
2	Approve 2006-2012 Capital Budget Plan	For	Did Not Vote	Management
3	Approve Allocation of Income	For	Did Not Vote	Management
4	Elect Members of Board of Directors	For	Did Not Vote	Management
5	Elect Supervisory Board Members	For	Did Not Vote	Management
6	Approve Aggregate Annual Remuneration of Directors	For	Did Not Vote	Management
7	Amend Incentive Stock Option Plan Approved at EGM Held on 9-26-05	For	Did Not Vote	Management

CHEUNG KONG HOLDINGS

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: CHEUY Security ID: HK0001000014
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 10, 2006

#	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 Kam Hing Lam as Director	For	For	Management
3b	Reelect Chung Sun Keung, Davy as Director	For	For	Management
3c	Reelect Fok Kin-ning, Canning as Director	For	For	Management
3d	Reelect Frank John Sixt as Director	For	For	Management
3e	Reelect George Colin Magnus as Director	For	For	Management
3f	Reelect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Reelect Hung Siu-lin, Katherine as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025
 Meeting Date: DEC 13, 2005 Meeting Type: Special
 Record Date: DEC 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by the Company of its 49 Percent Attributable Interests in Each of ETSA Utilities (ETSA) and CKI/HEI Electricity Distribution Hldgs. (Australia) Pty Ltd. (CHEDHA) to Spark Infrastructure Fund	For	For	Management
2	Approve Acquisition by the Company of a 22.07 Percent Attributable Interest in Each of ETSA and CHEDHA from Hongkong Electric Hldgs. Ltd.	For	For	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

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

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Kwan Bing Sing, Eric as Director	For	For	Management
3c	Elect Tso Kai Sum as Director	For	For	Management
3d	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3e	Elect Barrie Cook as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Elect Luo Zhefu as Executive Director	For	For	Management
4	Elect Peter Levene as Independent Non-Executive Director	For	For	Management
5	Approve Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
5a	Approve Supplement to the Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
6	Amend Implementation Procedures for Management of Connected Transactions	For	For	Management
7	Approve Interim Procedures for Determining Emoluments to Directors and Supervisors	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Accept Financial Statements and Statutory Reports	For	For	Management
10	Accept Final Accounts	For	For	Management
11	Approve Final Dividend and Profit Distribution Plan	For	For	Management
12	Reappoint KPMG Huazen and KPMG as Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
13	Approve Capital Expenditure Budget for 2006	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Amend Rules of Procedure of Shareholders General Meeting	For	For	Management
16	Amend Rules of Procedure for the Board of Directors	For	For	Management
17	Amend Rules of Procedure for the Board of	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Supervisors

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406
 Meeting Date: DEC 29, 2005 Meeting Type: Special
 Record Date: DEC 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Domestic Accounting Firm	For	For	Management
2	Elect Supervisors	For	For	Management
3	Amend Articles of Association	For	For	Management

CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5a	Reelect Yang Chao as Director	For	For	Management
5b	Reelect Wu Yan as Directors	For	For	Management
5c	Reelect Shi Guoqing as Director	For	For	Management
5d	Reelect Long Yongtu as Director	For	For	Management
5e	Reelect Chau Tak Hay as Director	For	For	Management
5f	Reelect Sun Shuyi as Director	For	For	Management
5g	Reelect Cai Rang as Director	For	For	Management
5h	Reelect Ma Yongwei as Director	For	For	Management
5i	Elect Wan Feng as Director	For	For	Management
5j	Elect Zhuang Zuojin as Director	For	For	Management
6a	Reelect Xia Zhihua as Supervisor	For	For	Management
6b	Reelect Wu Weimin as Supervisor	For	For	Management
6c	Reelect Tian Hui as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: CHLKF Security ID: HK0941009539
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$ 0.57 Per Share	For	For	Management
3a	Reelect Lu Xiangdong as Director	For	For	Management
3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xin Fanfei as Director	For	For	Management
3f	Reelect Xu Long as Director	For	For	Management
3g	Reelect Lo Ka Shui as Director	For	For	Management
3h	Reelect Moses Cheng Mo Chi as Director	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	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited	For	For	Management

CHINA MOTOR CORP

Ticker: Security ID: TW0002204005
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	None	None	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Approve Final Dividend	For	For	Management
3a	Reelect Song Lin as Director	For	For	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Keung Chi Wang, Ralph as Director	For	For	Management
3d	Reelect Kwong Man Him as Director	For	For	Management
3e	Reelect Houang Tai Ninh as Director	For	For	Management
3f	Reelect Wang Shuaiting as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	For	Management
3h	Reelect Cheng Mo-chi as Director	For	For	Management
3i	Approve Fees of HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director in 2006	For	For	Management
4	Reappoint 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	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: Security ID: CN000A0ERK49
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Final Dividend of RMB 0.125 Per Share	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Status List of the Initial Long Term Incentives Plan and Share Appreciation Rights Scheme	For	Against	Management
7	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize Committee Comprising Chen Biting, Wu Yuan, and Ling Wen to Fix Their Remuneration	For	For	Management
8	Approve Revised Annual Caps of Connected Transactions	For	For	Management
1	Amend Articles Re: Reflect Relevant Laws and Reulations of the Company Law and the Securities Law of the PRC	For	For	Management
2	Amend Rules Governing the Proceedings of Shareholders Meetings, Directors Meetings, and for the Board of Supervisors; and Procedures for Considering Connected Transactions	For	For	Management
3	Approve Issuance of Equity or	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Equity-Linked Securities without
Preemptive Rights

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: HK0308001558
Meeting Date: MAY 12, 2006 Meeting Type: Annual
Record Date: MAY 9, 2006

#	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 Zhang Xuewu as Director	For	For	Management
3b	Reelect Zhang Fengchun as Director	For	For	Management
3c	Reelect Ng Chi Man, Michael as Director	For	For	Management
3d	Reelect Yeh Meou Tsen, Geoffrey as Director	For	For	Management
3e	Approve Remuneration of Directors	For	For	Management
4	Reappoint Ernst & Young 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	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Retirement by Rotation of Directors	For	For	Management

CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009
Meeting Date: DEC 8, 2005 Meeting Type: Special
Record Date: NOV 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Class B Preferred Shares Worth up to NTD 30 Billion for a Private Placement	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Other Business	None	None	Management

CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009
Meeting Date: JUN 9, 2006 Meeting Type: Annual
Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Dividends			
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Amend Procedures Regarding the Acquisition or Disposal of Assets	For	For	Management
5	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Other Business	None	None	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: DEC 2, 2005 Meeting Type: Special
 Record Date: NOV 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2	Approve Issuance of Short-term Bonds up to RMB 1 Billion	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: JUN 26, 2006 Meeting Type: Special
 Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Two Companies to Enter into the Company's Financial Service Network Agreement on Auto Sales	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2005 Annual Report and Its Abstract	For	For	Management
4	Accept 2005 Financial Statements	For	For	Management
5	Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Elect Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
10	Amend Rules and Procedures Regarding	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Board Meeting			
11	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management
12	Approve 2006 Related Party Transactions	For	For	Management
13	Approve Increase in Investment in Changan Ford Automobile Co. Ltd.	For	For	Management

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2005 Annual Report and Its Abstract	For	For	Management
4	Accept 2005 Financial Statements	For	For	Management
5	Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Elect Supervisors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
10	Amend Rules and Procedures Regarding Board Meeting	For	For	Management
11	Amend Rules and Procedures Regarding Supervisory Committee Meeting	For	For	Management
12	Approve 2006 Related Party Transactions	For	For	Management
13	Approve Increase in Investment in Changan Ford Automobile Co. Ltd.	For	For	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: TW0002412004
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 4.3 Per Share and Stock Dividend at the Ratio of 20 Shares for every 1,000 Shares Held	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Remuneration of Directors and Supervisors	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

8 Other Business None For Management

CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	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 Henry Fan Hung Ling as Director	For	For	Management
3b	Reelect Li Shilin as Director	For	For	Management
3c	Reelect Carl Yung Ming Jie as Director	For	For	Management
3d	Reelect Hamilton Ho Hau Hay as Director	For	For	Management
3e	Reelect Alexander Reid Hamilton as Director	For	For	Management
3f	Reelect Hansen Loh Chung Hon as Director	For	For	Management
3g	Reelect Chau Chi Yin as Director	For	For	Management
3h	Reelect Milton Law Ming To as Director	For	For	Management
3i	Reelect Wang Ande as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

Ticker: Security ID: KR7001040005
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5.1	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance	For	For	Management
5.2	Amend Articles of Incorporation to Shorten Share Registry Cancellation Period	For	For	Management
5.3	Amend Articles of Incorporation regarding	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Mail Voting

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

Ticker: Security ID: KR7001040005
 Meeting Date: MAR 7, 2006 Meeting Type: Special
 Record Date: FEB 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with CJ Entertainment Inc.	For	For	Management

CNOOC LTD

Ticker: Security ID: HK0883013259
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 16, 2006

#	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 Zhou Shouwei as Director	For	For	Management
3b	Reelect Evert Henkes as Director	For	For	Management
3c	Reelect Cao Xinghe as Director	For	For	Management
3d	Reelect Wu Zhenfang as Director	For	For	Management
3e	Reelect Yang Hua as Director	For	For	Management
3f	Reelect Lawrence J. Lau as Director	For	For	Management
3g	Elect Edgar W.K. Cheng as Independent Director	For	For	Management
3h	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3	Authorize Reissuance of Repurchased Shares	For	For	Management

COMFORTDELGRO CORP LTD

Ticker: Security ID: SG1N31909426
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.03 Per Share	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Approve Directors' Fees of SGD 456,000 (2004: SGD 433,500)	For	For	Management
4	Reelect Kua Hong Pak as Director	For	For	Management
5	Reelect Nancy Teo Geok Har as Director	For	For	Management
6	Reelect Tow Heng Tan as Director	For	For	Management
7	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the ComfortDelGro Employees' Share Option Scheme	For	Against	Management

COMFORTDELGRO CORP LTD

Ticker: Security ID: SG1N31909426
 Meeting Date: APR 28, 2006 Meeting Type: Special
 Record Date:

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

COMPANHIA DE BEBIDAS DAS AMERICAS - AMBEV

Ticker: Security ID: BRAMBVACNOR4
 Meeting Date: APR 20, 2006 Meeting Type: Annual/Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Ratify the Remuneration of Directors for 2005 and Approve Director Remuneration for 2006	For	Did Not Vote	Management
4	Elect Supervisory Board Members and Fix their Remuneration	For	Did Not Vote	Management
5	Designate Newspaper to Publish Meeting Announcements	For	Did Not Vote	Management
1	Approve Increase in Capital by BRL 13.6 Million Corresponding to the Partial Capitalization of the Fiscal Benefit Obtained by the Company and Issuance of Shares with Preemptive Rights	For	Did Not Vote	Management
2	Approve Increase in Capital by BRL 5.8 Million Corresponding to a Capitalization of 30 Percent of the Fiscal Benefit Obtained by the Company With Partial Amortization of the Special Interest Reserve, Without Share Issuance	For	Did Not Vote	Management
3	Approve the Broadening of the Company's Purpose	For	Did Not Vote	Management
4	Approve Elimination of the Income Allocation towards the Investment	For	Did Not Vote	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

5	Reserve Amend Stock Option Plan	For	Did Not Vote	Management
6	Amend and Consolidate Bylaws Pursuant to Items 1, 2, 3, and 4 of the Special Meeting Agenda	For	Did Not Vote	Management

COMPANHIA DE BEBIDAS DAS AMERICAS - AMBEV

Ticker: Security ID: BRAMBVACNOR4
 Meeting Date: JUN 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Re-ratify Resolutions Approved at EGM held on 4-20-06 Re: Capital Increase Through Capitalization of Fiscal Benefits with Partial Amortization of Working Capital Reserves in 2005	For	For	Management
2	Ratify Contract Agreement and Appraisal Report Re: Acquisition of Quilmes Industrial	For	For	Management

COMPANHIA SOUZA CRUZ

Ticker: Security ID: BR CRUZACNOR0
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2005	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Elect Director	For	Did Not Vote	Management
4	Approve Remuneration of Directors	For	Did Not Vote	Management

COMPANHIA SOUZA CRUZ

Ticker: Security ID: BR CRUZACNOR0
 Meeting Date: OCT 25, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Bylaws Re: Corporate Purpose, Residency Requirements to Serve on the Board, Dividends, and Consolidate Modifications	For	Did Not Vote	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

COMPANHIA VALE DO RIO DOCE

Ticker: RIO Security ID: 204412100
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPRECIATION OF THE MANAGEMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2005	For	For	Management
2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET FOR THE COMPANY, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management
3	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	For	Abstain	Management
4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	For	Against	Management
5	PROPOSAL FOR A FORWARD SPLIT, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management
6	PROPOSAL TO MODIFY THE COMPANY S BY-LAWS, RELATED TO SECTION II AND SUBSECTION IV OF CHAPTER IV, IN RELATION TO THE ADVISORY COMMITTEES, IN THE FOLLOWING TERMS: A) CHANGE OF THE HEADING OF ARTICLE 15; B) AMENDMENT TO ARTICLE 16; C) ADD ITEM IV TO ARTICLE	For	For	Management
7	CONSOLIDATION OF THE AMENDMENTS TO CVRD S BY-LAWS, ALL AS MORE FULLY DESCRIBED IN THE PROXY STATEMENT	For	For	Management

COMPANHIA VALE DO RIO DOCE

Ticker: RIO Security ID: 204412100
 Meeting Date: JUL 19, 2005 Meeting Type: Special
 Record Date: JUN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE PROPOSAL TO AMEND THE COMPANY S BY-LAWS.	For	For	Management
2	THE REPLACEMENT OF A MEMBER OF A FISCAL COUNCIL, AND HIS RESPECTIVE SUBSTITUTE, NOMINATED BY THE CONTROLLING SHAREHOLDER.	For	Abstain	Management

COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR Security ID: 204412100
 Meeting Date: MAR 31, 2006 Meeting Type: Special
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	TO APPROVE THE TERMS, CONDITIONS AND REASONS (THE PROTOCOLO E JUSTIFICACAO) FOR THE MERGER OF ALL THE SHARES OF THE CAPITAL STOCK OF CAEMI - MINERACAO E METALURGIA S.A. (CAEMI)) INTO THE ASSETS OF CVRD IN ORDER TO CONVERT THE FORMER INTO A WHOLLY-OWNED	For	For	Management
2	TO RATIFY THE APPOINTMENT OF THE EXPERTS WHO PREPARED THE VALUE APPRAISAL OF THE PREFERRED SHARES ISSUED BY CAEMI TO BE MERGED INTO CVRD ASSETS.	For	For	Management
3	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERTS.	For	For	Management
4	TO APPROVE THE MERGER OF ALL OF THE SHARES ISSUED BY CAEMI INTO THE ASSETS OF THE CVRD.	For	For	Management
5	TO APPROVE CVRD CAPITAL INCREASE WITHIN THE ISSUANCE OF 64,151,361 PREFERRED CLASS A SHARES, TO BE PAID-IN WITH THE SHARES OF CAEMI TO BE MERGED INTO THE COMPANY S ASSETS, AND THE CONSEQUENT CHANGE OF THE CAPUT OF ARTICLE 5 OF THE CVRD S BY-LAWS.	For	For	Management

D-LINK CORP.

Ticker: Security ID: TW0002332004
 Meeting Date: JUN 9, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Other Business	None	None	Management

DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

Ticker: Security ID: KR7042660001
 Meeting Date: MAR 7, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 150 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Size of Board and to Reduce Independent Non-Executive Director's Terms	For	For	Management
3	Elect Seven Directors	For	For	Management
4	Elect Four Members of Audit Committee	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

5	Approve Limit on Remuneration of Directors	For	For	Management
---	--	-----	-----	------------

DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports and Approve Final Dividend	For	For	Management
2a	Reelect Henry Keswick as Director	For	For	Management
2b	Reelect R C Kwok as Director	For	For	Management
2c	Reelect A J L Nightingale as Director	For	For	Management
2d	Reelect Percy Weatherall as Director	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: JUN 20, 2006 Meeting Type: Special
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Budget of the Company for 2006	For	For	Management
5	Approve Profit Distribution Plan of the Company	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Tian CPAs Co. Ltd. and
PricewaterhouseCoopers as Domestic and
International Auditors Respectively, and
Authorize Board to Fix Their Remuneration

7	Authorize Board to Approve Investment Plans	For	For	Management
8	Other Business (Voting)	For	Against	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2a	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
2b	Approve Refreshment of the Validity Period of the Private Placement Arrangements Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
3	Approve Issuance of Short-Term Debenture with an Aggregate Principal Amount of Not More Than RMB 4 Billion	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798
Meeting Date: MAR 27, 2006 Meeting Type: Special
Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: SG1L01001701
Meeting Date: MAR 30, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend DBSH Performance Share Plan	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: SG1L01001701
Meeting Date: MAR 30, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.17 Per	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Share				
3	Approve Directors' Fees of SGD 1.1 Million for 2005 (2004: SGD 976,689)	For	For	Management	
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management	
5a1	Reelect Frank Wong as Director	For	For	Management	
5a2	Reelect Goh Geok Ling as Director	For	For	Management	
5a3	Reelect Kwa Chong Seng as Director	For	For	Management	
5a4	Reelect Narayana Murthy as Director	For	For	Management	
5b1	Reelect Koh Boon Hwee as Director	For	For	Management	
5b2	Reelect Andrew Buxton as Director	For	For	Management	
6a	Approve Issuance of Shares and Grant of Options Pursuant to the DBSH Share Option Plan	For	Against	Management	
6b	Approve Issuance of Shares and Grant of Awards Pursuant to the DBSH Performance Share Plan	For	Against	Management	
6c	Approve Issuance of Shares without Preemptive Rights	For	Against	Management	

DELTA ELECTRONICS INC.

Ticker: Security ID: TW0002308004
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 3 Per Share and Stock Dividend at the Ratio of 50 Shares Per 1,000 Shares Held	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
7	Amend Articles of Association	For	For	Management
8.1	Elect Bruce CH Cheng as Director with Account No. 1	For	For	Management
8.2	Elect Yancey Hai as Director with Account No. 38010	For	For	Management
8.3	Elect Mark Ko as Director with Account No. 15314	For	For	Management
8.4	Elect Raymond Hsu as Director with Account No. 3	For	For	Management
8.5	Elect Fred Chai-Yan Lee as Director with Passport No. 057416787	For	For	Management
8.6	Elect Ping Cheng as Director with Account No. 43	For	For	Management
8.7	Elect Yi-Chiang Lo as Director with Account No. 205026	For	For	Management
8.8	Elect Sam Liang as Director with Account No. 53912	For	For	Management
8.9	Elect Simon Chang as Director with Account No. 19	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

8.10	Elect E-Ying Hsieh as Supervisor with Account No. 2	For	For	Management
8.11	Elect Chung-Hsing Huang as Supervisor with ID No. H101258606	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: HK0203009524
 Meeting Date: JUN 6, 2006 Meeting Type: Annual
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Dividend	For	For	Management
3a	Reelect LU Zhifeng as Director	For	For	Management
3b	Reelect YANG Dadong as Director	For	For	Management
3c	Reelect DING Baoshan as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint 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	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Appointment of Directors	For	For	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: HK0203009524
 Meeting Date: MAR 23, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of a 50 Percent Equity Interest in Guangzhou Denway Bus Co. Ltd. to China Lounge Investments Ltd. at a Consideration of HK\$18.9 Million	For	For	Management
2	Authorize Board to Do All Acts and Things Necessary to Give Effect to the Disposal	For	For	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: HK0203009524

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Meeting Date: NOV 2, 2005 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company of the Entire Issued Capital of Steed Full Devt. Ltd. and the Outstanding Shareholder's Loan in the Sum of HK\$512.0 Million from Yue Lung Enterprise Ltd. at a Total Consideration of HK\$710.0 Million (Agreement)	For	For	Management
2	Authorize Board to Do Such Acts Considered to be Necessary in Order to Give Effect to the Agreement	For	For	Management

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6
Meeting Date: APR 25, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors	For	Abstain	Management
4	Elect Supervisory Board Members	For	Abstain	Management
5	Approve Remuneration of Directors, Supervisory Board Members, And Executive Committee Members	For	Against	Management

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6
Meeting Date: JUL 29, 2005 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Art. 6 of the bylaws in to Reflect Changes in Capital	For	For	Management
2	Elect Director to the Board	For	Abstain	Management

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6
Meeting Date: SEP 26, 2005 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director Until the 2006 AGM	For	Abstain	Management
2	Elect Chairman of the Board	For	Abstain	Management
3	Approve Listing of Eletrobras in	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Bovespa's Corporate Governance Level 1

EMBRAER, EMPRESA BRASILEIRA DE AERONAUTICA

Ticker: Security ID: BREMBRACNOR4
 Meeting Date: MAR 31, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Bylaws to Include a Provision Granting All Shareholders Voting Rights with Regards to the Incorporation of the Company and Rio Han Empreendimentos e Participacoes	For	Did Not Vote	Management
2	Ratify Appraisal Firms	For	Did Not Vote	Management
3	Approve Appraisal Reports	For	Did Not Vote	Management
4	Approve Incorporation and Justification Protocol Re: the Incorporation of Embraer and Rio Han	For	Did Not Vote	Management
5	Approve Merger of the Company and Rio Han	For	Did Not Vote	Management

ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

Ticker: Security ID: AT0000652011
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	Against	Management
3a	Approve Discharge of Management Board	For	For	Management
3b	Approve Discharge of Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Elect Supervisory Board Members	For	For	Management
6	Ratify Auditors	For	For	Management
7	Authorize Share Repurchase Program for Trading Purposes	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
9	Approve Creation of EUR 180 Million Pool of Capital without Preemptive Rights	For	Against	Management
10	Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights for Stock Option Plans	For	Against	Management
11	Adopt New Articles of Association	For	For	Management

FOMENTO ECONOMICO MEXICANO S.A. (FEMSA)

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: FMX Security ID: 344419106
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: FEB 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	REPORT OF THE BOARD OF DIRECTORS; PRESENTATION OF THE FINANCIAL STATEMENTS OF FOMENTO ECONOMICO MEXICANO, S.A. DE C.V., FOR THE 2005 FISCAL YEAR, AND THE REPORT OF THE EXAMINER PURSUANT TO ARTICLE 172 OF THE GENERAL LAW OF COMMERCIAL COMPANIES (LEY GENE	For	For	Management
2	APPLICATION OF THE RESULTS FOR THE 2005 FISCAL YEAR, INCLUDING THE PAYMENT OF A CASH DIVIDEND, IN MEXICAN PESOS.	For	Against	Management
3	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT TO BE USED IN THE SHARE REPURCHASE PROGRAM.	For	Against	Management
4	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS AND EXAMINERS, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	For	For	Management
5	APPOINTMENT OF COMMITTEES.	For	For	Management
6	APPOINTMENT OF DELEGATES FOR THE SHAREHOLDERS MEETING.	For	For	Management
7	MINUTES OF THE SHAREHOLDERS MEETING.	For	For	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: SG1043912722
 Meeting Date: JAN 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: SG1043912722
 Meeting Date: JAN 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.35 Per Share	For	For	Management
3a	Reelect Michael Fam as Director	For	For	Management
3b	Reelect Lee Ek Tieng as Independent Director	For	For	Management
3c	Reelect Lee Tih Shih as Director	For	For	Management
3d	Reelect Han Cheng Fong as Director	For	For	Management
3e	Reelect Anthony Cheong Fook Seng as Director	For	For	Management
4	Approve Directors' Fees of SGD 980,000 for the Year Ending Sept. 30, 2006 (2005:	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

SGD 547,000)

5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Timothy Chia Chee Ming as Director	For	For	Management
6b	Elect Koh Beng Seng as Director	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme 1999	For	Against	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: SG1043912722
 Meeting Date: MAY 31, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1989	For	For	Management
2	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1999	For	Against	Management
3	Approve Subdivision of Every Ordinary Share into Five Shares	For	For	Management

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: Security ID: INE129A01019
 Meeting Date: SEP 28, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 8 Per Share	For	For	Management
3	Reappoint M.R. Hingnikar as Director	For	For	Management
4	Reappoint A.K. Kundra as Director	For	For	Management
5	Reappoint B.C. Bora as Director	For	For	Management
6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint M.S. Srinivasan as Director	For	For	Management
8	Appoint P.K. Sinha as Director	For	For	Management
9	Appoint A. Tyagi as Director	For	For	Management

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082
 Meeting Date: DEC 15, 2005 Meeting Type: Special
 Record Date: DEC 13, 2005

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Entire Issued Share Capital of and Outstanding Debts Due from Each of Artway Devt. Ltd. and Bestly Legend Ltd.	For	For	Management

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082
 Meeting Date: MAY 10, 2006 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	For	Management
3	Reelect Lam Pang, Ng Kin Wah, Sun Qiang Chang, and Mark Greaves as Directors	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Bylaws Re: Demand of Poll, Retirement of Directors, Appointment of Directors, Power to Remove Director, and Notices	For	For	Management

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082
 Meeting Date: MAY 2, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of a 35 Percent Equity Interest in Gome Appliance Co. Ltd. from Gome Hldgs. Ltd. and Issue of Consideration Shares	For	For	Management

GRUPO BIMBO

Ticker: Security ID: MXP495211262
 Meeting Date: APR 6, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Approve Allocation of Income	For	Against	Management
3	Approve Dividends of MXN 0.31 Per Share	For	Against	Management
4	Elect Management and Supervisory Board; Fix Their Respective Remuneration	For	For	Management
5	Elect Members to the Audit Committee, Evaluation and Compensation Committee, and Finance and Planning Committee; Fix Their Remuneration	For	For	Management
6	Present Report Re: Shares Repurchase Program; Set Maximum Amount for Share Repurchase	For	Against	Management
7	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GRUPO FINANCIERO GALICIA

Ticker: GGAL Security ID: 399909100
Meeting Date: APR 27, 2006 Meeting Type: Annual
Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPOINTMENT OF TWO SHAREHOLDERS TO SIGN THE MINUTES	For	For	Management
2	EXAMINATION OF THE BALANCE SHEET, INCOME STATEMENT AND OTHER DOCUMENTS.	For	For	Management
3	APPROVAL OF THE PERFORMANCE OF THE BOARD OF DIRECTORS AND SUPERVISORY SYNDICS COMMITTEE.	For	For	Management
4	DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE DIRECTORS AND THEIR ELECTION ACCORDING TO STATUTORY TERMS.	For	For	Management
5	ELECTION OF THREE REGULAR SYNDICS AND THREE ALTERNATE SYNDICS FOR A ONE-YEAR TERM OF OFFICE.	For	For	Management
6	CONSIDERATION OF THE BALANCE SHEET, FINANCIASL STATEMENT, INCOME STATEMENT, AND OTHER DOCUMENTS FORESEEN IN SECTION 234.	For	For	Management
7	EVALUATION AND APPROVAL OF THE BOARD OF DIRECTORS AND SUPERVISORY SYNDICS COMMITTEE S PERFORMANCE.	For	For	Management
8	COMPENSATION OF THE SUPERVISORY SYNDICS COMMITTEE.	For	For	Management
9	CONSIDERATION OF THE BOARD OF DIRECTORS COMPENSATION.	For	For	Management
10	GRANTING OF AUTHORIZATION TO THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS OF DIRECTORS FEES.	For	For	Management
11	CONSIDERATION OF THE CORPORATION S FINANCIAL RESULTS FOR THE FISCAL YEAR ENDED DECEMBER 31, 2005.	For	For	Management
12	DETERMINATION OF THE NUMBER OF DIRECTORS AND ALTERNATE DIRECTORS, AND IF APPROPRIATE, ELECTION OF SUCH DIRECTORS.	For	For	Management
13	ELECTION OF THREE SYNDICS AND THREE ALTERNATE SYNDICS FOR A PERIOD OF ONE YEAR.	For	For	Management
14	DETERMINATION OF THE COMPENSATION CORRESPONDING TO THE INDEPENDENT	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

AUDITORS, OF THE 2005 FISCAL YEAR.

15	APPOINTMENT OF INDEPENDENT ACCOUNTANTS TO CERTIFY THE FINANCIAL STATEMENTS OF THE FISCAL YEAR ENDING DECEMBER 31, 2006.	For	For	Management
----	---	-----	-----	------------

16 AMENDMENT OF ARTICLE 24, POINT D. 6) OF THE CORPORATION S BYLAWS. For For Management

GRUPO TELEVISIA, S.A.

Ticker: Security ID: MXP4987V1378
 Meeting Date: APR 28, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Series L Representatives to the Board	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GRUPO TELEVISIA, S.A.

Ticker: Security ID: MXP4987V1378
 Meeting Date: APR 28, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Cancellation of Company's Shares and Subsequent Capital Reduction; Amend Article 6 Accordingly	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GRUPO TELEVISIA, S.A.

Ticker: Security ID: MXP4987V1378
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended 12-31-05	For	For	Management
2	Present Audit Committee Report in Accordance with Article 14 BIS IV Paragraph C	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Set Aggregate Nominal Amount of Share Repurchase Reserve and Discuss Share Repurchase Policy	For	For	Management
5	Elect Members of the Board of Directors; Secretary and Deputy Secretary, Other Employees, and Supervisory Board	For	For	Management
6	Elect Members of the Executive Committee	For	For	Management
7	Elect Members to Audit Committee	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

8	Approve Remuneration of Directors, Executive and Audit Committee Members, Supervisory Board, Secretary and Deputy Secretary	For	For	Management
9	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GRUPO TELEVISIA, S.A.

Ticker: Security ID: MXP4987V1378
 Meeting Date: APR 28, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Series D Representatives to the Board of Directors	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

GUOCO GROUP LTD.

Ticker: Security ID: BMG420981224
 Meeting Date: OCT 18, 2005 Meeting Type: Annual
 Record Date: OCT 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Approve Directors' Fees Totalling HK\$2.4 Million for the Year Ended June 30, 2005	For	For	Management
2b1	Reelect Kwek Leng San as Director	For	Against	Management
2b2	Reelect Tan Lim Heng as Director	For	For	Management
3	Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
4b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4c	Authorize Reissuance of Repurchased Shares	For	For	Management

HANA BANK

Ticker: Security ID: KR7002860005
 Meeting Date: OCT 17, 2005 Meeting Type: Special
 Record Date: AUG 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Exchange to Establish Hana Finance Holdings	For	For	Management
2	Approve Changes in Stock Option Exercise	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

HANA FINANCIAL GROUP INC.

Ticker: Security ID: KR7086790003
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 50 Per Share	For	For	Management
3	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance to Directors	For	For	Management
4	Elect Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: JUL 29, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Demerger and Transfer of Tea Plantation Division to Doom Dooma Tea Company Ltd.	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: JUL 29, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: JUL 29, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Demerger and Transfer of TEI Division to Tea Estates India Ltd.	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: OCT 19, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue Shares in Connection with an Acquisition	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027
 Meeting Date: OCT 19, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Vashisti Detergents Ltd.	For	For	Management

HINDUSTAN PETROLEUM

Ticker: Security ID: INE094A01015
 Meeting Date: SEP 21, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 15 Per Share	For	For	Management
3	Reappoint T.L. Sankar as Director	For	For	Management
4	Reappoint R.V. Shah as Director	For	For	Management
5	Reappoint C. Ramulu as Director	For	For	Management
6	Approve Remuneration of Statutory Auditors in the Amount of INR 1.1 Million	For	For	Management
7	Appoint P. Das as Director	For	For	Management
8	Appoint C.B. Singh as Director	For	For	Management
9	Appoint M.A. Tankiwala as Director	For	For	Management
10	Approve Increase in Borrowing Powers	For	For	Management
11	Approve Increase in Limit on Foreign Shareholdings to 40 Percent	For	For	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: KR7000140004
 Meeting Date: MAR 17, 2006 Meeting Type: Special
 Record Date: FEB 20, 2006

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

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: KR7000140004
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1100 Per Common Share	For	For	Management
2	Amend Articles of Incorporation To Replace Auditor with Audit Committee	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	Against	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841
 Meeting Date: OCT 19, 2005 Meeting Type: Annual
 Record Date: OCT 10, 2005

#	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 Josiah Chin Lai KWOK as Director	For	For	Management
3b	Reelect Guy Man Guy WU as Director	For	Against	Management
3c	Reelect Lady Ivy Sau Ping KWOK WU as Director	For	For	Management
3d	Reelect Linda Lai Chuen LOKE as Director	For	For	Management
3e	Reelect Colin Henry WEIR as Director	For	For	Management
3f	Reelect Barry Chung Tat MOK as Director	For	For	Management
3g	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Appointment and Retirement by Rotation of Directors	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBCYF Security ID: GB0005405286
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Reports				
2	Approve Remuneration Report	For	For	Management
3 (a)	Re-elect Baroness Lydia Dunn as Director	For	For	Management
3 (b)	Re-elect Michael Geoghegan as Director	For	For	Management
3 (c)	Re-elect Stephen Green as Director	For	For	Management
3 (d)	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
3 (e)	Elect Simon Robertson as Director	For	For	Management
3 (f)	Re-elect Helmut Sohmen as Director	For	For	Management
3 (g)	Re-elect Sir Brian Williamson as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration	For	For	Management
5	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,137,200,000	For	For	Management
6	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 284,300,000	For	Against	Management
7	Authorise 10 Percent of Ordinary Shares for Market Purchase	For	For	Management
8	Approve Increase in Remuneration of Non-Executive Directors to GBP 65,000	For	For	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: AUG 24, 2005 Meeting Type: Special
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company of a 97 Percent Equity Interest in Anhui Huadian Suzhou Power Generation Co. Ltd. from China Huadian Corp. (China Huadian) at a Consideration of RMB 74.9 Million	For	For	Management
2	Approve Acquisition by the Company of a 90 Percent Equity Interest in Huadian Xinxiang Power Generation Co. Ltd. from China Huadian at a Consideration of RMB 90.1 Million	For	For	Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: DEC 23, 2005 Meeting Type: Special
 Record Date: NOV 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Restructuring Agreement in Respect of the Restructuring of Weifang Plant and Formation of a Limited Liability Company to be Named as Huadian Weifang Power Generation Co. Ltd.	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

(Huadian Weifang Co.)
 2 Approve Investment Agreement in Respect of the Increase in Capital Contributions and Further Investments in Huadian Weifang Co. After its Formation For For Management

HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: Security ID: CN0009185819
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend of RMB 0.065 Per Share	For	For	Management
5	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Accept Report of the Independent Non-Executive Directors	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410
 Meeting Date: JAN 18, 2006 Meeting Type: Special
 Record Date: DEC 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Guo Junming as Supervisor	For	For	Management
2	Authorize Issue of Asset-Backed Debt Financing Products of a Principal Amount of Up to RMB 15.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Asset-Backed Debt Financing Products	None	Against	Shareholder
3	Authorize Issue of Short-Term Debentures of a Principal Amount of Up to RMB 5.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Short-Term Debentures	None	Against	Shareholder

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410
 Meeting Date: JUN 13, 2006 Meeting Type: Annual

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Record Date: MAY 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Dividend of RMB 2.5 for Every 10 Shares Held in the Company	For	For	Management
5	Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd and PricewaterhouseCoopers as PRC and International Auditors Respectively with a Total Remuneration of \$5.39 Million	For	For	Management
6	Approve Connected Transactions Regarding the Cash Deposit Placed with China Huaneng Finance Corp. Ltd. and Annual Caps	For	Against	Management
7	Amend Articles of Association	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410
 Meeting Date: NOV 17, 2005 Meeting Type: Special
 Record Date: OCT 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ding Shida as Director	For	For	Management
2	Elect Gu Jianguo as Supervisor	For	For	Management
3	Amend Articles to Reflect Changes in Capital	For	For	Management

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: Security ID: KR7012630000
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 900 Per Share	For	For	Management
2	Elect Directors	For	Against	Management
3	Elect Member of Audit Committee	For	Against	Management
4	Approve Limit on Remuneration of Directors	For	Against	Management

INDIAN OIL CORPORATION

Ticker: Security ID: INE242A01010
 Meeting Date: JAN 27, 2006 Meeting Type: Court
 Record Date:

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation Between Indian Oil Blending Ltd and Indian Oil Corporation Ltd	For	For	Management

INDIAN OIL CORPORATION

Ticker: Security ID: INE242A01010
 Meeting Date: JAN 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association Re: Increase in Board Size	For	For	Management

INDIAN OIL CORPORATION

Ticker: Security ID: INE242A01010
 Meeting Date: MAY 29, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of IBP Co. Ltd. With Indian Oil Corp. Ltd.	For	For	Management

INDIAN OIL CORPORATION

Ticker: Security ID: INE242A01010
 Meeting Date: SEP 22, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 14.5 Per Share	For	For	Management
3	Reappoint N.K. Nayyar as Director	For	For	Management
4	Reappoint J. Singh as Director	For	For	Management
5	Reappoint P. Das as Director	For	For	Management
6	Reappoint V. Ranganathan as Director	For	For	Management
7	Reappoint V.K. Agarwal as Director	For	For	Management
8	Appoint P.K. Sinha as Director	For	For	Management
9	Appoint S. Behuria as Director	For	For	Management
10	Appoint B.M. Bansal as Director	For	For	Management
11	Appoint S.V. Narasimhan as Director	For	For	Management
12	Appoint V.C. Agrawal as Director	For	For	Management

ISRAEL DISCOUNT BANK

Ticker: Security ID: IL0006912120
 Meeting Date: APR 26, 2006 Meeting Type: Special

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Allotment to Board Chairman to Purchase 9,806,392 Shares	For	Against	Management
2	Approve Increase in Authorized Capital	For	Against	Management
3	Approve Employment Agreement for Board Chairman for 5 Year Period	For	For	Management
4	Approve Director Liability Insurance for 30 Day Period	For	Against	Management

ISRAEL DISCOUNT BANK

Ticker: Security ID: IL0006912120
 Meeting Date: JUN 7, 2006 Meeting Type: Special
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Director/Officer Liability and Indemnification Insurance	For	Against	Management

JD GROUP LTD.

Ticker: Security ID: ZAE000030771
 Meeting Date: FEB 8, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 31 August 2005	For	For	Management
2.1	Reelect JL Bezuidenhout as Director	For	For	Management
2.2	Reelect HC Strauss as Director	For	For	Management
2.3	Reelect G Volkel	For	For	Management
3	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

JERONIMO MARTINS

Ticker: Security ID: PTJMT0AE0001
 Meeting Date: MAR 31, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2005	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports for Fiscal Year	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ended Dec. 31, 2005
 4 Approve Discharge of Management and Supervisory Boards For For Management

KANGWON LAND INC.

Ticker: Security ID: KR7035250000
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 530 Per Share	For	For	Management
2.1.A	Elect Kim Gwang-Rae as Representative Director	For	Against	Management
2.1.B	Elect Sohn Il-Kwon as Representative Director	For	For	Management
2.1.C	Elect Yom Jeong-Tae as Representative Director	For	Against	Management
2.1.D	Elect Cho Ki-Song as Representative Director	For	Against	Management
2.2.A	Elect Lee Seung-Rak as Director to Board	For	Against	Shareholder
2.2.B	Elect Jeong Hae-Nam as Director to Board	For	Against	Shareholder
2.2.C	Elect Park Kyung-Lee as Director to Board	For	Against	Shareholder
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

KASIKORNBANK PCL (FORMERLY THAI FARMERS BANK)

Ticker: Security ID: TH0016010017
 Meeting Date: APR 7, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of Baht 1.25 Per Share	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Reelect Somchai Bulsook as Director	For	For	Management
6.2	Reelect Sujitpan Lamsam as Director	For	For	Management
6.3	Reelect Khunying Suchada Kiranandana as Director	For	For	Management
6.4	Reelect Charles L. Coltman III as Director	For	For	Management
6.5	Reelect Abhijai Chandrasen as Director	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

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

KLABIN SA, BRASIL (FORMELY INDUSTRIAS KLABIN DE PAPEL E CE

Ticker: Security ID: BRKLBACNPR9
 Meeting Date: SEP 29, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Granting of Tag Along Rights to Preferred Shareholders	For	For	Management
2	Amend Art. 5 in Light of the Proposed Tag Along Rights	For	For	Management
3	Re-ratification of the Transfer of Title of the Fazenda Campos Property as Approved at the Dec. 28, 2001 EGM	For	For	Management

KOC HOLDING

Ticker: Security ID: TRAKCHOL91Q8
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Board and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Fix Number of and Elect Directors, and Determine Their Terms of Office	For	For	Management
6	Elect Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Independent External Auditor	For	For	Management
9	Approve Donations Made in Financial Year 2005 and Authorize Board to Make Donations in 2005	For	Against	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
12	Wishes	None	None	Management

KOREA GAS CORP.

Ticker: Security ID: KR7036460004
 Meeting Date: AUG 12, 2005 Meeting Type: Special
 Record Date: JUL 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kim Kyun-Sub as Company President	For	Against	Management
1.2	Elect Park Dahl-Young as Company President	For	For	Management
1.3	Elect Shin Joon-Sang as Company President	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1.4	Elect Cho Heon-Jae as Company President	For	Against	Management
1.5	Elect Hong Soon-Jick as Company President	For	Against	Management
2	Approve Contract with New Company President	For	For	Management
3	Amend Articles of Incorporation to Expand Permitted Business Objectives	For	For	Management

KOREA GAS CORP.

Ticker: Security ID: KR7036460004
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1730 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management
6	Approve 2006 Business Plan	For	For	Management

KOREA GAS CORP.

Ticker: Security ID: KR7036460004
 Meeting Date: NOV 9, 2005 Meeting Type: Special
 Record Date: OCT 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kim Jung-Hwan as Company President	For	Against	Management
1.2	Elect Park Il-Jin as Company President	For	Against	Management
1.3	Elect Shin Hyun-Ju as Company President	For	Against	Management
1.4	Elect Lee Su-Ho as Company President	For	Against	Management
1.5	Elect Choi Sung-Rae as Company President	For	For	Management
2	Approve Contract with New Company President	For	For	Management

KOREA GAS CORP.

Ticker: Security ID: KR7036460004
 Meeting Date: SEP 15, 2005 Meeting Type: Special
 Record Date: AUG 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Kim Kyun-Sub as Company President	For	Against	Management
1.2	Elect Park Dahl-Young as Company President	For	For	Management
1.3	Elect Shin Joon-Sang as Company President	For	Against	Management
1.4	Elect Cho Heon-Jae as Company President	For	Against	Management
1.5	Elect Hong Soon-Jick as Company President	For	Against	Management
2	Approve Contract with New Company President	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3 Amend Articles of Incorporation to Expand For For Management
Permitted Business Objectives

KUALA LUMPUR KEPONG BHD.

Ticker: Security ID: MYL244500004
Meeting Date: FEB 22, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

KUALA LUMPUR KEPONG BHD.

Ticker: Security ID: MYL244500004
Meeting Date: FEB 22, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2005	For	For	Management
2	Approve Final Dividend of MYR 0.09 Per Share Less 28 Percent Malaysian Income Tax and Special Dividend of MYR 0.25 Per Share Less 28 Percent Malaysian Income Tax for the Financial Year Ended Sept. 30, 2005	For	For	Management
3	Elect Lee Oi Hian as Director	For	For	Management
4	Elect Abdul Rahman bin Mohd. Ramli as Director	For	For	Management
5	Elect Yeoh Eng Khoon as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Elect R. M. Alias as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 596,181 for the Financial Year Ended Sept. 30, 2005	For	For	Management
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LAND & HOUSES PUBLIC CO. LTD.

Ticker: Security ID: TH0143010Z16
Meeting Date: APR 27, 2006 Meeting Type: Annual
Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of Baht 0.5 Per Share	For	For	Management
5	Reelect Anant Asavabhokhin, Naporn Soonthornchitcharoen, Adisorn Thananan-narapool, and Siri Ganjarerndee as Directors and Fix Their Remuneration	For	For	Management
6	Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Clause 3 of the Articles of Association Re: Company Objectives	For	For	Management
8	Other Business	For	Against	Management

LAND & HOUSES PUBLIC CO. LTD.

Ticker: Security ID: TH0143010Z16
 Meeting Date: JAN 26, 2006 Meeting Type: Special
 Record Date: JAN 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Approve Grant of Warrants to Directors and Employees	For	For	Management
3	Other Business	For	Against	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065
 Meeting Date: AUG 1, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Repurchase Agreement Between the Company and International Business Machines Corp. in Relation to the Purchase by the Company of 435.7 Million Non-Voting Shares at a Total Purchase Price of \$152.2 Million	For	Against	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065
 Meeting Date: AUG 9, 2005 Meeting Type: Annual
 Record Date: AUG 2, 2005

#	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 Yuanqing Yang as Director	For	For	Management
3b	Reelect Stephen M. Ward, Jr. as Director	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3c	Reelect Xuezheng Ma as Director	For	For	Management
3d	Reelect Chuanzhi Liu as Director	For	For	Management
3e	Reelect Linan Zhu as Director	For	For	Management
3f	Reelect James G. Coulter as Director	For	For	Management
3g	Reelect William O. Grabe as Director	For	For	Management
3h	Reelect Weijian Shan as Director	For	For	Management
3i	Reelect Chia-Wei Woo as Director	For	For	Management
3j	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065
 Meeting Date: AUG 9, 2005 Meeting Type: Special
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve China Services Agreement and Annual Caps	For	For	Management
2	Approve Reverse Transition Services Agreement and Annual Caps	For	For	Management
3	Approve Service Contract Between the Company and Stephen M Ward, Jr.	For	For	Management

LG CARD CO.

Ticker: Security ID: KR7032710006
 Meeting Date: DEC 21, 2005 Meeting Type: Special
 Record Date: NOV 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Plan	For	For	Management

LG CARD CO.

Ticker: Security ID: KR7032710006
 Meeting Date: MAR 8, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Limit on Remuneration of Directors	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

 LG CHEM LTD.

Ticker: Security ID: KR7051910008
 Meeting Date: MAR 9, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1250 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to expand business objectives	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: KR7003550001
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 Per Share	For	For	Management
2	Elect Directors	For	Against	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

 LG ELECTRONICS INC.

Ticker: Security ID: KR7066570003
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1250 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

 LG PETROCHEMICAL CO.

Ticker: Security ID: KR7012990008
 Meeting Date: MAR 9, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

LG.PHILIPS LCD CO.

Ticker: Security ID: KR7034220004
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Executive Director	For	For	Management
3	Approve Limit on Remuneration of Directors	For	Against	Management

LITE-ON IT CORP.

Ticker: Security ID: TW0008008004
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Issuance of Shares for a Private Placement	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Other Business	None	None	Management

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009
 Meeting Date: JUN 21, 2006 Meeting Type: Annual
 Record Date: APR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Acquisition Through Share Swap Agreement	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

4	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
8	Other Business	None	None	Management

LOCALIZA RENT A CAR SA

Ticker: Security ID: BRRENTACNOR4
 Meeting Date: AUG 24, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Two Directors to the Board in Light of Resignations	For	Abstain	Management
2	Designate Newspaper to Publish Meeting Announcements	For	Abstain	Management
3	Approve Interest Over Capital Payments	For	For	Management
4	Ratify Appraisal Firm	For	For	Management
5	Authorize the Company to Assume Any Liabilities Incurred by Management While Performing their Job Responsibilities and Obtain Relevant Insurance	For	For	Management

LUKOIL OAO

Ticker: LUKFY Security ID: 677862104
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF OAO LUKOIL FOR 2005, AND THE DISTRIBUTION OF PROFITS: THE NET PROFIT FOR DISTRIBUTION FOR 2005 WAS EQUAL TO 66,326,909,000 ROUBLES. TO DISTRIBUTE 28,068,587,000 ROUBLES TO THE PAYMENT OF DIVIDEND FOR 2005. THE REST OF TH	None	For	Management
2	ELECTION OF THE BOARD OF DIRECTORS - (Cumulative Voting Applies to Directors. Please request a form from your ISS representative in order to vote for directors)	None	For	Management
3	Elect Vagit Yusufovich Alekperov as President of OAO Lukoil	None	Abstain	Management
4	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 4 FEBRUARY 2006: KONDRATIEV, PAVEL GENNADIEVICH	None	For	Management
5	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD	None	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	OF DIRECTORS OF OAO LUKOIL ON 4 FEBRUARY 2006: NIKITENKO, VLADIMIR NIKOLAEVICH			
6	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 4 FEBRUARY 2006: SKLYAROVA, TATYANA SERGEEVNA	None	For	Management
7	TO RECOGNIZE AS ADVISABLE THE RETENTION OF THE AMOUNTS OF REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMISSION OF OAO LUKOIL ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF OAO LUKOIL OF 24 JUNE 2004	None	For	Management
8	TO APPROVE THE COMPANY S INDEPENDENT AUDITOR CLOSED JOINT STOCK COMPANY KPMG.	None	For	Management
9	TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF OPEN JOINT STOCK COMPANY OIL COMPANY LUKOIL , PURSUANT TO APPENDIX 1.	None	For	Management
10	TO APPROVE AN ADDENDUM TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF OAO LUKOIL , PURSUANT TO APPENDIX 2.	None	For	Management
11	TO APPROVE AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE AUDIT COMMISSION OF OAO LUKOIL , PURSUANT TO APPENDIX 3.	None	For	Management
12	TO APPROVE OIL SUPPLY CONTRACT BETWEEN OAO LUKOIL AND OOO LUKOIL VOLGOGRADNEFTEPERERABOTKA.	None	For	Management
13	TO APPROVE SUPPLY CONTACT BETWEEN OAO LUKOIL AND OOO LUKOIL VOLGOGRADNEFTEPERERABOTKA.	None	For	Management
14	TO APPROVE SUPPLEMENTAL AGREEMENT TO SHAREHOLDER LOAN AGREEMENT NO. 0510225 OF 29 MARCH 2005 BETWEEN OAO LUKOIL AND OOO NARYANMARNEFTEGAZ.	None	For	Management
15	TO APPROVE SUPPLEMENTAL AGREEMENT TO SHAREHOLDER LOAN AGREEMENT NO. 0610114 OF 3 MARCH 2005 BETWEEN OAO LUKOIL AND OOO NARYANMARNEFTEGAZ.	None	For	Management
16	TO APPROVE LOAN AGREEMENT BETWEEN OAO LUKOIL AND OOO NARYANMARNEFTEGAZ.	None	For	Management
17	TO APPROVE LOAN AGREEMENT BETWEEN OAO LUKOIL AND OOO NARYANMARNEFTEGAZ.	None	For	Management
18	TO APPROVE POLICY (CONTRACT) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND CORPORATIONS BETWEEN OAO LUKOIL AND OAO KAPITAL STRAKHOVANIE.	None	For	Management

LUKOIL OAO

Ticker: LUKOY Security ID: US6778621044
Meeting Date: JUN 28, 2006 Meeting Type: Annual
Record Date: MAY 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 33 Per Share	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2.1	Elect Vagit Alekperov as Director	For	Withhold	Management
2.2	Elect Igor Belikov as Director	For	For	Management
2.3	Elect Mikhail Berezhnoi as Director	For	Withhold	Management
2.4	Elect Valery Grayfer as Director	For	Withhold	Management
2.5	Elect Oleg Kutafin as Director	For	For	Management
2.6	Elect Ravil Maganov as Director	For	Withhold	Management
2.7	Elect Richard Matzke as Director	For	For	Management
2.8	Elect Sergey Mikhailov as Director	For	For	Management
2.9	Elect Kevin Meyers as Director	For	Withhold	Management
2.10	Elect Nikolay Tsvetkov as Director	For	Withhold	Management
2.11	Elect Igor Sherkunov as Director	For	Withhold	Management
2.12	Elect Alexander Shokhin as Director	For	For	Management
3	Elect Vagit Alekperov as General Director	For	For	Management
4.1	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
4.2	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.3	Elect Tatyana Sklyarova as Member of Audit Commission	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
6	Ratify CJSC KPMG as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on Board of Directors	For	For	Management
9	Amend Regulations on Audit Commission	For	For	Management
10.1	Approve Related-Party Transaction with OOO Lukoil-Volgogradneftepererabotka Re: Oil Supply Contract	For	For	Management
10.2	Approve Related-Party Transaction with OOO Lukoil-Volgogradneftepererabotka Re: Supply Contract	For	For	Management
10.3	Approve Related-Party Transaction Re: Supplemental Agreement to Shareholder Loan Agreement No. 0510225 of March 3, 2006 Between OJSC Lukoil and OOO Naryanmarneftegaz	For	For	Management
10.4	Approve Related-Party Transaction Re: Supplemental Agreement to Shareholder Loan Agreement No. 0610114 of March 3, 2006 Between OJSC Lukoil and OOO Naryanmarneftegaz	For	For	Management
10.5	Approve Related-Party Transaction Re: Loan Agreement with OOO Naryanmarneftegaz	For	For	Management
10.6	Approve Related-Party Transaction Re: Loan Agreement with OOO Naryanmarneftegaz	For	For	Management
10.7	Approve Related-Party Transaction Re: Policy Contract on Insuring Liability of Directors, Officers, and Corporations Between OJSC Lukoil and OJSC Kapital Strakhovanie	For	For	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: HU0000073507
 Meeting Date: DEC 20, 2005 Meeting Type: Special
 Record Date: DEC 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Present Open Issues Raised in Connection	None	None	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	with Merger with T-Mobile Hungary Ltd.			
2	Approve Documents Related to Merger with T-Mobile Hungary Ltd.	For	For	Management
3	Accept Supervisory Board Decision Regarding Draft Asset Balance and Asset Inventories of Merging Companies	For	For	Management
4	Approve Board of Directors Report Regarding Merger	For	For	Management
5	Decide on Amount of Asset Proportion Payable to Shareholders not Wishing to Enter Legal Successor Company	For	For	Management
6	Approve Draft Merger Asset Balance and Asset Inventory of Magyar Telekom Ltd.	For	For	Management
7	Register Shareholders not Wishing to Enter Legal Successor Company	For	For	Management
8	Count Shareholders not Wishing to Enter Legal Successor Company	For	For	Management
9	Approve Draft Merger Asset Balance and Asset Inventory of Legal Successor Company	For	For	Management
10	Approve Merger Agreement with T-Mobile Hungary Ltd.	For	For	Management
11	Elect Members of Board of Directors and Supervisory Board of Legal Successor Company (in Connection with Merger)	For	For	Management
12	Amend Articles of Association in Connection with Merger	For	For	Management
13	Transact Other Business (Voting)	For	Against	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: HU0000073507
 Meeting Date: NOV 7, 2005 Meeting Type: Special
 Record Date: OCT 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with T-Mobile Hungary (Wholly-Owned Subsidiary)	For	For	Management
2	Transact Other Business	For	Against	Management

MAXIS COMMUNICATIONS BHD

Ticker: Security ID: MYL505100007
 Meeting Date: JUN 1, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro All Asia Networks Plc	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tanjong PLC	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Transactions with MEASAT Satellite Systems Sdn Bhd			
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with Usaha Tegas Sdn Bhd			
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with Heitech Padu Bhd			
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with Genting Bhd and Resorts World Bhd			
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with AmFinance Bhd			
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with Malayan Banking Bhd			
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with KLCC Property Holdings Bhd and KLCC (Holdings) Sdn Bhd			
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with UMTS (Malaysia) Sdn Bhd			
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management
	Transactions with PT Multipolar Corp Tbk and PT Broadband Multimedia Tbk			
12	Approve Grant of Options to Jamaludin bin Ibrahim, Chief Executive Officer and Executive Director, to Subscribe for Up to One Million Ordinary Shares of MYR 0.10 Each Pursuant the Employee Share Option Scheme	For	For	Management
13	Approve Remuneration of Non-Executive Directors in the Amount of MYR 3 Million Per Annum for the Financial Year Ending Dec. 31, 2006	For	For	Management

MAXIS COMMUNICATIONS BHD

Ticker: Security ID: MYL505100007
 Meeting Date: JUN 1, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of MYR 0.17 Per Share Less Malaysian Income Tax at 28 Percent for the Financial Year Ended Dec. 31, 2005	For	For	Management
2	Elect Syed Anwar Jamalullail as Director	For	For	Management
3	Elect The Lord Killearn as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Percent of Issued Share Capital

MAXIS COMMUNICATIONS BHD

Ticker: Security ID: MYL505100007
 Meeting Date: MAR 1, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 39 Percent of Aircel Ltd for \$422 Million; Subscription of 26 Percent of Deccan Digital Networks Pte Ltd (JVC) for INR 118 Million; & Subscription of Up to \$375 Million Cumulative Redeemable Non-Convertible Preference Shares in JVC	For	For	Management
2	Approve Put and Call Options to Sell to Sterling Infotech Ltd and C. Sivasankaran At Least 26 Percent of the Enlarged Issued and Paid-Up Share Capital of Aircel Ltd for a Cash Consideration of \$280 Million	For	For	Management

MEDIATEK INC.

Ticker: Security ID: TW0002454006
 Meeting Date: JUN 21, 2006 Meeting Type: Annual
 Record Date: APR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Ming-Kai Tsai as Director with Shareholder No.1	For	For	Management
6.2	Elect Jyh-Jer Cho as Director with Shareholder No. 2	For	For	Management
6.3	Elect Qing-Jiang Xie as Director with Shareholder No. 11	For	For	Management
6.4	Elect a Representative of National Taiwan University as Director with Shareholder No. 23053	For	For	Management
6.5	Elect a Representative of National Chiao University as Director with Shareholder No. 23286	For	For	Management
6.6	Elect a Representative of National Chinghwa University as Supervisor with Shareholder No. 48657	For	For	Management
6.7	Elect a Representative of National Cheng Kung University as Supervisor with	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Shareholder No. 76347			
6.8	Elect a Representative of Flyway Investment Ltd. as Supervisor with Shareholder No. 2471	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	For	Management

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: Security ID: TW0002886009
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results, Financial Statements, and Consolidated Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Elect Liu Teng-Cheng, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001	For	Abstain	Management
3.2	Elect Ho Chih-Chin, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001	For	Abstain	Management
3.3	Elect Hung-Wen Chien, a Representative of Ho Tie Investment Co. Ltd., as Director with Shareholder No. 619740	For	Abstain	Management
3.4	Elect Pei-Chun Tsai, a Representative of Shun Tai Investments Corp., as Director with Shareholder No. 637927	For	Abstain	Management
3.5	Elect Chen-Chih Cheng as Director with Shareholder No. 713206	For	Abstain	Management
3.6	Elect Wu Rong-I as Director with ID No. E100441293	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

MIGROS TURKEY

Ticker: Security ID: TRAMIGRS91J6
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Elect Directors and Determine Their Terms of Office	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

6	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Approve Donations Made in Financial Year 2005	For	For	Management
9	Ratify Independent External Auditors	For	For	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
11	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
12	Wishes	None	None	Management

MIGROS TURKEY

Ticker: Security ID: TRAMIGRS91J6
 Meeting Date: FEB 24, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Approve Merger by Absorption of Tansas Perakende Magazacilik Ticaret Anonim Sirketi	For	For	Management
3	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
4	Wishes	None	None	Management

MIGROS TURKEY

Ticker: Security ID: TRAMIGRS91J6
 Meeting Date: JUN 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	Did Not Vote	Management
2	Approve Merger by Absorption	For	Did Not Vote	Management
3	Issue Shares in Connection with an Acquisition	For	Did Not Vote	Management
4	Authorize Presiding Council to Sign Minutes of Meeting	For	Did Not Vote	Management
5	Wishes	None	Did Not Vote	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411
 Meeting Date: DEC 30, 2005 Meeting Type: Special
 Record Date: NOV 11, 2005

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 43 Per Share for First Nine Months of Fiscal 2005	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411
 Meeting Date: FEB 17, 2006 Meeting Type: Special
 Record Date: JAN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Share Capital via Share Cancellation	For	For	Management
2	Amend Charter	For	For	Management
3	Amend Regulations on Board of Directors	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of 96.49 Per Share	For	For	Management
3.1	Elect Andrey Bugrov as Director	For	Withhold	Management
3.2	Elect Guy de Selliers as Director	For	For	Management
3.3	Elect Vladimir Dolgikh as Director	For	Withhold	Management
3.4	Elect Andrey Klishas as Director	For	Withhold	Management
3.5	Elect Dmitry Kostoev as Director	For	Withhold	Management
3.6	Elect Ralf Morgan as Director	For	Withhold	Management
3.7	Elect Denis Morozov as Director	For	Withhold	Management
3.8	Elect Kirill Parinov as Director	For	Withhold	Management
3.9	Elect Mikhail Prokhorov as Director	For	Withhold	Management
3.10	Elect Ekaterina Salnikova as Director	For	Withhold	Management
3.11	Elect Kirill Ugolnikov as Director	For	Withhold	Management
3.12	Elect Heinz Schimmelbusch as Director	For	Withhold	Management
4.1	Elect Julia Basova as Member of Audit Commission	For	For	Management
4.2	Elect Vadim Meshcheryakov as Member of Audit Commission	For	For	Management
4.3	Elect Nikolai Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Olga Rompel as Member of Audit Commission	For	For	Management
4.5	Elect Olesya Firsik as Member of Audit Commission	For	For	Management
5	Ratify Rosexpertiza LLC as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

9	Approve Value of Assets Subject to Compensation Agreement with Directors and Executives	For	Against	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	Against	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411
 Meeting Date: MAR 3, 2006 Meeting Type: Special
 Record Date: JAN 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Valery Brayko as Director of OJSC Polyus Gold	For	For	Management
1.2	Elect Evgeny Ivanov as Director of OJSC Polyus Gold	For	Against	Management
1.3	Elect Andrei Klishas as Director of OJSC Polyus Gold	For	Against	Management
1.4	Elect Gillford Lord as Director of OJSC Polyus Gold	For	For	Management
1.5	Elect Denis Morozov as Director of OJSC Polyus Gold	For	Against	Management
1.6	Elect Mikhail Prohorov as Director of OJSC Polyus Gold	For	Against	Management
1.7	Elect Rodney Berens as Director of OJSC Polyus Gold	For	For	Management
1.8	Elect Valery Rudakov as Director of OJSC Polyus Gold	For	Against	Management
1.9	Elect Ekaterina Salnikova as Director of OJSC Polyus Gold	For	Against	Management
1.10	Elect Dmitry Kostoev as Director of OJSC Polyus Gold	For	Against	Management
1.11	Elect Kirill Parinov as Director of OJSC Polyus Gold	For	Against	Management
2	Elect Evgeny Ivanov as General Director of OJSC Polyus Gold	For	For	Management
3	Elect 5 Members of Inspection Committee (Audit Commission) of OJSC Polyus Gold	For	For	Management
4	Approve Charter of OJSC Polyus Gold	For	For	Management
5	Approve Regulations on General Meetings of OJSC Polyus Gold	For	For	Management
6	Approve Regulations on Board of Directors of OJSC Polyus Gold	For	For	Management
7	Ratify Auditor of OJSC Polyus Gold	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411
 Meeting Date: SEP 30, 2005 Meeting Type: Special
 Record Date: AUG 11, 2005

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

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

MOL HUNGARIAN OIL AND GAS PLC. (FORMERLY MOL MAGYAR OLAY-ES

Ticker: Security ID: HU0000068952
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Accept Board of Directors Report Regarding Company's 2005 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Board of Directors Proposal Regarding Allocation of Income	For	For	Management
1.2	Accept Auditor Report	For	For	Management
1.3	Accept Supervisory Board Report on 2005 Statutory Reports and Allocation of Income Proposal	For	For	Management
1.4	Accept Financial Statements, Consolidated Financial Statements, and Statutory Reports; Approve Allocation of Income and Dividends	For	For	Management
1.5	Approve Corporate Governance Declaration	For	For	Management
2	Approve Auditor and Fix Their Remuneration	For	For	Management
3	Authorize Share Repurchase Program	For	For	Management
4.1	Amend Articles of Association Re: Change Company Name	For	For	Management
4.2	Amend Articles of Association Re: Corporate Purpose	For	For	Management
4.3	Amend Articles of Association Re: Business Premises and Branch Offices	For	For	Management
5.1	Amend Articles of Association Re: Convening of General Meetings; Publication of General Meeting Notices and Company Announcements	For	For	Management
5.2	Amend Articles of Association Re: Voting via Proxy Card	For	For	Management
5.3	Amend Articles of Association Re: Registration of GDR Depositories as Proxies	For	For	Management
5.4	Amend Articles of Association Re: Share Registration; Elimination of Blocking Requirements	For	For	Management
5.5	Amend Articles of Association Re: Transfer of Shares	For	For	Management
5.6	Amend Articles of Association Re: Suspension of General Meetings	For	For	Management
5.7	Amend Articles of Association Re: Second Call Meetings	For	For	Management
5.8	Amend Articles of Association Re: Limit Number of Members of Board of Directors that Can Be Terminated within 12 Months to One-Third of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	Against	Management
5.9	Amend Articles of Association Re: Limit Number of Supervisory Board Members that Can Be Terminated within 12 Months to One-Third of All Members if No	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Shareholder Controls More Than 33 Percent of Company's Outstanding Shares			
5.10	Amend Articles of Association Re: Supervisory Board's Right to Information	For	For	Management
5.11	Amend Articles of Association Re: Authorize Board of Directors to Amend Company's Articles with Respect to Company Name, Seat, Business Premises and Branch Offices, and Corporate Purpose (Except for Main Activities) without Asking for Shareholder Approval	For	Against	Management
5.12	Amend Articles of Association Re: Payment of Dividend	For	For	Management
6	Approve Amended Supervisory Board Charter	For	For	Management
7	Establish Audit Committee Composed of Independent Supervisory Board Members	For	For	Management
8	Approve Principles and Framework of Company's Long-Term Incentive Scheme for Senior Employees	For	Against	Management

MTN GROUP LTD. (FORMERLY M-CELL)

Ticker: Security ID: ZAE000042164
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended December 31, 2005	For	For	Management
2.1	Reelect R.D. Nisbet as Director	For	For	Management
2.2	Reelect J.H.N. Strydom as Director	For	For	Management
3.1	Elect K. Kaylan as Director Appointed During the Year	For	For	Management
3.2	Elect C.O. Kolade as Director Appointed During the Year	For	For	Management
3.3	Elect M.J.N. Njeke as Director Appointed During the Year	For	For	Management
3.4	Elect M. Ramphele as Director Appointed During the Year	For	For	Management
3.5	Elect A. Sharbatley as Director Appointed During the Year	For	For	Management
3.6	Elect P.L. Woicke as Director Appointed During the Year	For	For	Management
4	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital	For	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

MTN GROUP LTD. (FORMERLY M-CELL)

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: ZAE000042164
 Meeting Date: JUN 27, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Investcom LLC by MTN Mauritius	For	For	Management
2	Approve Issuance of 204.3 Million New MTN Group Shares in Connection with the Acquisition	For	For	Management
3	Approve Listing of New MTN Group Shares on the Johannesburg Stock Exchange	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

 MTR CORPORATION LTD

Ticker: MTRUF Security ID: HK0066009694
 Meeting Date: JUN 8, 2006 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 of HK\$0.28 Per Share with Scrip Dividend Alternative	For	For	Management
3a	Reelect Raymond Ch'ien Kuo-fung as Director	For	For	Management
3b	Reelect Frederick Ma Si-hang as Director	For	For	Management
3c	Reelect T. Brian Stevenson as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Authorize Board to Offer a Scrip Dividend Alternative in Respect of Dividends Declared or Paid	For	For	Management
9a	Amend Articles Re: Director Fees	For	For	Management
9b	Amend Articles Re: Electronic Communication	For	For	Management

 NAMPAK LTD.

Ticker: Security ID: ZAE000071676
 Meeting Date: FEB 8, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect T.N. Jacobs as Director	For	For	Management
2	Elect R.J. Khoza as Director	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Reelect N. Cumming as Director	For	For	Management
4	Reelect P.L. Campbell as Director	For	For	Management
5	Reelect M.J. Visser as Director	For	For	Management
6	Approve the Allotment and Issuance of Shares to Four Executives Pursuant to the Nampak 1985 Share Option Scheme	For	Against	Management
7	Approve Increase in Remuneration of Directors	For	For	Management
8	Approve the Nampak Limited Performance Share Plan	For	Against	Management
9	Place Authorized But Unissued Shares under Control of Directors for the Purpose of the Nampak Performance Share Plan	For	Against	Management
10	Approve the Nampak Limited Share Appreciation Plan	For	Against	Management
11	Place Authorized But Unissued Shares under Control of Directors for the Purpose of the Nampak Share Appreciation Plan	For	Against	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

 NAMPAK LTD.

Ticker: Security ID: ZAE000004933
 Meeting Date: SEP 29, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Whereby the Company or Any of Its Wholly-Owned Subsidiaries Will Acquire Approximately 63.59 Million Ordinary Shares from Scheme Participants for a Consideration of ZAR 15.13 Per Scheme Share	For	For	Management

 NAMPAK LTD.

Ticker: Security ID: ZAE000004933
 Meeting Date: SEP 29, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital and Creation of Preferred Ordinary Shares and Additional Redeemable Preference Shares	For	For	Management
2	Amend Memorandum of Association to Reflect Increase in Authorized Capital	For	For	Management
3	Amend Articles of Association to Provide for the Rights and Conditions of the Preferred Ordinary Shares and the Redeemable Preference Shares	For	For	Management
4	Amend Articles of Association to Reflect the Increased Authorized Share Capital	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

5	Authorize Repurchase of Up to 64 Million Ordinary Shares Capital	For	For	Management
6	Authorize Repurchase of Shares from Red Coral Investments 23 (Pty) Ltd	For	For	Management
7	Authorize Repurchase of Ordinary Shares Upon the Exercise of a Preemptive Right in Terms of a BEE Cooperative Agreement	For	For	Management
8	Approve Issuance of Ordinary Shares to the Company's Black Non-Executives	For	For	Management
9	Approve Issuance 32 Million Preferred Ordinary Shares to Red Coral	For	For	Management
10	Approve Issuance of Ordinary Shares to Red Coral in Ten Year's Time	For	For	Management
11	Approve Issuance of Ordinary Shares to the Nampak Employee Share Trust	For	For	Management
12	Approve Issuance of Ordinary Shares to the Nampak Black Management Share Trust	For	For	Management
13	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

NATIONAL ALUMINIUM COMPANY LTD

Ticker: Security ID: INE139A01026
 Meeting Date: SEP 30, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Dividends of INR 4 Per Share	For	Did Not Vote	Management
3	Reappoint S.C. Chhatwal as Director	For	Did Not Vote	Management
4	Appoint V.K. Thakral as Director	For	Did Not Vote	Management
5	Appoint C.R. Pradhan as Director	For	Did Not Vote	Management
6	Appoint K.K. Mallick as Director	For	Did Not Vote	Management
7	Appoint A.R. Ray as Director	For	Did Not Vote	Management
8	Authorize Board to Fix Remuneration of Auditors	For	Did Not Vote	Management

NEDBANK GROUP (FRMLY NEDCOR LTD.)

Ticker: Security ID: ZAE000004875
 Meeting Date: JUL 22, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Ordinary Shares to BEE Partners Re: Implementation of Employee Share Schemes	For	For	Management
2	Approve Issuance of Ordinary Shares to Nonexecutive Directors	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Approve Exercise of Call Option Granted to the Company by BEE Partners	For	For	Management
4	Approve Issuance of Ordinary Shares to BEE Partners Re: Implementation of BEE Transactions	For	For	Management
5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

NEDBANK GROUP (FRMLY NEDCOR LTD.)

Ticker: Security ID: ZAE000004875
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended December 31, 2005	For	For	Management
2	Approve Dividends	For	For	Management
3.1	Reelect T.A. Boardman as Director	For	For	Management
3.2	Reelect R.G. Cottrell as Director	For	For	Management
3.3	Reelect J.B. Magwaza as Director	For	For	Management
3.4	Reelect C.M.L. Savage as Director	For	For	Management
4.1	Elect M.A. Enus-Brey as Director Appointed During the Year	For	For	Management
4.2	Elect R.J. Khoza as Director Appointed During the Year	For	For	Management
4.3	Reelect G.T. Serobe as Director Appointed During the Year	For	For	Management
5	Appoint Any Person Nominated as Director in Accordance with Company's Articles of Association	For	Against	Management
6	Approve Remuneration of Non-Executive Directors	For	For	Management
7	Approve Remuneration of Executive Directors	For	For	Management
8	Approve Deloitte & Touche and KPMG as Joint Auditors	For	For	Management
9	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
10	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
11	Amend The Nedbank Group (2005) Share Option, Matched Share and Restricted Share Scheme	For	For	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

NOKIAN TYRES

Ticker: Security ID: FI0009005318
 Meeting Date: APR 6, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Financial Statements and Statutory Reports	None	None	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1.2	Receive Auditors' Report	None	None	Management
1.3	Accept Financial Statements and Statutory Reports	For	For	Management
1.4	Approve Allocation of Income and Dividends of EUR 0.23 Per Share	For	For	Management
1.5	Approve Discharge of Board and President	For	For	Management
1.6	Approve Remuneration of Directors and Auditors	For	For	Management
1.7	Fix Number of Directors and Auditors	For	For	Management
1.8	Elect Directors	For	Against	Management
1.9	Appoint Auditors	For	For	Management
2	Approve Creation of EUR 4 Million Pool of Capital without Preemptive Rights	For	For	Management

OLD MUTUAL PLC

Ticker: Security ID: GB0007389926
 Meeting Date: JUL 6, 2005 Meeting Type: Court
 Record Date:

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

OLD MUTUAL PLC

Ticker: Security ID: GB0007389926
 Meeting Date: JUL 6, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve OMSA Broad-Based Employee Share Plan	For	For	Management
2	Approve OMSA Senior Black Management Share Plan	For	For	Management
3	Approve OMSA Management Incentive Share Plan	For	For	Management
4	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,070,000	For	For	Management
5	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 23,070,000	For	For	Management
6	Approve Scheme of Arrangement; Authorise Implementation of the Subscription Arrangements; Approve BEE Proposals; Amend Old Mutual plc Group Share Incentive Scheme; Amend Articles of Association; and Amend Memorandum of Association	For	For	Management

OLD MUTUAL PLC

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: GB0007389926
 Meeting Date: MAY 10, 2006 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 of 3.65 Pence Per Ordinary Share	For	For	Management
3i	Elect Reuel Khoza as Director	For	For	Management
3ii	Re-elect Nigel Andrews as Director	For	For	Management
3iii	Re-elect Rudy Bogni as Director	For	For	Management
3iv	Re-elect Norman Broadhurst as Director	For	For	Management
4	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
5	Authorise Board to Fix Remuneration of Auditors	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,563,000	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,781,000	For	For	Management
9	Authorise 535,630,000 Ordinary Shares for Market Purchase	For	For	Management
10	Approve the Contingent Purchase Contracts Relating to Purchases on the JSE Limited and on the Malawi, Namibian, Stockholm and Zimbabwe Stock Exchanges up to 535,630,000 Ordinary Shares	For	For	Management

OLD MUTUAL PLC

Ticker: Security ID: GB0007389926
 Meeting Date: NOV 14, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Skandia	For	For	Management
2	Authorise the Remuneration Committee to Amend the Company's Share Option and Deferred Delivery Plan and the Company's Restricted Share Plan	For	For	Management
3	Approve Increase in Authorised Capital from GBP 600,000,000 to GBP 750,000,000	For	For	Management
4	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 141,400,000 in Connection with the Acquisition	For	For	Management

ORIFLAME COSMETICS S.A.

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: SE0001174889
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAY 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kevin Kenny as Chairman for AGM and EGM	For	For	Management
2	Approve Reports of the Board of Directors and of the Auditor Relating to the Accounts of the Company as at Dec. 31, 2005	For	For	Management
3	Approve Balance Sheet and Profit and Loss Statement and Approve the Consolidated Accounts as at Dec. 31, 2005	For	For	Management
4	Approve Allocation of Results	For	For	Management
5	Approve Discharge of Directors and Auditors	For	For	Management
6a1	Elect Robert af Jochnick as Director	For	For	Management
6a2	Elect Jonas af Jochnick as Director	For	For	Management
6a3	Elect Christian Salamon as Director	For	For	Management
6a4	Elect Lennart Bjork as Director	For	For	Management
6a5	Elect Bodil Eriksson as Director	For	For	Management
6a6	Elect Kim Wahl as Director	For	For	Management
6a7	Elect Helle Kruse Nielsen as Director	For	For	Management
6a8	Elect Magnus Brannstrom as Director	For	For	Management
6b	Ratify Marc Hoydonckx as Independent Auditor	For	For	Management
6c	Appoint Robert af Jochnick as Chairman	For	For	Management
7	Approve Establishment of Nominating Committee and Approve Procedure for Appointment of Nominating Committee Members	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Principles of Remuneration to Members of the Executive Committee and Other Senior Executives	For	For	Management
10	Approve Dividends of EUR 0.90 Per Share to be Paid Out of the Profits of the Financial Year Ended Dec. 31, 2002	For	For	Management
11	Approve Issuance of Redemption Rights; Amend Articles to Authorize Board to Proceed with the Cancellation of the Shares Redeemed	For	For	Management
12	Amend Articles Re: Unclaimed Dividends	For	For	Management
13	Transact Other Business (Voting)	For	For	Management

 OTP BANK RT

Ticker: Security ID: HU0000061726
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: APR 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's 2005 Business Operations; Approve Financial Statements (Non-consolidated and Consolidated); Approve Allocation of Income	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Accept Supervisory Board Report	For	For	Management
3	Accept Auditor Report	For	For	Management
4	Accept Board of Directors Report on Company's Business Policy in 2006	For	For	Management
5	Approve Auditor and Fix Their Remuneration	For	For	Management
6	Elect Board of Directors	For	For	Management
7	Approve Remuneration of Board of Directors and Supervisory Board	For	For	Management
8	Approve Incentive Program for Management for Years 2006 to 2010	For	Against	Management
9	Amend Articles of Association	For	Against	Management
10	Authorize Share Repurchase Program	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: AUG 16, 2005 Meeting Type: Special
 Record Date: JUL 18, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of a Total of 50 Percent Interest in the Enlarged Registered Capital of Zhong You Kan Tan Kai Fa Co. Ltd. (Newco) By Way of Capital Contribution to Newco in an Aggregate Amount of RMB 20.7 Billion	For	For	Management
2	Approve Transfer by the Company of the Entire Issued Capital of PetroChina International Ltd. to Newco at a Cash Consideration of RMB 579.4 Million	For	For	Management
3a	Approve Supplemental Comprehensive Agreement and Continuing Connected Transactions	For	For	Management
3b	Approve Annual Limits of Continuing Connected Transactions	For	For	Management
4	Authorize the Chief Financial Officer of the Company to Do All Acts Necessary to Implement the Supplemental Comprehensive Agreement, Continuing Connected Transactions, and Proposed Caps	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Board to Distribute Interim	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

6	Dividend Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Zheng Hu as Director	For	For	Management
8	Reelect Franco Bernabe as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Other Business	For	Against	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: NOV 8, 2005 Meeting Type: Special
 Record Date: OCT 10, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin as Director	For	For	Management
2	Elect Gong Huazhang as Director	For	Against	Management
3	Elect Wang Yilin as Director	For	Against	Management
4	Elect Zeng Yukang as Director	For	Against	Management
5	Elect Jiang Fan as Director	For	For	Management
6	Elect Chee-Chen Tung as Independent Director	For	For	Management
7	Elect Liu Hongru as Independent Director	For	For	Management
8	Elect Wang Fucheng as Supervisor	For	For	Management
9	Elect Wen Qingshan as Supervisor	For	For	Management
10	Elect Li Yongwu as Independent Supervisor	For	For	Management
11	Elect Wu Zhipan as Independent Supervisor	For	For	Management
12	Approve Second Supplemental Comprehensive Agreement	For	Against	Management
13	Approve CRMSC Products and Services Agreement	For	For	Management
14	Approve Ongoing Connected Transactions	For	Against	Management
15	Approve Annual Caps of the Ongoing Connected Transactions Except the Annual Limit in Respect of the Products and Services to be Provided to China Railway Materials and Suppliers Corp. (CRMSC) Under the CRMSC Products and Services Agreement	For	Against	Management
16	Approve Annual Caps in Respect of the Products and Services to be Provided to CRMSC Under the CRMSC Products and Services Agreement	For	For	Management

PHILIP MORRIS CR A.S (FORMERLY TABAK A.S.)

Ticker: Security ID: CS0008418869
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 17, 2006

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman and Other Meeting Officials; Approve Agenda of Meeting	For	For	Management
3	Receive Management Board Report on Business Activity in 2005; Receive Allocation of Income Proposal	None	None	Management
4	Receive Supervisory Board Report	None	None	Management
5	Approve Management Board Report on Business Activity in 2005; Approve Allocation of Income, Including Dividends	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Approve Remuneration of Management and Supervisory Board Members	For	For	Management
8	Elect Management and Supervisory Board Members	For	For	Management
9	Close Meeting	None	None	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: PSKOY Security ID: PLPKN0000018
 Meeting Date: JAN 31, 2006 Meeting Type: Special
 Record Date: JAN 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Against	Shareholder
6.2	Shareholder Proposal: Recall Supervisory Board Member	None	Against	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member	None	Against	Shareholder
7	Receive Management Board's Presentation Regarding Company's Restructuring	None	None	Management
8	Close Meeting	None	None	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: JUN 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

			Vote	
6	Receive Financial Statements and Management Board Report on Company's Operations in 2005; Receive Proposal Regarding Allocation of Income	None	Did Not Vote	Management
7	Receive Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	None	Did Not Vote	Management
8	Receive Supervisory Board Report	None	Did Not Vote	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in 2005	For	Did Not Vote	Management
10	Approve Consolidated Financial Statements and Management Board Report on Capital Group's Operations in 2005	For	Did Not Vote	Management
11	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
12.1	Approve Discharge of Adam Chalupec (CEO)	For	Did Not Vote	Management
12.2	Approve Discharge of Andrzej Heydl (Management Board)	For	Did Not Vote	Management
12.3	Approve Discharge of Krzysztof Smorszczewski (Management Board)	For	Did Not Vote	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	Did Not Vote	Management
12.5	Approve Discharge of Andrzej Ernest Macenowicz (Management Board)	For	Did Not Vote	Management
12.6	Approve Discharge of Janusz Wisniewski (Management Board)	For	Did Not Vote	Management
12.7	Approve Discharge of Henryk Szymanski (Management Board)	For	Did Not Vote	Management
12.8	Approve Discharge of Dariusz Witkowski (Management Board)	For	Did Not Vote	Management
13.1	Approve Discharge of Adam Bartkiewicz (Supervisory Board Chairman)	For	Did Not Vote	Management
13.2	Approve Discharge of Maciej Gierej (Supervisory Board)	For	Did Not Vote	Management
13.3	Approve Discharge of Michal Stepniewski (Supervisory Board)	For	Did Not Vote	Management
13.4	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	Did Not Vote	Management
13.5	Approve Discharge of Krzysztof Aleksy Lis (Supervisory Board)	For	Did Not Vote	Management
13.6	Approve Discharge of Malgorzata Okonska-Zaremba (Supervisory Board)	For	Did Not Vote	Management
13.7	Approve Discharge of Mariusz Osiecki (Supervisory Board)	For	Did Not Vote	Management
13.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	For	Did Not Vote	Management
13.9	Approve Discharge of Krzysztof Jozef Zyndul (Supervisory Board)	For	Did Not Vote	Management
13.10	Approve Discharge of Andrzej Marian Olechowski (Supervisory Board)	For	Did Not Vote	Management
13.11	Approve Discharge of Adam Boguslaw Sek (Supervisory Board)	For	Did Not Vote	Management
13.12	Approve Discharge of Krzysztof Jozef Obloj (Supervisory Board)	For	Did Not Vote	Management
13.13	Approve Discharge of Adam Maciej Pawlowicz (Supervisory Board)	For	Did Not Vote	Management
14	Approve Lease of Assets of Zaklad Ekspedycji and Sale of Its Movables	For	Did Not Vote	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

15.1	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
15.2	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
15.3	Amend Statute Re: Corporate Purpose	For	Did Not Vote	Management
15.4	Amend Statute Re: Independence of Supervisory Board Members	For	Did Not Vote	Management
15.5	Amend Statute Re: Editorial Amendment	For	Did Not Vote	Management
15.6	Amend Statute Re: Editorial Amendment	For	Did Not Vote	Management
15.7	Amend Statute Re: Allow up to Two Government Representatives as Observers in Company	For	Did Not Vote	Management
15.8	Approve Unified Text of Statute	For	Did Not Vote	Management
16	Accept Company's Annual Statement to Warsaw Stock Exchange Re: Compliance with 'Best Practices in Public Companies in 2005'	For	Did Not Vote	Management
17	Amend Regulations on General Meetings; Approve Unified Text of Regulations	For	Did Not Vote	Management
18	Receive Details on Realization of Restructuring Plan in First Quarter of 2006	For	Did Not Vote	Management
19.1	Fix Number of Supervisory Board Members	For	Did Not Vote	Management
19.2	Recall Supervisory Board Member	For	Did Not Vote	Management
19.3	Elect Supervisory Board Member	For	Did Not Vote	Management
19.4	Elect Supervisory Board Member	For	Did Not Vote	Management
20	Close Meeting	None	Did Not Vote	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018
 Meeting Date: OCT 14, 2005 Meeting Type: Special
 Record Date: OCT 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Elect Members of Vote Counting Commission	For	For	Management
5	Approve Agenda of Meeting	For	For	Management
6	Determine Number of Members of Supervisory Board	For	Abstain	Management
7	Elect Supervisory Board	For	Abstain	Management
8	Close Meeting	None	None	Management

POSCO (FORMERLY POHANG IRON & STEEL)

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: KR7005490008
 Meeting Date: FEB 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Final Year-end Dividends of KRW 6000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Its Business Objectives, to Separate Chairman from CEO, and to Abolish Stock Option System	For	For	Management
3.1	Elect Independent Non-Executive Directors	For	Against	Management
3.2	Elect Member of Audit Committee	For	For	Management
3.3	Elect Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Waiver of Claim for Overpaid Employment Benefit for Retirees	For	For	Management

PREMIER IMAGE TECHNOLOGY CORP. (FRMLY. PREMIER CAMERA)

Ticker: Security ID: TW0002394004
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties	For	Against	Management

PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: TW0002912003
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
5.1	Elect Kao Chin Yen, a Representative of Kao Chuan Co. Ltd., as Director with	For		Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Shareholder No. 2303			
5.2	Elect Lin Chang Sheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.3	Elect Lin Lung Yi, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.4	Elect Hsu Chung Jen, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.5	Elect Lo Chih Hsieh, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.6	Elect Yang Wen Lung, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.7	Elect Wu Kuo Hsuan, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.8	Elect Tu Te Cheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.9	Elect a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For		Management
5.10	Elect ADA K.H. Tse, a Representative of Nan Shan Life Insurance, with Shareholder No. 27	For		Management
5.11	Elect Ying Chien Li as Supervisor (Shareholder or ID Number is Not Provided)	For		Management
6	Other Business	None	None	Management

PROVIDENT FINANCIAL PLC

Ticker: Security ID: GB0002685963
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Approve Final Dividend of 21.37 Pence Per Ordinary Share	For	For	Management
4	Elect Peter Crook as Director	For	For	Management
5	Elect Andrew Fisher as Director	For	For	Management
6	Re-elect Robin Ashton as Director	For	For	Management
7	Re-elect Charles Gregson as Director	For	For	Management
8	Re-elect John Maxwell as Director	For	For	Management
9	Re-elect Ray Miles as Director	For	For	Management
10	Re-elect Graham Pimlott as Director	For	For	Management
11	Re-elect John van Kuffeler as Director	For	For	Management
12	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
13	Authorise Board to Fix Remuneration of Auditors	For	For	Management
14	Authorise 25,550,000 Ordinary Shares for Market Purchase	For	For	Management
15	Authorise Issue of Equity or	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 1,323,955			
16	Authorise the Company to Make EU Political Organisation Donations up to GBP 50,000 and Incur EU Political Expenditure up to GBP 50,000	For	For	Management
17	Approve Provident Financial Executive Share Option Scheme 2006	For	For	Management
18	Approve Provident Financial Long-Term Incentive Scheme 2006	For	For	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: Security ID: ID1000057607
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of IDR 370	For	For	Management
3A	Elect Commissioners	For	For	Management
3B	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Haryanto Sahari & Rekan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT BANK DANAMON INDONESIA TBK

Ticker: Security ID: ID1000094204
 Meeting Date: MAY 22, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income and Dividends of IDR 66.7	For	For	Management
3	Elect Directors and Commissioners	For	For	Management
4	Approve Delegation of Duties and Remuneration of Directors	For	For	Management
5	Approve Delegation of Duties and Remuneration of Commissioners	For	For	Management
6	Approve Haryanto Sahari & Rekan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Report on Formation of Audit Committee and Risk Monitoring Committee	For	For	Management

PTT PUBLIC COMPANY

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: TH0646010015
 Meeting Date: APR 11, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2005 Operating Results, Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Payment of Dividend of Baht 9.25 Per Share	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve 5-Year Financing Plan	For	For	Management
8	Approve Issuance of 20 Million Warrants to the President, Executives, Employees of the Company and Employees of the Company's Affiliates Under the Employee Stock Option Plan Scheme (PTT-W2)	For	For	Management
9	Approve Increase in Registered Capital to Baht 28.57 Billion and Amend Clause 4 of the Memorandum of Association to Conform with the Increase in Registered Capital	For	For	Management
10	Approve Allocation of 20 Million New Ordinary Shares Pursuant to the PTT-W2	For	For	Management
11	Other Business	For	Against	Management

REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: TW0002379005
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Elect Yeh Po-Len as Director with Shareholder No. 143	For	For	Management
7.2	Elect Chiu Sun-Chien as Director with Shareholder No. 195	For	For	Management
7.3	Elect Chen Jinn-Shing as Director with Shareholder No. 4	For	For	Management
7.4	Elect Chern Kuo-Jong as Director with Shareholder No. 36747	For	For	Management
7.5	Elect Ni Shu-Ching as Director with	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Shareholder No. 88			
7.6	Elect Tyau-Chang Tsai as Director with ID No. Q102343646	For	For	Management
7.7	Elect Sheng-Chung Liu, a Representative of Forehead International Co. Ltd., as Director with Shareholder No. 117355	For	For	Management
7.8	Elect Fan Mu-Kung as Supervisor with Shareholder No. 1249	For	For	Management
7.9	Elect Yu Chin-Kuo, a Representative of United Glory Ltd., as Supervisor with Shareholder No. 65704	For	For	Management
7.10	Elect Sung Mu Hsu as Supervisor with ID No. G120795329	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

REMGRO LTD

Ticker: Security ID: ZAE000026480
 Meeting Date: AUG 26, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended March 31, 2005	For	For	Management
2	Approve Remuneration of Directors of Up to ZAR 1.72 Million For Year Ended March 31, 2005	For	For	Management
3	Reelect W.E. Burhmann as Director	For	For	Management
4	Reelect J.W. Dreyer as Director	For	For	Management
5	Reelect E. de la H. Hertzog as Director	For	For	Management
6	Reelect J. A. Preller as Director	For	For	Management
7	Reelect T. van Wyk as Director	For	For	Management
8	Place 26 Million Ordinary Shares of ZAR 0.01 and 5 Million 'B' Ordinary Shares of ZAR 0.10 Per Share under Control of Directors	For	Against	Management
9	Amend Rules of the Remgro Share Scheme	For	For	Management
10	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

REMGRO LTD

Ticker: Security ID: ZAE000026480
 Meeting Date: MAR 2, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Purchase of Treasury Shares from Wholly-Owned Subsidiaries	For	For	Management

RESORTS WORLD BERHAD

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: MYL471500008
 Meeting Date: JUN 21, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2005	For	For	Management
2	Approve Final Dividend of MYR 0.14 Per Share Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2005	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR 564,083 for the Financial Year Ended Dec. 31, 2005	For	For	Management
4	Elect Mohammed Hanif bin Omar as Director	For	For	Management
5	Elect Quah Chek Tin as Director	For	For	Management
6	Elect Mohd Zahidi bin Hj Zainuddin as Director	For	For	Management
7	Elect Alwi Jantan as Director	For	For	Management
8	Elect Wan Sidek bin Hj Wan Abdul Rahman as Director	For	For	Management
9	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

RICHTER GEDEON RT

Ticker: Security ID: HU0000067624
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board of Directors Report on Company's Business Activities in 2005; Present Annual Report	For	For	Management
2	Accept Auditor Report	For	For	Management
3	Accept Supervisory Committee Report	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Accept Financial Statements and Annual Report	For	For	Management
6	Approve Report on Business Activities of Richter Group; Present Consolidated Report	For	For	Management
7	Accept Auditor Report on Consolidated Report	For	For	Management
8	Accept Report of Supervisory Committee on Consolidated Report	For	For	Management
9	Approve Consolidated Report	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management
11	Approve Conversion of Preferred Shares into Common Shares	For	For	Management
12	Approve Listing of Common Shares	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Converted from Preference Shares on
Budapest Stock Exchange and Luxembourg
Stock Exchange

13	Amend Articles of Association	For	For	Management
14	Approve Unified Text of Company's Articles of Association	For	For	Management
15	Elect Supervisory Committee	For	For	Management
16	Approve Remuneration of Supervisory Committee Members	For	For	Management
17	Elect Board of Directors	For	For	Management
18	Approve Remuneration of Board of Directors	For	For	Management
19	Ratify Auditor	For	For	Management
20	Approve Auditor Remuneration	For	For	Management
21	Transact Other Business (Voting)	For	Against	Management

SABMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.)

Ticker: Security ID: GB0004835483
Meeting Date: JUL 28, 2005 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect John Manzoni as Director	For	For	Management
4	Re-elect Cyril Ramaphosa as Director	For	For	Management
5	Re-elect Graham Mackay as Director	For	For	Management
6	Approve Final Dividend of 26 US Cents Per Share	For	For	Management
7	Reappoint PricewaterhouseCoopers LLP as Auditors of the Company	For	For	Management
8	Authorise Board to Fix Remuneration of the Auditors	For	For	Management
9	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,509,290	For	For	Management
10	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 5,509,290	For	Against	Management
11	Authorise 110,185,798 Ordinary Shares for Market Purchase	For	For	Management
12	Authorise up to 77,368,338 Non-voting Convertible Ordinary Shares for Share Repurchase Program in Conjunction with Contingent Purchase Contract between the Company and SABMiller Jersey Ltd.	For	For	Management

SABMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.)

Ticker: Security ID: GB0004835483
Meeting Date: OCT 7, 2005 Meeting Type: Special
Record Date:

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Conditional Upon the the Completion of the Merger of BevCo Sub LLC with and into Racetrack LLC, Amend the Relationship Agreement Between Altria Group, Inc. and the Company	For	For	Management
2	Approve Merger Agreement with BevCo Sub LLC; Approve Increase in Capital from GBP 50,000 and USD 1,007,736,833.80 to GBP 50,000 and USD 1,030,236,833.80; and Approve Issue of Equity with Pre-emp. Rights up to USD 22,500,000 in Connection with the Merger	For	For	Management
3	Conditional Upon the the Completion of the Merger, Authorise Issue of Equity with Pre-emp. Rights up to USD 7,475,194.50 and without Pre-emp. Rights up to USD 7,475,194.50	For	For	Management
4	Conditional Upon the Passing of Item 1, Approve Conversion of Each of the 167,411,024 Convertible Low Voting Participating Shares of USD 0.10 Each into One Ordinary Share of USD 0.10 Each; and Amend Articles of Association	For	For	Management
5	Conditional Upon the the Completion of the Merger, Increase Capital from GBP 50,000 and USD 1,030,236,833.80 to GBP 50,000 and USD 1,130,236,833.80; Issue Equity with and without Pre-emp. Rights up to USD 100,000,000 for the Purposes of Satisfying Claims	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: KR7005930003
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SAMSUNG FINE CHEMICAL

Ticker: Security ID: KR7004000006
Meeting Date: FEB 28, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Approve Appropriation of Income and Dividends of KRW 650 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Shorten Share Block Day	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

SAMSUNG HEAVY INDUSTRIES CO LTD

Ticker: Security ID: KR7010140002
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 250 Per Common Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

SAN MIGUEL CORPORATION

Ticker: Security ID: PH7990854025
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Management's Nominees as Directors	For	For	Management
2	Approve Minutes of Previous Shareholder Meeting	For	For	Management
3	Approve Annual Report of Management	For	For	Management
4	Ratify Acts of the Board of Directors and Officers Since the 2005 Annual Stockholders' Meeting	For	For	Management
5	Appoint Sycip, Gorres Velayo & Company as External Auditors of the Company	For	For	Management

SAPPI LTD.

Ticker: SPPRF Security ID: ZAE000006284
 Meeting Date: MAR 6, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Reelect Klaas de Kluis as Director Appointed During the Year	For	For	Management
2	Reelect John Leonard Job as Director Appointed During the Year	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	Reelect Deenadayalen (Len) Konar as Director Appointed During the Year	For	For	Management
4	Reelect Eugene van As as Director Appointed During the Year	For	For	Management
5	Reelect Donald Gert Wilson as Director Appointed During the Year	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Place Authorized But Unissued Shares and/or Treasury Shares under Control of Directors	For	Against	Management
8	Approve Remuneration of Directors	For	For	Management
9	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 25, 2006

#	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 Cai Yu Tian as Director	For	For	Management
3b	Reelect Ding Zhong De as Director	For	For	Management
3c	Reelect Qian Shi Zheng as Director	For	For	Management
3d	Reelect Woo Chia-Wei as Director	For	For	Management
3e	Reelect Leung Pak To, Francis as Director	For	For	Management
3f	Authorize Board to Fix Director's Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu 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	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: KR7055550008
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Extend Convertible Bond Maturity, to Allow Board to Issue Shares with Shareholder	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Approval, and to Shorten Share Registry Cancellation Period			
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

SIAM CEMENT PUBLIC CO. LTD.

Ticker: Security ID: TH0003010Z12
 Meeting Date: MAR 22, 2006 Meeting Type: Annual
 Record Date: MAR 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Report on Company Performance in 2005	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends of Baht 15 Per Share	For	For	Management
5	Elect Mr. Snoh Unakul, Mr. Panas Simasathien, Mr. Arsa Sarasin, and Mr. Chumpol Nalamlieng as Directors	For	For	Management
6	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of Sub-Committees	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Other Business	For	Against	Management

SIAM COMMERCIAL BANK PCL

Ticker: Security ID: TH0015010018
 Meeting Date: APR 4, 2006 Meeting Type: Annual
 Record Date: MAR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Annual Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Normal Dividend of Baht 2 Per Share and Special Dividend of Baht 1 Per Share	For	For	Management
5	Approve Remuneration and Bonus of Directors	For	For	Management
6	Reelect Bodin Asavanich, Puntip Surathin, Maris Samaram, Tiraphot Vajrabhaya, and Pichai Chunhavajira as Directors	For	For	Management
7	Authorize Issuance of Debentures Not Exceeding Baht 100 Billion or its Equivalent in Other Currency	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Fix Their Remuneration	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

9	Amend Clause 4 of the Memorandum of Association In Line with Conversion of Preferred Shares	For	For	Management
---	---	-----	-----	------------

SIAM MAKRO PUBLIC CO LTD

Ticker: Security ID: TH0429010018
 Meeting Date: OCT 26, 2005 Meeting Type: Special
 Record Date: OCT 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Approve Interim Dividend	For	For	Management
3	Amend Memorandum of Association Re: Company's Business Activities	For	For	Management
4	Other Business	For	Against	Management

SILICONWARE PRECISION INDUSTRIES CO

Ticker: Security ID: TW0002325008
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Other Business	None	None	Management

SIME DARBY BERHAD

Ticker: Security ID: MYL419700009
 Meeting Date: OCT 25, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2005	For	For	Management
2	Approve Final Dividend for the Financial Year Ended June 30, 2005	For	For	Management
3	Elect Ahmad bin Tunku Yahaya as Director	For	For	Management
4	Elect Michael Wong Pakshong as Director	For	For	Management
5	Elect Muhammad Alias bin Raja Muhammad Ali as Director	For	For	Management
6	Elect Abu Talib bin Othman as Director	For	For	Management
7	Approve PricewaterhouseCoopers as	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Auditors and Authorize Board to Fix Their Remuneration			
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: SG1P66918738
 Meeting Date: DEC 2, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.08 Per Share and Special Dividend of SGD 0.078 Per Share	For	For	Management
3	Reelect Lee Ek Tieng as Director	For	For	Management
4a	Reelect Chan Heng Loon Alan as Director	For	For	Management
4b	Reelect Sum Soon Lim as Director	For	For	Management
4c	Reelect Philip N Pillai as Director	For	For	Management
4d	Reelect Tony Tan Keng Yam as Director	For	For	Management
5	Approve Directors' Fees of SGD 760,000 (2004: SGD 787,500)	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8a	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
8b	Approve Issuance of Shares and Grant of Options Pursuant to the Singapore Press Hldgs. Group (1999) Share Option Scheme	For	Against	Management
8c	Authorize Share Repurchase Program	For	For	Management

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Security ID: SG1P95920093
 Meeting Date: JUL 29, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Participation by the Relevant Person in the SingTel Performance Share Plan	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Security ID: SG1P95920093
 Meeting Date: JUL 29, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare First and Final Dividend of SGD 0.08 Per Share and Special Dividend of SGD 0.05 Per Share	For	For	Management
3	Reelect Heng Swee Keat as Director	For	For	Management
4	Reelect Simon Israel as Director	For	For	Management
5	Reelect Tommy Koh as Director	For	For	Management
6	Reelect Nicky Tan Ng Kuang as Director	For	For	Management
7	Approve Directors' Fees of SGD 1.2 Million for the Year Ended March 31, 2005 (2004: SGD 1.1 Million)	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Singapore Telecom Share Option Scheme 1999	For	For	Management
11	Approve Issuance of Shares and Grant of Awards Pursuant to the SingTel Performance Share Plan	For	For	Management

SK CORPORATION (FORMERLYYUKONG LTD)

Ticker: Security ID: KR7003600004
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1850 Per Common Share	For	For	Management
2.1	Elect Han Young-Suk as Independent Non-Executive Director	For	For	Management
2.2	Elect Thomas Chan-Soo Kang as Independent Non-Executive Director and Member of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SK TELECOM

Ticker: SKMTF Security ID: KR7017670001
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8000 Per Share	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Amend Articles of Incorporation to Expand For Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007
Meeting Date: JAN 19, 2006 Meeting Type: Special
Record Date: DEC 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Spin-Off of the Company's Liquid Crystal Display Business	For	For	Management
1.2	Other Business	None	None	Management
2.1	Extraordinary Issues	None	None	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007
Meeting Date: JUN 9, 2006 Meeting Type: Annual
Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Trading Procedures Governing Derivative Products	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Elect Directors and Supervisors	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Other Business	For	For	Management

SUZANO BAHIA SUL PAPEL E CELULOSE S.A. (FRMELY BAHIA SUL CELULOSE SA)

Ticker: Security ID: BRSUZBACNPA3
Meeting Date: APR 26, 2006 Meeting Type: Annual/Special
Record Date:

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Supervisory Board Members and Fix their Remuneration	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Ratify Increase in Capital and Amend Bylaws	For	For	Management
7	Amend Bylaws Re: Committees	For	For	Management

SYNNEX TECHNOLOGY INTERNATIONAL

Ticker: Security ID: TW0002347002
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
5.1	Elect Matthew Feng-Chiang Miao as Director with Shareholder No. 337	For	For	Management
5.2	Elect Evans Shu-Wu Tu as Director with Shareholder No. 99	For	For	Management
5.3	Elect Kou Yun, a representative of Mitac Inc, as Director with Shareholder No. 2	For	For	Management
5.4	Elect James Jia-Lung Hu, a Representative of Mitac Inc, as Director with Shareholder No. 2	For	For	Management
5.5	Elect Charles Hu-Shih Ching, a Representative of So-Fong Investment Co., as Director with Shareholder No. 51874	For	For	Management
5.6	Elect Judy Pi-Ling Tsai, a Representative of Mitac Inc, as Supervisor with Shareholder No. 2	For	For	Management
5.7	Elect Teh-Chien Chou as Supervisor with Shareholder No. 34366	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	None	None	Management

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: APR 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
7	Elect Tsung-Ming Chung as Director with ID No. J102535596	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of the Newly Elected Director	For	For	Management
9	Other Business	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: TW0002330008
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held	For	For	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management
4	Amend Articles of Association	For	For	Management
5.1	Elect Morris Chang as Director with Shareholder No. 4515	For	For	Management
5.2	Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2	For	For	Management
5.3	Elect FC Tseng as Director with Shareholder No. 104	For	For	Management
5.4	Elect Stan Shih as Director with Shareholder No. 534770	For	For	Management
5.5	Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1	For	For	Management
5.6	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	For	For	Management
5.7	Elect Lester Carl Thurow as Director with ID No. 102505482	For	For	Management
5.8	Elect Rick Tsai as Director with Shareholder No. 7252	For	For	Management
5.9	Elect Carleton S. Fiorina as Director with ID No. 026323305	For	For	Management
5.10	Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1	For	For	Management
5.11	Elect Michael E. Porter as Supervisor with ID No. 158611569	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

6	Other Business	None	None	Management
---	----------------	------	------	------------

TANJONG PUBLIC LIMITED COMPANY

Ticker: Security ID: GB0008722323
 Meeting Date: JAN 12, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of EDF Suez Gulf Power SAE, EDF Port Said East Power SAE and EDF Egyptian Operating Company SAE and the Outstanding Shareholders' Loans Owned by Suez Gulf and Port Said to EDF International SA (EDFI) from EDFI	For	For	Management

TANJONG PUBLIC LIMITED COMPANY

Ticker: Security ID: GB0008722323
 Meeting Date: JUL 21, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2005	For	For	Management
2	Approve Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2005	For	For	Management
3	Approve Final Dividend of MYR 0.10 Gross Dividend Per Share Less Malaysian Income Tax at 28 Percent and MYR 0.16 Tax Exempt Dividend Per Share for the Financial Year Ended Jan. 31, 2005	For	For	Management
4	Elect Tan Poh Ching as Director	For	For	Management
5	Elect Leong Wai Hoong as Director	For	For	Management
6	Elect Robert Cheim Dau Meng as Director	For	For	Management
7	Elect Larry Gan Nyap Liou @ Gan Nyap Liow as Director	For	For	Management
8	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	Against	Management

TATA MOTORS LTD.

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: TTM Security ID: INE155A01014
 Meeting Date: JUL 11, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 12.5 Per Share	For	For	Management
3	Reappoint N.N. Wadia as Director	For	For	Management
4	Reappoint P.P. Kadle as Director	For	For	Management
5	Reappoint V. Sumantran as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of R. Kant, Executive Director	For	For	Management

TATA TEA LTD

Ticker: Security ID: INE192A01017
 Meeting Date: AUG 9, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint R.N. Tata as Director	For	For	Management
4	Reappoint N.A. Soonawala as Director	For	For	Management
5	Reappoint K. Pringle as Director	For	For	Management
6	Reappoint A.S. Bam as Director	For	For	Management
7	Approve N.M. Raiji & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reappointment and Remuneration of V. Venkiteswaran, Executive Director	For	For	Management
9	Approve Investment in Another Company	For	For	Management
10	Approve Increase in Limit on Foreign Shareholdings	For	For	Management

TATA TEA LTD

Ticker: Security ID: INE192A01017
 Meeting Date: SEP 19, 2005 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger by Absorption	For	For	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: APR 13, 2006 Meeting Type: Special
 Record Date: APR 12, 2006

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deposit Services under the Financial Services Framework Agreement and Proposed Caps	For	Against	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: AUG 18, 2005 Meeting Type: Special
 Record Date: AUG 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer Agreements and All Related Transactions	For	For	Management
2	Approve Annual Caps in Relation to the Continuing Connected Transactions	For	For	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: FEB 27, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital from HK\$500.0 Million to HK\$800.0 Million By the Creation of Additional Three Billion Shares	For	Against	Management
2	Approve Master Sourcing Agreement and Annual Caps	For	For	Management
3	Approve Master Supply Agreement and Annual Caps	For	For	Management
4	Reelect Alastair Kenneth Ruskin Campbell as Executive Director	For	For	Management
5	Reelect Didier Trutt as Executive Director	For	For	Management

TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Wang Kang Ping as Executive Director	For	For	Management
2b	Authorize Board to Fix His Remuneration	For	For	Management
3a1	Reelect Li Dong Sheng as Executive Director	For	For	Management
3a2	Reelect Lu Zhong Li as Executive Director	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3a3	Reelect Yan Yong as Executive Director	For	For	Management
3a4	Reelect Albert Thomas da Rosa, Junior as Non-Executive Director	For	For	Management
3a5	Reelect Tang Guliang as Independent Non-Executive Director	For	For	Management
3a6	Reelect Wang Bing as Independent Non-Executive Director	For	For	Management
3b	Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles of Association	For	For	Management

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: PLTLKPL00017
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
4	Approve Agenda of Meeting	For	Did Not Vote	Management
5	Elect Members of Vote Counting Commission	For	Did Not Vote	Management
6.1	Receive Financial Statements and Management Board Report on Company's Operations in 2005	None	Did Not Vote	Management
6.2	Receive Management Board Proposal Regarding Allocation of Income and Payment of Dividends	None	Did Not Vote	Management
6.3	Receive Supervisory Board Report	None	Did Not Vote	Management
6.4	Receive Supervisory Board Evaluation of Company's Standing	None	Did Not Vote	Management
6.5	Receive Management Board Proposal Regarding Covering of Losses from Previous Years	None	Did Not Vote	Management
6.6	Receive Consolidated Financial Statements and Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	None	Did Not Vote	Management
6.7	Receive Supervisory Board Report on Consolidated Financial Statements and Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	None	Did Not Vote	Management
6.8	Receive Report on Supervisory Board's	None	Did Not	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Activities		Vote	
7.1	Approve Management Board Report on Company's Operations in 2005	For	Did Not Vote	Management
7.2	Approve Financial Statements	For	Did Not Vote	Management
7.3	Approve Allocation of Income and Dividends of PLN 1 Per Share	For	Did Not Vote	Management
7.4	Approve Covering of Losses from Previous Years	For	Did Not Vote	Management
7.5	Approve Management Board Report on Telekomunikacja Polska Capital Group's Operations in 2005	For	Did Not Vote	Management
7.6	Approve Consolidated Financial Statements	For	Did Not Vote	Management
7.7	Approve Discharge of Management and Supervisory Boards	For	Did Not Vote	Management
8.1	Approve Issuance of Convertible Bonds (as Part of Incentive Plan for Key Employees)	For	Did Not Vote	Management
8.2	Approve Creation of PLN 21.4 Million Pool of Conditional Capital to Guarantee Conversion Rights (in Connection with Proposed Incentive Plan)	For	Did Not Vote	Management
8.3	Amend Statute Re: PLN 21.4 Million Increase in Share Capital (in Connection with Proposed Incentive Plan)	For	Did Not Vote	Management
8.4	Receive Management Board Explanation Regarding Exclusion of Preemptive Rights and Means of Determining Share Issue Price (in Connection with Proposed Incentive Plan)	None	Did Not Vote	Management
8.5	Disapply Preemptive Rights with Respect to Issuance of Series B Shares (in Connection with Proposed Incentive Plan)	For	Did Not Vote	Management
9	Elect Supervisory Board	For	Did Not Vote	Management
10	Close Meeting	None	Did Not Vote	Management

TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: PLTLKPL00017

Meeting Date: JUL 18, 2005 Meeting Type: Special

Record Date: JUL 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Amend Statute Re: Editorial Changes	For	For	Management
7	Approve Unified Text of Statute	For	For	Management
8	Accept International Accounting Standards as Official Accounting Standards for Preparing Company's Financial Statements	For	For	Management
9	Approve Remuneration of Supervisory Board	For	For	Management
10	Close Meeting	None	None	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

TERNIUM S A

Ticker: TX Security ID: 880890108
 Meeting Date: JUN 7, 2006 Meeting Type: Annual
 Record Date: MAY 1, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	CONSIDERATION OF THE BOARD OF DIRECTORS AND INDEPENDENT OUDITOR S REPORTS ON THE CONSOLIDATED FINANCIAL STATEMENTS. APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS AS OF, AND FOR THE FISCAL YEAR ENDED, DECEMBER 31, 2005.	For	For	Management
2	CONSIDERATION OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITOR S REPORTS ON THE UNCONSOLIDATED ANNUAL ACCOUNTS. APPROVAL OF THE COMPANY S UNCONSOLIDATED ANNUAL ACCOUNTS AS OF, AND FOR THE FISCAL YEAR ENDED, DECEMBER 31, 2005.	For	For	Management
3	ALLOCATION OF RESULTS.	For	For	Management
4	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND TO THE FORMER MEMBERS OF THE BOARD OF DIRECTORS MESSRS. CARLOS M. FRANCK AND FERNANDO R. MANTILLA FOR THE EXERCISE OF THEIR MANDATE THROUGHOUT THE YEAR ENDED DECEMBER 31, 2005.	For	For	Management
5	ELECTION OF THE BOARD OF DIRECTORS MEMBERS.	For	For	Management
6	AUTHORIZATION TO THE BOARD OF DIRECTORS TO DELEGATE THE DAY-TO-DAY MANAGEMENT OF THE COMPANY S BUSINESS TO ONE OR MORE OF ITS MEMBERS.	For	For	Management
7	AUTHORIZATION TO THE BOARD OF DIRECTORS TO APPOINT ONE OR MORE OF ITS MEMBERS AS THE COMPANY S ATTORNEY-IN-FACT.	For	For	Management
8	BOARD OF DIRECTORS COMPENSATION.	For	For	Management
9	Ratify Auditors	For	For	Management

THAI AIRWAYS INTERNATIONAL PCL

Ticker: Security ID: TH0245010010
 Meeting Date: DEC 23, 2005 Meeting Type: Annual
 Record Date: DEC 6, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept Directors' Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Dividend Payment	For	For	Management
6	Elect Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Issuance of Debentures in the Amount Not Exceeding Baht 60 Billion or	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

10 its Equivalent in Other Currency
 Other Business For Against Management

TMB BANK PUBLIC CO., LTD. (FORMERLY THAI MILITARY BANK)

Ticker: Security ID: TH0068010014
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Financial Statements, Non-Allocation of Income and Omission of Dividends	For	For	Management
4	Reelect Somchainuk Engtrakul, Chantra Purnariksha, Vudhibhandhu Vichairatana, Pang Malakul, and Amorn Asvanunt as Directors	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reduction in Registered Capital to Baht 155.06 Billion and Amend Article 4 of the Memorandum of Association to Conform with the Decrease in Registered Capital	For	For	Management
8	Approve Increase in Registered Capital to Baht 187.29 Billion and Amend Article 4 of the Memorandum of Association to Conform with the Increase in Registered Capital	For	For	Management
9	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
10	Approve Investment in Financial Businesses	For	For	Management
11	Other Business	For	Against	Management

TMB BANK PUBLIC CO., LTD. (FORMERLY THAI MILITARY BANK)

Ticker: Security ID: TH0068010014
 Meeting Date: SEP 29, 2005 Meeting Type: Special
 Record Date: SEP 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Shareholders Meeting	For	For	Management
2	Approve Acquisition of Ordinary Shares in Macquarie Securities Thailand Ltd.	For	For	Management
3	Authorize Issuance of Debentures not exceeding USD1.8 Billion	For	For	Management
4	Decrease Number of Directors from 17 to 15	For	For	Management
5	Other Business	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

 TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: AUG 23, 2005 Meeting Type: Special
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhang Xueren as Non-Executive Director and Elect Gong Guokui as Non-Executive Director	For	For	Management
2	Approve Resignation of Lee Kwok Ming, Don as Independent Non-Executive Director and Elect Yick Wing Fat, Simon as Independent Non-Executive Director	For	For	Management
3	Amend Articles of Association	For	For	Management

 TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: MAY 25, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Promoter Services Agreements and Annual Caps	For	For	Management
2	Approve Ongoing Connected Transactions	For	For	Management

 TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Final Dividend	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles Re: Scope of Business	For	For	Management
7	Other Business (Voting)	For	Against	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: Security ID: TRATUPRS91E8

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Directors Appointed During the Year	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Elect Directors for Fiscal Year 2006	For	For	Management
7	Elect Internal Auditors for Fiscal 2006	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2005	For	Against	Management
10	Amend Articles 1, 2, 3, 4, 5, 6, 7, 12, 14, 25, 31, 33, 36, 38, 40, and 41, and Cancel Article 20	For	For	Management
11	Ratify Independent External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
13	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
14	Wishes	None	None	Management

TURKIYE IS BANKASI AS

Ticker: Security ID: TRAISCTR91N2

Meeting Date: MAR 31, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Council to Sign Minutes of Meeting	For	For	Management
2	Accept Board and Statutory Reports	For	For	Management
3	Accept Financial Statements and Approve Discharge of Directors and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles Re: Adaptation of Articles of Incorporation for NTL and Change in Par Value	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Elect Internal Auditors	For	For	Management
8	Approve Remuneration of Auditors	For	For	Management

TURKIYE VAKIFLAR BANKASI TAO

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: TREVKFB00019
 Meeting Date: JUN 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council of Meeting	None	None	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Approve Legal Action Against Former Managers	For	Against	Management
4	Approve Donations Made in Financial Year 2005	For	Against	Management
5	Ratify Independent External Auditors	For	For	Management
6	Close Meeting	None	None	Management

TURKIYE VAKIFLAR BANKASI TAO

Ticker: Security ID: TREVKFB00019
 Meeting Date: MAY 8, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Close Meeting	None	None	Management
5	Elect Presiding Council of Meeting	For	For	Management
6	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
7	Amend Articles of Association	For	Against	Management
8	Close Meeting	None	None	Management
9	Elect Presiding Council of Meeting	For	For	Management
10	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
11	Amend Articles of Association	For	Against	Management
12	Close Meeting	None	None	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Increase in Investment in the People's Republic of China	For	For	Management
4	Other Business	None	None	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

UNITED MICROELECTRONICS CORP

Ticker: Security ID: TW0002303005
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
4	Amend Trading Procedures Regarding Derivative Products	For	For	Management
5	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Elect Jackson Hu, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818	For	Against	Management
7.2	Elect Peter Chang, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818	For	Against	Management
7.3	Elect Ching-Chang Wen, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818	For	Against	Management
7.4	Elect Fu-Tai Liou, a Representative of Hsun Chieh Investment Co., as Director with Shareholder No. 195818	For	Against	Management
7.5	Elect Shih-Wei Sun, a Representative of Silicon Integrated Systems Corp., as Director with Shareholder No. 1569628	For	Against	Management
7.6	Elect Stan Hung, a Representative of Silicon Integrated Systems Corp., as Director with Shareholder No. 1569628	For	Against	Management
7.7	Elect Paul S.C. Hsu as Director with ID No. F102847490	For	For	Management
7.8	Elect Chung Laung Liu as Director with ID No. S124811949	For	For	Management
7.9	Elect Chun-Yen Chang as Director with Shareholder No. 357863	For	For	Management
7.10	Elect Tzyy-Jang Tseng, a Representative of Hsun Chieh Investment Co., as Supervisor with Shareholder No. 195818	For	For	Management
7.11	Elect Ta-Sing Wang, a Representative of Silicon Integrated Systems Corp., as Supervisor with Shareholder No. 1569628	For	For	Management
7.12	Elect Ting-Yu Lin as Supervisor with Shareholder No. 5015	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: AT0000831706
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Ratify Auditors	For	For	Management
5	Elect Supervisory Board Members	For	For	Management
6	Approve Remuneration of Supervisory Board Members	For	For	Management
7	Approve Creation of EUR 37.1 Million Pool of Capital without Preemptive Rights	For	Against	Management
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	For	Management

YAGEO CORP

Ticker: Security ID: TW0002327004
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	Against	Management
5	Amend Rules and Procedures Regarding Shareholder Meeting	For	Against	Management
6	Amend Election Rules of Directors and Supervisors	For	Against	Management
7	Approve Increase in Investment Limit in China	For	For	Management
8.1	Elect Lawrence F. Lin as Independent Director with ID No. F102340709	For	For	Management
8.2	Elect David K. Chang as Independent Director with ID No. A110805278	For	For	Management
8.3	Elect Paul Chien as Independent Director with ID No. A120799705	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

YANG MING MARINE TRANSPORT CORP.

Ticker: Security ID: TW0002609005
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
6	Approve Investment in People's Republic of China	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	None	None	Management

YTL CORPORATION BERHAD

Ticker: Security ID: MYL467700000
 Meeting Date: JUL 22, 2005 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by YTL Land Sdn Bhd of 137 Parcels and Two Accessory Parcels of Retail, Office and Storage and a Freehold Land with a Shopping and Entertainment Centre and a Five Star Hotel to Starhill Real Estate Investment Trust for MYR 1.20 Billion	For	For	Management

YTL POWER INTERNATIONAL

Ticker: Security ID: MYL674200000
 Meeting Date: DEC 8, 2005 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2005	For	For	Management
2	Approve First and Final Dividend of 20 Percent Less Malaysian Income Tax the Financial Year Ended June 30, 2005	For	For	Management
3	Elect Yeoh Seok Kian as Director	For	For	Management
4	Elect Yeoh Seok Hong as Director	For	For	Management
5	Elect Michael Yeoh Sock Siong as Director	For	For	Management
6	Elect Mark Yeoh Seok Kah as Director	For	For	Management
7	Elect Yeoh Tiong Lay as Director	For	For	Management
8	Elect Yahya Bin Ismail as Director	For	For	Management
9	Elect Haron Bin Mohd Taib as Director	For	For	Management
10	Approve Remuneration of Directors in the Amount of MYR 361,694 for the Financial Year Ended June 30, 2005	For	For	Management
11	Approve Auditors and Authorize Board to	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

12	Fix Their Remuneration Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	Against	Management
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
14	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

YUANTA CORE PACIFIC SECURITIES CO.

Ticker: Security ID: TW0006004005
Meeting Date: JUN 12, 2006 Meeting Type: Annual
Record Date: APR 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

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/JIMMY D. GAMBILL

Jimmy D. Gambill,
Chief Executive Officer - Finance and Administration

Date August 28, 2006

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