

TEMPLETON EMERGING MARKETS FUND
Form N-PX
August 28, 2015

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: 6/30/15

Item 1. Proxy Voting Records.

AKBANK T.A.S.

Meeting Date: MAR 26, 2015

Record Date:

Meeting Type: ANNUAL

Ticker: AKBNK

Security ID: M0300L106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Open Meeting and 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	Elect Directors	Management	For	Against
8	Approve Director Remuneration	Management	For	For
9	Ratify External Auditors	Management	For	For
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Management	For	For
11	Approve Upper Limit of Donations for 2015	Management	For	For
12	Receive Information on Charitable Donations	Management	None	None

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: FEB 26, 2015****Record Date: JAN 26, 2015****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Elect Ge Honglin as Director	Management	For	For
1.2	Elect Liu Caiming as Director	Management	For	For
2.1	Elect Chen Lijie as Director	Management	For	For
3	Approve Share Transfer	Management	For	For

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: JUN 25, 2015****Record Date: MAY 25, 2015****Meeting Type: ANNUAL**

Ticker: 601600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Report of the Board	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Independent Auditor's Report and Audited Financial Report	Management	For	For
4	Approve Non-distribution of Final Dividend for the Year 2015 and Non-transfer of Capital Reserves to Increase Share Capital	Management	For	For
5	Approve Continuing Connected Transactions Under the Renewed Financial Services Agreement and Related Annual Caps for Three Years Ending Aug. 25, 2018	Management	For	For
6	Approve Renewal of the Non-Exempt Continuing Connected Transactions and Related Annual Caps for Three Years Ending Dec. 31, 2018	Management	For	For

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7	Approve Provision of Guarantees by the Company to Chalco Hong Kong and Its Subsidiaries for Financing	Management	For	For
8	Approve Provision of Guarantees by the Company to CIT and Its Subsidiaries for Financing	Management	For	For
9	Approve Resolution in Relation to Matters on Guarantees of Ningxia Energy and its Subsidiaries	Management	For	For
10	Approve Remuneration Standards for Directors and Supervisors	Management	For	For
11	Approve Renewal of Liability Insurance for Year 2015-2016 for Directors, Supervisors and Other Senior Management Members	Management	For	For
12	Approve Ernst & Young Hua Ming (LLP) as Domestic Auditors and Ernst & Young as International Auditors and Authorize Audit Committee to Fix Their Remuneration	Management	For	For
13	Approve Issuance of Debt Financing Instruments	Management	For	For
14	Approve Issuance of Overseas Bond(s)	Management	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
16	Approve Extension of the Period of Authorization Relating to the Proposed A Shares Issue	Management	For	For
7.1	Elect Hu Shihai as Director	Shareholder	For	For

ALUMINUM CORPORATION OF CHINA LTD.**Meeting Date: JUN 25, 2015****Record Date: MAY 25, 2015****Meeting Type: SPECIAL**

Ticker: 601600

Security ID: Y0094N109

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Extension of the Period of Authorization Relating to the Proposed A Shares Issue	Management	For	For

ANHUI TIANDA OIL PIPE CO., LTD.**Meeting Date: JAN 23, 2015****Record Date: JAN 12, 2015****Meeting Type: SPECIAL**

Ticker: 00839

Security ID: Y013AA102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1a	Approve New Sales Agreement	Management	For	For
1b	Approve Proposed Annual Cap	Management	For	For
1c	Authorize Board to Ratify and Execute Approved Resolutions	Management	For	For

ANHUI TIANDA OIL PIPE CO., LTD.**Meeting Date: JUN 30, 2015****Record Date: JUN 19, 2015****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2014 Report of the Board of Directors	Management	For	For
2	Approve 2014 Report of the Board of Supervisors	Management	For	For
3	Accept Financial Statements and Statutory Reports	Management	For	For
4	Approve Ernst & Young as Auditors and Authorize	Management	For	For

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	Board to Fix Their Remuneration Approve Profit Distribution			
5	Plan and Declaration of Final and Special Dividend	Management	For	For
6	Authorize Board to Fix Remuneration of Directors and Supervisors	Management	For	For
7	Elect Ye Shiqu as Director	Management	For	For
8	Elect Zhang Hu Ming as Director	Management	For	For
9	Elect Liu Peng as Director	Management	For	For
10	Elect Bruno Saintes as Director	Management	For	For
11	Elect Zhao Bin as Director	Management	For	For
12	Elect Wang Bo as Director	Management	For	For

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Meeting Date: DEC 29, 2014

Record Date:

Meeting Type: SPECIAL

Ticker: 01114

Security ID: G1368B102

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Huachen Framework Agreements and Related Transactions	Management	For	For

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.**Meeting Date: JUN 02, 2015****Record Date: MAY 28, 2015****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 Wu Xiao An (Ng Siu On) as Director	Management	For	For
2B	Elect Qi Yumin as Director	Management	For	For
2C	Elect Xu Bingjin as Director	Management	For	For
2D	Authorize Board to Fix Remuneration of Directors	Management	For	For
3	Approve Grant Thornton 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 Issued Share Capital	Management	For	For
4C	Authorize Reissuance of Repurchased Shares	Management	For	Against

CHINA PETROLEUM & CHEMICAL CORP.**Meeting Date: DEC 23, 2014****Record Date: NOV 21, 2014****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Shanghai Petrochemical A Share Option Incentive Scheme (Draft)	Management	For	For
2	Approve Provision of External Guarantees	Management	For	For

CHINA PETROLEUM & CHEMICAL CORP.**Meeting Date: MAY 27, 2015****Record Date: APR 10, 2015****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 Supervisory Committee	Management	For	For
3	Approve Financial Statements and Statutory Reports	Management	For	For
4	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014	Management	For	For
5	Approve Interim Profit Distribution Plan for the Year 2015	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Approve Service Contracts with Directors and Supervisors	Management	For	For
8	Authorize Secretary of the Board to Deal With All Matters Relating to the Election of Directors and Supervisors	Management	For	For
9	Amend Articles of Association	Management	For	For
10	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management	For	Against
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
12.1	Elect Liu Yun as Supervisor	Shareholder	For	For
12.2	Elect Liu Zhongyun as Supervisor	Shareholder	For	For
12.3	Elect Zhou Hengyou as Supervisor	Shareholder	For	For
12.4	Elect Zou Huiping as Supervisor	Shareholder	For	For

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13.1	Elect Wang Yupu as Director	Shareholder	For	For
13.2	Elect Li Chunguang as Director	Shareholder	For	For
13.3	Elect Zhang Jianhua as Director	Shareholder	For	Against
13.4	Elect Wang Zhigang as Director	Shareholder	For	Against
13.5	Elect Dai Houliang as Director	Shareholder	For	Against
13.6	Elect Zhang Haichao as Director	Shareholder	For	Against
13.7	Elect Jiao Fangzheng as Director	Shareholder	For	Against
14.1	Elect Jiang Xiaoming as Director	Shareholder	For	For
14.2	Elect Andrew Y. Yan as Director	Shareholder	For	Against
14.3	Elect Bao Guoming as Director	Shareholder	For	For
14.4	Elect Tang Min as Director	Shareholder	For	For
14.5	Elect Fan Gang as Director	Shareholder	For	For

CIA. HERING

Meeting Date: APR 29, 2015

Record Date:

Meeting Type: ANNUAL

Ticker: HGTX3

Security ID: P50753105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2014	Management	For	Did Not Vote
2	Approve Capital Budget	Management	For	Did Not Vote
3	Approve Allocation of Income and Dividends	Management	For	Did Not Vote
4	Elect Directors	Management	For	Did Not Vote
5	Approve Remuneration of Company's Management	Management	For	Did Not Vote

CIA. HERING**Meeting Date: MAY 08, 2015****Record Date:****Meeting Type: SPECIAL**

Ticker: HGTX3

Security ID: P50753105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Authorize Capitalization of Reserves	Management	For	Did Not Vote
2	Approve Cancellation of Treasury Shares	Management	For	Did Not Vote
3	Approve Resource Reallocation Under the Tax Incentive Reserve Account	Management	For	Did Not Vote
4	Amend Article 5 to Reflect Changes in Capital	Management	For	Did Not Vote

COMPANIA DE MINAS BUENAVENTURA S.A.**Meeting Date: SEP 22, 2014****Record Date: SEP 02, 2014****Meeting Type: SPECIAL**

Ticker: BUENAVC1

Security ID: 204448104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Merger by Absorption of Canteras del Hallazgo SAC by Company	Management	For	For

COMPANIA DE MINAS BUENAVENTURA S.A.**Meeting Date: MAR 27, 2015****Record Date: MAR 12, 2015****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

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4	Authorize Issuance of Debt Instruments; Authorize Board to Set Terms of the Debt Issuance	Management	For	Against
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DAIRY FARM INTERNATIONAL HOLDINGS LTD.

Meeting Date: MAY 06, 2015

Record Date:

Meeting Type: ANNUAL

Ticker: D01

Security ID: G2624N153

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Re-elect Mark Greenberg as a Director	Management	For	For
3	Re-elect Adam Keswick as a Director	Management	For	For
4	Re-elect Henry Keswick as a Director	Management	For	For
5	Re-elect Anthony Nightingale as a Director	Management	For	For
6	Re-elect Percy Weatherall as a Director	Management	For	For
7	Approve Remuneration of Directors	Management	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Approve Issuance of Equity or Equity-Linked Securities With or Without Preemptive Rights	Management	For	For

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GAZPROM OAO

Meeting Date: JUN 26, 2015

Record Date: MAY 07, 2015

Meeting Type: ANNUAL

Ticker: GAZP

Security ID: 368287207

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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 of RUB 7.20 Per Share	Management	For	For
5	Ratify Financial and Accounting Consultants LLC as Auditor	Management	For	For
6	Approve Remuneration of Directors	Management	For	Against
7	Approve Remuneration of Members of Audit Commission	Management	For	For
8	Approve New Edition of Charter	Management	For	For
9.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	Management	For	For
9.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	Management	For	For
9.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	Management	For	For
9.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	Management	For	For
9.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	Management	For	For
9.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	Management	For	For
9.7	Approve Related-Party Transaction with OAO	Management	For	For

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	Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts			
9.8	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	Management	None	None
9.9	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	Management	For	For
9.10	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	Management	For	For
9.11	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System	Management	None	None
9.12	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
9.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
9.14	Approve Related-Party Transaction with OAO Bank VTB Re: Master Agreement on Financial Market Futures and Forward Deals	Management	For	For
9.15	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
9.16		Management	For	For

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	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements			
9.17	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	Management	For	For
9.18	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	Management	For	For
9.19	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
9.20	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
9.21	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
9.22	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	Management	For	For
9.23	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	Management	For	For
9.24	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	Management	For	For
9.25	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System	Management	For	For
9.26	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using	Management	For	For

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	Electronic Payments System			
	Approve Related-Party			
9.27	Transaction with OAO	Management	For	For
	Gazprombank Re: Overdraft			
	Agreements			
	Approve Related-Party			
	Transaction with DOAO			
9.28	Tsentrenergogaz Re:	Management	For	For
	Agreements on Temporary			
	Possession and Use of			
	Building and Equipment			
	Approve Related-Party			
	Transaction with OAO			
9.29	Gazprombank Re: Agreements	Management	For	For
	on Temporary Possession and			
	Use of Non-residential			
	Premises			
	Approve Related-Party			
	Transaction with OAO Gazprom			
	Neft Re: Agreements on			
9.30	Temporary Possession and Use	Management	For	For
	of Software and Hardware			
	Solutions, and			
	Special-Purpose			
	Telecommunications			
	Approve Related-Party			
	Transaction with OAO			
9.31	Vostokgazprom Re: Agreements	Management	For	For
	on Temporary Possession and			
	Use of Special-Purpose			
	Telecommunications			
	Approve Related-Party			
	Transaction with OAO Gazprom			
	Kosmicheskiye Sistemy Re:			
9.32	Agreements on Temporary	Management	For	For
	Possession and Use of			
	Software and Hardware			
	Solutions			
	Approve Related-Party			
	Transaction with OOO Gazprom			
9.33	Mezhregiongaz Re: Agreements	Management	For	For
	on Temporary Possession and			
	Use of Software and Hardware			
	Solutions			
9.34	Approve Related-Party	Management	For	For
	Transaction with OOO Gazprom			
	Komplektatsiya Re: Agreements			
	on Temporary Possession and			
	Use of Software and Hardware			
	Solutions and			
	Special-Purpose			

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	Telecommunications			
	Approve Related-Party			
	Transaction with OOO Gazprom			
9.35	Tsentremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
	Approve Related-Party			
	Transaction with OAO Gazprom			
	Gazoraspredeleniye Re:			
9.36	Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions	Management	For	For
	Approve Related-Party			
	Transaction with OAO			
	Spetsgazavtotrans Re:			
9.37	Agreements on Temporary Possession and Use of Heated Parking Lots and Hostels	Management	For	For
	Approve Related-Party			
	Transaction with OAO			
	Mosenergo Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions			
9.38		Management	For	For
	Approve Related-Party			
	Transaction with OAO Gazprom			
	Transgaz Belarus Re:			
	Agreements on Temporary Possession and Use of Facilities of Yamal/Europe Long-Distance Gas Pipeline System and Servicing Equipment			
9.39		Management	For	For
	Approve Related-Party			
	Transaction with OOO Gazprom			
	Investproyekt Re: Provision of Consulting Services			
9.40		Management	For	For
	Approve Related-Party			
	Transaction with OAO Druzhba			
	Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Holiday Hotel Facilities			
9.41		Management	For	For
	Approve Related-Party			
	Transaction with OAO NOVATEK			
	Re: Provision of Pumping and Gas Storage Services			
9.42		Management	For	For
9.43		Management	For	For

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	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Transportation of Gas			
9.44	Approve Related-Party Transaction with OAO Rossiya Management JSB Re: Loan Agreements	Management	None	None
9.45	Approve Related-Party Transaction with OOO Tomskgazprom Re: Agreements on Transportation of Gas	Management	For	For
9.46	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Sale of Gas	Management	For	For
9.47	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Agreements on Sale of Gas	Management	For	For
9.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	Management	For	For
9.49	Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation and Storage of Oil	Management	For	For
9.50	Approve Related-Party Transaction with OAO Gazprom Gazenergoset Re: Agreements on Transportation of Oil	Management	For	For
9.51	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.52	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Customs Authorities	Management	For	For
9.53	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Sale /Purchase of Gas	Management	For	For
9.54	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on	Management	For	For

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	Sale/Purchase of Oil			
	Approve Related-Party			
9.55	Transaction with OAO Gazprom Gazenergoset Re: Agreements on Gas Supply	Management	For	For
	Approve Related-Party			
9.56	Transaction with Latvias Gaze JSC Re: Agreements on Sale and Transportation of Gas	Management	For	For
	Approve Related-Party			
9.57	Transaction with AO Moldovagaz Re: Agreements on Sale, Storage/Pumping Services, and Transportation of Gas	Management	For	For
	Approve Related-Party			
9.58	Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	Management	For	For
	Approve Related-Party			
9.59	Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale and Transportation of Gas	Management	For	For
	Approve Related-Party			
9.60	Transaction with OOO Gazprom Kyrgyzstan Re: Agreements on Sale of Gas	Management	For	For
	Approve Related-Party			
9.61	Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Advanced Training	Management	For	For
	Approve Related-Party			
9.62	Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
	Approve Related-Party			
9.63	Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
	Approve Related-Party			
9.64	Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements	Management	For	For

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	on Research and Development Work			
9.65	Approve Related-Party Transaction with Russian Presidential Academy of National Economy and Public Administration Re: Agreements on Services of Advanced Training	Management	For	For
9.66	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.67	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.68	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.69	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.70	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
9.71	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining	Management	For	For
9.72	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Services of Professional Retraining	Management	For	For

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9.73	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	Management	For	For
9.74	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	Management	For	For
9.75	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property	Management	For	For
9.76	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	Management	For	For
9.77	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling on Official Business	Management	For	For
9.78	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Liability Insurance of Custom Transactions or Violation of Contracts	Management	For	For
9.79	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Life and Health Insurance of Gazprom's Employees	Management	For	For
9.80	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
9.81	Approve Related-Party Transaction with ZAO Gazprom Armenia Re: License to Use OAO Gazprom's Trademarks	Management	For	For
9.82	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use OAO Gazprom's Trademarks	Management	For	For

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9.83	Approve Related-Party Transaction with OOO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks	Management	For	For
9.84	Approve Related-Party Transaction with OOO Gazprom Neft Re: Ordinary (Non-Exclusive) License to Use OAO Gazprom's Trademarks	Management	For	For
9.85	Approve Related-Party Transaction with Gazprom Germania GmbH Re: Transfer of Exclusive Right to Use Gazprom Germania's Trademark	Management	For	For
9.86	Approve Related-Party Transaction with Gazprom Marketing and Trading Limited Re: Transfer of Exclusive Right to Use Gazprom's and Gazprom UK Trading's Trademarks	Management	For	For
9.87	Approve Related-Party Transaction with OOO Gazprom Kyrgyzstan Re: License to Use OAO Gazprom's Trademarks	Management	For	For
9.88	Approve Related-Party Transaction with Gazprom Austria Re: License to Use OAO Gazprom's Trademarks	Management	For	For
9.89	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Gazprom's Fixed Assets Transferred in Lease	Management	For	For
9.90	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned by Gazprom	Management	For	For
9.91	Approve Related-Party Transaction with ZAO Gazprom Armenia Re: Transfer of Exclusive Right to Use Gazprom Armenia's Trademark	Management	For	For
9.92	Approve Related-Party Transaction with OAO Rosneft Oil Company Re: Agreements on Transportation of Gas	Management	For	For
9.93		Management	For	For

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	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas			
9.94	Approve Related-Party Transaction with OOO Gazprom Mezhregiongaz Re: Gas Supply Agreements	Management	For	For
10.1	Elect Andrey Akimov as Director	Management	None	Against
10.2	Elect Farit Gazizullin as Director	Management	None	Against
10.3	Elect Viktor Zubkov as Director	Management	None	Against
10.4	Elect Elena Karpel as Director	Management	None	Against
10.5	Elect Timur Kulibayev as Director	Management	None	Against
10.6	Elect Vitaliy Markelov as Director	Management	None	Against
10.7	Elect Viktor Martynov as Director	Management	None	Against
10.8	Elect Vladimir Mau as Director	Management	None	Against
10.9	Elect Aleksey Miller as Director	Management	None	Against
10.10	Elect Valery Musin as Director	Management	None	Against
10.11	Elect Aleksandr Novak as Director	Management	None	Against
10.12	Elect Andrey Sapelin as Director	Management	None	Against
10.13	Elect Mikhail Sereda as Director	Management	None	Against
11.1	Elect Vladimir Alisov as Member of Audit Commission	Management	For	Against
11.2	Elect Aleksey Afonyashin as Member of Audit Commission	Management	For	Against
11.3	Elect Andrey Belobrov as Member of Audit Commission	Management	For	Against
11.4	Elect Vadim Bikulov as Member of Audit Commission	Management	For	For
11.5	Elect Olga Gracheva as Member of Audit Commission	Management	For	Against
11.6	Elect Aleksandr Ivannikov as Member of Audit Commission	Management	For	Against
11.7	Elect Viktor Mamin as Member of Audit Commission	Management	For	Against
11.8	Elect Margarita Mironova as Member of Audit Commission	Management	For	Against
11.9		Management	For	For

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	Elect Marina Mikhina as Member of Audit Commission			
11.10	Elect Lidiya Morozova as Member of Audit Commission	Management	For	Against
11.11	Elect Ekateriny Nikitina as Member of Audit Commission	Management	For	Against
11.12	Elect Yuriy Nosov as Member of Audit Commission	Management	For	For
11.13	Elect Karen Oganyan as Member of Audit Commission	Management	For	Against
11.14	Elect Sergey Platonov as Member of Audit Commission	Management	For	Against
11.15	Elect Mikhail Rosseyev as Member of Audit Commission	Management	For	Against
11.16	Elect Viktoriya Semerikova as Member of Audit Commission	Management	For	Against
11.17	Elect Oleg Fedorov as Member of Audit Commission	Management	For	Against
11.18	Elect Tatyana Fisenko as Member of Audit Commission	Management	For	Against

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: SEP 19, 2014****Record Date: AUG 19, 2014****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend the Administrative System of Proceeds of the Company	Management	For	For
2	Approve Provision of Guarantee by Guangzhou Automobile Business Group Co., Ltd. to Bank Borrowings of Guangzhou United Exchange Park Business Investment Co., Ltd.	Management	For	For
3	Approve the Compliance with Conditions for the Issuance of A Share Convertible Bonds by the Company	Management	For	For
4.1	Approve Type of Bonds to be Issued in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.2	Approve Issue Size in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.3	Approve Term in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.4	Approve Par Value and Issue Price in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.5	Approve Interest Rate in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.6	Approve Interest Payment in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.7	Approve Conversion Period in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.8		Management	For	For

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	Approve Ascertaining of Conversion Price in Respect to Issuance of A Share Convertible Bonds			
4.9	Approve Adjustments to Conversion Price and Calculation Formulae in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.10	Approve Downward Adjustment to the Conversion Price in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.11	Approve Conversion Method of Fractional Share in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.12	Approve Terms of Redemption in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.13	Approve Terms of Sale Back in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.14	Approve Dividend Rights after Conversion in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.15	Approve Method of Issuance and Target Subscribers in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.16	Approve Subscription Arrangement for the Existing Shareholders in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.17	Approve Matters Relating to CB Holders' Meetings in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.18	Approve Use of Proceeds from the Issuance of the A Share Convertible Bonds	Management	For	For
4.19	Approve Guarantee in Respect to Issuance of A Share Convertible Bonds	Management	For	For
4.20	Approve Validity Period of the Resolution of the A Share Convertible Bonds and	Management	For	For
4.21	Timing of the Issuance	Management	For	For

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5	Authorize Board or Its Authorized Persons at the Shareholders' Meeting in Respect to Issuance of A Share Convertible Bonds Approve Proposal on Feasibility of the Use of Proceeds of the Issuance of A Share Convertible Bonds towards Investment Projects of the Company	Management	For	For
6	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	Management	For	For
7	Amend Articles of Association	Management	For	For
8.1	Approve Basis and Scope for Confirming the Participants of the A Share Option Incentive Scheme	Shareholder	For	For
8.2	Approve Source and Number of Subject Shares of the A Share Option Incentive Scheme	Shareholder	For	For
8.3	Approve Exact Amount of Share Options Granted to Participants Under the A Share Option Incentive Scheme	Shareholder	For	For
8.4	Approve Validity Period, Date of Grant, Vesting Period, Exercise Date and Lock-up Period Under the A Share Option Incentive Scheme	Shareholder	For	For
8.5	Approve Exercise Price and Conditions of Exercise of the Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
8.6	Approve Conditions of Grant and Conditions of Exercise of the Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
8.7	Approve Adjustment Method and Procedures Relating to the Number of Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
8.8		Shareholder	For	For

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	Approve Accounting Treatment and Impact on Business Performance of the A Share Option Incentive Scheme			
8.9	Approve Method for Implementation of the A Share Option Incentive Scheme	Shareholder	For	For
8.10	Approve Rights and Liabilities of the Company and Participants Under the A Share Option Incentive Scheme	Shareholder	For	For
8.11	Approve Principles Regarding Repurchase and Cancellation of Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
8.12	Approve Adjustments Made in the Event of Special Changes in Relation to the Company and Participant Under the A Share Option Incentive Scheme	Shareholder	For	For
8.13	Approve Amendments to and Termination of the A Share Option Incentive Scheme	Shareholder	For	For
8.14	Approve Other Important Matters Under the A Share Option Incentive Scheme	Shareholder	For	For
9	Approve Resolution in Relation to the Share Option Incentive Scheme	Shareholder	For	For
	Performance Appraisal Measures			
10	Approve Authorization of the Board to Deal with the Matters Relating to the Scheme Measures	Shareholder	For	For

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: SEP 19, 2014****Record Date: AUG 19, 2014****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.1	Approve Type of Bonds to be Issued in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.2	Approve Issue Size in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.3	Approve Term in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.4	Approve Par Value and Issue Price in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.5	Approve Interest Rate in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.6	Approve Interest Payment in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.7	Approve Conversion Period in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.8	Approve Ascertaining of Conversion Price in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.9	Approve Adjustments to Conversion Price and Calculation Formulae in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.10	Approve Downward Adjustment to the Conversion Price in Respect to Issuance of A Share Convertible Bonds	Management	For	For
1.11	Approve Conversion Method of Fractional Share in Respect to Issuance of A	Management	For	For

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	Share Convertible Bonds			
1.12	Approve Terms of Redemption in Respect to Issuance of A Management	For		For
	Share Convertible Bonds			
1.13	Approve Terms of Sale Back in Respect to Issuance of A Management	For		For
	Share Convertible Bonds			
1.14	Approve Dividend Rights after Conversion in Respect to Issuance of A Share Management	For		For
	Convertible Bonds			
1.15	Approve Method of Issuance and Target Subscribers in Respect to Issuance of A Management	For		For
	Share Convertible Bonds			
1.16	Approve Subscription Arrangement for the Existing Shareholders in Management	For		For
	Respect to Issuance of A			
1.17	Share Convertible Bonds Approve Matters Relating to CB Holders' Meetings Management	For		For
1.18	Approve Use of Proceeds from the Issuance of the A Management	For		For
	Share Convertible Bonds			
1.19	Approve Guarantee in Respect to Issuance of A Management	For		For
	Share Convertible Bonds			
1.20	Approve the Validity Period of the Resolution of the A Management	For		For
	Share Convertible Bonds and Timing of the Issuance			
1.21	Authorize the Board or Its Authorized Persons at the Shareholders' Meeting in Management	For		For
	Respect to Issuance of A			
2.1	Share Convertible Bonds Approve Basis and Scope for Confirming the Participants of the A Share Option Shareholder	For		For
	Incentive Scheme			
2.2	Approve Source and Number of Subject Shares of the A Share Option Incentive Shareholder	For		For
	Scheme			
2.3	Approve Exact Amount of Share Options Granted to Participants Under the A Shareholder	For		For
	Share Option Incentive Scheme			
2.4		Shareholder	For	For

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	Approve Validity Period, Date of Grant, Vesting Period, Exercise Date and Lock-up Period Under the A Share Option Incentive Scheme			
2.5	Approve Exercise Price and Conditions of Exercise of the Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
2.6	Approve Conditions of Grant and Conditions of Exercise of the Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
2.7	Approve Adjustment Method and Procedures Relating to the Number of Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
2.8	Approve Accounting Treatment and Impact on Business Performance of the A Share Option Incentive Scheme	Shareholder	For	For
2.9	Approve Method for Implementation of the A Share Option Incentive Scheme	Shareholder	For	For
2.10	Approve Rights and Liabilities of the Company and Participants Under the A Share Option Incentive Scheme	Shareholder	For	For
2.11	Approve Principles Regarding Repurchase and Cancellation of Share Options Under the A Share Option Incentive Scheme	Shareholder	For	For
2.12	Approve Adjustments Made in the Event of Special Changes in Relation to the Company and Participant Under the A Share Option Incentive Scheme	Shareholder	For	For
2.13	Approve Amendments to and Termination of the A Share Option Incentive Scheme	Shareholder	For	For
2.14	Approve Other Important Matters Under the A Share	Shareholder	For	For

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3	Option Incentive Scheme Approve Resolution in Relation to the Share Option Incentive Scheme Performance Appraisal Measures	Shareholder	For	For
4	Approve Authorization of the Board to Deal with the Matters Relating to the Scheme Measures	Shareholder	For	For

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: MAR 25, 2015****Record Date: FEB 17, 2015****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2R318121

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1.01	Elect Yao Yiming as Director	Management	For	For
1.02	Elect Feng Xingya as Director	Management	For	For
1.03	Elect Chen Maoshan as Director	Management	For	For
1.04	Elect Wu Song as Director	Management	For	For
2	Approve Adjustment of Validity Period of the Issuance of A Share Convertible Bonds	Management	For	For

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: MAR 25, 2015****Record Date: FEB 17, 2015****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2R318121

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Adjustment of Validity Period of the Issuance of A Share Convertible Bonds	Management	For	For

GUANGZHOU AUTOMOBILE GROUP CO., LTD.**Meeting Date: JUN 25, 2015****Record Date: MAY 22, 2015****Meeting Type: ANNUAL**

Ticker: 601238

Security ID: Y2R318121

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2014 Annual Report and Summary	Management	For	For

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2	Approve 2014 Work Report of the Board of Directors	Management	For	For
3	Approve 2014 Work Report of the Supervisory Committee	Management	For	For
4	Approve 2014 Financial Report	Management	For	For
5	Approve 2014 Profit Distribution Plan	Management	For	For
6	Approve Appointment of Auditors	Management	For	For
7	Approve Appointment of Internal Control Auditors	Management	For	For
8	Approve Dividend Distribution Plan for 2015-2017	Management	For	For
9a	Elect Zhang Fangyou as Director	Management	For	For
9b	Elect Zeng Qinghong as Director	Management	For	For
9c	Elect Yuan Zhongrong as Director	Management	For	For
9d	Elect Yao Yiming as Director	Management	For	For
9e	Elect Feng Xingya as Director	Management	For	For
9f	Elect Lu Sa as Director	Management	For	For
9g	Elect Chen Maoshan as Director	Management	For	For
9h	Elect Wu Song as Director	Management	For	For
9i	Elect Li Pingyi as Director	Management	For	For
9j	Elect Ding Hongxiang as Director	Management	For	For
9k	Elect Fu Yuwu as Director	Management	For	For
9l	Elect Lan Hailin as Director	Management	For	For
9m	Elect Li Fangjin as Director	Management	For	Against
9n	Elect Leung Lincheong as Director	Management	For	Against
9o	Elect Wang Susheng as Director	Management	For	Against
10a	Elect Gao Fusheng as Supervisor	Management	For	For
10b	Elect Wu Chunlin as Supervisor	Management	For	For
10c	Elect Su Zhanpeng as Supervisor	Management	For	For
11	Amend Articles of Association	Management	For	For

HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION**Meeting Date: MAR 27, 2015****Record Date: DEC 31, 2014****Meeting Type: ANNUAL**

Ticker: 012630

Security ID: Y38397108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Financial Statements and Allocation of Income	Management	For	For
2.1	Elect Jung Mong-Gyu as Inside Director	Management	For	For
2.2	Elect Lee Jong-Sik as Inside Director	Management	For	For
2.3	Elect Yook Geun-Yang as Inside Director	Management	For	For
2.4	Elect Park Yong-Suk as Outside Director	Management	For	Against
2.5	Elect Kim Yong-Duk as Outside Director	Management	For	For
3	Elect Park Yong-Suk as Members of Audit Committee	Management	For	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

IMPALA PLATINUM HOLDINGS LTD**Meeting Date: OCT 22, 2014****Record Date: OCT 17, 2014****Meeting Type: ANNUAL**

Ticker: IMP

Security ID: S37840113

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Management	For	For
2.1	Re-elect Hugh Cameron as Chairman of the Audit Committee	Management	For	For
2.2	Re-elect Almorie Maule as Member of the Audit Committee	Management	For	For
2.3	Re-elect Thabo Mokgatlha as Member of the Audit Committee	Management	For	For
2.4	Re-elect Babalwa Ngonyama as Member of the Audit Committee	Management	For	For
3	Approve Remuneration Policy	Management	For	Against
4.1	Re-elect Almorie Maule as Director	Management	For	For
4.2	Re-elect Thabo Mokgatlha as Director	Management	For	For
4.3	Re-elect Khotso Mokhele as Director	Management	For	For
4.4	Re-elect Babalwa Ngonyama as Director	Management	For	For
4.5	Re-elect Thandi Orleyn as Director	Management	For	For
1	Approve Remuneration of Non-executive Directors	Management	For	For
2	Authorise Repurchase of Up to Five Percent of Issued Share Capital	Management	For	For

INFOSYS LTD.**Meeting Date: JUL 30, 2014****Record Date: JUN 27, 2014****Meeting Type: SPECIAL**

Ticker: 500209

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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1	Elect V. Sikka as Director and Approve Appointment and Remuneration of V. Sikka as CEO and Managing Director	Management	For	For
2	Elect K.V. Kamath as Independent Non-Executive Director	Management	For	For
3	Elect R. Seshasayee as Independent Non-Executive Director	Management	For	For

INFOSYS LTD.

Meeting Date: NOV 21, 2014

Record Date: OCT 15, 2014

Meeting Type: SPECIAL

Ticker: 500209

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Increase Authorized Share Capital	Management	For	For
2	Amend Memorandum of Association to Reflect Increase in Authorized Share Capital	Management	For	For
3	Amend Articles of Association to Reflect Increase in Authorized Share Capital	Management	For	For
4	Approve Bonus Issue	Management	For	For

INFOSYS LTD.**Meeting Date: FEB 27, 2015****Record Date: JAN 16, 2015****Meeting Type: SPECIAL**

Ticker: 500209

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Elect J.S. Lehman as Independent Director	Management	For	For
2	Elect J.W. Etchemendy as Independent Director	Management	For	For

INFOSYS LTD.**Meeting Date: JUN 03, 2015****Record Date: APR 24, 2015****Meeting Type: SPECIAL**

Ticker: 500209

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Increase Authorized Share Capital	Management	For	For
2	Amend Memorandum of Association to Reflect Increase in Capital	Management	For	For
3	Approve Bonus Issue	Management	For	For
4	Approve Sale of Finacle to Edgeverve Systems Ltd.	Management	For	For
5	Approve Sale of Edge Services to Edgeverve Systems Ltd.	Management	For	For

INFOSYS LTD.**Meeting Date: JUN 22, 2015****Record Date: JUN 16, 2015****Meeting Type: ANNUAL**

Ticker: 500209

Security ID: Y4082C133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For

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2	Approve Dividend Final Dividend and Confirm Interim Dividend	Management	For	For
3	Elect U.B.P. Rao as Director	Management	For	For
4	Approve B S R & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Elect R. Kudva as Independent Director	Management	For	For
6	Approve Commission Remuneration for Non-Executive Directors	Management	For	For
7	Approve Acquisition of the Healcare Business from Infosys Public Services, Inc	Management	For	For

INNER MONGOLIA YITAI COAL CO., LTD.**Meeting Date: NOV 25, 2014****Record Date: OCT 08, 2014****Meeting Type: SPECIAL**

Ticker: 900948

Security ID: Y40848106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Amend Rules of Procedures of the General Meetings	Management	For	For
2	Approve Supplemental Estimation in Relation to Daily Connected Transactions for 2014	Management	For	For
3	Approve Preliminary Capital Expenditure in Respect of 1.8 MTPA Coal-to-oil Project of Yitai Xinjiang Energy Co., Ltd.	Management	For	For
4.1	Approve the 1.2 Million Tonnes/Year Technical Services Contract	Management	For	For
4.2	Approve the 1.2 Million Tonnes/Year Construction Contract	Management	For	For
4.3	Approve the 2 Million Tonnes/Year Technical Services Contract	Management	For	For
4.4	Approve the 2 Million Tonnes/Year Construction Contract	Management	For	For
4.5	Approve the 1 Million Tonnes/Year Technical Services Contract	Management	For	For
4.6	Approve the 1 Million Tonnes/Year Construction Contract	Management	For	For
5	Approve Capital Increase for Yitai Xinjiang Energy	Management	For	For
6	Approve Capital Increase for Yitai Coal-to-oil	Management	For	For
7	Approve Capital Increase for Yili Energy	Management	For	For
8	Approve Capital Increase for Yitai Chemical	Management	For	For
9	Approve Capital Increase for Yitai Petrochemical	Management	For	For

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10	Amend Articles of Association as set out in the Notice of EGM	Management	For	For
11	Amend Articles of Association as set out in the Notice of EGM and the Supplemental Notice	Management	For	For
12	Approve Provision of Guarantee to Subsidiaries	Management	For	For
13	Approve Provision of Loan Guarantee for Yitai Xinjiang Energy	Management	For	For

INNER MONGOLIA YITAI COAL CO., LTD.

Meeting Date: JUN 09, 2015

Record Date: MAY 29, 2015

Meeting Type: ANNUAL

Ticker: 900948

Security ID: Y40848106

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve 2014 Report of the Board of Directors	Management	For	For
2	Approve 2014 Report of the Supervisory Committee	Management	For	For
3	Approve 2014 Report of the Independent Non-Executive Directors	Management	For	For
4	Approve 2014 Profit Distribution Plan	Management	For	For
5	Approve 2014 Annual Report	Management	For	For
6	Approve Confirmation of the Actual Amount of Connected Party Transactions in the Ordinary Course of Business in 2014 and the Estimates for the Annual Caps of Connected Party Transactions in the Ordinary Course of Business for 2015-2017	Management	For	For
7	Approve Renewal of Continuing Connected Transactions	Management	For	For
8	Approve Guarantee to Subsidiaries and Joint Stock Companies	Management	For	For
9	Approve Adjustment on the Investment Evaluation of	Management	For	For

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	the Refined Chemical Project of Yitai Chemical Approve Indirect Coal to Liquids Conversion Pilot Project Plan and Investment of Yitai Coal-to-oil Approve Coal-to-oil Pilot Project Plan and Investment of Yitai Yili Approve Coal-based Polygeneration Comprehensive Project Plan and Investment of Yitai Xinjiang Approve Project Capital Expenditure of Yitai Coal for the Year 2015 Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Approve Qualification Satisfaction of the Non-public Issuance Conditions of Preference Shares Approve Non-public Issuance Conditions of Preference Shares Approve Type and Size of Preference Shares to be Issued in Relation to the Non-Public Issuance Plan of Preference Shares Approve Method of Issuance in Relation to the Non-Public Issuance Plan of Preference Shares Approve Target Investors and Placing Arrangement for Existing Shareholders in Relation to the Non-Public Issuance Plan of Preference Shares Approve Par Value and Issuance Price in Relation to the Non-Public Issuance Plan of Preference Shares Approve Principles for Determination of Dividend Rate in Relation to the Non-Public Issuance Plan of	Management	For	For
10				
11		Management	For	For
12		Management	For	For
13		Management	For	For
14		Management	For	Against
15		Management	For	For
16		Management	For	For
16.1		Management	For	For
16.2		Management	For	For
16.3		Management	For	For
16.4		Management	For	For
16.5		Management	For	For

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	Preference Shares			
	Approve Method of Profit			
	Distribution for the			
16.6	Preference Shareholders in	Management	For	For
	Relation to the Non-Public			
	Issuance Plan of Preference			
	Shares			
	Approve Redemption Terms in			
16.7	Relation to the Non-Public	Management	For	For
	Issuance Plan of Preference			
	Shares			
	Approve Voting Right			
16.8	Restriction in Relation to	Management	For	For
	the Non-Public Issuance			
	Plan of Preference Shares			
	Approve Voting Right			
16.9	Restoration in Relation to	Management	For	For
	the Non-Public Issuance			
	Plan of Preference Shares			
	Approve Sequence of			
16.10	Settlement and Method of	Management	For	For
	Liquidation in Relation to			
	the Non-Public Issuance			
	Plan of Preference Shares			
	Approve Rating Arrangement			
16.11	in Relation to the	Management	For	For
	Non-Public Issuance Plan of			
	Preference Shares			
	Approve Guarantee			
16.12	Arrangement in Relation to	Management	For	For
	the Non-Public Issuance			
	Plan of Preference Shares			
	Approve Listing and			
16.13	Transfer Arrangement Upon	Management	For	For
	Issuance of Preference			
	Shares			
	Approve Use of Proceeds in			
16.14	Relation to the Non-Public	Management	For	For
	Issuance Plan of Preference			
	Shares			
	Approve Validity Period of			
16.15	the Resolution in Respect	Management	For	For
	of the Issuance of			
	Preference Shares			
	Approve Preliminary Plan of			
17	Non-public Issuance of	Management	For	For
	Preference Shares			
	Approve Feasibility Report			
18	on the Use of Proceeds of	Management	For	For
	Non-public Issuance of the			
	Preference Shares			

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19	Approve Dilution of Current Returns and Remedial Measures Upon the Issuance of Preference Shares	Management	For	For
20	Amend Articles of Association	Management	For	For
21	Amend Rules of Procedures of General Meetings	Management	For	For
22	Authorize Board to Handle All Matters Relating to the Non-public Issuance of Preference Shares	Management	For	For
23	Approve Acquisition of 5 Percent Equity of Yitai Guanglian	Management	For	For
24	Approve Da Hua Certified Public Accountants (special general partnership) as PRC Auditor and Deloitte Touche Tohmatsu as International Auditor	Shareholder	For	For
25	Approve Da Hua Certified Public Accountants (special general partnership) as Internal Control Auditor	Shareholder	For	For
26	Approve Replacement of Supervisor	Management	For	For
27	Elect Zhang Zhiming as Director	Shareholder	For	For

KASIKORNBANK PCL**Meeting Date: APR 02, 2015****Record Date: MAR 12, 2015****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 Directors' Report	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend Payment	Management	For	For
5.1	Elect Sujitpan Lamsam as Director	Management	For	For
5.2	Elect Khunying Suchada Kiranandana as Director	Management	For	For
5.3	Elect Abhijai Chandrasen as Director	Management	For	For
5.4	Elect Predee Daochai as Director	Management	For	For
6	Elect Wiboon Khusakul as Director	Management	For	For
7	Approve Remuneration of Directors	Management	For	For
8	Approve KPMG Phoomchai Audit Ltd as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Other Business	Management	None	None

KIATNAKIN BANK PUBLIC CO LTD**Meeting Date: APR 23, 2015****Record Date: MAR 13, 2015****Meeting Type: ANNUAL**

Ticker: KKP

Security ID: Y47675114

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Acknowledge Directors' Report	Management	None	None
2	Accept Financial Statements	Management	For	For
3	Approve Allocation of Income and Dividend Payment	Management	For	For
4.1	Elect Pongtep Polanun as Director	Management	For	For
4.2	Elect Tanin Chirasoonton as Director	Management	For	For
4.3	Elect Banyong Pongpanich as Director	Management	For	For
4.4	Elect Patraporn Milindasuta as Director	Management	For	For
4.5	Elect Dayana Bunnag as Director	Management	For	For
5	Approve Remuneration of Directors	Management	For	For
6	Approve Pricewaterhouse Coopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Other Business	Management	For	Against

KUMBA IRON ORE LTD**Meeting Date: MAY 08, 2015****Record Date: APR 30, 2015****Meeting Type: ANNUAL**

Ticker: KIO

Security ID: S4341C103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Reappoint Deloitte & Touche as Auditors of the Company	Management	For	For
2.1	Re-elect Buyelwa Sonjica as Director	Management	For	For
2.2		Management	For	For

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	Re-elect Fani Titi as Director			
2.3	Re-elect Dolly Mokgatle as Director	Management	For	For
2.4	Re-elect Allen Morgan as Director	Management	For	For
3.1	Re-elect Zarina Bassa as Chairman of Audit Committee	Management	For	For
3.2	Re-elect Litha Nyhonyha as Member of Audit Committee	Management	For	For
3.3	Re-elect Dolly Mokgatle as Member of Audit Committee	Management	For	For
3.4	Re-elect Allen Morgan as Member of Audit Committee	Management	For	For
4	Approve Remuneration Policy Place Authorised but	Management	For	For
5	Unissued Shares under Control of Directors	Management	For	For
6	Authorise Board to Issue Shares for Cash up to a Maximum of Five Percent of Issued Share Capital	Management	For	For
7	Approve Remuneration of Non-Executive Directors	Management	For	For
8	Approve Financial Assistance to Related or Inter-related Company or Corporation	Management	For	For
9	Authorise Repurchase of Up to 20 Percent of Issued Share Capital	Management	For	For

LAND & HOUSES PUBLIC CO. LTD.**Meeting Date: APR 23, 2015****Record Date: MAR 16, 2015****Meeting Type: ANNUAL**

Ticker: LH

Security ID: Y5172C198

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
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 Payment	Management	For	For
5.1	Elect Naporn Sunthornchitcharoen as Director	Management	For	For
5.2	Elect Piphob Weerapong as Director	Management	For	For
5.3	Elect Bundit Pitaksit as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve EY Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	For	For

LUKOIL OAO**Meeting Date: DEC 12, 2014****Record Date: NOV 07, 2014****Meeting Type: SPECIAL**

Ticker: LKOH

Security ID: 677862104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Interim Dividends of RUB 60 per Share for First Nine Months of Fiscal 2014	Management	For	For

LUKOIL OAO**Meeting Date: JUN 25, 2015**

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Record Date: MAY 12, 2015

Meeting Type: ANNUAL

Ticker: LKOH

Security ID: 677862104

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 94 per Share	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheev as Director	Management	None	For
2.3	Elect Valery Grayfer as Director	Management	None	Against
2.4	Elect Igor Ivanov as Director	Management	None	For
2.5	Elect Aleksandr Leifrid as Director	Management	None	Against
2.6	Elect Ravil Maganov as Director	Management	None	Against
2.7	Elect Roger Munnings as Director	Management	None	For
2.8	Elect Richard Matzke as Director	Management	None	Against
2.9	Elect Sergey Mikhaylov as Director	Management	None	Against
2.10	Elect Guglielmo Moscato as Director	Management	None	For
2.11	Elect Ivan Pictet as Director	Management	None	For
2.12	Elect Leonid Fedun as Director	Management	None	Against
3.1	Elect Mikhail Maksimov as Member of Audit Commission	Management	For	For
3.2	Elect Pavel Suloev 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 2015 AGM	Management	For	For
4.2	Approve Remuneration of Directors for Their Service from 2015 AGM	Management	For	For
5.1	Approve Remuneration of Audit Commission Members for Their Service until 2015 AGM	Management	For	For

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5.2	Approve Remuneration of Audit Commission Members for Their Service Starting from 2015 AGM	Management	For	For
6	Ratify KPMG as Auditor	Management	For	For
7	Amend Charter	Management	For	For
8	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	Management	For	For

MCB BANK LIMITED**Meeting Date: MAR 27, 2015****Record Date: MAR 17, 2015****Meeting Type: ANNUAL**

Ticker: MCB

Security ID: Y61898105

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
3	Approve Final Dividend Elect Mohammad Mansha, S.M. Muneer, Tariq Rafi, Shahzad Saleem, Sarmad Amin, Raza Mansha, Umer Mansha, Aftab	Management	For	For
4	Ahmad Khan, Ismail Shahudin, Ahmad Alman Aslam, Muhammad Ali Zeb, and Mohd Suhail Amar Suresh as Directors	Management	For	For
5	Approve Charitable Donations	Management	For	For
6	Amend Articles of Association	Management	For	For
7	Approve Investment in MCB Leasing, Closed Joint Stock Management Company		For	For

NESTLE NIGERIA PLC**Meeting Date: MAY 11, 2015****Record Date:****Meeting Type: ANNUAL**

Ticker: NESTLE

Security ID: V6702N103

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of NGN 17.50 Per Share	Management	For	For
3	Elect Directors (Bundled)	Management	For	Against

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4	Ratify Akintola Williams Deloitte as Auditors	Management	For	For
5	Authorize Board to Fix Remuneration of Auditors	Management	For	For
6	Elect Members of Audit Committee	Management	For	Against
7	Approve Remuneration of Directors	Management	For	For
8	Authorize Board to Procure Goods and Services from Related Companies	Management	For	Against

OIL & NATURAL GAS CORPORATION LTD.**Meeting Date: SEP 19, 2014****Record Date: AUG 08, 2014****Meeting Type: ANNUAL**

Ticker: 500312

Security ID: Y64606133

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividend of INR 9.25 Per Share and Approve Final Dividend of INR 0.25 Per Share	Management	For	For
3	Reelect A K Banerjee as Director	Management	For	Against
4	Authorize Board to Fix Remuneration of Joint Statutory Auditors	Management	For	For
5	Elect T.K. Sengupta as Director	Management	For	Against
6	Elect D.K. Sarraf as Director	Management	For	For
7	Elect S.C. Khuntia as Director	Management	For	Against
8	Elect A. Varma as Director	Management	For	Against
9	Elect D.D. Misra as Director	Management	For	Against
10	Approve Remuneration of Cost Auditors	Management	For	For

PENINSULA LAND LIMITED**Meeting Date: JUL 08, 2014****Record Date: MAY 23, 2014****Meeting Type: SPECIAL**

Ticker: 503031

Security ID: Y6600P108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Approve Increase in Borrowing Powers	Management	For	For
2	Approve Pledging of Assets for Debt	Management	For	For
3	Approve Issuance of Non-Convertible Debentures	Management	For	For

PENINSULA LAND LIMITED**Meeting Date: SEP 27, 2014****Record Date: AUG 22, 2014****Meeting Type: ANNUAL**

Ticker: 503031

Security ID: Y6600P108

Proposal No	Proposal	Proposed By	Management Recommendation	Vote Cast
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Dividend on Preference Share of INR 0.50 Per Share and Dividend on Equity Shares of INR 0.40 Per Share	Management	For	For
3	Approve Vacancy on the Board Resulting from the Retirement of J.M. Mody	Management	For	For
4	Approve Haribhakti & Co LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Elect P. Mohapatra as Independent Director	Management	For	For
6	Elect B. Doshi as Independent Director	Management		