

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. 2<sup>nd</sup> Street, Fort Lauderdale,**  
**Florida 33301-1923**

(Address of principal executive offices) (Zip code)

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

(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

			<b>Management Recommendation</b>	
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend	Management	For	For
3a	Reelect 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

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

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

Ticker: 01299

Security ID: Y002A1105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of 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

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

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

Ticker: 00347

Security ID: Y0132D105

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

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

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

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

Ticker: 02020

Security ID: G04011105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend	Management	For	For
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports (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

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

Ticker: 2357

Security ID: Y04327105

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

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

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

Ticker: 03988

Security ID: Y0698A107

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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Supervisory Committee	Management	For	For
3	Accept 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

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

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

Ticker: 00814

Security ID: Y0771X107

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

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

Ticker: 00814

Security ID: Y0771X107

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

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

Ticker: 02388

Security ID: Y0920U103

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of 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

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

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**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

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

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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend	Management	For	For
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

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

Ticker: 01898

Security ID: Y1434L100

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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Report of the Board of Directors	Management	For	For
2	Accept Report of the Supervisory Committee	Management	For	For
3	Accept 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

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

Ticker: 00939

Security ID: Y1397N101

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

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

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

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

Ticker: 00506

Security ID: G2154F109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Declare Final Dividend 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

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**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

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

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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of the Board of Directors Management	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

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

Ticker: 600016

Security ID: Y1495M112

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

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**CHINA MINSHENG BANKING CORP., LTD.**

**Meeting Date: MAY 03, 2012**

**Record Date: MAR 09, 2012**

**Meeting Type: SPECIAL**

Ticker: 600016

Security ID: Y1495M112

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

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

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>
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