

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 29, 2008

-----  
OMB APPROVAL  
-----  
OMB Number: 3235-0582  
Expires: April 30, 2009  
Estimated average burden  
hours per response..14.4  
-----

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: 6/30/08  
-----

ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON EMERGING MARKETS FUND =====

AKBANK

Ticker: Security ID: TRAAKBNK91N6  
Meeting Date: MAR 28, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council and Grant Authorization to Sign Meeting Minutes	For	For	Management
2	Receive Statutory Reports	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

4	Approve Allocation of Income	For	For	Management
5	Ratify Appointment of Bulent Adanir as Director	For	For	Management
6	Amend Articles Re: Board Related	For	For	Management
7	Ratify External Auditors	For	For	Management
8	Receive Information on Charitable Donations	None	None	Management
9	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: JUL 10, 2007 Meeting Type: Special  
 Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2	Approve Discretionary Bonus to Directors, Supervisors and Other Senior Management of the Company	For	For	Management
3	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: OCT 12, 2007 Meeting Type: Special  
 Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement Between the Company and Baotou Aluminum	For	For	Management
2	Amend Articles Re: Share Capital Structure	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Whitewash Waiver	For	For	Management
5	Authorize Board to Implement Merger Proposal and Matters Contemplated Thereunder	For	For	Management
6	Approve Revised Annual Caps for the Mutual Supply Agreement	For	For	Management
7	Approve Interim Dividend of RMB 0.137 Per Share	For	For	Management
8	Approve Special Dividend of RMB 0.013 Per Share	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement Between the Company and Baotou Aluminum	For	For	Management
2	Approve Whitewash Waiver	For	For	Management

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Directors	For	For	Management
2	Approve 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
5a	Elect Zhu Demiao as Independent Non-Executive Director	For	For	Management
5b	Elect Wang Mengkui as Independent Non-Executive Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For	Management
7	Approve Proposal to Pay a Discretionary Bonus for the Year 2007 to Directors and Supervisors	For	For	Management
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management for the Year 2008/2009	For	For	Management
9	Reappoint 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
10	Other Business (Voting)	For	For	Management
11	Authorize Issuance of Short-Term Bonds with a Principal Amount of Up to RMB 10.0 Billion	For	For	Management
12	Approve Issuance of H Shares without Preemptive Rights	For	For	Management
13	Amend Articles Re: Business Scope and Share Certificates	For	For	Shareholder
14	Approve Issuance of Medium-Term Bonds with a Principal Amount of Not Less Than RMB 3.0 Billion and Not More Than 10.0 Billion	For	For	Shareholder

ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Meeting Date: MAY 9, 2008 Meeting Type: Special  
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Target Equity Interests from Aluminum Corporation of China Upon Successful Bidding at the China Beijing Equity Exchange and Related Transactions	For	For	Management

AMATA CORPORATION PUBLIC CO LTD

Ticker: Security ID: TH0617A10Z16  
 Meeting Date: APR 30, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

#	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 of THB 0.55 Per Share	For	For	Management
5.1	Reelect Vikrom Kromadit as Director	For	For	Management
5.2	Reelect Noppun Muangkote as Director	For	For	Management
5.3	Reelect Somchet Thinaphong as Director	For	For	Management
5.4	Elect Dusit Nontanakorn as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

AVISTA INC

Ticker: Security ID: KR7090370008  
 Meeting Date: MAR 21, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 130 per Share	For	Did Not Vote	Management
2	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Did Not Vote	Management
3	Approve Limit on Remuneration of Auditor	For	Did Not Vote	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: AUG 10, 2007 Meeting Type: Special  
 Record Date: JUL 10, 2007

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin as Director	For	For	Management

-----

CHINA PETROLEUM & CHEMICAL CORP.

Ticker:           SNPMF                   Security ID: CNE1000002Q2  
 Meeting Date: NOV 15, 2007   Meeting Type: Special  
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuance Size of the Bonds with Warrants	For	For	Management
1b	Approve Issuance Price of the Bonds with Warrants	For	For	Management
1c	Approve Issuance Target, Method of Issuance and Arrangement of Sale to Existing Shareholders of the Bonds with Warrants	For	For	Management
1d	Approve Term of the Bonds	For	For	Management
1e	Approve Interest Rate of the Bonds with Warrants	For	For	Management
1f	Approve Term and Method of Repayment for Principal and Interest of the Bonds with Warrants	For	For	Management
1g	Approve Term of Redemption of the Bonds with Warrants	For	For	Management
1h	Approve Guarantee of the Bonds with Warrants	For	For	Management
1i	Approve Term of the Warrants	For	For	Management
1j	Approve Conversion Period of the Warrants	For	For	Management
1k	Approve Proportion of Exercise Rights for the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants	For	For	Management
1m	Approve Adjustment of the Exercise Price of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants	For	For	Management
1o	Approve Validity of the Resolution for the Issuance of Bonds with Warrants	For	For	Management
1p	Authorize Board to Complete the Specific Matters of the Proposed Issuance of Bonds with Warrants	For	For	Management
2	Approve Resolution Relating to the Feasibility of the Projects to be Invested With the Proceeds from the Proposed Issuance	For	For	Management
3	Approve Resolution Relating to the Description Prepared by the Board of Directors on the Use of Proceeds from the Previous Issuance	For	For	Management

-----

CHINA PETROLEUM & CHEMICAL CORP.

Ticker:           SNPMF                   Security ID: CNE1000002Q2  
 Meeting Date: MAY 26, 2008   Meeting Type: Annual

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Board	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distirbution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Interim Profit Distribution Plan	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Issuance of Domestic Corporate Bonds with a Principal Amount Not Exceeding RMB 20.0 Billion (Bonds Issue)	For	For	Management
9	Authorize Board to Deal with Matters in Relation to the Bonds Issue	For	For	Management
10	Amend Articles Re: Business Scope of the Company	For	For	Management
11	Authorize Secretary of the Board to Make Further Amendments to the Wording or Sequence of the Revised Business Scope	For	For	Management

-----  
CNOOC LTD

Ticker: Security ID: HK0883013259  
Meeting Date: DEC 6, 2007 Meeting Type: Special  
Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions	For	For	Management
2	Approve Non-Exempt Continuing Connected Transactions with a Related Party	For	For	Management
3	Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions	For	For	Management

-----  
CNOOC LTD

Ticker: Security ID: HK0883013259  
Meeting Date: MAY 29, 2008 Meeting Type: Annual  
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Approve Final Dividend	For	For	Management
1c1	Reelect Fu Chengyu as Executive Director	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1c2	Reelect Zhou Shouwei as Executive Director	For	For	Management
1c3	Reelect Yang Hua as Executive Director	For	For	Management
1c4	Reelect Lawrence J. Lau as Independent Non-Executive Director	For	For	Management
1c5	Elect Wang Tao as Independent Non-Executive Director	For	For	Management
1c6	Approve Remuneration of Directors	For	For	Management
1d	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2c	Authorize Reissuance of Repurchased Shares	For	Against	Management

-----

COMPANHIA VALE DO RIO DOCE

Ticker: RIO.PR                      Security ID: 204412100  
 Meeting Date: AUG 30, 2007      Meeting Type: Special  
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	PROPOSAL TO AMEND THE COMPANYS BY-LAWS.	For	For	Management
2	PROPOSAL FOR A FORWARD STOCK SPLIT, PURSUANT TO WHICH EACH AND EVERY CURRENT SHARE ISSUED BY THE COMPANY, BOTH COMMON AND PREFERRED, SHALL BECOME TWO SHARES OF THE SAME TYPE AND CLASS, AS THE CASE MAY BE, AND THE CORRESPONDING ADJUSTMENT OF ARTICLE 5 AND			
3	CONSOLIDATION OF THE AMENDMENTS TO THE COMPANY S BY-LAWS, MENTIONED ABOVE IN ITEMS I AND II HEREIN, IF SUCH PROPOSED MODIFICATIONS ARE APPROVED.	For	For	Management
4	RATIFICATION OF CVRD S ACQUISITION OF THE CONTROLLING SHARE OF AMCI HOLDINGS AUSTRALIA, AS REQUIRED BY ARTICLE 256 SECTION 1 OF THE BRAZILIAN CORPORATE LAW.	For	For	Management
5	REPLACEMENT OF A BOARD MEMBER.	For	Abstain	Management

-----

COMPANHIA VALE DO RIO DOCE

Ticker: RIO                              Security ID: 204412100  
 Meeting Date: APR 29, 2008      Meeting Type: Annual  
 Record Date: APR 11, 2008

#	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, 2007	For	Did Not Vote	Management
2	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE SAID FISCAL YEAR AND APPROVAL OF	For	Did Not Vote	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

3	THE INVESTMENT BUDGET FOR THE COMPANY APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL	For	Did Not Vote	Management
4	ESTABLISHMENT OF THE REMUNERATION OF THE SENIOR MANAGEMENT AND FISCAL COUNCIL MEMBERS	For	Did Not Vote	Management
5	THE APPROVAL FOR THE PROTOCOL AND JUSTIFICATION OF MERGER OF FERRO GUSA CARAJAS S.A., A WHOLLY OWNED SUBSIDIARY OF THE COMPANY, PURSUANT TO ARTICLES 224 AND 225 OF THE BRAZILIAN CORPORATE LAW	For	Did Not Vote	Management
6	TO RATIFY THE APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES, THE EXPERTS HIRED TO APPRAISE THE VALUE OF THE COMPANY TO BE MERGED.	For	Did Not Vote	Management
7	TO DECIDE ON THE APPRAISAL REPORT, PREPARED BY THE EXPERT APPRAISERS	For	Did Not Vote	Management
8	THE APPROVAL FOR THE MERGER OF FERRO GUSA CARAJAS S.A., WITHOUT A CAPITAL INCREASE OR THE ISSUANCE OF NEW SHARES BY THE COMPANY	For	Did Not Vote	Management

---

### DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: MAY 7, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Report and Approve Dividends	For	For	Management
2	Reelect George Koo as Director	For	For	Management
3	Reelect Lord Leach of Fairford as Director	For	For	Management
4	Reelect Howard Mowlem as Director	For	For	Management
5	Reelect James Riley as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as 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: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management



## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Reports				
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
3a	Reelect Zhang Baoqing as Director	For	For	Management
3b	Reelect Fu Shoujie as Director	For	For	Management
3c	Reelect Lee Ka Lun Director	For	For	Management
3d	Reelect Fung Ka Pun as Director	For	For	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
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

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6

Meeting Date: JUL 16, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve a 500 to 1 Reverse Stock Split	For	For	Management
2	Amend Articles to Reflect Changes in Capital	For	For	Management
3	Authorize Board Execute Reverse Stock Split	For	For	Management
4	Elect Two Directors, One of Whom Will be the Chairman of the Board	For	Abstain	Management
5	Elect One Supervisory Board Member to Represent Minority Common Shareholders	For	Abstain	Management

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6

Meeting Date: NOV 19, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect One Director, Appointed by the Ministry of Mines and Energy in Accordance with Article 17 of the Company's Bylaws	For	Abstain	Management

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6

Meeting Date: FEB 13, 2008 Meeting Type: Special

Record Date:

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors Including the Chairman	For	Abstain	Management
2	Amend Articles Re: Idemnity of Directors	For	Against	Management

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6  
 Meeting Date: MAR 4, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	Abstain	Management

-----

FAYSAL BANK

Ticker: Security ID: PK0070501017  
 Meeting Date: SEP 29, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Confirm Minutes of Annual Meeting Held March 30, 2007	For	For	Management
2	Other Business (Voting)	For	Against	Management
3	Approve Captilization of Profits and Issuance of 25 Bonus Shares for Each 100 Shares Held	For	For	Management

-----

FAYSAL BANK

Ticker: Security ID: PK0070501017  
 Meeting Date: MAR 28, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Confirm Minutes of the Extra-Ordinary Meeting Held on Sep. 29, 2007	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007	For	For	Management
3	Reelect Ziad H. Rawashdeh, Graham R. Walker, Mohammad A. Rabman, Kliialld S. Tirmizey, Tariq Iqbal Khan, Sanauallah Quershi, Shahid Ahmad Whose Three-Year Term Commences April 10, 2008	For	For	Management
4	Approve Payment of 25 Percent Final Cash Dividend	For	For	Management
5	Elect External Auditors KPMG Taseer Hadi & Company for Fiscal Year 2008 and Authorize Board to Fix their Remuneration	For	For	Management
6	Other Business	For	Against	Management
7	Approve Modifications to Bylaws Subject to Approval of State Bank of Pakistan and	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Stock Exchanges  
 8 Approve Payment of PKR 50,000 (USD 801) For For Management  
 each to Directors for Every Board Session

### FAYSAL BANK

Ticker: Security ID: PK0070501017  
 Meeting Date: APR 28, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Other Business (Voting)	For	Against	Management
3	Approve Investment of PKR 30 Million in Equity	For	Against	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	Against	Management

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

Ticker: Security ID: INE129A01019  
 Meeting Date: SEP 3, 2007 Meeting Type: Annual  
 Record Date: AUG 20, 2007

#	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 M.R. Hingnikar as Director	For	For	Management
4	Reappoint A.K. Kundra as Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors and Branch Auditors	For	For	Management
6	Appoint A.K. Purwaha as Director	For	For	Management
7	Appoint S. Kumar as Director	For	For	Management
8	Appoint D.N.N. Raju as Director	For	For	Management
9	Appoint S. Sundareshan as Director	For	For	Management
10	Appoint B.C. Tripathi as Director	For	For	Management

### GAZPROM OAO

Ticker: OGZRY Security ID: 368287207  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	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 2.66 per Share	For	For	Management
5	Ratify CJSC PricewaterhouseCoopers Audit as Auditor	For	For	Management
6	Approve Remuneration of Directors and Members of Audit Commission	For	Against	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

7	Amend Charter	For	For	Management
8	Amend Regulations on General Meetings	For	For	Management
9	Amend Regulations on Board of Directors	For	For	Management
10	Amend Regulations on Management	For	For	Management
11	Determine Price for Services to Be Rendered to Company Pursuant to Agreement on Insuring Liability of Directors and Management	For	For	Management
12.1	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Transfer of Credit Funds	For	For	Management
12.2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreement on Transfer of Credit Funds	For	For	Management
12.3	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Using Electronic Payments System	For	For	Management
12.4	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Using Electronic Payments System	For	For	Management
12.5	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Foreign Currency Purchase	For	For	Management
12.6	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.7	Approve Related-Party Transactions with OJSC Sberbank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.8	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Guarantees to Tax Authorities	For	For	Management
12.9	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Temporary Possession and Use of Facilities of Yamal-Europe Trunk Gas Pipeline	For	For	Management
12.10	Approve Related-Party Transactions with OJSC Gazpromregiongaz Re: Agreement on Temporary Possession and Use of Property Complex of Gas Distribution System	For	For	Management
12.11	Approve Related-Party Transactions with Gazkomplektimpeks LLC Re: Agreement on Temporary Possession and Use of Facilities of Methanol Pipeline	For	For	Management
12.12	Approve Related-Party Transactions with CJSC Stimul Re: Agreement on Temporary Possession and Use of Wells and Downhole	For	For	Management
12.13	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Temporary Possession and Use of Building and Equipment of Tubing and Casing Manufacturing Facility	For	For	Management
12.14	Approve Related-Party Transactions with OJSC Lazurnaya Re: Agreement on Temporary Possession and Use of Property	For	For	Management
12.15	Approve Related-Party Transactions with OJSC Tsentrenergaz Re: Agreement on Temporary Possession and Use of Building and Equipment	For	For	Management
12.16	Approve Related-Party Transactions with Gazpromtrans LLC Re: Agreement on	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Temporary Possession and Use of Infrastructure of Railway Stations			
12.17	Approve Related-Party Transactions with OJSC Tsentrgaz Re: Agreement on Temporary Possession and Use of Sports Complex	For	For	Management
12.18	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Temporary Possession and Use of Experimental Gas-Using Equipment	For	For	Management
12.19	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Temporary Possession and Use of Non-Residential Premises	For	For	Management
12.20	Approve Related-Party Transactions with OJSC Salavatnefteorgsintez Re: Agreement on Temporary Possession and Use of Gas Condensate Pipeline	For	For	Management
12.21	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Temporary Possession and Use of Special-Purpose Communications Installation	For	For	Management
12.22	Approve Related-Party Transactions with Gazprom Export LLC Re: Agreement on Temporary Possession and Use of Special-Purpose Communications	For	For	Management
12.23	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.24	Approve Related-Party Transactions with CJSC Gaztelecom Re: Agreement on Temporary Possession and Use of Communications Facilities	For	For	Management
12.25	Approve Related-Party Transactions with OJSC Gazprombank Re: Agreement on Obligations to Pay Customs Payments	For	For	Management
12.26	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Delivery of Gas	For	For	Management
12.27	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Purchase of Gas from Independent Entities	For	For	Management
12.28	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Gas Sale to Gazprom	For	For	Management
12.29	Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Accepting Gas Purchased from Independent Entities	For	For	Management
12.30	Approve Related-Party Transactions with CJSC Northgas Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.31	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Delivery of Gas	For	For	Management
12.32	Approve Related-Party Transactions with OJSC Severneftegazprom Re: Agreement on Accepting Gas Deliveries	For	For	Management
12.33	Approve Related-Party Transactions with OJSC Tomskgazprom Re: Agreement on	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

12.34	Arranging Transportation of Gas Approve Related-Party Transactions with Mezhregiongaz LLC Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.35	Approve Related-Party Transactions with OJSC GazpromNeft Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.36	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.37	Approve Related-Party Transactions with OJSC Sibur Re: Agreement on Arranging Transportation of Gas	For	For	Management
12.38	Approve Related-Party Transactions with OJSC Novatek Re: Agreement on Arranging Injection and Storage in Underground Gas Storage Facilities	For	For	Management
12.39	Approve Related-Party Transactions with Latvijas Gaze AS Re: Agreement on Sale of Gas	For	For	Management
12.40	Approve Related-Party Transactions with AB Lietuvos Dujos Re: Agreement on Sale of Gas	For	For	Management
12.41	Approve Related-Party Transactions with UAB Kauno Termofikacijos Elektrine Re: Agreement on Sale of Gas	For	For	Management
12.42	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.43	Approve Related-Party Transactions with MoldovaGaz SA Re: Agreement on Transportation of Gas in Transit Mode	For	For	Management
12.44	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Purchase of Gas	For	For	Management
12.45	Approve Related-Party Transactions with KazRosGaz LLP Re: Agreement on Transportation Across Russia	For	For	Management
12.46	Approve Related-Party Transactions with OJSC Beltransgaz Re: Agreement on Sale of Gas	For	For	Management
12.47	Approve Related-Party Transactions with OJSC Gazpromtrubinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.48	Approve Related-Party Transactions with CJSC Gazpromstroyinzhiniring Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.49	Approve Related-Party Transactions with CJSC Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work	For	For	Management
12.50	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance Compensation	For	For	Management
12.51	Approve Related-Party Transactions with OJSC Sogaz Re: Agreement on Payment of Insurance	For	For	Management
12.52	Approve Related-Party Transactions with OJSC Vostokgazprom Re: Agreement on Arranging Stocktaking of Property	For	For	Management
12.53	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Work for OJSC Gazprom			
12.54	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.55	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.56	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies for OJSC Gazprom	For	For	Management
12.57	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.58	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.59	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.60	Approve Related-Party Transactions with OJSC Promgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.61	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.62	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.63	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Research Work for Gazprom	For	For	Management
12.64	Approve Related-Party Transactions with OJSC Giprospectsgaz Re: Agreement on Pre-Investment Studies	For	For	Management
12.65	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Pre-Investment Studies	For	For	Management
12.66	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.67	Approve Related-Party Transactions with OJSC Giprogaztsentr Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.68	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.69	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Pre-Investment Studies	For	For	Management
12.70	Approve Related-Party Transactions with OJSC VNIPIgazdobycha Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.71	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Pre-Investment Studies	For	For	Management
12.72	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.73	Approve Related-Party Transactions with OJSC Gazproektinzhiniring Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.74	Approve Related-Party Transactions with	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom			
12.75	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
12.76	Approve Related-Party Transactions with OJSC Gazavtomatika Re: Agreement on Research Work for OJSC Gazprom	For	For	Management
13.1	Elect Dmitry Arkhipov as Member of Audit Commission	For	For	Management
13.2	Elect Denis Askinadze as Member of Audit Commission	For	For	Management
13.3	Elect Vadim Bikulov as Member of Audit Commission	For	For	Management
13.4	Elect Rafael Ishutin as Member of Audit Commission	For	For	Management
13.5	Elect Andrey Kobzev as Member of Audit Commission	For	For	Management
13.6	Elect Nina Lobanova as Member of Audit Commission	For	For	Management
13.7	Elect Dmitry Logunov as Member of Audit Commission	For	Against	Management
13.8	Elect Svetlana Mikhailova as Member of Audit Commission	For	Against	Management
13.9	Elect Yury Nosov as Member of Audit Commission	For	Against	Management
13.10	Elect Victoria Oseledko as Member of Audit Commission	For	For	Management
13.11	Elect Andrey Fomin as Member of Audit Commission	For	For	Management
13.12	Elect Yury Shubin as Member of Audit Commission	For	Against	Management

-----

GAZPROM OAO

Ticker:           OGZRY                   Security ID: 368287207  
Meeting Date: JUN 27, 2008   Meeting Type: Annual  
Record Date:   MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
13.1	Elect Andrey Akimov as Director	None	Did Not Vote	Management
13.2	Elect Alexander Ananenko as Director	For	Did Not Vote	Management
13.3	Elect Burkhard Bergmann as Director	None	Did Not Vote	Management
13.4	Elect Farit Gazizullin as Director	None	Did Not Vote	Management
13.5	Elect Andrey Dementyev as Director	None	Did Not Vote	Management
13.6	Elect Victor Zubkov as Director	None	Did Not Vote	Management
13.7	Elect Elena Karpel as Director	For	Did Not Vote	Management
13.8	Elect Yury Medvedev as Director	None	Did Not Vote	Management
13.9	Elect Alexey Miller as Director	For	Did Not Vote	Management
13.10	Elect Elvira Nabiullina as Director	None	Did Not	Management



Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

			Vote	
13.11	Elect Victor Nikolaev as Director	None	Did Not Vote	Management
13.12	Elect Alexander Potyomkin as Director	None	Did Not Vote	Management
13.13	Elect Mikhail Sereda as Director	For	Did Not Vote	Management
13.14	Elect Boris Fedorov as Director	None	Did Not Vote	Management
13.15	Elect Robert Foresman as Director	None	Did Not Vote	Management
13.16	Elect Victor Khristenko as Director	None	Did Not Vote	Management
13.17	Elect Alexander Shokhin as Director	None	Did Not Vote	Management
13.18	Elect Igor Yusufov as Director	None	Did Not Vote	Management
13.19	Elect Evgeny Yasin as Director	None	Did Not Vote	Management

-----

GRUPA LOTOS S.A.

Ticker: Security ID: PLLOTOS00025  
 Meeting Date: FEB 20, 2008 Meeting Type: Special  
 Record Date: JAN 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge Proper Convening of Meeting	For	For	Management
2	Approve Agenda of Meeting	For	For	Management
3	Create Special Fund to Finance Charitable Donations	For	For	Management
4.1	Establish Security for Financing of 10+ Program	For	For	Management
4.2	Extend Participation in 10+ Program for Years 2008-2010	For	For	Management
5	Approve Compensation Rules in Connection with Commencement of Program Aiming at Increasing Company's Value	For	For	Management
6	Amend Rules of Remuneration of Management Board Members; Approve Monthly Remuneration of Management Board Members	For	For	Management
7.1	Amend Statute Re: Issuance of Non-Voting Preferred Shares	For	For	Management
7.2	Amend Statute Re: Share Repurchase Programs	For	For	Management
7.3	Amend Statute Re: Introduction of Incentive Plans	For	For	Management
7.4	Amend Statute Re: Editorial Change	For	For	Management
7.5	Amend Statute Re: Long-Term Strategies of Subsidiaries	For	For	Management
7.6	Amend Statute Re: Supervisory Board Authority to Seek Approval of General Meeting for Introduction of Incentive Plans	For	For	Management
8	Authorize Supervisory Board to Approve Uniform Text of Statute	For	For	Management
9	Close Meeting	None	None	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

---

GRUPA LOTOS S.A.

Ticker: Security ID: PLLOTOS00025  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: JUN 23, 2008

#	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 2007	None	None	Management
6	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
7	Receive Supervisory Board Reports	None	None	Management
8.1	Approve Financial Statements	For	For	Management
8.2	Approve Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
9.1	Approve Consolidated Financial Statements	For	For	Management
9.2	Approve Management Board Report on Group's Operations in Fiscal 2007	For	For	Management
10	Approve Allocation of Income	For	For	Management
11.1	Approve Discharge of Pawel Olechnowicz (Management Board)	For	For	Management
11.2	Approve Discharge of Mark Sokolowski (Management Board)	For	For	Management
11.3	Approve Discharge of Mariusz Machajewski (Management Board)	For	For	Management
11.4	Approve Discharge of Jaroslaw Krynski (Management Board)	For	For	Management
12.1	Approve Discharge of Jan Stefanowicz (Supervisory Board)	For	For	Management
12.2	Approve Discharge of Henryk Siodmok (Supervisory Board)	For	For	Management
12.3	Approve Discharge of Grzegorz Szczodrowski (Supervisory Board)	For	For	Management
12.4	Approve Discharge of Jacek Tarnowski (Supervisory Board)	For	For	Management
12.5	Approve Discharge of Beata Zawadzka (Supervisory Board)	For	For	Management
12.6	Approve Discharge of Jacek Moscicki (Supervisory Board)	For	For	Management
12.7	Approve Discharge of Marta Busz (Supervisory Board)	For	For	Management
12.8	Approve Discharge of Izabell Emerling (Supervisory Board)	For	For	Management
13	Approve Annual Bonus for Company's CEO	For	Against	Management
14	Approve Compensation Plan	For	Against	Management
15	Amend Rules of Remuneration of Company's Management	For	Against	Management
16.1	Amend Statute Re: Non-voting Preference Shares	For	For	Management
16.2	Amend Statute Re: Company Right to Repurchase Shares	For	For	Management
16.3	Amend Statute Re: Technical Amendment	For	Against	Management
16.4	Amend Statute Re: Supermajority Vote Requirements at General Meetings	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

16.5	Amend Statute Re: Decision Making on Supervisory Board	For	For	Management
16.6	Amend Statute Re: Supervisory Board Authority to Elect Management Board Members	For	For	Management
16.7	Amend Statute Re: Supervisory Board Authority to Approve Remuneration of Management Board Members	For	For	Management
16.8	Amend Statute Re: Supervisory Board Authority to Approve Remuneration of Management Board Members	For	For	Management
16.9	Amend Statute Re: Management Board Authority	For	For	Management
17	Authorize Supervisory Board to Incorporate Any Approved Amendments into Text of Statute	For	Against	Management
18.1	Recall Supervisory Board Member	For	For	Management
18.2	Fix Number of Supervisory Board Members	For	For	Management
18.3	Elect Supervisory Board Chairman	For	For	Management
18.4	Elect Supervisory Board Member	For	For	Management
19	Close Meeting	None	None	Management

-----

GRUPA LOTOS S.A., GDANSK

Ticker: Security ID: PLLOTOS00025  
 Meeting Date: JAN 22, 2008 Meeting Type: Special  
 Record Date: JAN 15, 2008

#	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	Create Special Fund to Finance Charitable Donations	For	For	Management
6.1	Establish Security for Financing of 10+ Program	For	For	Management
6.2	Extend Participation in 10+ Program for Years 2008-2010	For	For	Management
7	Approve Compensation Rules in Connection with Commencement of Program Aiming at Increasing Company's Value	For	For	Management
8	Amend Rules of Remuneration of Management Board Members; Approve Monthly Remuneration of Management Board Members	For	For	Management
9.1	Amend Statute Re: Issuance of Non-Voting Preferred Shares	For	For	Management
9.2	Amend Statute Re: Share Repurchase Programs	For	For	Management
9.3	Amend Statute Re: Introduction of Incentive Plans	For	For	Management
9.4	Amend Statute Re: Editorial Change	For	For	Management
9.5	Amend Statute Re: Long-Term Strategies of Subsidiaries	For	For	Management
9.6	Amend Statute Re: Supervisory Board Authority to Seek Approval of General Meeting for Introduction of Incentive Plans	For	For	Management
10	Authorize Supervisory Board to Approve	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Uniform Text of Statute			
11	Close Meeting	None	None	Management

---

### HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01020  
 Meeting Date: JUL 31, 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 INR 1.70 Per Share	For	For	Management
3	Reappoint K.M. Birla as Director	For	For	Management
4	Reappoint E.B. Desai as Director	For	For	Management
5	Reappoint A.K. Agarwala as Director	For	For	Management
6	Approve Singhi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

---

### HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01020  
 Meeting Date: NOV 12, 2007 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation Between Indian Aluminium Co Ltd and Hindalco Industries Ltd	For	For	Management

---

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

Ticker: Security ID: KR7012630000  
 Meeting Date: MAR 14, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 900 Per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Elect Ji Chung as Member of Audit Committee	For	Against	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

---

### IMPERIAL HOLDINGS LIMITED

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: ZAE000067211  
 Meeting Date: NOV 1, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
5.1	Elect OS Arbee as Director	For	For	Management
5.2	Elect N Hoosen as Director	For	For	Management
6.1	Reelect L Boyd as Director	For	For	Management
6.2	Reelect PL Erasmus as Director	For	For	Management
6.3	Reelect MJ Leeming as Director	For	For	Management
6.4	Reelect WG Lynch as Director	For	For	Management
6.5	Reelect A Tugendhaft as Director	For	For	Management
7	Approve Capital Distribution through Reduction in Share Capital	For	For	Management
8	Approve Increase in Remuneration of Directors	For	For	Management
9	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management
10	Grant Specific Authority for the Repurchase of 500,000 Ordinary Shares on Behalf of the Imperial Share Schemes	For	For	Management
11	Place Unissued Preference Shares Under Control of Directors	For	For	Management

-----  
 KANGWON LAND INC.

Ticker: Security ID: KR7035250000  
 Meeting Date: MAR 26, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 630 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Number of Outside Directors, and Sub-Committees	For	For	Management
3.1	Elect Kim Hyeong-Bae, Largest Shareholder-Nominee to Board as Statutory Inside Director	None	Abstain	Shareholder
3.2	Elect Park Soon-Ki, Largest Shareholder-Nominee to Board as Non-Statutory Inside Director	None	Abstain	Shareholder
3.3	Elect Kim Jin-Gon, Largest Shareholder-Nominee to Board as Non-Statutory Inside Director	None	Abstain	Shareholder
3.4	Elect Kim Sang-Pyo, Second Largest Shareholder-Nominee to Board as Non-Statutory Inside Director	None	Abstain	Shareholder
3.5	Elect Park Dae-Joo, Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.6	Elect Kim Dong-Cheol, Largest Shareholder-Nominee to Board as Outside	None	Abstain	Shareholder

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Director			
3.7	Elect Lee In-Soo, Largest Shareholder-Nominee to the Board as Outside Director	None	For	Shareholder
3.8	Elect Lee Bang-Woong, Second Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.9	Elect Shim Wan-Gyeong, Second Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.10	Elect Kwon Yong-Soo, Second Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.11	Elect Yu Seok-Gyun, Second Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.12	Elect Song Jae-Beom, Second Largest Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.13	Elect Park Jong-Cheol, Minority Shareholder-Nominee to Board as Outside Director	None	For	Shareholder
3.14	Elect Park Cheol-Soon, Minority Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
3.15	Elect Chae Seung-Woo, Minority Shareholder-Nominee to Board as Outside Director	None	Abstain	Shareholder
4.1	Elect Yoon Soo-Gil, Largest Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
4.2	Elect Lee In-Soo, Largest Shareholder-Nominee as Member of Audit Committee	None	For	Shareholder
4.3	Elect Lee Bang-Woong, Second Largest Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
4.4	Elect Shim Wan-Gyeong, Second Largest Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
4.5	Elect Yu Seok-Gyun, Second Largest Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
4.6	Elect Park Jong-Cheol, Minority Shareholder-Nominee as Member of Audit Committee	None	For	Shareholder
4.7	Elect Park Cheol-Soon, Minority Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
4.8	Elect Chae Seung-Woo, Minority Shareholder-Nominee as Member of Audit Committee	None	Abstain	Shareholder
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management
7	Approve Interim Dividend Plan	None	For	Shareholder

-----  
KASIKORNBANK PCL (FORMERLY THAI FARMERS BANK)

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: TH0016010017  
 Meeting Date: APR 3, 2008 Meeting Type: Annual  
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 2.00 Per Share	For	For	Management
5.1	Reelect Banyong Lamsam as Director	For	For	Management
5.2	Reelect Pow Sarasin as Director	For	For	Management
5.3	Reelect Elizabeth Sam as Director	For	For	Management
5.4	Reelect Chaisak Saeng-Xuto as Director	For	For	Management
5.5	Reelect Schwin Dhammanungune as Director	For	For	Management
5.6	Reelect Pairash Thajchayapong as Director	For	For	Management
6	Elect Yongyuth Yuthavong as New Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

-----  
 KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL)

Ticker: Security ID: TH0121010019  
 Meeting Date: APR 18, 2008 Meeting Type: Annual  
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 2.30 Per Share	For	For	Management
5.1	Reelect Tawatchai Sudtikitpisan as Director	For	For	Management
5.2	Reelect Suraphol Kulsiri as Director	For	For	Management
5.3	Reelect Pracha Chumnarnkitkosol as Director	For	For	Management
6	Approve Remuneration of Directors for the Year 2008	For	For	Management
7	Approve Deloitte Touche Jaiyos Audit as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Debentures in the Amount Not Exceeding THB 30 Billion or the Same Value in Other Currencies	For	For	Management
9	Approve Decrease in Registered Capital to THB 6.98 Billion by Canceling 17.6 Million Unissued Ordinary Shares	For	For	Management
10	Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital	For	For	Management
11	Approve Allotment of 25 Million Units of Warrants to Directors and/or Employees	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	and/or its Subsidiaries under the ESOP			
12	Approve Increase in Registered Capital to THB 7.23 Billion Through the Issuance of 25 Million Ordinary Shares of THB 10 Each	For	For	Management
13	Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital	For	For	Management
14	Approve Allotment of 25 Million New Ordinary Shares Reserve for the Exercise of ESOP Warrants	For	For	Management
15	Other Business	For	Against	Management

### LAND & HOUSES PUBLIC CO. LTD.

Ticker: Security ID: TH0143010Z16  
 Meeting Date: APR 29, 2008 Meeting Type: Annual  
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Results Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 0.37 Per Share	For	For	Management
5.1	Elect Chalerm Kiettitanabumroong as Director	For	For	Management
5.2	Elect Pakhawat Kovithvathannaphong as Director	For	For	Management
5.3	Elect Anant Asavabhokhin as Director	For	For	Management
5.4	Elect Chudchart Sittipunt as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

### LUKOIL OAO

Ticker: LUKOY Security ID: 677862104  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 42 per Ordinary Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Donald Evert Walette as Director	None	Against	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Oleg Kutafin as Director	None	Against	Management
2.6	Elect Andrey Kostin as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	For	Management



## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

2.10	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.11	Elect Igor Sherkunov as Director	None	Against	Management
2.12	Elect Alexander Shokhin as Director	None	Against	Management
3.1	Elect Lubov Ivanonva as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6.1	Approve Related-Party Transaction with Naryanmarneftegaz LLC Re: Shareholder Loan Agreement	For	For	Management
6.2	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Provision of Loan	For	For	Management
6.3	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.4	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.5	Approve Related-Party Transaction with Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

---

### LUKOIL OAO

Ticker: LUKOY Security ID: US6778621044  
 Meeting Date: JUN 26, 2008 Meeting Type: Annual  
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 42 per Ordinary Share	For	For	Management
2.1	Elect Vagit Alekperov as Director	None	Against	Management
2.2	Elect Igor Belikov as Director	None	Against	Management
2.3	Elect Donald Evert Walette as Director	None	Against	Management
2.4	Elect Valery Grayfer as Director	None	Against	Management
2.5	Elect Oleg Kutafin as Director	None	Against	Management
2.6	Elect Andrey Kostin as Director	None	Against	Management
2.7	Elect Ravil Maganov as Director	None	Against	Management
2.8	Elect Richard Matzke as Director	None	For	Management
2.9	Elect Sergey Mikhailov as Director	None	For	Management
2.10	Elect Nikolay Tsvetkov as Director	None	Against	Management
2.11	Elect Igor Sherkunov as Director	None	Against	Management
2.12	Elect Alexander Shokhin as Director	None	Against	Management
3.1	Elect Lubov Ivanonva as Member of Audit Commission	For	For	Management
3.2	Elect Pavel Kondratyev as Member of Audit Commission	For	For	Management
3.3	Elect Vladimir Nikitenko as Member of Audit Commission	For	For	Management
4	Approve Remuneration of Directors and Members of Audit Commission	For	For	Management
5	Ratify CJSC KPMG as Auditor	For	For	Management
6.1	Approve Related-Party Transaction with	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Naryanmarneftegaz LLC Re: Shareholder  
Loan Agreement

6.2	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Provision of Loan	For	For	Management
6.3	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.4	Approve Related-Party Transaction with OJSC YuGK TGC-8 Re: Receipt of Loan	For	For	Management
6.5	Approve Related-Party Transaction with Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	For	For	Management

MCB BANK (FRMLY MUSLIM COMMERCIAL BANK)

Ticker: Security ID: PK0055601014  
 Meeting Date: MAR 28, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of the Extraordinary General Meeting Held on March 28, 2007	For	For	Management
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2007; Approve 'Post Facto' Approval of Remuneration of Chairman in the Amount of PKR 6 Million	For	For	Management
3	Approve 50 Percent Cash Dividend at PKR 5.00 per Share; In Addition to the 75 Percent Interim Dividends Already Paid	For	For	Management
4	Appoint Auditors KPMG Taseer Hadi & Co., Chartered Accountants and Riaz Ahmad & Co., Chartered Accountants and Fix their Remuneration	For	For	Management
5	Approve the Bank's Reimbursement of First Class Air Fare and Cost of Renting Chartered Plane and Other Expenses; Approve Director Pay of PKR 30,000	For	Against	Management
6	Approve to Pay Directors the Boarding, Lodging, and Transportation for Stopover Travel between Pakistan and Destinations beyond Europe	For	Against	Management
7	Approve Remuneration of Directors for Board and Committee Meetings of PKR 30,000	For	For	Management
8	Approve the Substitution of 5,000 for 30,000 in First Sentence of Article 94 of the Articles of Association	For	Against	Management
9	Other Business (Voting)	For	Against	Management

MEDIATEK INC.

Ticker: Security ID: TW0002454006  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

-----

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
 Meeting Date: OCT 12, 2007 Meeting Type: Special  
 Record Date: AUG 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Approve Early Termination of Powers of Directors	None	Against	Shareholder
2.1	Shareholder Proposal: Elect Andrei Bugrov as Director	None	Against	Shareholder
2.2	Shareholder Proposal: Elect Elena Bulavskaya as Director	None	Against	Shareholder
2.3	Shareholder Proposal: Elect Vladimir Dolgikh as Director	None	For	Shareholder
2.4	Shareholder Proposal: Elect Andrey Klishas as Director	None	Against	Shareholder
2.5	Shareholder Proposal: Elect Ralph Morgan as Director	None	Against	Shareholder
2.6	Shareholder Proposal: Elect Denis Morozov as Director	None	Against	Shareholder
2.7	Shareholder Proposal: Elect Kirill Parinov as Director	None	Against	Shareholder
2.8	Shareholder Proposal: Elect Mikhail Prokhorov as Director	None	Against	Shareholder
2.9	Shareholder Proposal: Elect Dmitry Razumov as Director	None	Against	Shareholder
2.10	Shareholder Proposal: Elect Ekaterina Salnikova as Director	None	Against	Shareholder
2.11	Shareholder Proposal: Elect Michael Sosnovski as Director	None	Against	Shareholder
2.12	Shareholder Proposal: Elect Sergey Stefanovich as Director	None	Against	Shareholder
2.13	Shareholder Proposal: Elect Kirill Ugolnikov as Director	None	For	Shareholder
2.14	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	None	For	Shareholder
2.15	Shareholder Proposal: Elect Guy de Selliers as Director	None	For	Shareholder
3	Approve Early Termination of Powers of Audit Commission	For	For	Management
4.1	Elect Marina Vdovina 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 Rempel as Member of Audit Commission	For	For	Management
4.5	Elect Olessya Firsyk as Member of Audit Commission	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

5	Approve Revised Edition of Regulations on For General Meetings	For	For	Management
6	Approve Membership in National For Association of Nickel and Precious Metals Producers	For	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
 Meeting Date: DEC 14, 2007 Meeting Type: Special  
 Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spinoff of OJSC EnergoPolyus	For	For	Management
2.1	Elect Yulia Vasilievna Basova as Director	None	Abstain	Management
2.2	Elect Andrei Evgenievich Bougrov as Director	None	Abstain	Management
2.3	Elect Elena Evgenievna Bulavskaya as Director	None	Abstain	Management
2.4	Elect Aleksandr Nikolaievich Dumnov as Director	None	Abstain	Management
2.5	Elect Anton Igorevich Klekovkin as Director	None	Abstain	Management
2.6	Elect Dmitri Ruslanovich Kostoev as Director	None	Abstain	Management
2.7	Elect Dmitri Aleksandrovich Kuskov as Director	None	Abstain	Management
2.8	Elect Pavel Borisovich Matveev as Director	None	Abstain	Management
2.9	Elect Aleksei Vasilievich Matvienko as Director	None	Abstain	Management
2.10	Elect Kirill Yurievich Parinov as Director	None	Abstain	Management
2.11	Elect Dmitry Valerievich Razumov as Director	None	Abstain	Management
2.12	Elect Aleksandre Viktorovich Raskatov as Director	None	Abstain	Management
2.13	Elect Yuri Stepanovich Sablukov as Director	None	Abstain	Management
2.14	Elect Ekaterina Mikhailovna Salnikova as Director	None	Abstain	Management
2.15	Elect Michael Aleksandrovich Sosnovski as Director	None	Abstain	Management
2.16	Elect Sergei Anatolievich Stefanovich as Director	None	Abstain	Management
2.17	Elect Sergei Afanasievich Tazin as Director	None	Abstain	Management
2.18	Elect David Alexander Herne as Director	None	For	Management

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
 Meeting Date: DEC 21, 2007 Meeting Type: Special  
 Record Date: NOV 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1 Approve Dividends of RUB 108 Per Share For For Management  
for First Nine Months of Fiscal 2007

-----  
MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
Meeting Date: APR 8, 2008 Meeting Type: Special  
Record Date: JAN 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Shareholder Proposal: Amend Charter	Against	Against	Shareholder
2	Shareholder Proposal: Approve Early Termination of Powers of Board of Directors	Against	Against	Shareholder
3.1	Shareholder Proposal: Elect Tye Winston Burt as Director	Against	Against	Shareholder
3.2	Shareholder Proposal: Elect Andrey Bugrov as Director	For	Against	Shareholder
3.3	Shareholder Proposal: Elect Elena Bulavskaya as Director	Against	Against	Shareholder
3.4	Shareholder Proposal: Elect Alexander Bulygin as Director	Against	Against	Shareholder
3.5	Shareholder Proposal: Elect Victor Vekselberg as Director	Against	Against	Shareholder
3.6	Shareholder Proposal: Elect Guy de Selliers de Moranville as Director	For	For	Shareholder
3.7	Shareholder Proposal: Elect Oleg Deripaska as Director	Against	Against	Shareholder
3.8	Shareholder Proposal: Elect Vladimir Dolgikh as Director	For	Against	Shareholder
3.9	Shareholder Proposal: Elect Andrey Klishas as Director	For	Against	Shareholder
3.10	Shareholder Proposal: Elect Michael Levitt as Director	Against	Against	Shareholder
3.11	Shareholder Proposal: Elect Ralph Morgan as Director	For	Against	Shareholder
3.12	Shareholder Proposal: Elect Denis Morozov as Director	For	Against	Shareholder
3.13	Shareholder Proposal: Elect Kirill Parinov as Director	Against	Against	Shareholder
3.14	Shareholder Proposal: Elect Mikhail Prokhorov as Director	Against	Against	Shareholder
3.15	Shareholder Proposal: Elect Dmitry Razumov as Director	Against	Against	Shareholder
3.16	Shareholder Proposal: Elect Ekaterina Salnikova as Director	For	Against	Shareholder
3.17	Shareholder Proposal: Elect Mikhail Sosnovky as Director	Against	Against	Shareholder
3.18	Shareholder Proposal: Elect Sergey Stefanovich as Director	Against	Against	Shareholder
3.19	Shareholder Proposal: Elect Kirill Ugolnikov as Director	For	Against	Shareholder
3.20	Shareholder Proposal: Elect Cristophe Charlier as Director	Against	Against	Shareholder
3.21	Shareholder Proposal: Elect Heinz Schimmelbusch as Director	For	For	Shareholder

-----

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

MMC NORILSK NICKEL

Ticker: Security ID: RU0007288411  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report, Financial Statements, and Allocation of Income	For	For	Management
2	Approve Dividends of RUB 112 per Ordinary Share for Last Three Months of Fiscal 2007	For	For	Management
3.1	Elect Tye Winston Burt as Director	None	Against	Management
3.2	Elect Andrey Bugrov as Director	None	Against	Management
3.3	Elect Alexander Bulygin as Director	None	Against	Management
3.4	Elect Victor Vekselbarg as Director	None	Against	Management
3.5	Elect Guy De Selliers as Director	None	Against	Management
3.6	Elect Oleg Deripaska as Director	None	Against	Management
3.7	Elect Andrey Klishas as Director	None	Against	Management
3.8	Elect Michael Levitt as Director	None	For	Management
3.9	Elect Kirill Parinov as Director	None	Against	Management
3.10	Elect Vladimir Potanin as Director	None	Against	Management
3.11	Elect Mikhail Prokhorov as Director	None	Against	Management
3.12	Elect Kirill Ugolnikov as Director	None	Against	Management
3.13	Elect Heinz Schimmelbusch as Director	None	Against	Management
4.1	Elect Marina Vdovina as Member of Audit Commission	For	For	Management
4.2	Elect Elena Gavrilova as Member of Audit Commission	For	For	Management
4.3	Elect Nikolay Morozov as Member of Audit Commission	For	For	Management
4.4	Elect Elena Nazarova as Member of Audit Commission	For	For	Management
4.5	Elect Olga Rompel as Member of Audit Commission	For	For	Management
5	Ratify Rosekspertiza LLC as Auditor	For	For	Management
6.1	Amend Charter Re: Independence of Candidates to Board of Directors	For	For	Management
6.2	Amend Charter Re: General Meetings	For	For	Management
6.3	Amend Charter Re: Increase Board Size to 13	For	For	Management
6.4	Amend Charter Re: Conduct of Members of Board of Directors	For	For	Management
6.5	Amend Charter Re: Meetings of Board of Directors	For	For	Management
6.6	Amend Charter Re: Director Independence Criteria	For	For	Management
6.7	Amend Charter Re: Board Committees	For	For	Management
6.8	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.9	Amend Charter Re: Responsibilities of Board of Directors	For	For	Management
6.10	Amend Charter Re: Board of Directors' Authority to Approve Related-Party Transactions	For	For	Management
6.11	Amend Charter Re: Responsibilities of Management	For	For	Management
6.12	Amend Charter Re: Disclosure Practices	For	For	Management
6.13	Amend Charter Re: Significant Corporate Actions	For	For	Management
7	Approve New Edition of Regulations on	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Board of Directors				
8.1	Approve Fixed Quarterly Remuneration of Independent Directors in Amount of RUB 1.25 million	For	For		Management
8.2	Approve Stock Option Plan for Independent Directors	For	For		Management
9	Approve Value of Assets Subject to Compensation of Expenses 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 Price of Liability Insurance for Directors and Executives	For	For		Management
12	Approve Related-Party Transactions Re: Liability Insurance for Directors and Executives	For	For		Management

-----

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

Ticker: Security ID: HU0000068952  
 Meeting Date: APR 23, 2008 Meeting Type: Annual  
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Board of Directors Report on Company's 2007 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2007 Income	None	Did Not Vote	Management
1.2	Receive Auditor's Report	None	Did Not Vote	Management
1.3	Receive Supervisory Board Report on 2007 Financial Statements and on Allocation of Income Proposal	None	Did Not Vote	Management
1.4a	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
1.4b	Approve Allocation of Income, Including Dividends of HUF 85 Billion in Aggregate	For	Did Not Vote	Management
1.5	Approve Corporate Governance Statement	For	Did Not Vote	Management
2	Ratify Ernst & Young Kft. as Auditor; Approve Auditor's Remuneration	For	Did Not Vote	Management
3	Authorize Share Repurchase Program	For	Did Not Vote	Management
4.1	Elect Zsolt Hernadi as Member of Board of Directors	For	Did Not Vote	Management
4.2	Elect Gyorgy Mosonyias as Member of Board of Directors	For	Did Not Vote	Management
4.3	Elect Iain Paterson as Member of Board of Directors	For	Did Not Vote	Management
4.4	Elect Gabor Horvath as Member of Board of Directors	For	Did Not Vote	Management
4.5	Elect Mulham Basheer Abdullah Al Jarf as Member of Board of Directors	For	Did Not Vote	Management
5.1	Approve Remuneration of Members of Board of Directors in Amount of EUR 31,250 for Chairmen of Board Committees, and EUR	For	Did Not Vote	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	25,000 for Other Directors			
5.2	Approve Incentive System for Members of Board of Directors Based on Company's Results	For	Did Not Vote	Management
6	Elect Gyula David as New Member of Board of Directors Appointed by Hungarian Energy Office	For	Did Not Vote	Management
7	Elect Istvan Gergel as New Member of Supervisory Board Appointed by Hungarian Energy Office	For	Did Not Vote	Management
8.1	Amend Articles of Association Re: Share Transfer	For	Did Not Vote	Management
8.2	Amend Articles of Association Re: Shareholder Register	For	Did Not Vote	Management
8.3	Amend Articles of Association Re: General Meeting Authority	For	Did Not Vote	Management
8.4	Amend Articles of Association Re: Location of General Meetings	For	Did Not Vote	Management
8.5	Amend Articles of Association Re: Place Discharge of Board of Directors on AGM Agenda	For	Did Not Vote	Management
8.6	Amend Articles of Association Re: Removal of Minimum and Maximum Limits on Size of Board of Directors	For	Did Not Vote	Management
8.7	Amend Articles of Association Re: Decision-Making by Board of Directors	For	Did Not Vote	Management
8.8	Amend Articles of Association Re: Convening of General Meetings if Number of Members of Board of Directors Falls Below Nine	For	Did Not Vote	Management
8.9	Amend Articles of Association Re: Reduction of Share Capital	For	Did Not Vote	Management
8.10	Amend Articles of Association Re: Attendance at General Meetings	For	Did Not Vote	Management
8.11	Amend Articles of Association Re: Minutes of General Meetings	For	Did Not Vote	Management
8.12	Amend Articles of Association Re: Board of Directors' Right to Represent Company	For	Did Not Vote	Management
8.13	Amend Articles of Association Re: Supervisory Board	For	Did Not Vote	Management
9	Approve Discharge of Board of Directors	For	Did Not Vote	Management
10.1	Gain Approval by Holders of Series A Shares of Reduction in Share Capital Proposed under Item 10.2	For	Did Not Vote	Management
10.2	Approve Reduction in Share Capital via Cancellation of Treasury Shares	For	Did Not Vote	Management
11	Shareholder Proposal: Appoint Special Auditor to Examine Company's 2007 Annual Report and Management Actions During Last Two Years	None	Did Not Vote	Shareholder

-----

NATIONAL ALUMINIUM COMPANY LTD

Ticker: Security ID: INE139A01026  
 Meeting Date: SEP 21, 2007 Meeting Type: Annual  
 Record Date: SEP 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------



## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.50 Per Share	For	For	Management
3	Reappoint C.R. Pradhan as Director	For	For	Management
4	Reappoint K.K. Mallick as Director	For	For	Management
5	Appoint P.K. Routray as Director	For	For	Management
6	Appoint B.L. Bagra as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Statutory Auditors	For	For	Management

-----

NEOPHARM CO LTD

Ticker: Security ID: KR7092730001  
 Meeting Date: SEP 5, 2007 Meeting Type: Annual  
 Record Date: JUN 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 Per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Dismiss Director	For	For	Management
4	Elect Bae Hang-shik as Inside Director	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

-----

NEOPHARM CO.

Ticker: Security ID: KR7092730001  
 Meeting Date: MAR 21, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 50 per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Kim Jong-Cheol as Outside Director	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

-----

OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: INE213A01011  
 Meeting Date: SEP 19, 2007 Meeting Type: Annual  
 Record Date: SEP 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 18 Per Share and Final Dividend of INR 13 Per Share	For	For	Management
3	Reappoint S. Sundareshan as Director	For	For	Management
4	Reappoint A.K. Hazarika as Director	For	For	Management
5	Reappoint N.K. Mitra as Director	For	For	Management
6	Reappoint D.K. Pande as Director	For	For	Management
7	Authorize Board to Fix Remuneration of Auditors	For	For	Management

-----

OMV AG

Ticker: Security ID: AT0000743059  
 Meeting Date: MAY 14, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports (Non-Voting)	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.25 per Share	For	For	Management
3	Authorize Share Repurchase Program and Reissuance of Repurchased Shares	For	For	Management
4	Ratify Deloitte Wirtschaftspruefungs GmbH as Auditors	For	Against	Management
5	Approve Stock Option Plan for Key Employees	For	For	Management
6	Approve Discharge of Management and Supervisory Board	For	For	Management
7	Approve Remuneration of Supervisory Board Members	For	For	Management
8	Elect Alyazia Al Kuwaiti and Mohamed Al Khaja to the Supervisory Board	For	For	Management

-----

ORIFLAME COSMETICS S.A.

Ticker: Security ID: SE0001174889  
 Meeting Date: MAY 19, 2008 Meeting Type: Annual/Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Pontus Andreasson as Chairman of AGM and EGM	For	For	Management
2	Receive Special Board Report on Conflicts of Interest	None	None	Management
3	Approve Report of Directors and Auditors for Fiscal Year 2007	For	For	Management
4	Accept Consolidated Financial Statements	For	For	Management
5	Approve Allocation of Income for Fiscal Year 2007	For	For	Management
6	Approve a Dividend of EUR 1.25 per Share to be Paid out of the Special Reserve and the Proftis of Fiscal Years up to 2006	For	For	Management
7	Receive Explanations of the Board and the	None	None	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Board Committees				
8	Approve Discharge of Directors and Auditors	For	For	Management
9.1	Reelect Lennart Bjork as Director	For	For	Management
9.2	Reelect Magnus Brannstrom as Director	For	For	Management
9.3	Reelect Marie Ehrling as Director	For	For	Management
9.4	Reelect Lillian Fossum as Director	For	For	Management
9.5	Reelect Alexander af Jochnick as Director	For	For	Management
9.6	Reelect Jonas af Jochnick as Director	For	For	Management
9.7	Reelect Robert af Jochnick as Director	For	For	Management
9.8	Reelect Helle Kruse Nielsen as Director	For	For	Management
9.9	Reelect Christian Salamon as Director	For	For	Management
9.10	Reelect Robert af Jochnick as Board Chairman	For	For	Management
9.11	Ratify KPMG as Auditors	For	For	Management
10	Approval of Appointment Procedure for Nomination Committee	For	For	Management
11	Approve Remuneration of Directors	For	For	Management
12	Approve Principles of Remuneration to Members of the Company's Top Management	For	Against	Management
13	Approve Remuneration to Members of Audit Commission	For	For	Management
14	Approve Issuance of 2.1 Million of New Shares Under Stock Option Plan for Key Employees	For	Against	Management
15	Amend Articles to Reflect Changes in Capital	For	Against	Management
16	Receive Information on Cost Calculation of the Oriflame 2005 Share Incentive Plan Allocations	None	None	Management
17	Approve Reduction of Share Premium Account to Finance Share Incentive Plan	For	Against	Management
18	Transact Other Business (Voting)	For	Against	Management

-----

PAKISTAN TELECOMMUNICATION CO.

Ticker: Security ID: PK0067901022  
 Meeting Date: OCT 31, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of AGM Held on Oct. 31, 2006	For	For	Management
2	Approve Financial Statements and Statutory Reports for Fiscal Year Ended 6-30-07	For	For	Management
3	Approve Final Cash Dividend of PKR 2 Per Share	For	For	Management
4	Reelect A.F. Ferguson & Co., Chartered Accountants and KPMG Tasser Hadi & Co., Chartered Accountants; Fix Their Respective Remuneration for Fiscal Year Ending Jun. 30, 2008	For	For	Management
5	Authorize the Board to Dispose of the Company's Undertaking in the Partner Limited, a Wholly Owned Subsidiary of the Company, by Way of Dissolution	For	For	Management
6	Other Business	For	Against	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

-----  
 PENINSULA LAND LIMITED (FORMERLY MORARJEE REALTIES LTD )

Ticker: Security ID: INE138A01010  
 Meeting Date: OCT 22, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 60 Million Equity Shares	For	Against	Management
2	Approve Increase in Authorized Capital to INR 650 Million Divided into 325 Million Equity Shares of INR 2.00 Each and 1,000 5-Percent Cumulative Redeemable Preference Shares of INR 10 Each	For	Against	Management

-----  
 PEOPLE'S FOOD HOLDINGS LTD

Ticker: Security ID: BMG7000R1088  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of RMB 0.054 Per Share	For	For	Management
3	Reelect Ming Kam Sing as Director	For	For	Management
4	Reelect Chng Hee Kok as Director	For	For	Management
5	Approve Directors' Fees of RMB 728,300 for the Year Ended Dec. 31, 2007 (2006: RMB 757,000 )	For	For	Management
6	Reappoint Grant Thornton, Certified Public Accountants, Hong Kong as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Amend Bylaws	For	For	Management

-----  
 PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: AUG 10, 2007 Meeting Type: Special  
 Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of A Shares and Terms and Conditions	For	For	Management
2	Authorize Board and its Attorney to Deal with Matters in Relation to the A Share	For	For	Management

# Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Issue and the Listing of A Shares

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Final Dividend	For	For	Management
6	Approve Interim Dividend for the Year 2008	For	For	Management
7	Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
8a	Elect Jiang Jiemin as Director	For	For	Management
8b	Elect Zhou Jiping as Director	For	For	Management
8c	Elect Duan Wende as Director	For	For	Management
8d	Elect Wang Yilin as Director	For	For	Management
8e	Elect Zeng Yukang as Director	For	For	Management
8f	Elect Wang Fucheng as Director	For	For	Management
8g	Elect Li Xinhua as Director	For	For	Management
8h	Elect Liao Yongyuan as Director	For	For	Management
8i	Elect Wang Guoliang as Director	For	For	Management
8j	Reelect Jiang Fan as Director	For	For	Management
8k	Elect Chee-Chen Tung as Independent Non-Executive Director	For	For	Management
8l	Elect Liu Hongru as Independent Non-Executive Director	For	For	Management
8m	Elect Franco Bernabe as Independent Non-Executive Director	For	For	Management
8n	Elect Li Yongwu as Independent Non-Executive Director	For	For	Management
8o	Elect Cui Junhui as Independent Non-Executive Director	For	For	Management
9a	Elect Chen Ming as Supervisor	For	For	Management
9b	Elect Wen Qingshan as Supervisor	For	For	Management
9c	Elect Sun Xianfeng as Supervisor	For	For	Management
9d	Elect Yu Yibo as Supervisor	For	For	Management
9e	Elect Wu Zhipan as Independent Supervisor	For	For	Management
9f	Elect Li Yuan as Independent Supervisor	For	For	Shareholder
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Approve Rules and Procedures of Shareholders' General Meeting	For	For	Management
12	Approve Rules and Procedures of the Board	For	For	Management
13	Approve Rules and Procedures of the Supervisory Committee	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

14 Other Business (Voting) For For Management

### PETROLEO BRASILEIRO

Ticker: PBR.A Security ID: 71654V101  
 Meeting Date: APR 4, 2008 Meeting Type: Annual/Special  
 Record Date: MAR 17, 2008

#	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 AUDIT COMMITTEE AND HIS/HER RESPECTIVE SUBSTITUTE	For	For	Management

### POLNORD S.A.

Ticker: Security ID: PLPOLND00019  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting; Elect Meeting Chairman	For	For	Management
2	Acknowledge Proper Convening of Meeting	For	For	Management
3	Approve Agenda of Meeting and Meeting Procedures	For	For	Management
4.1	Receive Management Board Report on Company's Operations in Fiscal 2007	None	None	Management
4.2	Receive Financial Statements	None	None	Management
4.3	Receive Supervisory Board Report	None	None	Management
5.1	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
5.2	Approve Allocation of Income	For	For	Management
5.3a	Approve Discharge of Management Board	For	For	Management
5.3b	Approve Discharge of Supervisory Board	For	For	Management
6.1	Receive Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
6.2	Receive Consolidated Financial Statements	None	None	Management
7	Approve Consolidated Financial Statements	For	For	Management
8	Correct June 28, 2007, AGM, Resolution Re: Conditional Increase in Share Capital	For	For	Management
9	Approve Uniform Text of Statute	For	For	Management
10	Receive Management Board Report on Company's Planned Operations in Fiscal 2008 and in Subsequent Years	None	None	Management
11	Close Meeting	None	None	Management

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: FEB 7, 2008 Meeting Type: Special  
 Record Date: JAN 30, 2008

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	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	None	None	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Vote Counting Commission	For	For	Management
6.1	Shareholder Proposal: Fix Number of Supervisory Board Members	None	For	Shareholder
6.2	Shareholder Proposal: Recall Supervisory Board Member(s)	None	Against	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member(s)	None	Against	Shareholder
6.4	Shareholder Proposal: Elect Independent Supervisory Board Member	None	For	Shareholder
7	Close Meeting	None	None	Management

---

### POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: JUN 6, 2008 Meeting Type: Annual  
 Record Date: MAY 29, 2008

#	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, Management Board Report on Company's Operations in Fiscal 2007, and Management Board Proposal on Allocation of Income for Fiscal 2007	None	None	Management
7	Receive Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	None	None	Management
8	Receive Supervisory Board Report	None	None	Management
9	Approve Financial Statements and Management Board Report on Company's Operations in Fiscal 2007	For	For	Management
10	Approve Consolidated Financial Statements and Management Board Report on Group's Operations in Fiscal 2007	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 Piotr 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
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

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

12.8	Approve Discharge of Pawel Henryk Szymanski (Management Board)	For	For	Management
12.9	Approve Discharge of Waldemar Tadeusz Maj (Management Board)	For	For	Management
12.10	Approve Discharge of Krystian Pater (Management Board)	For	For	Management
12.11	Approve Discharge of Dariusz Marek Formela (Management Board)	For	For	Management
13.1	Approve Discharge of Malgorzata Izabela Slepowska (Supervisory Board)	For	For	Management
13.2	Approve Discharge of Zbigniew Marek Macioszek (Supervisory Board)	For	For	Management
13.3	Approve Discharge of Jerzy Woznicki (Supervisory Board)	For	For	Management
13.4	Approve Discharge of Wojciech Pawlak (Supervisory Board)	For	For	Management
13.5	Approve Discharge of Krzysztof Rajczewski (Supervisory Board)	For	For	Management
13.6	Approve Discharge of Ryszard Sowinski (Supervisory Board)	For	For	Management
13.7	Approve Discharge of Robert Czapla (Supervisory Board)	For	For	Management
13.8	Approve Discharge of Marek Drac-Taton (Supervisory Board)	For	For	Management
13.9	Approve Discharge of Raimondo Eggink (Supervisory Board)	For	For	Management
13.10	Approve Discharge of Agata Janina Mikolajczyk (Supervisory Board)	For	For	Management
13.11	Approve Discharge of Janusz Zielinski (Supervisory Board)	For	For	Management
13.12	Approve Discharge of Konstanty Brochwicz-Donimirski (Supervisory Board)	For	For	Management
13.13	Approve Discharge of Wieslaw Jan Rozlucki (Supervisory Board)	For	For	Management
14.1	Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
14.2	Shareholder Proposal: Elect Additional Member(s) to Supervisory Board	None	Against	Shareholder
15	Close Meeting	None	None	Management

-----

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: JUN 13, 2008 Meeting Type: Special  
 Record Date: JUN 5, 2008

#	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
6.1	Shareholder Proposal: Shareholder Proposal: Fix Number of Supervisory Board Members (Content of Resolution Proposed	None	Against	Shareholder



## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)			
6.2	Shareholder Proposal: Recall Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
6.3	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
6.4	Shareholder Proposal: Elect Supervisory Board Member(s) (Content of Resolution Proposed by Management Board in Response to Shareholder's Request to Make Changes in Composition of Supervisory Board)	None	Against	Shareholder
7	Close Meeting	None	None	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: Security ID: ID1000057607  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3a	Elect Directors	For	For	Management
3b	Elect Commissioners	For	For	Management
3c(i)	Approve Remuneration of Directors	For	For	Management
3c(ii)	Approve Remuneration of Commissioners	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: Security ID: ID1000098403  
 Meeting Date: NOV 28, 2007 Meeting Type: Special  
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2:1 Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: Security ID: ID1000109507  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Directors and Commissioners	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Payment of Interim Dividend	For	For	Management

---

### PT BANK CENTRAL ASIA TBK

Ticker: Security ID: ID1000109507  
 Meeting Date: MAY 22, 2008 Meeting Type: Special  
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Lease Agreement with PT Grand Indonesia	For	For	Management

---

### PTT EXPLORATION & PRODUCTION PCL

Ticker: Security ID: TH0355A10Z12  
 Meeting Date: MAR 28, 2008 Meeting Type: Annual  
 Record Date: MAR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Performance Result and 2008 Work Plan	For	For	Management
2	Accept 2007 Financial Statements	For	For	Management
3	Approve Dividend of THB 3.28 Per Share	For	For	Management
4	Approve Office of the Auditor General of Thailand as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors and Sub-Committees	For	For	Management
6	Approve Amendment of Directors' Liability Protection	For	For	Management
7	Amend Clause 9 of the Articles of Association	For	For	Management
8	Elect Vudhibhandhu Vichairatana, Chitrapongse Kwangsukstith, Prasert Bunsumpun, Sirin Nimmanahaeminda, and Kurujit Nakornthap as Directors	For	For	Management

---

### PTT PUBLIC COMPANY

Ticker: Security ID: TH0646010015  
 Meeting Date: SEP 13, 2007 Meeting Type: Special  
 Record Date: AUG 24, 2007

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Approve Acquisition of Shares in Aromatics (Thailand) Public Co. Ltd. (Aromatics) and Rayong Refinery Public Co. Ltd. (Rayong) from Shareholders Who Object the Amalgamation Between Aromatics and Rayong	For	For	Management

-----

PTT PUBLIC COMPANY

Ticker: Security ID: TH0646010015  
 Meeting Date: APR 11, 2008 Meeting Type: Annual  
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2007 Operating Results, Financial Statements, and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Payment of Final Dividend of THB 6.50 Per Share	For	For	Management
4.1	Reelect Ampon Kittiampon as Director	For	For	Management
4.2	Reelect Suchart Thada-Thamrongvech as Director	For	For	Management
4.3	Elect Naris Chaiyasoot as Director to Replace the Retiring Director, Puntip Surathin	For	For	Management
4.4	Elect Chulayuth Hirunyavasit as Director to Replace the Retiring Director, Apichart Penkitti	For	For	Management
4.5	Elect Nontigorn Kanchanachitra as Director to Replace the Retiring Director, Praipol Koomsup	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Acknowledge Compliance with the Judgement of the Supreme Administrative Court Relating to a Petition Requesting for Revocation of the Royal Decrees on the Corporatization of Petroleum Authority of Thailand to be PTT Public Co Ltd	For	For	Management
8	Other Business	For	Against	Management

-----

REMGRO LTD

Ticker: Security ID: ZAE000026480  
 Meeting Date: AUG 22, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration of Directors	For	For	Management
3	Reelect PE Beyers as Director	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

4	Reelect WE Buhrmann as Director	For	For	Management
5	Reelect PK Harris as Director	For	For	Management
6	Reelect J Malherbe as Director	For	For	Management
7	Reelect MM Morobe as Director	For	For	Management
8	Reelect D Prins as Director	For	For	Management
9	Reelect M Ramos as Director	For	For	Management
10	Reelect MH Visser as Director	For	For	Management
11	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
12	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management
13	Authorize Company to Enter into Derivative Transactions	For	For	Management

-----

SESA GOA LTD.

Ticker: Security ID: INE205A01017  
 Meeting Date: SEP 29, 2007 Meeting Type: Annual  
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 25 Per Share	For	For	Management
3	Reappoint P.G. Kakodkar as Director	For	For	Management
4	Reappoint M.D. Phal as Director	For	For	Management
5	Approve S.J. Thaly & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

-----

SESA GOA LTD.

Ticker: Security ID: INE205A01017  
 Meeting Date: DEC 31, 2007 Meeting Type: Special  
 Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings up to 45 Percent	For	For	Management

-----

SESA GOA LTD.

Ticker: Security ID: INE205A01017  
 Meeting Date: JUN 25, 2008 Meeting Type: Special  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Ten-for-One Stock Split	For	For	Management
2	Increase Authorized Share Capital from INR 500 Million Divided into 50 Million Equity Shares of INR 10.00 Each to INR 1 Billion Divided into 1 Billion Equity Shares of INR 1.00 Each	For	For	Management
3	Amend Clause V of the Memorandum of	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Association to Reflect Changes in Authorized Share Capital			
4	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Equity Share for Every One Equity Share Held	For	For	Management
5	Approve Issuance of Shares in Sesa Goa Ltd (SGL) to the Shareholders of Sesa Industries Ltd (SIL) in the Ratio of 20 New SGL Shares for Every Five SIL Shares Held	For	For	Management

SHENZHEN CHIWAN WHARF HOLDINGS LTD.

Ticker: Security ID: CNE0000007C3  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Offset of Accumulated Losses Against Legal Reserves	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Approve Investment Project	For	For	Management
7	Approve Liability Insurance for Directors, Supervisors, and Senior Executives	For	For	Management
8	Approve Guidelines on Related Party Transactions	For	For	Management
9	Approve Guidelines for the Usage and Management of Funds Raised From Share Issuances	For	For	Management
10.1	Elect Wang Hong as Supervisor	For	For	Management
10.2	Elect Wang Hui Zhen as Supervisor	For	For	Management
10.3	Elect Guo Qing Hua as Supervisor	For	For	Management
11.1	Elect Wang Fen as Director	For	For	Management
11.2	Elect Fang Fen Ping as Director	For	For	Management
11.3	Elect Han Jia Mao as Director	For	For	Management
11.4	Elect Director Yuan Yi Hui as Director	For	For	Management
11.5	Elect Zheng Xiao Ping as Director	For	For	Management
11.6	Elect Zhang Ning as Director	For	For	Management
12.1	Elect Lee Wu Zhou as Independent Director	For	For	Management
12.2	Elect Qi Zhu Qiang as Independent Director	For	For	Management
12.3	Elect Zhang Jian Hui as Independent Director	For	For	Management
13	Approve Remuneration of Directors	For	For	Management
14	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SIAM CEMENT PUBLIC CO. LTD.

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

Ticker: Security ID: TH0003010Z12  
 Meeting Date: MAR 26, 2008 Meeting Type: Annual  
 Record Date: MAR 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Acknowledge 2007 Annual Report	For	For	Management
3	Accept Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007	For	For	Management
4	Approve Allocation of Income and Dividend Payment of THB 15 Per Share	For	For	Management
5	Elect Sumet Tantivejkul, Yos Euarchukiati, Pricha Attavipach, and Kan Trakulhoon as Directors	For	For	Management
6	Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in the Ceiling of Debentures by THB 50 Billion, Totaling but Not Exceeding THB 150 Billion	For	For	Management
8	Approve Remuneration of Directors and Committees	For	For	Management
9	Other Business	For	Against	Management

### SIAM COMMERCIAL BANK PCL

Ticker: Security ID: TH0015010018  
 Meeting Date: APR 3, 2008 Meeting Type: Annual  
 Record Date: MAR 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Annual Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 2.00 Per Share	For	For	Management
5	Approve Remuneration and Bonus of Directors	For	For	Management
6.1	Reelect Chirayu Isarangkun Na Ayuthaya as Director	For	For	Management
6.2	Reelect Khunying Jada Wattanasiritham as Director	For	For	Management
6.3	Reelect M.R. Disnadda Diskul as Director	For	For	Management
6.4	Reelect John William Hancock as Director	For	For	Management
6.5	Reelect Peter Seah Lim Huat as Director	For	For	Management
7	Approve KPMG Phoomchai Audit as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Issuance of Additional Debentures in the Amount of THB 50 Billion, Aggregating to not exceeding THB 150 Billion	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to be in Line with the Conversion of Preferred Shares into Ordinary Shares in 2007	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

SK ENERGY CO., LTD.

Ticker: Security ID: KR7096770003  
 Meeting Date: MAR 14, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2100 Per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Corporation Purposes	For	For	Management
3.1	Elect Chey Tae-Won as Inside Director	For	For	Management
3.2	Elect Kim Joon-Ho as Inside Director	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

SK HOLDINGS CO. (EX SK CORP. (FRMLY YUKONG ))

Ticker: Security ID: KR7003600004  
 Meeting Date: MAR 14, 2008 Meeting Type: Annual  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1950 Per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Company/Business Purposes	For	For	Management
3	Elect Chey Tae-Won as Inside Director	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	Against	Management

SOUZA CRUZ S.A

Ticker: CRUZ3 Security ID: BRCRUZACNOR0  
 Meeting Date: MAR 14, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Fiscal Year Ended in Dec. 31, 2007	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Global Remuneration of Directors and Executive Officers	For	For	Management
4	Elect Directors	For	For	Management

## Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: AUG 30, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Final Dividend of HK\$0.02 Per Share	For	For	Management
3a	Reelect Lee Yuk Man as Director	For	For	Management
3b	Reelect Ho Yik Kin, Norman as Director	For	For	Management
3c	Reelect Kwok Kam Chuen as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: NOV 12, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint NCN CPA Ltd., Certified Public Accountants, as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Reelect Kwok Choi Ha as Executive Director	For	For	Management
2b	Reelect Chow Kai Leung, Sandy as Independent Non-Executive Director	For	For	Management
2c	Reelect Szeto Chak Wah, Michael as Non-Executive Director	For	For	Management
2d	Reelect Lai Man Leung as Independent Non-Executive Director	For	For	Management

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: DEC 28, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Redemption by Sino Legend Ltd. of All Class A Preferred Shares Held by Newest Global Ltd.	For	For	Management



Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

-----  
 TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: TW0002330008  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

-----  
 TMK OAO

Ticker: TMKOY Security ID: US87260R2013  
 Meeting Date: DEC 25, 2007 Meeting Type: Special  
 Record Date: NOV 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 3.63 Per Share for First Nine Months of Fiscal 2007	For	For	Management
2	Approve Revised Edition of Regulations on Management	For	For	Management
3	Approve Related-Party Transactions	For	For	Management

-----  
 TMK OAO

Ticker: TMKOY Security ID: US87260R2013  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Report and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends of RUB 1.03 per Share	For	Did Not Vote	Management
3.1	Elect Andrey Kaplunov as Director	None	Did Not Vote	Management
3.2	Elect Adrian Cobb as Director	None	Did Not Vote	Management
3.3	Elect Josef Marous as Director	None	Did Not Vote	Management
3.4	Elect Sergey Papin as Director	None	Did Not Vote	Management
3.5	Elect Dmitry Pumpyansky as Director	None	Did Not Vote	Management
3.6	Elect Geoffrey Townsend as Director	None	Did Not Vote	Management
3.7	Elect Igor Khmelevsky as Director	None	Did Not Vote	Management
3.8	Elect Alexander Shiryaev as Director	None	Did Not Vote	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

			Vote	
3.9	Elect Alexander Sokhin as Director	None	Did Not Vote	Management
3.10	Elect Mukhadin Eskindarov as Director	None	Did Not Vote	Management
4.1	Elect Alexander Vorobyov as Member of Audit Commission	For	Did Not Vote	Management
4.2	Elect Alexander Maksimenko as Member of Audit Commission	For	Did Not Vote	Management
4.3	Elect Anna Novokshonova as Member of Audit Commission	For	Did Not Vote	Management
5	Ratify Auditor	For	Did Not Vote	Management

-----

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: TRATUPRS91E8  
 Meeting Date: APR 22, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Approve Discharge of Directors and Internal Auditors	For	For	Management
5	Elect Directors	For	For	Management
6	Appoint Internal Auditors	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Receive Information on Profit Distribution Policy	None	None	Management
10	Receive Information on Disclosure Policy	None	None	Management
11	Receive Information on Ethics Principles	None	None	Management
12	Receive Information on Charitable Donations	None	None	Management
13	Ratify External Auditors	For	For	Management
14	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management
15	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
16	Close Meeting	None	None	Management

-----

TURKCELL ILETISIM HIZMETLERI A.S.

Ticker: Security ID: TRATCELL91M1  
 Meeting Date: SEP 21, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Authorize Presiding Council to Sign	For	For	Management

Edgar Filing: TEMPLETON EMERGING MARKETS FUND - Form N-PX

	Minutes of Meeting			
3	Amend Articles Re: Corporate Purpose	For	For	Management
4	Fix Remuneration and Attendance Fees for Management Members	For	For	Management
5	Close Meeting	None	None	Management

TURKCELL ILETISIM HIZMETLERI AS

Ticker: Security ID: TRATCELL91M1  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting and Elect Presiding Council	For	For	Management
2	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
3	Ratify Director Appointments	For	For	Management
4	Receive Statutory Reports	None	None	Management
5	Accept Financial Statements	For	For	Management
6	Approve Discharge of Directors and Auditors	For	For	Management
7	Appoint Internal Statutory Auditors and Approve Their Remuneration	For	For	Management
8	Approve Allocation of Income	For	For	Management
9	Receive Information on Charitable Donations	None	None	Management
10	Ratify External Auditors	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved in Companies with Similar Corporate Purpose	For	For	Management
12	Close Meeting	None	None	Management

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) TEMPLETON EMERGING MARKETS FUND

By (Signature and Title)\*/s/GALEN G. VETTER

-----  
 Galen G. Vetter,  
 Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2008  
 -----

\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.