

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC
Form N-PX
August 27, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.
(Exact name of registrant as specified in charter)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2011 through June 30, 2012

The Korea Fund, Inc. ICA# - 811-04058

Registrant Name: The Korea Fund, Inc.
Fund Name : The Korea Fund, Inc.

CJ E&M Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
130960	CINS Y6422E109	03/30/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	Against	Against
3	Elect Yoon Kyung-Lim as Inside Director	Management	For	For	For
4	Approve Total Remuneration of Inside	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Directors and Outside
Directors

CJ E&M Corp.						
Ticker	Security ID:	Meeting Date	Meeting Status			
130960	CINS Y6422E109	10/10/2011	Voted			
Meeting Type		Country of Trade				
Special		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Spin-Off Agreement	Management	For	For	For	
2	Elect Park Hae-Sik as Outside Director	Management	For	For	For	
3	Elect Park Hae-Sik as Member of Audit Committee	Management	For	For	For	

DGB Financial Group Co Ltd						
Ticker	Security ID:	Meeting Date	Meeting Status			
139130	CINS Y2058E109	03/23/2012	Voted			
Meeting Type		Country of Trade				
Annual		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Appropriation of Income and Dividend of KRW 350 per Share	Management	For	For	For	
2	Amend Articles of Incorporation	Management	For	For	For	
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For	

Donga Pharmaceutical Co.						
Ticker	Security ID:	Meeting Date	Meeting Status			
000640	CINS Y20949106	03/16/2012	Voted			
Meeting Type		Country of Trade				
Annual		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and	Management	For	For	For	

Edgar Filing: KOREA FUND INC - Form N-PX

KRW 1,000 per
Preferred
Share

2	Amend Articles of Incorporation	Management	For	For	For
3.1	Reelect Kim Won-Bae as Inside Director	Management	For	For	For
3.2	Reelect Park Chan-Il as Inside Director	Management	For	For	For
3.3	Reelect Kang Kyung-Bo as Outside Director	Management	For	For	For
4	Appoint Yoo Jong-Sik as Internal Auditor	Management	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For

Duksan Hi Metal Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
077360	CINS Y2113Q105	03/23/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements	Management	For	Against	Against
2	Amend Articles of Incorporation	Management	For	Against	Against
3.1	Reelect Lee Joon-Ho as Inside Director	Management	For	For	For
3.2	Reelect Gang Byung-Joo as Inside Director	Management	For	For	For
3.3	Reelect Lee Soo-Hoon as Inside Director	Management	For	For	For
3.4	Elect Kim Yoon-Hee as Outside Director	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

4	Approve Total Remuneration of Inside Directors and Outside Director	Management	For	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For
6	Approve Stock Option Grants	Management	For	For	For
7	Amend Terms of Severance Payments to Executives	Management	For	Against	Against

Fila Korea Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
081660	CINS Y2484W103	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 250 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect Three Inside Directors and Two Outside Directors (Bundled)	Management	For	Against	Against
4	Appoint Lee Kang-Yeon as Internal Auditor	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against	Against
6	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For
7	Amend Terms of Severance Payments to Executives	Management	For	Against	Against

GS Holdings Corp.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker	Security ID:	Meeting Date	Meeting Status		
078930	CINS Y2901P103	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 1,350 per Common Share and KRW 1,400 per Preferred Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Reelect Two Outside Directors (Bundled)	Management	For	For	For
4	Reelect Kim Woo-Seok as Member of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

GS Holdings Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
078930	CINS Y2901P103	11/29/2011	Unvoted		
Meeting Type		Country of Trade			
Special		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Spin-Off Agreement	Management	For	N/A	N/A

Handsome Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
020000	CINS Y3004A118	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 470 per Share	Management	For	For	For
2	Elect Six Inside	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Directors and Two
Outside Directors
(Bundled)

3	Appoint Kim Joon-Ho as Internal Auditor	Management	For	For	For
4	Amend Articles of Incorporation	Management	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
6	Authorize Board to Fix Remuneration of Internal Auditors	Management	For	For	For

Honam Petrochemical Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
011170	CINS Y3280U101	03/23/2012	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,750 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Management	For	Against	Against
4	Elect Three Members of Audit Committee	Management	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	Against	Against

Hotel Shilla Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
008770	CINS Y3723W102	03/16/2012	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt

Edgar Filing: KOREA FUND INC - Form N-PX

1	Approve Appropriation of Income and Dividend of KRW 300 per Common Share and KRW 350 per Preferred Share	Management	For	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Management	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For

Hynix Semiconductor Inc.		Meeting Date		Meeting Status	
Ticker	Security ID:	02/13/2012		Voted	
000660	CINS Y3817W109	Country of Trade		Korea, Republic of	
Meeting Type		Proponent		Mgmt Rec	
Special		Vote Cast		For/Against Mgmt	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Amend Articles of Incorporation	Management	For	For	For
2.1	Elect Three Inside Directors (Bundled)	Management	For	Against	Against
2.2	Elect Five Outside Directors (Bundled)	Management	For	For	For
3	Elect Three Members of Audit Committee	Management	For	For	For

Hynix Semiconductor Inc.		Meeting Date		Meeting Status	
Ticker	Security ID:	03/23/2012		Voted	
000660	CINS Y3817W109	Country of Trade		Korea, Republic of	
Meeting Type		Proponent		Mgmt Rec	
Annual		Vote Cast		For/Against Mgmt	
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements	Management	For	For	For
2	Amend Articles of	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Incorporation

3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
---	--	------------	-----	-----	-----

Hyundai Corp.

Ticker Security ID: Meeting Date Meeting Status
 011760 CINS Y38293109 03/23/2012 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 500 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	Against	Against
3	Elect One Inside Director, One Non-Independent Non-Executive Director and Two Outside Directors (Bundled)	Management	For	For	For
4	Elect Three Members of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Engineering & Construction Co Ltd.

Ticker Security ID: Meeting Date Meeting Status
 000720 CINS Y38382100 03/22/2012 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Against Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share	Management	For	For	For
---	---	------------	-----	-----	-----

Edgar Filing: KOREA FUND INC - Form N-PX

2	Amend Articles of Incorporation	Management	For	For	For
3	Elect One Inside Director, Two Non-Independent Non-Executive Directors and Four Outside Directors (Bundled)	Management	For	For	For
4	Elect Four Members of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Green Food Co Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
005440	CINS Y3830W102	03/23/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 50 per Share	Management	For	For	For
2	Elect Four Inside Directors and One Outside Director (Bundled)	Management	For	For	For
3	Elect Park Seon-Gyu as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Heavy Industries Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
009540	CINS Y3838M106	03/16/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

of Income and Dividend
of KRW 4,000 per
Share

2	Amend Articles of Incorporation	Management	For	Against	Against
3	Elect One Inside Director and One Outside Director (Bundled)	Management	For	For	For
4	Elect Choo Soon-Sik as Member of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Home Shopping Network Corporation

Ticker	Security ID:	Meeting Date	Meeting Status
057050	CINS Y3822J101	03/23/2012	Voted
Meeting Type	Country of Trade		
Annual	Korea, Republic of		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,100 per Share	Management	For	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Management	For	For	For
3	Elect Kim Jung-min as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Mobis Co.

Ticker	Security ID:	Meeting Date	Meeting Status
012330	CINS Y3849A109	03/16/2012	Voted
Meeting Type	Country of Trade		
Annual	Korea, Republic of		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

Edgar Filing: KOREA FUND INC - Form N-PX

1	Approve Appropriation of Income and Dividend of KRW 1,750 per Common Share and KRW 1,800 per Preferred Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect One Inside Director and Two Outside Directors (Bundled)	Management	For	Against	Against
4	Reelect Two Members of Audit Committee	Management	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Hyundai Motor Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
005380	CINS Y38472109	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 1,750 per Common Share, KRW 1,800 per Preferred Share 1, KRW 1,850 per Preferred Share 2, and KRW 1,800 per Preferred Share 3	Management	For	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Management	For	For	For
3	Reelect Two Members of Audit Committee	Management	For	For	For
4	Amend Articles of Incorporation	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Hyundai Steel Co.					
Ticker	Security ID:	Meeting Date	Meeting Status		
004020	CINS Y38383108	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Management	For	Against	Against
4	Elect Two Members of Audit Committee	Management	For	Against	Against
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Industrial Bank of Korea					
Ticker	Security ID:	Meeting Date	Meeting Status		
024110	CINS Y3994L108	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 580 per Common Share and 580 per Preferred Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
4	Authorize Board to Fix Remuneration of Internal	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Auditor

KB Financial Group Inc.		Meeting Date	Meeting Status	
Ticker	Security ID:	03/23/2012	Voted	
105560	CINS Y46007103	Country of Trade		
Meeting Type		Korea, Republic of		
Annual		Proponent	Mgmt Rec	Vote Cast
Issue No.	Description			For/Against Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 720 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3.1	Elect Hwang Gun-Ho as Outside Director	Management	For	For	For
3.2	Reelect Lee Kyung-Jae as Outside Director	Management	For	For	For
3.3	Reelect Ham Sang-Moon as Outside Director	Management	For	For	For
3.4	Reelect Koh Seung-Eui as Outside Director	Management	For	For	For
3.5	Reelect Lee Yeong-Nam as Outside Director	Management	For	For	For
3.6	Reelect Jo Jae-Mok as Outside Director	Management	For	For	For
4.1	Elect Hwang Gun-Ho as Member of Audit Committee	Management	For	For	For
4.2	Elect Kim Young-Jin as Member of Audit Committee	Management	For	For	For
4.3	Elect Lee Young-Nam as Member of Audit Committee	Management	For	For	For
4.4	Reelect Bae Jae-Wook as Member of Audit Committee	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

4.5	Reelect Lee Jong-Cheon as Member of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Kia Motors Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
000270	CINS Y47601102	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Reelect Two Inside Directors and Two Outside Directors (Bundled)	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Korea Electric Power Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
015760	CINS Y48406105	07/05/2011	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kim Gyung-Min as Outside Director and Member of Audit Committee	Management	For	For	For

Korea Electric Power Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
015760	CINS Y48406105	09/16/2011	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Kim Joong-Gyum as	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

CEO

Korea Electric Power Corp.						
Ticker	Security ID:	Meeting Date	Meeting Status			
015760	CINS Y48406105	11/10/2011	Voted			
Meeting Type		Country of Trade				
Special		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Elect Nam Dong-Gyun as Member of Audit Committee	Management	For	For	For	

Korea Zinc Co Ltd						
Ticker	Security ID:	Meeting Date	Meeting Status			
010130	CINS Y4960Y108	03/23/2012	Voted			
Meeting Type		Country of Trade				
Annual		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 5,000 per Share	Management	For	For	For	
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	Management	For	For	For	
3	Elect Two Members of Audit Committee	Management	For	For	For	
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For	

KT&G Corp.						
Ticker	Security ID:	Meeting Date	Meeting Status			
033780	CINS Y49904108	02/24/2012	Voted			
Meeting Type		Country of Trade				
Annual		Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt	
1	Approve Appropriation of Income and Dividend of KRW 3,200 per Share	Management	For	For	For	

Edgar Filing: KOREA FUND INC - Form N-PX

2	Elect Three Outside Directors (Bundled)	Management	For	For	For
3	Elect Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Kumho Petro Chemical Co., Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
011780	CINS Y49212106	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 2,000 per Common Share and KRW 2,050 per Preferred Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	Against	Against
3	Elect Lee Yong-Man as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

LG Chem Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
051910	CINS Y52758102	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 4,000 per Common Share and KRW 4,050 per Preferred Share	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

2	Amend Articles of Incorporation	Management	For	Against	Against
3	Elect Four Inside Directors, One Non-Independent Non-Executive Director, and Two Outside Directors (Bundled)	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

LG Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
003550	CINS Y52755108	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	Management	For	For	For
2	Reelect One Inside Director and One Outside Director (Bundled)	Management	For	For	For
3	Reelect Lee Yoon-Jae as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

LG Display Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
034220	CINS Y5255T100	03/09/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements and Disposition of	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Loss

2.1	Elect Han Sang-Bum as Inside Director	Management	For	For	For
2.2	Elect Kwon Dong-Il as Outside Director	Management	For	For	For
3	Elect Jang Jin as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

LG Electronics Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
066570	CINS Y5275H177	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividends of KRW 200 per Common Share and KRW 250 per Preferred Share	Management	For	For	For
2	Reelect Two Outside Directors (Bundled)	Management	For	For	For
3	Reelect Two Members of Audit Committee (Bundled)	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

LG Household & Health Care Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
051900	CINS Y5275R100	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 3,500	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

per Common Share and
KRW 3,550 per
Preferred
Share

2	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
---	---	------------	-----	-----	-----

Lotte Confectionery Co.
Ticker Security ID: Meeting Date Meeting Status
004990 CINS Y53468107 03/23/2012 Voted
Meeting Type Country of Trade
Annual Korea, Republic of
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 4,000 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect Three Inside Directors and One Outside Director (Bundled)	Management	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Lotte Confectionery Co.
Ticker Security ID: Meeting Date Meeting Status
004990 CINS Y53468107 08/26/2011 Unvoted
Meeting Type Country of Trade
Special Korea, Republic of
Issue No. Description Proponent Mgmt Rec Vote Cast For/Against
Mgmt

1	Approve Spin-Off Agreement	Management	For	N/A	N/A
2	Amend Articles of Incorporation	Management	For	For	For

Lotte Shopping Co.
Ticker Security ID: Meeting Date Meeting Status
023530 CINS Y5346T119 03/23/2012 Voted
Meeting Type Country of Trade

Edgar Filing: KOREA FUND INC - Form N-PX

Annual Issue No.	Description	Korea, Republic of Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 1,500 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3.1	Elect Five Outside Directors (Bundled)	Management	For	Against	Against
3.2	Elect Four Inside Directors (Bundled)	Management	For	For	For
3.3	Elect Three Members of Audit Committee (Bundled)	Management	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

MK Trend Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
069640	CINS Y6166V101	03/30/2012	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec		
Annual	Korea, Republic of	Vote Cast	For/Against Mgmt		
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 300 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

NCsoft Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
036570	CINS Y6258Y104	03/29/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Reelect Kim Taek-Jin as Inside Director	Management	For	For	For
4	Reelect Park Byung-Moo as Outside Director	Management	For	For	For
5	Reelect Park Byung-Moo as Member of Audit Committee	Management	For	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

POSCO

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS Y70750115	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Year-End Dividend of KRW 7,500 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	Against	Against
3.1.1	Reelect Han Joon-Ho as Outside Director	Management	For	For	For
3.1.2	Reelect Lee Young-Sun as Outside Director	Management	For	For	For
3.1.3	Reelect Lee Chang-Hee as Outside	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

	Director				
3.1.4	Elect James B. Bemowski as Outside Director	Management	For	For	For
3.2.1	Elect Lee Young-Sun as Member of Audit Committee	Management	For	For	For
3.2.2	Reelect Lee Chang-Hee as Member of Audit Committee	Management	For	For	For
3.3.1	Reelect Chung Joon-Yang as CEO	Management	For	For	For
3.3.2	Reelect Park Han-Yong as Inside Director	Management	For	For	For
3.3.3	Elect Cho Noi-Ha as Inside Director	Management	For	For	For
3.3.4	Elect Park Ki-Hong as Inside Director	Management	For	For	For
3.3.5	Elect Kim Joon-Sik as Inside Director	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
5	Approve Special Meritorious Allowance for Deceased Honorary Chairman (Park Tae-Joon)	Management	For	For	For

Pyeong Hwa Automotive Co.

Ticker Security ID:

043370 CINS Y7168W105

Meeting Type

Annual

Issue No. Description

Meeting Date

03/23/2012

Country of Trade

Korea, Republic of

Proponent Mgmt Rec

Meeting Status

Voted

Vote Cast

For/Against
Mgmt

1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 140 per Share	Management	For	For	For
---	---	------------	-----	-----	-----

Edgar Filing: KOREA FUND INC - Form N-PX

2	Amend Articles of Incorporation	Management	For	Against	Against
3	Approve Total Remuneration of Inside Directors and Outside Director	Management	For	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For	For

Samsung C&T Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
000830	CINS Y7470R109	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share	Management	For	For	For
2	Elect One Inside Director and Four Outside Directors (Bundled)	Management	For	For	For
3	Elect Three Members of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Samsung Card Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
029780	CINS Y7T70U105	03/16/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 700 per Share	Management	For	For	For
2	Elect Song Seung-Hwan as Outside Director	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

3	Elect Cha Eun-Young as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Samsung Electronics Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
005930	CINS Y74718100	03/16/2012	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic of	
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

1	Approve Financial Statements, Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share	Management	For	For	For
2.1	Elect Three Outside Directors (Bundled)	Management	For	For	For
2.2	Elect Three Inside Directors (Bundled)	Management	For	For	For
2.3	Elect Two Members of Audit Committee (Bundled)	Management	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For
4	Approve Spinoff of LCD Business	Management	For	For	For

Samsung Engineering Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status
028050	CINS Y7472L100	03/16/2012	Voted
Meeting Type		Country of Trade	
Annual		Korea, Republic of	
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Against Mgmt

1	Approve Appropriation of Income and Dividend of KRW 3,000 per Share	Management	For	For	For
2	Elect Chang Ji-Jong as	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

	Outside Director				
3	Elect Kim Sang-Hoon as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Samsung Fire & Marine Insurance Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000810	CINS Y7473H108	02/07/2012	Voted		
Meeting Type		Country of Trade			
Special		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Elect Two Inside Directors (Bundled)	Management	For	Against	Against

Samsung Fire & Marine Insurance Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000810	CINS Y7473H108	06/05/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements and Appropriation of Income and Dividends of KRW 3,750 per Common Share and KRW 3,755 per Preferred Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Elect Three Outside Directors (Bundled)	Management	For	For	For
4	Elect Members of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Samsung Life Insurance Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status					
032830	CINS Y74860100	06/05/2012	Voted					
Meeting Type		Country of Trade						
Annual		Korea, Republic of	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements and Appropriation of Income and Dividend of KRW 2,000 per Share	Management	For	For	For			
2	Amend Articles of Incorporation	Management	For	For	For			
3	Elect Two Inside Directors and Three Outside Directors (Bundled)	Management	For	For	For			
4	Elect Lew Keun-Ock as Member of Audit Committee who is Outside Director	Management	For	For	For			
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For			

Samsung SDI Co.

Ticker	Security ID:	Meeting Date	Meeting Status					
006400	CINS Y74866107	03/16/2012	Voted					
Meeting Type		Country of Trade						
Annual		Korea, Republic of	Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividends of KRW 1,500 per Common Share and KRW 1,550 per Preferred Share	Management	For	For	For			
2.1	Elect Ji Myung-Chan as Inside Director	Management	For	For	For			
2.2	Elect Noh Min-Ki as Outside Director	Management	For	For	For			
2.3	Reelect Kim Hee-Kyung as Outside	Management	For	For	For			

Edgar Filing: KOREA FUND INC - Form N-PX

	Director				
3.1	Elect Noh Min-Ki as Member of Audit Committee	Management	For	For	For
3.2	Reelect Kim Hee-Kyung as Member of Audit Committee	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

Shinhan Financial Group Co. Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
055550	CINS Y7749X101	03/29/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Appropriation of Income and Dividend of KRW 750 per Common Share	Management	For	For	For
2.1	Amend Articles of Incorporation re: Recent Amendment to the Commercial Act	Management	For	For	For
2.2	Amend Articles of Incorporation re: Establishment of Governace and CEO Nomination Commitee	Management	For	For	For
3.1	Reelect Seo Jin-Won as Inside Director	Management	For	For	For
3.2	Reelect Yun Ke-Sup as Outside Director	Management	For	For	For
3.3	Elect Lee Sang-Kyung as Outside Director	Management	For	For	For
3.4	Reelect Lee Jung-Il as Outside Director	Management	For	For	For
3.5	Reelect Hirakawa Haruki as Outside Director	Management	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

3.6	Reelect Philippe Aguignier as Outside Director	Management	For	For	For
4.1	Reelect Kwon Tae-Eun as Member of Audit Committee	Management	For	For	For
4.2	Reelect Kim Suk-Won as Member of Audit Committee	Management	For	For	For
4.3	Reelect Yun Ke-Sup as Member of Audit Committee	Management	For	For	For
4.4	Elect Kim Sang-Kyung as Member of Audit Committee	Management	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

SKC Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
011790	CINS Y8065Z100	03/23/2012	Voted		
Meeting Type		Country of Trade			
Annual		Korea, Republic of			
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Against Mgmt
1	Approve Financial Statements, Appropriation of Income and Dividend of KRW 500 per Share	Management	For	For	For
2	Amend Articles of Incorporation	Management	For	For	For
3	Reelect Two Inside Directors (Bundled)	Management	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For	For

SIGNATURES

