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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04985  
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TEMPLETON EMERGING MARKETS FUND  
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(Exact name of registrant as specified in charter)

ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
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(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 8/31  
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Date of reporting period: 6/30/06  
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ITEM 1. PROXY VOTING RECORD

ALUMINUM CORPORATION OF CHINA LTD

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

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

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

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### ALUMINUM CORPORATION OF CHINA LTD

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

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

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

Ticker: AAUKF Security ID: GB0004901517  
 Meeting Date: APR 25, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports          | For     | For       | Management |
| 2  | Approve Final Dividend of USD 0.95 Per Ordinary Share      | For     | For       | Management |
| 3  | Elect Peter Woicke as Director                             | For     | For       | Management |
| 4  | Elect Mamphele Ramphele as Director                        | For     | For       | Management |
| 5  | Re-elect David Challen as Director                         | For     | For       | Management |
| 6  | Re-elect Fred Phaswana as Director                         | For     | For       | Management |
| 7  | Re-elect Sir Mark Moody-Stuart as Director                 | For     | For       | Management |
| 8  | Reappoint Deloitte & Touche LLP as Auditors of the Company | For     | For       | Management |
| 9  | Authorize Board to Fix Remuneration of Auditors            | For     | For       | Management |
| 10 | Approve Remuneration Report                                | For     | For       | Management |

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

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ANHUI CONCH CEMENT COMPANY LTD

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

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

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ANHUI CONCH CEMENT COMPANY LTD

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

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

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ARCELIIK

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

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

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

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### AROMATICS THAILAND PLC

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

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

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### ASUSTEK COMPUTER INC.

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

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

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

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### AU OPTRONICS CORP

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

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

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### AVON PRODUCTS, INC.

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

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

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

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BANCO LATINOAMERICANO DE EXPORTACIONES

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

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

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BANCO LATINOAMERICANO DE EXPORTACIONES

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

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

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BANCO MACRO BANSUD (FORMERLY BANCO DEL SUD)

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

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

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

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BANGKOK BANK PUBLIC CO. LTD

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

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

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BBVA BANCO FRANCES S.A.

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

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

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 BEC WORLD PUBLIC COMPANY LIMITED

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

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



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BEIJING ENTERPRISES HOLDINGS

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

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

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BEIJING ENTERPRISES HOLDINGS

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

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

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BENQ CORPORATION

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

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

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BENQ CORPORATION

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

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

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

BHARAT PETROLEUM CORPORATION LTD.

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

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

BHARAT PETROLEUM CORPORATION LTD.

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

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

BORSODCHEM RT

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

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

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

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### BORSODCHEM RT

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

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

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

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

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

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### CHEUNG KONG HOLDINGS

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

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

| #  | Proposal                                                                                   | Mgt Rec | Vote Cast | Sponsor    |
|----|--------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                          | For     | For       | Management |
| 2  | Approve Final Dividend                                                                     | For     | For       | Management |
| 3a | Reelect Kam Hing Lam as Director                                                           | For     | For       | Management |
| 3b | Reelect Chung Sun Keung, Davy as Director                                                  | For     | For       | Management |
| 3c | Reelect Fok Kin-ning, Canning as Director                                                  | For     | For       | Management |
| 3d | Reelect Frank John Sixt as Director                                                        | For     | For       | Management |
| 3e | Reelect George Colin Magnus as Director                                                    | For     | For       | Management |
| 3f | Reelect Kwok Tun-li, Stanley as Director                                                   | For     | For       | Management |
| 3g | Reelect Hung Siu-lin, Katherine as Director                                                | For     | For       | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                                 | For     | For       | Management |

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### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

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

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

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### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

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

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

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

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

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3

Meeting Date: JUN 15, 2006 Meeting Type: Annual

Record Date: MAY 22, 2006

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

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

### Supervisors

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

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

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

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CHINA LIFE INSURANCE CO LTD

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

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

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CHINA MOBILE (HONG KONG) LIMITED

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

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

| #  | Proposal                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$ 0.57 Per Share                                     | For     | For       | Management |
| 3a | Reelect Lu Xiangdong as Director                                                  | For     | For       | Management |
| 3b | Reelect Xue Taohai as Director                                                    | For     | For       | Management |
| 3c | Reelect Sha Yuejia as Director                                                    | For     | For       | Management |
| 3d | Reelect Liu Aili as Director                                                      | For     | For       | Management |
| 3e | Reelect Xin Fanfei as Director                                                    | For     | For       | Management |
| 3f | Reelect Xu Long as Director                                                       | For     | For       | Management |
| 3g | Reelect Lo Ka Shui as Director                                                    | For     | For       | Management |
| 3h | Reelect Moses Cheng Mo Chi as Director                                            | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration          | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                        | For     | For       | Management |
| 8  | Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited | For     | For       | Management |

### CHINA MOTOR CORP

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

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

### CHINA RESOURCES ENTERPRISES, LTD.

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

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

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|    |                                                                                                                                                                  |     |         |            |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------|------------|
| 2  | Approve Final Dividend                                                                                                                                           | For | For     | Management |
| 3a | Reelect Song Lin as Director                                                                                                                                     | For | For     | Management |
| 3b | Reelect Chen Shulin as Director                                                                                                                                  | For | For     | Management |
| 3c | Reelect Keung Chi Wang, Ralph as Director                                                                                                                        | For | For     | Management |
| 3d | Reelect Kwong Man Him as Director                                                                                                                                | For | For     | Management |
| 3e | Reelect Houang Tai Ninh as Director                                                                                                                              | For | For     | Management |
| 3f | Reelect Wang Shuaiting as Director                                                                                                                               | For | For     | Management |
| 3g | Reelect Li Ka Cheung, Eric as Director                                                                                                                           | For | For     | Management |
| 3h | Reelect Cheng Mo-chi as Director                                                                                                                                 | For | For     | Management |
| 3i | Approve Fees of HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director in 2006 | For | For     | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                                                                                                 | For | For     | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                                                                                 | For | For     | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                                                                 | For | Against | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                                                                                                       | For | For     | Management |

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CHINA SHENHUA ENERGY CO LTD

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

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



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Equity-Linked Securities without  
Preemptive Rights

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

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

| #  | Proposal                                                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|-----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Final Dividend                                                            | For     | For       | Management |
| 3a | Reelect Zhang Xuewu as Director                                                   | For     | For       | Management |
| 3b | Reelect Zhang Fengchun as Director                                                | For     | For       | Management |
| 3c | Reelect Ng Chi Man, Michael as Director                                           | For     | For       | Management |
| 3d | Reelect Yeh Meou Tsen, Geoffrey as Director                                       | For     | For       | Management |
| 3e | Approve Remuneration of Directors                                                 | For     | For       | Management |
| 4  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                        | For     | For       | Management |
| 8  | Amend Articles Re: Retirement by Rotation of Directors                            | For     | For       | Management |

CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

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

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

CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

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

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

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

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

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

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

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

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

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

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

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

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

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

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

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

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

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

CHUNGHWA TELECOM CO. LTD.

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

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

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|   |                |      |     |            |
|---|----------------|------|-----|------------|
| 8 | Other Business | None | For | Management |
|---|----------------|------|-----|------------|

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CITIC PACIFIC LTD

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

| #  | Proposal                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                           | For     | For       | Management |
| 2  | Approve Final Dividend                                                                      | For     | For       | Management |
| 3a | Reelect Henry Fan Hung Ling as Director                                                     | For     | For       | Management |
| 3b | Reelect Li Shilin as Director                                                               | For     | For       | Management |
| 3c | Reelect Carl Yung Ming Jie as Director                                                      | For     | For       | Management |
| 3d | Reelect Hamilton Ho Hau Hay as Director                                                     | For     | For       | Management |
| 3e | Reelect Alexander Reid Hamilton as Director                                                 | For     | For       | Management |
| 3f | Reelect Hansen Loh Chung Hon as Director                                                    | For     | For       | Management |
| 3g | Reelect Chau Chi Yin as Director                                                            | For     | For       | Management |
| 3h | Reelect Milton Law Ming To as Director                                                      | For     | For       | Management |
| 3i | Reelect Wang Ande as Director                                                               | For     | For       | Management |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For     | For       | Management |
| 5  | Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights            | For     | Against   | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                            | For     | For       | Management |
| 8  | Authorize Reissuance of Repurchased Shares                                                  | For     | For       | Management |

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CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

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

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

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Mail Voting

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

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

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

CNOOC LTD

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

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

COMFORTDELGRO CORP LTD

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

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

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

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### COMFORTDELGRO CORP LTD

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

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

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### COMPANHIA DE BEBIDAS DAS AMERICAS - AMBEV

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

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

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

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### COMPANHIA DE BEBIDAS DAS AMERICAS - AMBEV

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

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

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### COMPANHIA SOUZA CRUZ

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

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

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### COMPANHIA SOUZA CRUZ

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

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

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COMPANHIA VALE DO RIO DOCE

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

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

COMPANHIA VALE DO RIO DOCE

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

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

COMPANHIA VALE DO RIO DOCE

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

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



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

D-LINK CORP.

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

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

DAEWOO SHIPBUILDING & MARINE ENGINEERING CO.

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

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

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

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### DAIRY FARM INTERNATIONAL

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

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

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

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

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

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

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

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

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

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

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

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

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

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

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

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

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

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

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

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

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DELTA ELECTRONICS INC.

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

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

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

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

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

| #  | Proposal                                                                         | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2a | Approve Final Dividend                                                           | For     | For       | Management |
| 2b | Approve Special Dividend                                                         | For     | For       | Management |
| 3a | Reelect LU Zhifeng as Director                                                   | For     | For       | Management |
| 3b | Reelect YANG Dadong as Director                                                  | For     | For       | Management |
| 3c | Reelect DING Baoshan as Director                                                 | For     | For       | Management |
| 3d | Authorize Board to Fix Remuneration of Directors                                 | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |
| 8  | Amend Articles Re: Appointment of Directors                                      | For     | For       | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

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

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

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: HK0203009524

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

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

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ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

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

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

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ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

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

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

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ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

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

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

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Bovespa's Corporate Governance Level 1

EMBRAER, EMPRESA BRASILEIRA DE AERONAUTICA

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

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

ERSTE BANK DER OESTERREICHISCHEN SPARKASSEN AG

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

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

FOMENTO ECONOMICO MEXICANO S.A. (FEMSA)

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

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

### FRASER AND NEAVE LIMITED

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

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

### FRASER AND NEAVE LIMITED

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

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



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

SGD 547,000)

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

### FRASER AND NEAVE LIMITED

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

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

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

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

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

### GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

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

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

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

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

Ticker: Security ID: BMG3978C1082  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                                                         | For     | For       | Management |
| 2  | Approve Final Dividend                                                                                                    | For     | For       | Management |
| 3  | Reelect Lam Pang, Ng Kin Wah, Sun Qiang Chang, and Mark Greaves as Directors                                              | For     | For       | Management |
| 4  | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration                                         | For     | For       | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                                          | For     | Against   | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                                                          | For     | For       | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                                                                | For     | For       | Management |
| 6  | Amend Bylaws Re: Demand of Poll, Retirement of Directors, Appointment of Directors, Power to Remove Director, and Notices | For     | For       | Management |

GOME ELECTRICAL APPLIANCES HOLDINGS LTD (FORMERLY CHINA EAGL

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

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

GRUPO BIMBO

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

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

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

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### GRUPO FINANCIERO GALICIA

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

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

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AUDITORS, OF THE 2005 FISCAL YEAR.

|    |                                                                                                                         |     |     |            |
|----|-------------------------------------------------------------------------------------------------------------------------|-----|-----|------------|
| 15 | APPOINTMENT OF INDEPENDENT ACCOUNTANTS TO CERTIFY THE FINANCIAL STATEMENTS OF THE FISCAL YEAR ENDING DECEMBER 31, 2006. | For | For | Management |
| 16 | AMENDMENT OF ARTICLE 24, POINT D. 6) OF THE CORPORATION S BYLAWS.                                                       | For | For | Management |

GRUPO TELEVISIA, S.A.

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

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

GRUPO TELEVISIA, S.A.

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

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

GRUPO TELEVISIA, S.A.

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

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

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

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### GRUPO TELEVISIA, S.A.

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

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

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### GUOCO GROUP LTD.

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

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

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### HANA BANK

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

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

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HANA FINANCIAL GROUP INC.

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

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

HINDUSTAN LEVER LTD.

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

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

HINDUSTAN LEVER LTD.

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

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

HINDUSTAN LEVER LTD.

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

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

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HINDUSTAN LEVER LTD.

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

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

HINDUSTAN LEVER LTD.

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

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

HINDUSTAN PETROLEUM

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

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

HITE BREWERY (FORMERLY CHO SUN BREWERY)

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

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

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

HITE BREWERY (FORMERLY CHO SUN BREWERY)

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

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

HOPEWELL HOLDINGS LTD.

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

| #  | Proposal                                                                                     | Mgt Rec | Vote Cast | Sponsor    |
|----|----------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                            | For     | For       | Management |
| 2  | Approve Final Dividend                                                                       | For     | For       | Management |
| 3a | Reelect Josiah Chin Lai KWOK as Director                                                     | For     | For       | Management |
| 3b | Reelect Guy Man Guy WU as Director                                                           | For     | Against   | Management |
| 3c | Reelect Lady Ivy Sau Ping KWOK WU as Director                                                | For     | For       | Management |
| 3d | Reelect Linda Lai Chuen LOKE as Director                                                     | For     | For       | Management |
| 3e | Reelect Colin Henry WEIR as Director                                                         | For     | For       | Management |
| 3f | Reelect Barry Chung Tat MOK as Director                                                      | For     | For       | Management |
| 3g | Approve Remuneration of Directors                                                            | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Repurchase of Up to 10 Percent of Issued Capital                                     | For     | For       | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | Against   | Management |
| 5c | Authorize Reissuance of Repurchased Shares                                                   | For     | For       | Management |
| 6  | Amend Articles Re: Appointment and Retirement by Rotation of Directors                       | For     | For       | Management |

HSBC HOLDINGS PLC

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

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



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

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

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

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

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

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

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

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

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

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

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

### HUANENG POWER INTERNATIONAL INC.

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

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

### HUANENG POWER INTERNATIONAL INC.

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

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Record Date: MAY 14, 2006

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

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HUANENG POWER INTERNATIONAL INC.

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

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

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

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

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

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INDIAN OIL CORPORATION

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

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

INDIAN OIL CORPORATION

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

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

INDIAN OIL CORPORATION

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

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

INDIAN OIL CORPORATION

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

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

ISRAEL DISCOUNT BANK

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

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Record Date: APR 10, 2006

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

### ISRAEL DISCOUNT BANK

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

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

### JD GROUP LTD.

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

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

### JERONIMO MARTINS

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

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

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

### KANGWON LAND INC.

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

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

### KASIKORNBANK PCL (FORMERLY THAI FARMERS BANK)

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

| #   | Proposal                                                                                    | Mgt Rec | Vote Cast | Sponsor    |
|-----|---------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1   | Approve Minutes of Previous AGM                                                             | For     | For       | Management |
| 2   | Accept Directors' Report                                                                    | For     | For       | Management |
| 3   | Accept Financial Statements and Statutory Reports                                           | For     | For       | Management |
| 4   | Approve Allocation of Income and Payment of Dividend of Baht 1.25 Per Share                 | For     | For       | Management |
| 5   | Approve Remuneration of Directors                                                           | For     | For       | Management |
| 6.1 | Reelect Somchai Bulsook as Director                                                         | For     | For       | Management |
| 6.2 | Reelect Sujitpan Lamsam as Director                                                         | For     | For       | Management |
| 6.3 | Reelect Khunying Suchada Kiranandana as Director                                            | For     | For       | Management |
| 6.4 | Reelect Charles L. Coltman III as Director                                                  | For     | For       | Management |
| 6.5 | Reelect Abhijai Chandrasen as Director                                                      | For     | For       | Management |
| 7   | Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 8   | Other Business                                                                              | For     | Against   | Management |

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

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

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

KOC HOLDING

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

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

KOREA GAS CORP.

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

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

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

KOREA GAS CORP.

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

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

KOREA GAS CORP.

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

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

KOREA GAS CORP.

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

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



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

KUALA LUMPUR KEPONG BHD.

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

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

KUALA LUMPUR KEPONG BHD.

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

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

LAND & HOUSES PUBLIC CO. LTD.

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

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

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

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LAND & HOUSES PUBLIC CO. LTD.

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

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

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LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

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

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

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LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

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

| #  | Proposal                                          | Mgt Rec | Vote Cast | Sponsor    |
|----|---------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3a | Reelect Yuanqing Yang as Director                 | For     | For       | Management |
| 3b | Reelect Stephen M. Ward, Jr. as Director          | For     | For       | Management |

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

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### LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

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

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

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### LG CARD CO.

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

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

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### LG CARD CO.

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

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

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-----  
 LG CHEM LTD.

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

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

-----  
 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

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

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

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 LG ELECTRONICS INC.

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

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

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 LG PETROCHEMICAL CO.

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

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

LG.PHILIPS LCD CO.

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

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

LITE-ON IT CORP.

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

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

LITE-ON TECHNOLOGY CORP.

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

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

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

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LOCALIZA RENT A CAR SA

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

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

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LUKOIL OAO

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

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

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

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LUKOIL OAO

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

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

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

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MAGYAR TELEKOM (FRM. MATAV RT)

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

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



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

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### MAGYAR TELEKOM (FRM. MATAV RT)

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

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

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### MAXIS COMMUNICATIONS BHD

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

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

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

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### MAXIS COMMUNICATIONS BHD

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

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

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Percent of Issued Share Capital

### MAXIS COMMUNICATIONS BHD

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

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

### MEDIATEK INC.

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

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

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

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

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

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

### MIGROS TURKEY

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

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

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

-----

MIGROS TURKEY

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

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

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MIGROS TURKEY

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

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

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MMC NORILSK NICKEL

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

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

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MMC NORILSK NICKEL

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

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

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MMC NORILSK NICKEL

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

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

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

MMC NORILSK NICKEL

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

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

MMC NORILSK NICKEL

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

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

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

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

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



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

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MTN GROUP LTD. (FORMERLY M-CELL)

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

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

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MTN GROUP LTD. (FORMERLY M-CELL)

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

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

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 MTR CORPORATION LTD

Ticker: MTRUF Security ID: HK0066009694  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal                                                                                       | Mgt Rec | Vote Cast | Sponsor    |
|----|------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                              | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.28 Per Share with Scrip Dividend Alternative                   | For     | For       | Management |
| 3a | Reelect Raymond Ch'ien Kuo-fung as Director                                                    | For     | For       | Management |
| 3b | Reelect Frederick Ma Si-hang as Director                                                       | For     | For       | Management |
| 3c | Reelect T. Brian Stevenson as Director                                                         | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration                       | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights               | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                               | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                                     | For     | For       | Management |
| 8  | Authorize Board to Offer a Scrip Dividend Alternative in Respect of Dividends Declared or Paid | For     | For       | Management |
| 9a | Amend Articles Re: Director Fees                                                               | For     | For       | Management |
| 9b | Amend Articles Re: Electronic Communication                                                    | For     | For       | Management |

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 NAMPAK LTD.

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

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

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

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 NAMPAK LTD.

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

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

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 NAMPAK LTD.

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

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

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

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### NATIONAL ALUMINIUM COMPANY LTD

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

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

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### NEDBANK GROUP (FRMLY NEDCOR LTD.)

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

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

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

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NEDBANK GROUP (FRMLY NEDCOR LTD.)

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

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

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NOKIAN TYRES

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

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

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

OLD MUTUAL PLC

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

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

OLD MUTUAL PLC

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

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

OLD MUTUAL PLC

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

Ticker: Security ID: GB0007389926  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date:

| #    | Proposal                                                                                                                                                                                 | Mgt Rec | Vote Cast | Sponsor    |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1    | Accept Financial Statements and Statutory Reports                                                                                                                                        | For     | For       | Management |
| 2    | Approve Final Dividend of 3.65 Pence Per Ordinary Share                                                                                                                                  | For     | For       | Management |
| 3i   | Elect Reuel Khoza as Director                                                                                                                                                            | For     | For       | Management |
| 3ii  | Re-elect Nigel Andrews as Director                                                                                                                                                       | For     | For       | Management |
| 3iii | Re-elect Rudy Bogni as Director                                                                                                                                                          | For     | For       | Management |
| 3iv  | Re-elect Norman Broadhurst as Director                                                                                                                                                   | For     | For       | Management |
| 4    | Reappoint KPMG Audit Plc as Auditors of the Company                                                                                                                                      | For     | For       | Management |
| 5    | Authorise Board to Fix Remuneration of Auditors                                                                                                                                          | For     | For       | Management |
| 6    | Approve Remuneration Report                                                                                                                                                              | For     | For       | Management |
| 7    | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 53,563,000                                                           | For     | For       | Management |
| 8    | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 26,781,000                                                        | For     | For       | Management |
| 9    | Authorise 535,630,000 Ordinary Shares for Market Purchase                                                                                                                                | For     | For       | Management |
| 10   | Approve the Contingent Purchase Contracts Relating to Purchases on the JSE Limited and on the Malawi, Namibian, Stockholm and Zimbabwe Stock Exchanges up to 535,630,000 Ordinary Shares | For     | For       | Management |

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### OLD MUTUAL PLC

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

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

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### ORIFLAME COSMETICS S.A.

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

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

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

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 OTP BANK RT

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

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



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

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

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### PETROCHINA COMPANY LIMITED

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

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

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### PETROCHINA COMPANY LIMITED

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

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

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

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

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### PETROCHINA COMPANY LIMITED

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

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

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

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

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

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

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### POLSKI KONCERN NAFTOWY ORLEN

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

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

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### POLSKI KONCERN NAFTOWY ORLEN

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

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

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

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

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

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### POLSKI KONCERN NAFTOWY ORLEN

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

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

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### POSCO (FORMERLY POHANG IRON & STEEL)

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

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

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

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### PREMIER IMAGE TECHNOLOGY CORP. (FRMLY. PREMIER CAMERA)

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

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

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### PRESIDENT CHAIN STORE CORP.

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

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

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

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### PROVIDENT FINANCIAL PLC

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

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

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

PT ASTRA INTERNATIONAL TBK.

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

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

PT BANK DANAMON INDONESIA TBK

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

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

PTT PUBLIC COMPANY



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

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

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### REALTEK SEMICONDUCTOR CORP.

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

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

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

### REMGRO LTD

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

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

### REMGRO LTD

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

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

### RESORTS WORLD BERHAD

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

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

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

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 RICHTER GEDEON RT

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

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

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

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

SABMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.)

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

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

SABMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.)

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

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

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SAMSUNG ELECTRONICS CO. LTD.

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

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

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SAMSUNG FINE CHEMICAL

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

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

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

### SAMSUNG HEAVY INDUSTRIES CO LTD

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

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

### SAN MIGUEL CORPORATION

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

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

### SAPPI LTD.

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

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

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

### SHANGHAI INDUSTRIAL HOLDINGS LTD

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

| #  | Proposal                                                                                  | Mgt Rec | Vote Cast | Sponsor    |
|----|-------------------------------------------------------------------------------------------|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                         | For     | For       | Management |
| 2  | Approve Final Dividend                                                                    | For     | For       | Management |
| 3a | Reelect Cai Yu Tian as Director                                                           | For     | For       | Management |
| 3b | Reelect Ding Zhong De as Director                                                         | For     | For       | Management |
| 3c | Reelect Qian Shi Zheng as Director                                                        | For     | For       | Management |
| 3d | Reelect Woo Chia-Wei as Director                                                          | For     | For       | Management |
| 3e | Reelect Leung Pak To, Francis as Director                                                 | For     | For       | Management |
| 3f | Authorize Board to Fix Director's Remuneration                                            | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                          | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights          | For     | Against   | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                                | For     | For       | Management |

### SHINHAN FINANCIAL GROUP CO. LTD.

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

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

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

SIAM CEMENT PUBLIC CO. LTD.

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

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

SIAM COMMERCIAL BANK PCL

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

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



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

### SIAM MAKRO PUBLIC CO LTD

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

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

### SILICONWARE PRECISION INDUSTRIES CO

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

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

### SIME DARBY BERHAD

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

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

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

### SINGAPORE PRESS HOLDINGS LTD.

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

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

### SINGAPORE TELECOMMUNICATIONS LTD.

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

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

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SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Security ID: SG1P95920093

Meeting Date: JUL 29, 2005 Meeting Type: Annual

Record Date:

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

SK CORPORATION (FORMERLYYUKONG LTD )

Ticker: Security ID: KR7003600004

Meeting Date: MAR 10, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

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

SK TELECOM

Ticker: SKMTF Security ID: KR7017670001

Meeting Date: MAR 10, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

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

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

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SUNPLUS TECHNOLOGY CO. LTD.

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

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

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SUNPLUS TECHNOLOGY CO. LTD.

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

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

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

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

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

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### SYNNEX TECHNOLOGY INTERNATIONAL

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

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

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### TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

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

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

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

### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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

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

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

TANJONG PUBLIC LIMITED COMPANY

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

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

TANJONG PUBLIC LIMITED COMPANY

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

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

TATA MOTORS LTD.

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

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

### TATA TEA LTD

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

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

### TATA TEA LTD

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

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

### TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

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



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

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

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

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

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

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

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

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

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

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

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

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TELEKOMUNIKACJA POLSKA S.A.

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

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

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

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TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: PLTLKPL00017

Meeting Date: JUL 18, 2005 Meeting Type: Special

Record Date: JUL 11, 2005

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

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TERNIUM S A

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

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

THAI AIRWAYS INTERNATIONAL PCL

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

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

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its Equivalent in Other Currency  
 10 Other Business For Against Management

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

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

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

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

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

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

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TRAVELSKY TECHNOLOGY LIMITED

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

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

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TRAVELSKY TECHNOLOGY LIMITED

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

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

-----  
TRAVELSKY TECHNOLOGY LIMITED

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

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

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TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: Security ID: TRATUPRS91E8

Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date:

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

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TURKIYE IS BANKASI AS

Ticker: Security ID: TRAISCTR91N2

Meeting Date: MAR 31, 2006 Meeting Type: Annual

Record Date:

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

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TURKIYE VAKIFLAR BANKASI TAO

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

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

### TURKIYE VAKIFLAR BANKASI TAO

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

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

### UNI-PRESIDENT ENTERPRISES CORP.

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

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



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UNITED MICROELECTRONICS CORP

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

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

WIENERBERGER AG (FM. WIENERBERGER BAUSTOFFINDUSTRIE AG)

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

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

### YAGEO CORP

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

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

### YANG MING MARINE TRANSPORT CORP.

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

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

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### YTL CORPORATION BERHAD

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

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

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### YTL POWER INTERNATIONAL

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

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

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

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YUANTA CORE PACIFIC SECURITIES CO.

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

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

SIGNATURES

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

(Registrant) TEMPLETON EMERGING MARKETS FUND  
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By: (Signature and Title)\*/s/JIMMY D. GAMBILL  
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Jimmy D. Gambill,  
Chief Executive Officer - Finance and Administration

Date August 28, 2006  
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\*Print the name and title of each signing officer under his or her signature.