

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 26, 2014

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: 6/30/14

**Item 1. Proxy Voting Records.**

**ADVANTECH CO., LTD.**

**Meeting Date: JUN 18, 2014**

**Record Date: APR 18, 2014**

**Meeting Type: ANNUAL**

Ticker: 2395

Security ID: Y0017P108

| Proposal No | Proposal   | Proposed By | Management Recommendation | Vote Cast |
|-------------|--|-------------|---------------------------|-----------|
| 1           | Approve 2013 Business Operations Report and Financial Statements | Management  | For                       | For       |

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|     |   |             |      |         |
|-----|---|-------------|------|---------|
| 2   | Approve Plan on 2013 Profit Distribution  | Management  | For  | For     |
| 3   | Approve the Issuance of New Shares by Capitalization of Profit  | Management  | For  | For     |
| 4   | Approve Amendments to Articles of Association   | Management  | For  | For     |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets  | Management  | For  | For     |
| 6   | Amend Trading Procedures Governing Derivatives Products   | Management  | For  | For     |
| 7   | Approve Issuance of Employee Stock Warrants at Lower-than-market Price  | Management  | For  | Against |
| 8.1 | Elect K.C. Liu, with Shareholder No. 1, as Non-Independent Director   | Shareholder | None | Against |
| 8.2 | Elect Ted Hsu , with ID No. Q12022****, as Non-Independent Director   | Shareholder | None | Against |
| 8.3 | Elect Donald Chang, with ID No. T10039****, a Representative of Advantech Foundation, as Non-Independent Director | Shareholder | None | Against |
| 8.4 | Elect Chwo-Ming Joseph Yu as Independent Director   | Management  | For  | For     |
| 8.5 | Elect Jeff HT Chen as Independent Director  | Management  | For  | For     |
| 8.6 | Elect James K. F. Wu, with ID No. N10066****, as Supervisor   | Shareholder | None | Against |
| 8.7 | Elect Thomas Chen, with ID No. A10206***, as Supervisor   | Shareholder | None | Against |
| 8.8 | Elect Gary Tseng, a Representative of AIDC Investment Corp., with Shareholder No. 32519, as Supervisor            | Shareholder | None | Against |
| 9   | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives        | Management  | For  | Against |

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**AGILE PROPERTY HOLDINGS LTD.****Meeting Date: JUN 13, 2014****Record Date: JUN 09, 2014****Meeting Type: ANNUAL**

Ticker: 03383

Security ID: G01198103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3                  | Elect Chan Cheuk Yin as Director   | Management         | For                              | Against          |
| 4                  | Elect Chan Cheuk Hei as Director   | Management         | For                              | For              |
| 5                  | Elect Kwong Che Keung, Gordon as Director  | Management         | For                              | Against          |
| 6                  | Elect Huang Fengchao as Director   | Management         | For                              | For              |
| 7                  | Elect Liang Zhengjian as Director  | Management         | For                              | For              |
| 8                  | Elect Chen Zhongqi as Director   | Management         | For                              | For              |
| 9                  | Authorize Board to Fix Directors' Remuneration                                   | Management         | For                              | For              |
| 10                 | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Management         | For                              | For              |
| 11a                | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 11b                | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 11c                | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | Against          |

**AGILE PROPERTY HOLDINGS LTD.****Meeting Date: JUN 13, 2014****Record Date: JUN 09, 2014****Meeting Type: SPECIAL**

Ticker: 03383

Security ID: G01198103

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve USD Notes Indemnity, RMB Notes Indemnity and Related Transactions | Management         | For                              | For              |

**AIA GROUP LTD.****Meeting Date: MAY 09, 2014****Record Date: MAY 02, 2014****Meeting Type: ANNUAL**

Ticker: 01299

Security ID: Y002A1105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare 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                  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Management         | For                              | For              |
| 7b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Management         | For                              | For              |
| 7c                 | Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme | Management         | For                              | For              |
| 8                  | Adopt New Articles of Association  | Management         | For                              | For              |

**ANGANG STEEL COMPANY LIMITED****Meeting Date: JUL 08, 2013****Record Date: JUN 07, 2013****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| <b>Proposal No</b> | <b>Proposal</b>                  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|----------------------------------|--------------------|----------------------------------|------------------|
| 1a                 | Elect Zhang Xiaogang as Director | Management         | For                              | For              |
| 1b                 | Elect Tang Fuping as Director    | Management         | For                              | For              |
| 1c                 | Elect Yang Hua as Director       | Management         | For                              | For              |
| 1d                 | Elect Chen Ming as Director      | Management         | For                              | For              |
| 1e                 | Elect Wang Yidong as Director    | Management         | For                              | For              |
| 1f                 | Elect Ma Lianyong as Director    | Management         | For                              | For              |
| 2a                 | Elect Li Shijun as Director      | Management         | For                              | For              |
| 2b                 | Elect Chen Fangzheng as Director | Management         | For                              | For              |

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|    |   |            |     |     |
|----|---|------------|-----|-----|
| 2c | Elect Qu Xuanhui as Director                                    | Management | For | For |
| 2d | Elect Kwong Chi Kit, Victor as Director                         | Management | For | For |
| 3a | Elect Su Wensheng as Shareholders'<br>Representative Supervisor | Management | For | For |
| 3b | Elect Shan Mingyi as Shareholders'<br>Representative Supervisor | Management | For | For |
| 4  | Amend Articles of Association of the<br>Company                 | Management | For | For |

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**ANGANG STEEL COMPANY LIMITED****Meeting Date: DEC 31, 2013****Record Date: NOV 29, 2013****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Services Agreement (2014-2015) and Related Caps   | Management         | For                              | Against          |
| 2                  | Elect Xu Zhiwu as Shareholders' Representative Supervisor   | Management         | For                              | For              |
| 3                  | Appoint Ruihua Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 4                  | Amend Scope of Business and Articles of Association   | Management         | For                              | For              |

**ANGANG STEEL COMPANY LIMITED****Meeting Date: MAR 03, 2014****Record Date: JAN 30, 2014****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| <b>Proposal No</b> | <b>Proposal</b>                                       | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Supplemental Agreement and Revised Annual Cap | Management         | For                              | For              |

**ANHUI CONCH CEMENT COMPANY LTD****Meeting Date: MAY 28, 2014****Record Date: APR 25, 2014****Meeting Type: ANNUAL**

Ticker: 600585

Security ID: Y01373102

| <b>Proposal No</b> | <b>Proposal</b>                            | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors    | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee | Management         | For                              | For              |

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|   |  |            |     |         |
|---|--|------------|-----|---------|
| 3 | Accept Audited Financial Reports and International Financial Reporting Standards   | Management | For | For     |
| 4 | Elect Wang Jianchao as Director  | Management | For | For     |
| 5 | Approve KPMG Huazhen and KPMG as the PRC and International (Financial) Auditors Respectively, Reappoint KPMG Huazhen as the Internal Control Auditor of the Company, and Authorize Board to Fix Their Remuneration | Management | For | For     |
| 6 | Approve Profit Distribution Proposal   | Management | For | For     |
| 7 | Amend Articles of Association  | Management | For | For     |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Management | For | Against |

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**ANTA SPORTS PRODUCTS LTD.****Meeting Date: APR 09, 2014****Record Date: APR 04, 2014****Meeting Type: ANNUAL**

Ticker: 02020

Security ID: G04011105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2                  | Declare Final Dividends  | Management         | For                              | For              |
| 3                  | Declare Special Dividends  | 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                  | Approve Remuneration of Directors  | Management         | For                              | For              |
| 8                  | Reappoint KPMG as Auditors 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 Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 11                 | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | Against          |

**ASIA CEMENT (CHINA) HOLDINGS CORPORATION****Meeting Date: APR 16, 2014****Record Date: APR 08, 2014****Meeting Type: SPECIAL**

Ticker: 00743

Security ID: G0539C106

| <b>Proposal No</b> | <b>Proposal</b>                   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|-----------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Amend Pre-IPO Share Option Scheme | Management         | For                              | Against          |



**ASIA CEMENT (CHINA) HOLDINGS CORPORATION****Meeting Date: APR 16, 2014****Record Date: APR 08, 2014****Meeting Type: ANNUAL**

Ticker: 00743

Security ID: G0539C106

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Approve Final Dividend   | Management         | For                              | For              |
| 3a                 | Elect Hsu, Shu-tong as Director  | Management         | For                              | Against          |
| 3b                 | Elect Wu, Chung-lih as Director  | Management         | For                              | For              |
| 3c                 | Elect Tsim, Tak-lung Dominic as Director   | Management         | For                              | For              |
| 3d                 | Elect Wong Ying-ho Kennedy as Director   | Management         | For                              | For              |
| 3e                 | Elect Hsu, Shu-ping as Director  | Management         | For                              | For              |
| 3f                 | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 4                  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Management         | For                              | Against          |
| 6                  | Approve Repurchase of Up to 10 Percent of Issued Capital                                     | Management         | For                              | For              |
| 7                  | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |

**ASUSTEK COMPUTER INC.****Meeting Date: JUN 17, 2014****Record Date: APR 18, 2014****Meeting Type: ANNUAL**

Ticker: 2357

Security ID: Y04327105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Financial Statements                                | Management         | For                              | For              |
| 2                  | Approve Plan on 2013 Profit Distribution                         | Management         | For                              | For              |
| 3                  | Amend Procedures Governing the Acquisition or Disposal of Assets | Management         | For                              | For              |

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|      |  |            |     |     |
|------|--|------------|-----|-----|
| 4.1  | Elect Shih, Tsung-Tang, with Shareholder No. 71, as Non-Independent Director           | Management | For | For |
| 4.2  | Elect Tseng, Chiang-Sheng, with Shareholder No. 25370, as Non-Independent Director     | Management | For | For |
| 4.3  | Elect Shen, Cheng-Lai, with Shareholder No. 80, as Non-Independent Director            | Management | For | For |
| 4.4  | Elect Chen, Yen-Cheng, with Shareholder No. 135, as Non-Independent Director           | Management | For | For |
| 4.5  | Elect Hsu, Hsien-Yuen, with Shareholder No. 116, as Non-Independent Director           | Management | For | For |
| 4.6  | Elect Hsieh, Min-Chieh, with Shareholder No. 388, as Non-Independent Director          | Management | For | For |
| 4.7  | Elect Hu, Su-Pin, with Shareholder No. 255368, as Non-Independent Director             | Management | For | For |
| 4.8  | Elect Yang, Tze-Kaing, with ID No. A10224****, as Supervisor                           | Management | For | For |
| 4.9  | Elect Cheng, Chung-Jen, with Shareholder No. 264008, as Supervisor                     | Management | For | For |
| 4.10 | Elect Yang, Long-Hui, with Shareholder No. 66, as Supervisor                           | Management | For | For |
| 5    | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |

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**BANK OF CHINA LIMITED****Meeting Date: MAR 25, 2014****Record Date: FEB 21, 2014****Meeting Type: SPECIAL**

Ticker: 03988

Security ID: Y0698A107

| <b>Proposal No</b> | <b>Proposal</b>               | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|-------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Elect Chen Siqing as Director | Management         | For                              | For              |

**BANK OF CHINA LIMITED****Meeting Date: JUN 12, 2014****Record Date: MAY 12, 2014****Meeting Type: ANNUAL**

Ticker: 03988

Security ID: Y0698A107

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept 2013 Work Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept 2013 Work Report of the Board of Supervisors  | Management         | For                              | For              |
| 3                  | Accept 2013 Annual Financial Statements  | Management         | For                              | For              |
| 4                  | Approve 2013 Profit Distribution Plan  | Management         | For                              | For              |
| 5                  | Approve 2014 Annual Budget for Fixed Assets Investment   | Management         | For                              | For              |
| 6                  | Appoint Ernst & Young Hua Ming as External Auditors  | Management         | For                              | For              |
| 7                  | Approve Capital Management Plan of Bank of China for 2013-2016   | Management         | For                              | For              |
| 8a                 | Elect Zhang Xiangdong as Director  | Management         | For                              | For              |
| 8b                 | Elect Zhang Qi as Director   | Management         | For                              | For              |
| 8c                 | Elect Jackson Tai as Director  | Management         | For                              | For              |
| 8d                 | Elect Liu Xianghui as Director   | Management         | For                              | For              |
| 9a                 | Elect Mei Xingbao as Supervisor  | Management         | For                              | For              |
| 9b                 | Elect Bao Guoming as Supervisor  | Management         | For                              | For              |
| 10                 | Approve Remuneration Plan for the Chairman, Executive Directors, Chairman of Board of Supervisors and Shareholder Representative Supervisors of 2012 | Management         | For                              | For              |
| 11                 | Amend Articles of Association  | Shareholder        | For                              | For              |
| 12                 | Approve Issuance of Equity or Equity-Linked Securities without   | Shareholder        | For                              | Against          |

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| Preemptive Rights |  |             |     |     |
|-------------------|--|-------------|-----|-----|
| 13a               | Approve Type of Securities to be Issued and Issue Size in Relation to the Non-Public Issuance of Domestic Preference Shares  | Shareholder | For | For |
| 13b               | Approve Par Value and Issue Price in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13c               | Approve Term in Relation to the Non-Public Issuance of Domestic Preference Shares  | Shareholder | For | For |
| 13d               | Approve Method of Issuance and Target Investors in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13e               | Approve Mechanism of Participation by Holders of Preference Shares in Dividend Distribution in Relation to the Non-Public Issuance of Domestic Preference Shares         | Shareholder | For | For |
| 13f               | Approve Compulsory Conversion in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13g               | Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13h               | Approve Restrictions on Voting Rights of Holders of Preference Shares and Recovery of Voting Rights in Relation to the Non-Public Issuance of Domestic Preference Shares | Shareholder | For | For |
| 13i               | Approve Order of Priority and Method of Liquidation in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13j               | Approve Rating Arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares  | Shareholder | For | For |
| 13k               | Approve Security for the Issuance of Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares  | Shareholder | For | For |
| 13l               | Approve Term of Restrictions on Trade and Transfer of Preference Shares in Relation to the Non-Public Issuance of Domestic Preference Shares                             | Shareholder | For | For |
| 13m               | Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13n               | Approve Trading Arrangement in Relation to the Non-Public Issuance of Domestic Preference Shares   | Shareholder | For | For |
| 13o               | Approve Use of Proceeds in Relation to the Non-Public Issuance of Domestic   | Shareholder | For | For |

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|     |  |             |     |     |
|-----|--|-------------|-----|-----|
| 13p | Preference Shares<br>Approve Matters Relating to the Authorization in Relation to the Non-Public Issuance of Domestic Preference Shares                                  | Shareholder | For | For |
| 14a | Approve Type of Securities to be Issued and Issue Size in Relation to the Non-Public Issuance of Offshore Preference Shares  | Shareholder | For | For |
| 14b | Approve Par Value and Issue Price in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14c | Approve Term in Relation to the Non-Public Issuance of Offshore Preference Shares  | Shareholder | For | For |
| 14d | Approve Method of Issuance and Target Investors in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14e | Approve Mechanism of Participation by Holders of Preference Shares in Dividend Distribution in Relation to the Non-Public Issuance of Offshore Preference Shares         | Shareholder | For | For |
| 14f | Approve Compulsory Conversion in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14g | Approve Terms of Conditional Redemption in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14h | Approve Restrictions on Voting Rights of Holders of Preference Shares and Recovery of Voting Rights in Relation to the Non-Public Issuance of Offshore Preference Shares | Shareholder | For | For |
| 14i | Approve Order of Priority and Method of Liquidation in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14j | Approve Rating Arrangement in Relation to the Non-Public Issuance of Offshore Preference Shares  | Shareholder | For | For |
| 14k | Approve Security for the Issuance of Preference Shares in Relation to the Non-Public Issuance of Offshore Preference Shares  | Shareholder | For | For |
| 14l | Approve Lock-up Period in Relation to the Non-Public Issuance of Offshore Preference Shares  | Shareholder | For | For |
| 14m | Approve Validity Period of the Resolution in Relation to the Non-Public Issuance of Offshore Preference Shares   | Shareholder | For | For |
| 14n | Approve Trading/Listing Arrangement in Relation to the Non-Public Issuance of  | Shareholder | For | For |

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|     |  |             |     |     |
|-----|--|-------------|-----|-----|
| 14o | Offshore Preference Shares<br>Approve Use of Proceeds in Relation to<br>the Non-Public Issuance of Offshore<br>Preference Shares | Shareholder | For | For |
| 14p | Approve Matters of Authorization in<br>Relation to the Non-Public Issuance of<br>Offshore Preference Shares                      | Shareholder | For | For |
| 15  | Approve Bank of China Limited<br>Shareholder Return Plan for 2014 to 2016  | Shareholder | For | For |
| 16  | Approve Dilution of Current Returns and<br>Remedial Measures Upon Issuance of<br>Preference Shares                               | Shareholder | For | For |

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**BEIJING JINGKELONG CO LTD.****Meeting Date: MAY 28, 2014****Record Date: MAY 07, 2014****Meeting Type: ANNUAL**

Ticker: 00814

Security ID: Y0771X107

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Auditor's Reports  | Management         | For                              | For              |
| 4                  | Elect Li Wei as Director   | Management         | For                              | For              |
| 5                  | Elect Wang Weilin as Director  | Management         | For                              | For              |
| 6                  | Appoint Deloitte Touche Tohmatsu CPA LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration | Management         | For                              | For              |
| 7                  | Approve Profit Distribution Plan   | Management         | For                              | For              |
| 8                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                             | Management         | For                              | Against          |
| 9                  | Authorize Issuance of Short-Term Debentures and/or Medium-Term Notes   | Management         | For                              | Against          |

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**BOC HONG KONG (HOLDINGS) LTD.****Meeting Date: JUN 11, 2014****Record Date: JUN 05, 2014****Meeting Type: ANNUAL**

Ticker: 02388

Security ID: Y0920U103

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                 | Management         | For                              | For              |
| 2                  | Declare Final Dividend  | Management         | For                              | For              |
| 3a                 | Elect Tian Guoli as Director  | Management         | For                              | For              |
| 3b                 | Elect He Guangbei as Director   | Management         | For                              | For              |
| 3c                 | Elect Li Zaohang as Director  | Management         | For                              | For              |
| 3d                 | Elect Zhu Shumin as Director  | Management         | For                              | For              |
| 3e                 | Elect Yue Yi as Director  | Management         | For                              | For              |
| 4                  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |
| 6                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | Management         | For                              | For              |
| 7                  | Authorize Reissuance of Repurchased Shares  | Management         | For                              | Against          |
| 8                  | Adopt New Articles of Association   | Management         | For                              | For              |

**BOC HONG KONG (HOLDINGS) LTD.****Meeting Date: JUN 11, 2014****Record Date: JUN 05, 2014****Meeting Type: SPECIAL**

Ticker: 02388

Security ID: Y0920U103

| <b>Proposal No</b> | <b>Proposal</b>                                     | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Connected Transactions with a Related Party | Management         | For                              | For              |

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**CHENG SHIN RUBBER INDUSTRY CO. LTD.****Meeting Date: JUN 17, 2014****Record Date: APR 18, 2014****Meeting Type: ANNUAL**

Ticker: 2105

Security ID: Y1306X109

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Business Operations Report and Financial Statements                       | Management         | For                              | For              |
| 2                  | Approve Plan on 2013 Profit Distribution   | Management         | For                              | For              |
| 3                  | Amend Articles of Association  | Management         | For                              | For              |
| 4                  | Amend Procedures Governing the Acquisition or Disposal of Assets                       | Management         | For                              | For              |
| 5.1                | Elect Non-Independent Director No.1  | Shareholder        | None                             | Against          |
| 5.2                | Elect Non-Independent Director No.2  | Shareholder        | None                             | Against          |
| 5.3                | Elect Non-Independent Director No.3  | Shareholder        | None                             | Against          |
| 5.4                | Elect Non-Independent Director No.4  | Shareholder        | None                             | Against          |
| 5.5                | Elect Non-Independent Director No.5  | Shareholder        | None                             | Against          |
| 5.6                | Elect Non-Independent Director No.6  | Shareholder        | None                             | Against          |
| 5.7                | Elect Non-Independent Director No.7  | Shareholder        | None                             | Against          |
| 5.8                | Elect Xu Ende, with ID No.Q121XXXXX8, as Independent Director                          | Management         | For                              | For              |
| 5.9                | Elect Tu Ruize, with ID No.N102XXXXX0, as Independent Director                         | Management         | For                              | For              |
| 5.10               | Elect Supervisor No.1  | Shareholder        | None                             | Against          |
| 5.11               | Elect Supervisor No.2  | Shareholder        | None                             | Against          |
| 5.12               | Elect Supervisor No.3  | Shareholder        | None                             | Against          |
| 6                  | Approve Release of Restrictions on Competitive Activities of Newly Appointed Directors | Management         | For                              | Against          |

**CHEUNG KONG (HOLDINGS) LIMITED****Meeting Date: MAY 16, 2014****Record Date: MAY 12, 2014****Meeting Type: ANNUAL**

Ticker: 00001

Security ID: Y13213106

| <b>Proposal No</b> | <b>Proposal</b> | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
| 1                  |                 | Management         | For                              | For              |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
|    | Accept Financial Statements and Statutory Reports  |            |     |         |
| 2  | Declare Final Dividend   | Management | For | For     |
| 3a | Elect Li Ka-shing as Director  | Management | For | For     |
| 3b | Elect Chung Sun Keung, Davy as Director  | Management | For | Against |
| 3c | Elect Pau Yee Wan, Ezra as Director  | Management | For | Against |
| 3d | Elect Frank John Sixt as Director  | Management | For | Against |
| 3e | Elect George Colin Magnus as Director  | Management | For | For     |
| 3f | Elect Simon Murray as Director   | Management | For | Against |
| 3g | Elect Cheong Ying Chew, Henry as Director  | Management | For | Against |
| 4  | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For     |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | Management | For | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | Management | For | For     |
| 5c | Authorize Reissuance of Repurchased Shares   | Management | For | Against |
| 6  | Adopt New Articles of Association  | Management | For | For     |

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**CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD****Meeting Date: MAY 15, 2014****Record Date: MAY 09, 2014****Meeting Type: ANNUAL**

Ticker: 01038

Security ID: G2098R102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a                 | Elect Chan Loi Shun as Director  | Management         | For                              | Against          |
| 3b                 | Elect Kwok Eva Lee as Director   | Management         | For                              | Against          |
| 3c                 | Elect Sng Sow-mei alias Poon Sow Mei as Director   | Management         | For                              | Against          |
| 3d                 | Elect Colin Stevens Russel as Director   | Management         | For                              | Against          |
| 3e                 | Elect Lan Hong Tsung, David as Director  | Management         | For                              | Against          |
| 3f                 | Elect Lee Pui Ling, Angelina as Director   | Management         | For                              | For              |
| 3g                 | Elect George Colin Magnus as Director  | Management         | For                              | For              |
| 4                  | Appoint Deloitte Touche Tohmatsu as Auditors 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 Up to 10 Percent of Issued Share Capital                           | Management         | For                              | For              |
| 5c                 | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |
| 6                  | Amend Bye-laws   | Management         | For                              | For              |

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**CHINA COAL ENERGY COMPANY LIMITED****Meeting Date: JUL 05, 2013****Record Date: JUN 04, 2013****Meeting Type: SPECIAL**

Ticker: 01898

Security ID: Y1434L100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Investment in Constructing China Coal Shaanxi Yulin Energy and Chemical Co., Ltd. Methanol Acetic Acid Management Series Geep Processing and Comprehensive Utilization Project | Management         | For                              | For              |

**CHINA COAL ENERGY COMPANY LIMITED****Meeting Date: MAY 13, 2014****Record Date: MAY 11, 2014****Meeting Type: ANNUAL**

Ticker: 01898

Security ID: Y1434L100

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee  | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Statutory Reports   | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan for the Year 2013  | Management         | For                              | For              |
| 5                  | Approve Capital Expenditure Budget for the Year 2014  | Management         | For                              | For              |
| 6                  | Appoint PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and PricewaterhouseCoopers, Certified Public Accountants as International Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7                  | Approve Emoluments of Directors and Supervisors   | Management         | For                              | For              |
| 8                  | Approve the Project of Investment in Constructing Dahaize Coal Mine and Coal Preparation Plant in Yuheng Mineral Aarea, Shaanxi   | Management         | For                              | For              |
| 9                  |   | Management         | For                              | For              |

|    |  |            |     |     |
|----|--|------------|-----|-----|
| 10 | Approve the Project of Investment in Constructing Tuke Gasification Island and related Facilities in Ordos, Inner Mongolia | Management | For | For |
| 11 | Approve the Extension of the Valid Period of Authorization in Respect of Registered Medium-Term Notes                      | Management | For | For |
| 12 | Approve Issue of Debt Financing Instruments  | Management | For | For |
|    | Amend Articles of Association  | Management | For | For |

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**CHINA CONSTRUCTION BANK CORPORATION****Meeting Date: OCT 24, 2013****Record Date: SEP 23, 2013****Meeting Type: SPECIAL**

Ticker: 00939

Security ID: Y1397N101

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Remuneration Distribution and Settlement Plan for Directors and Supervisors | Management         | For                              | For              |
| 2                  | Elect Zhang Long as Director  | Management         | For                              | For              |
| 3                  | Elect Zhang Yanling as Director   | Management         | For                              | For              |
| 4                  | Elect Guo Yanpeng as Director   | Management         | For                              | For              |

**CHINA CONSTRUCTION BANK CORPORATION****Meeting Date: JUN 26, 2014****Record Date: MAY 26, 2014****Meeting Type: ANNUAL**

Ticker: 00939

Security ID: Y1397N101

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of Board of Supervisors  | Management         | For                              | For              |
| 3                  | Accept Final Financial Accounts  | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan   | Management         | For                              | For              |
| 5                  | Approve Budget of 2014 Fixed Assets Investment   | Management         | For                              | For              |
| 6                  | Appoint Accounting Firm for 2014   | Management         | For                              | For              |
| 7                  | Elect Dong Shi as Director   | Management         | For                              | For              |
| 8                  | Elect Guo You as Shareholder Representative Supervisor   | Management         | For                              | For              |
| 9                  | Approve Plan on Authorisation to the Board of Directors Granted by Shareholders' General Meeting | Management         | For                              | For              |

**CHINA FOODS LTD.****Meeting Date: JUN 03, 2014****Record Date: MAY 29, 2014****Meeting Type: ANNUAL**

Ticker: 00506

Security ID: G2154F109

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| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                 | Management         | For                              | For              |
| 2                  | Elect Chi Jiangtao as Director  | Management         | For                              | For              |
| 3                  | Elect Stephen Edward Clark as Director  | Management         | For                              | For              |
| 4                  | Elect Liu Ding as Director  | Management         | For                              | Against          |
| 5                  | Elect Ning Gaoning as Director  | Management         | For                              | Against          |
| 6                  | Elect Li Hung Kwan, Alfred as Director  | Management         | For                              | For              |
| 7                  | Elect Jiang Guojin as Director  | Management         | For                              | For              |
| 8                  | Elect Lu Xiaohui as Director  | Management         | For                              | For              |
| 9                  | Authorize Board to Fix Directors' Remuneration                                    | Management         | For                              | For              |
| 10                 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 11                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |
| 12                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | Management         | For                              | For              |
| 13                 | Authorize Reissuance of Repurchased Shares  | Management         | For                              | Against          |

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**CHINA MOBILE LIMITED****Meeting Date: MAY 22, 2014****Record Date: MAY 16, 2014****Meeting Type: ANNUAL**

Ticker: 00941

Security ID: Y14965100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a                 | Elect Xi Guohua as Director  | Management         | For                              | For              |
| 3b                 | Elect Sha Yuejia as Director   | Management         | For                              | For              |
| 3c                 | Elect Liu Aili as Director   | Management         | For                              | For              |
| 4a                 | Elect Lo Ka Shui as Director   | Management         | For                              | For              |
| 4b                 | Elect Paul Chow Man Yiu as Director  | Management         | For                              | For              |
| 5                  | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 6                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Management         | For                              | For              |
| 7                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Management         | For                              | Against          |
| 8                  | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |
| 9                  | Amend Articles of Association  | Management         | For                              | For              |

**CHINA NATIONAL BUILDING MATERIAL CO., LTD.****Meeting Date: JAN 17, 2014****Record Date: DEC 17, 2013****Meeting Type: SPECIAL**

Ticker: 03323

Security ID: Y15045100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Amend Articles of Association  | Management         | For                              | For              |
| 2                  | Approve Adoption of Rules of Procedures for Shareholders' General Meetings | Management         | For                              | For              |
| 3                  | Approve Adoption of Rules of Procedures for Board Meetings                 | Management         | For                              | For              |
| 4                  |  | Management         | For                              | For              |



Approve Adoption of Rules of Procedures  
for Supervisory Committee Meetings

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**CHINA NATIONAL BUILDING MATERIAL CO., LTD.****Meeting Date: MAY 23, 2014****Record Date: APR 22, 2014****Meeting Type: ANNUAL**

Ticker: 03323

Security ID: Y15045100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan and Distribution of Final Dividend  | Management         | For                              | For              |
| 5                  | Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2014   | Management         | For                              | For              |
| 6                  | Appoint Baker Tilly China Certified Public Accountants and Baker Tilly Hong Kong Limited as Domestic and International Auditors, Respectively, 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                              | Against          |

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: NOV 26, 2013****Record Date: OCT 25, 2013****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Extension of the Term of Validity of the Proposal Regarding the Issuance of A Share Convertible Bonds and Other Related Matters | Management         | For                              | For              |



**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 09, 2014****Record Date: APR 08, 2014****Meeting Type: ANNUAL**

Ticker: 00386

Security ID: Y15010104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 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 and Statutory Reports   | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan for the Year Ended Dec. 31, 2013  | Management         | For                              | For              |
| 5                  | Approve Interim Profit Distribution Plan for the Year 2014   | Management         | For                              | For              |
| 6                  | Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7                  | Amend Articles of Association  | Management         | For                              | For              |
| 8                  | Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments                                      | Management         | For                              | Against          |
| 9                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Management         | For                              | Against          |

**CHINA RESOURCES ENTERPRISES, LTD.****Meeting Date: MAY 30, 2014****Record Date: MAY 23, 2014****Meeting Type: ANNUAL**

Ticker: 00291

Security ID: Y15037107

| <b>Proposal No</b> | <b>Proposal</b>                                   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports | Management         | For                              | For              |
| 2                  | Declare Final Dividend                            | Management         | For                              | For              |
| 3a                 | Elect Houang Tai Ninh as Director                 | Management         | For                              | For              |
| 3b                 | Elect Li Ka Cheung, Eric as Director              | Management         | For                              | Against          |
| 3c                 | Elect Cheng Mo Chi as Director                    | Management         | For                              | Against          |
| 3d                 | Elect Bernard Charnwut Chan as Director           | Management         | For                              | For              |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 3e | Elect Siu Kwing Chue, Gordon as Director   | Management | For | For     |
| 3f | Authorize Board to Fix Directors' Remuneration   | Management | For | For     |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For     |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | Management | For | For     |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | Management | For | Against |
| 7  | Authorize Reissuance of Repurchased Shares   | Management | For | Against |

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**CHINA SHENHUA ENERGY CO., LTD.****Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 01088

Security ID: Y1504C113

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Board of Supervisors  | Management         | For                              | For              |
| 3                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan   | Management         | For                              | For              |
| 5                  | Approve Remuneration of Directors and Supervisors  | Management         | For                              | For              |
| 6                  | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the PRC and 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                  | Authorize Repurchase of Up to 10 Percent of Issued A Share and H Share Capital   | Management         | For                              | For              |
| 9                  | Approve Issuance of Debt Financing Instruments   | Management         | For                              | Against          |

**CHINA SHENHUA ENERGY CO., LTD.****Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: SPECIAL**

Ticker: 01088

Security ID: Y1504C113

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

**CHINA SHIPPING DEVELOPMENT CO., LTD.**

**Meeting Date: MAR 31, 2014**

**Record Date: FEB 27, 2014**

**Meeting Type: SPECIAL**

Ticker: 01138

Security ID: Y1503Y108

| <b>Proposal No</b> | <b>Proposal</b>                 | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Elect Ruan Yongping as Director | Management         | For                              | For              |
| 2                  | Approve Proposed Guarantee      | Management         | For                              | For              |
| 3                  | Amend Articles of Association   | Management         | For                              | For              |

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**CHINA SHIPPING DEVELOPMENT CO., LTD.****Meeting Date: JUN 06, 2014****Record Date: MAY 05, 2014****Meeting Type: ANNUAL**

Ticker: 01138

Security ID: Y1503Y108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Audited Financial Statements of the Company  | Management         | For                              | For              |
| 2                  | Approve the Report of the Board of Directors   | Management         | For                              | For              |
| 3                  | Approve the Report of the Supervisory Committee  | Management         | For                              | For              |
| 4                  | Approve Duty Performance Report of the Independent Non-executive Directors   | Management         | For                              | For              |
| 5                  | Approve 2013 Annual Report of the Company  | Management         | For                              | For              |
| 6                  | Elect Liu Xihan as Director  | Management         | For                              | For              |
| 7                  | Elect Yu Zenggang as Director  | Management         | For                              | For              |
| 8                  | Elect Ip Sing Chi as Director  | Management         | For                              | For              |
| 9                  | Approve Remuneration and Allowances for Directors and Supervisors  | Management         | For                              | For              |
| 10a                | Reappoint Baker Tilly China Certified Public Accountants as Domestic Auditors and Authorize Board to Fix Their Remuneration                  | Management         | For                              | For              |
| 10b                | Reappoint Baker Tilly Hong Kong Limited Certified Public Accountants as International Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 10c                | Reappoint Baker Tilly China as Internal Control Auditor and Authorize Board to Fix Their Remuneration  | Management         | For                              | For              |
| 11                 | Approve Non-Distribution of Final Dividend   | Management         | For                              | For              |
| 12                 | Approve Bareboat Charters  | Management         | For                              | For              |
| 13                 | Approve Tanker Sea Crew Management Agreement   | Management         | For                              | For              |
| 14                 | Approve Bulk Sea Crew Management Agreement   | Management         | For                              | For              |



**CHINA TELECOM CORPORATION LTD****Meeting Date: MAY 29, 2014****Record Date: APR 28, 2014****Meeting Type: ANNUAL**

Ticker: 00728

Security ID: Y1505D102

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports   | Management         | For                              | For              |
| 2                  | Approve Profit Distribution Proposal and Declare Final Dividend   | Management         | For                              | For              |
| 3                  | Reappoint Deloitte Touche Tohmatsu as International Auditors and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 4a                 | Elect Wang Xiaochu as Director  | Management         | For                              | For              |
| 4b                 | Elect Yang Jie as Director  | Management         | For                              | For              |
| 4c                 | Elect Wu Andi as Director   | Management         | For                              | For              |
| 4d                 | Elect Zhang Jiping as Director  | Management         | For                              | Against          |
| 4e                 | Elect Yang Xiaowei as Director  | Management         | For                              | For              |
| 4f                 | Elect Sun Kangmin as Director   | Management         | For                              | For              |
| 4g                 | Elect Ke Ruiwen as Director   | Management         | For                              | Against          |
| 4h                 | Elect Zhu Wei as Director   | Management         | For                              | For              |
| 4i                 | Elect Tse Hau Yin, Aloysius as Director   | Management         | For                              | For              |
| 4j                 | Elect Cha May Lung, Laura as Director   | Management         | For                              | For              |
| 4k                 | Elect Xu Erming as Director   | Management         | For                              | For              |
| 4l                 | Elect Wang Hsuehming as Director  | Management         | For                              | For              |
| 5a                 | Elect Shao Chunbao as Supervisor  | Management         | For                              | For              |
| 5b                 | Elect Hu Jing as Supervisor   | Management         | For                              | For              |
| 5c                 | Elect Du Zuguo as Supervisor  | Management         | For                              | For              |
| 6a                 | Amend Articles Re: Board Composition  | Management         | For                              | For              |
| 6b                 | Amend Articles Re: Supervisory Committee Composition  | Management         | For                              | For              |
| 6c                 | Amend Articles Re: Representation of Supervisors  | Management         | For                              | For              |
| 6d                 | Authorize Board to Deal with Matters Relating to the Proposed Amendments to the Articles of Association   | Management         | For                              | For              |
| 7a                 | Approve Issuance of Debentures  | Management         | For                              | Against          |
| 7b                 | Authorize Board to Deal with Matters Relating to the Issuance of Debentures   | Management         | For                              | Against          |
| 8a                 | Approve Issuance of Company Bonds   | Management         | For                              | For              |
| 8b                 | Authorize Board to Deal with Matters Relating to the Issuance of Company Bonds  | Management         | For                              | For              |
| 9                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |

|    |  |            |     |         |
|----|--|------------|-----|---------|
| 10 | Increase Registered Capital of the Company and Amend Articles of Association | Management | For | Against |
|----|--|------------|-----|---------|

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**CHINA UNICOM (HONG KONG) LTD****Meeting Date: APR 16, 2014****Record Date: APR 11, 2014****Meeting Type: ANNUAL**

Ticker: 00762

Security ID: Y1519S111

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a1                | Elect Lu Yimin as Director   | Management         | For                              | For              |
| 3a2                | Elect Cheung Wing Lam Linus as Director  | Management         | For                              | For              |
| 3a3                | Elect Wong Wai Ming as Director  | Management         | For                              | Against          |
| 3a4                | Elect John Lawson Thornton as Director   | Management         | For                              | Against          |
| 3b                 | Authorize Board to Fix Directors' Remuneration                                   | Management         | For                              | For              |
| 4                  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Management         | For                              | For              |
| 5                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 6                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 7                  | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | Against          |
| 8                  | Adopt New Share Option Scheme  | Management         | For                              | Against          |

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**CHONGQING CHANGAN AUTOMOBILE CO., LTD.****Meeting Date: DEC 05, 2013****Record Date: NOV 27, 2013****Meeting Type: SPECIAL**

Ticker: 000625

Security ID: Y1583S104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve the Company to Sign D Series Powertrain Technology Licensing Contracts and Technical Service Support Contract with Harbin Dongan Automotive Engine Manufacturing Co., Ltd | Management         | For                              | For              |

**CHONGQING CHANGAN AUTOMOBILE CO., LTD.****Meeting Date: MAY 08, 2014****Record Date: APR 29, 2014****Meeting Type: ANNUAL**

Ticker: 000625

Security ID: Y1583S104

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Report of the Board of Directors                         | Management         | For                              | For              |
| 2                  | Approve 2013 Report of the Board of Supervisors                       | Management         | For                              | Against          |
| 3                  | Approve 2013 Annual Report and Summary                                | Management         | For                              | For              |
| 4                  | Approve 2013 Financial Statements and 2014 Financial Budget Report    | Management         | For                              | Against          |
| 5                  | Approve 2013 Profit Distribution                                      | Management         | For                              | For              |
| 6                  | Approve Estimated Amount of 2014 Daily Related Party Transactions     | Management         | For                              | For              |
| 7                  | Approve 2014 Investment Plan  | Management         | For                              | For              |
| 8                  | Approve 2014 Financing Plan   | Management         | For                              | For              |
| 9                  | By-elect Non-independent Director Ren Qiang                           | Shareholder        | For                              | For              |
| 10                 | Approve Appointment of 2014 External Auditor                          | Management         | For                              | For              |
| 11                 | Approve Appointment of 2014 Internal Auditor                          | Management         | For                              | For              |
| 12                 | Approve Financial Service Agreement with China South Industries Group | Management         | For                              | Against          |

13 Finance Co., Ltd.  
Approve the Proposal to Carry-out Trade  
Financing through United Prosperity Management For For  
Investment Co., Ltd.

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**CNOOC LTD.****Meeting Date: NOV 27, 2013****Record Date: NOV 21, 2013****Meeting Type: SPECIAL**

Ticker: 00883

Security ID: Y1662W117

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve the 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 23, 2014****Record Date: MAY 16, 2014****Meeting Type: ANNUAL**

Ticker: 00883

Security ID: Y1662W117

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a                 | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 1b                 | Declare Final Dividend   | Management         | For                              | For              |
| 1c                 | Elect Li Fanrong as Director   | Management         | For                              | For              |
| 1d                 | Elect Wang Yilin as Director   | Management         | For                              | For              |
| 1e                 | Elect Lv Bo as Director  | Management         | For                              | For              |
| 1f                 | Elect Zhang Jianwei as Director  | Management         | For                              | For              |
| 1g                 | Elect Wang Jiayang as Director   | Management         | For                              | For              |
| 1h                 | Elect Lawrence J. Lau as Director  | Management         | For                              | For              |
| 1i                 | Elect Kevin G. Lynch as Director   | Management         | For                              | For              |
| 1j                 | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 1k                 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 2a                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Management         | For                              | For              |
| 2b                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Management         | For                              | Against          |
| 2c                 |  | Management         | For                              | Against          |

Authorize Reissuance of Repurchased  
Shares

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**COSCO PACIFIC LIMITED****Meeting Date: MAY 15, 2014****Record Date: MAY 12, 2014****Meeting Type: ANNUAL**

Ticker: 01199

Security ID: G2442N104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a1                | Elect Wan Min as Director  | Management         | For                              | Against          |
| 3a2                | Elect Feng Bo as Director  | Management         | For                              | Against          |
| 3a3                | Elect Wang Wei as Director   | Management         | For                              | Against          |
| 3a4                | Elect Fan Hsu Lai Tai, Rita as Director  | Management         | For                              | For              |
| 3a5                | Elect Fan Ergang as Director   | Management         | For                              | For              |
| 3b                 | Authorize Board to Fix Remuneration of Directors   | Management         | For                              | For              |
| 4                  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | Management         | For                              | Against          |
| 5b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | Management         | For                              | For              |
| 5c                 | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |

**DAH CHONG HONG HOLDINGS LTD****Meeting Date: MAY 12, 2014****Record Date: MAY 07, 2014****Meeting Type: ANNUAL**

Ticker: 01828

Security ID: Y19197105

| <b>Proposal No</b> | <b>Proposal</b>                                   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports | Management         | For                              | For              |
| 2                  | Declare Final Dividend                            | Management         | For                              | For              |
| 3a                 | Elect Zhang Jijing as Director                    | Management         | For                              | For              |
| 3b                 | Elect Yip Moon Tong as Director                   | Management         | For                              | For              |
| 3c                 | Elect Hsu Hsung, Adolf as Director                | Management         | For                              | For              |



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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 3d | Elect Yeung Yue Man as Director  | Management | For | For     |
| 4  | Reappoint KPMG as Auditors and<br>Authorize Board to Fix Their<br>Remuneration         | Management | For | For     |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | Management | For | Against |
| 6  | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                    | Management | For | For     |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | Management | For | Against |
| 8  | Adopt New Articles of Association  | Management | For | For     |

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**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: APR 08, 2014****Record Date:****Meeting Type: SPECIAL**

Ticker: D01

Security ID: G2624N153

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Transfer of Listing Segment from Premium to Standard on the London Stock Exchange | Management         | For                              | For              |

**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: MAY 07, 2014****Record Date:****Meeting Type: ANNUAL**

Ticker: D01

Security ID: G2624N153

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements and Statutory Reports and Declare Final Dividend            | Management         | For                              | For              |
| 2                  | Elect Neil Galloway as Director  | Management         | For                              | For              |
| 3                  | Reelect Simon Keswick as Director  | Management         | For                              | For              |
| 4                  | Reelect George Koo as Director   | Management         | For                              | For              |
| 5                  | Reelect Lord Leach of Fairford as Director   | Management         | For                              | For              |
| 6                  | Reelect James Riley as Director  | Management         | For                              | For              |
| 7                  | Approve Auditors and Authorise Board to Fix Their Remuneration                           | Management         | For                              | For              |
| 8                  | Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights | Management         | For                              | For              |
| 9                  | Authorise Share Repurchase Program   | Management         | For                              | For              |

**DONGFANG ELECTRIC CORP. LTD.****Meeting Date: DEC 19, 2013****Record Date: NOV 18, 2013****Meeting Type: SPECIAL**

Ticker: 01072

Security ID: Y20958107

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a                 | Approve Type of Securities to be Issued in Relation to the A Share Convertible Bonds Issue                  | Management         | For                              | For              |
| 1b                 | Approve Issue Size in Relation to the A Share Convertible Bonds Issue                                       | Management         | For                              | For              |
| 1c                 | Approve Nominal Value and Issue Price in Relation to the A Share Convertible Bonds Issue                    | Management         | For                              | For              |
| 1d                 | Approve Term in Relation to the A Share Convertible Bonds Issue   | Management         | For                              | For              |
| 1e                 | Approve Interest Rate in Relation to the A Share Convertible Bonds Issue                                    | Management         | For                              | For              |
| 1f                 | Approve Timing and Method of Interest Payment in Relation to the A Share Convertible Bonds Issue            | Management         | For                              | For              |
| 1g                 | Approve Conversion Period in Relation to the A Share Convertible Bonds Issue                                | Management         | For                              | For              |
| 1h                 | Approve Determination and Adjustment of Conversion Price in Relation to the A Share Convertible Bonds Issue | Management         | For                              | For              |
| 1i                 | Approve Downward Adjustment to Conversion Price in Relation to the A Share Convertible Bonds Issue          | Management         | For                              | For              |
| 1j                 | Approve Conversion Method of A Shares in Relation to the A Share Convertible Bonds Issue                    | Management         | For                              | For              |
| 1k                 | Approve Terms of Redemption in Relation to the A Share Convertible Bonds Issue                              | Management         | For                              | For              |
| 1l                 | Approve Terms of Sale Back in Relation to the A Share Convertible Bonds Issue                               | Management         | For                              | For              |
| 1m                 | Approve Dividend Rights of the Year of Conversion in Relation to the A Share Convertible Bonds Issue        | Management         | For                              | For              |
| 1n                 | Approve Method of Issue and Target Subscribers in Relation to the A Share Convertible Bonds Issue           | Management         | For                              | For              |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1o | Approve Subscription Arrangement for Existing A Shareholders in Relation to the Management A Share Convertible Bonds Issue |            | For | For |
| 1p | Approve The CB Holders and the CB Holders' Meetings in Relation to the A Share Convertible Bonds Issue                     | Management | For | For |
| 1q | Approve Use of Proceeds in Relation to the A Share Convertible Bonds Issue   | Management | For | For |
| 1r | Approve Guarantee in Relation to the A Share Convertible Bonds Issue   | Management | For | For |
| 1s | Approve Account for Deposit of Proceeds in Relation to the A Share Convertible Bonds Issue                                 | Management | For | For |
| 1t | Approve Validity Period of the Resolutions in Relation to the A Share Convertible Bonds Issue                              | Management | For | For |
| 2  | Authorize Board to Deal with All Matters in Relation to the A Share Convertible Bonds Issue                                | Management | For | For |
| 3  | Approve Report on the Use of Proceeds from the Last Issue of Securities of the Company                                     | Management | For | For |
| 4  | Approve Feasibility Analysis Report on the Use of Proceeds from the Issue of A Share Convertible Bonds                     | Management | For | For |

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**DONGFANG ELECTRIC CORP. LTD.****Meeting Date: DEC 19, 2013****Record Date: NOV 18, 2013****Meeting Type: SPECIAL**

Ticker: 01072

Security ID: Y20958107

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a                 | Approve Type of Securities to be Issued in Relation to the A Share Convertible Bonds Issue                  | Management         | For                              | For              |
| 1b                 | Approve Issue Size in Relation to the A Share Convertible Bonds Issue                                       | Management         | For                              | For              |
| 1c                 | Approve Nominal Value and Issue Price in Relation to the A Share Convertible Bonds Issue                    | Management         | For                              | For              |
| 1d                 | Approve Term in Relation to the A Share Convertible Bonds Issue   | Management         | For                              | For              |
| 1e                 | Approve Interest Rate in Relation to the A Share Convertible Bonds Issue                                    | Management         | For                              | For              |
| 1f                 | Approve Timing and Method of Interest Payment in Relation to the A Share Convertible Bonds Issue            | Management         | For                              | For              |
| 1g                 | Approve Conversion Period in Relation to the A Share Convertible Bonds Issue                                | Management         | For                              | For              |
| 1h                 | Approve Determination and Adjustment of Conversion Price in Relation to the A Share Convertible Bonds Issue | Management         | For                              | For              |
| 1i                 | Approve Downward Adjustment to Conversion Price in Relation to the A Share Convertible Bonds Issue          | Management         | For                              | For              |
| 1j                 | Approve Conversion Method of A Shares in Relation to the A Share Convertible Bonds Issue                    | Management         | For                              | For              |
| 1k                 | Approve Terms of Redemption in Relation to the A Share Convertible Bonds Issue                              | Management         | For                              | For              |
| 1l                 | Approve Terms of Sale Back in Relation to the A Share Convertible Bonds Issue                               | Management         | For                              | For              |
| 1m                 | Approve Dividend Rights of the Year of Conversion in Relation to the A Share Convertible Bonds Issue        | Management         | For                              | For              |
| 1n                 | Approve Method of Issue and Target Subscribers in Relation to the A Share Convertible Bonds Issue           | Management         | For                              | For              |

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|    |  |            |     |     |
|----|--|------------|-----|-----|
| 1o | Approve Subscription Arrangement for Existing A Shareholders in Relation to the Management A Share Convertible Bonds Issue |            | For | For |
| 1p | Approve The CB Holders and the CB Holders' Meetings in Relation to the A Share Convertible Bonds Issue                     | Management | For | For |
| 1q | Approve Use of Proceeds in Relation to the A Share Convertible Bonds Issue   | Management | For | For |
| 1r | Approve Guarantee in Relation to the A Share Convertible Bonds Issue   | Management | For | For |
| 1s | Approve Account for Deposit of Proceeds in Relation to the A Share Convertible Bonds Issue                                 | Management | For | For |
| 1t | Approve Validity Period of the Resolutions in Relation to the A Share Convertible Bonds Issue                              | Management | For | For |

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**DONGFANG ELECTRIC CORPORATION LTD.****Meeting Date: APR 29, 2014****Record Date: MAR 28, 2014****Meeting Type: ANNUAL**

Ticker: 01072

Security ID: Y20958107

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 3                  | Approve Profit Distribution Proposal and Declaration of Final Dividend   | Management         | For                              | For              |
| 4                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 5                  | Reappoint ShineWing Certified Public Accountants (Special General Partnership) as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 6                  | Approve Adoption of the Company's Shareholders' Return Plan for the Next Three Years   | Management         | For                              | For              |
| 7                  | Amend Articles of Association  | Management         | For                              | For              |

**DONGFANG ELECTRIC CORPORATION LTD.****Meeting Date: JUN 24, 2014****Record Date: MAY 23, 2014****Meeting Type: SPECIAL**

Ticker: 01072

Security ID: Y20958107

| <b>Proposal No</b> | <b>Proposal</b>                 | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Elect Wang Zaiqiu as Supervisor | Shareholder        | For                              | For              |

**DONGFENG MOTOR GROUP COMPANY LTD****Meeting Date: OCT 10, 2013****Record Date: SEP 09, 2013****Meeting Type: SPECIAL**

Ticker: 00489

Security ID: Y21042109

| <b>Proposal No</b> | <b>Proposal</b> | <b>Proposed By</b> | <b>Vote Cast</b> |
|--------------------|-----------------|--------------------|------------------|
|--------------------|-----------------|--------------------|------------------|

|     |   | <b>Management<br/>Recommendation</b> |     |     |
|-----|---|--------------------------------------|-----|-----|
| 1a1 | Elect Xu Ping as Executive Director                       | Management                           | For | For |
| 1a2 | Elect Zhu Fushou as Executive Director                    | Management                           | For | For |
| 1a3 | Elect Li Shaozhu as Executive Director                    | Management                           | For | For |
| 1b1 | Elect Tong Dongcheng as Non-Executive Director            | Management                           | For | For |
| 1b2 | Elect Ouyang Jie as Non-Executive Director                | Management                           | For | For |
| 1b3 | Elect Liu Weidong as Non-Executive Director               | Management                           | For | For |
| 1b4 | Elect Zhou Qiang as Non-Executive Director                | Management                           | For | For |
| 1c1 | Elect Ma Zhigeng as Independent Non-Executive Director    | Management                           | For | For |
| 1c2 | Elect Zhang Xiaotie as Independent Non-Executive Director | Management                           | For | For |
| 1c3 | Elect Cao Xinghe as Independent Non-Executive Director    | Management                           | For | For |
| 1c4 | Elect Chen Yunfei as Independent Non-Executive Director   | Management                           | For | For |
| 1d1 | Elect Ma Liangjie as Supervisor                           | Shareholder                          | For | For |
| 1d2 | Elect Feng Guo as Supervisor                              | Shareholder                          | For | For |
| 1d3 | Elect Zhao Jun as Supervisor                              | Shareholder                          | For | For |
| 1d4 | Elect Ren Yong as Supervisor                              | Shareholder                          | For | For |
| 2   | Amend Articles of Association                             | Management                           | For | For |

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**DONGFENG MOTOR GROUP COMPANY LTD****Meeting Date: JUN 20, 2014****Record Date: MAY 20, 2014****Meeting Type: ANNUAL**

Ticker: 00489

Security ID: Y21042109

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee  | Management         | For                              | For              |
| 3                  | Accept Report of the International Auditors Report and Audited Financial Statements   | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Proposal and Authorize Board to Deal with All Issues in Relation to the Distribution of Final Dividend  | Management         | For                              | For              |
| 5                  | Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend   | Management         | For                              | For              |
| 6                  | Appoint PricewaterhouseCoopers Limited as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | Against          |
| 7                  | Authorize Board to Fix Remuneration of Directors and Supervisors  | Management         | For                              | For              |
| 8                  | Amend Rules of Procedures of General Meeting  | Management         | For                              | For              |
| 9                  | Amend Rules of Procedures of Board Meeting  | Management         | For                              | For              |
| 10                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |

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**ENN ENERGY HOLDINGS LTD.****Meeting Date: DEC 30, 2013****Record Date:****Meeting Type: SPECIAL**

Ticker: 02688

Security ID: G3066L101

| <b>Proposal No</b> | <b>Proposal</b>                              | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Supplemental Deed of Non-Competition | Management         | For                              | Against          |

**ENN ENERGY HOLDINGS LTD.****Meeting Date: MAY 30, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 02688

Security ID: G3066L101

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a1                | Elect Wang Yusuo as Director   | Management         | For                              | For              |
| 3a2                | Elect Yu Jianchao as Director  | Management         | For                              | For              |
| 3a3                | Elect Yien Yu Yu, Catherine as Director  | Management         | For                              | For              |
| 3a4                | Elect Wang Zizheng as Director   | Management         | For                              | For              |
| 3a5                | Elect Ma Zixiang as Director   | Management         | For                              | For              |
| 3a6                | Elect Yuen Po Kwong as Director  | Management         | For                              | For              |
| 3b                 | Resolve Not to Fill Up Vacancy Resulting From the Retirement of Zhao Jinfeng and Kong Chung Kau as Directors | Management         | For                              | For              |
| 3c                 | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 4                  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration                 | Management         | For                              | For              |
| 5                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                             | Management         | For                              | Against          |
| 6                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | Management         | For                              | For              |
| 7                  |  | Management         | For                              | Against          |

Authorize Reissuance of Repurchased  
Shares

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**GREAT WALL MOTOR CO., LTD.****Meeting Date: MAY 09, 2014****Record Date: APR 08, 2014****Meeting Type: ANNUAL**

Ticker: 02333

Security ID: Y2882P106

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Audited Financial Report   | Management         | For                              | For              |
| 2                  | Accept Report of the Board of Directors   | Management         | For                              | For              |
| 3                  | Approve Profit Distribution Proposal  | Management         | For                              | For              |
| 4                  | Approve Annual Report and Its Summary Report  | Management         | For                              | For              |
| 5                  | Approve Report of Independent Directors   | Management         | For                              | For              |
| 6                  | Approve Report of Supervisory Committee   | Management         | For                              | For              |
| 7                  | Approve Strategies of the Company   | Management         | For                              | For              |
| 8                  | Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 9                  | Elect Wei Jian Jun as Director and Authorize the Board to Fix His Remuneration  | Management         | For                              | For              |
| 10                 | Elect Liu Ping Fu as Director and Authorize the Board to Fix His Remuneration   | Management         | For                              | For              |
| 11                 | Elect Wang Feng Ying as Director and Authorize the Board to Fix Her Remuneration  | Management         | For                              | For              |
| 12                 | Elect Hu Ke Gang as Director and Authorize the Board to Fix His Remuneration  | Management         | For                              | For              |
| 13                 | Elect Yang Zhi Juan as Director and Authorize the Board to Fix Her Remuneration   | Management         | For                              | For              |
| 14                 | Elect He Ping as Director and Authorize the Board to Fix His Remuneration   | Management         | For                              | For              |
| 15                 | Elect Niu Jun as Director and Authorize the Board to Fix His Remuneration   | Management         | For                              | For              |
| 16                 | Elect Wong Chi Hung, Stanley as Director and Authorize the Board to Fix His Remuneration                                    | Management         | For                              | For              |
| 17                 | Elect Lu Chuang as Director and Authorize the Board to Fix His  | Management         | For                              | For              |

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|    |   |            |     |         |
|----|---|------------|-----|---------|
|    | Remuneration  |            |     |         |
| 18 | Elect Liang Shang Shang as Director and<br>Authorize the Board to Fix His<br>Remuneration               | Management | For | For     |
| 19 | Elect Ma Li Hui as Director and<br>Authorize the Board to Fix His<br>Remuneration                       | Management | For | For     |
| 20 | Elect Luo Jin Li as Supervisor and<br>Authorize the Supervisory Committee to<br>Fix Her Remuneration    | Management | For | For     |
| 21 | Elect Zong Yi Xiang as Supervisor and<br>Authorize the Supervisory Committee to<br>Fix Her Remuneration | Management | For | For     |
| 22 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights                  | Management | For | Against |
| 23 | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                                     | Management | For | For     |

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**GREAT WALL MOTOR CO., LTD.****Meeting Date: MAY 09, 2014****Record Date: APR 08, 2014****Meeting Type: SPECIAL**

Ticker: 02333

Security ID: Y2882P106

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Authorize Repurchase of Up to 10 Percent of A Share Capital and H Share Capital | Management         | For                              | For              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: AUG 29, 2013****Record Date: JUL 30, 2013****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

| <b>Proposal No</b> | <b>Proposal</b>               | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|-------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Amend Articles of Association | Management         | For                              | For              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: DEC 16, 2013****Record Date: NOV 15, 2013****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

| <b>Proposal No</b> | <b>Proposal</b>                                | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Issuance of Short-term Financing Bonds | Management         | For                              | For              |
| 2a                 | Elect Fu Yuwu as Director                      | Shareholder        | For                              | For              |
| 2b                 | Elect Lan Hailin as Director                   | Shareholder        | For                              | For              |
| 2c                 | Elect Wang Susheng as Director                 | Shareholder        | For                              | For              |
| 2d                 | Elect Leung Lincheong as Director              | Shareholder        | For                              | For              |
| 2e                 | Elect Li Fangjin as Director                   | Shareholder        | For                              | For              |

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: JUN 30, 2014****Record Date: MAY 30, 2014****Meeting Type: ANNUAL**

Ticker: 601238

Security ID: Y2931M104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept 2013 Annual Report  | Management         | For                              | For              |
| 2                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 3                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 4                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 5                  | Approve Profit Distribution Plan and the Proposed Distribution of Final Dividend   | Management         | For                              | For              |
| 6                  | Approve Proposed Adjustment of Allowance of Independent Directors  | Management         | For                              | For              |
| 7                  | Appoint PricewaterhouseCoopers as the Overseas Auditor of the Company and BDO China Shu Lun Pan Certified Public Accountants LLP as the Domestic Auditor of the Company and Authorize Management to Fix Their Remuneration | Management         | For                              | For              |
| 8                  | Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditor of the Company and Authorize Management to Fix Their Remuneration   | Management         | For                              | For              |

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**HOPEWELL HOLDINGS LTD.****Meeting Date: OCT 21, 2013****Record Date: OCT 11, 2013****Meeting Type: ANNUAL**

Ticker: 00054

Security ID: Y37129163

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 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                              | Against          |
| 3b                 | Approve Remuneration of Directors   | Management         | For                              | For              |
| 4                  | Approve as Auditors and Authorize Board to Fix Their Remuneration                       | Management         | For                              | For              |
| 5a                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                        | Management         | For                              | For              |
| 5b                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights        | Management         | For                              | Against          |
| 5c                 | Authorize Reissuance of Repurchased Shares  | Management         | For                              | Against          |
| 6                  | Adopt New Share Option Scheme of the Company and Terminate Existing Share Option Scheme | Management         | For                              | Against          |
| 7                  | Adopt New Share Option Scheme of Hopewell Highway Infrastructure Ltd.                   | Management         | For                              | Against          |



**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED****Meeting Date: SEP 10, 2013****Record Date: AUG 09, 2013****Meeting Type: SPECIAL**

Ticker: 01398

Security ID: Y3990B112

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Payment of Remuneration to Directors and Supervisors | Management         | For                              | For              |
| 2                  | Elect Yi Xiqun as Director                                   | Management         | For                              | For              |
| 3                  | Elect Fu Zhongjun as Director                                | Management         | For                              | For              |

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED****Meeting Date: APR 15, 2014****Record Date: MAR 14, 2014****Meeting Type: SPECIAL**

Ticker: 01398

Security ID: Y3990B112

| <b>Proposal No</b> | <b>Proposal</b>                             | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Elect Zhang Hongli as Director              | Management         | For                              | For              |
| 2                  | Approve 2014 Fixed Assets Investment Budget | Management         | For                              | For              |

**INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED****Meeting Date: JUN 06, 2014****Record Date: MAY 05, 2014****Meeting Type: ANNUAL**

Ticker: 01398

Security ID: Y3990B112

| <b>Proposal No</b> | <b>Proposal</b>                                | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Work Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Accept Work Report of the Board of Supervisors | Management         | For                              | For              |
| 3                  | Elect Zhao Lin as Shareholder Supervisor       | Management         | For                              | For              |
| 4                  | Accept 2013 Audited Accounts                   | Management         | For                              | For              |
| 5                  | Approve 2013 Profit Distribution Plans         | Management         | For                              | For              |
| 6                  |  | Management         | For                              | For              |

Approve Proposal on Launching the  
Engagement of Accounting Firm for 2014

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**INNER MONGOLIA YITAI COAL CO., LTD.****Meeting Date: DEC 11, 2013****Record Date: DEC 02, 2013****Meeting Type: SPECIAL**

Ticker: 900948

Security ID: Y40848106

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Elect Qi Yongxing as Director   | Management         | For                              | For              |
| 2                  | Amend Terms of Reference of the Board of Supervisors  | Management         | For                              | Against          |
| 3                  | Approve Amendments to Articles of Association   | Management         | For                              | For              |
| 4                  | Approve Guarantee to Inner Mongolia Yitai Chemical Co. Ltd.   | Management         | For                              | For              |
| 5a                 | Approve Issue Size and Method in Relation to the Proposed Issue of Corporate Bonds                                | Shareholder        | For                              | For              |
| 5b                 | Approve Arrangement on Placement to Shareholders in Relation to the Proposed Issue of Corporate Bonds             | Shareholder        | For                              | For              |
| 5c                 | Approve Maturity in Relation to the Proposed Issue of Corporate Bonds   | Shareholder        | For                              | For              |
| 5d                 | Approve Use of Proceeds in Relation to the Proposed Issue of Corporate Bonds                                      | Shareholder        | For                              | For              |
| 5e                 | Approve Place of Listing in Relation to the Proposed Issue of Corporate Bonds                                     | Shareholder        | For                              | For              |
| 5f                 | Approve Term of Guarantee in Relation to the Proposed Issue of Corporate Bonds                                    | Shareholder        | For                              | For              |
| 5g                 | Approve Validity of the Resolution in Relation to the Proposed Issue of Corporate Bonds                           | Shareholder        | For                              | For              |
| 5h                 | Approve Measures for Guaranteeing the Repayment in Relation to the Proposed Issue of Corporate Bonds              | Shareholder        | For                              | For              |
| 5i                 | Approve Authorization of the Board or Its Authorized Persons in Relation to the Proposed Issue of Corporate Bonds | Shareholder        | For                              | For              |
| 6                  | Approve Proposed Guarantee to be Provided to Inner Mongolia Yitai Chemical Co. Ltd.                               | Shareholder        | For                              | For              |

**INTEGRATED WASTE SOLUTIONS GROUP HOLDINGS LTD.****Meeting Date: SEP 30, 2013****Record Date: SEP 24, 2013****Meeting Type: ANNUAL**

Ticker: 00923

Security ID: G4812S101

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports (Voting)                       | Management         | For                              | Against          |
| 2                  | Elect Lau Shun Chuen as Director   | Management         | For                              | Against          |
| 3                  | Elect Cheng Chi Ming, Brian as Director  | Management         | For                              | Against          |
| 4                  | Elect Lau Sai Cheong as Director   | Management         | For                              | For              |
| 5                  | Elect Tam Sui Kin, Chris as Director   | Management         | For                              | For              |
| 6                  | Authorize Board to Fix Remuneration of Directors                                 | Management         | For                              | For              |
| 7                  | Appoint KPMG as Auditors and Authorize Board to Fix Their Remuneration           | Management         | For                              | For              |
| 8                  | Authorize Share Repurchase Program   | Management         | For                              | For              |
| 9                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 10                 | Authorize Reissuance of Repurchased Shares                                       | Management         | For                              | Against          |

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**JIANGLING MOTORS CORP. LTD****Meeting Date: AUG 29, 2013****Record Date: AUG 27, 2013****Meeting Type: SPECIAL**

Ticker: 000550

Security ID: Y4442C112

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve the J09 Vehicle Technology License Contract with Two Companies                | Management         | For                              | For              |
| 2                  | Approve the J09 Vehicle Project Engineering Service Agreement with Ford Motor Company | Management         | For                              | For              |

**JIANGLING MOTORS CORP. LTD****Meeting Date: OCT 31, 2013****Record Date: OCT 28, 2013****Meeting Type: SPECIAL**

Ticker: 000550

Security ID: Y4442C112

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Project J08   | Management         | For                              | For              |
| 2                  | Approve J08 Vehicle Project Suppliers' Engineering, Development and Testing Fee Payment Agreement with Ford Motor Company | Management         | For                              | For              |
| 3                  | Elect Director Wang Wentao  | Shareholder        | For                              | For              |

**JIANGLING MOTORS CORP. LTD****Meeting Date: APR 25, 2014****Record Date: APR 23, 2014****Meeting Type: SPECIAL**

Ticker: 000550

Security ID: Y4442C112

| <b>Proposal No</b> | <b>Proposal</b>     | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---------------------|--------------------|----------------------------------|------------------|
| 1                  | Approve J09 Project | Management         | For                              | For              |

**JIANGLING MOTORS CORP. LTD****Meeting Date: JUN 27, 2014****Record Date: JUN 24, 2014****Meeting Type: ANNUAL**

Ticker: 000550

Security ID: Y4442C112

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Approve 2013 Report of the Board of Supervisors   | Management         | For                              | Against          |
| 3                  | Approve 2013 Financial Statements   | Management         | For                              | For              |
| 4                  | Approve 2013 Profit Distribution  | Management         | For                              | For              |
| 5                  | Amend Articles of Association   | Management         | For                              | For              |
| 6                  | Approve Shareholder Return Plan in the Next Three Years (2014-2016)   | Management         | For                              | For              |
| 7                  | Elect Non-Independent Director Wang Xigao   | Shareholder        | For                              | For              |
| 8                  | Elect Non-Independent Director Luo Lixiang  | Shareholder        | For                              | For              |
| 9                  | Elect Non-Independent Director Qiu Tiangao  | Shareholder        | For                              | For              |
| 10                 | Elect Non-Independent Director Wang Wentao  | Shareholder        | For                              | For              |
| 11                 | Elect Non-Independent Director Chen Yuanqing  | Shareholder        | For                              | For              |
| 12                 | Elect Non-Independent Director Wang Kun   | Shareholder        | For                              | For              |
| 13                 | Elect Independent Director Wang Xu  | Shareholder        | For                              | For              |
| 14                 | Elect Independent Director Lu Song  | Shareholder        | For                              | For              |
| 15                 | Elect Independent Director Wang Kun   | Shareholder        | For                              | For              |
| 16                 | Elect Supervisor Zhu Yi   | Shareholder        | For                              | For              |
| 17                 | Elect Supervisor Liu Qing   | Shareholder        | For                              | For              |
| 18                 | Elect Supervisor Zhang Jian   | Shareholder        | For                              | For              |
| 19                 | Approve Appointment of PricewaterhouseCoopers Certified Public Accountants as 2014 and 2015 Internal Auditor and Fix the Remuneration | Management         | For                              | For              |

**JIANGXI COPPER COMPANY LTD.****Meeting Date: JUN 11, 2014****Record Date: MAY 09, 2014****Meeting Type: ANNUAL**

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Ticker: 00358

Security ID: Y4446C100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 3                  | Accept Audited Financial Statements and Auditors' Report   | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Proposal   | Management         | For                              | For              |
| 5                  | Approve Plan of Incentive Award Fund Reserve for Senior Management for the Year of 2013 and Authorize Two Directors of the Company to Form a Sub-Committee to Determine Reward for Each Senior Management                  | Management         | For                              | For              |
| 6                  | Appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP (Special General Partnership) and Deloitte Touche Tohmatsu as the Company's Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7                  | Approve Resignation of Wu Jianchang as Independent Non-Executive Director  | Management         | For                              | For              |
| 8                  | Elect Qiu Guanzhou as Director   | Management         | For                              | For              |
| 9                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | Management         | For                              | Against          |
| 10                 | Amend Articles of Association  | Management         | For                              | For              |

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**MEDIATEK INC.****Meeting Date: JUN 12, 2014****Record Date: APR 11, 2014****Meeting Type: ANNUAL**

Ticker: 2454

Security ID: Y5945U103

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Business Operations Report and Financial Statements (Voting) | Management         | For                              | For              |
| 2                  | Approve 2013 Plan on Profit Distribution                                  | Management         | For                              | For              |
| 3                  | Amend Procedures Governing the Acquisition or Disposal of Assets          | Management         | For                              | For              |
| 4                  | Amend Procedures for Lending Funds to Other Parties                       | Management         | For                              | For              |
| 5                  | Transact Other Business (Non-Voting)                                      | Management         | None                             | None             |

**NINE DRAGONS PAPER (HOLDINGS) LTD.****Meeting Date: DEC 09, 2013****Record Date: DEC 04, 2013****Meeting Type: ANNUAL**

Ticker: 02689

Security ID: G65318100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports                                | Management         | For                              | For              |
| 2                  | Declare Final 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                              | For              |
| 3a4                | Elect Ng Leung Sing as Director  | Management         | For                              | Against          |
| 3a5                | Elect Fok Kwong Man as Director  | Management         | For                              | For              |
| 3b                 | Authorize Board to Fix Remuneration of Directors                                 | Management         | For                              | For              |
| 4                  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Management         | For                              | For              |
| 5a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 5b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | Management         | For                              | For              |
| 5c                 |  | Management         | For                              | Against          |



Authorize Reissuance of Repurchased  
Shares

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**NINE DRAGONS PAPER (HOLDINGS) LTD.****Meeting Date: JUN 23, 2014****Record Date: JUN 18, 2014****Meeting Type: SPECIAL**

Ticker: 02689

Security ID: G65318100

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Longteng Packaging Materials and Chemicals Purchase Agreement and Related Annual Caps | Management         | For                              | For              |
| 2                  | Approve Nantong Tenglong Chemicals Purchase Agreement and Related Annual Caps                 | Management         | For                              | For              |
| 3                  | Approve Longteng Packaging Paperboard Supply Agreement and Related Annual Caps                | Management         | For                              | For              |
| 4                  | Approve Taicang Packaging Paperboard Supply Agreement and Related Annual Caps                 | Management         | For                              | For              |
| 5                  | Approve Honglong Packaging Paperboard Supply Agreement and Related Annual Caps                | Management         | For                              | For              |
| 6                  | Approve ACN Recovered Paper Purchase Agreement and Related Annual Caps                        | Management         | For                              | For              |
| 7                  | Approve Tianjin ACN Wastepaper Purchase Agreement and Related Annual Caps                     | Management         | For                              | For              |

**PETROCHINA COMPANY LIMITED****Meeting Date: MAY 22, 2014****Record Date: MAY 13, 2014****Meeting Type: ANNUAL**

Ticker: 00857

Security ID: Y6883Q104

| <b>Proposal No</b> | <b>Proposal</b>                             | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Report of the Board of Directors    | Management         | For                              | For              |
| 2                  | Approve Report of the Supervisory Committee | Management         | For                              | For              |
| 3                  | Approve Audited Financial Statements        | Management         | For                              | For              |
| 4                  | Declare Final Dividend                      | Management         | For                              | For              |
| 5                  |   | Management         | For                              | For              |

|    |  |             |      |     |
|----|--|-------------|------|-----|
|    | Authorize Board to Determine the<br>Distribution of Interim Dividends for the<br>Year 2014   |             |      |     |
| 6  | Appoint KPMG Huazhen as Domestic<br>Auditors and KPMG as International<br>Auditors, and Authorize Board to Fix<br>Their Remuneration | Management  | For  | For |
| 7a | Elect Zhou Jiping as Director  | Management  | For  | For |
| 7b | Elect Liao Yongyuan as Director  | Management  | For  | For |
| 7c | Elect Wang Dongjin as Director   | Management  | For  | For |
| 7d | Elect Yu Baocai as Director  | Management  | For  | For |
| 7e | Elect Shen Diancheng as Director   | Management  | For  | For |
| 7f | Elect Liu Yuezhen as Director  | Management  | For  | For |
| 7g | Elect Liu Hongbin as Director  | Management  | For  | For |
| 7h | Elect Chen Zhiwu as Director   | Management  | For  | For |
| 7i | Elect Richard H. Matzke as Director  | Management  | For  | For |
| 7j | Elect Lin Boqiang as Director  | Shareholder | None | For |
| 8a | Elect Wang Lixin as Supervisor   | Management  | For  | For |
| 8b | Elect Guo Jinping as Supervisor  | Management  | For  | For |
| 8c | Elect Li Qingyi as Supervisor  | Management  | For  | For |
| 8d | Elect Jia Yimin as Supervisor  | Management  | For  | For |
| 8e | Elect Zhang Fengshan as Supervisor   | Management  | For  | For |
| 9  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights   | Management  | For  | For |

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**POLY CULTURE GROUP CORPORATION LTD.**

**Meeting Date: JUN 17, 2014**

**Record Date: MAY 16, 2014**

**Meeting Type: ANNUAL**

Ticker: 03636

Security ID: Y6S9B3102

| <b>Proposal No</b> | <b>Proposal</b>                                       | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Annual Report                                  | Management         | For                              | For              |
| 2                  | Accept Report of the Board of Directors               | Management         | For                              | For              |
| 3                  | Accept Report of the Supervisors                      | Management         | For                              | For              |
| 4                  | Approve Engagement of Auditors and their Service Fees | Management         | For                              | For              |
| 5                  | Accept Financial Report                               | Management         | For                              | For              |
| 6                  | Approve Dividend Distribution Plan for the Year 2013  | Management         | For                              | For              |

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**SHANGHAI INDUSTRIAL HOLDINGS LTD****Meeting Date: MAY 28, 2014****Record Date: MAY 26, 2014****Meeting Type: ANNUAL**

Ticker: 00363

Security ID: Y7683K107

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a                 | Elect Wang Wei as Director   | Management         | For                              | For              |
| 3b                 | Elect Zhou Jie as Director   | Management         | For                              | For              |
| 3c                 | Elect Zhou Jun as Director   | Management         | For                              | For              |
| 3d                 | Elect Ni Jian Da as Director   | Management         | For                              | For              |
| 3e                 | Elect Leung Pak To, Francis as Director  | Management         | For                              | For              |
| 3f                 | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 4                  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 5                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Management         | For                              | For              |
| 6                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | Management         | For                              | Against          |
| 7                  | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |

**SHANGHAI INDUSTRIAL HOLDINGS LTD****Meeting Date: MAY 28, 2014****Record Date: MAY 26, 2014****Meeting Type: SPECIAL**

Ticker: 00363

Security ID: Y7683K107

| <b>Proposal No</b> | <b>Proposal</b>                           | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Adopt the Amended Articles of Association | Management         | For                              | For              |

**SHENGUAN HOLDINGS (GROUP) LTD.****Meeting Date: MAY 19, 2014****Record Date: MAY 14, 2014**

**Meeting Type: ANNUAL**

Ticker: 00829

Security ID: G8116M108

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports   | Management         | For                              | For              |
| 2a                 | Declare Final Dividend and Special Final Dividend   | Management         | For                              | For              |
| 2b                 | Authorize Board to Do All Such Acts in Connection with the Implementation of the Payment of Final Dividend and Special Final Dividend | Management         | For                              | For              |
| 3                  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration   | Management         | For                              | For              |
| 4a                 | Elect Zhou Yaxian as Director   | Management         | For                              | For              |
| 4b                 | Elect Shi Guicheng as Director  | Management         | For                              | For              |
| 4c                 | Elect Ru Xiquan as Director   | Management         | For                              | For              |
| 4d                 | Elect Mo Yunxi as Director  | Management         | For                              | For              |
| 4e                 | Elect Low Jee Keong as Director   | Management         | For                              | For              |
| 4f                 | Authorize Board to Fix Remuneration of Directors  | Management         | For                              | For              |
| 5                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | Management         | For                              | Against          |
| 6                  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital  | Management         | For                              | For              |
| 7                  | Authorize Reissuance of Repurchased Shares  | Management         | For                              | Against          |

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**SIMPLO TECHNOLOGY CO., LTD.****Meeting Date: JUN 12, 2014****Record Date: APR 11, 2014****Meeting Type: ANNUAL**

Ticker: 6121

Security ID: Y7987E104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Business Operations Report and Financial Statements   | Management         | For                              | For              |
| 2                  | Approve Plan on 2013 Profit Distribution   | Management         | For                              | For              |
| 3                  | Amend Articles of Association  | Management         | For                              | For              |
| 4                  | Amend Rules and Procedures for Election of Directors and Supervisors   | Management         | For                              | For              |
| 5                  | Amend Procedures for Lending Funds to Other Parties  | 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              |
| 8.1                | Elect Sung, Fu-Hsiang, with Shareholder No. 00000008, as Non-Independent Director  | Shareholder        | None                             | Against          |
| 8.2                | Elect a Representative of Bao Shin International Investment Co., Ltd. , with Shareholder No. 00035704, as Non-Independent Director | Shareholder        | None                             | Against          |
| 8.3                | Elect a Representative of TLC Capital Co., Ltd., with Shareholder No. 00028778, as Non-Independent Director                        | Shareholder        | None                             | Against          |
| 8.4                | Elect Chen, Tai-Ming, with Shareholder No. A12155XXXX, as Independent Director   | Management         | For                              | For              |
| 8.5                | Elect Hsueh, Pin-Pin, with Shareholder No. A22136XXXX, as Independent Director   | Management         | For                              | For              |
| 8.6                | Elect Wang, Chen-Hua, with Shareholder No. L10179XXXX, as Independent Director   | Management         | For                              | For              |
| 8.7                | Elect LIN, PI-JUNG, with Shareholder No. A12309XXXX, as Independent Director   | Management         | For                              | For              |
| 8.8                | Elect Supervisor No.1  | Shareholder        | None                             | Against          |
| 8.9                | Elect Supervisor No.2  | Shareholder        | None                             | Against          |
| 8.10               | Elect Supervisor No.3  | Shareholder        | None                             | Against          |

|   |  |            |     |         |
|---|--|------------|-----|---------|
| 9 | Approve Release of Restrictions on<br>Competitive Activities of Newly<br>Appointed Directors and Representatives | Management | For | Against |
|---|--|------------|-----|---------|

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**SINOTRANS LTD.****Meeting Date: AUG 30, 2013****Record Date: JUL 29, 2013****Meeting Type: SPECIAL**

Ticker: 00598

Security ID: Y6145J104

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Elect Lu Zheng Fei as Director and Authorize Board to Determine His Remuneration | Management         | For                              | For              |

**SINOTRANS SHIPPING LTD****Meeting Date: MAY 16, 2014****Record Date: MAY 09, 2014****Meeting Type: ANNUAL**

Ticker: 00368

Security ID: Y8014Y105

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2a1                | Elect Li Zhen as Director  | Management         | For                              | For              |
| 2a2                | Elect Hu Hanxiang as Director  | Management         | For                              | For              |
| 2a3                | Elect Tsang Hing Lun as Director   | Management         | For                              | For              |
| 2a4                | Elect Lee Yip Wah, Peter as Director   | Management         | For                              | For              |
| 2a5                | Elect Zhou Qifang as Director  | Management         | For                              | For              |
| 2b                 | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 3                  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 4a                 | Authorize Repurchase of Up to 10 Percent 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          |

**SINOTRANS SHIPPING LTD****Meeting Date: MAY 16, 2014****Record Date: MAY 09, 2014****Meeting Type: SPECIAL**

Ticker: 00368

Security ID: Y8014Y105

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve HK Acquisition Agreement, SNL 49% Acquisition Agreement, SNL JV Agreement, SNL JV Articles of Association, and Related Transactions | Management         | For                              | For              |
| 2                  | Approve Panama Acquisition Agreement, Sinotrans Tianze Acquisition Agreement, and Related Transactions                                      | Management         | For                              | For              |
| 3                  | Approve Sinochart Acquisition Agreement, Sinochart JV Agreement, Sinochart JV Articles of Association, and Related Transactions             | Management         | For                              | For              |
| 4                  | Approve Supplemental Renewed Master Services Agreement  | Management         | For                              | For              |
| 5                  | Approve Sinochart Master Services Agreement   | Management         | For                              | For              |
| 6                  | Approve SNL Master Services Agreement   | Management         | For                              | For              |
| 7                  | Approve Supplemental Renewed Master Chartering Agreement  | Management         | For                              | For              |
| 8                  | Approve Sinochart Master Chartering Agreement   | Management         | For                              | For              |
| 9                  | Approve SNL Master Chartering Agreement   | Management         | For                              | For              |

**SJM HOLDINGS LTD.****Meeting Date: JUN 05, 2014****Record Date: MAY 30, 2014****Meeting Type: ANNUAL**

Ticker: 00880

Security ID: Y8076V106

| <b>Proposal No</b> | <b>Proposal</b>                                   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports | Management         | For                              | For              |
| 2                  | Declare Final and Special Dividend                | Management         | For                              | For              |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 3a | Elect So Shu Fai as Director   | Management | For | For     |
| 3b | Elect Rui Jose da Cunha as Director  | Management | For | For     |
| 3c | Elect Leong On Kei, Angela as Director   | Management | For | For     |
| 3d | Elect Fok Tsun Ting, Timothy as Director   | Management | For | For     |
| 4  | Authorize Board to Fix Directors' Remuneration   | Management | For | For     |
| 5  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For     |
| 6  | Approve Issuance of Shares and Grant of Options Pursuant under the Share Option Scheme       | Management | For | Against |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                             | Management | For | For     |
| 8  | Adopt New Articles of Association  | Management | For | For     |

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**SOHO CHINA LTD.****Meeting Date: MAY 13, 2014****Record Date: MAY 08, 2014****Meeting Type: ANNUAL**

Ticker: 00410

Security ID: G82600100

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3                  | Elect Pan Zhang Xin Marita as Director   | Management         | For                              | For              |
| 4                  | Elect Yan Yan as Director  | Management         | For                              | For              |
| 5                  | Authorize Board to Fix the Directors' Remuneration                                       | Management         | For                              | For              |
| 6                  | Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management         | For                              | For              |
| 7a                 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights         | Management         | For                              | Against          |
| 7b                 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                         | Management         | For                              | For              |
| 7c                 | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |

**SOHU.COM INC.****Meeting Date: JUN 20, 2014****Record Date: APR 21, 2014****Meeting Type: ANNUAL**

Ticker: SOHU

Security ID: 83408W103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1.1                | Elect Director Edward B. Roberts                               | Management         | For                              | Withhold         |
| 1.2                | Elect Director Zhonghan Deng                                   | Management         | For                              | For              |
| 2                  | Advisory Vote to Ratify Named Executive Officers' Compensation | Management         | For                              | For              |
| 3                  | Ratify Auditors  | Management         | For                              | For              |
| 4                  | Require Independent Board Chairman                             | Shareholder        | Against                          | For              |

**TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.**

**Meeting Date: JUN 24, 2014**

**Record Date: APR 25, 2014**

**Meeting Type: ANNUAL**

Ticker: 2330

Security ID: Y84629107

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Business Operations Report and Financial Statements   | Management         | For                              | For              |
| 2                  | Approve 2013 Plan on Profit Distribution   | Management         | For                              | For              |
| 3                  | Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets and Approve Amendments to Trading Procedures Governing Derivatives Products | Management         | For                              | For              |
| 4                  | Transact Other Business (Non-Voting)   | Management         | None                             | None             |

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**TONG REN TANG TECHNOLOGIES CO., LTD.****Meeting Date: DEC 16, 2013****Record Date: NOV 15, 2013****Meeting Type: SPECIAL**

Ticker: 01666

Security ID: Y8884M108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Distribution Framework Agreement and Related Annual Caps | Management         | For                              | For              |
| 2                  | Approve Master Procurement Agreement and Related Annual Caps     | Management         | For                              | For              |

**TONG REN TANG TECHNOLOGIES CO., LTD.****Meeting Date: JUN 12, 2014****Record Date: MAY 12, 2014****Meeting Type: ANNUAL**

Ticker: 01666

Security ID: Y8884M108

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve Financial Statements and Statutory Reports   | 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                  | Declare Final Dividend   | Management         | For                              | For              |
| 5                  | Reappoint PricewaterhouseCoopers Auditors and Authorize Board to Fix Their Remuneration  | Management         | For                              | For              |
| 6                  | Elect Wang Quan as Director, Authorize Board to Fix His Remuneration, and Authorize Board to Enter Into a Service Contract with Wang Quan                                  | Management         | For                              | For              |
| 7                  | Elect Gong Qin as Director, Authorize Board to Fix His Remuneration, and Authorize Board to Enter Into a Service Contract with Gong Qin                                    | Management         | For                              | For              |
| 8                  | Elect Ma Bao Jian as Shareholder Representative Supervisor, Authorize Board to Fix Her Remuneration, and Authorize Board to Enter Into a Service Contract with Ma Bao Jian | Management         | For                              | For              |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 9  | Authorize Capitalization of Reserves for Bonus Issue                             | Management | For | For     |
| 10 | Amend Articles of Association  | Management | For | For     |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

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**TONG REN TANG TECHNOLOGIES CO., LTD.****Meeting Date: JUN 12, 2014****Record Date: MAY 12, 2014****Meeting Type: SPECIAL**

Ticker: 01666

Security ID: Y8884M108

| <b>Proposal No</b> | <b>Proposal</b>                  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|----------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Approve the Capitalization Issue | Management         | For                              | For              |

**TRAVELSKY TECHNOLOGY LIMITED****Meeting Date: JUN 05, 2014****Record Date: MAY 05, 2014****Meeting Type: ANNUAL**

Ticker: 00696

Security ID: Y8972V101

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee                                       | Management         | For                              | For              |
| 3                  | Accept Audited Financial Statements  | Management         | For                              | For              |
| 4                  | Approve Allocation of Profit and Distribution of Final Dividend                  | Management         | For                              | For              |
| 5                  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | Management         | For                              | For              |
| 6                  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management         | For                              | Against          |
| 7                  | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital               | Management         | For                              | For              |

**TRAVELSKY TECHNOLOGY LIMITED****Meeting Date: JUN 05, 2014****Record Date: MAY 05, 2014****Meeting Type: SPECIAL**

Ticker: 00696

Security ID: Y8972V101

| <b>Proposal No</b> | <b>Proposal</b> | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|-----------------|--------------------|----------------------------------|------------------|
| 1                  |                 | Management         | For                              | For              |



Authorize Repurchase of Up to 10  
Percent of Issued H Share Capital

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**UNI-PRESIDENT CHINA HOLDINGS LTD.****Meeting Date: MAY 16, 2014****Record Date: MAY 09, 2014****Meeting Type: ANNUAL**

Ticker: 00220

Security ID: G9222R106

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Financial Statements and Statutory Reports  | Management         | For                              | For              |
| 2                  | Declare Final Dividend   | Management         | For                              | For              |
| 3a                 | Elect Lo Chih-Hsien as Director  | Management         | For                              | For              |
| 3b                 | Elect Chen Kuo-Hui as Director   | Management         | For                              | For              |
| 3c                 | Elect Chen Sun-Te as Director  | Management         | For                              | Against          |
| 3d                 | Elect Fan Ren-Da, Anthony as Director  | Management         | For                              | Against          |
| 4                  | Authorize Board to Fix Directors' Remuneration   | Management         | For                              | For              |
| 5                  | Reappoint 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 Up to 10 Percent of Issued Share Capital                           | Management         | For                              | For              |
| 8                  | Authorize Reissuance of Repurchased Shares   | Management         | For                              | Against          |

**UNI-PRESIDENT ENTERPRISES CORP.****Meeting Date: JUN 24, 2014****Record Date: APR 25, 2014****Meeting Type: ANNUAL**

Ticker: 1216

Security ID: Y91475106

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Financial Statements  | Management         | For                              | For              |
| 2                  | Approve 2013 Plan on Profit Distribution   | Management         | For                              | For              |
| 3                  | Approve the Issuance of New Shares by Capitalization of Profit   | Management         | For                              | For              |
| 4                  | Approve Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository | Management         | For                              | For              |

|   |   |            |      |      |
|---|---|------------|------|------|
|   | Receipt Depending on Market and<br>Company Conditions                     |            |      |      |
|   | Approve Amendments to Procedures  |            |      |      |
| 5 | Governing the Acquisition or Disposal of<br>Assets                        | Management | For  | For  |
| 6 | Approve Release of Restrictions of<br>Competitive Activities of Directors | Management | For  | For  |
| 7 | Transact Other Business (Non-Voting)                                      | Management | None | None |

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**YANTAI CHANGYU PIONEER WINE CO., LTD.****Meeting Date: MAY 23, 2014****Record Date: MAY 16, 2014****Meeting Type: ANNUAL**

Ticker: 200869

Security ID: Y9739T108

| <b>Proposal No</b> | <b>Proposal</b>                                 | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve 2013 Report of the Board of Directors   | Management         | For                              | For              |
| 2                  | Approve 2013 Report of the Board of Supervisors | Management         | For                              | Against          |
| 3                  | Approve 2013 Annual Report                      | Management         | For                              | For              |
| 4                  | Approve 2013 Profit Distribution                | Management         | For                              | For              |
| 5                  | Elect Non-Independent Director Dai Hui          | Shareholder        | None                             | Against          |
| 6                  | Elect Independent Director Wang Zhuquan         | Management         | For                              | For              |
| 7                  | Approve Re-appointment of Auditor               | Management         | For                              | For              |

**YANZHOU COAL MINING COMPANY LIMITED****Meeting Date: SEP 09, 2013****Record Date: AUG 09, 2013****Meeting Type: SPECIAL**

Ticker: 01171

Security ID: Y97417102

| <b>Proposal No</b> | <b>Proposal</b>                | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--------------------------------|--------------------|----------------------------------|------------------|
| 1                  | Elect Zhang Xinwen as Director | Management         | For                              | For              |
| 2                  | Elect Li Xiyong as Director    | Management         | For                              | For              |

**YANZHOU COAL MINING COMPANY LIMITED****Meeting Date: MAY 14, 2014****Record Date: APR 11, 2014****Meeting Type: SPECIAL**

Ticker: 01171

Security ID: Y97417102

| <b>Proposal No</b> | <b>Proposal</b>                                      | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Authorize Repurchase of Up to 10 Percent of H Shares | Management         | For                              | For              |



**YANZHOU COAL MINING COMPANY LIMITED****Meeting Date: MAY 14, 2014****Record Date: APR 11, 2014****Meeting Type: ANNUAL**

Ticker: 01171

Security ID: Y97417102

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Accept Board of Directors' Report  | Management         | For                              | For              |
| 2                  | Accept Report of the Supervisory Committee   | Management         | For                              | For              |
| 3                  | Accept Financial Statements  | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan and Distribution of Dividend                                | Management         | For                              | For              |
| 5                  | Authorize Board to Fix Remuneration of Directors and Supervisors                             | Management         | For                              | For              |
| 6                  | Approve Renewal of the Liability Insurance of Directors, Supervisors and Senior Officers     | Management         | For                              | For              |
| 7                  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                             | Management         | For                              | For              |
| 8                  | Approve Revision of Annual Cap Under the Products, Materials and Equipment Leasing Agreement | Management         | For                              | For              |
| 9a                 | Elect Li Xiyong as Director  | Management         | For                              | For              |
| 9b                 | Elect Zhang Xinwen as Director   | Management         | For                              | For              |
| 9c                 | Elect Yin Mingde as Director   | Management         | For                              | For              |
| 9d                 | Elect Wu Yuxiang as Director   | Management         | For                              | For              |
| 9e                 | Elect Zhang Baocai as Director   | Management         | For                              | For              |
| 9f                 | Elect Wu Xiangqian as Director   | Management         | For                              | For              |
| 10a                | Elect Wang Lijie as Director   | Management         | For                              | For              |
| 10b                | Elect Jia Shaohua as Director  | Management         | For                              | For              |
| 10c                | Elect Wang Xiaojun as Director   | Management         | For                              | For              |
| 10d                | Elect Xue Youzhi as Director   | Management         | For                              | For              |
| 11a                | Elect Shi Xuerang as Supervisor  | Management         | For                              | For              |
| 11b                | Elect Zhang Shengdong as Supervisor  | Management         | For                              | For              |
| 11c                | Elect Gu Shisheng as Supervisor  | Management         | For                              | For              |
| 11d                | Elect Zhen Ailan as Supervisor   | Management         | For                              | For              |
| 12a                | Amend Articles of Association  | Management         | For                              | For              |
| 12b                | Amend Rules of Procedures for the Shareholders' General Meeting                              | Management         | For                              | For              |
| 12c                | Amend Rules of Procedures for the Board  | Management         | For                              | For              |
| 12d                | Amend Rules of Procedures for the Supervisory Committee                                      | Management         | For                              | For              |
| 13                 | Authorize the Company to Carry Out Domestic and Overseas Financing Activities                | Management         | For                              | For              |

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|    |  |            |     |         |
|----|--|------------|-----|---------|
| 14 | Approve Provision of Financial Guarantees to the Company's Wholly-Owned Subsidiaries | Management | For | For     |
| 15 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights     | Management | For | Against |
| 16 | Authorize Repurchase of Up to 10 Percent of Issued H Share Capital                   | Management | For | For     |

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**YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.****Meeting Date: JUN 11, 2014****Record Date: JUN 06, 2014****Meeting Type: ANNUAL**

Ticker: 02788

Security ID: G98457107

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



**ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO., LTD.****Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 000157

Security ID: Y9895V103

| <b>Proposal No</b> | <b>Proposal</b>   | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1                  | Approve Report of the Board of Directors  | Management         | For                              | For              |
| 2                  | Approve Report of the Supervisory Board   | Management         | For                              | For              |
| 3                  | Approve Report of Settlement Accounts   | Management         | For                              | For              |
| 4                  | Approve Profit Distribution Plan and<br>Declare Final Dividend  | Management         | For                              | For              |
| 5                  | Approve Annual Report of A shares   | Management         | For                              | For              |
| 6                  | Approve Annual Report of H shares   | Management         | For                              | For              |
| 7                  | Approve Application for Credit Facilities<br>by Zoomlion Finance and Leasing (China)<br>Co., Ltd.             | Management         | For                              | For              |
| 8                  | Approve Application for Credit Facilities<br>by Zoomlion Finance and Leasing<br>(Beijing) Co., Ltd.           | Management         | For                              | For              |
| 9                  | Approve Application of Bank Credit<br>Lines   | Management         | For                              | For              |
| 10                 | Approve Loan Guarantee to Nine<br>Subsidiaries  | Management         | For                              | For              |
| 11                 | Approve the Shareholders' Return Plan for<br>the Coming Three Years (2014 to 2016)                            | Management         | For                              | For              |
| 12a                | Appoint Baker Tilly China Certified<br>Public Accountants Co., Ltd. as Domestic<br>Auditors                   | Management         | For                              | For              |
| 12b                | Appoint KPMG as International Auditors  | Management         | For                              | For              |
| 12c                | Authorize Audit Committee to Fix<br>Remuneration of Auditors  | Management         | For                              | For              |
| 1                  | Approve the Change of Profit Distribution<br>Policy   | Management         | For                              | For              |
| 2                  | Approve the Proposed Issue of<br>Medium-Term Notes  | Management         | For                              | For              |
| 3                  | Approve the Absorption and Merger of<br>Changsha Zoomlion Environmental and<br>Sanitation Machinery Co., Ltd. | Management         | For                              | For              |

**ZOOMLION HEAVY INDUSTRY SCIENCE AND TECHNOLOGY CO., LTD.**

**Meeting Date: JUN 27, 2014**

**Record Date: MAY 27, 2014**

**Meeting Type: SPECIAL**

Ticker: 000157

Security ID: Y9895V103

| <b>Proposal No</b> | <b>Proposal</b>  | <b>Proposed By</b> | <b>Management Recommendation</b> | <b>Vote Cast</b> |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1                  | Amend Profit Distribution Policy and Amend Articles of Association as a Result of the Change of Profit Distribution Policy | Management         | For                              | For              |

SIGNATURES

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

(Registrant) Templeton Dragon Fund, Inc.

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 25, 2014

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