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KOREA FUND INC
Form N-PX
August 27, 2012

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2011 through June 30, 2012

The Korea Fund, Inc. ICA# - 811-04058

Registrant Name: The Korea Fund, Inc.
Fund Name : The Korea Fund, Inc.

CJ E&M Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| 130960 | CINS Y6422E109 | 03/30/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Elect Yoon Kyung-Lim as Inside Director | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside | Management | For | For | For |

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Directors and Outside
Directors

| | | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|--|
| CJ E&M Corp. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 130960 | CINS Y6422E109 | 10/10/2011 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Special | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Spin-Off Agreement | Management | For | For | For | |
| 2 | Elect Park Hae-Sik as Outside Director | Management | For | For | For | |
| 3 | Elect Park Hae-Sik as Member of Audit Committee | Management | For | For | For | |

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|----------------------------|--|--------------------|----------------|-----------|------------------|--|
| DGB Financial Group Co Ltd | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 139130 | CINS Y2058E109 | 03/23/2012 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Income and Dividend of KRW 350 per Share | Management | For | For | For | |
| 2 | Amend Articles of Incorporation | Management | For | For | For | |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | |

| | | | | | | |
|--------------------------|---|--------------------|----------------|-----------|------------------|--|
| Donga Pharmaceutical Co. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 000640 | CINS Y20949106 | 03/16/2012 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and | Management | For | For | For | |

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KRW 1,000 per
Preferred
Share

| | | | | | |
|-----|--|------------|-----|---------|---------|
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3.1 | Reelect Kim Won-Bae as Inside Director | Management | For | For | For |
| 3.2 | Reelect Park Chan-Il as Inside Director | Management | For | For | For |
| 3.3 | Reelect Kang Kyung-Bo as Outside Director | Management | For | For | For |
| 4 | Appoint Yoo Jong-Sik as Internal Auditor | Management | For | Against | Against |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
| 6 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |

Duksan Hi Metal Co.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| 077360 | CINS Y2113Q105 | 03/23/2012 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements | Management | For | Against | Against |
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3.1 | Reelect Lee Joon-Ho as Inside Director | Management | For | For | For |
| 3.2 | Reelect Gang Byung-Joo as Inside Director | Management | For | For | For |
| 3.3 | Reelect Lee Soo-Hoon as Inside Director | Management | For | For | For |
| 3.4 | Elect Kim Yoon-Hee as Outside Director | Management | For | For | For |

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| | | | | | |
|---|---|------------|-----|---------|---------|
| 4 | Approve Total Remuneration of Inside Directors and Outside Director | Management | For | For | For |
| 5 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |
| 6 | Approve Stock Option Grants | Management | For | For | For |
| 7 | Amend Terms of Severance Payments to Executives | Management | For | Against | Against |

Fila Korea Ltd

| | | | | | |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 081660 | CINS Y2484W103 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 250 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect Three Inside Directors and Two Outside Directors (Bundled) | Management | For | Against | Against |
| 4 | Appoint Lee Kang-Yeon as Internal Auditor | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | Against | Against |
| 6 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |
| 7 | Amend Terms of Severance Payments to Executives | Management | For | Against | Against |

GS Holdings Corp.

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| 078930 | CINS Y2901P103 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 1,350 per Common Share and KRW 1,400 per Preferred Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Reelect Two Outside Directors (Bundled) | Management | For | For | For |
| 4 | Reelect Kim Woo-Seok as Member of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

GS Holdings Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------|--------------------|----------------|-----------|------------------|
| 078930 | CINS Y2901P103 | 11/29/2011 | Unvoted | | |
| Meeting Type | | Country of Trade | | | |
| Special | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Spin-Off Agreement | Management | For | N/A | N/A |

Handsome Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| 020000 | CINS Y3004A118 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 470 per Share | Management | For | For | For |
| 2 | Elect Six Inside | Management | For | For | For |

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Directors and Two
Outside Directors
(Bundled)

| | | | | | |
|---|--|------------|-----|---------|---------|
| 3 | Appoint Kim Joon-Ho as Internal Auditor | Management | For | For | For |
| 4 | Amend Articles of Incorporation | Management | For | Against | Against |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
| 6 | Authorize Board to Fix Remuneration of Internal Auditors | Management | For | For | For |

Honam Petrochemical Corporation

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 011170 | CINS Y3280U101 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,750 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect One Inside Director and Three Outside Directors (Bundled) | Management | For | Against | Against |
| 4 | Elect Three Members of Audit Committee | Management | For | Against | Against |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | Against | Against |

Hotel Shilla Co.

| | | | | | |
|--------------|----------------|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 008770 | CINS Y3723W102 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |

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|---|--|------------|-----|-----|-----|
| 1 | Approve Appropriation of Income and Dividend of KRW 300 per Common Share and KRW 350 per Preferred Share | Management | For | For | For |
| 2 | Elect One Inside Director and Two Outside Directors (Bundled) | Management | For | For | For |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |

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|--------------------------|--|------------------|----------|--------------------|------------------|
| Hynix Semiconductor Inc. | | Meeting Date | | Meeting Status | |
| Ticker | Security ID: | 02/13/2012 | | Voted | |
| 000660 | CINS Y3817W109 | Country of Trade | | Korea, Republic of | |
| Meeting Type | | Proponent | | Mgmt Rec | |
| Special | | Vote Cast | | For/Against Mgmt | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Amend Articles of Incorporation | Management | For | For | For |
| 2.1 | Elect Three Inside Directors (Bundled) | Management | For | Against | Against |
| 2.2 | Elect Five Outside Directors (Bundled) | Management | For | For | For |
| 3 | Elect Three Members of Audit Committee | Management | For | For | For |

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|--------------------------|------------------------------|------------------|----------|--------------------|------------------|
| Hynix Semiconductor Inc. | | Meeting Date | | Meeting Status | |
| Ticker | Security ID: | 03/23/2012 | | Voted | |
| 000660 | CINS Y3817W109 | Country of Trade | | Korea, Republic of | |
| Meeting Type | | Proponent | | Mgmt Rec | |
| Annual | | Vote Cast | | For/Against Mgmt | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements | Management | For | For | For |
| 2 | Amend Articles of | Management | For | For | For |

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Incorporation

| | | | | | |
|---|--|------------|-----|-----|-----|
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
|---|--|------------|-----|-----|-----|

Hyundai Corp.

Ticker Security ID: Meeting Date Meeting Status
 011760 CINS Y38293109 03/23/2012 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

| | | | | | |
|---|---|------------|-----|---------|---------|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 500 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Elect One Inside Director, One Non-Independent Non-Executive Director and Two Outside Directors (Bundled) | Management | For | For | For |
| 4 | Elect Three Members of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Engineering & Construction Co Ltd.

Ticker Security ID: Meeting Date Meeting Status
 000720 CINS Y38382100 03/22/2012 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

| | | | | | |
|---|---|------------|-----|-----|-----|
| 1 | Approve Financial Statements, Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share | Management | For | For | For |
|---|---|------------|-----|-----|-----|

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|---|---|------------|-----|-----|-----|
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect One Inside Director, Two Non-Independent Non-Executive Directors and Four Outside Directors (Bundled) | Management | For | For | For |
| 4 | Elect Four Members of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Green Food Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| 005440 | CINS Y3830W102 | 03/23/2012 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 50 per Share | Management | For | For | For |
| 2 | Elect Four Inside Directors and One Outside Director (Bundled) | Management | For | For | For |
| 3 | Elect Park Seon-Gyu as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Heavy Industries Co.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-----------------------|--------------|----------------|-----------|------------------|
| 009540 | CINS Y3838M106 | 03/16/2012 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation | Management | For | For | For |

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of Income and Dividend
of KRW 4,000 per
Share

| | | | | | |
|---|--|------------|-----|---------|---------|
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Elect One Inside Director and One Outside Director (Bundled) | Management | For | For | For |
| 4 | Elect Choo Soon-Sik as Member of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Home Shopping Network Corporation

| | | | |
|--------------|--------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 057050 | CINS Y3822J101 | 03/23/2012 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Korea, Republic of | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|---|------------|-----|-----|-----|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,100 per Share | Management | For | For | For |
| 2 | Elect One Inside Director and One Outside Director (Bundled) | Management | For | For | For |
| 3 | Elect Kim Jung-min as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Mobis Co.

| | | | |
|--------------|--------------------|--------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 012330 | CINS Y3849A109 | 03/16/2012 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Korea, Republic of | | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

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|---|--|------------|-----|---------|---------|
| 1 | Approve Appropriation of Income and Dividend of KRW 1,750 per Common Share and KRW 1,800 per Preferred Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect One Inside Director and Two Outside Directors (Bundled) | Management | For | Against | Against |
| 4 | Reelect Two Members of Audit Committee | Management | For | Against | Against |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Hyundai Motor Co.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | | | |
|--------------|--|--------------------|----------------|-------------|-----------|----------|-----------|------------------|
| 005380 | CINS Y38472109 | 03/16/2012 | Voted | | | | | |
| Meeting Type | | Country of Trade | | | | | | |
| Annual | | Korea, Republic of | Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 1,750 per Common Share, KRW 1,800 per Preferred Share 1, KRW 1,850 per Preferred Share 2, and KRW 1,800 per Preferred Share 3 | Management | For | For | For | | | |
| 2 | Elect Two Inside Directors and Two Outside Directors (Bundled) | Management | For | For | For | | | |
| 3 | Reelect Two Members of Audit Committee | Management | For | For | For | | | |
| 4 | Amend Articles of Incorporation | Management | For | For | For | | | |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | | | |

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| Hyundai Steel Co. | | | | | | |
|-------------------|--|--------------------|----------|----------------|------------------|--|
| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
| 004020 | CINS Y38383108 | 03/16/2012 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share | Management | For | For | For | |
| 2 | Amend Articles of Incorporation | Management | For | For | For | |
| 3 | Elect One Inside Director and Three Outside Directors (Bundled) | Management | For | Against | Against | |
| 4 | Elect Two Members of Audit Committee | Management | For | Against | Against | |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | |

| Industrial Bank of Korea | | | | | | |
|--------------------------|--|--------------------|----------|----------------|------------------|--|
| Ticker | Security ID: | Meeting Date | | Meeting Status | | |
| 024110 | CINS Y3994L108 | 03/23/2012 | | Voted | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 580 per Common Share and 580 per Preferred Share | Management | For | For | For | |
| 2 | Amend Articles of Incorporation | Management | For | For | For | |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | |
| 4 | Authorize Board to Fix Remuneration of Internal | Management | For | For | For | |

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Auditor

| | | | | | |
|-------------------------|----------------|--------------------|----------------|-----------|------------------|
| KB Financial Group Inc. | | Meeting Date | Meeting Status | | |
| Ticker | Security ID: | 03/23/2012 | Voted | | |
| 105560 | CINS Y46007103 | Country of Trade | | | |
| Meeting Type | | Korea, Republic of | | | |
| Annual | | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Issue No. | Description | | | | |

| | | | | | |
|-----|---|------------|-----|-----|-----|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 720 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3.1 | Elect Hwang Gun-Ho as Outside Director | Management | For | For | For |
| 3.2 | Reelect Lee Kyung-Jae as Outside Director | Management | For | For | For |
| 3.3 | Reelect Ham Sang-Moon as Outside Director | Management | For | For | For |
| 3.4 | Reelect Koh Seung-Eui as Outside Director | Management | For | For | For |
| 3.5 | Reelect Lee Yeong-Nam as Outside Director | Management | For | For | For |
| 3.6 | Reelect Jo Jae-Mok as Outside Director | Management | For | For | For |
| 4.1 | Elect Hwang Gun-Ho as Member of Audit Committee | Management | For | For | For |
| 4.2 | Elect Kim Young-Jin as Member of Audit Committee | Management | For | For | For |
| 4.3 | Elect Lee Young-Nam as Member of Audit Committee | Management | For | For | For |
| 4.4 | Reelect Bae Jae-Wook as Member of Audit Committee | Management | For | For | For |

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|-----|--|------------|-----|-----|-----|
| 4.5 | Reelect Lee Jong-Cheon as Member of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Kia Motors Corporation

| | | | |
|--------------|--|--------------------|----------------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 000270 | CINS Y47601102 | 03/23/2012 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | Korea, Republic of | |
| Issue No. | Description | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | Management For | For For |
| 2 | Amend Articles of Incorporation | Management For | For For |
| 3 | Reelect Two Inside Directors and Two Outside Directors (Bundled) | Management For | For For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management For | For For |

Korea Electric Power Corp.

| | | | |
|--------------|---|--------------------|----------------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 015760 | CINS Y48406105 | 07/05/2011 | Voted |
| Meeting Type | | Country of Trade | |
| Special | | Korea, Republic of | |
| Issue No. | Description | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1 | Elect Kim Gyung-Min as Outside Director and Member of Audit Committee | Management For | For For |

Korea Electric Power Corp.

| | | | |
|--------------|-------------------------|--------------------|----------------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 015760 | CINS Y48406105 | 09/16/2011 | Voted |
| Meeting Type | | Country of Trade | |
| Special | | Korea, Republic of | |
| Issue No. | Description | Proponent Mgmt Rec | Vote Cast For/Against Mgmt |
| 1 | Elect Kim Joong-Gyum as | Management For | For For |

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CEO

| | | | | | | |
|----------------------------|--|--------------------|----------------|-----------|------------------|--|
| Korea Electric Power Corp. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 015760 | CINS Y48406105 | 11/10/2011 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Special | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Elect Nam Dong-Gyun as Member of Audit Committee | Management | For | For | For | |

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|-------------------|---|--------------------|----------------|-----------|------------------|--|
| Korea Zinc Co Ltd | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 010130 | CINS Y4960Y108 | 03/23/2012 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 5,000 per Share | Management | For | For | For | |
| 2 | Elect Two Inside Directors and Three Outside Directors (Bundled) | Management | For | For | For | |
| 3 | Elect Two Members of Audit Committee | Management | For | For | For | |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | |

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|--------------|---|--------------------|----------------|-----------|------------------|--|
| KT&G Corp. | | | | | | |
| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
| 033780 | CINS Y49904108 | 02/24/2012 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt | |
| 1 | Approve Appropriation of Income and Dividend of KRW 3,200 per Share | Management | For | For | For | |

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| | | | | | |
|---|--|------------|-----|-----|-----|
| 2 | Elect Three Outside Directors (Bundled) | Management | For | For | For |
| 3 | Elect Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Kumho Petro Chemical Co., Ltd.

| | | | | | |
|--------------|--|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 011780 | CINS Y49212106 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 2,000 per Common Share and KRW 2,050 per Preferred Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Elect Lee Yong-Man as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

LG Chem Ltd.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 051910 | CINS Y52758102 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 4,000 per Common Share and KRW 4,050 per Preferred Share | Management | For | For | For |

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| | | | | | |
|---|--|------------|-----|---------|---------|
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Elect Four Inside Directors, One Non-Independent Non-Executive Director, and Two Outside Directors (Bundled) | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

LG Corp.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 003550 | CINS Y52755108 | 03/23/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share | Management | For | For | For |
| 2 | Reelect One Inside Director and One Outside Director (Bundled) | Management | For | For | For |
| 3 | Reelect Lee Yoon-Jae as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

LG Display Co.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 034220 | CINS Y5255T100 | 03/09/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements and Disposition of | Management | For | For | For |

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Loss

| | | | | | |
|-----|---|------------|-----|-----|-----|
| 2.1 | Elect Han Sang-Bum as Inside Director | Management | For | For | For |
| 2.2 | Elect Kwon Dong-Il as Outside Director | Management | For | For | For |
| 3 | Elect Jang Jin as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

LG Electronics Inc.

| | | | | | |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 066570 | CINS Y5275H177 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividends of KRW 200 per Common Share and KRW 250 per Preferred Share | Management | For | For | For |
| 2 | Reelect Two Outside Directors (Bundled) | Management | For | For | For |
| 3 | Reelect Two Members of Audit Committee (Bundled) | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

LG Household & Health Care Ltd.

| | | | | | |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 051900 | CINS Y5275R100 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 3,500 | Management | For | For | For |

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per Common Share and
KRW 3,550 per
Preferred
Share

| | | | | | |
|---|---|------------|-----|-----|-----|
| 2 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
|---|---|------------|-----|-----|-----|

Lotte Confectionery Co.
Ticker Security ID: Meeting Date Meeting Status
004990 CINS Y53468107 03/23/2012 Voted
Meeting Type Country of Trade
Annual Korea, Republic of
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt

| | | | | | |
|---|--|------------|-----|---------|---------|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 4,000 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect Three Inside Directors and One Outside Director (Bundled) | Management | For | Against | Against |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Lotte Confectionery Co.
Ticker Security ID: Meeting Date Meeting Status
004990 CINS Y53468107 08/26/2011 Unvoted
Meeting Type Country of Trade
Special Korea, Republic of
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt

| | | | | | |
|---|------------------------------------|------------|-----|-----|-----|
| 1 | Approve Spin-Off Agreement | Management | For | N/A | N/A |
| 2 | Amend Articles of Incorporation | Management | For | For | For |

Lotte Shopping Co.
Ticker Security ID: Meeting Date Meeting Status
023530 CINS Y5346T119 03/23/2012 Voted
Meeting Type Country of Trade

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| Annual Issue No. | Description | Korea, Republic of Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
|------------------|---|------------------------------|----------|-----------|------------------|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,500 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3.1 | Elect Five Outside Directors (Bundled) | Management | For | Against | Against |
| 3.2 | Elect Four Inside Directors (Bundled) | Management | For | For | For |
| 3.3 | Elect Three Members of Audit Committee (Bundled) | Management | For | Against | Against |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

MK Trend Co Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| 069640 | CINS Y6166V101 | 03/30/2012 | Voted | | |
| Meeting Type | Country of Trade | Proponent | Mgmt Rec | | |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 300 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |

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NCsoft Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------------|----------------|-----------|------------------|
| 036570 | CINS Y6258Y104 | 03/29/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 600 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Reelect Kim Taek-Jin as Inside Director | Management | For | For | For |
| 4 | Reelect Park Byung-Moo as Outside Director | Management | For | For | For |
| 5 | Reelect Park Byung-Moo as Member of Audit Committee | Management | For | For | For |
| 6 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

POSCO

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------------|----------------|-----------|------------------|
| | CINS Y70750115 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Year-End Dividend of KRW 7,500 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3.1.1 | Reelect Han Joon-Ho as Outside Director | Management | For | For | For |
| 3.1.2 | Reelect Lee Young-Sun as Outside Director | Management | For | For | For |
| 3.1.3 | Reelect Lee Chang-Hee as Outside | Management | For | For | For |

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| | | | | | |
|-------|--|------------|-----|-----|-----|
| | Director | | | | |
| 3.1.4 | Elect James B. Bemowski as Outside Director | Management | For | For | For |
| 3.2.1 | Elect Lee Young-Sun as Member of Audit Committee | Management | For | For | For |
| 3.2.2 | Reelect Lee Chang-Hee as Member of Audit Committee | Management | For | For | For |
| 3.3.1 | Reelect Chung Joon-Yang as CEO | Management | For | For | For |
| 3.3.2 | Reelect Park Han-Yong as Inside Director | Management | For | For | For |
| 3.3.3 | Elect Cho Noi-Ha as Inside Director | Management | For | For | For |
| 3.3.4 | Elect Park Ki-Hong as Inside Director | Management | For | For | For |
| 3.3.5 | Elect Kim Joon-Sik as Inside Director | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
| 5 | Approve Special Meritorious Allowance for Deceased Honorary Chairman (Park Tae-Joon) | Management | For | For | For |

Pyeong Hwa Automotive Co.

Ticker Security ID:
043370 CINS Y7168W105

Meeting Date
03/23/2012

Meeting Status
Voted

Meeting Type

Country of Trade
Korea, Republic of

Annual

Issue No. Description

Proponent Mgmt Rec

Vote Cast For/Against Mgmt

| | | | | | |
|---|---|------------|-----|-----|-----|
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 140 per Share | Management | For | For | For |
|---|---|------------|-----|-----|-----|

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| | | | | | |
|---|---|------------|-----|---------|---------|
| 2 | Amend Articles of Incorporation | Management | For | Against | Against |
| 3 | Approve Total Remuneration of Inside Directors and Outside Director | Management | For | For | For |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor | Management | For | For | For |

Samsung C&T Corp.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 000830 | CINS Y7470R109 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share | Management | For | For | For |
| 2 | Elect One Inside Director and Four Outside Directors (Bundled) | Management | For | For | For |
| 3 | Elect Three Members of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Samsung Card Co.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 029780 | CINS Y7T70U105 | 03/16/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 700 per Share | Management | For | For | For |
| 2 | Elect Song Seung-Hwan as Outside Director | Management | For | For | For |

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| | | | | | |
|---|--|------------|-----|-----|-----|
| 3 | Elect Cha Eun-Young as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Samsung Electronics Co. Ltd.

| | | | |
|--------------|----------------|--------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 005930 | CINS Y74718100 | 03/16/2012 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | Korea, Republic of | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|---|------------|-----|-----|-----|
| 1 | Approve Financial Statements, Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share | Management | For | For | For |
|---|---|------------|-----|-----|-----|

| | | | | | |
|-----|---|------------|-----|-----|-----|
| 2.1 | Elect Three Outside Directors (Bundled) | Management | For | For | For |
|-----|---|------------|-----|-----|-----|

| | | | | | |
|-----|--|------------|-----|-----|-----|
| 2.2 | Elect Three Inside Directors (Bundled) | Management | For | For | For |
|-----|--|------------|-----|-----|-----|

| | | | | | |
|-----|--|------------|-----|-----|-----|
| 2.3 | Elect Two Members of Audit Committee (Bundled) | Management | For | For | For |
|-----|--|------------|-----|-----|-----|

| | | | | | |
|---|--|------------|-----|-----|-----|
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |
|---|--|------------|-----|-----|-----|

| | | | | | |
|---|---------------------------------|------------|-----|-----|-----|
| 4 | Approve Spinoff of LCD Business | Management | For | For | For |
|---|---------------------------------|------------|-----|-----|-----|

Samsung Engineering Co. Ltd.

| | | | |
|--------------|----------------|--------------------|------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 028050 | CINS Y7472L100 | 03/16/2012 | Voted |
| Meeting Type | | Country of Trade | |
| Annual | | Korea, Republic of | |
| Issue No. | Description | Proponent | Mgmt Rec |
| | | | Vote Cast |
| | | | For/Against Mgmt |

| | | | | | |
|---|---|------------|-----|-----|-----|
| 1 | Approve Appropriation of Income and Dividend of KRW 3,000 per Share | Management | For | For | For |
|---|---|------------|-----|-----|-----|

| | | | | | |
|---|------------------------|------------|-----|-----|-----|
| 2 | Elect Chang Ji-Jong as | Management | For | For | For |
|---|------------------------|------------|-----|-----|-----|

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| | | | | | | |
|---|---|------------|-----|-----|-----|--|
| | Outside Director | | | | | |
| 3 | Elect Kim Sang-Hoon as Member of Audit Committee | Management | For | For | For | |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | |

Samsung Fire & Marine Insurance Co.

| | | | | | |
|--------------|--|--------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 000810 | CINS Y7473H108 | 02/07/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Special | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Elect Two Inside Directors (Bundled) | Management | For | Against | Against |

Samsung Fire & Marine Insurance Co.

| | | | | | |
|--------------|---|--------------------|----------------|-----------|---------------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 000810 | CINS Y7473H108 | 06/05/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements and Appropriation of Income and Dividends of KRW 3,750 per Common Share and KRW 3,755 per Preferred Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect Three Outside Directors (Bundled) | Management | For | For | For |
| 4 | Elect Members of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

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Samsung Life Insurance Co Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|------------------|
| 032830 | CINS Y74860100 | 06/05/2012 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Financial Statements and Appropriation of Income and Dividend of KRW 2,000 per Share | Management | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For |
| 3 | Elect Two Inside Directors and Three Outside Directors (Bundled) | Management | For | For | For |
| 4 | Elect Lew Keun-Ock as Member of Audit Committee who is Outside Director | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Samsung SDI Co.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|------------------|
| 006400 | CINS Y74866107 | 03/16/2012 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Korea, Republic of | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividends of KRW 1,500 per Common Share and KRW 1,550 per Preferred Share | Management | For | For | For |
| 2.1 | Elect Ji Myung-Chan as Inside Director | Management | For | For | For |
| 2.2 | Elect Noh Min-Ki as Outside Director | Management | For | For | For |
| 2.3 | Reelect Kim Hee-Kyung as Outside | Management | For | For | For |

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| | | | | | |
|-----|--|------------|-----|-----|-----|
| | Director | | | | |
| 3.1 | Elect Noh Min-Ki as Member of Audit Committee | Management | For | For | For |
| 3.2 | Reelect Kim Hee-Kyung as Member of Audit Committee | Management | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

Shinhan Financial Group Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------------|----------------|-----------|------------------|
| 055550 | CINS Y7749X101 | 03/29/2012 | Voted | | |
| Meeting Type | | Country of Trade | | | |
| Annual | | Korea, Republic of | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| 1 | Approve Appropriation of Income and Dividend of KRW 750 per Common Share | Management | For | For | For |
| 2.1 | Amend Articles of Incorporation re: Recent Amendment to the Commercial Act | Management | For | For | For |
| 2.2 | Amend Articles of Incorporation re: Establishment of Governace and CEO Nomination Commitee | Management | For | For | For |
| 3.1 | Reelect Seo Jin-Won as Inside Director | Management | For | For | For |
| 3.2 | Reelect Yun Ke-Sup as Outside Director | Management | For | For | For |
| 3.3 | Elect Lee Sang-Kyung as Outside Director | Management | For | For | For |
| 3.4 | Reelect Lee Jung-Il as Outside Director | Management | For | For | For |
| 3.5 | Reelect Hirakawa Haruki as Outside Director | Management | For | For | For |

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| | | | | | |
|-----|--|------------|-----|-----|-----|
| 3.6 | Reelect Philippe Aguignier as Outside Director | Management | For | For | For |
| 4.1 | Reelect Kwon Tae-Eun as Member of Audit Committee | Management | For | For | For |
| 4.2 | Reelect Kim Suk-Won as Member of Audit Committee | Management | For | For | For |
| 4.3 | Reelect Yun Ke-Sup as Member of Audit Committee | Management | For | For | For |
| 4.4 | Elect Kim Sang-Kyung as Member of Audit Committee | Management | For | For | For |
| 5 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For |

SKC Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|--------------------|----------------|----------|-----------|------------------|
| 011790 | CINS Y8065Z100 | 03/23/2012 | Voted | | | |
| Meeting Type | | Country of Trade | | | | |
| Annual | | Korea, Republic of | Proponent | Mgmt Rec | Vote Cast | For/Against Mgmt |
| Issue No. | Description | | | | | |
| 1 | Approve Financial Statements, Appropriation of Income and Dividend of KRW 500 per Share | Management | For | For | For | For |
| 2 | Amend Articles of Incorporation | Management | For | For | For | For |
| 3 | Reelect Two Inside Directors (Bundled) | Management | For | For | For | For |
| 4 | Approve Total Remuneration of Inside Directors and Outside Directors | Management | For | For | For | For |

SIGNATURES

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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): The Korea Fund, Inc.

By (Signature and Title)*: /s/ Christian Pachtner

Name: Christian Pachtner
Title: President and Chief Executive Officer

Date: August 27, 2012

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