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TEMPLETON EMERGING MARKETS FUND
Form N-PX
August 30, 2007

OMB APPROVAL

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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

(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091

(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: 8/31

Date of reporting period: 6/30/07

ITEM 1. PROXY VOTING RECORDS.

AKBANK

Ticker: Security ID: TRAAKBNK91N6
Meeting Date: NOV 27, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Approve TRY 200 Million Capital Increase Via Issuance of Shares Without Preemptive Rights to Citibank Overseas Investment Company at Issue Price of TRY 9.5 Per Share and Nominal Value of TRY 1 Per	For	For	Management

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Share

AKBANK

Ticker: Security ID: TRAAKBNK91N6
 Meeting Date: MAR 28, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting and Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
2	Receive Board of Directors, Auditors and Independent Auditors Reports	None	None	Management
3	Accept Financial Statements and Approve Discharge of Board of Directors and Auditors for Year 2006	For	For	Management
4	Approve Allocation of Income for Year 2006	For	For	Management
5	Ratify Sir Winfried Bischoff as Director	For	For	Management
6	Elect Directors, and Determine Terms of Remuneration	For	For	Management
7	Ratify Basaran Nas Yeminli Mali Musavirlik A.S. as Independent Auditor for 2006 and 2007	For	For	Management
8	Amend Article 9 of Bylaws Regarding Authorized Capital	For	For	Management
9	Inform about Donations Made in 2006	None	None	Management
10	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: OCT 13, 2006 Meeting Type: Special
 Record Date: SEP 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend	For	For	Management
2	Elect Zhang Chengzhong as Executive Director	For	For	Management
3	Elect Ao Hong as Supervisor	For	For	Management
4	Elect Zhang Zhankui as Supervisor	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: FEB 27, 2007 Meeting Type: Special
 Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Comprehensive Social and Logistics Services Agreement, Mutual Supply Agreement, Mineral Supply Agreement, and Metallurgical Services Agreement and Relevant Annual Caps	For	For	Management
2	Approve Extension Agreement	For	For	Management
3	Authorize Board to Do All Such Acts and Things and Execute Such Further Documents Necessary to Implement the Non-Exempt Continuing Connected Transactions	For	For	Management
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Long-Term Corporate Bonds in the Principal Amount of RMB 5.0 Billion	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: FEB 27, 2007 Meeting Type: Special
 Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger of Shandong Aluminum Industry Co., Ltd. with the Company by Means of a Share Exchange	For	For	Management
2	Approve Merger of Lanzhou Aluminum Co., Ltd. (Lanzhou Aluminum) with the Company by Means of a Share Exchange (Lanzhou Merger Proposal)	For	For	Management
3a	Approve Issuance of Chalco A Shares	For	For	Management
3b	Approve Nominal Value of Each Chalco A Share at RMB 1.0 Each	For	For	Management
3c	Approve Issuance of Not More than 1.5 Billion Chalco A Shares	For	For	Management
3d	Approve Target Subscribers of Chalco A Shares	For	For	Management
3e	Approve Issue Price of Chalco A Shares	For	For	Management
3f	Approve Shanghai Stock Exchange as Place of Listing of Chalco A Shares	For	For	Management
3g	Approve Cumulative Retained Profit Entitlement	For	For	Management
3h	Approve Use of Proceeds from the Chalco A Share Issue	For	For	Management
3i	Amend Articles Re: Chalco A Share Issue	For	For	Management
3j	Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to A Share Issue and Execute all Documents and Do All Acts Necessary to Give Effect to Chalco A Share Issue	For	For	Management
3k	Approve Effective Date and Duration of the Resolution of the Chalco A Share Issue	For	For	Management
4	Approve the Share Exchange of Chalco A Shares by the Company for All Non-Tradable Shares of Lanzhou Aluminum Factory at a Rate of One Chalco A Share for One Non-Tradable Share of Lanzhou Aluminum Upon the Implementation of the	For	For	Management

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Lanzhou Merger Proposal

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070
 Meeting Date: MAY 18, 2007 Meeting Type: Annual
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Elect Xiao Yaqing; Luo Jianchuan; Chen Jihua; Helmut Wieser; Shi Chungui; Poon Yiu Kin, Samuel; Kang Yi; Zhang Zuoyuan; and Liu Xiangmin as Directors	For	For	Management
7	Elect Ao Hong; Yuan Li; and Zhang Zhankui as Supervisors	For	For	Management
8	Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as Independent Auditors and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business (Voting)	For	Against	Management
10	Approve Issuance of H Shares without Preemptive Rights	For	For	Management
11	Authorize Issuance of Short-term Bonds with a Principal Amount of Up to RMB 5.0 Billion	For	For	Management

AMATA CORPORATION PUBLIC CO LTD

Ticker: Security ID: TH0617A10Z16
 Meeting Date: APR 27, 2007 Meeting Type: Annual
 Record Date: APR 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Annual Report and Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5.1	Reelect Yuthasak Sasiprapha as Director	For	For	Management
5.2	Reelect Toshihide Hashima as Director	For	For	Management
5.3	Elect Wissanu Krea-Ngam as Director	For	For	Management
5.4	Elect Anucha Sihanatkathakul as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management

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7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

ARCELIK

Ticker: Security ID: TRAARCLK91H5
 Meeting Date: APR 3, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Receive Directors, Auditors and Independent Auditors Reports	For	For	Management
3	Approve Discharge of Directors and Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Fix Number of and Elect Directors	For	For	Management
6	Fix Number of and Elect Internal Auditors	For	For	Management
7	Approve Gross Monthly Remuneration of Directors, Chairman and Auditors	For	For	Management
8	Receive Information on Donations Made in 2006	None	None	Management
9	Amend Article 3 of Articles of Association Regarding Subject and Object of the Company	For	For	Management
10	Approve Independent Audit Company	For	For	Management
11	Authorize Board to Grant Advance Payment of Dividends	For	For	Management
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: Security ID: TH0001010014
 Meeting Date: APR 12, 2007 Meeting Type: Annual
 Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2006 Operating Results	For	For	Management
3	Acknowledge Audit Committee Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management
6.1	Reelect Chatri Sophonpanich as Director	For	For	Management
6.2	Reelect Piti Sithi-Amnuai as Director	For	For	Management
6.3	Reelect Amorn Chandarasomboon as Director	For	For	Management
6.4	Reelect Thamnoon Laukaikul as Director	For	For	Management
6.5	Reelect Prasong Uthaisangchai as Director	For	For	Management
6.6	Reelect Singh Tangtatswas as Director	For	For	Management
7.1	Elect Phornthep Phornprapha as New	For	For	Management

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	Director			
7.2	Elect Gasinee Witoonchart as New Director	For	For	Management
8	Acknowledge Remuneration of Directors	For	For	Management
9	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Issuance of Bonds not exceeding THB 150 Billion or its Equivalent in Other Currency	For	For	Management
11	Other Business	For	Against	Management

BORSODCHEM RT

Ticker: Security ID: HU0000072640
 Meeting Date: OCT 13, 2006 Meeting Type: Special
 Record Date: OCT 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve HUF 640.9 Million Reduction in Share Capital via Withdrawal of Employee Shares; Amend Articles of Association Accordingly	For	For	Management
2	Amend Articles of Association to Reflect Provisions of Act IV of 2006 on Business Associations	For	For	Management
3	Amend Rules of Procedure of Supervisory Board	For	Against	Management
4	Elect Audit Committee Members	For	For	Management

CHECK POINT SOFTWARE TECHNOLOGIES INC

Ticker: CHKP Security ID: M22465104
 Meeting Date: JUL 31, 2006 Meeting Type: Annual
 Record Date: JUN 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF DIRECTORS (OTHER THAN OUTSIDE DIRECTORS): GIL SHWED, MARIUS NACHT, JERRY UNGERMAN, DAN PROPPER, DAVID RUBNER, TAL SHAVIT. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS P	For	For	Management
2	ELECTION OF OUTSIDE DIRECTORS: YOAV CHELOUCHE, IRWIN FEDERMAN, GUY GECHT, RAY ROTHROCK. NOTE: DIRECTORS ARE ELECTED AS A GROUP, NOT INDIVIDUALLY PLEASE BE ADVISED THAT THE ONLY VALID VOTING OPTIONS FOR THIS PROPOSAL ARE EITHER FOR OR ABSTAIN	For	For	Management
3	TO AUTHORIZE GIL SHWED TO CONTINUE SERVING AS CHAIRMAN OF OUR BOARD OF DIRECTORS AND OUR CHIEF EXECUTIVE OFFICER FOR UP TO THREE YEARS FOLLOWING THE MEETING.	For	For	Management
4	TO RATIFY THE APPOINTMENT AND	For	For	Management

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COMPENSATION OF CHECK POINT S INDEPENDENT
PUBLIC ACCOUNTANTS.

5	TO AMEND OUR ARTICLES OF ASSOCIATION TO PERMIT ELECTRONIC VOTING.	For	For	Management
6	TO APPROVE COMPENSATION TO CERTAIN EXECUTIVE OFFICERS WHO ARE ALSO BOARD MEMBERS.	For	For	Management
7	PLEASE INDICATE WHETHER OR NOT YOU HAVE A PERSONAL INTEREST IN PROPOSAL 6. MARK FOR = YES OR AGAINST = NO.	None	None	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556
Meeting Date: JAN 22, 2007 Meeting Type: Special
Record Date: DEC 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Issuance of Up to \$1.5 Billion Convertible Bonds within 12 Months from the Date of Approval	For	For	Management
3	Authorize Board to Deal with All Matters in Connection with the Issuance of Convertible Bonds	For	For	Management
4	Approve Issuance of Up to RMB 10 Billion Domestic Corporate Bonds within 12 Months from the Date of Approval	For	For	Management
5	Authorize Board to Deal with All Matters in Connection with the Issuance of Domestic Corporate Bonds	For	For	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556
Meeting Date: MAY 29, 2007 Meeting Type: Annual
Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept the Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Final Dividend	For	For	Management
5	Approve KPMG Huazhen and KPMG as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Sichuan-to-East China Gas Project	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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8	Approve Issuance of Corporate Bonds	For	For	Management
9	Authorize Board to Deal with All Matters in Connection with the Issuance of Corporate Bonds and Formulation and Execution of All Necessary Legal Documents for Such Purpose	For	For	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483
 Meeting Date: OCT 25, 2006 Meeting Type: Special
 Record Date: SEP 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Engineering Framework Agreements	For	For	Management
2	Approve Interconnection Agreement	For	For	Management
3	Approve Proposed Annual Caps for the Engineering Framework Agreements for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	For	For	Management
4	Approve Proposed No Annual Cap for the Interconnection Agreement for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	For	For	Management
5	Approve Strategic Agreement	For	For	Management

CNOOC LTD

Ticker: Security ID: HK0883013259
 Meeting Date: SEP 29, 2006 Meeting Type: Special
 Record Date: SEP 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Annual Caps for Connected Transactions	For	For	Management

CNOOC LTD

Ticker: Security ID: HK0883013259
 Meeting Date: MAR 30, 2007 Meeting Type: Special
 Record Date: MAR 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Proposed Cap	For	Against	Management

CNOOC LTD

Ticker: Security ID: HK0883013259
 Meeting Date: MAY 25, 2007 Meeting Type: Annual
 Record Date: MAY 17, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Luo Han as Non-Executive Director	For	For	Management
3b	Reelect Wu Guangqi as Executive Director	For	For	Management
3c	Reelect Chiu Sung Hong as Independent Non-Executive Director	For	Against	Management
3d	Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director	For	Against	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3	Authorize Reissuance of Repurchased Shares	For	Against	Management

COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR Security ID: 204412100
Meeting Date: DEC 28, 2006 Meeting Type: Special
Record Date: DEC 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE APPROVAL AND JUSTIFICATION FOR CONSOLIDATION OF CAEMI MINERACAO E METALURGIA S.A. (CAEMI), A WHOLLY OWNED SUBSIDIARY OF CVRD, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	For	For	Management
2	TO RATIFY THE APPOINTMENT OF THE EXPERTS TO APPRAISE THE VALUE OF THE COMPANY TO BE CONSOLIDATED	For	For	Management
3	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	For	For	Management
4	THE APPROVAL FOR THE CONSOLIDATION OF CAEMI, WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THIS COMPANY	For	For	Management
5	TO RATIFY THE ACQUISITION OF THE CONTROL OF INCO LTD., PURSUANT TO SECTION 1 OF ARTICLE 256 OF THE BRAZILIAN CORPORATE LAW	For	For	Management
6	TO RATIFY THE APPOINTMENT OF A BOARD MEMBER, DULY NOMINATED DURING THE BOARD OF DIRECTORS MEETING HELD ON JUNE 21, 2006, IN ACCORDANCE WITH SECTION 10 OF ARTICLE 11 OF THE COMPANY S BY-LAWS	For	Abstain	Management

COMPANHIA VALE DO RIO DOCE

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Ticker: RIO Security ID: 204412100
 Meeting Date: APR 27, 2007 Meeting Type: Annual/Special
 Record Date: APR 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPRECIATION OF THE MANAGEMENTS REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2006.	For	For	Management
2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF THE INVESTMENT BUDGET OF THE COMPANY.	For	For	Management
3	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	Abstain	Management
4	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL.	For	Abstain	Management
5	ESTABLISHMENT OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, THE BOARD OF EXECUTIVE OFFICERS AND THE FISCAL COUNCIL.	For	Against	Management
6	PROPOSAL FOR THE CAPITAL INCREASE, THROUGH CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD OF ARTICLE 5 OF THE COMPANY S BY-LAWS.	For	For	Management

DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535
 Meeting Date: MAY 9, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reelect Ronald J Floto as Director	For	For	Management
3	Reelect Jonathan Gould as Director	For	For	Management
4	Reelect Mark Greenberg as Director	For	For	Management
5	Reelect George Joseph Ho as Director	For	For	Management
6	Reelect Michael Kok as Director	For	For	Management
7	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 24.9 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3.7 Million	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: HK0203009524
 Meeting Date: JUN 6, 2007 Meeting Type: Annual
 Record Date: MAY 30, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Elect ZHANG Fangyou as Director	For	For	Management
3b	Elect ZENG Qinghong as Director	For	For	Management
3c	Elect CHEUNG Doi Shu as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

EDGARS CONSOLIDATED STORES (FORMERLY EDGARS STORES LTD.)

Ticker: Security ID: ZAE000068649

Meeting Date: JUL 12, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended April 1, 2006	For	For	Management
2.1	Approve Remuneration of Chairman of the Board	For	For	Management
2.2	Approve Remuneration of Chairman of the Audit and Risk Committee	For	For	Management
2.3	Approve Remuneration of Chairman of the Remuneration and Nominations Committee	For	For	Management
2.4	Approve Remuneration of Members of the Board	For	For	Management
2.5	Approve Remuneration of Members of the Audit and Risk Committee	For	For	Management
2.6	Approve Remuneration of Members of the Remuneration and Nominations Committee	For	For	Management
2.7	Approve Remuneration of Members of the Customer Service Committee	For	For	Management
2.8	Approve Remuneration of Members of the Transformation Committee	For	For	Management
3.1	Approve Appointment of H.S.P. Mashaba as Director	For	For	Management
3.2	Reelect H.S.P. Mashaba as Director	For	For	Management
3.3	Reelect S.R. Binnie as Director	For	For	Management
3.4	Reelect A. van A. Boshoff as Director	For	For	Management
3.5	Reelect Z.B. Ebrahim as Director	For	For	Management
3.6	Reelect S.D.M. Zungu as Director	For	Against	Management
4	Increase Authorized Share Capital by the Creation of B Preference Shares	For	For	Management
5	Amend Memorandum of Association Re: Include Reference to B Preference Shares	For	For	Management
6	Amend Articles of Association Re: Set Out Rights and Privileges of B Preference Shares; Quorums for Board Meetings; Description of CEO as Managing Director	For	For	Management

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7	Authorize Issuance of B Preference Shares in a Private Placement	For	For	Management
8	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

EDGARS CONSOLIDATED STORES (FORMERLY EDGARS STORES LTD.)

Ticker: Security ID: ZAE000068649
 Meeting Date: APR 16, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Ordinary Scheme of Arrangement	For	Against	Management

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6
 Meeting Date: SEP 12, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Two Board Members in Accordance with Literals I and II of Article 17 of Bylaws	For	Abstain	Management
2	Elect Two Supervisory Board Members and Respective Alternates	For	Abstain	Management

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6
 Meeting Date: APR 30, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports 2006 Fiscal Year	For	For	Management
2	Approve 2007 Capital Budget	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Elect Board Members	For	Abstain	Management
5	Elect Supervisory Board Members and Alternates	For	Abstain	Management
6	Approve Remuneration of Directors, Supervisory Board, and Executive Officer Board	For	Against	Management

FAYSAL BANK

Ticker: Security ID: PK0070501017
 Meeting Date: MAR 30, 2007 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Annual General Meeting Held on March 30, 2006	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006	For	For	Management
3	Approve 25 Percent Final Payment of Dividends; In Addition to the 25 Percent Interim Dividend Already Paid on June 30, 2006	For	For	Management
4	Reelect KPMG Taseer Hadi & Co., Chartered Accountants as Auditors and Fix their Remuneration	For	For	Management
5	Other Business	For	Against	Management

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

Ticker: Security ID: INE129A01019
 Meeting Date: AUG 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint S.P. Rao as Director	For	For	Management
4	Reappoint B.S. Negi as Director	For	For	Management
5	Reappoint A. Mitra as Director	For	For	Management
6	Approve S. Mann & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Appointment and Remuneration of R.K. Goel, Executive Director	For	For	Management
8	Appoint A. Razdan as Director	For	For	Management
9	Approve Voluntary Delisting of Company Shares from The Delhi Stock Exchange Association Ltd.	For	For	Management

GAZPROM OAO

Ticker: Security ID: RU0007661625
 Meeting Date: JUN 29, 2007 Meeting Type: Annual
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.54 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Amend Charter	For	For	Management

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8	Approve Series of Related-Party Transactions in Connection with Implementation of Nord Stream Project	For	For	Management
9.1	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.2	Approve Related-Party Transaction with Sberbank	For	For	Management
9.3	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.4	Approve Related-Party Transaction with Sberbank	For	For	Management
9.5	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.6	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.7	Approve Related-Party Transaction with Sberbank	For	For	Management
9.8	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.9	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.10	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.11	Approve Related-Party Transaction with Sberbank	For	For	Management
9.12	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.13	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.14	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.15	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.16	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.17	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.18	Approve Related-Party Transaction with CJSC Northgas	For	For	Management
9.19	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.20	Approve Related-Party Transaction with OJSC Tomskgazprom	For	For	Management
9.21	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.22	Approve Related-Party Transaction with OJSC Gazprom Neft	For	For	Management
9.23	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.24	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.25	Approve Related-Party Transaction with Latvijas Gaze a/s	For	For	Management
9.26	Approve Related-Party Transaction with AB Lietuvos dujos	For	For	Management
9.27	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine	For	For	Management
9.28	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
9.29	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Abstain	Management

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10.2	Elect Alexander Ananenko as Director	For	Abstain	Management
10.3	Elect Burckhard Bergmann as Director	None	Abstain	Management
10.4	Elect Farit Gazizullin as Director	None	Abstain	Management
10.5	Elect German Gref as Director	None	Abstain	Management
10.6	Elect Elena Karpel as Director	For	Abstain	Management
10.7	Elect Dmitry Medvedev as Director	None	Abstain	Management
10.8	Elect Yury Medvedev as Director	None	Abstain	Management
10.9	Elect Alexey Miller as Director	For	Abstain	Management
10.10	Elect Victor Nikolaev as Director	None	Abstain	Management
10.11	Elect Sergey Oganessian as Director	None	Abstain	Management
10.12	Elect Alexander Potyomkin as Director	None	Abstain	Management
10.13	Elect Mikhail Sereda as Director	For	Abstain	Management
10.14	Elect Boris Fedorov as Director	None	For	Management
10.15	Elect Robert Foresman as Director	None	Abstain	Management
10.16	Elect Victor Khristenko as Director	None	Abstain	Management
10.17	Elect Alexander Shokhin as Director	None	Abstain	Management
10.18	Elect Igor Yusufov as Director	None	Abstain	Management
10.19	Elect Evgeny Yasin as Director	None	Abstain	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
11.2	Elect Denis Askinadze as Member of Audit Commission	For	Abstain	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
11.5	Elect Andrey Kobzev as Member of Audit Commission	For	Abstain	Management
11.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
11.7	Elect Yury Nosov as Member of Audit Commission	For	Abstain	Management
11.8	Elect Victoria Oseledko as Member of Audit Commission	For	Abstain	Management
11.9	Elect Vladislav Sinyov as Member of Audit Commission	For	For	Management
11.10	Elect Andrey Fomin as Member of Audit Commission	For	Abstain	Management
11.11	Elect Yury Shubin as Member of Audit Commission	For	Abstain	Management

GAZPROM OAO

Ticker: OGZRY Security ID: 368287207
Meeting Date: JUN 29, 2007 Meeting Type: Annual
Record Date: JUN 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report	For	For	Management
2	Approve Financial Statements	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Dividends of RUB 2.54 per Ordinary Share	For	For	Management
5	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management
6	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
7	Amend Charter	For	For	Management
8	Approve Series of Related-Party	For	For	Management

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Transactions in Connection with Implementation of Nord Stream Project				
9.1	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.2	Approve Related-Party Transaction with Sberbank	For	For	Management
9.3	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.4	Approve Related-Party Transaction with Sberbank	For	For	Management
9.5	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.6	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.7	Approve Related-Party Transaction with Sberbank	For	For	Management
9.8	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.9	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.10	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.11	Approve Related-Party Transaction with Sberbank	For	For	Management
9.12	Approve Related-Party Transaction with CJSC AB Gazprombank	For	For	Management
9.13	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.14	Approve Related-Party Transaction with OJSC Severneftegazprom	For	For	Management
9.15	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.16	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.17	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.18	Approve Related-Party Transaction with CJSC Northgas	For	For	Management
9.19	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.20	Approve Related-Party Transaction with OJSC Tomskgazprom	For	For	Management
9.21	Approve Related-Party Transaction with Mezhregiongaz LLC	For	For	Management
9.22	Approve Related-Party Transaction with OJSC Gazprom Neft	For	For	Management
9.23	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.24	Approve Related-Party Transaction with OJSC Novatek	For	For	Management
9.25	Approve Related-Party Transaction with Latvijas Gaze a/s	For	For	Management
9.26	Approve Related-Party Transaction with AB Lietuvos dujos	For	For	Management
9.27	Approve Related-Party Transaction with UAB Kauno Termofikacijos Elektrine	For	For	Management
9.28	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
9.29	Approve Related-Party Transaction with MoldovaGaz S.A.	For	For	Management
10.1	Elect Andrey Akimov as Director	None	Abstain	Management
10.2	Elect Alexander Ananenkov as Director	For	Abstain	Management

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10.3	Elect Burckhard Bergmann as Director	None	Abstain	Management
10.4	Elect Farit Gazizullin as Director	None	Abstain	Management
10.5	Elect German Gref as Director	None	Abstain	Management
10.6	Elect Elena Karpel as Director	For	Abstain	Management
10.7	Elect Dmitry Medvedev as Director	None	Abstain	Management
10.8	Elect Yury Medvedev as Director	None	Abstain	Management
10.9	Elect Alexey Miller as Director	For	Abstain	Management
10.10	Elect Victor Nikolaev as Director	None	Abstain	Management
10.11	Elect Sergey Oganessian as Director	None	Abstain	Management
10.12	Elect Alexander Potyomkin as Director	None	Abstain	Management
10.13	Elect Mikhail Sereda as Director	For	Abstain	Management
10.14	Elect Boris Fedorov as Director	None	For	Management
10.15	Elect Robert Foresman as Director	None	Abstain	Management
10.16	Elect Victor Khristenko as Director	None	Abstain	Management
10.17	Elect Alexander Shokhin as Director	None	Abstain	Management
10.18	Elect Igor Yusufov as Director	None	Abstain	Management
10.19	Elect Evgeny Yasin as Director	None	Abstain	Management
11.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
11.2	Elect Denis Askinadze as Member of Audit Commission	For	Abstain	Management
11.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
11.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
11.5	Elect Andrey Kobzev as Member of Audit Commission	For	Abstain	Management
11.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
11.7	Elect Yury Nosov as Member of Audit Commission	For	Abstain	Management
11.8	Elect Victoria Oseledko as Member of Audit Commission	For	Abstain	Management
11.9	Elect Vladislav Sinyov as Member of Audit Commission	For	For	Management
11.10	Elect Andrey Fomin as Member of Audit Commission	For	Abstain	Management
11.11	Elect Yury Shubin as Member of Audit Commission	For	Abstain	Management

GRUPA LOTOS S.A., GDANSK

Ticker: Security ID: PLLOTOS00025
 Meeting Date: MAY 28, 2007 Meeting Type: Annual
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Financial Statements and Management Board Report on Company's Operations in Fiscal 2006	None	None	Management
6	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2006	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Financial Statements	For	For	Management

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8.2	Approve Management Board Report on Company's Operations in Fiscal 2006	For	For	Management
9.1	Approve Consolidated Financial Statements	For	For	Management
9.2	Approve Management Board Report on Group's Operations in Fiscal 2006	For	For	Management
10	Create Special Fund to Finance Grupa Lotos' Donations to Charity	For	Against	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Pawel Olechnowicz (CEO)	For	For	Management
12.2	Approve Discharge of Marek Sokolowski (Management Board)	For	For	Management
12.3	Approve Discharge of Wojciech Kowalczyk (Management Board)	For	For	Management
12.4	Approve Discharge of Mariusz Machajewski (Management Board)	For	For	Management
12.5	Approve Discharge of Jaroslaw Krynski (Management Board)	For	For	Management
13.1	Approve Discharge of Cezary Nowosad (Supervisory Board Chairman)	For	For	Management
13.2	Approve Discharge of Janusz Rachon (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Anna Andrzejczak (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Piotr Krupa (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Robert Karwowski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Grzegorz Urban (Supervisory Board)	For	For	Management
13.7	Approve Discharge of Katarzyna Dawidczyk (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Jan Szomburg (Supervisory Board)	For	For	Management
13.9	Approve Discharge of Jan Stefanowicz (Supervisory Board)	For	For	Management
13.10	Approve Discharge of Grzegorz Szczodrowski (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Henryk Siodmok (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Jacek Tarnowski (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Beata Zawadzka (Supervisory Board)	For	For	Management
13.14	Approve Discharge of Jacek Moscicki (Supervisory Board)	For	For	Management
14	Award CEO with Annual Bonus	For	Against	Management
15.1	Amend Statute	For	For	Management
15.2	Amend Statute	For	For	Management
16	Approve Merger Agreement with LOTOS Partner Sp. z o.o.	For	For	Management
17.1	Recall Supervisory Board Member	For	For	Management
17.2	Elect Supervisory Board Member	For	For	Management
18	Close Meeting	None	None	Management

HIMATSINGKA SEIDE LTD

Ticker: Security ID: INE049A01027
 Meeting Date: JUL 28, 2006 Meeting Type: Annual

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Record Date: JUL 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.25 Per Share	For	For	Management
3	Reappoint D.J. Thakkar as Director	For	For	Management
4	Reappoint S. Himatsingka as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint K.R.S. Murthy as Director	For	For	Management

HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01020
 Meeting Date: JAN 22, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Employee Stock Option Scheme - 2006	For	For	Management
2	Approve Grant of Stock Options to Employees of Subsidiaries Pursuant to the Employee Stock Option Scheme - 2006	For	For	Management

HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01020
 Meeting Date: MAR 28, 2007 Meeting Type: Special
 Record Date: MAR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 67.5 Million Equity Shares of INR 1.00 Each to the Promoters/Promoter Group	For	For	Management
2	Approve Issuance of up to 80 Million Warrants Convertible into Equity Shares to the Promoters/Promoter Group	For	For	Management

HINDUSTAN PETROLEUM

Ticker: Security ID: INE094A01015
 Meeting Date: SEP 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3 Per Share	For	For	Management
3	Reappoint M. Nandagopal as Director	For	For	Management
4	Reappoint A. Balakrishnan as Director	For	For	Management
5	Reappoint S.R. Choudhury as Director	For	For	Management

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6	Authorize Board to Fix Remuneration of Auditors	For	For	Management
7	Appoint I.M. Pandey as Director	For	For	Management
8	Appoint P.K. Sinha as Director	For	For	Management
9	Approve Voluntary Delisting of Company Shares from The Delhi Stock Exchange Association Ltd., Kolkatta Stock Exchange Ltd., and Madras Stock Exchange Ltd.	For	For	Management

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: Security ID: KR7012630000
 Meeting Date: MAR 16, 2007 Meeting Type: Annual
 Record Date: DEC 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 Per Share	For	For	Management
2	Elect Four Directors	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

IMPERIAL HOLDINGS LIMITED

Ticker: Security ID: ZAE000067211
 Meeting Date: NOV 1, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes from the November 1, 2005 AGM	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors for Fiscal 2006	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
5.1	Reelect H.R. Brody as Director Appointed During the Year	For	For	Management
5.2	Reelect W.S. Hill as Director Appointed During the Year	For	For	Management
5.3	Reelect R.J.A. Sparks as Director Appointed During the Year	For	For	Management
6.1	Reelect P. Langeni as Director	For	For	Management
6.2	Reelect J.R. McAlpine as Director	For	For	Management
6.3	Reelect C.E. Scott as Director	For	For	Management
6.4	Reelect Y. Waja as Director	For	For	Management
7	Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account	For	For	Management
8	Approve Remuneration of Directors for Fiscal 2007	For	For	Management
9	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

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10	Approve Increase in Authorized Share Capital and Creation of Non-Redeemable Preference Shares	For	For	Management
11	Amend Articles of Association Re: Non-Redeemable Preference Shares	For	For	Management
12	Place Authorized But Unissued Non-Redeemable Preference Shares under Control of Directors	For	For	Management
13	Authorize Board to Issue and Allot Ordinary Shares in Lieu of Arrear Preference Dividends	For	For	Management

INDIAN OIL CORPORATION

Ticker: IOC Security ID: INE242A01010
 Meeting Date: SEP 22, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 12.50 Per Share	For	For	Management
3	Reappoint P.M. Sinha as Director	For	For	Management
4	Reappoint R.S. Sharma as Director	For	For	Management
5	Reappoint A.M. Uplenchwar as Director	For	For	Management
6	Reappoint S.K. Barua as Director	For	For	Management
7	Appoint A. Razdan as Director	For	For	Management

INSTITUTIONAL FIDUCIARY TRUST

Ticker: INFXX Security ID: 457756500
 Meeting Date: MAY 11, 2007 Meeting Type: Special
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Harris J. Ashton	For	Echo Vote	Management
1.2	Elect Trustee Robert F. Carlson	For	Echo Vote	Management
1.3	Elect Trustee Sam L. Ginn	For	Echo Vote	Management
1.4	Elect Trustee Edith E. Holiday	For	Echo Vote	Management
1.5	Elect Trustee Frank W. T. LaHaye	For	Echo Vote	Management
1.6	Elect Trustee Frank A. Olson	For	Echo Vote	Management
1.7	Elect Trustee Larry D. Thompson	For	Echo Vote	Management
1.8	Elect Trustee John B. Wilson	For	Echo Vote	Management
1.9	Elect Trustee Charles B. Johnson	For	Echo Vote	Management
1.10	Elect Trustee Gregory E. Johnson	For	Echo Vote	Management
2	Approve Conversion to Series of Delaware	For	Echo	Management

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	Business Trust			Vote	
3	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
4	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
5	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
6	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
7	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
8	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
9	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
10	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management
11	Approve Elimination of Fundamental Investment Policy	For		Echo Vote	Management
12	Approve Change of Fundamental Investment Policy	For		Echo Vote	Management

For all items above, voted shares in the same proportion as the vote of all other shareholders.

 JD GROUP LTD.

Ticker: Security ID: ZAE000030771
 Meeting Date: FEB 7, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Aug. 31, 2006	For	For	Management
2.1	Reelect M.E. King	For	For	Management
2.2	Reelect D. Konar	For	For	Management
2.3	Reelect I.D. Sussman	For	For	Management
3	Place 10 Million (5.6 percent) Authorized But Unissued Shares under Control of Directors	For	For	Management
4	Ratify Deloitte & Touche as Auditors	For	For	Management
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

 KANGWON LAND INC.

Ticker: Security ID: KR7035250000
 Meeting Date: NOV 22, 2006 Meeting Type: Special
 Record Date: OCT 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Largest Shareholders' Representatives to Board	For	Against	Shareholder

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KANGWON LAND INC.

Ticker: Security ID: KR7035250000
 Meeting Date: MAR 28, 2007 Meeting Type: Annual
 Record Date: DEC 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 Per Share	For	For	Management
2	Elect Six Directors	For	Against	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
4	Approve Limit on Remuneration of Auditor	For	Against	Management

KASIKORNBANK PCL (FORMERLY THAI FARMERS BANK)

Ticker: Security ID: TH0016010017
 Meeting Date: APR 5, 2007 Meeting Type: Annual
 Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6.1	Reelect Sukri Kaocharern as Director	For	For	Management
6.2	Reelect Sarisdiguna Kitiyakara as Director	For	For	Management
6.3	Reelect Yongswasdi Kridakorn as Director	For	For	Management
6.4	Reelect Banthoon Lamsam as Director	For	For	Management
6.5	Reelect Prasarn Trairatvorakul as Director	For	For	Management
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL)

Ticker: Security ID: TH0121010019
 Meeting Date: APR 19, 2007 Meeting Type: Annual
 Record Date: MAR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2006 Operating Results	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5.1	Reelect Supol Wattanavekin as Director	For	For	Management

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5.2	Reelect Nawaaporn Ryangskul as Director	For	For	Management
5.3	Reelect Pravit Varut-bangkul as Director	For	For	Management
5.4	Reelect Chet Pattrakornkul as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Authorize Issuance of Debentures not exceeding THB 20 Billion or its Equivalent in Other Currency	For	For	Management
8	Approve PricewaterhouseCoopers ABAS Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

LAND & HOUSES PUBLIC CO. LTD.

Ticker: Security ID: TH0143010Z16
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: APR 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2006 Operating Results	For	Against	Management
3	Accept Financial Statements and Statutory Reports	For	Against	Management
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5.1	Reelect Pratip Wongnirund as Director	For	For	Management
5.2	Reelect Nantawat Pipatwongkase as Director	For	For	Management
5.3	Reelect Lim Swe Guan as Director	For	For	Management
5.4	Reelect Soong Hee Sang as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young Office Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Reduction in Registered Capital to THB 9.65 Billion Through the Cancellation of Unissued Shares and Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital	For	For	Management
9	Approve Increase in Registered Capital to THB 10.35 Billion Through the Issuance of 700 Million New Ordinary Shares and Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital	For	For	Management
10	Approve Issuance of 700 Million New Ordinary Shares Reserved for the Exercise of Warrants That were Allocated to Shareholders and That were Approved on April 30, 2001	For	For	Management
11	Authorize Issuance of Debentures not exceeding THB 5 Billion or its Equivalent in Other Currency	For	For	Management
12	Other Business	For	Against	Management

LG CARD CO.

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Ticker: Security ID: KR7032710006
 Meeting Date: MAR 26, 2007 Meeting Type: Annual
 Record Date: DEC 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Six Directors	For	Against	Management
3	Elect Three Members of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
5	Amend Articles of Incorporation	For	Against	Management

LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009
 Meeting Date: JAN 11, 2007 Meeting Type: Special
 Record Date: DEC 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Approve Acquisition of Li Shin International Enterprise Corp. Through Share Swap Agreement	For	For	Management
3	Other Business	None	None	Management

LUKOIL OAO

Ticker: LKOH Security ID: US6778621044
 Meeting Date: JUN 28, 2007 Meeting Type: Annual
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 38 per Ordinary Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Abstain	Management
2.2	Elect Igor Belikov as Director	None	Abstain	Management
2.3	Elect Mikhail Berezhnoy as Director	None	Abstain	Management
2.4	Elect Donald Walette (Jr.) as Director	None	Abstain	Management
2.5	Elect Valery Grayfer as Director	None	Abstain	Management
2.6	Elect Oleg Kutafin as Director	None	Abstain	Management
2.7	Elect Ravil Maganov as Director	None	Abstain	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	Abstain	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Abstain	Management
2.11	Elect Igor Sherkunov as Director	None	Abstain	Management
2.12	Elect Alexander Shokhin as Director	None	Abstain	Management
3.1	Elect Ludmila Bulavina as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratiev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4.1	Approve Remuneration of Directors and	For	For	Management

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	Members of Audit Commission			
4.2	Approve Remuneration of Newly Elected Directors and Members of Audit Commission; Cancel Previous Resolutions	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6	Determine Quantity, Par Value, Type, and Rights of Company Shares	For	For	Management
7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9.1	Approve Related-Party Transaction with Lukoil-Volgogradneftepererabotka LLC Re: Supplemental Agreement to Jan. 10, 2006, Loan Contract	For	For	Management
9.2	Approve Related-Party Transaction with Lukoil-Volgogradneftepererabotka LLC Re: Supplemental Agreement to June 29, 2006, Oil Supply Contract	For	For	Management
9.3	Approve Related-Party Transaction with Naryanmarneftegaz Re: Shareholder Loan Agreement	For	For	Management
9.4	Approve Related-Party Transaction with Naryanmarneftegaz Re: Shareholder Loan Agreement	For	For	Management
9.5	Approve Related-Party Transaction with OJSC Capital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management
10	Approve Membership in Russian National Association SWIFT	For	For	Management

LUKOIL OAO

Ticker: LUKOY Security ID: 677862104
 Meeting Date: JUN 28, 2007 Meeting Type: Annual
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE ANNUAL REPORT OF OAO LUKOIL FOR 2006, INCLUDING: THE NET PROFIT OF OAO LUKOIL FOR DISTRIBUTION FOR 2006 WAS EQUAL TO 55,129,760,000	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Abstain	Management
2.2	Elect Igor Belikov as Director	None	Abstain	Management
2.3	Elect Mikhail Berezhnoy as Director	None	Abstain	Management
2.4	Elect Donald Walette (Jr.) as Director	None	Abstain	Management
2.5	Elect Valery Grayfer as Director	None	Abstain	Management
2.6	Elect Oleg Kutafin as Director	None	Abstain	Management
2.7	Elect Ravil Maganov as Director	None	Abstain	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	Abstain	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Abstain	Management
2.11	Elect Igor Sherkunov as Director	None	Abstain	Management
2.12	Elect Alexander Shokhin as Director	None	Abstain	Management
3	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): BULAVINA,	For	For	Management
4	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD	For	For	Management

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	OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): KONDRATIEV,			
5	TO ELECT THE AUDIT COMMISSION FROM THE LIST OF CANDIDATES APPROVED BY THE BOARD OF DIRECTORS OF OAO LUKOIL ON 3 FEBRUARY 2007 (MINUTES NO.4): NIKITENKO,	For	For	Management
6	TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMISSION OF OAO LUKOIL ACCORDING TO APPENDIX 1.	For	For	Management
7	TO ESTABLISH REMUNERATION FOR NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS AND THE AUDIT COMMISSION OF OAO LUKOIL ACCORDING TO APPENDIX 2. TO INVALIDATE	For	For	Management
8	TO APPROVE THE INDEPENDENT AUDITOR OF OAO LUKOIL - CLOSED JOINT STOCK COMPANY KPMG.	For	For	Management
9	TO DETERMINE THE NUMBER OF AUTHORISED SHARES OF OAO LUKOIL AS EIGHTY-FIVE MILLION (85,000,000) ORDINARY REGISTERED SHARES, WITH A PAR VALUE OF TWO AND A HALF	For	For	Management
10	TO APPROVE AMENDMENTS AND ADDENDA TO THE CHARTER OF OPEN JOINT STOCK COMPANY OIL COMPANY LUKOIL , PURSUANT TO THE APPENDIX.	For	For	Management
11	TO APPROVE AMENDMENTS TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE GENERAL SHAREHOLDERS MEETING OF OAO LUKOIL , PURSUANT TO THE	For	For	Management
12	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SUPPLEMENTAL AGREEMENT TO LOAN CONTRACT	For	For	Management
13	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SUPPLEMENTAL AGREEMENT TO OIL SUPPLY	For	For	Management
14	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SHAREHOLDER LOAN AGREEMENT BETWEEN OAO	For	For	Management
15	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: SHAREHOLDER LOAN AGREEMENT BETWEEN OAO	For	For	Management
16	TO APPROVE THE FOLLOWING INTERESTED-PARTY TRANSACTIONS ON THE TERMS AND CONDITIONS INDICATED IN THE APPENDIX: POLICY (CONTRACT) ON INSURING THE	For	For	Management
17	TO APPROVE MEMBERSHIP OF OAO LUKOIL IN THE RUSSIAN NATIONAL ASSOCIATION SWIFT.	For	For	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTA Security ID: HU0000073507
Meeting Date: OCT 9, 2006 Meeting Type: Special
Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Receive Board of Directors Report on Company's Business Operations, Current Standing, and Ongoing Investigation	None	None	Management
2	Amend Articles of Association	For	For	Management
3	Amend Regulations on Supervisory Board	For	For	Management
4	Elect Board of Directors	For	For	Management
5	Elect Supervisory Board	For	For	Management
6	Elect Members of Audit Committee	For	For	Management
7	Transact Other Business (Voting)	For	Against	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: HU0000073507
 Meeting Date: NOV 6, 2006 Meeting Type: Special
 Record Date: SEP 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Members of Board of Directors	For	For	Management
2	Elect Members of Supervisory Board	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Transact Other Business (Voting)	For	For	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTA Security ID: HU0000073507
 Meeting Date: NOV 15, 2006 Meeting Type: Special
 Record Date: NOV 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Supervisory Board Report on Company's 2005 Annual Report	None	None	Management
2	Approve Annual Report and Allocation of 2005 Income	For	Against	Management
3	Approve Auditor and Fix Auditor's Remuneration	For	For	Management
4	Transact Other Business (Voting)	For	Against	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTA Security ID: HU0000073507
 Meeting Date: DEC 21, 2006 Meeting Type: Special
 Record Date: DEC 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation	For	Against	Management
2	Approve Board of Directors' Report on Company's Business Operations in 2005; Present Supervisory Board and Auditor Reports	For	Against	Management
3	Approve 2005 Financial Statements;	For	Against	Management

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	Approve Discharge of Members of Board of Directors			
4	Approve Allocation of 2005 Income	For	Against	Management
5	Approve Auditor and Determine Auditor's Remuneration	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Recall and Elect Members of Board of Directors	For	Against	Management
8	Transact Other Business (Voting)	For	Against	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: MTA Security ID: HU0000073507
 Meeting Date: APR 26, 2007 Meeting Type: Annual
 Record Date: APR 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Board of Directors' Report on Management of Company, Business Policy, Business Operations, and Company's Financial Situation	For	For	Management
2	Approve Board of Directors' Report on Company's Business Operations in 2006; Present Supervisory Board and Auditor Reports	For	For	Management
3	Approve 2005 Financial Statements; Approve Discharge of Members of Board of Directors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Rules of Procedure of Supervisory Board	For	For	Management
7	Elect Board of Directors; Approve Remuneration of Directors	For	For	Management
8	Elect Supervisory Board; Approve Remuneration of Supervisory Board	For	For	Management
9	Elect Audit Committee	For	For	Management
10	Appoint Auditor and Deputy Auditor	For	For	Management
11	Transact Other Business (Voting)	For	Against	Management

MAGYAR TELEKOM (FRM. MATAV RT)

Ticker: Security ID: HU0000073507
 Meeting Date: JUN 29, 2007 Meeting Type: Special
 Record Date: JUN 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Receive Report on Transformation of Company, T-Online Magyarorszag Plc, and Emitel Plc.	For	For	Management
3	Receive Auditor Report on Transformation	For	For	Management
4	Receive Supervisory Board Remarks on Transformed Companies' Balance Sheets and Asset Inventories	For	For	Management
5	Approve Senior Officers' Report	For	For	Management

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6	Approve Offered Share Price for Shareholder Buyback	For	For	Management
7	Determine Shareholders Not Wishing to Participate in Legal Successor	For	For	Management
8	Count Shareholders Not Wishing to Participate in Legal Successor	For	For	Management
9	Approve Company's Draft Asset Balance and Asset Inventory	For	For	Management
10	Approve Tranformation, Demerger Agreement, and Upstream Merger Contract	For	For	Management
11	Elect Board of Directors and Supervisory Board of Magyar Telekom as Legal Successor	For	For	Management
12	Amend Company's Articles of Association in Connection with Transformation	For	For	Management
13	Transact Other Business (Voting)	For	Against	Management

MASSMART HOLDINGS LIMITED

Ticker: Security ID: ZAE000029534
 Meeting Date: JUL 14, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Increase Authorized Share Capital Re: Creation of New Class of Shares for Empowerment Transaction	For	For	Management
2	Amend Articles of Association Re: Creation of Preference Shares for Empowerment Transaction	For	For	Management
3	Approve Issuance of 18 Million A Convertible Preference Shares in Connection with Massmart Empowerment Transaction to the Thuthukani Trust	For	For	Management
4	Approve Issuance of 2 Million B Convertible Preference Shares to the Management Trust	For	For	Management
5	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

MASSMART HOLDINGS LIMITED

Ticker: Security ID: ZAE000029534
 Meeting Date: NOV 22, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended June 30, 2006	For	For	Management
2	Reelect M.D. Brand	For	For	Management
3	Reelect Z.L. Combi	For	For	Management
4	Reelect G.R.C. Hayward	For	For	Management
5	Reelect I.N. Matthews	For	For	Management
6	Reelect P. Maw	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Ratify Deloitte & Touche as Auditors	For	For	Management

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9	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 5 Percent of Issued Capital	For	For	Management
11	Place Authorized But Unissued Preference Shares under Control of Directors	For	For	Management
12	Approve Issuance of Preference Shares without Preemptive Rights	For	For	Management
13	Authorize Repurchase of Up to 15 Percent of Issued Share Capital	For	For	Management

MAXIS COMMUNICATIONS BHD

Ticker: Security ID: MYL505100007
 Meeting Date: MAY 29, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of MYR 0.30 Per Share Less Malaysian Income Tax at 27 Percent for the Financial Year Ended Dec. 31, 2006	For	For	Management
2	Elect Zaharuddin Bin Megat Mohd Nor as Director	For	For	Management
3	Elect Chan Chee Beng as Director	For	For	Management
4	Elect Robert William Boyle as Director	For	For	Management
5	Elect Sandip Das as Director	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management

MAXIS COMMUNICATIONS BHD

Ticker: Security ID: MYL505100007
 Meeting Date: MAY 29, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro All Asia Networks Plc Group	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tanjong Public Ltd Co Group	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Measat Global Bhd Group	For	For	Management
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party	For	For	Management

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	Transactions with Usaha Tegas Sdn Bhd Group			
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Genting Bhd Group	For	For	Management
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with AmFinance Bhd	For	For	Management
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with UMTS (Malaysia) Sdn Bhd	For	For	Management
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with PT Multipolar Corp Tbk, PT Broadband Multimedia Tbk, and PT LinkNet	For	For	Management
9	Approve Grant of Options to Subscribe for up to 1 Million Ordinary Shares to Jamaludin bin Ibrahim, Group Chief Executive Officer and Executive Director, Pursuant to the Employee Share Option Scheme (ESOS)	For	Against	Management
10	Approve Grant of Options to Subscribe for up to 200,000 Ordinary Shares to Sandip Das, Chief Executive Officer and Executive Director, Pursuant to the ESOS	For	Against	Management
1	Amend Articles of Association in the Manner and Form as Specified in Appendix III of the Circular to Shareholders Dated May 7, 2007	For	For	Management

MCB BANK (FRMLY MUSLIM COMMERCIAL BANK)

Ticker: Security ID: PK0055601014
 Meeting Date: MAR 28, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of the Extraordinary General Meeting Held on Aug. 15, 2006	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2006; Approve 'Post Facto' Approval of Remuneration of Chairman in the Amount of PKR 1.4 Million	For	For	Management
3	Approve 15 Percent Cash Dividend at PKR 1.50 per Share and 15 percent of Bonus Shares; In Addition to the 60 Percent Interim Dividends Already Paid	For	For	Management
4	Auhtorize Directors to Sell Shares in Stock Market if Member's Shares Are Not an Exact Multiple of His Entitlement; Pay Proceeds of Sale to Any Recognized Charitable Institution	For	Against	Management
5	Appoint Auditors KPMG Taseer Hadi & Co., Chartered Accountants and Riaz Ahmad & Co., Chartered Accountants and Fix their Remuneration	For	For	Management
6	Approve Resolution Regarding the Increase	For	For	Management

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of Share Capital to 1 Billion Share from
650 Million Shares and Amend the Article
4 of Bylaws Accordingly

7	Other Business	For	Against	Management
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MEDIATEK INC.

Ticker: Security ID: TW0002454006

Meeting Date: JUN 11, 2007 Meeting Type: Annual

Record Date: APR 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
7	Other Business	None	None	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411

Meeting Date: NOV 24, 2006 Meeting Type: Special

Record Date: OCT 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 56 Per Ordinary Share	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411

Meeting Date: JUN 28, 2007 Meeting Type: Annual

Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 176 per Ordinary Share, Including Special Dividends of RUB 56 for First Nine Months of Fiscal 2006 Approved at Company's Nov. 24, 2006, EGM	For	For	Management
3.1	Elect Andrey Bugrov as Director	For	Abstain	Management
3.2	Elect Guy de Selliers as Director	For	For	Management
3.3	Elect Vladimir Dolgikh as Director	For	For	Management
3.4	Elect Andrey Kliskas as Director	For	Abstain	Management

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3.5	Elect Ralph Morgan as Director	For	Abstain	Management
3.6	Elect Denis Morozov as Director	For	Abstain	Management
3.7	Elect Kirill Parinov as Director	None	Abstain	Management
3.8	Elect Vladimir Potanin as Director	None	Abstain	Management
3.9	Elect Ekaterina Salnikova as Director	For	Abstain	Management
3.10	Elect Kirill Ugolnikov as Director	For	For	Management
3.11	Elect Heinz Schimmelbusch as Director	For	For	Management
4.1	Elect Julia Basova as Member of Audit Commission	For	For	Management
4.2	Elect Vadim Meshcheryakov as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Olga Rompel as Member of Audit Commission	For	For	Management
4.5	Elect Olesya Firsik as Member of Audit Commission	For	For	Management
5	Ratify Rosexpertiza LLC as Auditor	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Price of Liability Insurance for Directors and Executives	For	For	Management
8	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	For	For	Management
9	Approve Value of Assets Subject to Compensation Agreement with Directors and Executives	For	For	Management
10	Approve Related-Party Transaction Re: Compensation of Expenses to Directors and Executives	For	For	Management
11	Approve Revised Edition of Charter	For	Against	Management
12	Approve Revised Edition of Regulations on Board of Directors	For	For	Management
13	Cancel Company's Membership in Cobalt Development Institute	For	For	Management
14	Cancel Company's Membership in Palladium Council	For	For	Management

MOBILE TELESYSTEMS OJSC

Ticker: MBT Security ID: 607409109
 Meeting Date: OCT 30, 2006 Meeting Type: Special
 Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures; Elect Meeting Chairman	For	Did Not Vote	Management
2	Approve Charter in New Edition	For	Did Not Vote	Management
3	Approve Regulations on Management in New Edition	For	Did Not Vote	Management
4	Approve Regulations on Board of Directors in New Edition	For	Did Not Vote	Management
5	Approve Regulations on General Director in New Edition	For	Did Not Vote	Management
6	Approve Regulations on General Meetings in New Edition	For	Did Not Vote	Management
7	Approve Reorganization Re: Acquisition of OJSC ReKom	For	Did Not Vote	Management

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8	Approve Reorganization Re: Acquisition of For CJSC Telemekot		Did Not Vote	Management
9	Amend Charter Re: Acquisition of OJSC For ReKom and OJSC Telemekot		Did Not Vote	Management

MOBILE TELESYSTEMS OJSC

Ticker: MBT Security ID: 607409109
 Meeting Date: JUN 29, 2007 Meeting Type: Annual
 Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Meeting Procedures	For	Did Not Vote	Management
2	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 9.67 per Ordinary Share	For	Did Not Vote	Management
3.1	Elect Anton Abugov as Director	None	Did Not Vote	Management
3.2	Elect Alexey Buyanov as Director	None	Did Not Vote	Management
3.3	Elect Mohanbir Singh Gianni as Director	None	Did Not Vote	Management
3.4	Elect Sergey Drozdov as Director	None	Did Not Vote	Management
3.5	Elect Tatiana Evtoushenkova as Director	None	Did Not Vote	Management
3.6	Elect Leonid Melamed as Director	None	Did Not Vote	Management
3.7	Elect Peter Middleton as Director	None	Did Not Vote	Management
3.8	Elect Paul J. Ostling as Director	None	Did Not Vote	Management
3.9	Elect Helmut Reuschenbach as Director	None	Did Not Vote	Management
3.10	Elect Sergey Schebetov as Director	None	Did Not Vote	Management
4.1	Elect Marina Manuilova as Member of Audit Commission	For	Did Not Vote	Management
4.2	Elect Vassily Platoshin as Member of Audit Commission	For	Did Not Vote	Management
4.3	Elect Artem Popov as Member of Audit Commission	For	Did Not Vote	Management
5	Ratify CJSC Deloitte and Touche CIS as Auditor	For	Did Not Vote	Management
6	Approve Revised Edition of Charter	For	Did Not Vote	Management
7	Approve Regulations on Remuneration of Directors	For	Did Not Vote	Management
8	Approve Revised Edition of Regulations on Board of Directors	For	Did Not Vote	Management

MOL HUNGARIAN OIL AND GAS PLC. (FORMERLY MOL MAGYAR OLAY-ES

Ticker: Security ID: HU0000068952

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Meeting Date: APR 26, 2007 Meeting Type: Annual

Record Date: APR 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2006 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2006 Income	None	For	Management
1.2	Receive Auditor's Report	None	For	Management
1.3	Receive Supervisory Board Report on 2006 Statutory Reports and Allocation of Income Proposal	None	For	Management
1.4a	Accept Financial Statements and Statutory Reports; Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
1.4b	Approve Allocation of Income and Dividends of Approximately HUF 508 per Share	For	For	Management
1.5	Approve Corporate Governance Declaration	For	For	Management
2	Ratify Ernst & Young Konyvvizsgalo Kft. as Auditor; Approve Auditor's Remuneration in Amount of HUF 88 Million plus VAT	For	For	Management
3	Authorize Share Repurchase Program	For	For	Management
4.1	Reelect Laszlo Akar as Member of Board of Directors	For	For	Management
4.2	Reelect Miklos Kamaras as Member of Board of Directors	For	For	Management
4.3	Reelect Erno Kemenes as Member of Board of Directors	For	For	Management
4.4	Elect Jozsef Molnar as Member of Board of Directors for Term of Office Commencing on Oct. 12, 2007 and Ending on Oct. 11, 2012	For	For	Management
4.5	Approve Remuneration of Members of Board of Directors	For	For	Management
5.1	Reelect Mihaly Kupa as Supervisory Board Member	For	For	Management
5.2	Reelect John I. Charody as Supervisory Board Member	For	For	Management
5.3	Reelect Attila Chikan as Supervisory Board Member	For	For	Management
5.4	Reelect Sandor Lamfalussy as Supervisory Board Member	For	For	Management
5.5	Reelect Slavomir Hatina as Supervisory Board Member	For	For	Management
5.6	Elect Janos Major, Lajos Benedek, and Attila Juhasz as Employee Representatives to Company's Supervisory Board for Term of Office Commencing on Oct. 12, 2007 and Ending on Oct. 11, 2012	For	For	Management
5.7	Approve Remuneration of Supervisory Board Members	For	For	Management
6.1	Amend Articles of Association Re: Limit Number of Members of Board of Directors that Can Be Terminated within Six Months to Maximum Three of All Members if No Shareholder Controls More Than 33 Percent of Company's Outstanding Shares	For	For	Management
6.2	Amend Articles of Association Re: Bring	For	For	Management

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	Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares			
6.3	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.4	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.5	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.6	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.7	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.8	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.9	Amend Articles of Association Re: Bring Articles of Association in Line with Companies Act with Respect to Rights Attached to Registered Voting Preference Series B Shares	For	For	Management
6.10	Amend Articles of Association in Connection with Entry into Force of New Companies Act	For	For	Management

MTN GROUP LTD. (FORMERLY M-CELL)

Ticker: Security ID: ZAE000042164
Meeting Date: JUN 13, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended 12-31-06	For	For	Management
2.1	Reelect M.C. Ramaphosa as Director	For	For	Management
2.2	Reelect P.F. Nhleko as Director	For	For	Management
2.3	Reelect R.S. Dabengwa as Director	For	For	Management
2.4	Reelect A.F. van Biljon as Director	For	For	Management
2.5	Reelect D.D.B. Band as Director	For	For	Management
2.6	Reelect A.T. Mikati as Director Appointed During the Year	For	For	Management

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2.7	Reelect J. van Rooyen as Director Appointed During the Year	For	For	Management
3	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
4	Approve Issuance of Shares without Preemptive Rights up to a Maximum of 10 Percent of Issued Capital	For	For	Management
5	Amend Incentive Share Scheme to Allow for Accelerated Vesting	For	Against	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
7	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

NAMPAK LTD.

Ticker: Security ID: ZAE000071676
 Meeting Date: JUL 14, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Special Dividend of ZAR 0.30	For	For	Management
2	Approve Cash Distribution to Shareholders by Way of Reduction of Share Premium Account	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: INE213A01011
 Meeting Date: SEP 19, 2006 Meeting Type: Annual
 Record Date: SEP 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 45 Per Share	For	For	Management
3	Reappoint R.S. Sharma as Director	For	For	Management
4	Reappoint A.K. Balyan as Director	For	For	Management
5	Reappoint U.N. Bose as Director	For	For	Management
6	Reappoint A. Chawla as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management
8	Authorize Capitalization of Reserves for Bonus Issue of Up to 713 Million New Equity Shares in the Proportion of One New Equity Share for Every Two Existing Equity Shares Held	For	For	Management
9	Appoint R.K. Pachauri as Director	For	For	Management
10	Appoint V.P. Singh as Director	For	For	Management
11	Appoint P.K. Choudhury as Director	For	For	Management
12	Appoint B.H. Dholakia as Director	For	For	Management

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OLD MUTUAL PLC

Ticker: Security ID: GB0007389926
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 4.15 Pence Per Ordinary Share	For	For	Management
3i	Elect Jonathan Nicholls as Director	For	For	Management
3ii	Elect Bongani Nqwababa as Director	For	For	Management
3iii	Elect Lars Otterbeck as Director	For	For	Management
3iv	Re-elect Christopher Collins as Director	For	For	Management
3v	Re-elect Julian Roberts as Director	For	For	Management
4	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
5	Authorise the Group Audit and Risk Committee to Fix Remuneration of Auditors	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Approve the Proposals Arising from the Closure of the Unclaimed Shares Trusts	For	For	Management
8	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 55,009,000	For	For	Management
9	Subject to the Passing of Resolution 8, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 27,504,000	For	For	Management
10	Authorise 550,090,000 Ordinary Shares for Market Purchase	For	For	Management
11	Approve the Contingent Purchase Contracts Relating to Purchases of Shares on the JSE Limited and on the Malawi, Namibian, Stockholm and Zimbabwe Stock Exchanges up to 550,090,000 Ordinary Shares	For	For	Management

OMV AG

Ticker: Security ID: AT0000743059
 Meeting Date: MAY 24, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Board	For	For	Management
4	Approve Remuneration of Supervisory Board Members	For	For	Management
5	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached without Preemptive Rights; Approve Creation of EUR 36.4 Million Pool of	For	For	Management

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6	Capital to Guarantee Conversion Rights Amend Articles Re: Participation of Supervisory Board Members at Annual Meeting; Distribution of Company Communications	For	For	Management
7	Approve 2007 Stock Option Plan	For	For	Management
8	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
9	Ratify Auditors	For	Against	Management

ORIFLAME COSMETICS S.A.

Ticker: Security ID: SE0001174889
Meeting Date: MAY 21, 2007 Meeting Type: Annual/Special
Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Brian Bellerose as Chairman of the AGM and EGM	For	For	Management
2	Approve Reports of the Board of Directors and of the Auditor	For	For	Management
3	Approve Balance Sheet and Profit and Loss Statement and Approve the Consolidated Accounts as at Dec. 31, 2006	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Discharge of Directors and Auditors	For	For	Management
6.a.1	Elect Lennart Bjork as Director	For	For	Management
6.a.2	Elect Magnus Brannstrom as Director	For	For	Management
6.a.3	Elect Marie Ehrling	For	For	Management
6.a.4	Elect Lilian Fossum	For	For	Management
6.a.5	Elect Alexander af Jochnick as Director	For	For	Management
6.a.6	Elect Jonas af Jochnick as Director	For	For	Management
6.a.7	Elect Robert af Jochnick as Director	For	For	Management
6.a.8	Elect Helle Kruse-Nielsen as Director	For	For	Management
6.a.9	Elect Christian Salamon as Director	For	For	Management
6.b	Re-Elect Robert af Jochnick as Chairman of the Board	For	For	Management
6.c	Elect KPMG S.a.r.l. as Auditor	For	For	Management
7	Approve the Board's Proposal that the Company Shall Continue to Have a Nominating Committee and Approve Procedure for Appointment of Nominating Committee Members	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Principles of Remuneration to Members of the Executive Committee and Other Senior Executives	For	For	Management
10	Approve Dividends of EUR 1.01 per Share to Be Paid out of the Profits of the Financial Year Ended Dec. 31, 2003	For	For	Management
11	Approval of the Board of Director's Report Describing the Results of the Redemption Programme of the Company Ended on July 3, 2006 and the Related Financing Method	For	For	Management
12	Approval of the Part Financing of the Redemption Programme of the Company Ended on July 3, 2006 by Using the Share	For	For	Management

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13	Premium Account of the Company Approval of the Transfer of 109,908 Shares Redeemed by the Company to the Employees of the Company Under the 2005 Share Incentive Plan	For	For	Management
14	Approve Increase in Size of Board; Amend Art. 12 Accordingly	For	For	Management
15	Transact Other Business (Voting)	For	Against	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: NOV 1, 2006 Meeting Type: Special
 Record Date: OCT 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuing Connected Transactions Arising from the Acquisition of a 67 Percent Interest in PetroKazakhstan Inc. by PetroChina Co. Ltd. through CNPC Exploration and Development Co. Ltd. within the Scope of the Amended Comprehensive Agreement	For	For	Management
2	Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of the Acquisition of Petrokazakhstan Inc.	For	For	Management
3	Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of Changes to Production and Operational Environment of PetroChina Co. Ltd.	For	For	Management
4	Approve Revision of Existing Annual Caps in Respect of the Products and Services to be Provided by PetroChina Co. Ltd. and its Subsidiaries to China Railway Materials and Suppliers Corp.	For	For	Management
5	Amend Articles Re: Scope of Business	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379
 Meeting Date: MAY 16, 2007 Meeting Type: Annual
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Board to Determine the Distribution of Interim Dividends for the	For	For	Management

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	Year 2007			
6	Reappoint PricewaterhouseCoopers,CPA and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPA as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Jiang Jiemin as Director	For	For	Management
8	Reelect Zhou Jiping as Director	For	For	Management
9	Reelect Duan Wende as Director	For	For	Management
10	Reelect Sun Xianfeng as Supervisor	For	For	Management
11	Reelect Zhang Jinzhu as Supervisor	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13	Approve Disposal of 70 Percent Equity Interest in China National United Oil Corporation to China National Petroleum Corporation	For	For	Management
14	Other Business (Voting)	For	Against	Management

PETROLEO BRASILEIRO

Ticker: PBR.A Security ID: 71654V101
 Meeting Date: APR 2, 2007 Meeting Type: Special
 Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF ONE MEMBER OF THE BOARD OF DIRECTORS	For	Abstain	Management
2	ELECTION OF ONE MEMBER OF THE FISCAL COUNCIL AND HIS/HER RESPECTIVE SUBSTITUTE	For	Abstain	Management

PLIVA D.D.

Ticker: Security ID: US72917Q2021
 Meeting Date: AUG 29, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chairman of Meeting	For	For	Management
2	Receive Financial Statements and Statutory Reports	For	For	Management
3	Approve Dividends of HRK 12 Per Share for Undistributed Income up to Fiscal 2000; Approve Allocation of 2005 Income	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Discharge of Supervisory Board	For	For	Management
6	Ratify KPMG Croatia d.o.o. as Auditor	For	For	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018
 Meeting Date: NOV 30, 2006 Meeting Type: Special

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Record Date: NOV 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Receive Information on Reorganization Processes Taking Place at Company	None	None	Management
6	Receive Information on Acquisition of Shares in AB Mazeikiu Nafta	None	None	Management
7	Elect Members of Vote Counting Commission	For	For	Management
8.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	Against	Shareholder
8.2	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
8.3	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
9	Close Meeting	None	None	Management

 POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018
 Meeting Date: MAY 31, 2007 Meeting Type: Annual
 Record Date: MAY 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6	Receive Financial Statements and Management Board Report on Company's Operations in 2006; Receive Proposal Regarding Allocation of Income	None	None	Management
7	Receive Supervisory Board Report on Management Board Report Regarding Company's Operations in 2006, Financial Statements, and Allocation of Income Proposal	None	None	Management
8	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	None	None	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in 2006	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in 2006	For	For	Management
11	Approve Allocation of Income	For	For	Management
12.1	Approve Discharge of Igor Adam Chalupiec (CEO)	For	For	Management
12.2	Approve Discharge of Wlodzimierz Kownacki (Management Board)	For	For	Management
12.3	Approve Discharge of Wojciech Andrzej Heydel (Management Board)	For	For	Management
12.4	Approve Discharge of Jan Maciejewicz (Management Board)	For	For	Management

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12.5	Approve Discharge of Cezary Krzysztof Smorszczewski (Management Board)	For	For	Management
12.6	Approve Discharge of Cezary Stanislaw Filipowicz (Management Board)	For	For	Management
12.7	Approve Discharge of Krzysztof Piotr Szwedowski (Management Board)	For	For	Management
12.8	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
12.9	Approve Discharge of Dariusz Tomasz Witkowski (Management Board)	For	For	Management
13.1	Approve Discharge of Jacek Adam Bartkiewicz (Supervisory Board)	For	For	Management
13.2	Approve Discharge of Dariusz Edmund Dabski (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Maciej Damian Mataczynski (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Andrzej Marian Olechowski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management
13.7	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Ireneusz Wesolowski (Supervisory Board)	For	For	Management
13.9	Approve Discharge of Konstanty Brochwicz (Supervisory Board)	For	For	Management
13.10	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Maciej Kazimierz Gierej (Supervisory Board)	For	For	Management
13.14	Approve Discharge of Krzysztof Jozef Obloj (Supervisory Board)	For	For	Management
13.15	Approve Discharge of Malgorzata Okonska (Supervisory Board)	For	For	Management
13.16	Approve Discharge of Adam Maciej Pawlow160;	For	For	Management
	(9,012			
)			

Income before income tax

3,934,335

129,447

Provision for income taxes

1,434,000

47,000

Net income

\$
2,500,335

\$
82,447

Net income per common share:

Basic

\$
0.40

\$
0.01

Diluted

\$
0.39

\$
0.01

Weighted average shares outstanding

Basic

6,295,855

6,271,788

Dilutive effect from stock

options and grants

41,836

24,927

Diluted

6,337,691

6,296,715

See accompanying notes to condensed consolidated financial statements.

Synalloy Corporation
Condensed Consolidated Statements of Cash Flows
(Unaudited)

	Three Months Ended,	
	Apr 2, 2011	Apr 3, 2010
Operating activities		
Net income	\$2,500,335	\$82,447
Adjustments to reconcile net income to net cash used in operating activities:		
Depreciation expense	767,829	653,764
Amortization of deferred charges	5,340	-
Deferred income taxes	62,072	(130,545)
Provision for losses on accounts receivable	(54,000)	69,605
Provision for losses on inventory	(53,000)	20,276
Gain on sale of property, plant and equipment	(2,950)	(8,600)
Cash value of life insurance	(18,001)	(12,000)
Environmental reserves	8,016	(32,195)
Employee stock option and stock grant compensation	74,928	46,351
Changes in operating assets and liabilities:		
Accounts receivable	(9,403,803)	(6,030,116)
Inventories	(10,566,879)	(5,636,056)
Other assets and liabilities	78,574	63,155
Accounts payable	8,976,031	798,250
Accrued expenses	2,391,466	235,170
Income taxes payable	1,349,913	19,615
Net cash used in operating activities	(3,884,129)	(9,860,879)
Investing activities		
Purchases of property, plant and equipment	(457,910)	(796,307)
Proceeds from sale of property, plant and equipment	2,950	8,600
Net cash used in investing activities	(454,960)	(787,707)
Financing activities		
Net borrowings from long-term debt	5,118,847	-
Dividends paid	-	(1,581,084)
Proceeds from exercised stock options	550	16,740
Net cash provided by (used in) financing activities	5,119,397	(1,564,344)
Increase (decrease) in cash and cash equivalents	780,308	(12,212,930)
Cash and cash equivalents at beginning of period	108,902	14,096,557
Cash and cash equivalents at end of period	\$889,210	\$1,883,627

See accompanying notes to condensed consolidated financial statements.

Synalloy Corporation

Notes To Condensed Consolidated Financial Statements
(Unaudited)

April 2, 2011

NOTE 1-- BASIS OF PRESENTATION

The accompanying unaudited condensed consolidated financial statements have been prepared in accordance with accounting principles generally accepted in the United States of America for interim financial information and with the instructions to Form 10-Q and Rule 10-01 of Regulation S-X. Accordingly, they do not include all of the information and footnotes required by accounting principles generally accepted in the United States of America for complete financial statements. In the opinion of management, all adjustments (consisting of normal recurring accruals) considered necessary for a fair presentation have been included. Operating results for the three-month period ended April 2, 2011, are not necessarily indicative of the results that may be expected for the year ending December 31, 2011. For further information, refer to the consolidated financial statements and footnotes thereto included in the Company's annual report on Form 10-K for the period ended January 1, 2011.

NOTE 2--INVENTORIES

Inventories are stated at the lower of cost (first-in, first-out method) or market.

NOTE 3--STOCK OPTIONS AND EMPLOYEE STOCK GRANTS

During the first three months of 2011, options for 3,000 shares were exercised by directors for an aggregate exercise price of \$14,490 with the proceeds generated from the repurchase of 1,045 shares from directors totaling \$13,940 and cash received of \$550. There were 4,000 stock options cancelled during the first quarter of 2011.

On January 21, 2011, the Board of Directors of the Company adopted the 2011 Long-Term Incentive Stock Option Plan (the "2011 Plan") which was approved by the Shareholders at the April 28, 2011 Annual Meeting. The 2011 Plan authorizes the issuance of incentive options for up to 350,000 shares of the Company's common stock. On January 24, 2011, subject to plan approval, the Company granted options to purchase 100,000 shares of its common stock at an exercise price of \$11.55 to its CEO, which may be exercised beginning one year after the date of grant at a rate of 20 percent annually on a cumulative basis, and unexercised options expire ten years from the grant date. Accordingly, the value of the award will be measured as of the shareholder approval date and will be charged as compensation expense beginning in the second quarter of 2011 and continuing through the remaining vesting period.

On January 24, 2011, 13,420 shares were granted under the Company's 2005 Stock Awards Plan to the CEO and on February 9, 2011, 13,300 shares were granted to certain management employees of the Company. The stock awards vest in 20 percent increments annually on a cumulative basis, beginning one year after the date of grant. In order for the awards to vest, the employee must be in the continuous employment of the Company since the date of the award. Any portion of an award that has not vested will be forfeited upon termination of employment. The Company may terminate any portion of the award that has not vested upon an employee's failure to comply with all conditions of the award or the Plan. Shares representing awards that have not yet vested will be held in escrow by the Company. An

employee is not entitled to any voting rights with respect to any shares not yet vested, and the shares are not transferable.

Synalloy Corporation

Notes To Condensed Consolidated Financial Statements
(Unaudited)

April 2, 2011

NOTE 4--INCOME TAXES

The Company did not have any unrecognized tax benefits accrued at April 2, 2011 and January 1, 2011. The Company and its subsidiaries are subject to U.S. federal income tax as well as income tax of multiple state jurisdictions. The Company has concluded all U.S. federal income tax matters for years through 2007 and substantially all material state and local income tax matters for years through 2005. The Company's continuing practice is to recognize interest and/or penalties related to income tax matters in income tax expense.

NOTE 5--PAYMENT OF DIVIDENDS

During 2010, the Company declared and paid a \$0.25 per share dividend on March 22, 2010 and another \$0.25 per share dividend on December 8, 2010. Total outlay of the dividends during 2010 amounted to \$3,166,000. The Board presently plans to review at the end of each fiscal year the financial performance and capital needed to support future growth to determine the amount of cash dividend, if any, which is appropriate.

NOTE 6--SEGMENT INFORMATION

	THREE MONTHS ENDED	
	Apr 2, 2011	Apr 3, 2010
Net sales		
Metals Segment	\$31,417,000	\$24,963,000
Specialty Chemicals Segment	11,325,000	10,238,000
	\$42,742,000	\$35,201,000
Operating (loss) income		
Metals Segment	\$3,955,000	\$(402,000)
Specialty Chemicals Segment	773,000	1,086,000
	4,728,000	684,000
Unallocated expenses		
Corporate	765,000	562,000
Interest expense	29,000	2,000
Other income	-	(9,000)
Income before income taxes	\$3,934,000	\$129,000

NOTE 7--FAIR VALUE DISCLOSURES

The carrying amounts reported in the condensed consolidated balance sheets for cash and cash equivalents, trade accounts receivable, cash value of life insurance, accounts payable and long-term debt approximate their fair value.

Synalloy Corporation

Notes to Condensed Consolidated Financial Statements
(Unaudited)

April 2, 2011

NOTE 8 – LEGAL CONTINGENCIES

The Company is from time-to-time subject to various claims, other possible legal actions for product liability and other damages, and other matters arising out of the normal conduct of the Company's business. Other than environmental contingencies, management is not currently aware of any other asserted or unasserted matters which could have a significant effect on the financial condition or results of operations of the Company.

NOTE 9--SUBSEQUENT EVENTS

On April 28, 2011 the Company issued to each of its non-employee directors 998 shares of its common stock from shares held in Treasury (an aggregate of 4,990 shares) in lieu of \$15,000 of their annual cash retainer fees.

The Company performs an evaluation of events that occur after the balance sheet date but before financial statements are issued for potential recognition or disclosure of such events in its financial statements. The Company evaluated subsequent events through the date that the financial statements were issued.

Synalloy Corporation

Item 2. Management's Discussion and Analysis of Financial Condition and Results of Operations

The following is managements' discussion of certain significant factors that affected the Company during the quarter ended April 2, 2011.

Consolidated sales for the first quarter of 2011 increased 21 percent to \$42,742,000 compared to \$35,201,000 for the same period one year ago. The Company showed net earnings of \$2,500,000 or \$0.39 per share for the first quarter of 2011 compared to net earnings of \$82,000 or \$0.01 per share for the first quarter of 2010.

Sales for the Metals Group for the first quarter of 2011 totaled \$31,417,000, an increase of 26 percent over the same quarter last year. Operating income for the Metals Segment was \$3,955,000 for the first quarter 2011 compared to an operating loss of \$402,000 for 2010. The sales increase resulted from a three percent increase in unit volumes and a 21 percent increase in average selling prices. First quarter 2011's selling prices, as compared to the prior year, reflects higher prices for both commodity (up 23 percent) and non-commodity products (up 32 percent). Special alloy product shipments were higher in 2011 as a result of increased projects and distributor restocking. International sales efforts are continuing to show year over year sales growth.

The increase in Metals Group operating income resulted from improved product mix and increased selling prices across all product categories. Both pipe manufacturing and fabricated piping systems showed substantial operating margin improvement over the prior year. Piping Systems margins were favorably affected in the first quarter by higher unit selling prices associated with the completion of several large scale, lump-sum jobs. Included in the 2010 operating loss was \$500,000 of product claims expense which resulted from a Metals Segment customer alleging that the Segment delivered defective pipe in 2006 which the customer had removed and replaced. The Company settled this claim in May 2010.

Sales for the Specialty Chemicals Segment in the first quarter were \$11,325,000, an increase of eleven percent over the first quarter of 2010. Pounds sold during the first quarter of 2011 were down two percent from the prior year. While average selling prices for the first quarter were up 13 percent over the prior year, raw material costs increased 17 percent. Operating income for the first quarter of 2011 was \$773,000, down 29 percent from 2010. The Segment experienced higher raw material costs beginning in the third quarter of 2010 and management increased selling prices whenever possible to help offset the increased costs. The decrease in operating income during the quarter resulted from the inability to pass all of the raw material cost increases along to our customers plus higher shipping container costs. Profits were also impacted as some key customers experienced market weakness with their products resulting in the Segment shipping a larger amount of lower margin products during the current quarter.

Consolidated selling and administrative expense for the first quarter increased \$492,000 or 19 percent for the first quarter 2011 compared to the same quarter for the prior year. This expense category was seven percent of sales for the first quarter for both 2011 and 2010. The increase from the first quarter of 2010 is primarily due to higher projected performance based incentive bonuses for Corporate personnel.

The Company's cash balance increased during the first quarter from \$109,000 at the end of 2010 to \$889,000 as of April 2, 2011. Higher sales activity during the first quarter of 2011 resulted in an increase of accounts receivable by \$9,458,000 when compared to the prior year-end. Also, inventories increased \$10,620,000 at the end of the first quarter when compared to the prior year-end to support projected second quarter product shipments. These amounts were partially offset by an increase in accounts payable at the end of the first quarter of 2011 of \$8,976,000 when compared to the 2010 year-end balance. The Company borrowed \$5,119,000 during the first quarter of 2011 in

support of the net cash requirements associated with continued business growth and had \$5,338,000 of bank debt outstanding as of the end of the first quarter of 2011.

Each of The Company's business units generated profitable results during the first quarter of 2011 despite a challenging economy. The Metals Segment's business is highly dependent on its customers' capital expenditures which have just begun to show some improvement. Excess capacity in the pipe manufacturing industry continues to present a difficult operating environment. Stainless steel surcharges, which affect our costs of raw materials and selling prices, increased during the first quarter of 2011 and are projected to increase further during the second quarter of 2011. We believe we are the largest and most capable domestic producer of non-commodity stainless steel pipe and an effective producer of commodity stainless steel pipe which should serve us well in the long run. Our market position remains strong in the commodity pipe market and we are experiencing a significant upswing in project and special alloy demand. We also continue to be optimistic about the piping systems business over the long term. The favorable margins experienced by piping systems during the first quarter should continue, to a lesser degree, for the remainder of the year. Approximately 80 percent of the piping systems backlog comes from paper and wastewater treatment projects. Piping systems' backlog was \$27,842,000 at April 2, 2011, \$25,306,000 at January 1, 2011 and \$37,132,000 at April 3, 2010. We estimate that approximately 80 percent of the backlog should be completed over the next twelve months.

The higher sales levels that the Specialty Chemicals Segment experienced during the first quarter should continue into the remainder of 2011. Maintaining first quarter 2011 profitability levels during the remainder of 2011 will depend on our ability to pass on to our customers cost increases associated with petroleum-based and commodity chemicals.

Safe Harbor Statement under the Private Securities Litigation Reform Act of 1995

This Form 10-Q includes and incorporates by reference "forward-looking statements" within the meaning of the securities laws. All statements that are not historical facts are "forward-looking statements." The words "estimate," "project," "intend," "expect," "believe," "anticipate," "plan," "outlook" and similar expressions identify forward-looking statements. The forward-looking statements are subject to certain risks and uncertainties, including without limitation those identified below, which could cause actual results to differ materially from historical results or those anticipated. Readers are cautioned not to place undue reliance on these forward-looking statements. The following factors could cause actual results to differ materially from historical results or those anticipated: adverse economic conditions; the impact of competitive products and pricing; product demand and acceptance risks; raw material and other increased costs; raw materials availability; customer delays or difficulties in the production of products; environmental issues; unavailability of debt financing on acceptable terms and exposure to increased market interest rate risk; inability to comply with covenants and ratios required by our debt financing arrangements; ability to weather the current economic downturn; loss of consumer or investor confidence and other risks detailed from time-to-time in Synalloy's Securities and Exchange Commission filings. Synalloy Corporation assumes no obligation to update any forward-looking information included in this Form 10-Q.

Item 3. Quantitative and Qualitative Disclosures About Market Risk.

Information about the Company's exposure to market risk was disclosed in its Annual Report on Form 10-K for the year ended January 1, 2011, which was filed with the Securities and Exchange Commission on March 25, 2011. There have been no material quantitative or qualitative changes in market risk exposure since the date of that filing.

Item 4. Controls and Procedures.

Based on the evaluation required by 17 C.F.R. Section 240.13a-15(b) or 240.15d-15(b) of the Company's disclosure controls and procedures (as defined in 17 C.F.R. Sections 240.13a-15(e) and 240.15d-15(e)), the Company's chief executive officer and chief financial officer concluded that such controls and procedures, as of the end of the period covered by this quarterly report, were effective.

There has been no change in the registrant's internal control over financial reporting during the last fiscal quarter that has materially affected, or is reasonably likely to materially affect, the registrant's internal control over financial reporting.

Synalloy Corporation

PART II: OTHER INFORMATION

Item 2. Unregistered Sales of Equity Securities and Use of Proceeds

During the first quarter ended April 2, 2011, the Registrant issued shares of common stock to the following classes of persons upon the exercise of options issued pursuant to the Registrant's 1998 Stock Option Plan. Issuance of these shares was exempt from registration pursuant to Section 4(2) of the Securities Act of 1933 because the issuance did not involve a public offering.

Date Issued	Class of Purchasers	Number of Shares Issued	Aggregate Exercise Price
3/7/2011	Officers and employees	3,000	\$ 14,490

Issuer Purchases of Equity Securities

Quarter Ended April 2, 2011	Total Number of Shares (1)	Average Price Paid per Share (1)	Total Number of Shares Purchased as Part of Publically Announced Plans or Programs	Maximum Number of Shares that may yet be Purchased Under the Plans or Programs
01-02 to 01-29	-	-	-	-
01-30 to 02-26	-	-	-	-
02-26 to 04-02	1,045	\$ 13.34	-	-

Total 1,045 \$ 13.34 - -

(1) This column reflects the surrender of previously owned shares of common stock to pay the exercise price in connection with the exercise of stock options.

Item Exhibits

6.

The following exhibits are included herein:

31.1 Rule 13a-14(a)/15d-14(a) Certifications of Chief Executive Officer

31.2 Rule 13a-14(a)/15d-14(a) Certifications of Chief Financial Officer and Principal Accounting Officer

32 Certifications Pursuant to 18 U.S.C. Section 1350

