TEMPLETON DRAGON FUND INC Form N-PX August 29, 2017

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

#### FORM N-PX

# ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number 811-08394

## Templeton Dragon Fund, Inc.

(Exact name of registrant as specified in charter)

# 300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301-1923

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 6/30/17

Item 1. Proxy Voting Records.

#### AIA GROUP LTD.

Meeting Date: MAY 12, 2017 Record Date: MAY 09, 2017 Meeting Type: ANNUAL

Ticker: 1299

Security ID: Y002A1105

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Mohamed Azman Yahya as Director	Management	For	For

4	Elect Edmund Sze-Wing Tse as Director	Management	For	For
5	Elect Jack Chak-Kwong So as Director	Management	For	For
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
7A	Approve Issuance of Equity or Equity-Linker Securities without Preemptive Rights	d Management	For	For
7B	Authorize Repurchase of Issued Share Capital	Management	For	For
7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	e Management	For	For

#### ALIBABA GROUP HOLDING LIMITED

Meeting Date: OCT 13, 2016 Record Date: AUG 19, 2016 Meeting Type: ANNUAL

Ticker: BABA

Security ID: 01609W102

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	<b>Vote Cast</b>
1.1	Elect Daniel Yong Zhang as Director	Management	For	Against
1.2	Elect Chee Hwa Tung as Director	Management	For	For
1.3	Elect Jerry Yang as Director	Management	For	For
1.4	Elect Wan Ling Martello as Director	Management	For	For
1.5	Elect Eric Xiandong Jing as Director	Management	For	Against
2	Ratify PricewaterhouseCoopers as Auditors	Management	For	For

#### ANHUI CONCH CEMENT COMPANY LTD

Meeting Date: MAY 31, 2017 Record Date: APR 28, 2017 Meeting Type: ANNUAL

Ticker: 914

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Audited Financial Reports Prepared Under the PRC Accounting Standards and International Financial Reporting Standards Respectively	Management	For	For
4	Approve KPMG Huazhen LLP as PRC and Internal Control Auditor, KPMG as International Financial Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve 2016 Profit Appropriation Proposal and Declaration of Final Dividend	Management	For	For
6	Approve Provision of Guarantee to Subsidiaries and Joint Venture Entities Approve Issuance of Equity or	Management	For	For
7	Equity-Linked Securities without Preemptive Rights	Management	For	Against

ANTA SPORTS PRODUCTS LTD.

Meeting Date: APR 06, 2017 Record Date: MAR 31, 2017 Meeting Type: ANNUAL

Ticker: 2020

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Approve Special Dividend	Management	For	For
4	Elect Wang Wenmo as Director	Management	For	For
5	Elect Wu Yonghua as Director	Management	For	For
6	Elect Lu Hong Te as Director	Management	For	Against
7	Authorize Board to Fix Remuneration of Directors	Management	For	For
8	Approve KPMG as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
10	Authorize Repurchase of Issued Share Capital	Management	For	For
11	Authorize Reissuance of Repurchased Shares	Management	For	Against
12	Adopt New Share Option Scheme and Terminate Existing Share Option Scheme	Management	For	Against

## ASIA CEMENT (CHINA) HOLDINGS CORPORATION

Meeting Date: MAY 26, 2017 Record Date: MAY 17, 2017 Meeting Type: ANNUAL

Ticker: 743

Security ID: G0539C106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Chang Chen-kuen as Director	Management	For	For
3b	Elect Lin Seng-chang as Director	Management	For	For
3c	Elect Lee Kao-chao as Director	Management	For	For
3d	Elect Wang Wei as Director	Management	For	For
3e	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

BEIJING JINGKELONG CO LTD.

Meeting Date: MAY 26, 2017 Record Date: MAY 05, 2017 Meeting Type: ANNUAL

Ticker: 814

Security ID: Y0771X107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Consolidated Audited Financial Statements and Auditor's Report	Management	For	For
4	Approve Ruihua Certified Public Accountants LLP as Auditors and Authorize the Audit Committee of the Board to Fix Their Remuneration	Management	For	For
5	Approve 2016 Profit Distribution and Payment of Final Dividend	Management	For	For
6	Elect Fu Yanjun as Superviser	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Authorize Repurchase of Issued Share Capital	Management	For	For
9	Approve Issuance of Short Term Debentures in the PRC	Management	For	Against
10	Approve Amendments to the Articles of Association	Management	For	Against

## BEIJING JINGKELONG CO LTD.

Meeting Date: MAY 26, 2017 Record Date: MAY 05, 2017 Meeting Type: SPECIAL

Ticker: 814

Security ID: Y0771X107

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

**BOC HONG KONG (HOLDINGS) LTD.** 

Meeting Date: JUN 28, 2017 Record Date: JUN 21, 2017 Meeting Type: ANNUAL

Ticker: 2388

Security ID: Y0920U103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Tian Guoli as Director	Management	For	Against
3b	Elect Chen Siqing as Director	Management	For	Against
3c	Elect Li Jiuzhong as Director	Management	For	For
3d	Elect Cheng Eva as Director	Management	For	For
3e	Elect Choi Koon Shum as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve Ernst & Young as Auditor and Authorize Board or Duly Authorized Committee of the Board to Fix Their Remuneration	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

#### **BOC HONG KONG (HOLDINGS) LTD.**

Meeting Date: JUN 28, 2017 Record Date: JUN 21, 2017 Meeting Type: SPECIAL

Ticker: 2388

Security ID: Y0920U103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Continuing Connected Transactions and the New Caps	Management	For	For

#### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Meeting Date: MAR 14, 2017

Record Date: MAR 09, 2017 Meeting Type: SPECIAL

Ticker: 1038

Security ID: G2098R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Consortium Formation Agreement and Related Transactions	Management	For	For

#### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Meeting Date: MAY 10, 2017 Record Date: MAY 04, 2017 Meeting Type: ANNUAL

Ticker: 1038

Security ID: G2098R102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1	Elect Chan Loi Shun as Director	Management	For	Against
3.2	Elect Chen Tsien Hua as Director	Management	For	Against
3.3	Elect Sng Sow-mei (Poon Sow Mei) as Director	Management	For	Against
3.4	Elect Colin Stevens Russel as Director	Management	For	Against
3.5	Elect Lan Hong Tsung as Director	Management	For	Against
3.6	Elect George Colin Magnus as Director	Management	For	For
3.7	Elect Paul Joseph Tighe as Director	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or	Management	For	Against
5.1	Equity-Linked Securities without	Management	For	Against
5.2	Preemptive Rights Authorize Repurchase of Issued Share Capital	Management	For	For
5.3	Authorize Reissuance of Repurchased Shares	Management	For	Against
6	Change English Name and Adopt Chinese Name as Dual Foreign Name	Management	For	For

#### CHEUNG KONG PROPERTY HOLDINGS LTD.

Meeting Date: MAR 14, 2017 Record Date: MAR 09, 2017 Meeting Type: SPECIAL

Ticker: 1113

Security ID: G2103F101

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	Vote Cast
1	Approve Connected Transaction Between the Company and Cheung Kong Infrastructure Holdings Limited Pursuant to the Consortium Formation Agreement	Management	For	For

CHEUNG KONG PROPERTY HOLDINGS LTD.

Meeting Date: MAY 11, 2017 Record Date: MAY 05, 2017 Meeting Type: ANNUAL

Ticker: 1113

Security ID: G2103F101

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Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	Vote Cast			
1	Accept Financial Statements and Statutory Reports	Management	For	For			
2	Approve Final Dividend	Management	For	For			
3.1	Elect Li Tzar Kuoi, Victor as Director	Management	For	For			
3.2	Elect Kam Hing Lam as Director	Management	For	Against			
3.3	Elect Chung Sun Keung, Davy as Director	Management	For	Against			
3.4	Elect Cheong Ying Chew, Henry as Director	Management	For	Against			
3.5	Elect Colin Stevens Russel as Director	Management	For	For			
3.6	Elect Donald Jeffrey Roberts as Director	Management	For	For			
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	rManagement	For	For			
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against			
5.2	Authorize Repurchase of Issued Share Capital	Management	For	For			
5.3	Authorize Reissuance of Repurchased Shares	Management	For	Against			

#### CHINA CONSTRUCTION BANK CORPORATION

Meeting Date: JUN 15, 2017 Record Date: MAY 15, 2017 Meeting Type: ANNUAL

Ticker: 939

Security ID: Y1397N101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of Supervisors	Management	For	For
3	Approve 2016 Final Financial Accounts	Management	For	For
4	Approve 2016 Profit Distribution Plan	Management	For	For
5	Approve Budget of 2017 Fixed Assets Investment	Management	For	For

6	Approve Remuneration Distribution and Settlement Plan for Directors in 2015	Management	For	For
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2015	Management	For	For
8	Elect Malcolm Christopher McCarthy as Director	Management	For	For
9	Elect Feng Bing as Director	Management	For	For
10	Elect Zhu Hailin as Director	Management	For	For
11	Elect Wu Min as Director	Management	For	For
12	Elect Zhang Qi as Director	Management	For	For
13	Elect Guo You as Supervisor	Management	For	For
	Approve PricewaterhouseCoopers Zhong			
14	Tian LLP as Auditors and Authorize Board	Management	For	For
	to Fix Their Remuneration			
1	Approve Issuance of Eligible Tier-2 Capital Instruments	l Management	For	For
2	Approve Amendments to Articles of Association	Management	For	Against
	Amend Rules of Procedures Regarding			
3	General Meetings of Shareholders' General	Management	For	For
	Meetings	-		
4	Amend Rules of Procedures for the Board	Monogoment	For	Бол
4	of Directors	Management	For	For
5	Amend Rules of Procedures for the Board of Supervisors	Management	For	For
	or supervisors			

CHINA LIFE INSURANCE CO. LIMITED

Meeting Date: DEC 27, 2016 Record Date: NOV 25, 2016 Meeting Type: SPECIAL

Ticker: 2628

Security ID: Y1477R204

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 13th Five-Year Developmental Plan Outline	Management	For	For
2	Approve Ernst & Young Hua Ming as US Form 20-F Auditor for 2016	Management	For	For
3	Approve Company Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Management	For	For
4	Approve CLIC Framework Agreement and CLP&C Framework Agreement, 2017-2019 Annual Caps and Related Transactions	Management	For	For
5	Approve Renewal of Framework Agreement for Daily Connected Transactions Between the Company and China Guangfa Bank Co., Ltd.	Management	For	For

CHINA LIFE INSURANCE CO. LIMITED

Meeting Date: MAY 31, 2017 Record Date: APR 28, 2017 Meeting Type: ANNUAL

Ticker: 2628

Security ID: Y1477R204

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	sManagement	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Financial Report	Management	For	For
4	Approve Profit Distribution Plan	Management	For	For
5	Approve Remuneration of Directors and Supervisors	Management	For	For
6	Elect Liu Huimin as Director	Management	For	For
7	Elect Yin Zhaojun as Director	Management	For	For
8	Approve Ernst & Young Hua Ming LLP as the PRC Auditor and the Auditor for US Form 20-F and Ernst & Young as the Hong Kong Auditor and Authorize Board to Fix Their Remuneration	-	For	For
9	Approve Framework Agreement and Related Annual Caps for the Three Years Ending December 31, 2019 Approve Entrusted Investment and	Management	For	For
10	Management Agreement and Related Annual Caps for the Two Years Ending December 31, 2018	Management	For	For
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

CHINA MOBILE LIMITED Meeting Date: MAY 25, 2017 Record Date: MAY 18, 2017 Meeting Type: ANNUAL

Ticker: 941

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Dong Xin as Director	Management	For	For

4.1	Elect Frank Wong Kwong Shing as Director	orManagement	For	For
4.2	Elect Moses Cheng Mo Chi as Director	Management	For	Against
4.3	Elect Paul Chow Man Yiu as Director	Management	For	For
4.4	Elect Stephen Yiu Kin Wah as Director	Management	For	For
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	Management	For	For
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

### CHINA OVERSEAS LAND & INVESTMENT LTD.

Meeting Date: JUN 12, 2017 Record Date: JUN 06, 2017 Meeting Type: ANNUAL

Ticker: 688

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Yan Jianguo as Director	Management	For	For
3b	Elect Nip Yun Wing as Director	Management	For	For
3c	Elect Chang Ying as Director	Management	For	For
3d	Elect Lam Kwong Siu as Director	Management	For	For
3e	Elect Fan Hsu Lai Tai, Rita as Director	Management	For	For
4	Authorize Board to Fix Remuneration of Directors	Management	For	For
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
6	Authorize Repurchase of Issued Share Capital Approve Issuance of Equity or	Management	For	For
7	Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

#### CHINA PETROLEUM & CHEMICAL CORP.

Meeting Date: JUN 28, 2017 Record Date: MAY 26, 2017 Meeting Type: ANNUAL

Ticker: 386

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Board of Supervisors	Management	For	For
3	Approve 2016 Financial Reports	Management	For	For
4	Approve PricewaterhouseCoopers Zhong	Management	For	For
5	Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Interim Profit Distribution	Management	For	For
7	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments Approve Issuance of Equity or	Management	For	Against
8		Management	For	Against
9		Management	For	For
10	Flect Than Dong as Supervisor	Shareholder	For	For
11	Amend Articles of Association and Rules of Procedures of Board Meetings	Management	For	For
12	Approve Overseas Listing Plan of Sinopec Marketing Co., Ltd. Approve Compliance of Overseas Listing of	Management	For	For
13	Sinopec Marketing Co., Ltd. with the Circular on Issues in Relation to Regulating Overseas Listing of Subsidiaries of Domestic-Listed Companies		For	For
14	Maintain its independent Listing Status	Management	For	For
15	Approve Description of the Sustainable Profitability and Prospects of the Company Authorize Board to Deal with Overseas	Management	For	For
16	Listing Matters of Sinopec Marketing Co., Ltd.	Management	For	For
17	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec	Management	For	For

CHINA PETROLEUM & CHEMICAL CORP.

Meeting Date: JUN 28, 2017 Record Date: MAY 26, 2017 Meeting Type: SPECIAL

Ticker: 386

Security ID: Y15010104

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Approve Provision of Assured Entitlement to H-Share Shareholders of the Company Only for Overseas Listing of Sinopec Marketing Co., Ltd.	Management	For	For

## CHINA SHIPPING DEVELOPMENT CO., LTD.

Meeting Date: SEP 19, 2016 Record Date: AUG 19, 2016 Meeting Type: SPECIAL

Ticker: 1138

Security ID: Y1503Y108

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	Vote Cast
1	Change English Name and Chinese Nam	e Management	For	For
2	Approve Amendments to Articles of Association	Management	For	For
3	Approve Provision of Guarantees to Subsidiaries	Management	For	For
4.1	Elect Liu Hanbo as Director	Shareholder	For	For
4.2	Elect Lu Junshan as Director	Shareholder	For	For
4.3	Elect Feng Boming as Director	Shareholder	For	For
4.4	Elect Zhang Wei as Director	Shareholder	For	For
4.5	Elect Lin Honghua as Director	Shareholder	For	For
5	Elect Weng Yi as Supervisor	Shareholder	For	For

#### CHINA SHIPPING DEVELOPMENT CO., LTD.

Meeting Date: MAR 16, 2017 Record Date: FEB 13, 2017 Meeting Type: SPECIAL

Ticker: 1138

Security ID: Y1503Y108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Provision for Liabilities in	Management	For	For
	Respect of Estimated Losses on			

#### **Chartering Contracts**

#### CHINA TELECOM CORPORATION LTD

Meeting Date: MAY 23, 2017 Record Date: APR 21, 2017 Meeting Type: ANNUAL

Ticker: 728

Security ID: Y1505D102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Profit Distribution Plan and Final Dividend	Management	For	For
3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
4.1	Elect Yang Jie as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.2	Elect Yang Xiaowei as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	e Management	For	For
4.3	Elect Ke Ruiwen as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.4	Elect Sun Kangmin as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.5	Elect Zhen Caiji as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.6	Elect Gao Tongqing as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.7	Elect Chen Zhongyue as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.8	Elect Chen Shengguang as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
4.9	Elect Tse Hau Yin, Aloysius as Director, Approve His Service Contract and Authorize Board to Fix His	Management	For	For

4.10	Remuneration Elect Cha May Lung, Laura as Director, Approve Her Service Contract and Authorize Board to Fix Her Remuneration	Management	For	For
4.11	Elect Xu Erming as Director, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	Against
4.12	Elect Wang Hsuehming as Director, Approve Her Service Contract and Authorize Board to Fix Her Remuneration	Management	For	For
5.1	Elect Sui Yixun as Supervisor, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
5.2	Elect Hu Jing as Supervisor, Approve Hi Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
5.3	Elect Ye Zhong as Supervisor, Approve His Service Contract and Authorize Board to Fix His Remuneration	Management	For	For
6.1	Amend Article 1 of the Articles of Association	Management	For	For
6.2	Amend Article 13 of the Articles of Association	Management	For	For
6.3	Authorize Board to Handle All Matters i Relation to the Amendments to the Articles of Association	Management	For	For
7.1	Approve Issuance of Debentures	Management	For	Against
7.2	Authorize Board to Handle All Matters i Relation to the Issuance of Debentures	n Management	For	Against
7.3	Approve Centralized Registration of Debentures by the Company	Management	For	Against
8.1	Approve Issuance of Company Bonds in the People's Republic of China Authorize Board to Handle All Matters i	Management	For	For
8.2	Relation to the Issuance of Company Bonds in the People's Republic of China	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
10	Approve Amendments to Articles of Association to Reflect Changes in the Registered Capital of the Company	Management	For	Against

CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Meeting Date: AUG 02, 2016 Record Date: JUL 26, 2016 Meeting Type: SPECIAL

Ticker: 200625

Security ID: Y1583S104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve External Donations	Management	For	For

CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Meeting Date: AUG 31, 2016 Record Date: AUG 24, 2016 Meeting Type: SPECIAL

Ticker: 200625

Security ID: Y1583S104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Approve Purpose for Implementing Stock Option Incentive Plan	Management	For	For
1.2	Approve Management Institution for Stock Option Incentive Plan	Management	For	For
1.3	Approve Criteria to Select Plan Participants	Management	For	For
1.4	Approve Source, Number and Allocation of Underlying Stocks	Management	For	For
1.5	Approve Validity Period, Granting Date, Waiting Period, Vesting Date and Lock-up Period of Stock Option Incentive Plan	Management	For	For
1.6	Approve Exercise Price and Price-setting Basis	Management	For	For
1.7	Approve Granting Conditions and Vesting Conditions of Stock Option	Management	For	For
1.8	Approve Adjustment Methods and Procedures for Stock Option Incentive Plan	Management	For	For
1.9	Approve Accounting Treatment	Management	For	For
1.10	Approve Procedures for Granting Stock Option and Incentive Rights	Management	For	For
1.11	Approve Respective Rights and Obligations of Company and Incentive Targets	Management	For	For
1.12	Approve How to Implement the Restricted Stock Incentive Plan When There Are Changes for the Company and Incentive Objects	Management	For	For
1.13	Approve Other Significant Matters Approve Methods to Assess the	Management	For	For
2	Performance of Plan Participants (Revised)	Management	For	For
3	Approve Authorization of the Board to Handle All Related Matters	Management	For	For
4	Approve Related Party Transaction in Connection with Stock Option Incentive Plan	Management	For	For

CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Meeting Date: NOV 15, 2016 Record Date: NOV 08, 2016 Meeting Type: SPECIAL

Ticker: 200625

Security ID: Y1583S104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Yuzui Motor City Own-brand Multi-purpose Vehicle Capability Project	Management	For	For
2	Approve Appointment of 2016 Financial Auditor	Management	For	For
3	Approve Appointment of 2016 Internal Control Auditor	Management	For	For
4	Approve Merger by Absorption	Management	For	For
5	Approve Amendments to Articles of Association	Management	For	For
6	Amend Related-Party Transaction Management System	Management	For	Against

#### CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Meeting Date: MAY 25, 2017 Record Date: MAY 18, 2017 Meeting Type: ANNUAL

Ticker: 200625

Security ID: Y1583S104

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Approve Report of the Board of Directors	s Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Annual Report and Summary	Management	For	For
4	Approve Financial Statements and 2017 Financial Budget Report	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve 2017 Daily Related-party Transactions	Management	For	For
7	Approve 2017 Investment Plan	Management	For	For
8	Approve 2017 Financing Plan	Management	For	For
9	Approve to Adjust the Allowance of Independent Directors	Management	For	For
10	Approve Signing of Financial Service Agreement with China South Industries Group Finance Co., Ltd.	Management	For	Against
11		Management	For	Against

	Approve Signing of Financial Service Agreement with Changan Automobile			
	Finance Co., Ltd.			
12	Approve Energy Construction Project	Management	For	For
13	Approve Liquidation of Wholly-owned Subsidiary	Management	For	For

#### CK HUTCHISON HOLDINGS LIMITED

Meeting Date: MAY 11, 2017 Record Date: MAY 05, 2017 Meeting Type: ANNUAL

Ticker: 1

Security ID: G21765105

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Kam Hing Lam as Director	Management	For	Against
3b	Elect Edith Shih as Director	Management	For	Against
3c	Elect Chow Kun Chee, Roland as Director	Management	For	Against
3d	Elect Chow Woo Mo Fong, Susan as Director	Management	For	Against
3e	Elect Cheng Hoi Chuen, Vincent as Director	Management	For	Against
3f	Elect Lee Wai Mun, Rose as Director	Management	For	Against
3g	Elect William Shurniak as Director	Management	For	For
3h	Elect Wong Chung Hin as Director	Management	For	For
4	Approve Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5.2	Authorize Repurchase of Issued Share Capital	Management	For	For
5.3	Authorize Reissuance of Repurchased Shares	Management	For	Against

#### CNOOC LTD.

Meeting Date: DEC 01, 2016 Record Date: NOV 23, 2016 Meeting Type: SPECIAL

Ticker: 883

Security ID: Y1662W117

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Approve Non-exempt Continuing Connected Transactions	Management	For	For
2	Approve Proposed Caps for Each Category of the Non-exempt Continuing Connected Transactions	Management	For	For

**CNOOC LTD.** 

Meeting Date: MAY 26, 2017 Record Date: MAY 22, 2017 Meeting Type: ANNUAL

Ticker: 883

Security ID: Y1662W117

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
A1	Accept Financial Statements and Statutory Reports	Management	For	For
A2	Approve Final Dividend	Management	For	For
A3	Elect Yuan Guangyu as Director	Management	For	For
A4	Elect Xu Keqiang as Director	Management	For	For
A5	Elect Liu Jian as Director	Management	For	For
A6	Elect Lawrence J. Lau as Director	Management	For	For
A7	Elect Kevin G. Lynch as Director	Management	For	For
A8	Authorize Board to Fix the Remuneration of Directors	<sup>1</sup> Management	For	For
A9	Approve Deloitte Touche Tohmatsu as Independent Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
B1	Authorize Repurchase of Issued Share Capital	Management	For	For
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
В3	Authorize Reissuance of Repurchased Shares	Management	For	Against

COSCO PACIFIC LIMITED Meeting Date: JUL 18, 2016 Record Date: JUL 12, 2016 Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Change English Name and Adopt Chinese Name	Management	For	For

COSCO SHIPPING ENERGY TRANSPORTATION CO., LTD.

Meeting Date: JUN 08, 2017 Record Date: MAY 08, 2017

**Meeting Type: ANNUAL** 

Ticker: 1138

Security ID: Y1503Y108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Annual Report	Management	For	For
2	Approve 2016 Audited Financial Statements	Management	For	For
3	Approve 2016 Final Dividend	Management	For	For
4	Approve 2016 Report of the Board of Directors	Management	For	For
5	Approve 2016 Report of the Supervisory Committee	Management	For	For
6	Approve Remuneration of Directors and Supervisors	Management	For	For
7A	Approve Baker Tilly China Certified Public Accountants as Domestic Auditor	Management	For	For
7B	Approve Baker Tilly Hong Kong Limited Certified Public Accountants as International Auditor	Management	For	For
7C	Approve Baker Tilly China as Internal Control Auditor Approve Guarantee for China Shipping	Management	For	For
8	Development (Hong Kong) Marine Co., Limited and Related Transactions	Management	For	For

#### COSCO SHIPPING PORTS LIMITED

Meeting Date: OCT 12, 2016 Record Date: OCT 07, 2016 Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

	Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	<b>Vote Cast</b>
1		Approve New Financial Services Master Agreement and Deposit Transactions, Relevant Annual Caps and Related Transactions	Management	For	Against

#### COSCO SHIPPING PORTS LIMITED

Meeting Date: MAR 10, 2017 Record Date: MAR 06, 2017 Meeting Type: SPECIAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
	Approve Transaction Agreement and the	<b>;</b>		
1	Strategic Co-operation Agreement and	Management	For	For
	Related Transactions			
2	Elect Feng Boming as Director	Management	For	Against
3	Elect Zhang Wei as Director	Management	For	Against
4	Elect Chen Dong as Director	Management	For	Against
5	Elect Chan Ka Lok as Director	Management	For	For

COSCO SHIPPING PORTS LIMITED

Meeting Date: MAY 18, 2017 Record Date: MAY 12, 2017 Meeting Type: ANNUAL

Ticker: 1199

Security ID: G2442N104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3.1a	Elect Deng Huangjun as Director	Management	For	For
3.1b	Elect Xu Zunwu as Director	Management	For	For
3.1c	Elect Wong Tin Yau, Kelvin as Director	Management	For	For
3.1d	Elect Fan Hsu Lai Tai, Rita as Director	Management	For	Against
3.1e	Elect Adrian David Li Man Kiu as Director	Management	For	Against
3.2	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	Against
5A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5B	Authorize Repurchase of Issued Share Capital	Management	For	For
5C	Authorize Reissuance of Repurchased Shares	Management	For	Against

DAH CHONG HONG HOLDINGS LTD

Meeting Date: MAY 22, 2017 Record Date: MAY 16, 2017 Meeting Type: ANNUAL

Ticker: 1828

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and	Management	For	For
	Statutory Reports	Tranagement		1 01
2	Approve Final Dividend	Management	For	For
3a	Elect Zhang Jijing as Director	Management	For	For
3b	Elect Lai Ni Hium as Director	Management	For	For
3c	Elect Hsu Hsung, Adolf as Director	Management	For	For
3d	Elect Yeung Yue Man as Director	Management	For	For
3e		Management	For	For

	Elect Woo Chin Wan, Raymond as Director			
3f	Elect Lee Tak Wah as Director	Management	For	For
3g	Elect Fung Kit Yi, Kitty as Director Approve KPMG as Auditors and	Management	For	For
4	Authorize Board to Fix Their Remuneration Approve Issuance of Equity or	Management	For	For
5	Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against

#### DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Meeting Date: MAY 03, 2017

**Record Date:** 

**Meeting Type: ANNUAL** 

Ticker: D01

Security ID: G2624N153

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
	Approve Financial Statements and			
1	Statutory Reports and Declare Final	Management	For	For
	Dividend			
2	Re-elect Neil Galloway as Director	Management	For	Abstain
3	Re-elect Sir Henry Keswick as Director	Management	For	Against
4	Re-elect Simon Keswick as Director	Management	For	Against
5	Re-elect Dr George Koo as Director	Management	For	Against
6	Elect Yiu Kai Pang as Director	Management	For	Against
7	Approve Directors' Fees	Management	For	For
8	Ratify Auditors and Authorise Their	Managamant	For	East.
o	Remuneration	Management		For
9	Authorise Issue of Equity with and	Managamant	Гол	East.
9	without Pre-emptive Rights	Management	For	For

DONGFENG MOTOR GROUP COMPANY LTD

Meeting Date: JUN 16, 2017 Record Date: MAY 16, 2017 Meeting Type: ANNUAL

Ticker: 489

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve International Auditors' Report and Audited Financial Statements	Management	For	For
4	Approve Profit Distribution Plan and Authorize Board to Handle All Matters in Relation to the Company's Distribution of Final Dividend	Management	For	For
5	Authorize Board to Handle All Matters in Relation to the Company's Distribution of Interim Dividend	Management	For	For
6	Approve PricewaterhouseCoopers as International Auditors and PricewaterhouseCoopers Zhong Tian LLP	Management	For	For

	as Domestic Auditors and Authorize Board to Fix Their Remuneration			
7	Authorize Board to Fix Remuneration of Directors and Supervisors	Management	For	For
8	Approve Adjustment of the Cap of Continuing Connected Transaction	Management	For	Against
9	Approve Removal of Ma Liangjie as Supervisor	Management	For	For
10	Elect Wen Shuzhong as Supervisor	Management	For	For
11	Approve Resignation of Tong Dongcheng as Director	Management	For	For
12	Approve Resignation of Ouyang Jie as Director	Management	For	For
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

## FLYTECH TECHNOLOGY CO., LTD.

Meeting Date: JUN 08, 2017 Record Date: APR 07, 2017 Meeting Type: ANNUAL

Ticker: 6206

Security ID: Y2572Z109

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Approve Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Approve Amendments to Articles of Association	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

GINKO INTERNATIONAL CO., LTD.

Meeting Date: JUN 22, 2017 Record Date: APR 21, 2017 Meeting Type: ANNUAL

Ticker: 8406

Security ID: G39010106

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Approve Business Operations Report and Consolidated Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Articles of Association	Management	For	For
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
5	Amend Rules and Procedures for Election of Directors and Supervisors	<sup>1</sup> Management	For	For
6	Amend Procedures for Endorsement and Guarantees	Management	For	For
7	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For

#### **GREEN SEAL HOLDING LIMITED**

Meeting Date: JUN 16, 2017 Record Date: APR 17, 2017 Meeting Type: ANNUAL

Ticker: 1262

Security ID: G40971106

	Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	1	Approve Business Operations Report and Financial Statements	Management	For	For
2	2	Approve Profit Distribution	Management	For	For
3	3	Approve Cash Capital Increase by Issuance of Ordinary Shares	Management	For	For
2	1	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
4	5	Amend Articles of Association	Management	For	For

HOPEWELL HOLDINGS LTD. Meeting Date: OCT 26, 2016 Record Date: OCT 18, 2016 Meeting Type: ANNUAL

Ticker: 54

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Gordon Ying Sheung Wu as Director	Management	For	For
3a2	Elect Thomas Jefferson Wu as Director	Management	For	For
3a3	Elect William Wing Lam Wong as Director	Management	For	Against
3a4	Elect Carmelo Ka Sze Lee as Director	Management	For	Against
3a5	Elect Ahito Nakamura as Director	Management	For	For
3b	Approve Directors' Fees	Management	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Thei Remuneration	rManagement	For	For
5a	Authorize Repurchase of Issued Share Capital	Management	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5c	Authorize Reissuance of Repurchased Shares	Management	For	Against
5d	Approve Grant of Options Under the Share Option Scheme	Management	For	Against

#### HUANENG RENEWABLES CORPORATION LTD.

Meeting Date: DEC 08, 2016 Record Date: NOV 08, 2016 Meeting Type: SPECIAL

Ticker: 958

Security ID: Y3739S103

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	Vote Cast
	Approve the Conduct of the Deposit			
	Transactions Including the Relevant			
1	Proposed Annual Caps Under the	Management	For	Against
	Deposit and Loan Services Framework			
	Agreement			

#### HUANENG RENEWABLES CORPORATION LTD.

Meeting Date: JUN 22, 2017 Record Date: MAY 22, 2017 Meeting Type: ANNUAL

Ticker: 00958

Security ID: Y3739S103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Audited Financial Statements	Management	For	For
4	Approve 2016 Profit Distribution Plan	Management	For	For
5	Approve External Auditor's Fees Approve KPMG and KPMG Huazhen	Management	For	For
6	LLP as International and Domestic Auditors Respectively	Management	For	For
7a	Elect Cao Shiguang as Director	Management	For	For
7b	Elect Lu Fei as Director	Management	For	For
7c	Elect Sun Deqiang as Director	Management	For	For
7d	Elect Dai Xinmin as Director Approve Issuance of Equity or	Management	For	For
8	Equity-Linked Securities without Preemptive Rights	Management	For	Against
9	Approve Issue of Debt Financing Instruments for the Years 2017 and 2018	Management	For	Against
10	Approve Amendments to Articles of Association	Shareholder	For	For

## INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Meeting Date: NOV 29, 2016 Record Date: OCT 28, 2016 Meeting Type: SPECIAL

Ticker: 1398

Security ID: Y3990B112

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Elect Gu Shu as Director	Management	For	For
2	Elect Sheila Colleen Bair as Director	Management	For	For
3	Approve 2015 Remuneration Plan to Directors and Supervisors	Management	For	For
4	Elect Wang Jingdong as Director	Shareholder	For	For

#### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Meeting Date: JUN 27, 2017 Record Date: MAY 26, 2017 Meeting Type: ANNUAL

Ticker: 1398

Security ID: Y3990B112

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Work Report of the Board of Directors	Management	For	For
2	Approve 2016 Work Report of the Board of Supervisors	Management	For	For
3	Approve 2016 Audited Accounts	Management	For	For
4	Approve 2016 Profit Distribution Plan	Management	For	For
5	Approve 2017 Fixed Asset Investment Budget	Management	For	For
	Approve KPMG Huazhen LLP as the Domestic External Auditor and KPMG as	S		
6	the International External Auditor and Authorize Board to Fix Their	Management	For	For
	Remuneration			
7	Elect Ye Donghai as Director	Shareholder	For	For
8	Elect Mei Yingchun as Director	Shareholder	For	For
9	Elect Dong Shi as Director	Shareholder	For	For
10	Amend Articles of Association	Shareholder	For	Against

JIANGLING MOTORS CORP. LTD

Meeting Date: AUG 12, 2016 Record Date: AUG 05, 2016 Meeting Type: SPECIAL

Ticker: 000550

Security ID: Y4442C112

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Xiao Dawei as Non-independent Director	Shareholder	None	For

### JIANGLING MOTORS CORP. LTD

Meeting Date: MAY 18, 2017 Record Date: MAY 05, 2017 Meeting Type: SPECIAL

Ticker: 000550

Security ID: Y4442C112

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	Vote Cast
1	Amend Articles of Association	Management	For	For
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	For

#### JIANGLING MOTORS CORP. LTD

Meeting Date: JUN 29, 2017 Record Date: JUN 21, 2017 Meeting Type: ANNUAL

Ticker: 000550

Security ID: Y4442C112

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Profit Distribution	Management	For	For
5	Approve Shareholder Return Plan in the Next Three Years	Management	For	For
6.01	Elect Qiu Tiangao as Independent Director	Shareholder	None	For
6.02	Elect Peter Fleet as Independent Director	Shareholder	None	For
6.03	Elect David Johnson as Independent Director	Shareholder	None	For

6.04	Elect Fan Xin as Independent Director	Shareholder	None	For
6.05	Elect Xiong Chunying as Independent Director	Shareholder	None	For
6.06	Elect Yuan Mingxue as Independent Director	Shareholder	None	For
7.01	Elect Li Xianjun as Independent Director	Shareholder	None	For
7.02	Elect Lu Song as Independent Director	Shareholder	None	For
7.03	Elect Wang Kun as Independent Director	Shareholder	None	For
8.01	Elect Zhu Yi as Supervisor	Shareholder	None	For
8.02	Elect Liu Qing as Supervisor	Shareholder	None	For
8.03	Elect Zhang Jian as Supervisor	Shareholder	None	For

MERIDA INDUSTRY CO., LTD. Meeting Date: JUN 26, 2017 Record Date: APR 27, 2017 Meeting Type: ANNUAL

Ticker: 9914

Security ID: Y6020B101

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
	Approve Business Operations Report,			
1	Financial Statements and Consolidated	Management	For	For
	Financial Statements			
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
4	Approve Amendments to Articles of Association	Management	For	For

### NINE DRAGONS PAPER (HOLDINGS) LTD.

Meeting Date: DEC 07, 2016 Record Date: DEC 02, 2016 Meeting Type: ANNUAL

Ticker: 2689

Security ID: G65318100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend and Special Dividend	Management	For	For
3a1	Elect Cheung Yan as Director	Management	For	For
3a2	Elect Liu Ming Chung as Director	Management	For	For
3a3	Elect Zhang Yuanfu as Director	Management	For	Against
3a4	Elect Tam Wai Chu, Maria as Director	Management	For	Against
3a5	Elect Ng Leung Sing as Director	Management	For	Against
3a6	Elect Lam Yiu Kin as Director	Management	For	Against
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5b	Authorize Repurchase of Issued Share Capital	Management	For	For

5c Authorize Reis Shares	suance of Repurchased Management	For	Against
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NINE DRAGONS PAPER (HOLDINGS) LTD.

Meeting Date: JUN 29, 2017 Record Date: JUN 27, 2017 Meeting Type: SPECIAL

Ticker: 2689

Security ID: G65318100

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Longteng Packaging Materials and Chemicals Purchase Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
2	Approve Hong Kong International Paper Chemicals Purchase Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
3	Approve Longteng Packaging Paperboard Supply Agreement, Proposed Annual Caps and Related Transactions	l Management	For	For
4	Approve Taicang Packaging Paperboard Supply Agreement, Proposed Annual Caps and Related Transactions	Management	For	For
5	Approve Honglong Packaging Paperboard Supply Agreement, Proposed Annual Caps and Related Transactions Approve ACN Recovered Paper Purchase	-	For	For
6	Approve ACN Recovered Faper Furchase Agreement, Proposed Annual Caps and Related Transactions Approve Tianjin ACN Wastepaper		For	For
7		Management	For	For

### PETROCHINA COMPANY LIMITED

Meeting Date: OCT 20, 2016 Record Date: SEP 19, 2016 Meeting Type: SPECIAL

Ticker: 857

Security ID: Y6883Q104

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Elect Zhang Jianhua as Director	Management	For	Against

### PETROCHINA COMPANY LIMITED

Meeting Date: JUN 08, 2017 Record Date: MAY 05, 2017 Meeting Type: ANNUAL

Ticker: 857

Security ID: Y6883Q104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Audited Financial Statements	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Authorize Board to Determine the Distribution of Interim Dividends	Management	For	For
6	Approve KPMG Huazhen as Domestic Auditors and KPMG as International Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
8	Approve Issuance of Debt Financing Instruments	Management	For	For
9.1	Elect Wang Yilin as Director	Shareholder	For	For
9.2	Elect Wang Dongjin as Director	Shareholder	For	For
9.3	Elect Yu Baocai as Director	Shareholder	For	Against
9.4	Elect Liu Yuezhen as Director	Shareholder	For	For
9.5	Elect Liu Hongbin as Director	Shareholder	For	For
9.6	Elect Hou Qijun as Director	Shareholder	For	For
9.7	Elect Duan Liangwei as Director	Shareholder	For	For
9.8	Elect Qin Weizhong as Director	Shareholder	For	For
9.9	Elect Lin Boqiang as Director	Shareholder	For	For

9.10	Elect Zhang Biyi as Director	Shareholder	For	For
9.11	Elect Elsie Leung Oi-sie as Director	Shareholder	For	For
9.12	Elect Tokuchi Tatsuhito as Director	Shareholder	For	For
9.13	Elect Simon Henry as Director	Shareholder	For	For
10.1	Elect Xu Wenrong as Supervisor	Shareholder	For	For
10.2	Elect Zhang Fengshan as Supervisor	Shareholder	For	For
10.3	Elect Jiang Lifu as Supervisor	Shareholder	For	For
10.4	Elect Lu Yaozhong as Supervisor	Shareholder	For	For

### POLY CULTURE GROUP CORPORATION LTD.

Meeting Date: DEC 23, 2016 Record Date: NOV 22, 2016 Meeting Type: SPECIAL

Ticker: 3636

Security ID: Y6S9B3102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
	Approve Renewal of Continuing			
	Connected Transactions Under the New			
1	Cinema Box Office Income Sharing	Management	For	For
	Framework Agreement and the Proposed			
	2017-2019 Annual Caps			
2.1	Elect Xu Niansha as Director	Shareholder	For	For
2.2	Elect Zhang Xi as Director	Shareholder	For	For
2.3	Elect Jiang Yingchun as Director	Shareholder	For	For
2.4	Elect Hu Jiaquan as Director	Shareholder	For	For
2.5	Elect Wang Lin as Director	Shareholder	For	For
2.6	Elect Wang Keling as Director	Shareholder	For	For
2.7	Elect Li Boqian as Director	Shareholder	For	For
2.8	Elect Li Xiaohui as Director	Shareholder	For	For
2.9	Elect Yip Wai Ming as Director	Shareholder	For	For
3.1	Elect Chen Yuwen as Supervisor	Shareholder	For	For
3.2	Elect Huang Geming as Supervisor	Shareholder	For	For

### POLY CULTURE GROUP CORPORATION LTD.

Meeting Date: JUN 29, 2017 Record Date: MAY 22, 2017 Meeting Type: ANNUAL

Ticker: 3636

Security ID: Y6S9B3102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Annual Report	Management	For	For
2	Approve 2016 Report of the Board of Directors	Management	For	For
3	Approve 2016 Report of the Board of Supervisors	Management	For	For
4	Approve 2016 Financial Report	Management	For	For
5	Approve 2016 Dividend Distribution Plan	Management	For	For
6	Approve 2017 Financial Budget	Management	For	For
7	Approve 2017 Financing Loans	Management	For	For
8	Approve 2017 Provision of Guarantee for Subsidiaries	r Management	For	Against
9	Approve BDO China Shu Lun Pan Certified Public Accountants LLP as PRC Auditor and KPMG as International Auditor and to Fix Their Remuneration	Management	For	For
10.1	Approve Acquisition of Subject Equity Interest of Beijing Auction	Management	For	For
10.2	Approve Acquisition of Subject Equity Interest of Hong Kong Auction	Management	For	For
11	Approve General Mandate to the Board of Directors to Issue Overseas Bonds	Management	For	For
12.1	Approve Private Offering of H Shares to Poly Group's Subsidiary	Management	For	For
12.2	Approve Private Offering of H Shares to Other Eligible Market Investors	Management	For	For
12.3	Approve Specific Mandate to the Board to Deal with Matters in Relation to the Issuance of the New Issues	Management	For	For
13	Approve Amendments to the Articles of Association	Management	For	For

### POLY CULTURE GROUP CORPORATION LTD.

Meeting Date: JUN 29, 2017 Record Date: MAY 22, 2017 Meeting Type: SPECIAL

Ticker: 3636

Security ID: Y6S9B3102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Approve Private Offering of H Shares to Poly Group's Subsidiary	Management	For	For
1.2	Approve Private Offering of H Shares to Other Eligible Market Investors	Management	For	For
1.3	Approve Specific Mandate to the Board to Deal with Matters in Relation to the Issuance of the New Issues	Management	For	For

SINOTRANS SHIPPING LTD Meeting Date: MAY 25, 2017 Record Date: MAY 19, 2017 Meeting Type: ANNUAL

Ticker: 368

Security ID: Y8014Y105

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a1	Elect Li Zhen as Director	Management	For	For
3a2	Elect Tsang Hing Lun as Director	Management	For	For
3a3	Elect Lee Yip Wah, Peter as Director	Management	For	For
3a4	Elect Zhou Qifang as Director	Management	For	For
3a5	Elect Xu Zhengjun as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Authorize Repurchase of Issued Share Capital	Management	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
5.3	Authorize Reissuance of Repurchased Shares	Management	For	Against

### TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Meeting Date: JUN 08, 2017 Record Date: APR 07, 2017 Meeting Type: ANNUAL

Ticker: 2330

Security ID: Y84629107

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Approve Business Operations Report and Financial Statements	Management	For	For
1.2	Approve Profit Distribution	Management	For	For
1.3	Amend Articles of Association	Management	For	For
1.4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
2.1	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	Management	For	For

2.2	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	Management	For	For
3	Other Business	Management	None	Against

TENCENT HOLDINGS LTD. Meeting Date: MAY 17, 2017 Record Date: MAY 12, 2017 Meeting Type: ANNUAL

Ticker: 700

Security ID: G87572163

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Lau Chi Ping Martin as Director	Management	For	For
3b	Elect Charles St Leger Searle as Director	Management	For	For
3c	Elect Yang Siu Shun as Director	Management	For	Against
3d	Authorize Board to Fix Remuneration of Directors	Management	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
6	Authorize Repurchase of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	Against
8	Adopt 2017 Share Option Scheme	Management	For	Against

TENCENT HOLDINGS LTD. Meeting Date: MAY 17, 2017 Record Date: MAY 12, 2017 Meeting Type: SPECIAL

Ticker: 700

Security ID: G87572163

Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
1	Adopt Share Option Plan of Tencent Music Entertainment Group	Management	For	Against

TONG REN TANG TECHNOLOGIES CO., LTD.

Meeting Date: DEC 16, 2016 Record Date: NOV 15, 2016 Meeting Type: SPECIAL

Ticker: 1666

Security ID: Y8884M108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
	Elect Rao Zu Hai as Director, Authorize			
1	Board to Fix His Remuneration and Enter	Management	For	For
	Into a Service Contract with Rao Zu Hai			
	Approve the Distribution Framework			
2	Agreement and Related Annual Caps for	Management	For	For
	January 1, 2017 to December 31, 2019			
	Approve the Master Procurement			
3	Agreement and Related Annual Caps for	Management	For	For
	January 1, 2017 to December 31, 2019			

# TONG REN TANG TECHNOLOGIES CO., LTD.

Meeting Date: JUN 12, 2017 Record Date: MAY 12, 2017 Meeting Type: ANNUAL

Ticker: 1666

Security ID: Y8884M108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Audited Consolidated Financial Statements	Management	For	For
2	Approve Report of the Board of Directors	Management	For	For
3	Approve Report of the Supervisory Committee	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Approve PricewaterhouseCoopers as Overseas Auditor and Authorize Board to Fix Their Remuneration Approve PricewaterhouseCoopers Zhong	Management	For	For
6	Tian LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration Approve Issuance of Equity or	Management n	For	For
7	Equity-Linked Securities without Preemptive Rights	Management	For	Against

### TRAVELSKY TECHNOLOGY LIMITED

Meeting Date: OCT 18, 2016 Record Date: SEP 15, 2016 Meeting Type: SPECIAL

Ticker: 696

Security ID: Y8972V101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Cui Zhixiong as Director	Management	For	For
1.2	Elect Xiao Yinhong as Director	Management	For	For
1.3	Elect Cao Jianxiong as Director	Management	For	For
1.4	Elect Li Yangmin as Director	Management	For	For
1.5	Elect Yuan Xin'an as Director	Management	For	For
1.6	Elect Cao Shiqing as Director	Management	For	For
1.7	Elect Ngai Wai Fung as Director	Management	For	Against
1.8	Elect Liu Xiangqun as Director	Management	For	For
2.1	Elect Zeng Yiwei as Supervisor	Management	For	For
2.2	Elect He Haiyan as Supervisor	Management	For	For
2.3	Elect Rao Geping as Supervisor	Management	For	For
3	Approve Remuneration Standards for Directors	Management	For	For
4	Approve Remuneration Standards for Supervisors	Management	For	For

### TRAVELSKY TECHNOLOGY LIMITED

Meeting Date: JAN 19, 2017 Record Date: DEC 19, 2016 Meeting Type: SPECIAL

Ticker: 696

Security ID: Y8972V101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
	Approve Grant of General Mandate to Carry Out the Southern Airlines			
1	Transactions and Related Annual Caps	Management	For	For
	for the Three Years Ending December 31 2019	,		

#### TRAVELSKY TECHNOLOGY LIMITED

Meeting Date: JUN 27, 2017 Record Date: MAY 26, 2017 Meeting Type: ANNUAL

Ticker: 696

Security ID: Y8972V101

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2016 Report of the Board of Directors	Management	For	For
2	Approve 2016 Report of the Supervisory Committee	Management	For	For
3	Approve 2016 Audited Financial Statements	Management	For	For
4	Approve 2016 Allocation of Profit and Distribution of Final Dividend	Management	For	For
5	Approve Baker Tilly Hong Kong Limited as International Auditors and Baker Tilly China as PRC Auditors to Authorize Board to Fix Their Remuneration	l Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued H Share Capital	Management	For	For

### TRAVELSKY TECHNOLOGY LIMITED

Meeting Date: JUN 27, 2017 Record Date: MAY 26, 2017 Meeting Type: SPECIAL

Ticker: 696

Security ID: Y8972V101

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

#### UNI-PRESIDENT CHINA HOLDINGS LTD.

Meeting Date: MAY 19, 2017 Record Date: MAY 12, 2017 Meeting Type: ANNUAL

Ticker: 220

Security ID: G9222R106

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3a	Elect Lo Chih-Hsien as Director	Management	For	For
3b	Elect Liu Xinhua as Director	Management	For	For
3c	Elect Chen Kuo-Hui as Director	Management	For	For
4	Authorize Board to Fix the Remuneration of Directors	f Management	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
7	Authorize Repurchase of Issued Share Capital	Management	For	For
8	Authorize Reissuance of Repurchased Shares	Management	For	Against

UNI-PRESIDENT CHINA HOLDINGS LTD.

Meeting Date: MAY 19, 2017 Record Date: MAY 12, 2017 Meeting Type: SPECIAL

Ticker: 220

Security ID: G9222R106

	Proposal No	Proposal	Proposed By	Management Recommendation	<b>Vote Cast</b>
		Approve 2017 Framework Purchase			
1	1	Agreement, Annual Caps and Related	Management	For	For
		Transactions			

### UNI-PRESIDENT ENTERPRISES CORP.

Meeting Date: JUN 21, 2017 Record Date: APR 21, 2017 Meeting Type: ANNUAL

Ticker: 1216

Security ID: Y91475106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Business Operations Report and Financial Statements	Management	For	For
2	Approve Plan on Profit Distribution	Management	For	For
3	Amend Rules and Procedures Regarding Shareholder's General Meeting	Management	For	For
4	Amend Procedures Governing the Acquisition or Disposal of Assets	Management	For	For
5	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	Management	For	For

# WEIFU HIGH-TECHNOLOGY GROUP CO., LTD.

Meeting Date: MAY 19, 2017 Record Date: MAY 12, 2017 Meeting Type: ANNUAL

Ticker: 200581

Security ID: Y95338102

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

3	Approve Annual Report and Annual Report Summary	Management	For	For
4	Approve Financial Statements	Management	For	For
5	Approve Profit Distribution	Management	For	For
6	Approve 2016 Daily Related-party Transactions	Management	For	For
7	Approve Appointment of Financial Report Auditor	Management	For	For
8	Approve Appointment of Internal Control Auditor	Management	For	For
9	Approve Amendments to Articles of Association	Management	For	Against
10	Amend Rules and Procedures Regarding General Meetings of Shareholders	Management	For	Against

## XINCHEN CHINA POWER HOLDINGS LTD.

Meeting Date: JUN 15, 2017 Record Date: JUN 09, 2017 Meeting Type: ANNUAL

Ticker: 1148

Security ID: G9830E109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A	Elect Yang Ming as Director	Management	For	For
2B	Elect Wang Jun as Director	Management	For	For
2C	Elect Huang Haibo as Director	Management	For	For
2D	Elect Wang Songlin as Director	Management	For	For
2E	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4B	Authorize Repurchase of Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

### XINCHEN CHINA POWER HOLDINGS LTD.

Meeting Date: JUN 15, 2017 Record Date: JUN 09, 2017 Meeting Type: SPECIAL

Ticker: 1148

Security ID: G9830E109

Proposal No	Proposal	<b>Proposed By</b>	Management Recommendation	<b>Vote Cast</b>
1	Approve C3 Assets Transfer Agreement and Related Transactions	Management	For	For

#### XINYI AUTOMOBILE GLASS HONG KONG ENTERPRISES LIMITED

Meeting Date: MAY 31, 2017 Record Date: MAY 24, 2017 Meeting Type: ANNUAL

Ticker: 8328

Security ID: G9830W109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2A1	Elect Li Pik Yung as Director	Management	For	For
2A2	Elect Lee Shing Kan as Director	Management	For	For
2A3	Elect Wang Guisheng as Director	Management	For	For
2B	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4A	Authorize Repurchase of Issued Share Capital	Management	For	For
4B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against
5	Adopt Share Option Scheme	Management	For	Against

### YANTAI CHANGYU PIONEER WINE CO., LTD.

Meeting Date: SEP 23, 2016 Record Date: SEP 14, 2016 Meeting Type: SPECIAL

Ticker: 200869

Security ID: Y9739T108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Expansion of Business Scope and Amend Articles of Association	Management	For	For
2	Approve Increase in Allowance of Independent Directors	Management	For	For
3.1	Elect Luo Fei as Independent Director	Management	For	For
3.2	Elect Liu Yan as Independent Director	Management	For	For

ST	CNA	TIIRF	5

Pursuant to the requirements	of the	Investm	ent Compa	any	Act	of 1940	), t	the
registrant has duly caused th	is repo	rt to b	e signed	on	its	behalf	by	the
undersigned, thereunto duly a	uthoriz	ed.						

(Registrant) Templeton Dragon Fund, Inc.

By (Signature and Title) \* /s/Matthew T. Hinkle

Matthew T. Hinkle,

Chief Executive Officer - Finance and Administration

Date August 28, 2017

<sup>\*</sup> Print the name and title of each signing officer under his or her signature.