

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 27, 2013

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**

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(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

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

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(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: 6/30/13

**Item 1. Proxy Voting Records.**

Templeton Emerging Markets Fund

**AKBANK T.A.S.**

**Meeting Date: MAR 28, 2013**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: AKBNK

Security ID: M0300L106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	Management	For	For
2	Accept Statutory Reports and Approve Discharge	Management	For	For
3	Accept Financial Statements	Management	For	For
4	of Directors and Auditors Approve Allocation of Income	Management	For	For
5	Ratify Director Appointments	Management	For	For
6	Elect Directors and Approve Their Remuneration	Management	For	For
7	Ratify External Auditors	Management	For	For
8	Authorize Issuance of Bonds and Commercial Papers	Management	For	For
9	Amend Company Articles	Management	For	For
10	Approve Working Principles of the General Assembly Grant Permission for Board Members to Engage in	Management	For	For
11	Commercial Transactions with Company and Be Involved	Management	For	For
12	with Companies with Similar Corporate Purpose	Management	For	For

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13	Approve Upper Limit of Donations for 2013 Receive Information on Charitable Donations, Related-Party Transactions and Remuneration Policy	Management	None	None
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**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: OCT 12, 2012****Record Date: SEP 11, 2012****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Provision of Guarantees to Chalco Trading (HK)	Management	For	For
2	Adopt Shareholders' Return Plan	Management	For	For
3a	Approve Adjustment of Number of A Shares to be Issued Under the A Share Issue	Management	For	For
3b	Approve Adjustment of Pricing Basis Date Under the A Share Issue	Management	For	For
3c	Approve Adjustment in Validity Period of Resolutions Under the A Share Issue	Management	For	For
4	Approve Changes to the Detailed Plan Under the A Share Issue	Management	For	For
5	Approve Extension of the Period of Authorization to the Board to Deal with Specific Matters in Relation to the A Share Issue	Management	For	For
6	Amend Articles of Association	Management	For	For
7	Approve Increase in the Amount of Issuance of Debt Financing Instruments	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.**

**Meeting Date: OCT 12, 2012**

**Record Date: SEP 11, 2012**

**Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Approve Adjustment of Number of A Shares to be Issued Under the A Share Issue	Management	For	For
1b	Approve Adjustment of Pricing Basis Date Under the A Share Issue	Management	For	For
1c	Approve Adjustment in Validity Period of Resolutions	Management	For	For
2	Under the A Share Issue Approve Changes to the Detailed Plan Under the A Share Issue	Management	For	For
3	Approve Extension of the Period of Authorization to the Board to Deal with Specific Matters in Relation to the A Share Issue	Management	For	For

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**ALUMINUM CORPORATION OF CHINA LTD.**

**Meeting Date:** NOV 27, 2012

**Record Date:** OCT 26, 2012

**Meeting Type:** SPECIAL

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Renewal of the General Agreement on Mutual Provision of Production Supplies and Ancillary Services, and the Related Annual Caps	Management	For	For
2	Approve Renewal of the Provision of Engineering, Construction and Supervisory Services Agreement, and the Related Annual Caps	Management	For	For
3	Approve Renewal of the Xinan Aluminum Mutual Provision of Products and Services Framework Agreement, and the Related Annual Caps	Management	For	For
4	Approve Renewed Financial Services Agreement, and the Proposed Maximum Daily Balance of the Deposit Service	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.**

**Meeting Date:** JUN 27, 2013

**Record Date:** MAY 27, 2013

**Meeting Type:** ANNUAL

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Vote Cast</b>
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			<b>Management Recommendation</b>	
1	Approve Directors' Report	Management	For	For
2	Approve Supervisory Committee's Report	Management	For	For
3	Accept Independent Auditor's Report and Audited Financial Report	Management	For	For
4	Approve Non-Distribution of Final Dividend and Non-Transfer of Reserves to Increase Share Capital	Management	For	For
5	Reappoint Auditors and Authorize Audit Committee to Fix Their Remuneration	Management	For	For
6a	Elect Xiong Weiping as Director	Management	For	For
6b	Elect Luo Jianchuan as Director	Management	For	For
6c	Elect Liu Xiangmin as Director	Management	For	For
6d	Elect Jiang Yinggang as Director	Management	For	For
6e	Elect Liu Caiming as Director	Management	For	For
6f	Elect Wang Jun as Director	Management	For	For
6g	Elect Wu Jianchang as Director	Management	For	For
6h	Elect Zhao Tiechui as Director	Management	For	For
6i	Elect Ma Si-hang, Frederick as Director	Management	For	For
7a	Elect Zhao Zhao as Shareholder Representative Supervisor	Management	For	For
7b	Elect Zhang Zhankui as Shareholder Representative Supervisor	Management	For	For
8	Approve Remuneration Standards for Directors and Supervisors	Management	For	For
9	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management Members	Management	For	For
10	Approve Possible Disposal of the Aluminum Fabrication Interests of the Company to Chinalco	Management	For	For



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11	Approve Disposal of Assets of Northwest Aluminum Fabrication Branch of the Company to Chinalco	Management	For	For
12	Approve Disposal of Alumina Assets of Guizhou Branch of the Company to Chinalco	Management	For	For
13	Approve Extension of Term of Provision of Guarantees to Chalco HK	Management	For	For
14	Approve Extension of Term of Provision of Guarantees to Chalco Trading (HK)	Management	For	For
15	Approve Provision of Guarantees to Ningxia PV and Ningxia Silicon for Bank Loans	Management	For	For
16	Approve Transfer of Loans of the Company to Chinalco	Shareholder	For	For
17	Approve Issuance of Debt Financing Instruments	Management	For	For
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
19	Approve Issuance of Overseas Perpetual Bond by Chalco HK	Management	For	For

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**ANGLO AMERICAN PLC****Meeting Date: APR 19, 2013****Record Date: APR 17, 2013****Meeting Type: ANNUAL**

Ticker: AAL

Security ID: G03764134

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
3	Elect Mark Cutifani as Director	Management	For	For
4	Elect Byron Grote as Director	Management	For	For
5	Elect Anne Stevens as Director	Management	For	For
6	Re-elect David Challen as Director	Management	For	For
7	Re-elect Sir CK Chow as Director	Management	For	For
8	Re-elect Sir Philip Hampton as Director	Management	For	For
9	Re-elect Rene Medori as Director	Management	For	For
10	Re-elect Phuthuma Nhleko as Director	Management	For	For
11	Re-elect Ray O'Rourke as Director	Management	For	For
12	Re-elect Sir John Parker as Director	Management	For	For
13	Re-elect Jack Thompson as Director	Management	For	For
14	Reappoint Deloitte LLP as Auditors	Management	For	For
15	Authorise Board to Fix Remuneration of Auditors	Management	For	For
16	Approve Remuneration Report	Management	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	Management	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	Management	For	For
19	Authorise Market Purchase of Ordinary Shares	Management	For	For
20		Management	For	For

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Authorise the Company to  
Call EGM with Two Weeks'  
Notice

**ANHUI TIANDA OIL PIPE CO., LTD.**

**Meeting Date: JUL 27, 2012**

**Record Date: JUN 26, 2012**

**Meeting Type: SPECIAL**

Ticker: 00839

Security ID: Y013AA102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect Wang Bo as Independent Non-Executive Director	Management	For	For

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**ANHUI TIANDA OIL PIPE CO., LTD.****Meeting Date: MAY 22, 2013****Record Date: APR 19, 2013****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Supervisors	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Profit Distribution Plan and Declare Final Dividend	Management	For	For
6	Authorize the Board to Fix Remuneration of Directors and Supervisors	Management	For	For

**AVISTA INC.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 090370

Security ID: Y0486Z108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 30 per Share	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3	Elect One Inside Director, Two Non-Independent and Non-Executive Directors, and One Outside Director (Bundled)	Management	For	For

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4	Appoint Two Internal Auditors (Bundled)	Management	For	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For
6	Authorize Board to Fix Remuneration of Internal Auditors	Management	For	For

**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.**

**Meeting Date:** DEC 21, 2012

**Record Date:**

**Meeting Type:** SPECIAL

Ticker: 01114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve the Revised Caps and the Connected Transactions with a Related Party	Management	For	For
2	Approve Cross Guarantee Agreement between Shenyang XingYuanDong Automobile Component Co., Ltd. and Huachen Automotive Group Holdings Company Ltd.	Management	For	Against

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**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: MAY 24, 2013****Record Date: MAY 21, 2013****Meeting Type: ANNUAL**

Ticker: 01114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2a	Elect Wang Shiping as Director	Management	For	For
2b	Elect Tan Chengxu as Director	Management	For	For
2c	Authorize the Board to Fix Remuneration of Directors Reappoint Grant Thornton	Management	For	For
3	Hong Kong Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
4c	Authorize Reissuance of Repurchased Shares	Management	For	Against

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: OCT 16, 2012****Record Date: SEP 07, 2012****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Connected Transaction with a Related Party	Management	For	Abstain
2	Approve Zhong Ke Guangdong Refinery Integration	Management	For	For

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3      Project  
Amend Articles of                      Management      For                      For  
Association

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**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 29, 2013****Record Date: APR 26, 2013****Meeting Type: ANNUAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of Supervisors	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Interim Profit Distribution Plan for the Year 2013	Management	For	For
5	Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPA's Limited Company as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2012	Management	For	For
7	Amend Articles of Association	Management	For	For
8	Approve Extension of Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Corporate Bonds and Other Related Matters	Management	For	For
9	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management	For	Against
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 29, 2013**



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**Record Date:** APR 26, 2013

**Meeting Type:** SPECIAL

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Profit Distribution Proposal for the Year 2012	Management	For	For

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**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: MAR 26, 2013****Record Date: MAR 11, 2013****Meeting Type: ANNUAL**

Ticker: BUENAVC1

Security ID: 204448104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve Dividends	Management	For	For
4	Elect External Auditors for Fiscal Year 2013	Management	For	For
5	Approve Merger by Absorption of Compania de Exploraciones, Desarrollo e Inversiones Mineras SAC by Company	Management	For	For
6	Approve Merger by Absorption of Inversiones Colquijirca SA by Company	Management	For	For

**COMPANIA DE MINAS BUENAVENTURA S.A.****Meeting Date: JUN 07, 2013****Record Date: MAY 23, 2013****Meeting Type: SPECIAL**

Ticker: BUENAVC1

Security ID: 204448104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financing Operations Including, Issuance of Bonds and Obtainment of Loans and credit Facilities; Authorize Board to Approve all Agreements Related to Financing Operations	Management	For	For

**DAIRY FARM INTERNATIONAL****Meeting Date: MAY 15, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: D01

Security ID: G2624N153

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Elect Graham Allan as Director	Management	For	For
3	Reelect George Ho as Director	Management	For	For
4	Reelect Michael Kok as Director	Management	For	For
5	Elect Lord Sassoon as Director	Management	For	For
6	Reelect Alec Tong as Director	Management	For	For
7	Reelect Giles White as Director	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve Auditors and Authorise Board to Fix Their Remuneration	Management	For	For
10	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Management	For	For
11	Authorise Share Repurchase Program	Management	For	For

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**FAYSAL BANK LIMITED****Meeting Date: MAR 28, 2013****Record Date: MAR 20, 2013****Meeting Type: ANNUAL**

Ticker: FABL

Security ID: Y24746102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve 12.5-Percent Interim Bonus Dividend	Management	For	For
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Other Business	Management	For	Against
6	Approve Investment in Funds Launched by Faysal Asset Management Ltd.	Management	For	Against
7	Approve Disposal of Fractional Shares Resulting from the Issuance of 12.5-Percent Interim Bonus Shares	Management	For	Against
8	Approve Remuneration of Non-Executive Directors	Management	For	For

**GAZPROM OAO****Meeting Date: JUN 28, 2013****Record Date: MAY 13, 2013****Meeting Type: ANNUAL**

Ticker: GAZP

Security ID: 368287207

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Approve Dividends	Management	For	For
5		Management	For	For

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	Approve Procedure of Dividend Payment			
	Ratify ZAO			
6	PricewaterhouseCoopers as Auditor	Management	For	For
7	Approve Remuneration of Directors	Management	For	Against
8	Approve Remuneration of Members of Audit Commission	Management	For	For
9	Amend Charter	Management	For	For
10	Amend Regulations on General Meetings	Management	For	For
11	Approve New Edition of Regulations on Audit Commission	Management	For	For
12.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	Management	For	For
12.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	Management	For	For
12.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	Management	For	For
12.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	Management	For	For
12.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	Management	For	For
12.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	Management	For	For
12.7	Approve Related-Party Transaction with OAO Bank Rossiya Re: Loan Facility Agreement	Management	For	For
12.8	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Transfer of Funds and Placement of Monetary Funds As Minimum Balance On Bank Accounts	Management	For	For
12.9	Approve Related-Party Transaction with OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO	Management	For	For

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12.10	Rosselkhozbank Re: Agreements on Transfer of Funds Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, OAO Bank VTB, OAO AB Rossiya, and OAO	Management	For	For
12.11	Rosselkhozbank Re: Agreements on Using Electronic Payments System Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
12.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
12.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Forward/Swap Conversion Operations	Management	For	For
12.14	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	Management	For	For
12.15	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	Management	For	For
12.16	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	Management	For	For
12.17	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
12.18	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
12.19	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of	Management	For	For

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	Gazprom's Subsidiaries			
	Approve Related-Party			
	Transaction with OAO			
12.20	Gazprombank: Guarantee	Management	For	For
	Agreements for Securing			
	Obligations of Gazprom's			
	Subsidiaries			
	Approve Related-Party			
	Transaction with OAO			
12.21	Gazprombank Re: Agreements on	Management	For	For
	Guarantees to Tax Authorities			
	Approve Related-Party			
	Transaction with OAO Bank VTB			
12.22	Re: Agreements on Guarantees	Management	For	For
	to Tax Authorities			
	Approve Related-Party			
	Transaction with OAO Sberbank			
12.23	of Russia Re: Agreements on	Management	For	For
	Guarantees to Tax Authorities			
	Approve Related-Party			
	Transaction with OOO			
	Gazpromtrans Re: Agreements			
12.24	on Temporary Possession and	Management	For	For
	Use of Infrastructure			
	Facilities at Railway			
	Stations			
	Approve Related-Party			
	Transaction with OOO			
12.25	Gazpromtrans Re: Agreements	Management	For	For
	on Temporary Possession and			
	Use of Tank Cars			
	Approve Related-Party			
	Transaction with DOAO			
12.26	Tsentrenergogaz Re:	Management	For	For
	Agreements on Temporary			
	Possession and Use of			
	Building and Equipment			
	Approve Related-Party			
	Transaction with OAO			
12.27	Tsentrgaz Re: Agreements on	Management	For	For
	Temporary Possession and Use			
	of Software and Hardware			
	Solutions			
	Approve Related-Party			
	Transaction with OAO			
12.28	Gazprombank Re: Agreements on	Management	For	For
	Temporary Possession and Use			
	of Non-residential Premises			
	Approve Related-Party			
12.29	Transaction with OAO Gazprom	Management	For	For
	Neftekhim Salavat Re:			

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	Agreements on Temporary Possession and Use of Gas Condensate Pipeline			
12.30	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.31	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	Management	For	For
12.32	Approve Related-Party Transaction with OAO Gazprom Space Systems Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.33	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.34	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.35	Approve Related-Party Transaction with OOO Gazprom Mezhrefiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.36	Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.37	Approve Related-Party Transaction with OAO Gazprombank and OOO Gazprom Export Re: License to Use OAO	Management	For	For



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	Gazprom's Trademarks Approve Related-Party Transaction with OAO Gazprom			
12.38	Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System Approve Related-Party	Management	For	For
12.39	Transactions with OOO Gazprom Investoproekt: Re: Provision of Consulting Services Approve Related-Party	Management	For	For
12.40	Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center Approve Related-Party	Management	For	For
12.41	Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom Approve Related-Party	Management	For	For
12.42	Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas Approve Related-Party	Management	For	For
12.43	Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas Approve Related-Party	Management	For	For
12.44	Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas Approve Related-Party	Management	For	For
12.45	Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas Approve Related-Party	Management	For	For
12.46	Transaction with OAO NOVATEK Re: Agreements on Arranging of Injection and Storage of Gas Approve Related-Party	Management	For	For
12.47	Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas Approve Related-Party	Management	For	For
12.48	Transaction with OOO Gazpromtrans Re: Agreements on Temporary Possession and	Management	For	For

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	Use of Infrastructure Facilities			
	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreement on Forward Transactions, and Currency Purchase/Sale Transactions	Management	For	For
12.49				
	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
12.50				
	Approve Related-Party Transaction with a/s Latvijas Gaze Re: Agreements on Sale of Gas; Arranging of Injection, and Storage of Gas	Management	For	For
12.51				
	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale and Transportation of Gas	Management	For	For
12.52				
	Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	Management	For	For
12.53				
	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	Management	For	For
12.54				
	Approve Related-Party Transaction with OAO Beltransgaz Re: Agreements on Sale and Transportation of Gas	Management	For	For
12.55				
	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreements on Transportation of Gas	Management	For	For
12.56				
	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Start-Up and Commissioning Work	Management	For	For
12.57				
	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Start-Up and Commissioning Work	Management	For	For
12.58				

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12.59	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Start-Up and Commissioning Work	Management	For	For
12.60	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Start-Up and Commissioning Work	Management	For	For
12.61	Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreements on Investment Projects	Management	For	For
12.62	Approve Related-Party Transaction with OOO Gazpromtrans Re: Agreements on Investment Projects	Management	For	For
12.63	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	Management	For	For
12.64	Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreements on Investment Projects	Management	For	For
12.65	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Service Agreement on Partial Liquidation of Gas Pipeline	Management	For	For
12.66	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Property Insurance	Management	For	For
12.67	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	Management	For	For
12.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Environment, Life, Health, and Individual Property Insurance	Management	For	For
12.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance in Connection with Customs Operations	Management	For	For

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12.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	Management	For	For
12.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	Management	For	For
12.72	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	Management	For	For
12.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	Management	For	For
12.74	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	Management	For	For
12.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Insurance During Business Assignment	Management	For	For
12.76	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	Management	For	For
12.77	Approve Related-Party Transaction with ZAO Yamalgazinvest, and OOO Temryukmortrans, OAO Gazpromtrubinvest, and Gazprom (UK) Limited Re: License to Use OAO Gazprom's Trademarks	Management	For	For
12.78	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: License to Use OAO Gazprom's Trademarks	Management	For	For
12.79	Approve Related-Party Transaction with OAO Gazprombank Re: License to Use OAO Gazprom's Trademarks	Management	For	For
12.80		Management	For	For

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	Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Exclusive License to Use OAO Gazprom's Trademarks			
12.81	Approve Related-Party Transaction with OAO Beltransgaz Re: License to Use OAO Gazprom's Trademarks	Management	For	For
12.82	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Exclusive License to Use OAO Gazprom's Trademarks	Management	For	For
12.83	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	Management	For	For
12.84	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	Management	For	For
12.85	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Delivery of Gas	Management	For	For
13.1	Elect Andrey Akimov as Director	Management	None	Against
13.2	Elect Farit Gazizullin as Director	Management	None	Against
13.3	Elect Viktor Zubkov as Director	Management	None	Against
13.4	Elect Elena Karpel as Director	Management	None	Against
13.5	Elect Timur Kulibayev as Director	Management	None	Against
13.6	Elect Vitaliy Markelov as Director	Management	None	Against
13.7	Elect Viktor Martynov as Director	Management	None	Against
13.8	Elect Vladimir Mau as Director	Management	None	Against
13.9	Elect Aleksey Miller as Director	Management	None	Against
13.10	Elect Valery Musin as Director	Management	None	For
13.11	Elect Mikhail Sereda as Director	Management	None	Against
14.1	Elect Viktor Antoshin as Member of Audit Commission	Management	For	Against
14.2		Management	For	For

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	Elect Dmitry Arkhipov as Member of Audit Commission			
14.3	Elect Andrey Belobrov as Member of Audit Commission	Management	For	Against
14.4	Elect Vadim Bikulov as Member of Audit Commission	Management	For	For
14.5	Elect Mikhail Kuzovlev as Member of Audit Commission	Management	For	Against
14.6	Elect Marina Mikhina as Member of Audit Commission	Management	For	Against
14.7	Elect Lidiya Morozova as Member of Audit Commission	Management	For	Against
14.8	Elect Anna Nesterova as Members of Audit Commission	Management	For	For
14.9	Elect Georgiy Nozadze as Member of Audit Commission	Management	For	For
14.10	Elect Yuriy Nosov as Member of Audit Commission	Management	For	For
14.11	Elect Karen Oganyan as Member of Audit Commission	Management	For	For
14.12	Elect Aleksandr Yugov as Member of Audit Commission	Management	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: NOV 15, 2012****Record Date: OCT 15, 2012****Meeting Type: SPECIAL**

Ticker: 02238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Articles of Association of the Company	Management	For	For
2	Approve Absorption and Merger of Guangzhou Auto Group Corporation	Management	For	For
3a	Approve Number of Bonds to be Issued in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3b	Approve Term and Type of Bonds in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3c	Approve Interest Rate and its Method of Determination in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3d	Approve Arrangement of Guarantee in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3e	Approve Use of Proceeds in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3f	Approve Subscription Arrangement for Existing Shareholders in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3g	Approve Method of Issuance and Target Subscribers in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3h		Shareholder	For	For

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3i	Approve Listing of Bonds in Relation to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
3j	Approve Term of Validity of the Resolution Relating to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
4	Authorize Board and Persons Authorized by the Board to Handle Matters Related to the Public Issuance of Domestic Corporate Bonds	Shareholder	For	For
5	Approve Provision of Guarantee by Guangzhou Automobile Industry Group Co., Ltd. in Relation to the Issuance of the Domestic Corporate Bonds	Shareholder	For	For
5	Approve Dividend Distribution Plan for Shareholders for 2012 to 2014	Management	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: MAY 28, 2013****Record Date: APR 26, 2013****Meeting Type: ANNUAL**

Ticker: 02238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Independent Directors	Management	For	For
3	Accept Report of the Supervisory Committee	Management	For	For
4	Accept Financial Statements and Statutory Reports	Management	For	For
5	Accept Annual Report 2012	Management	For	For
6	Approve Profit Distribution Plan and the Proposed Distribution of Final Dividend	Management	For	For
7a	Appoint PricewaterhouseCoopers as Hong Kong Auditors and Authorize Management to Fix Their Remuneration	Management	For	For
7b	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as PRC Auditors and Authorize Management to Fix Their Remuneration	Management	For	For
8	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditors and Authorize Management to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

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**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 012630

Security ID: Y38397108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 200 per Share	Management	For	For
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	Management	For	For
3	Reelect Lee Jeong-Hoon as Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 24, 2012****Record Date: OCT 19, 2012****Meeting Type: ANNUAL**

Ticker: IMP

Security ID: S37840113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2012	Management	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Management	For	For
3.1	Elect Hugh Cameron as Chairman of the Audit Committee	Management	For	For
3.2	Elect Almorie Maule as Member of the Audit Committee	Management	For	For
3.3	Re-elect Babalwa Ngonyama as Member of the Audit Committee	Management	For	For
4	Approve Remuneration Policy	Management	For	For

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5.1	Elect Almorie Maule as Director	Management	For	For
5.2	Re-elect Dr Khotso Mokhele as Director	Management	For	For
5.3	Re-elect Thandi Orleyn as Director	Management	For	For
6	Place Authorised but Unissued Shares under Control of Directors	Management	For	For
7	Approve Implats Long-Term Incentive Plan 2012	Management	For	For
1	Authorise Repurchase of Up to Five Percent of Issued Share Capital	Management	For	For
2	Approve Directors' Remuneration	Management	For	For
3	Adopt New Memorandum of Incorporation	Management	For	Against

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**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: MAY 07, 2013****Record Date: APR 26, 2013****Meeting Type: SPECIAL**

Ticker: IMP

Security ID: S37840113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Authorise Specific Issue of Ordinary Shares to the Holders of Convertible Bonds that Have Exercised their Rights to Convert their Convertible Bonds Into Ordinary Shares	Management	For	For

**INFOSYS LTD.****Meeting Date: JUN 15, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 500209

Security ID: Y4082C133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of INR 27.00 Per Share	Management	For	For
3	Reelect S.D. Shibulal as Director	Management	For	For
4	Reelect S. Batni as Director	Management	For	For
5	Reelect D.M. Satwalekar as Director	Management	For	For
6	Reelect O. Goswami as Director	Management	For	For
7	Reelect R. Seshasayee as Director	Management	For	For
8	Approve B S R & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Elect L. Puri as Director	Management	For	For

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10	Elect N.R.N. Murthy as Director	Management	For	For
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**KASIKORNBANK PCL**

**Meeting Date: APR 03, 2013**

**Record Date: MAR 14, 2013**

**Meeting Type: ANNUAL**

Ticker: KBANK

Security ID: Y4591R118

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operations Report	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 3.00 Per Share	Management	For	For
5.1	Elect Banthoon Lamsam as Director	Management	For	For
5.2	Elect Yongyuth Yuthavong as Director	Management	For	For
5.3	Elect Chantra Purnariksha as Director	Management	For	For
5.4	Elect Nalinee Paiboon as Director	Management	For	For
5.5	Elect Saravoot Yoovidhya as Director	Management	For	For
6.1	Elect Piyasvasti Amranand as Director	Management	For	For
6.2	Elect Kalin Sarasin as Director	Management	For	For
6.3	Elect Somkiat Sirichatchai as Director	Management	For	For
7	Approve Names and Number of Directors Who Have Signing Authority	Management	For	For
8	Approve Remuneration of Directors	Management	For	For
9	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
10	Other Business	Management	None	None

**KIATNAKIN BANK PUBLIC CO LTD****Meeting Date: APR 25, 2013****Record Date: MAR 22, 2013****Meeting Type: ANNUAL**

Ticker: KK

Security ID: Y47675114

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Bank Activities	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 2.40 Per Share	Management	For	For
5.1	Elect Supol Wattanavekin as Director	Management	For	For
5.2	Elect Chet Pattrakornkul as Director	Management	For	For
5.3	Elect Pravit Varutbangkul as Director	Management	For	For
5.4	Elect Thitinan Wattanavekin as Director	Management	For	For
5.5	Elect Pracha Chumnarnkitkosol as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Abstain
8	Authorize Issuance of Debentures	Management	For	For
9	Other Business	Management	For	Against

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**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 23, 2013****Record Date: MAR 15, 2013****Meeting Type: ANNUAL**

Ticker: LH

Security ID: Y5172C198

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operating Results	Management	For	For
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 0.45 Per Share	Management	For	For
5.1	Elect Nantawat Pipatwongkasem as Director	Management	For	For
5.2	Elect Anant Asavabhokhin as Director	Management	For	For
5.3	Elect Chalerm Kiattitanabumroong as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	For	Against

**LUKOIL OAO****Meeting Date: DEC 18, 2012****Record Date: NOV 12, 2012****Meeting Type: SPECIAL**

Ticker: LUKFY

Security ID: 677862104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends of RUB 40.00 per Share	Management	For	For
2	Approve New Edition of Regulations on General	Management	For	For

Meetings

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**LUKOIL OAO****Meeting Date: JUN 27, 2013****Record Date: MAY 13, 2013****Meeting Type: ANNUAL**

Ticker: LUKOY

Security ID: 677862104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 90 per Share	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheyev as Director	Management	None	For
2.3	Elect Leonid Fedun as Director	Management	None	Against
2.4	Elect Valery Grayfer as Director	Management	None	Against
2.5	Elect Igor Ivanov as Director	Management	None	For
2.6	Elect Ravil Maganov as Director	Management	None	Against
2.7	Elect Richard Matzke as Director	Management	None	For
2.8	Elect Sergey Mikhaylov as Director	Management	None	Against
2.9	Elect Mark Mobius as Director	Management	None	For
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	Management	None	For
2.11	Elect Nikolai Nikolaev as Director	Management	None	Against
2.12	Elect Ivan Picte as Director	Management	None	For
3.1	Elect Mikhail Maksimov as Member of Audit Commission	Management	For	For
3.2	Elect Vladimir Nikitenko as Member of Audit Commission	Management	For	For
3.3	Elect Aleksandr Surkov as Member of Audit Commission	Management	For	For
4.1	Approve Remuneration of Directors for Their Service until 2013 AGM	Management	For	For
4.2		Management	For	For

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	Approve Terms of Remuneration of Directors for Their Service Starting from 2013 AGM			
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2013 AGM	Management	For	For
5.2	Approve Terms of Remuneration of Members of Audit Commission for Their Service Starting from 2013 AGM	Management	For	For
6	Ratify ZAO KPMG as Auditor	Management	For	For
7	Amend Charter	Management	For	For
	Approve Related-Party Transaction with OAO			
8	Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	Management	For	For

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**MCB BANK LIMITED****Meeting Date: MAR 27, 2013****Record Date: MAR 14, 2013****Meeting Type: ANNUAL**

Ticker: MCB

Security ID: Y61898105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
4	Approve Final Cash Dividend of PKR 3.00 Per Share	Management	For	For
5	Approve Bonus Issue	Management	For	For
6.1	Approve Charitable Donation to CARE Foundation	Management	For	For
6.2	Approve Charitable Donation to Al-Shifa Trust Cause "Fighting Against Blindness"	Management	For	For
6.3	Approve Charitable Donation to Peace Social and Welfare Organization	Management	For	For
6.4	Approve Expenses Incurred Towards Security Measures for Chairman	Management	For	For
7	Increase Authorized Share Capital and Amend Memorandum and Articles of Association to Reflect Increase in Authorized Share Capital	Management	For	For
8	Amend Articles of Association	Management	For	For
9	Other Business	Management	For	Against

**MMC NORILSK NICKEL****Meeting Date: JAN 29, 2013**

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**Record Date:** DEC 24, 2012

**Meeting Type:** SPECIAL

Ticker: GMKN

Security ID: X40407102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Reduction in Share Capital via Share Cancellation	Management	For	For
2	Amend Charter	Management	For	For

**MMC NORILSK NICKEL**

**Meeting Date:** MAR 11, 2013

**Record Date:** DEC 24, 2012

**Meeting Type:** SPECIAL

Ticker: GMKN

Security ID: X40407102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Early Termination of Powers of Board of Directors	Management	For	For
2.1	Elect Enos Ned Banda as Director	Management	None	For
2.2	Elect Sergey Barbashev as Director	Management	None	Against
2.3	Elect Aleksey Bashkirov as Director	Management	None	Against
2.4	Elect Sergey Bratukhin as Director	Management	None	Against
2.5	Elect Andrey Bugrov as Director	Management	None	Against
2.6	Elect Andrey Varichev as Director	Management	None	Against
2.7	Elect Marianna Zakharova as Director	Management	None	Against
2.8	Elect Valery Matvienko as Director	Management	None	Against
2.9	Elect Stalbek Mishakov as Director	Management	None	Against
2.10	Elect Garreth Penny as Director	Management	None	For
2.11	Elect Gerhard Prinsloo as Director	Management	None	For
2.12	Elect Maxim Sokov as Director	Management	None	Against
2.13	Elect Vladislav Solovyev as Director	Management	None	Against
2.14		Management	None	Against

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Elect Sergey Chemezov as  
Director

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**MMC NORILSK NICKEL****Meeting Date: JUN 06, 2013****Record Date: APR 30, 2013****Meeting Type: ANNUAL**

Ticker: GMKN

Security ID: X40407102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Consolidated Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividends of RUB 400,83 per Share	Management	For	For
5.1	Elect Sergey Barbashev as Director	Management	None	Against
5.2	Elect Alexey Bashkirov as Director	Management	None	Against
5.3	Elect Sergey Bratukhin as Director	Management	None	Against
5.4	Elect Andrey Bougrov as Director	Management	None	Against
5.5	Elect Marianna Zakharova as Director	Management	None	Against
5.6	Elect Valery Matvienko as Director	Management	None	Against
5.7	Elect Stalbek Mishakov as Director	Management	None	Against
5.8	Elect Gareth Penny as Director	Management	None	For
5.9	Elect Cornelis J.G. Prinsloo as Director	Management	None	For
5.10	Elect Maxim Sokov as Director	Management	None	Against
5.11	Elect Vladislav Solovyev as Director	Management	None	Against
5.12	Elect Sergey Chemezov as Director	Management	None	Against
5.13	Elect Robert Edwards as Director	Management	None	For
6.1	Elect Petr Voznenko as Member of Audit Commission	Management	For	For
6.2		Management	For	For

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	Elect Natalya Gololobova as Member of Audit Commission			
6.3	Elect Dmitry Pershinkov as Member of Audit Commission	Management	For	For
6.4	Elect Georgiy Svanidze as Member of Audit Commission	Management	For	For
6.5	Elect Vladimir Shilkov as Member of Audit Commission	Management	For	For
7	Ratify Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	Management	For	For
8	Ratify Auditor of Company's Financial Statements Prepared in Accordance with International Financial Reporting Standards (IFRS)	Management	For	For
9	Approve Remuneration of Directors	Management	For	Against
10	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	Management	For	For
11	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	Management	For	For
12	Approve Reduction in Share Capital	Management	For	For
13	Approve New Addition of Charter	Management	For	For
14.1	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Amend 2009 Commission Agreement	Management	For	For
14.2	Approve Related-Party Transaction(s) with ZAO Normetimpex Re: Order to 2009 Commission Agreement	Management	For	For
15	Approve Related-Party Transactions with OAO Sberbank of Russia	Management	For	For
16	Approve Related-Party Transactions with OAO Sberbank of Russia, and/or SIB Cyprus Ltd, and/or Sberbank CIB UK Ltd, and/or Sberbank Switzerland AG	Management	For	For
17		Management	For	For

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Approve Related-Party  
Transaction with OAO  
Kolskaya GMK Re: Loan  
Agreement

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**MOL HUNGARIAN OIL AND GAS PLC****Meeting Date: APR 25, 2013****Record Date: APR 23, 2013****Meeting Type: ANNUAL**

Ticker: MOL

Security ID: X5462R112

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Use of Electronic Vote Collection Method	Management	For	Did Not Vote
2	Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes	Management	For	Did Not Vote
3	Approve Consolidated Financial Statements, Financial Statements Prepared in Accordance with Hungarian Accounting Standards (HAL), and Statutory Reports	Management	For	Did Not Vote
4	Approve Allocation of Income and Dividends	Management	For	Did Not Vote
5	Approve Company's Corporate Governance Statement	Management	For	Did Not Vote
6	Approve Discharge of Management Board	Management	For	Did Not Vote
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	Did Not Vote
8	Authorize Share Repurchase Program	Management	For	Did Not Vote
9	Reelect Zsolt Hernadi as Member of Board of Management Board	Management	For	Did Not Vote
10	Reelect Mulham Basheer Abdullah Al Jarf as Member of Management Board	Management	For	Did Not Vote
11	Amend Article 15.2 of Bylaws Re: Exercising Employer's Right	Management	For	Did Not Vote
12	Amend Article 19.4 of Bylaws Re: Exercising Employer's Right	Management	For	Did Not Vote



**NATIONAL ALUMINIUM COMPANY LTD****Meeting Date: AUG 14, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 532234

Security ID: Y6211M130

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of INR 0.10 Per Share	Management	For	For
3	Reelect A. Das as Director	Management	For	For
4	Reelect V.K. Jain as Director	Management	For	For
5	Elect G.P. Joshi as Director	Management	For	For
6	Elect S.S. Khurana as Director	Management	For	For
7	Elect S.S. Mahapatra as Director	Management	For	For
8	Elect M. Gupta as Director	Management	For	For
9	Elect G.H. Amin as Director	Management	For	For
10	Elect N.R. Mohanty as Director	Management	For	For
11	Elect A. Kumar as Director	Management	For	For
12	Elect Q. Shamim as Director	Management	For	For
13	Elect S. Batra as Director	Management	For	For

**NEOPHARM CO.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 092730

Security ID: Y62459105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 75 per Share	Management	For	For
2	Amend Articles of Incorporation	Management	For	Against
3		Management	For	For

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	Reelect Bae Hang-Sik as Inside Director			
4	Approve Total Remuneration of Inside Directors and Outside Director	Management	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

**OIL & NATURAL GAS CORPORATION LTD.**

**Meeting Date: SEP 24, 2012**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: 500312

Security ID: Y64606133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividends of INR 7.75 Per Share and Approve Final Dividend of INR 2.00 Per Share	Management	For	For
3	Reelect A.K. Hazarika as Director	Management	For	For
4	Reelect U.N. Bose as Director	Management	For	For
5	Authorize Board to Fix Remuneration of Auditors	Management	For	For
6	Elect S.K. Barua as Director	Management	For	For
7	Elect O.P. Bhatt as Director	Management	For	For
8	Elect S. Nath as Director	Management	For	For
9	Elect A.K. Banerjee as Director	Management	For	For
10	Elect A. Giridhar as Director	Management	For	For
11	Elect S. Das as Director	Management	For	For

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**OMV AG****Meeting Date:** OCT 09, 2012**Record Date:** SEP 29, 2012**Meeting Type:** SPECIAL

Ticker: OMV

Security ID: A51460110

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect Supervisory Board Member	Management	For	Against

**OMV AG****Meeting Date:** MAY 15, 2013**Record Date:** MAY 05, 2013**Meeting Type:** ANNUAL

Ticker: OMV

Security ID: A51460110

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Receive Financial Statements and Statutory Reports (Non-Voting)	Management	None	None
2	Approve Allocation of Income and Dividends of EUR 1.20 per Share	Management	For	For
3	Approve Discharge of Management Board	Management	For	For
4	Approve Discharge of Supervisory Board	Management	For	For
5	Approve Remuneration of Supervisory Board Members	Management	For	For
6	Ratify Ernst & Young AG as Auditors	Management	For	For
7.1	Approve Long Term Incentive Plan	Management	For	Against
7.2	Approve Matching Share Plan	Management	For	Against
8	Amend Articles: Adaptation to the Company Law Amendment Act 2011	Management	For	For

**PENINSULA LAND LIMITED****Meeting Date: AUG 16, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 503031

Security ID: Y6600P108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend of INR 0.50 Per Preference Share and INR 1.10 Per Equity Share	Management	For	For
3	Reelect J. Mody as Director	Management	For	For
4	Reelect C.M. Hattangdi as Director	Management	For	For
5	Reelect S. Khanna as Director	Management	For	Against
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For

**PETROCHINA COMPANY LIMITED****Meeting Date: MAY 23, 2013****Record Date: APR 22, 2013****Meeting Type: ANNUAL**

Ticker: 601857

Security ID: Y6883Q104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Supervisory Committee	Management	For	For
3	Accept Audited Financial Statements	Management	For	For
4	Approve Final Dividend	Management	For	For
5	Authorize Board to Determine Distribution of Interim Dividends	Management	For	For
6		Management	For	For

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	Appoint KPMG Huazhen and KPMG as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration			
7a	Elect Li Qingyi as Supervisor	Management	For	For
7b	Elect Fan Fuchun as Supervisor	Management	For	For
8	Amend Articles of Association of the Company	Management	For	For
9	Approve Issuance of Debt Financing Instruments of Up to RMB 100 Billion	Management	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For

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**PETROLEO BRASILEIRO SA-PETROBRAS****Meeting Date: APR 29, 2013****Record Date: APR 08, 2013****Meeting Type: ANNUAL/SPECIAL**

Ticker: PETR4

Security ID: 71654V101

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012	Management	For	For
2	Approve Capital Budget for Upcoming Fiscal Year	Management	For	For
3	Approve Allocation of Income and Dividends	Management	For	For
4a	Elect Directors Appointed by Controlling Shareholder	Management	For	For
4b	Elect Directors Appointed by Minority Shareholders	Management	For	Abstain
5	Elect Board Chairman Appointed by Controlling Shareholder	Management	For	For
6a	Elect Fiscal Council Members Appointed by Controlling Shareholder	Management	For	For
6b	Elect Fiscal Council Members Appointed by Minority Shareholders	Management	For	Abstain
7	Approve Remuneration of Company's Management	Management	For	For
1	Authorize Capitalization of Reserves	Management	For	For

**POLNORD S.A.****Meeting Date: JUL 28, 2012****Record Date: JUN 13, 2012****Meeting Type: SPECIAL**

Ticker: PND

Security ID: X6671C102

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



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	Open Meeting; Elect Meeting Chairman			
2	Acknowledge Proper Convening of Meeting	Management	None	None
3	Approve Agenda of Meeting and Meeting Procedures	Management	For	For
4.1	Receive Management Board Report on Company's Operations in Fiscal 2011	Management	None	None
4.2	Receive Financial Statements	Management	None	None
4.3	Receive Supervisory Board Report on Board's Work and Company's Standing in Fiscal 2011	Management	None	None
5.1	Approve Management Board Report on Company's Operations in Fiscal 2011 and Financial Statements	Management	For	For
5.2.1	Approve Discharge of Management Board Members	Management	For	For
5.2.2	Approve Discharge of Supervisory Board Members	Management	For	For
6.1	Receive Management Board Report on Group's Operations in Fiscal 2011	Management	None	None
6.2	Receive Consolidated Financial Statements	Management	None	None
7	Approve Consolidated Financial Statements	Management	For	For
8	Elect Supervisory Board Member or Fix Number of Supervisory Board	Management	For	For
9	Approve Allocation of Income and Dividends of PLN Management 0.44 per Share		For	For
10	Close Meeting	Management	None	None

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**POLNORD S.A.****Meeting Date: MAR 20, 2013****Record Date: MAR 04, 2013****Meeting Type: SPECIAL**

Ticker: PND

Security ID: X6671C102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Open Meeting; Elect Meeting Chairman	Management	For	For
2	Elect Members of Vote Counting Commission	Management	For	For
3	Acknowledge Proper Convening of Meeting	Management	None	None
4	Approve Agenda of Meeting	Management	For	For
5	Approve Merger with Polnord - Lodz I sp. z o.o., Lodz III sp. z o.o., PD Development sp. z o.o., and Polnord Nieruchomosci Inwestycyjne sp. z o.o.	Management	For	For
6	Amend Terms of Remuneration of Supervisory Board Members	Management	For	For
7	Amend Statute	Management	For	For
8	Amend Sept. 30, 2009, EGM, Resolution Re: Authorize Issuance of up to 20,000 Convertible Bonds without Preemptive Rights; Approve Conditional Increase in Share Capital; Amend Statute Accordingly	Management	For	For
9	Approve Changes in Composition of Supervisory Board	Management	For	For
10	Close Meeting	Management	None	None

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**POLNORD S.A.****Meeting Date: JUN 28, 2013****Record Date: JUN 12, 2013****Meeting Type: ANNUAL**

Ticker: PND

Security ID: X6671C102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Open Meeting; Elect Meeting Chairman	Management	For	For
2	Acknowledge Proper Convening of Meeting	Management	None	None
3	Approve Agenda of Meeting and Meeting Procedures	Management	For	For
4.1	Receive Management Board Report on Company's Operations in Fiscal 2012	Management	None	None
4.2	Receive Financial Statements	Management	None	None
4.3	Receive Supervisory Board Report on Board's Work and Company's Standing in Fiscal 2012	Management	None	None
5.1	Approve Management Board Report on Company's Operations in Fiscal 2012 and Financial Statements	Management	For	For
5.2.1	Approve Discharge of Management Board Members	Management	For	For
5.2.2	Approve Discharge of Supervisory Board Members	Management	For	For
6.1	Receive Management Board Report on Group's Operations in Fiscal 2012	Management	None	None
6.2	Receive Consolidated Financial Statements	Management	None	None
7	Approve Consolidated Financial Statements	Management	For	For
8	Approve Allocation of Income and Omission of Dividends	Management	For	For
9	Elect Supervisory Board Members	Management	For	For
10	Amend Statute Re: Corporate Purpose	Management	For	For

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11 Close Meeting Management None None

**PT ASTRA INTERNATIONAL TBK**

**Meeting Date: APR 25, 2013**

**Record Date: APR 09, 2013**

**Meeting Type: ANNUAL**

Ticker: ASII

Security ID: Y7117N172

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Elect Directors and Commissioners and Approve Their Remuneration	Management	For	For
4	Approve Auditors	Management	For	For

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**PT BANK CENTRAL ASIA TBK****Meeting Date: MAY 06, 2013****Record Date: APR 18, 2013****Meeting Type: ANNUAL**

Ticker: BBCA

Security ID: Y7123P138

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports and Discharge Directors and Commissioners	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Remuneration of Directors and Commissioners	Management	For	For
4	Approve Auditors	Management	For	For
5	Approve Interim Dividends	Management	For	For

**PT BANK DANAMON INDONESIA TBK****Meeting Date: MAY 10, 2013****Record Date: APR 24, 2013****Meeting Type: ANNUAL**

Ticker: BDMN

Security ID: Y71188190

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Allocation of Income	Management	For	For
3	Approve Auditors	Management	For	For
4	Elect Directors and/or Commissioners	Management	For	For
5	Approve Remuneration of Commissioners, Sharia Members, and Directors	Management	For	For

**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: OCT 29, 2012****Record Date: OCT 12, 2012****Meeting Type: SPECIAL**

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Ticker: PTTEP

Security ID: Y7145P165

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Reduce Registered Capital Amend Memorandum of Association to Reflect	Management	For	For
1.2	Reduction in Registered Capital	Management	For	For
1.3	Increase Registered Capital Amend Memorandum of Association to Reflect	Management	For	For
1.4	Increase in Registered Capital	Management	For	For
1.5	Approve Issuance of up to 650 Million New Ordinary Shares to Existing Shareholders in Proportion to their Shareholding	Management	For	For

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**PTT EXPLORATION & PRODUCTION PCL****Meeting Date: MAR 27, 2013****Record Date: FEB 14, 2013****Meeting Type: ANNUAL**

Ticker: PTTEP

Security ID: Y7145P165

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Acknowledge 2012 Performance Result and 2013 Work Plan	Management	None	None
2	Accept Financial Statements	Management	For	For
3	Approve Dividend of THB 5.80 Per Share	Management	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5.1	Elect Viraphol Jirapraditkul as Director	Management	For	For
5.2	Elect Chaikasem Nitisiri as Director	Management	For	For
5.3	Elect Achporn Charuchinda as Director	Management	For	For
5.4	Elect Maitree Srinarawat as Director	Management	For	For
5.5	Elect Warawat Indradat as Director	Management	For	For
6	Approve Remuneration of Directors and Sub-Committees	Management	For	For

**PTT PCL****Meeting Date: APR 11, 2013****Record Date: MAR 08, 2013****Meeting Type: ANNUAL**

Ticker: PTT

Security ID: Y6883U113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Performance Statement and Accept	Management	For	For

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	Financial Statements			
3	Approve Allocation of Income and Dividend THB 13.00 Per Share	Management	For	For
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6.1	Elect Vichet Kasemthongsri as Director	Management	For	For
6.2	Elect Benja Louichareon as Director	Management	For	For
6.3	Elect Waroonthep Watcharaporn as Director	Management	For	For
6.4	Elect Boonsom Lerdhirunwong as Director	Management	For	For
6.5	Elect Prasert Bunsumpun as Director	Management	For	For
7	Approve Five-Year External Fund Raising Plan	Management	For	For
8	Other Business	Management	For	Against

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**SESA GOA LTD.****Meeting Date: JUL 03, 2012****Record Date: JUN 11, 2012****Meeting Type: ANNUAL**

Ticker: 500295

Security ID: Y7673N111

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of INR 2.00 Per Share	Management	For	For
3	Reelect G.D. Kamat as Director	Management	For	For
4	Reelect A. Pradhan as Director	Management	For	For
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Reelect P.K. Mukherjee as Managing Director and Approve His Remuneration	Management	For	For

**SESA GOA LTD.****Meeting Date: JUN 27, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 500295

Security ID: Y7673N111

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend of INR 0.10 Per Share	Management	For	For
3	Reelect K.K. Kaura as Director	Management	For	Against
4	Reelect J.P. Singh as Director	Management	For	For
5	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against

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6 Approve Reappointment and  
Remuneration of A. Pradhan Management For For  
as Executive Director

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**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** AUG 21, 2012**Record Date:** AUG 10, 2012**Meeting Type:** SPECIAL

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Amendments to Articles of Association	Management	For	For

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** DEC 05, 2012**Record Date:** NOV 26, 2012**Meeting Type:** SPECIAL

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve the Company to Apply for Issuance of Short-term Financing Bill	Management	For	For

**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date:** JAN 30, 2013**Record Date:** JAN 21, 2013**Meeting Type:** SPECIAL

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Elect Zhang Rizhong as Director	Management	For	For
1.2	Elect Deng Weidong as Director	Management	For	For
1.3	Elect Wang Zhixian as Director	Management	For	For
1.4	Elect Li Yubin as Director	Management	For	For
1.5	Elect Zhang Jianguo as Director	Management	For	For
2.1		Management	For	For

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2.2 Elect Wen Ling as  
Supervisor  
Elect Zhao Jianli as Management For For  
Supervisor

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**SHENZHEN CHIWAN WHARF HOLDINGS LTD.****Meeting Date: MAY 21, 2013****Record Date: MAY 10, 2013****Meeting Type: ANNUAL**

Ticker: 200022

Security ID: Y1565S106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividends	Management	For	For
5	Approve to Appoint Company's Auditor	Management	For	For
6	Approve Absorption and Merger of Two Companies	Shareholder	For	For

**SK INNOVATION CO., LTD.****Meeting Date: MAR 22, 2013****Record Date: DEC 31, 2012****Meeting Type: ANNUAL**

Ticker: 096770

Security ID: Y8063L103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 3,200 per Common Share and KRW 3,250 per Preferred Share	Management	For	For
2.1	Elect Kim Chang-Geun as Inside Director	Management	For	Against
2.2	Reelect Lee Jae-Hwan as Outside Director	Management	For	Against
2.3	Reelect Kim Young-Joo as Outside Director	Management	For	Against
2.4	Reelect Choi Hyuk as Outside Director	Management	For	Against

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2.5	Elect Shin Un as Outside Director	Management	For	For
3.1	Reelect Lee Jae-Hwan as Member of Audit Committee	Management	For	For
3.2	Elect Choi Hyuk as Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against

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**TATA CONSULTANCY SERVICES LTD.****Meeting Date: MAY 31, 2013****Record Date:****Meeting Type: COURT**

Ticker: 532540

Security ID: Y85279100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Scheme of Arrangement	Management	For	For

**TATA CONSULTANCY SERVICES LTD.****Meeting Date: JUN 28, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 532540

Security ID: Y85279100

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividends of INR 9.00 Per Equity Share and Approve Final Dividend of INR 13.00 Per Equity Share	Management	For	For
3	Approve Dividend on Redeemable Preference Shares of INR 0.19 Per Preference Share	Management	For	For
4	Reelect V. Kelkar as Director	Management	For	For
5	Reelect I. Hussain as Director	Management	For	For
6	Reelect A. Mehta as Director	Management	For	For
7	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
8	Approve Revision in Remuneration of N. Chandrasekaran, CEO and Managing Director	Management	For	For

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9	Approve Reappointment and Remuneration of S. Mahalingam as CFO and Executive Director	Management	For	For
10	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against

**THE ARAB POTASH COMPANY**

**Meeting Date: APR 17, 2013**

**Record Date: APR 16, 2013**

**Meeting Type: ANNUAL**

Ticker: APOT

Security ID: M1461V107

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Approve Board Report on Company Operations	Management	For	For
3	Approve Auditors' Report on Company Financial Statements	Management	For	For
4	Accept Financial Statements	Management	For	For
5	Approve Dividends	Management	For	For
6	Ratify Auditors and Fix Their Remuneration	Management	For	Against
7	Other Business	Management	For	Against

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**TMK OAO****Meeting Date: NOV 02, 2012****Record Date: SEP 27, 2012****Meeting Type: SPECIAL**

Ticker: TRMK

Security ID: 87260R201

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends	Management	For	For
2	Approve New Edition of Regulations on Board of Directors	Management	For	For
3	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia	Management	For	For
4	Approve Related-Party Transaction Re: Guarantee Agreement with OAO Sberbank of Russia	Management	For	For

**TMK OAO****Meeting Date: JUN 25, 2013****Record Date: MAY 20, 2013****Meeting Type: ANNUAL**

Ticker: TRMK

Security ID: 87260R201

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report and Financial Statements	Management	For	For
2	Approve Allocation of Income and Dividends of RUB 0.84 per Share	Management	For	For
3.1	Elect Dmitry Pumpyansky as Director	Management	None	Against
3.2	Elect Aleksandr Shirayayev as Director	Management	None	Against
3.3	Elect Andrey Kaplunov as Director	Management	None	Against
3.4	Elect Igor Khmelevsky as Director	Management	None	Against
3.5		Management	None	For

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	Elect Mikhail Alekseev as Director			
3.6	Elect Aleksandr Shokhin as Director	Management	None	For
3.7	Elect Robert Foresman as Director	Management	None	For
3.8	Elect Peter O`Brien as Director	Management	None	For
3.9	Elect Elena Blagova as Director	Management	None	Against
3.10	Elect Oleg Shchegolev as Director	Management	None	For
3.11	Elect Sergey Papin as Director	Management	None	Against
4.1	Elect Aleksandr Maksimenko as Member of Audit Commission	Management	For	For
4.2	Elect Aleksandr Vorobyev as Member of Audit Commission	Management	For	For
4.3	Elect Nina Pozdnyakova as Member of Audit Commission	Management	For	For
5	Ratify Auditor Approve Related-Party	Management	For	For
6.1	Transactions Re: Loan Agreements	Management	For	For
6.2	Approve Related-Party Transactions Re: Loan Agreements	Management	For	For

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**TUPRAS TURKIYE PETROL RAFINERILERI A.S.****Meeting Date: APR 01, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: TUPRS

Security ID: M8966X108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Open Meeting and Elect Presiding Council of Meeting	Management	For	For
2	Accept Board Report	Management	For	For
3	Accept Audit Reports	Management	For	For
4	Accept Financial Statements	Management	For	For
5	Ratify Director Appointments	Management	For	For
6	Approve Discharge of Board	Management	For	For
7	Approve Discharge of Auditors	Management	For	For
8	Receive Information on Profit Distribution Policy	Management	None	None
9	Approve Allocation of Income	Management	For	For
10	Amend Company Articles	Management	For	For
11	Elect Directors	Management	For	For
12	Receive Information on Remuneration Policy	Management	None	None
13	Approve Director Remuneration	Management	For	For
14	Ratify External Auditors	Management	For	For
15	Approve Working Principles of the General Assembly	Management	For	For
16	Receive Information on Related Party Transactions	Management	None	None
17	Receive Information on Charitable Donations and Approve Upper Limit of Donations for 2013	Management	For	For
18	Receive Information on the Guarantees, Pledges, and Mortgages Provided by the Company to Third Parties	Management	None	None
19	Grant Permission for Board Members to Engage in Commercial Transactions	Management	For	For

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with Company and Be  
Involved with Companies  
with Similar Corporate  
Purpose

20 Wishes Management None None

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**VALE S.A.****Meeting Date: APR 17, 2013****Record Date: MAR 11, 2013****Meeting Type: ANNUAL/SPECIAL**

Ticker: VALE5

Security ID: 91912E204

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1.1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2012	Management	For	For
1.2	Approve Allocation of Income and Dividends	Management	For	For
1.3	Elect Directors	Management	For	Did Not Vote
1.4	Elect Fiscal Council Members	Management	For	Did Not Vote
1.5	Approve Remuneration of Company's Management	Management	For	Withhold
2.1	Amend Articles	Management	For	For
2.2	Consolidate Bylaws	Management	For	For

**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: AUG 28, 2012****Record Date:****Meeting Type: ANNUAL**

Ticker: 00539

Security ID: G9358Q146

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend by Way of Scrip Dividend Scheme	Management	For	For
3a	Reelect Li Ming Hung as Director	Management	For	For
3b	Reelect Lee Yuen Chiu, Andy as Director	Management	For	For
3c	Reelect Kwok Sze Chi as Director	Management	For	For
3d	Authorize Board to Fix the Directors' Remuneration	Management	For	For

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4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	For

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**VICTORY CITY INTERNATIONAL HOLDINGS LTD****Meeting Date: APR 02, 2013****Record Date:****Meeting Type: SPECIAL**

Ticker: 00539

Security ID: G9358Q146

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1a	Approve Kimberly-FG Holdings Master Agreement and the Related Annual Caps	Management	For	For
1b	Approve Mayer-FG Holdings Master Agreement and the Related Annual Caps	Management	For	For
1c	Approve Fabric Master Agreement and the Related Annual Caps	Management	For	For
1d	Approve Yarn Master Agreement and the Related Annual Caps	Management	For	For
1e	Approve Steam and Electricity Master Agreement and the Related Annual Caps	Management	For	For

**VTECH HOLDINGS LTD****Meeting Date: JUL 13, 2012****Record Date: JUL 09, 2012****Meeting Type: ANNUAL**

Ticker: 00303

Security ID: G9400S132

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend	Management	For	For
3a	Reelect Allan Wong Chi Yun as Director	Management	For	For
3b	Reelect William Fung Kwok Lun as Director	Management	For	For
3c	Reelect Denis Morgie Ho Pak Cho as Director	Management	For	For
3d		Management	For	For

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4	Authorize Board to Fix Remuneration of Directors Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
7	Authorize Reissuance of Repurchased Shares	Management	For	For

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**WAL-MART DE MEXICO SAB DE CV****Meeting Date: MAR 14, 2013****Record Date: MAR 06, 2013****Meeting Type: SPECIAL**

Ticker: WALMEXV

Security ID: P98180105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Consolidate Bylaws	Management	For	Against
2	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	Against

**WAL-MART DE MEXICO SAB DE CV****Meeting Date: MAR 14, 2013****Record Date: MAR 06, 2013****Meeting Type: ANNUAL**

Ticker: WALMEXV

Security ID: P98180105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Board of Directors Report	Management	For	For
2	Accept CEO's Report	Management	For	For
3	Accept Report of Audit and Corporate Governance Committees	Management	For	For
4	Approve Financial Statements for Fiscal Year 2012	Management	For	For
5	Approve Allocation of Income for Fiscal Year 2012	Management	For	For
6	Approve Ordinary Dividend of MXN 0.46 Per Share and Extraordinary Dividends of MXN 0.29 and MXN 0.17 per Share	Management	For	For
7	Accept Report on Share Repurchase Reserves and Authorize Repurchase of MXN 5 Billion of Shares	Management	For	For
8	Approve to Cancel Company Treasury Shares	Management	For	For

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9	Accept Report on Adherence to Fiscal Obligations	Management	For	For
10	Accept Report Re: Employee Stock Purchase Plan	Management	For	For
11	Accept Report Re: Wal-Mart de Mexico Foundation	Management	For	For
12	Ratify Board of Directors' Actions for Fiscal Year 2012	Management	For	For
13	Elect or Ratify Directors	Management	For	For
14	Elect Chairmen of Audit and Corporate Governance Committees	Management	For	For
15	Approve Remuneration of Directors and Officials	Management	For	For
16	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

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**WIN HANVERKY HOLDINGS LTD.****Meeting Date: MAY 30, 2013****Record Date: MAY 27, 2013****Meeting Type: ANNUAL**

Ticker: 03322

Security ID: G9716W108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend	Management	For	For
3a1	Elect Lai Ching Ping as Director	Management	For	For
3a2	Elect Ma Ka Chun as Director	Management	For	For
3a3	Elect Wun Kwang Vincent as Director	Management	For	For
3b	Authorize Board to Fix Remuneration of Directors Reappoint	Management	For	For
4	PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
5c	Authorize Reissuance of Repurchased Shares	Management	For	For

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SIGNATURES

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

(Registrant) Templeton Emerging Markets Fund

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 23, 2013

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