

TEMPLETON EMERGING MARKETS FUND
Form N-PX
August 26, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

Investment Company Act file number 811-04985

Templeton Emerging Markets Fund

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(Exact name of registrant as specified in charter)

300 S.E. 2nd 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: 6/30/14

Item 1. Proxy Voting Records.

AKBANK T.A.S.

Meeting Date: MAR 27, 2014

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	Management	For	For
2	Accept Board Report	Management	For	For
3	Accept Audit Report	Management	For	For
4	Accept Financial Statements	Management	For	For
5	Approve Discharge of Board	Management	For	For
6	Approve Allocation of Income	Management	For	For
7	Ratify Director Appointment	Management	For	For
8	Elect Directors	Management	For	For
9	Approve Director Remuneration	Management	For	For
10	Ratify External Auditors	Management	For	For
11	Amend Company Articles	Management	For	For
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Management	For	For
13	Approve Upper Limit of Donations for 2014	Management	For	For
14	Approve Profit Distribution Policy	Management	For	For
15	Receive Information on Remuneration Policy	Management	None	None

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: AUG 30, 2013****Record Date: JUL 30, 2013****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect Wu Zhenfang as Director	Management	For	For
2a	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd. in Respect of the Loan of RMB 30 Million	Management	For	For
2b	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd. in Respect of the Loan of RMB 20 Million	Management	For	For
2c	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 40 Million	Management	For	For
2d	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 25 Million	Management	For	For
2e	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 15 Million	Management	For	For
2f	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Wind Power Equipment Manufacturing Co., Ltd.	Management	For	For
2g	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.	Management	For	For
2h	Approve Provision of Guarantee by Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd. to	Management	For	For

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2i	Ishibashi Gearbox (Yinchuan) Co., Ltd. Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Ning Electric Silicon Materials Co., Ltd.	Management	For	For
2j	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd.	Management	For	For
2k	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 30 Million	Management	For	For
2l	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 20 Million	Management	For	For
2m	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 60 Million	Management	For	For
2n	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Zhongwei Ningdian New Energy Co., Ltd.	Management	For	For
2o	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.	Management	For	For
2p	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ishibashi Gearbox (Yinchuan) Co., Ltd.	Management	For	For
2q	Approve Provision of Guarantee by Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan for the Sunjiatan Phase II Project of Ningxia Yinxing Energy Co., Ltd.	Management	For	For
2r	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan of RMB 40 Million	Management	For	For
2s	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan of RMB 60 Million	Management	For	For

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: NOV 29, 2013****Record Date: OCT 29, 2013****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Proposed Disposal of the 65 Percent Equity Interest in Chalco Iron Ore Holdings Ltd. by Chalco Hong Kong Ltd.	Management	For	For
2	Approve Proposed Transfer of Bank Loans by Chalco Hong Kong Ltd. to Aluminum Corporation of China Overseas Holdings Ltd.	Management	For	For

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 02600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Directors' Report	Management	For	For
2	Approve Supervisory Committee's Report	Management	For	For
3	Approve 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
6	Elect Sun Zhaoxue as Director	Management	For	For
7	Approve Remuneration Standards for Directors and Supervisors	Management	For	For
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management Member	Management	For	For
9	Approve Extension of Term of Provision of Guarantees to Chalco Trading Hong Kong Co., Ltd.	Management	For	For

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10	Approve Provision of Guarantees by Chalco Ningxia Energy Group Limited and Its Subsidiaries to Its Subsidiaries for Bank Loans	Management	For	For
11	Approve Provision of Guarantees to the Company's Subsidiary(ies) for Overseas Bonds	Management	For	For
12	Approve Provision of Guarantees by Shanxi Huasheng Aluminum Co., Ltd. to Huozhou Coal Group Xingshengyuan Coal Industrial Co., Ltd. for Bank Loans	Management	For	For
13	Approve Connected Transaction with Jiaozuo Wanfang Aluminum Company Limited	Management	For	For
14	Approve Issuance of Debt Financing Instruments	Management	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
16	Approve Issuance of Overseas Bond(s)	Management	For	For
17	Approve Extension of the Period of Authorization for the Board to Deal with Specific Matters Relating to the Proposed A Share Issue	Management	For	For

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Adjustment in Authorization Period of Resolutions Under the A Share Issue	Management	For	For

ANHUI TIANDA OIL PIPE CO., LTD.**Meeting Date: MAY 23, 2014****Record Date: APR 22, 2014****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Profit Distribution Plan and Declare Final and Special Dividend	Management	For	For
6	Authorize Board to Fix Directors' and Supervisors' Remuneration	Management	For	For
7	Elect Fu Jun as Director	Management	For	For
8	Elect Wang Jie as Director	Management	For	For
9	Elect Huang Yao Qi as Supervisor	Management	For	For
10	Elect Didier Maurice Francis Hornet as Supervisor	Management	For	For
11a	Amend Articles 45 of the Company's Articles of Association	Management	For	For
11b	Amend Articles 60 of the Company's Articles of Association	Management	For	For
11c	Amend Articles 62 of the Company's Articles of Association	Management	For	For
11d		Management	For	For

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	Amend Articles 64 of the Company's Articles of Association			
11e	Amend Articles 93 of the Company's Articles of Association	Management	For	For
12a	Approve Extension Agreement	Management	For	For
12b	Approve Proposed Annual Cap under the Extension Agreement	Management	For	For
12c	Authorize Board to Do such Other Acts and Things Necessary to Give Effect to the Extension Agreement and Related Transactions	Management	For	For

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.**Meeting Date: MAY 30, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 01114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2a	Elect Lei Xiaoyang as Director	Management	For	For
2b	Elect Song Jian as Director	Management	For	For
2c	Elect Jiang Bo as Director	Management	For	For
2d	Authorize Board to Fix Directors' Remuneration	Management	For	For
3	Reappoint Grant Thornton Hong Kong Limited as Auditors and Authorize Board Management to Fix Their Remuneration		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: NOV 26, 2013****Record Date: OCT 25, 2013****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

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

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

Ticker: 00386

Security ID: Y15010104

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

COMPANIA DE MINAS BUENAVENTURA S.A.

Meeting Date: MAR 27, 2014

Record Date: MAR 10, 2014

Meeting Type: ANNUAL

Ticker: BUENAVC1

Security ID: 204448104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements and Statutory Reports	Management	For	For
3	Appoint Auditors	Management	For	For