

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

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 31, 2009

-----  
OMB APPROVAL  
-----

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

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04985

TEMPLETON EMERGING MARKETS FUND

-----  
(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091

-----  
(Address of principal executive offices) (Zip code)

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

-----  
(Name and address of agent for service)

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

Date of fiscal year end: 8/31  
-----

Date of reporting period: 6/30/09  
-----

ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON EMERGING MARKETS FUND =====

AKBANK

Ticker: AKBNK Security ID: TRAAKBNK91N6  
Meeting Date: MAR 27, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Approve Financial Statements and	For	For	Management

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

	Discharge of Board and Auditors			
4	Approve Allocation of Income	For	For	Management
5	Appoint Internal Auditors and Approve Their Remuneration	For	For	Management
6	Receive Information on Charitable Donations	None	None	Management
7	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8  
 Meeting Date: OCT 28, 2008 Meeting Type: Special  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Profit Distribution Proposal and Interim Dividend of RMB0.052 Per Share	For	For	Management
2	Approve Issuance of Corporate Bonds in the Principal Amount of Not More than RMB 10 Billion	For	For	Management
3	Amend Articles Re: Business Scope	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision of Annual Caps	For	For	Management
2	Approve Connected Transaction with a Related Party	For	For	Management
3	Approve the Mutual Provision of Products and Services Framework Agreement Between the Company and Xinan Aluminum (Group) Company Ltd. and Related Annual Caps	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: NOV 28, 2008

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

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

1	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
---	---	-----	-----	------------

-----

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	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
2	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Non-Payment of Final Dividend for the Year Ended Dec. 31, 2008	For	For	Management
5	Elect Xiong Weiping as Executive Director	For	For	Management
6	Approve Remuneration Standard for Directors and Supervisors for 2009 and the Distribution of 2008 Annual Incentive Salary of Directors and Supervisors in the Form of Discretionary Bonus with a Total Amount of RMB 1.1 Million	For	For	Management
7	Approve Renewal of One-Year Liability Insurance for Directors, Supervisors, and Senior Management from May 18, 2009 to May 17, 2010	For	Against	Management
8	Reelect PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as the Company's Independent and PRC Auditors, Respectively; and Authorize the Board to Fix Their Remuneration	For	For	Management
9	Other Business (Voting)	For	Against	Management
10	Amend Articles Re: Corporate Communication By Electronic Means	For	For	Management
11	Approve Issuance of H Shares without Preemptive Rights	For	For	Management
12	Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital	For	For	Management
13	Authorize Issuance of Short-Term Bills in the Principal Amount of Up to RMB 10 Billion	For	For	Management
14	Authorize Issuance of Medium-Term Notes in the Principal Amount of Up to RMB 10 Billion	For	For	Management
15	Amend Articles Re: Business Scope of the Company (Article 13)	For	For	Shareholder

-----

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8

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

Meeting Date: MAY 26, 2009 Meeting Type: Special

Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued H Share Capital	For	For	Management

AMATA CORPORATION PUBLIC CO LTD

Ticker: AMATA/F Security ID: 6592943

Meeting Date: APR 30, 2009 Meeting Type: Annual

Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2008 Annual Report and Directors' Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income as Legal Reserve and Dividend of THB 0.30 Per Share	For	For	Management
5.1	Elect Chackchai Panichapat as Director	For	For	Management
5.2	Elect Viboon Kromadit as Director	For	For	Management
5.3	Elect Yuthasak Sasiprapha as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve the Indemnification of Directors	For	For	Management
8	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

ANGLO AMERICAN PLC

Ticker: AAL Security ID: GB00B1XZS820

Meeting Date: APR 15, 2009 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Re-elect David Challen as Director	For	For	Management
3	Re-elect Dr Chris Fay as Director	For	For	Management
4	Re-elect Sir Rob Margetts as Director	For	For	Management
5	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
6	Re-elect Fred Phaswana as Director	For	For	Management
7	Re-elect Mamphela Ramphele as Director	For	For	Management
8	Re-elect Peter Woicke as Director	For	For	Management
9	Reappoint Deloitte LLP as Auditors of the Company	For	For	Management
10	Authorise Board to Fix Remuneration of Auditors	For	For	Management
11	Approve Remuneration Report	For	For	Management
12	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate	For	For	Management

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

13	Nominal Amount of USD 72,300,000 Subject to the Passing of Resolution 12, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 36,100,000	For	For	Management
14	Authorise 197,300,000 Ordinary Shares for Market Purchase	For	For	Management

AVISTA INC.

Ticker: Security ID: KR7090370008  
 Meeting Date: MAR 19, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 130 per Share	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Director	For	For	Management
3	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: CBAMF Security ID: BMG1368B1028  
 Meeting Date: NOV 11, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Cancellation of Outstanding Options to Subscribe for 92.1 Million Shares at Par Value of US\$0.01 Each Granted But Not Exercised Pursuant to the Existing Share Option Scheme	For	For	Management
2	Approve New Share Option Scheme and Terminate the Existing Share Option Scheme	For	Against	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: CBAMF Security ID: BMG1368B1028  
 Meeting Date: DEC 30, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Framework Agreements	For	For	Management
1b	Approve Proposed Caps Under the Framework Agreements	For	For	Management
2a	Approve Regional Agent Agreement	For	For	Management
2b	Approve Proposed Caps Under the Regional Agent Agreement	For	For	Management
3	Approve Cross Guarantees Agreement	For	For	Management

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

Between Shenyang XingYuanDong  
Automobile Component Co., Ltd. and  
Shenyang JinBei Automotive Co., Ltd.  
in Relation to the Provision of Cross  
Guarantees for Banking Facilities of  
Up to RMB 500 million

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: CBAMF Security ID: BMG1368B1028  
Meeting Date: JAN 13, 2009 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Subscription by Huachen Automotive Group Holdings Co. Ltd. (Huachen) of 1.3 Billion New Shares (Subscription Shares) in the Capital of the Company at the Price of HK\$0.43 Each	For	For	Management
1b	Authorize Board to Issue and Allot the Subscription Shares to Huachen at Completion of the Subscription Agreement	For	For	Management
2	Approve Whitewash Waiver	For	For	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: CBAMF Security ID: BMG1368B1028  
Meeting Date: JUN 5, 2009 Meeting Type: Annual  
Record Date: JUN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a1	Reelect Wu Xiao An (Also Known as Ng Siu On) as Director	For	For	Management
2a2	Reelect Qi Yumin as Director	For	For	Management
2b	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4c	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CNE1000002Q2

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

Meeting Date: MAY 22, 2009 Meeting Type: Annual

Record Date: APR 22, 2009

#	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 Consolidated Financial Statements	For	For	Management
4	Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit	For	For	Management
5	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Determine the Interim Profit Distribution Plan for 2009	For	For	Management
8a	Elect Su Shulin as Director	For	For	Management
8b	Elect Wang Tianpu as Director	For	For	Management
8c	Elect Zhang Yaocang as Director	For	For	Management
8d	Elect Zhang Jianhua as Director	For	For	Management
8e	Elect Wang Zhigang as Director	For	For	Management
8f	Elect Cai Xiyong as Director	For	For	Management
8g	Elect Cao Yaofeng as Director	For	For	Management
8h	Elect Li Chunguang as Director	For	For	Management
8i	Elect Dai Houliang as Director	For	For	Management
8j	Elect Liu Yun as Director	For	For	Management
8k	Elect Liu Zhongli as Independent Non-Executive Director	For	For	Management
8l	Elect Ye Qing as Independent Non-Executive Director	For	For	Management
8m	Elect Li Deshui as Independent Non-Executive Director	For	For	Management
8n	Elect Xie Zhongyu as Independent Non-Executive Director	For	For	Management
8o	Elect Chen Xiaojin as Independent Non-Executive Director	For	For	Management
9	Elect Wang Zuoran as Supervisor	For	For	Management
9a	Elect Zhang Youcai as Supervisor	For	For	Management
9b	Elect Geng Limin as Supervisor	For	For	Management
9c	Elect Zou Huiping as Supervisor	For	For	Management
9d	Elect Li Yonggui as Supervisor	For	For	Management
10	Approve Service Contract Among the Company, Directors and Supervisors	For	For	Management
11	Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association	For	For	Management
14	Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments	For	Against	Management
15	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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

### Preemptive Rights

COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR Security ID: 204412100  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: DEC 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF THE CONSOLIDARION OF MINERACAO ONCA PUMA S.A. INTO VALE PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW.	For	For	Management
2	Ratify Auditors	For	For	Management
3	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS.	For	For	Management
4	THE APPROVAL FOR THE CONSOLIDATION OF MINERACAO ONCA PUMA S.A. INTO VALE, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW VALE SHARES.	For	For	Management
5	TO AMEND ARTICLE 1 OF VALE S BY-LAWS IN ORDER TO REPLACE THE ACRONYM CVRD FOR VALE IN ACCORDANCE WITH THE NEW GLOBAL BRAND UNIFICATION.	For	For	Management
6	TO ADJUST ARTICLES 5 AND 6 OF VALE S BY-LAWS TO REFLECT THE CAPITAL INCREASE RESOLVED IN THE BOARD OF DIRECTORS MEETINGS HELD ON JULY 22, 2008 AND AUGUST 05, 2008.	For	For	Management

COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR Security ID: 204412100  
 Meeting Date: MAY 22, 2009 Meeting Type: Special  
 Record Date: MAR 23, 2009

#	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, 2008	For	For	Management
2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET	For	For	Management
3	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS	For	Abstain	Management
4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	For	Abstain	Management
5	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	For	Against	Management
6	TO CHANGE THE LEGAL NAME OF THE COMPANY TO VALE S.A. , WITH THE CONSEQUENT AMENDMENT OF ARTICLE 1 OF VALE S BY-LAWS IN ACCORDANCE WITH THE NEW	For	For	Management



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

GLOBAL BRAND UNIFICATION  
 7 TO ADJUST ARTICLE 5 OF VALE S BY-LAWS For For Management  
 TO REFLECT THE CAPITAL INCREASE  
 RESOLVED IN THE BOARD OF DIRECTORS  
 MEETINGS HELD ON JULY 22, 2008 AND  
 AUGUST 05, 2008

### DAIRY FARM INTERNATIONAL

Ticker: DFI Security ID: BMG2624N1535  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Reelect Mark Greenberg as Director	For	For	Management
3	Reelect Henry Keswick as Director	For	For	Management
4	Reelect R C Kwok as Director	For	For	Management
5	Reelect Percy Weatherall as Director	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management

### DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: HK0203009524  
 Meeting Date: JUN 2, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	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 Zeng Qinghong as Director	For	For	Management
3b	Reelect Yang Dadong as Director	For	For	Management
3c	Reelect Yao Yiming as Director	For	For	Management
3d	Reelect Cheung Doi Shu as Director	For	For	Management
3e	Authorize Board to Fix the 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	Against	Management

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

FAYSAL BANK

Ticker: FABL Security ID: PK0070501017  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Confirm Minutes of the Extra-Ordinary Meeting Held on April 28, 2008	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended December 31, 2008	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue of 15:100	For	For	Management
4	Approve KPMG Tasser Hadi & Company as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Disposal of Fractional Shares from the Issuance of Bonus Shares in Item 4	For	For	Management
6.1	Approve Increase in Capital from PKR 6 Billion to PKR 12 Billion	For	For	Management
6.2	Amend Clause 5 of Articles of Association to Reflect Changes in Capital as per Item 6.1	For	For	Management
6.3	Amend Article 5 of Articles of Association to Reflect Changes in Capital as per Item 6.1	For	For	Management
6.4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
7	Other Business (Voting)	For	Against	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval Of The Annual Report Of The Company.	For	For	Management
2	Approval Of The Annual Accounting Statements, Including The Profit And Loss Reports Of The Company.	For	For	Management
3	Approval Of The Distribution Of Profit Of The Company Based On The Results Of 2008.	For	For	Management
4	Regarding The Amount Of, Time For And Form Of Payment Of Dividends Based On The Results Of 2008.	For	For	Management
5	Approval Of The External Auditor Of The Company.	For	For	Management
6	Regarding The Remuneration Of Members Of The Board Of Directors And Audit Commission Of The Company.	For	Against	Management
7.1	Approve Related-Party Transactions with OAO Gazprombank Re: Loan Agreements	For	For	Management
7.2	Approve Related-Party Transactions with OAO Sberbank Re: Loan Agreements	For	For	Management

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

7.3	Approve Related-Party Transactions with For OAO VTB Bank Re: Loan Agreements	For	Management
7.4	Approve Related-Party Transactions with For State Corporation Vnesheconombank Re: Loan Agreements	For	Management
7.5	Approve Related-Party Transactions with For OAO Rosselkhozbank Re: Loan Agreements	For	Management
7.6	Approve Related-Party Transactions with For OAO Gazprombank Re: Loan Facility Agreements	For	Management
7.7	Approve Related-Party Transactions with For OAO Sberbank Re: Loan Facility Agreements	For	Management
7.8	Approve Related-Party Transactions with For ZAO Gazenergoprombank Re: Loan Facility Agreements	For	Management
7.9	Approve Related-Party Transactions with For OAO VTB Bank Re: Loan Facility Agreements	For	Management
7.10	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Transfer of Credit Funds	For	Management
7.11	Approve Related-Party Transactions with For OAO Sberbank Re: Agreements on Transfer of Credit Funds	For	Management
7.12	Approve Related-Party Transactions with For ZAO Gazenergoprombank Re: Agreements on Transfer of Credit Funds	For	Management
7.13	Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Transfer of Credit Funds	For	Management
7.14	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Using Electronic Payments System	For	Management
7.15	Approve Related-Party Transactions with For OAO Sberbank Re: Agreements on Using Electronic Payments System	For	Management
7.16	Approve Related-Party Transactions with For ZAO Gazenergoprombank Re: Agreements on Using Electronic Payments System	For	Management
7.17	Approve Related-Party Transactions with For OAO VTB Bank Re: Agreements on Using Electronic Payments System	For	Management
7.18	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreements on Foreign Currency Purchase	For	Management
7.19	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.20	Approve Related-Party Transactions with For OAO Sberbank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.21	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	Management
7.22	Approve Related-Party Transaction with For Nord Stream AG Re: Gas Transportation Agreement	For	Management
7.23	Approve Related-Party Transaction with For OAO Gazprombank Re: Loan Agreement in Favor of AK Uztransgaz for Gas Transportation Across Uzbekistan	For	Management

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

7.24	Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	Management
7.25	Approve Related-Party Transactions with For OAO Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	Management
7.26	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Temporary Possession and Use of Wells and Well Equipment	For	Management
7.27	Approve Related-Party Transactions with For OAO Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Facilities	For	Management
7.28	Approve Related-Party Transactions with For OAO Lazurnaya Re: Agreement on Temporary Possession and Use of Property of Lazurnaya Peak Hotel Complex	For	Management
7.29	Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	Management
7.30	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Facilities of Surgutsky Condensate Stabilization Plant	For	Management
7.31	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Temporary Possession and Use of Methanol Tank Cars	For	Management
7.32	Approve Related-Party Transactions with For OAO Tsentrngaz Re: Agreement on Temporary Possession and Use of Preventative Clinic Facilities	For	Management
7.33	Approve Related-Party Transactions with For OAO Druzhba Re: Agreement on Temporary Possession and Use of Facilities of Druzhba Vacation Center	For	Management
7.34	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Temporary Possession and Use of Gas-Using Equipment	For	Management
7.35	Approve Related-Party Transactions with For OAO Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	Management
7.36	Approve Related-Party Transactions with For OAO Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Pipeline	For	Management
7.37	Approve Related-Party Transactions with For OAO Vostokgazprom Re: Agreement on Temporary Possession and Use of Special Installation	For	Management
7.38	Approve Related-Party Transactions with For OAO Gazprom Export Re: Agreement on	For	Management

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

	Temporary Possession and Use of Special Installation			
7.39	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Temporary Possession and Use of Special Installation	For		Management
7.40	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Temporary Possession and Use of ERP System	For		Management
7.41	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Temporary Possession and Use of ERP System	For		Management
7.42	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Temporary Possession and Use of Communication Facilities	For		Management
7.43	Approve Related-Party Transactions with For OOO TsentrCaspneftegaz Re: Agreement on Extension of Loans	For		Management
7.44	Approve Related-Party Transactions with For OAO Gazprombank Re: Guarantee Agreements to Customs Authorities	For		Management
7.45	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Delivery of Gas	For		Management
7.46	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Sale of Gas	For		Management
7.47	Approve Related-Party Transactions with For OOO Mezhregiongaz Re: Agreement on Accepting Gas Purchased from Independent Entities	For		Management
7.48	Approve Related-Party Transactions with For OOO Gazprom Export Re: Agreement on Sale of Liquid Hydrocarbons	For		Management
7.49	Approve Related-Party Transactions OOO For Mezhregiongaz Re: Agreement on Gas Storage	For		Management
7.50	Approve Related-Party Transactions with For ZAO Northgas Re: Agreement on Delivery of Gas	For		Management
7.51	Approve Related-Party Transactions with For OAO Severneftegazprom Re: Agreement on Delivery of Gas	For		Management
7.52	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Delivery of Gas	For		Management
7.53	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Delivery of Gas	For		Management
7.54	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Purchase of Ethane Fraction	For		Management
7.55	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Processing of Ethane Fraction	For		Management
7.56	Approve Related-Party Transactions with For OAO SIBUR Holding Re: Agreement on Transportation of Gas	For		Management
7.57	Approve Related-Party Transactions with For	For		Management

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

	OAO Tomskgazprom Re: Agreement on Transportation of Gas		
7.58	Approve Related-Party Transactions with For OO Mezhregiongaz Re: Agreement on Transportation of Gas	For	Management
7.59	Approve Related-Party Transactions with For OAO Gazprom Neft Re: Agreement on Transportation of Gas	For	Management
7.60	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Transportation of Gas	For	Management
7.61	Approve Related-Party Transactions with For OAO NOVATEK Re: Agreement on Arranging of Injection and Storage of Gas	For	Management
7.62	Approve Related-Party Transactions with For a/s Latvijas Gaze Re: Agreement on Purchase of Gas	For	Management
7.63	Approve Related-Party Transactions with For AB Lietuvos Dujos Re: Agreement on Purchase of Gas	For	Management
7.64	Approve Related-Party Transactions with For UAB Kauno Termofikacijos Elektrine Re: Agreement on Purchase of Gas	For	Management
7.65	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Purchase of Gas	For	Management
7.66	Approve Related-Party Transactions with For MoldovaGaz SA Re: Agreement on Transportation of Gas	For	Management
7.67	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Sale of Gas	For	Management
7.68	Approve Related-Party Transactions with For KazRosGaz LLP Re: Agreement on Transportation of Gas	For	Management
7.69	Approve Related-Party Transactions with For OAO Beltransgaz Re: Agreement on Purchase of Gas	For	Management
7.70	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Start-Up and Commissioning Work	For	Management
7.71	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work	For	Management
7.72	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	Management
7.73	Approve Related-Party Transactions with For OAO Gazprom Space Systems Re: Agreement on Investment Projects	For	Management
7.74	Approve Related-Party Transactions with For ZAO Yamalgazinvest Re: Agreement on Investment Projects	For	Management
7.75	Approve Related-Party Transactions with For ZAO Gazprom Neft Orenburg Re: Agreement on Investment Projects	For	Management
7.76	Approve Related-Party Transactions with For ZAO Gazprom Invest Yug Re: Agreement on Investment Projects	For	Management
7.77	Approve Related-Party Transactions with For OOO Gazpromtrans Re: Agreement on Investment Projects	For	Management

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

7.78	Approve Related-Party Transactions with For ZAO Gaztelecom Re: Agreement on Investment Projects	For	Management
7.79	Approve Related-Party Transactions with For ZAO Federal Research and Production Center NefteGazAeroCosmos Re: Agreement on Investment Projects	For	Management
7.80	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Property Insurance	For	Management
7.81	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Life and Individual Property Insurance	For	Management
7.82	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Gazprom's Employees	For	Management
7.83	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Provision of Medical Services to Gazprom's Employees and Their Families	For	Management
7.84	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Employees of OAO Gazprom Avtopredpriyatie	For	Management
7.85	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Property of Third Persons Representing OAO Gazprom	For	Management
7.86	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance of Transportation Vehicles	For	Management
7.87	Approve Related-Party Transactions with For OAO Sogaz Re: Agreement on Insurance to Board of Directors and Management Board	For	Management
7.88	Approve Related-Party Transactions Re: For Agreement on Arranging Stocktaking of Property	For	Management
7.89	Approve Related-Party Transactions with For DOAO Tsentrenergogaz Re: Agreement on Research Work for OAO Gazprom	For	Management
7.90	Approve Related-Party Transactions with For OAO Gazavtomatika Re: Agreement on Research Work for OAO Gazprom	For	Management
7.91	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management
7.92	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	Management

-----  
GAZPROM OAO

Ticker: OZRY Security ID: 368287207  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
7.93	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on	For	For	Management

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

	Research Work for OAO Gazprom			
7.94	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.95	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.96	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.97	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.98	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.99	Approve Related-Party Transactions with For OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom	For	For	Management
7.100	Approve Related-Party Transactions with For OAO Gazprom Promgaz and OAO Gazavtomatika Re: Agreements on Implementation of Programs for Scientific and Technical Cooperation	For	For	Management
7.101	Approve Related-Party Transactions Re: Agreement on Using OAO Gazprom's Trademarks	For	For	Management
8.1	Elect Andrey Akimov as Director	None	Against	Management
8.2	Elect Aleksandr Ananenko as Director	For	Against	Management
8.3	Elect Burckhard Bergmann as Director	None	Against	Management
8.4	Elect Farit Gazizullin as Director	None	Against	Management
8.5	Elect Vladimir Gusakov as Director	None	Against	Management
8.6	Elect Viktor Zubkov as Director	None	Against	Management
8.7	Elect Yelena Karpel as Director	For	Against	Management
8.8	Elect Aleksey Makarov as Director	None	Against	Management
8.9	Elect Aleksey Miller as Director	For	Against	Management
8.10	Elect Valery Musin as Director	None	For	Management
8.11	Elect Elvira Nabiullina as Director	None	Against	Management
8.12	Elect Viktor Nikolayev as Director	None	Against	Management
8.13	Elect Yury Petrov as Director	None	Against	Management
8.14	Elect Mikhail Sereda as Director	For	Against	Management
8.15	Elect Robert Foresman as Director	None	Against	Management
8.16	Elect Vladimir Fortov as Director	None	Against	Management
8.17	Elect Sergey Shmatko as Director	None	Against	Management
8.18	Elect Igor Yusufov as Director	None	Against	Management
9.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
9.2	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
9.3	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
9.4	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
9.5	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
9.6	Elect Svetlana Mikhaylova as Member of Audit Commission	For	For	Management
9.7	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
9.8	Elect Sergey Ozerov as Member of Audit Commission	For	Against	Management
9.9	Elect Mariya Tikhonova as Member of	For	Against	Management



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

	Audit Commission			
9.10	Elect Olga Tulinova as Member of Audit Commission	For	Against	Management
9.11	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

---

### GAZPROM OAO

Ticker:            OGZRY                    Security ID: 368287207  
Meeting Date: JUN 26, 2009    Meeting Type: Annual  
Record Date:    MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve The Annual Report Of Oao Gazprom For 2008	For	For	Management
2	Approve The Annual Accounting Statements, Including The Profit and Loss Report Of The Company Based On The Results Of 2008	For	For	Management
3	Approve The Distribution Of Profit Of The Company Based On The Results Of 2008	For	For	Management
4	Approve The Amount Of, Time For And Form Of Payment Of Annual Dividends On The Company's Shares That Have Been Proposed By The Board Of Directors Of The Company	For	For	Management
5	Approve Closed Joint Stock Company PricewaterhouseCoopers Audit as The Company's External Auditor	For	For	Management
6	Pay Remuneration To Members Of The Board Of Directors And Audit Commission Of The Company In The Amounts Recommended By The Board Of Directors Of The Company	For	Against	Management
7	Approve Related-Party Transaction	For	For	Management
8	Approve Related-Party Transaction	For	For	Management
9	Approve Related-Party Transaction	For	For	Management
10	Elect Arkhipov Dmitry Alexandrovich To The Audit Commission of OAO Gazprom	For	For	Management
11	Elect Bikulov Vadim Kasymovich To The Audit Commission of OAO Gazprom	For	For	Management
12	Elect Ishutin Rafael Vladimirovich To The Audit Commission of OAO Gazprom	For	For	Management
13	Elect Kobzev Andrey Nikolaevich To The Audit Commission of OAO Gazprom	For	For	Management
14	Elect Lobanova Nina Vladislavovna To The Audit Commission of OAO Gazprom	For	For	Management
15	Elect Mikhailova Svetlana Sergeevna To The Audit Commission of OAO Gazprom	For	For	Management
16	Elect Nosov Yury Stanislavovich To The Audit Commission of OAO Gazprom	For	Against	Management
17	Elect Ozerov Sergey Mikhailovich To The Audit Commission of OAO Gazprom	For	Against	Management
18	Elect Tikhonova Mariya Gennadievna To The Audit Commission of OAO Gazprom	For	Against	Management
19	Elect Tulinova Olga Alexandrovna To The Audit Commission of OAO Gazprom	For	Against	Management
20	Elect Shubin Yury Ivanovich To The	For	Against	Management

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

Audit Commission of OAO Gazprom

### HEMARAJ LAND & DEVELOPMENT PCL

Ticker: Security ID: TH0303A10Z15  
 Meeting Date: APR 29, 2009 Meeting Type: Annual  
 Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2008 Operating Results and 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 THB 0.07 per Share	For	For	Management
5.1	Elect Thongchai Srisomburananont as Director	For	For	Management
5.2	Elect Pattama Horrurungruang as Director	For	For	Management
5.3	Elect Vikit Horrurungruang as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

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

Ticker: 12630 Security ID: KR7012630000  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Audit Committee, Share Cancellation, and Interim Dividend	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KASIKORNBANK PCL

Ticker: KBANK Security ID: TH0016010017

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

Meeting Date: APR 3, 2009 Meeting Type: Annual

Record Date: MAR 12, 2009

#	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 for Legal Reserves and Payment of Dividend of THB 2.00 Per Share	For	For	Management
5.1	Elect Somchai Bulsook as Director	For	For	Management
5.2	Elect Sujitpan Lamsam as Director	For	For	Management
5.3	Elect Khunying Suchada Kiranandana as Director	For	For	Management
5.4	Elect Abhijai Chandrasen as Director	For	For	Management
5.5	Elect Hiroshi Ota as Director	For	For	Management
6	Elect Sobson Ketsuwan as New Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association Re: Transfer of Shares and Additional Provisions	For	For	Management
10	Amend the Terms of the Debentures Approved at the AGM Held on April 8, 2005 Re: Increase in Total Issue Size from Not Exceeding \$3 Billion to Not Exceeding THB 170 Billion	For	For	Management
11	Approve Acquisition of 19.2 Million Shares in Muangthai Fortis Holding Co Ltd for a Total Consideration of Not More Than THB 7.24 Billion	For	For	Management
12	Other Business	For	Against	Management

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL)

Ticker: KK Security ID: TH0121010019

Meeting Date: APR 21, 2009 Meeting Type: Annual

Record Date: MAR 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2008 Activities	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend of THB 1.75 Per Share	For	For	Management
5.1	Elect Pichai Dachanapirom as Director	For	For	Management
5.2	Elect Manop Bongsadadt as Director	For	For	Management
5.3	Elect Tarnin Chirasoontorn as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Authority to Issue Debentures Not Exceeding THB 30 Billion Re: Types of Debentures	For	For	Management

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

9	Other Business	For	Against	Management
---	----------------	-----	---------	------------

-----

LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: TH0143010Z16  
 Meeting Date: APR 28, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2008 Operating Results Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income for Legal Reserve and Dividend of THB 0.27 Per Share	For	For	Management
5.1	Elect Naporn Soonthornchitcharoen as Director	For	For	Management
5.2	Elect Adisorn Thananan-narapool as Director	For	For	Management
5.3	Elect Pratip Wongninund as Director	For	For	Management
5.4	Elect Soong Hee Sang as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Issuance of Debentures Not Exceeding THB 10 Billion	For	For	Management
9	Other Business	For	Against	Management

-----

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	Against	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	Against	Management
2.7	Elect Igor Ivanov as Director	None	Against	Management
2.8	Elect Ravil Maganov as Director	None	Against	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10	Elect Sergey Mikhaylov as Director	None	For	Management
2.11	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.12	Elect Aleksandr Shokhin as Director	None	For	Management
3.1	Elect Lyubov Ivanova as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of	For	For	Management

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

	Audit Commission			
4.1	Approve Disbursement of Remuneration to Directors and Members of Audit Commission	For	For	Management
4.2	Approve Remuneration of Directors and Members of Audit Commission at Levels Approved at June 26, 2008, AGM	For	For	Management
5	Ratify ZAO KPMG as Auditor	For	For	Management
6	Amend Regulations on General Meetings	For	For	Management
7	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

---

### LUKOIL OAO

Ticker: LUKOY                      Security ID: US6778621044  
 Meeting Date: JUN 25, 2009      Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 50 per Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	For	Management
2.3	Elect Viktor Blazheyev as Director	None	Against	Management
2.4	Elect Donald Evert Walette as Director	None	Against	Management
2.5	Elect Valery Grayfer as Director	None	Against	Management
2.6	Elect German Gref as Director	None	Against	Management
2.7	Elect Igor Ivanov as Director	None	Against	Management
2.8	Elect Ravil Maganov as Director	None	Against	Management
2.9	Elect Richard Matzke as Director	None	Against	Management
2.10				