

TEMPLETON DRAGON FUND INC
Form N-PX
August 28, 2012

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 811-08394

Templeton Dragon Fund, Inc.

(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

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 6/30/12

Item 1. Proxy Voting Records.

ADVANTECH CO., LTD.

Meeting Date: JUN 13, 2012

Record Date: APR 13, 2012

Meeting Type: ANNUAL

Ticker: 2395

Security ID: Y0017P108

| Proposal No | Proposal | Proposed By | Vote Cast |
|--------------------|-----------------|--------------------|------------------|
|--------------------|-----------------|--------------------|------------------|

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

| | | | Management Recommendation | |
|---|---|------------|--------------------------------------|-----|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Amend the Articles of Association | Management | For | For |
| 4 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |

AGILE PROPERTY HOLDINGS LTD.**Meeting Date: MAY 10, 2012****Record Date: MAY 04, 2012****Meeting Type: ANNUAL**

Ticker: 03383

Security ID: G01198103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|--------------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3a | Reelect Chen Zhuo Lin as director | Management | For | For |
| 3b | Reelect Luk Sin Fong, Fion as director | Management | For | For |
| 3c | Reelect Cheng Hon Kwan as director | Management | For | For |
| 3d | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 6a | Amend Memorandum of Association of the Company | Management | For | For |
| 6b | Amend Articles of Association of the Company | Management | For | For |
| 6c | Adopt the Amended Memorandum and Articles of Association of the Company | Management | For | For |

AGRICULTURAL BANK OF CHINA**Meeting Date: JAN 16, 2012****Record Date: DEC 16, 2011****Meeting Type: SPECIAL**

Ticker: 601288

Security ID: Y00289119

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Elect Jiang Chaoliang as Executive Director | Management | For | For |
| 2 | Elect Zhang Yun as Executive Director | Management | For | For |
| 3 | Elect Yang Kun as Executive Director | Management | For | Against |
| 4 | Elect Anthony Wu Ting-yuk as Independent Non-executive Director | Management | For | For |
| 5 | Elect Qiu Dong as Independent Non-executive Director | Management | For | For |
| 6 | Elect Lin Damao as Non-executive Director | Management | For | For |
| 7 | Elect Shen Bingxi as Non-executive Director | Management | For | For |
| 8 | Elect Cheng Fengchao as Non-executive Director | Management | For | For |
| 9 | Elect Zhao Chao as Non-executive Director | Management | For | Against |
| 10 | Elect Xiao Shusheng as Non-executive Director | Management | For | For |
| 11 | Elect Che Yingxin as Shareholder Representative Supervisor | Management | For | For |
| 12 | Elect Liu Hong as Shareholder Representative Supervisor | Management | For | For |

AIA GROUP LTD.**Meeting Date: MAY 08, 2012****Record Date: MAY 02, 2012****Meeting Type: ANNUAL**

Ticker: 01299

Security ID: Y002A1105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.22 Per Share | Management | For | For |
| 3 | Reelect Jack Chak-Kwong So as Non-Executive Director | Management | For | For |
| 4 | Reelect Chung-Kong Chow as Independent Non-Executive Director | Management | For | For |
| 5 | Reelect John Barrie Harrison as Independent Non-Executive Director | Management | For | For |
| 6 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7c | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 7d | Approve Allotment and Issue of Additional Shares Under the Restricted Share Unit Scheme | Management | For | For |
| 8 | Amend Articles Re: Board Related | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: DEC 19, 2011****Record Date: NOV 18, 2011****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Supply of Materials and Services Agreement | Management | For | Against |

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| | | | | |
|---|--|------------|-----|-----|
| 2 | Approve Proposed Revision of Accounting Estimates of the Useful Life of Certain Fixed Assets | Management | For | For |
| 3 | Approve Proposed Issue of Short-term Financing Bonds | Management | For | For |
| 4 | Approve Proposed Issue of Medium-term Financing Bonds | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: MAY 29, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Board of Director's Report | Management | For | For |
| 2 | Accept Supervisory Committee's Report | Management | For | For |
| 3 | Accept Auditor's Report of the Company | Management | For | For |
| 4 | Approve Profit Distribution for the Year 2011 | Management | For | For |
| 5 | Authorize Board to Fix Directors and Supervisors' Remuneration | Management | For | For |
| 6 | Reappoint RSM China Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Elect Su Wensheng as Supervisor | Management | For | For |
| 8 | Approve Connected Transaction with a Related Party | Management | For | For |
| 9 | Amend Articles Relating to the Preparation of Financial Statements of the Management Company | Management | For | For |

ANGANG STEEL COMPANY LIMITED**Meeting Date: JUN 28, 2012****Record Date: MAY 29, 2012****Meeting Type: SPECIAL**

Ticker: 00347

Security ID: Y0132D105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Supply of Materials and Services Agreement and Related Transactions | Management | For | Against |
| 2 | Approve Financial Services Agreement and Related Transactions | Management | For | Against |
| 3 | Approve Supply of Materials Agreement and Related Transactions | Management | For | For |

ANHUI CONCH CEMENT COMPANY LTD**Meeting Date: MAY 31, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 600585

Security ID: Y01373102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Report of Board of Directors | Management | For | For |
| 2 | Accept Report of Supervisory Committee | Management | For | For |
| 3 | Accept Audited Financial Reports | Management | For | For |
| 4 | Elect Wong Kun Kau as Independent Non-Executive Director | Management | For | For |
| 5 | Reappoint KPMG Huazhen Certified Public Accountants and KPMG Certified Public Accountants as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration | Management | For | For |
| 6 | Approve Profit Distribution Proposal for 2011 | Management | For | For |
| 7 | Amend Articles of Association of the Company | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |

ANTA SPORTS PRODUCTS LTD.**Meeting Date: APR 02, 2012****Record Date: MAR 28, 2012****Meeting Type: ANNUAL**

Ticker: 02020

Security ID: G04011105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend | Management | For | For |
| 3 | Reelect Ding Shijia as Executive Director | Management | For | For |
| 4 | Reelect Lai Shixian as Executive Director | Management | For | For |
| 5 | Reelect Yeung Chi Tat as Independent Non-Executive Director | Management | For | For |
| 6 | Authorize Board to Fix the Remuneration of Directors | Management | For | For |
| 7 | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 9 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 10 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

ASIA CEMENT (CHINA) HOLDINGS CORPORATION**Meeting Date: MAY 25, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 00743

Security ID: G0539C106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports (Voting) | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Reelect Chiang Shao, Ruey-huey as Director | Management | For | For |
| 3b | Reelect Chang, Chen-kuen as Director | Management | For | For |
| 3c | | Management | For | For |

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| | | | | |
|----|--|------------|-----|---------|
| | Reelect Tsim, Tak-lung Dominic as Director | | | |
| 3d | Reelect Wong, Ying-ho Kennedy as Director | Management | For | For |
| 3e | Authorize Board to Fix Directors' Remuneration | Management | For | For |
| 4 | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Approve Repurchase of Up to 10 Percent of Issued Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |
| 8 | Adopt Operational Procedures for Making Advances to Third Parties | Management | For | For |
| 9 | Adopt Operational Procedures for the Provision of Guarantees by Way of Endorsement | Management | For | For |
| 10 | Adopt Operational Procedures for Acquisition and Disposal of Assets | Management | For | For |

ASUSTEK COMPUTER INC.**Meeting Date: JUN 12, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2357

Security ID: Y04327105

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 4 | Approve By-Election of Samson Hu with ID No.R120873219 as Director | Management | For | For |
| 5 | Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors | Management | For | For |

BANK OF CHINA LIMITED**Meeting Date: JAN 06, 2012****Record Date: DEC 06, 2011****Meeting Type: SPECIAL**

Ticker: 03988

Security ID: Y0698A107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Remuneration Plan for the Chairman, Executive Directors, Chairman of Board of Supervisors and Shareholder Representative Supervisors of 2010 | Management | For | For |
| 2 | Elect Wang Yongli as Executive Director | Management | For | For |
| 3 | Amend Article 134 of the Articles of Association of the Bank | Management | For | For |

BANK OF CHINA LIMITED**Meeting Date: MAY 30, 2012****Record Date: APR 27, 2012****Meeting Type: ANNUAL**

Ticker: 03988

Security ID: Y0698A107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Work Report of Board of Directors | Management | For | For |
| 2 | Approve 2011 Work Report of Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Annual Financial Statements | Management | For | For |
| 4 | Approve 2011 Profit Distribution Plan | Management | For | For |
| 5 | Approve 2012 Annual Budget Report | Management | For | For |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers Hong Kong as Auditors | Management | For | For |
| 7 | Elect Arnout Henricus Elisabeth Maria Wellink as Independent Non-Executive Director | Management | For | For |
| 8 | Amend Articles of Association | Management | For | For |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Appoint Deloitte Touche Tohmatsu CPA Ltd. as PRC Auditors and Deloitte Touche Tohmatsu as the Non-PRC Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | | Management | For | For |

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Approve Profit Distribution and Payment
of Final Dividend of RMB 0.20 Per Share
for the Year Ended Dec. 31, 2011

| | | | | |
|---|--|------------|-----|---------|
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 7 | Approve Issuance of Short Term Debentures | Management | For | Against |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: SPECIAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1a | Approve Type of Securities to be Issued in Relation to the A Shares Issue | Management | For | For |
| 1b | Approve Place of Listing in Relation to the A Share Issue | Management | For | For |
| 1c | Approve Number of A Shares to be Issued in Relation to the A Share Issue | Management | For | For |
| 1d | Approve Issue Targets in Relation to the A Share Issue | Management | For | For |
| 1e | Approve Nominal Value in Relation to the A Share Issue | Management | For | For |
| 1f | Approve Rights of Shareholders to Distribution of Accumulated Undistributed Profits in Relation to the A Share Issue | Management | For | For |
| 1g | Approve Basis of Issue Price of in Relation to the A Share Issue | Management | For | For |
| 1h | Approve Method of Issue in Relation to the A Share Issue | Management | For | For |
| 1i | Approve Use of Proceeds in Relation to the A Share Issue | Management | For | For |
| 1j | Approve Effective Period of the Resolutions in Relation to the A Share Issue | Management | For | For |
| 2a | Authorize Board to Deal with Matters in Connection with the A Share Issue | Management | For | For |
| 2b | Authorize Board to Determine the Terms of Issue Relating to the A Share Issue | Management | For | For |
| 2c | Authorize Board to Determine the Amount of Proceeds Used in Each Project Management in Connection with the A Share Issue | | For | For |
| 2d | Approve Application of the Surplus Proceeds from the A Share Issue to Working Capital | Management | For | For |
| 2e | Authorize Board to Deal with Relevant Preparation Work in Connection with the A Share Issue | Management | For | For |
| 2f | | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| | Authorize Board to Amend the Corresponding Provision of the Articles of Association in Relating to the Changes in Connection with the A Share Issue | | | |
| 2g | Authorize Board to Deal with All Procedures in Connection with the A Share Issue | Management | For | For |
| 2h | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management | For | For |
| 3 | Amend Articles of Association of the Company | Management | For | For |
| 4 | Adopt Rules of Procedures for General Meetings | Management | For | For |
| 5 | Adopt Rules of Procedures for the Board | Management | For | For |
| 6 | Adopt Rules of Procedures for the Supervisory Committee | Management | For | For |
| 7 | Approve Adoption of the Working System for Independent Directors | Management | For | For |

BEIJING JINGKELONG CO LTD.**Meeting Date: MAY 28, 2012****Record Date: MAY 07, 2012****Meeting Type: SPECIAL**

Ticker: 00814

Security ID: Y0771X107

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a | Approve Type of Securities to be Issued in Relation to the A Share Issue | Management | For | For |
| 1b | Approve Place of Listing in Relation to the A Share Issue | Management | For | For |
| 1c | Approve Number of A Shares to be Issued in Relation to the A Share Issue | Management | For | For |
| 1d | Approve Issue Targets in Relation to the A Share Issue | Management | For | For |
| 1e | Approve Nominal Value in Relation to the A Share Issue | Management | For | For |
| 1f | Approve Rights to Distribution in Relation to the A Share Issue | Management | For | For |
| 1g | Approve Basis of Issue Price in Relation to the A Share Issue | Management | For | For |
| 1h | Approve Method of Issue in Relation to the A Share Issue | Management | For | For |
| 1i | Approve Use of Proceeds in Relation to the A Share Issue | Management | For | For |
| 1j | Approve Effective Period of the Resolutions in Relation to the A Share Issue | Management | For | For |
| 2a | Authorize Board to Deal with Matters in Connection with the A Share Issue | Management | For | For |
| 2b | Authorize Board to Determine the Terms in Relation to A Share Issue | Management | For | For |
| 2c | Authorize Board to Determine Amount of Proceeds Used for Each Project in Connection with the A Share Issue | Management | For | For |
| 2d | Approve Application of the Surplus Proceeds from the A Share Issue to Working Capital | Management | For | For |
| 2e | Authorize Board to Deal with Relevant Preparation Work in Connection with the A Share Issue | Management | For | For |
| 2f | Authorize Board to Amend the Corresponding Provisions to the Articles of Association Relating to the Changes in | Management | For | For |

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|----|---|------------|-----|-----|
| 2g | Connection with the A Share Issue Authorize Board to Deal with All Procedures in Connection with A Share Issue | Management | For | For |
| 2h | Approve Effective Period of the Authorization for the Board in Connection with the A Share Issue | Management | For | For |

BOC HONG KONG (HOLDINGS) LTD.**Meeting Date: MAY 29, 2012****Record Date: MAY 23, 2012****Meeting Type: ANNUAL**

Ticker: 02388

Security ID: Y0920U103

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend of HK\$0.558 Per Share | Management | For | For |
| 3a | Reelect Xiao Gang as Director | Management | For | For |
| 3b | Reelect Zhou Zaiqun as Director | Management | For | For |
| 3c | Reelect Chen Siqing as Director | Management | For | For |
| 3d | Reelect Koh Beng Seng as Director | Management | For | For |
| 3e | Reelect Tung Savio Wai-Hok as Director | Management | For | For |
| 4 | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 6 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 7 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CATCHER TECHNOLOGY CO., LTD.**Meeting Date: JUN 13, 2012****Record Date: APR 13, 2012****Meeting Type: ANNUAL**

Ticker: 2474

Security ID: Y1148A101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve Capital Increase by Issuance of New Share or Domestic and Overseas Convertible Corporate Bonds | Management | For | For |
| 4 | | Management | For | For |

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| | | | | |
|-----|--|-------------|-----|-----|
| | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | | | |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6.1 | Elect Allen Hung, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Shareholder | For | For |
| 6.2 | Elect Michael Yeh, a Representative of Kai-Yi Investment Co., Ltd. with Shareholder Number 6 as Director | Shareholder | For | For |
| 6.3 | Elect William Yang with Shareholder Number 72 as Director | Shareholder | For | For |
| 6.4 | Elect Tsorng-Juu Liang with Shareholder Number 37929 as Director | Shareholder | For | For |
| 6.5 | Elect Ming-Long Wang with ID Number C100552048 as Director | Shareholder | For | For |
| 6.6 | Elect Janice Lin with Shareholder Number 9 as Supervisor | Shareholder | For | For |
| 6.7 | Elect Wen-Chieh Huang with Shareholder Number 26941 as Supervisor | Shareholder | For | For |
| 6.8 | Elect Jiunn-Rong Chen with ID Number D120885450 as Supervisor | Shareholder | For | For |
| 7 | Approve Release of Restrictions of Competitive Activities of Directors | Management | For | For |
| 8 | Amend the Articles of Association | Management | For | For |

CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.**Meeting Date: OCT 11, 2011****Record Date: SEP 09, 2011****Meeting Type: SPECIAL**

Ticker: 000157

Security ID: Y1293Y110

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Issuance of Bonds in the Overseas Markets by the Company through Its Offshore Wholly-owned Subsidiary | Management | For | For |
| 2 | Approve Termination of Partial Investment Projects Financed by Proceeds from Private Placement | Management | For | For |
| 3 | Approve to Replenish Working Capital with Part of the Proceeds from Private Placement | Management | For | For |
| 4 | Approve the Proposal in Respect of Authorization of Provision of Guarantee by Offshore Subsidiaries of the Company for the Purpose of the Bond Issuance | Shareholder | For | For |

CHENG SHIN RUBBER INDUSTRY CO. LTD.**Meeting Date: JUN 15, 2012****Record Date: APR 16, 2012****Meeting Type: ANNUAL**

Ticker: 2105

Security ID: Y1306X109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Business Operations Report and Financial Statements | Management | For | For |
| 2 | Approve Plan on 2011 Profit Distribution | Management | For | For |
| 3 | Approve the Issuance of New Shares by Capitalization of 2011 Profit | Management | For | For |
| 4 | Amend the Articles of Association | Management | For | For |
| 5 | Approve to Amend Procedures Governing the Acquisition or Disposal of Assets | Management | For | For |
| 6 | Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting | Management | For | For |

CHEUNG KONG (HOLDINGS) LIMITED**Meeting Date: MAY 25, 2012****Record Date: MAY 21, 2012****Meeting Type: ANNUAL**

Ticker: 00001

Security ID: Y13213106

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Elect Kam Hing Lam as Director | Management | For | For |
| 3b | Elect Woo Chia Ching, Grace as Director | Management | For | For |
| 3c | Elect Fok Kin Ning, Canning as Director | Management | For | For |
| 3d | Elect Frank John Sixt as Director | Management | For | For |
| 3e | Elect Kwok Tun-li, Stanley as Director | Management | For | For |
| 3f | Elect Chow Nin Mow, Albert as Director | Management | For | For |
| 3g | Elect Hung Siu-lin, Katherine as Director | Management | For | For |
| 4 | Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD**Meeting Date: MAY 23, 2012****Record Date: MAY 17, 2012****Meeting Type: ANNUAL**

Ticker: 01038

Security ID: G2098R102

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Approve Final Dividend | Management | For | For |
| 3a | Elect Li Tzar Kuoi, Victor as Director | Management | For | For |
| 3b | Elect Fok Kin Ning, Canning as Director | Management | For | Against |
| 3c | Elect Tso Kai Sum as Director | Management | For | Against |

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|----|--|------------|-----|---------|
| 3d | Elect Cheong Ying Chew, Henry as Director | Management | For | For |
| 3e | Elect Barrie Cook as Director | Management | For | For |
| 4 | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 5c | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHINA COAL ENERGY COMPANY LIMITED**Meeting Date: DEC 16, 2011****Record Date: NOV 15, 2011****Meeting Type: SPECIAL**

Ticker: 01898

Security ID: Y1434L100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2012 Coal Supply Framework Agreement and Related Annual Caps | Management | For | For |
| 2 | Approve 2012 Integrated Materials and Services Mutual Provision Framework Agreement and Related Annual Caps | Management | For | For |
| 3 | Approve 2012 Project Design, Construction and General Contracting Services Framework Agreement and Related Annual Caps | Management | For | For |

CHINA COAL ENERGY COMPANY LIMITED**Meeting Date: MAY 25, 2012****Record Date: APR 24, 2012****Meeting Type: ANNUAL**

Ticker: 01898

Security ID: Y1434L100

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Accept Report of the Board of Directors | Management | For | For |
| 2 | Accept Report of the Supervisory Committee | Management | For | For |
| 3 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 4 | Approve Profit Distribution Plan for the Year 2011 | Management | For | For |
| 5 | Approve Capital Expenditure Budget for the Year 2012 | Management | For | For |
| 6 | Authorize Board to Fix Remuneration of Directors and Supervisors | Management | For | For |
| 7 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and PricewaterhouseCoopers, Certified Public Accountants as Domestic and International Auditors, Respectively and Authorize Board to Fix Their Remuneration | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 8 | Approve Guarantees for Bank Loan Regarding Resources Integration and Acquisition | Management | For | For |
| 9 | Approve Guarantees for Bank Loan Regarding Gas Power Plant Phase II Project | Management | For | For |
| 10 | Amend Articles: Board Related | Management | For | For |
| 11 | Amend Rules of Procedures of General Meetings | Management | For | For |
| 12 | Amend Rules of of Procedures of the Board of Directors | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: AUG 18, 2011****Record Date: JUL 18, 2011****Meeting Type: SPECIAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Issuance of RMB-Denominated Subordinated Bonds | Management | For | For |
| 2 | Elect Zhang Huajian as Shareholder Representative Supervisor | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: JAN 16, 2012****Record Date: DEC 15, 2011****Meeting Type: SPECIAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Elect Wang Hongzhang as Executive Director | Management | For | For |

CHINA CONSTRUCTION BANK CORPORATION**Meeting Date: JUN 07, 2012****Record Date: MAY 07, 2012****Meeting Type: ANNUAL**

Ticker: 00939

Security ID: Y1397N101

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Report of Board of Directors | Management | For | For |
| 2 | Approve 2011 Report of Board of Supervisors | Management | For | For |
| 3 | Approve 2011 Final Financial Accounts | Management | For | For |
| 4 | Approve 2011 Profit Distribution Plan | Management | For | For |
| 5 | Approve 2011 Final Emoluments Distribution Plan for Directors and Supervisors | Management | For | For |

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| | | | | |
|----|--|------------|-----|-----|
| 6 | Approve Budget of 2012 Fixed Assets Investment | Management | For | For |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 8 | Reelect Chen Zuofu as Executive Director | Management | For | For |
| 9 | Elect Elaine La Roche as Independent Non-Executive Director | Management | For | For |
| 10 | Amend Articles of Association of the Bank | Management | For | For |
| 11 | Amend Procedural Rules for Shareholders' General Meeting of the Bank | Management | For | For |
| 12 | Amend Procedural Rules for the Board of Directors of the Bank | Management | For | For |
| 13 | Amend Procedural Rules for the Board of Supervisors of the Bank | Management | For | For |

CHINA FOODS LTD.**Meeting Date: JUN 01, 2012****Record Date: MAY 30, 2012****Meeting Type: ANNUAL**

Ticker: 00506

Security ID: G2154F109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Accept Financial Statements and Statutory Reports | Management | For | For |
| 2 | Declare Final Dividend of HK\$0.0425 Per Share | Management | For | For |
| 3 | Reelect Mak Chi Wing, William as Executive Director | Management | For | Against |
| 4 | Reelect Yuen Tin Fan, Francis as Independent Non-Executive Director | Management | For | For |
| 5 | Authorize Board to Fix Remuneration of Directors | Management | For | For |
| 6 | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | Management | For | For |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | Management | For | Against |
| 8 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | Management | For | For |
| 9 | Authorize Reissuance of Repurchased Shares | Management | For | Against |

CHINA FOODS LTD. (FORMERLY COFCO INTERNATIONAL LTD.)**Meeting Date: DEC 29, 2011****Record Date: DEC 23, 2011****Meeting Type: SPECIAL**

Ticker: 00506

Security ID: G2154F109

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve 2011 Concentrate Purchase Agreement and Related Caps | Management | For | For |
| 2 | Approve 2011 Still Beverages Purchase Agreement and Related Caps | Management | For | For |
| 3 | Approve 2011 COFCO Mutual Provision of Products and Services Agreement | Management | For | For |
| 4 | Authorize Directors to Do All Such Things to Give Effect to the 2011 Concentrate Purchase Agreement, 2011 Still Beverages Purchase Agreement, 2011 COFCO Mutual Provision of Products and Services Agreement | Management | For | For |

CHINA LIFE INSURANCE CO. LIMITED**Meeting Date: OCT 14, 2011****Record Date: SEP 12, 2011****Meeting Type: SPECIAL**

Ticker: 02628

Security ID: Y1477R204

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Issue of Subordinated Term Debts | Management | For | For |

CHINA LIFE INSURANCE CO. LIMITED**Meeting Date: MAY 22, 2012****Record Date: APR 20, 2012****Meeting Type: ANNUAL**

Ticker: 02628

Security ID: Y1477R204

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1 | Approve Report of the Board of Directors Management | Management | For | For |

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| | | | | |
|----|--|-------------|-----|-----|
| 2 | Approve Report of the Supervisory Committee | Management | For | For |
| 3 | Approve Financial Report for the Year 2011 | Management | For | For |
| 4 | Approve Profit Distribution Plan | Management | For | For |
| 5 | Approve Remuneration of Directors and Supervisors | Management | For | For |
| 6 | Appoint Auditors and Authorize Board to Fix Auditors' Remuneration | Management | For | For |
| 7 | Approve Issue of Debt Financing Instruments | Management | For | For |
| 8 | Amend Articles: Board Related | Management | For | For |
| 9 | Amend Procedural Rules for Board of Directors Meetings | Management | For | For |
| 10 | Amend Procedural Rules for Supervisory Committee Meetings | Management | For | For |
| 11 | Elect Yang Mingsheng as Executive Director | Shareholder | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: APR 10, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|---|--------------------|----------------------------------|------------------|
| 1a | Reelect Zhang Hongwei as Non-Executive Director | Management | For | For |
| 1b | Reelect Lu Zhiqiang as Non-Executive Director | Management | For | For |
| 1c | Reelect Liu Yonghao as Non-Executive Director | Management | For | For |
| 1d | Reelect Wang Yugui as Non-Executive Director | Management | For | For |
| 1e | Reelect Chen Jian as Non-Executive Director | Management | For | For |
| 1f | Reelect Wong Hei as Non-Executive Director | Management | For | For |
| 1g | Reelect Shi Yuzhu as Non-Executive Director | Management | For | For |
| 1h | Reelect Wang Hang as Non-Executive Director | Management | For | For |
| 1i | Reelect Wang Junhui as Non-Executive Director | Management | For | For |
| 1j | Reelect Liang Jinqun as Independent Non-Executive Director | Management | For | For |
| 1k | Reelect Wang Songqi as Independent Non-Executive Director | Management | For | For |
| 1l | Reelect Andrew Wong as Independent Non-Executive Director | Management | For | For |
| 1m | Reelect Qin Rongsheng as Independent Non-Executive Director | Management | For | For |
| 1n | Reelect Wang Lihua as Independent Non-Executive Director | Management | For | For |
| 1o | Reelect Han Jianmin as Independent Non-Executive Director | Management | For | For |
| 1p | Reelect Dong Wenbiao as Executive Director | Management | For | For |
| 1q | Reelect Hong Qi as Executive Director | Management | For | For |
| 1r | Reelect Liang Yutang as Executive Director | Management | For | For |
| 2a | Reelect Lu Zhongnan as Shareholder Supervisor | Management | For | For |

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| | | | | |
|----|---|-------------|-----|-----|
| 2b | Reelect Zhang Disheng as Shareholder Supervisor | Management | For | For |
| 2c | Elect Li Yuan as Shareholder Supervisor | Management | For | For |
| 2d | Reelect Wang Liang as External Supervisor | Management | For | For |
| 2e | Elect Zhang Ke as External Supervisor | Management | For | For |
| 3 | Approve Amendment to the Articles of Association of the Company | Shareholder | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: MAY 03, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Extension of Validity of the Resolution in Respect of the Public Issuance of A Share Convertible Bonds | Management | For | For |

CHINA MINSHENG BANKING CORP., LTD.**Meeting Date: MAY 03, 2012****Record Date: MAR 09, 2012****Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

| Proposal No | Proposal | Proposed By | Management Recommendation | Vote Cast |
|--------------------|--|--------------------|----------------------------------|------------------|
| 1 | Approve Extension of Validity of the Resolution in Respect of the Public Issuance of A Share Convertible Bonds | Management | For | For |

CHINA MOBILE LIMITED**Meeting Date: MAY 16, 2012****Record Date: MAY 09, 2012****Meeting Type: ANNUAL**

Ticker: 00941

Security ID: Y14965100

| Proposal No | Proposal | Proposed By | Management Recommendation |
|--------------------|-----------------|--------------------|----------------------------------|
|--------------------|-----------------|--------------------|----------------------------------|