

Edgar Filing: TEMPLETON DRAGON FUND INC - Form N-PX

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 31, 2009

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OMB APPROVAL  
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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-08394  
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TEMPLETON DRAGON FUND, INC.  
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(Exact name of registrant as specified in charter)

500 EAST BROWARD BLVD., SUITE 2100, FORT LAUDERDALE, FLORIDA 33394-3091  
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(Address of principal executive offices) (Zip code)

CRAIG S. TYLE, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
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(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 12/31  
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Date of reporting period: 6/30/09  
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ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON DRAGON FUND, INC. =====

ACER INC.

Ticker: 2353 Security ID: TW0002353000  
Meeting Date: JUN 19, 2009 Meeting Type: Annual  
Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and	For	For	Management

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3	Dividends Approve Capitalization of 2008	For	For	Management
4	Dividends Approve Stock Option Grants to Employees	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management

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ADVANTECH CO., LTD.

Ticker: 2395 Security ID: TW0002395001  
Meeting Date: MAY 15, 2009 Meeting Type: Annual  
Record Date: MAR 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Amendments on the Procedures for Loans to Other Parties and on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
7	Other Business	For	Against	Management

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ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CNE1000001T8  
Meeting Date: OCT 28, 2008 Meeting Type: Special  
Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Profit Distribution Proposal and Interim Dividend of RMB0.052 Per Share	For	For	Management
2	Approve Issuance of Corporate Bonds in the Principal Amount of Not More than RMB 10 Billion	For	For	Management
3	Amend Articles Re: Business Scope	For	For	Management

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ANGANG STEEL COMPANY LIMITED

Ticker: Security ID: CNE1000001V4  
Meeting Date: JUN 12, 2009 Meeting Type: Annual  
Record Date: MAY 13, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Remuneration of Supervisors	For	For	Management
7	Appoint Zhong Rui Yue Hua Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as the Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration			
8a	Elect Zhang Xiaogang as Executive Director	For	For	Management
8b	Elect Tang Fuping as Executive Director	For	For	Management
8c	Elect Yang Hua as Executive Director	For	For	Management
8d	Elect Yu Wanyuan as Executive Director	For	For	Management
8e	Elect Chen Ming as Executive Director	For	For	Management
8f	Elect Fu Jihui as Executive Director	For	For	Management
8g	Elect Li Shijun as Independent Non-Executive Director	For	For	Management
8h	Elect Ma Guoqiang as Independent Non-Executive Director	For	For	Management
8i	Elect Liu Wei as Independent Non-Executive Director	For	For	Management
8j	Elect Ma Chiu-Cheung, Andrew as Independent Non-Executive Director	For	For	Management
9a	Elect Wen Baoman as Shareholders' Representative Supervisor	For	For	Management
9b	Elect Shan Mingyi as Shareholders' Representative Supervisor	For	For	Management
10	Amend Articles of Association	For	For	Management

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ANTA SPORTS PRODUCTS LTD

Ticker: 2020 Security ID: KYG040111059  
 Meeting Date: APR 15, 2009 Meeting Type: Annual  
 Record Date: APR 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Director's and Auditor's Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4	Reelect Ding Shijia as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Reelect Lai Shixian as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
6	Reelect Yeung Chi Tat as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors	For	For	Management
8	Reappoint KPMG as Auditors and Authorize Board to Fix Their	For	For	Management

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	Remuneration			
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Authorize Reissuance of Repurchased Shares	For	Against	Management

### ASUSTEK COMPUTER INC.

Ticker: Security ID: TW0002357001  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

### BANK OF CHINA LIMITED, BEIJING

Ticker: 3988 Security ID: CNE1000001Z5  
 Meeting Date: MAR 23, 2009 Meeting Type: Special  
 Record Date: FEB 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposal on Change in the Means for Distribution of Periodic Reports to H Shareholders	For	For	Management
1	Approve Issuance of Subordinated Bonds in the Principal Amount of Not More Than RMB 120 Billion	None	Against	Shareholder

### BANK OF CHINA LIMITED, BEIJING

Ticker: Security ID: CNE1000001Z5  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisors	For	For	Management
3	Approve Profit Distribution Plan	For	For	Management
4	Accept Annual Financial Statements	For	For	Management

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5	Approve Annual Budget for Year 2009	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers Hong Kong as External Auditors	For	For	Management
7a	Approve 2008 Performance Appraisal and Bonus Plan for Xiao Gang, the Chairman of the Board of Directors	For	For	Management
7b	Approve 2008 Performance Appraisal and Bonus Plan for Li Lihui, the Vice Chairman of the Board of Directors and the President of the Bank	For	For	Management
7c	Approve 2008 Performance Appraisal and Bonus Plan for Li Zaohang, the Executive Director and the Executive Vice President of the Bank	For	For	Management
7d	Approve 2008 Performance Appraisal and Bonus Plan for Zhou Zaiqun, the Executive Director and the Executive Vice President of the Bank	For	For	Management
7e	Approve 2008 Performance Appraisal and Bonus Plan for Liu Ziqiang, the Chairman of the Board of Supervisors	For	For	Management
7f	Approve 2008 Performance Appraisal and Bonus Plan for Wang Xueqiang, the Supervisor of the Bank	For	For	Management
7g	Approve 2008 Performance Appraisal and Bonus Plan for Liu Wanming, the Supervisor of the Bank	For	For	Management
8a	Reelect Seah Lim Huat Peter as a Non-Executive Director	For	For	Management
8b	Reelect Alberto Togni as an Independent Non-Executive Director	For	For	Management
9	Approve Proposal for Supplemental Delegation of Authorities by the Shareholders' Meeting to the Board of Directors of the Bank	For	For	Management
10	Amend Articles Re: Profit Distribution Policy	For	For	Management
11	Approve Issuance of RMB-Denominated Bonds in Hong Kong for a Total Amount Not Exceeding RMB 10 Billion by the End of 2010	For	Against	Management

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BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date: DEC 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Flavourings Service Agreement and Related New Caps	For	For	Management
2	Approve Jinglong Service Agreement and Related New Caps	For	For	Management
3	Approve Jiazeng Supply Agreement and Related New Caps	For	For	Management
4	Approve Flavourings Supply Agreement and Related New Caps	For	For	Management

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5	Approve Jinglong Supply Agreement and Related New Caps	For	For	Management
6	Approve Flavourings Loan Agreement and Related New Caps	For	For	Management
7	Authorize Board to Do All Such Further Acts and Things Necessary in Implementing the Abovementioned Resolutions	For	For	Management

BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247  
 Meeting Date: MAY 20, 2009 Meeting Type: Annual  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial Statements and Auditors' Report	For	For	Management
4	Reappoint Ernst & Young Hua Ming Certified Public Accountants as PRC Auditors and Ernst & Young as Non-PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Profit Distribution Including Final Dividend of RMB 0.21 Per Share	For	For	Management
6	Approve Interim Dividend	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Amend Articles of Association	For	For	Management
9	Approve Mandate to Issue Short-Term Debenture with Amount Not Exceeding RMB 500 Million	For	Against	Management

BEIJING JINGKELONG CO LTD

Ticker: Security ID: CNE100000247  
 Meeting Date: MAY 20, 2009 Meeting Type: Special  
 Record Date: APR 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Zhongde Supply Agreement and Relevant Annual Caps	For	For	Management
2	Approve Zhongde Service Agreement and Relevant Annual Caps	For	For	Management
3	Authorize Board to Do All Acts and Things to Implement Items 1 and 2	For	For	Management

CHENG SHIN RUBBER INDUSTRY CO. LTD.

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Ticker: 2105 Security ID: TW0002105004  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: APR 3, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Revision to the Rules of Shareholders' Meeting	For	For	Management
5	Approve Amendment on the Election Procedures for Directors and Supervisors	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee and Procedures for Loans to Other Parties	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Amendment to the Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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### CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: HK0001000014  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAY 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Kam Hing Lam as Director	For	For	Management
3b	Elect Woo Chia Ching, Grace as Director	For	For	Management
3c	Elect Fok Kin-ning, Canning as Director	For	For	Management
3d	Elect Frank John Sixt as Director	For	For	Management
3e	Elect George Colin Magnus as Director	For	For	Management
3f	Elect Kwok Tun-li, Stanley as Director	For	For	Management
3g	Elect Hung Siu-lin, Katherine as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

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Ticker: 1038 Security ID: BMG2098R1025  
 Meeting Date: MAY 14, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Li Tzar Kuoi, Victor as Director	For	For	Management
3b	Elect Fok Kin Ning, Canning as Director	For	For	Management
3c	Elect Tso Kai Sum as Director	For	Against	Management
3d	Elect Cheong Ying Chew, Henry as Director	For	For	Management
3e	Elect Barrie Cook as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6a	Approve Acquisition of Bonds, Notes, Commercial Paper or Other Similar Debt Instruments Issued by Connected Issuers (Connected Debt Securities) Pursuant to the Master Agreement Dated April 3, 2009 Made Between the Company and Hutchison Whampoa Ltd.	For	For	Management
6b	Approve Cap for the Aggregate Gross Purchase Price of Connected Debt Securities and Cap of the Net Connected Debt Securities Position of the Group	For	For	Management

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### CHINA COAL ENERGY CO LTD

Ticker: Security ID: CNE100000528  
 Meeting Date: DEC 19, 2008 Meeting Type: Special  
 Record Date: NOV 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Land Use Rights Leasing Framework Agreement and Related Annual Caps	For	For	Management
2	Approve Trademark License Framework Agreement and Related Annual Caps	For	For	Management
3	Approve Property Leasing Framework Agreement and Related Annual Caps	For	For	Management
4	Approve Coal Export and Sales Agency Framework Agreement and Related Annual Caps	For	For	Management
5	Approve Coal Supplies Framework Agreement and Related Annual Caps	For	For	Management
6	Approve Integrated Materials and Services Mutual Provision Framework Agreement and Related Annual Caps	For	For	Management
7	Approve Revised Cap of the Amounts Paid For	For	For	Management



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	for the Provision of Construction Services from China Goal Group			
8	Approve Mine Construction, Mining Design and General Contracting Service Framework Agreement and Related Annual Caps	For	For	Management
9	Approve Coal, Pertinent Products and Services Provision Framework Agreement and Related Annual Caps	For	For	Management
10	Elect Wang An as Executive Director	For	For	Management

### CHINA COAL ENERGY COMPANY LIMITED

Ticker: Security ID: CNE100000528  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Capital Expenditure Budget for 2009	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company as the Company's Domestic Auditors and PricewaterhouseCoopers, Certified Public Accountants, as the Company's International Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: CNE1000002H1  
 Meeting Date: MAR 26, 2009 Meeting Type: Special  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Subordinated Bonds in the Aggregate Principal Amount Not Exceeding RMB 80 Billion	For	Against	Management
2	Approve Resolution on Supplying Corporate Communications to the Holders of H Shares By Means of the Bank's Own Website	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

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Ticker: 939 Security ID: CNE1000002H1  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Report of the Board of Directors	For	For	Management
2	Accept 2008 Report of the Board of Supervisors	For	For	Management
3	Accept 2008 Final Financial Accounts	For	For	Management
4	Approve 2009 Fixed Assets Investment Budget	For	For	Management
5	Approve Profit Distribution Plan for the Second Half of 2008	For	For	Management
6	Approve 2008 Final Emoluments Distribution Plan for Directors and Supervisors	For	For	Management
7	Appoint Auditors	For	For	Management
8	Elect Chen Zuofu as Executive Director	For	For	Management

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: Security ID: BMG2154F1095  
 Meeting Date: DEC 29, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve China Agri Purchase Agreement and Related Annual Caps	For	For	Management
2	Approve CPMC Purchase Agreement and Related Annual Caps	For	For	Management
3	Approve Sugar Purchase Agreement and Related Annual Caps	For	For	Management
4	Approve Beverage Base Purchase Agreement and Related Annual Caps	For	For	Management
5	Approve Concentrate Purchase Agreement and Related Annual Caps	For	For	Management
6	Approve Still Beverages Purchase Agreement and Related Annual Caps	For	For	Management
7	Approve Zijiang Packaging Materials Purchase Agreement and Related Annual Caps	For	For	Management
8	Authorize Board To Do All Such Things and Execute All Such Documents to Give Effect to the Agreements	For	For	Management
9	Reelect Li Hung Kwan, Alfred as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management

CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: Security ID: BMG2154F1095  
 Meeting Date: JUN 8, 2009 Meeting Type: Annual  
 Record Date: JUN 2, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.0384 Per Share	For	For	Management
3	Reelect Mak Chi Wing, William as Executive Director	For	Against	Management
4	Reelect Yuen Tin Fan, Francis as Independent Non-Executive Director	For	For	Management
5	Authorize the Board to Fix Remuneration of Directors	For	For	Management
6	Reappoint Ernst and Young as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	Against	Management

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CHINA INFRASTRUCTURE MACHINERY HOLDINGS LTD.

Ticker: Security ID: KYG2111M1226  
 Meeting Date: JUL 18, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Lonking Holdings Ltd.	For	For	Management

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70  
 Meeting Date: SEP 26, 2008 Meeting Type: Special  
 Record Date: SEP 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee of Credit Lines of Certain Subsidiaries	For	For	Management

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70  
 Meeting Date: APR 20, 2009 Meeting Type: Annual  
 Record Date: APR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2009 Annual Report	For	For	Management
4	Approve 2008 Allocation of Income and	For	For	Management

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	Dividends			
5	Approve 2009 Proposal for Provision of Guarantee from Bank for the Company's Subsidiaries	For	For	Management
6	Approve 2009 Provision of Credit Guarantee from Bank by Shareholding Subsidiaries to the Company's Subsidiaries	For	For	Management
7	Approve Provision of Credit Guarantee by CIMC Vehicle (Group) Co., Ltd and its Shareholding Subsidiaries to their Distributors and Clients	For	For	Management
8	Approve to Re-Appoint Mawei Huazhen CPA as Company's 2009 Audit Firm	For	For	Management
9	Amend Articles of Association	For	For	Management

### CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

Ticker: Security ID: CNE000000G70  
 Meeting Date: JUN 22, 2009 Meeting Type: Special  
 Record Date: JUN 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Asset and Acquisition of Shares	For	For	Management
2	Elect Lu Shijie as the Company's Supervisor	For	For	Management
3	Elect Huang Qingru as the Company's Supervisor	For	For	Management

### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE1000002L3  
 Meeting Date: OCT 27, 2008 Meeting Type: Special  
 Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Miao Jianmin as Non-Executive Director	For	For	Management
1b	Elect Lin Dairen as Executive Director	For	For	Management
1c	Elect Liu Yingqi as Executive Director	For	For	Management
2	Amend Articles of Association	For	For	Management

### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE1000002L3  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory	For	For	Management

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	Committee			
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Cash Dividend Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co. Ltd. and PricewaterhouseCoopers as PRC and International Auditors, Respectfully, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Yang Chao as Executive Director	For	For	Management
7b	Elect Wan Feng as Executive Director	For	For	Management
7c	Elect Lin Dairen as Executive Director	For	For	Management
7d	Elect Liu Yingqi as Executive Director	For	For	Management
7e	Elect Miao Jianmin as Non-Executive Director	For	For	Management
7f	Elect Shi Guoqing as Non-Executive Director	For	For	Management
7g	Elect Zhuang Zuojin as Non-Executive Director	For	For	Management
7h	Elect Sun Shuyi as Independent Non-Executive Director	For	For	Management
7i	Elect Ma Yongwei as Independent Non-Executive Director	For	For	Management
7j	Elect Sun Changji as Independent Non-Executive Director	For	For	Management
7k	Elect Bruce Douglas Moore as Independent Non-Executive Director	For	For	Management
8a	Elect Xia Zhihua as Non-Employee Representative Supervisor	For	For	Management
8b	Elect Shi Xiangming as Non-Employee Representative Supervisor	For	For	Management
8c	Elect Tian Hui as Non-Employee Representative Supervisor	For	For	Management
9	Approve Renewal of Liability Insurance for Directors and Senior Management Officers	For	Against	Management
10	Review Duty Report of Independent Directors for the Year 2008	None	None	Management
11	Review Status of Connected Transactions and Execution of Connected Transaction Management System of the Company for the Year 2008	None	None	Management
12	Amend Articles of Association	For	For	Management
13	Amend Procedural Rules for Shareholders' General Meetings	For	For	Management
14	Amend Procedural Rules for Board of Directors Meetings	For	For	Management
15	Amend Procedural Rules for the Supervisory Committee Meetings	For	For	Management
16	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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CHINA MOBILE (HONG KONG) LIMITED

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Ticker: CHLKF Security ID: HK0941009539  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Jianzhou as Director	For	For	Management
3b	Reelect Zhang Chunjiang as Director	For	Against	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xu Long as Director	For	For	Management
3f	Reelect Moses Cheng Mo Chi as Director	For	For	Management
3g	Reelect Nicholas Jonathan Read as Director	For	For	Management
4	Reappoint KPMG as 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

### CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: HK0906028292  
 Meeting Date: SEP 17, 2008 Meeting Type: Court  
 Record Date: SEP 11, 2008

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

### CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: HK0906028292  
 Meeting Date: SEP 17, 2008 Meeting Type: Special  
 Record Date: SEP 11, 2008

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

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CNE1000002Q2  
 Meeting Date: MAY 22, 2009 Meeting Type: Annual  
 Record Date: APR 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Consolidated Financial Statements	For	For	Management
4	Approve Plan for Allocating Any Surplus Common Reserve Funds of RMB 20 Billion From the After-Tax Profit	For	For	Management
5	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2008	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Determine the Interim Profit Distribution Plan for 2009	For	For	Management
8a	Elect Su Shulin as Director	For	For	Management
8b	Elect Wang Tianpu as Director	For	For	Management
8c	Elect Zhang Yaocang as Director	For	For	Management
8d	Elect Zhang Jianhua as Director	For	For	Management
8e	Elect Wang Zhigang as Director	For	For	Management
8f	Elect Cai Xiyu as Director	For	For	Management
8g	Elect Cao Yaofeng as Director	For	For	Management
8h	Elect Li Chunguang as Director	For	For	Management
8i	Elect Dai Houliang as Director	For	For	Management
8j	Elect Liu Yun as Director	For	For	Management
8k	Elect Liu Zhongli as Independent Non-Executive Director	For	For	Management
8l	Elect Ye Qing as Independent Non-Executive Director	For	For	Management
8m	Elect Li Deshui as Independent Non-Executive Director	For	For	Management
8n	Elect Xie Zhongyu as Independent Non-Executive Director	For	For	Management
8o	Elect Chen Xiaojin as Independent Non-Executive Director	For	For	Management
9	Elect Wang Zuoran as Supervisor	For	For	Management
9a	Elect Zhang Youcai as Supervisor	For	For	Management
9b	Elect Geng Limin as Supervisor	For	For	Management
9c	Elect Zou Huiping as Supervisor	For	For	Management
9d	Elect Li Yonggui as Supervisor	For	For	Management
10	Approve Service Contract Among the Company, Directors and Supervisors	For	For	Management
11	Authorize Secretary of the Board to Deal with All Matters Relating to the Election of the Directors and Supervisors	For	For	Management
12	Amend Articles of Association	For	For	Management
13	Authorize Secretary of the Board to Deal with All Matters Relating to the Proposed Amendments to the Articles of Association	For	For	Management
14	Authorize Board to Determine the Proposed Plan for Issuance of Debt Financing Instruments	For	Against	Management
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: HK0291001490  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAY 22, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Qiao Shibo as Director	For	For	Management
3b	Reelect Chen Lang as Director	For	For	Management
3c	Reelect Wang Qun as Director	For	Against	Management
3d	Reelect Lau Pak Shing as Director	For	For	Management
3e	Reelect Jiang Wei as Director	For	Against	Management
3f	Reelect Wang Shuaiting as Director	For	Against	Management
3g	Reelect Yan Biao as Director	For	Against	Management
3h	Reelect Chan Po Fun, Peter as Director	For	For	Management
3i	Approve Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize the 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
8	Amend Articles of Association	For	For	Management

CHINA SECURITY & SURVEILLANCE TECHNOLOGY, INC.

Ticker: CSR Security ID: 16942J105  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Guoshen Tu	For	For	Management
1.2	Elect Director Terence Yap	For	Withhold	Management
1.3	Elect Director Runsen Li	For	Withhold	Management
1.4	Elect Director Peter Mak	For	Withhold	Management
1.5	Elect Director Robert Shiver	For	For	Management
2	Ratify Auditors	For	For	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: CNE1000002R0  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and	For	For	Management



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Statutory Reports				
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	For	For	Management
7	Elect Gong Huazhang as Independent Non-Executive Director	For	For	Management
8	Approve Connected Transaction with a Related Party	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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### CHINA SHENHUA ENERGY CO LTD

Ticker: 1088                      Security ID: CNE1000002R0  
 Meeting Date: JUN 5, 2009      Meeting Type: Special  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of the Issued A Share Capital and H Share Capital	For	For	Management

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### CHINA STEEL CORPORATION

Ticker:                              Security ID: TW0002002003  
 Meeting Date: JUN 19, 2009      Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Reports and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
7	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
8	Other Business	For	Against	Management

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### CHINA TELECOM CORPORATION LTD

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Ticker: Security ID: CNE1000002V2  
 Meeting Date: SEP 5, 2008 Meeting Type: Special  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Reelect Wang Xiaochu as Director and Authorize Board to Fix His Remuneration	For	For	Management
1b	Elect Shang Bing as Director and Authorize Board to Fix His Remuneration	For	For	Management
1c	Reelect Wu Andi as Director and Authorize Board to Fix Her Remuneration	For	For	Management
1d	Reelect Zhang Jiping as Director and Authorize Board to Fix His Remuneration	For	For	Management
1e	Reelect Zhang Chenshuang as Director and Authorize Board to Fix His Remuneration	For	For	Management
1f	Elect Yang Xiaowei as Director and Authorize Board to Fix His Remuneration	For	Against	Management
1g	Reelect Yang Jie as Director and Authorize Board to Fix His Remuneration	For	For	Management
1h	Reelect Sun Kangmin as Director and Authorize Board to Fix His Remuneration	For	For	Management
1i	Reelect Li Jinming as Director and Authorize Board to Fix His Remuneration	For	For	Management
1j	Elect Wu Jichuan as an Independent Director and Authorize Board to Fix His Remuneration	For	For	Management
1k	Elect Qin Xiao as an Independent Director and Authorize Board to Fix His Remuneration	For	For	Management
1l	Reelect Tse Hau Yin, Aloysius as an Independent Director and Authorize Board to Fix His Remuneration	For	Against	Management
1m	Elect Cha May Lung, Laura as an Independent Director and Authorize Board to Fix Her Remuneration	For	For	Management
1n	Reelect Xu Erming as an Independent Director and Authorize Board to Fix His Remuneration	For	For	Management
2a	Reelect Xiao Jinxue as Supervisor and Authorize Supervisory Committee to Fix His Remuneration	For	For	Management
2b	Reelect Xu Cailiao as Supervisor and Authorize Supervisory Committee to Fix His Remuneration	For	For	Management
2c	Elect Han Fang as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration	For	For	Management
2d	Reelect Zhu Lihao as Supervisor and Authorize Supervisory Committee to Fix Her Remuneration	For	For	Management
3a	Approve Issuance of Debentures Denominated in Local or Foreign Currencies with a Maximum Outstanding Repayment Amount of RMB 80 Billion (General Mandate)	For	Against	Management
3b	Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of Debentures Under the General Mandate	For	Against	Management

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4a	Approve Issuance of Company Bonds with an Aggregate Principal Amount of Up to RMB 50 Billion	For	Against	Management
4b	Authorize Board to Determine the Specific Terms and Conditions of as Well as Do All Such Acts Necessary and Incidental to the Issue of the Company Bonds	For	Against	Management

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2  
 Meeting Date: SEP 16, 2008 Meeting Type: Special  
 Record Date: AUG 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Telecom CDMA Lease and Related Annual Caps	For	For	Management
2	Approve Interconnection Settlement Supplemental Agreement	For	For	Management
3	Approve Engineering Framework Supplemental Agreement and Related Annual Cap	For	For	Management
4	Approve Ancillary Telecommunications Services Framework Supplemental Agreement and the Revised Annual Cap and Proposed Annual Cap	For	For	Management
5	Amend Articles Re: Business Scope of the Company	For	For	Management

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2  
 Meeting Date: MAR 12, 2009 Meeting Type: Special  
 Record Date: FEB 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CNE1000002V2  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2008	For	For	Management
3	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors,	For	For	Management

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	Respectively, and Authorize Board to Fix Their Remuneration			
4a	Approve Issuance of Debentures	For	For	Management
4b	Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Debentures	For	For	Management
5a	Approve Issuance of Bonds in One or More Tranches Not Exceeding RMB 30 Billion	For	For	Management
5b	Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase	For	Against	Management

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### CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: HK0000049939  
 Meeting Date: JAN 14, 2009 Meeting Type: Special  
 Record Date: JAN 9, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer Agreement Between China United Network Communications Corp. Ltd. and China United Telecommunications Corp. Ltd.	For	For	Management

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### CHINA UNICOM (HONG KONG) LTD

Ticker: CUNCF Security ID: HK0000049939  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Chang Xiaobing as Director	For	For	Management
3a2	Reelect Lu Yimin as Director	For	For	Management
3a3	Reelect Zuo Xunsheng as Director	For	For	Management
3a4	Reelect Cesareo Alierta Izuel as Director	For	For	Management
3a5	Reelect Jung Man Won as Director	For	For	Management
3f	Reelect Wong Wai Ming as Director	For	For	Management
3a7	Reelect John Lawson Thornton as Director	For	For	Management
3a8	Reelect Timpson Chung Shui Ming as Director	For	For	Management
3b	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as	For	For	Management

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	Auditors and Authorize Board to Fix Their Remuneration			
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
8	Amend Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme	For	Against	Management
9	Amend Terms of the Options Granted Under the Share Option Scheme, Pre-Global Offering Share Option Scheme, and Special Purpose Unicom Share Option Scheme	For	Against	Management

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### CHINA YURUN FOOD GROUP LTD

Ticker: 1068 Security ID: BMG211591018  
 Meeting Date: JUN 22, 2009 Meeting Type: Annual  
 Record Date: JUN 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.08 Per Share	For	For	Management
3	Reelect Zhu Yicai as Executive Director	For	For	Management
4	Reelect Feng Kuande as Executive Director	For	For	Management
5	Reelect Gao Hui as Independent Non-Executive Director	For	For	Management
6	Authorize the Board to Fix Remuneration of Directors	For	For	Management
7	Reappoint KPMG as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14  
 Meeting Date: SEP 19, 2008 Meeting Type: Special  
 Record Date: SEP 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors and Authorize Board to	For	For	Management

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	Fix Their Remuneration			
2	Amend Articles of Association	For	For	Management
3	Elect Independent Directors	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Issuance of Short-Term Financing Bills	For	Against	Management
6	Approve Related Party Transaction	For	For	Management

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14  
 Meeting Date: JAN 22, 2009 Meeting Type: Special  
 Record Date: JAN 15, 2009

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

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14  
 Meeting Date: MAR 3, 2009 Meeting Type: Special  
 Record Date: FEB 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Repurchase of Foreign B Shares	For	For	Management
1.1	Approve Price Range of Share Repurchase	For	For	Management
1.2	Approve Type, Quantity and Scale of Share Repurchase	For	For	Management
1.3	Approve Source of Funds to be Used for Share Repurchase	For	For	Management
1.4	Approve Share Repurchase Validity Period	For	For	Management
1.5	Approve Method of Share Repurchase	For	For	Management
1.6	Approve Period of Shareholder's Right to Repurchase Shares	For	For	Management
1.7	Approve Disposal of Share Repurchase	For	For	Management
1.8	Approve Resolution Term of Validity	For	For	Management
2	Approve Authorization of the Board to Repurchase B Shares	For	For	Management
2.1	Approve to Formulate Specific Repurchase Program	For	For	Management
2.2	Approve Formulation, Revisions and Signing of Declaration Documents	For	For	Management
2.3	Approve Price, Period and Quantity of Share Repurchase	For	For	Management
2.4	Approve to Write-off Share Repurchase	For	For	Management
2.5	Approve Registration and Revisions of the Share Repurchase According to the Company's Articles of Association, Amount of Registered Capital, Number of Registered Shares and Shareholding Structure	For	For	Management
2.6	Approve to Give Notice and Communicate with Creditors, to Handle Disposal of Debt	For	For	Management
2.7	Approve Other Matters Regarding Share	For	For	Management

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Repurchase

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CNE000000N14  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
4	Approve 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve Daily Connected Transactions Framework and Rental Agreements and Service Agreements	For	For	Management
7	Approve Credit Line of South Group Amounting to RMB 800 million to Supplement its Working Capital	For	For	Management
8	Approve 2009 Estimated Daily Continuing Connected Transactions	For	For	Management
9	Approve to Appoint Company's Audit Firm for 2009	For	For	Management
10	Elect Directors (Bundled)	For	For	Management
11	Elect Supervisory Board Members (Bundled)	For	For	Management

CNOOC LTD

Ticker: CEOHF Security ID: HK0883013259  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 19, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wu Guangqi as Executive Director	For	For	Management
3b	Reelect Cao Xinghe as Non-Executive Director	For	For	Management
3c	Reelect Wu Zhenfang as Non-Executive Director	For	For	Management
3d	Reelect Edgar W. K. Cheng as Independent Non-Executive Director	For	For	Management
3e	Authorize the Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize the 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	For	Against	Management

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	Preemptive Rights			
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Amend Articles of Association	For	For	Management

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### COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: BMG2442N1048  
 Meeting Date: MAY 27, 2009 Meeting Type: Annual  
 Record Date: MAY 21, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Li Jianhong as Director	For	For	Management
3a2	Reelect Sun Yueyin as Director	For	For	Management
3a3	Reelect Xu Minjie as Director	For	For	Management
3a4	Reelect He Jiale as Director	For	Against	Management
3a5	Reelect Wong Tin Yau, Kelvin as Director	For	For	Management
3a6	Reelect Chow Kwong Fai, Edward as Director	For	For	Management
3a7	Reelect Fan Hsu Lai Tai, Rita as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### DAH CHONG HONG HOLDINGS LTD

Ticker: Security ID: HK1828040670  
 Meeting Date: MAY 21, 2009 Meeting Type: Annual  
 Record Date: MAY 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Hui Ying Bun as Director	For	For	Management
3b	Reelect Chu Hon Fai as Director	For	For	Management
3c	Reelect Glenn Robert Sturrock Smith as Director	For	Against	Management
3d	Reelect Chan Chui Sheung, Stella as Director	For	Against	Management
4	Reappoint KPMG as Auditors and Authorize the Board to Fix Their	For	For	Management



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	Remuneration			
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
8	Approve Connected Transaction with a Related Party and Related Annual Caps	For	For	Management

### DAIRY FARM INTERNATIONAL

Ticker: DFI Security ID: BMG2624N1535  
 Meeting Date: MAY 6, 2009 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Reelect Mark Greenberg as Director	For	For	Management
3	Reelect Henry Keswick as Director	For	For	Management
4	Reelect R C Kwok as Director	For	For	Management
5	Reelect Percy Weatherall as Director	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management

### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3  
 Meeting Date: NOV 11, 2008 Meeting Type: Special  
 Record Date: OCT 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee for the Financing of Jiangxi Datang International Xinyu Power Generation Co. Ltd.	For	For	Management
2	Approve Provision of Guarantee for the Financing of Shanxi Datang International Yuncheng Power Generation Co. Ltd.	For	Against	Management
3	Approve Contribution to Construct 300 MW Coal-Fired Heat Supply and Power Generation Units at Fengrun Thermal Power Project Phase 1	For	For	Management
4	Approve Connected Transaction with a Related Party	For	Against	Management
1	Approve Change in the Registered Capital of the Company from RMB 11.7 Billion to RMB 11.8 Billion	For	For	Management
2	Amend Articles Re: Change in Registered	For	For	Management

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Capital and Shareholding Structure of  
the Company

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3  
Meeting Date: MAR 30, 2009 Meeting Type: Special  
Record Date: FEB 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee for the Financing of Fujian Datang International Ningde Power Generation Co. Ltd.	For	For	Management
2	Approve Provision of Guarantee for the Financing of Zhejiang Datang Wushashan Power Generation Co. Ltd.	For	For	Management
3	Approve Provision of Guarantee for the Financing of Shanxi Datang International Yungang Thermal Power Co. Ltd.	For	For	Management
4	Approve Provision of Guarantee for the Financing of Hebei Datang International Wangtan Power Generation Co. Ltd.	For	For	Management
5	Approve Provision of Guarantee for the Financing of Datang International (Hong Kong) Ltd.	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3  
Meeting Date: JUN 3, 2009 Meeting Type: Annual  
Record Date: MAY 4, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of Directors	For	For	Management
2	Accept Report of Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
6	Allow Electronic Distribution of Company Communications	For	For	Management
7	Amend Articles Re: Change of Office Address, Change of Dividend Policy of Listed Companies and Change of Means of Sending or Supplying Corporate Communications	For	For	Management
8	Approve the Extension of Mandate for the Issuance of Medium-to-Short-Term Debentures	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Approve Non-Public Issuance of A Shares	For	For	Management

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	(A Share Issue)			
11a	Approve Type of Shares to be Issued and Par Value for the A Share Issue	For	For	Management
11b	Approve Number of Shares to be Issued Under the A Share Issue	For	For	Management
11c	Approve Method and Time of the A Share Issue	For	For	Management
11d	Approve Target Subscribers and Subscription Method of the A Share Issue	For	For	Management
11e	Approve Place of Listing of the A Share Issue	For	For	Management
11f	Approve Issue Price and Method of Pricing of the A Share Issue	For	For	Management
11g	Approve Use of Fundraising Proceeds from the A Share Issue	For	For	Management
11h	Approve Arrangement for the Accumulated Profits Prior to the Current Issue Under the A Share Issue	For	For	Management
11i	Approve Arrangement for the Lock-Up Period of the A Share Issue	For	For	Management
11j	Approve the Effective Period for the Resolution on the Current A Share Issue	For	For	Management
12	Authorize Board to Conduct All Matters in Relation to the A Share Issue	For	For	Management
13	Approve Feasibility Analysis Report on the Use of Fund Raising Proceeds from the A Share Issue	For	For	Management
14	Approve Plan Relating to the A Share Issue	For	For	Management
15	Approve Report on the Previous Use of Fund Raising Proceeds	For	For	Management

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### DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Approve Proposal for Distribution of Profits	For	For	Management
4	Accept Annual Report of the Company	For	For	Management
5a	Elect Si Zefu as Non-Independent Director	For	For	Shareholder
5b	Elect Zhang Xiaolun as Non-Independent Director	For	For	Shareholder
5c	Elect Wen Shugang as Non-Independent Director	For	For	Shareholder
5d	Elect Huang Wei as Non-Independent Director	For	For	Shareholder
5e	Elect Zhu Yuanchao as Non-Independent Director	For	For	Shareholder
5f	Elect Zhang Jilie as Non-Independent Director	For	For	Shareholder
5g	Elect Chen Xiaoyue as Independent	For	For	Management

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	Non-Executive Director			
5h	Elect Li Yanmeng as Independent	For	For	Management
	Non-Executive Director			
5i	Elect Zhao Chunjun as Independent	For	For	Management
	Non-Executive Director			
6a	Elect Wen Bingyou as Supervisor	For	For	Shareholder
6b	Elect Wen Limin as Supervisor	For	For	Shareholder
7	Determine Remuneration of Directors	For	For	Management
8	Determine Remuneration of Supervisors	For	For	Management
9	Allow Electronic Distribution of	For	For	Management
	Corporate Communications			
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304

Meeting Date: JUN 25, 2009 Meeting Type: Special

Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Fulfillment of the Issue Criteria	For	For	Management
2a	Approve Class and Nominal Value of Shares to be Issued Under the Proposed Placing	For	For	Management
2b	Approve Manner of Issue Under the Proposed Placing	For	For	Management
2c	Approve Targets to Whom the Shares are to be Issued Under the Proposed Placing	For	For	Management
2d	Approve Lock-Up Periods Under the Proposed Placing	For	For	Management
2e	Approve Manner of Subscription Under the Proposed Placing	For	For	Management
2f	Approve Number of New A Shares to be Issued Under the Proposed Placing	For	For	Management
2g	Approve Price Determination Date and Issue Price Under the Proposed Placing	For	For	Management
2h	Approve Place of Listing Under the Proposed Placing	For	For	Management
2i	Approve Use of Proceeds Under the Proposed Placing	For	For	Management
2j	Approve Arrangement Relating to the Distributable Profits Accumulated But Not Declared	For	For	Management
2k	Approve Validity Period of the Authorization in Respect of the Proposed Placing	For	For	Management
3	Approve DEC Subscription Agreement	For	For	Management
4	Approve Issue Proposal	For	For	Management
5	Authorize Board to Deal With Matters Relating to the Proposed Placing	For	For	Management
6	Approve Feasibility Analysis Report	For	For	Management
7	Approve CSRC Waiver	For	For	Management
8	Approve Report on the Use of Previous Proceeds	For	For	Management
9a	Approve 2009 Purchase and Production	For	For	Management

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	Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps			
9b	Approve 2009 Sales and Production Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps	For	For	Management
9c	Approve 2009 Combined Ancillary Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps	For	For	Management
9d	Approve 2009 Financial Services Framework Agreement, the Related Continuing Connected Transactions and the Related Annual Caps	For	Against	Management
9e	Approve 2009 Properties and Equipment Framework Lessee Agreement, the Related Continuing Connected Transactions and the Related Annual Caps	For	For	Management

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DONGFANG ELECTRIC CORPORATION LTD

Ticker: Security ID: CNE100000304  
Meeting Date: JUN 25, 2009 Meeting Type: Special  
Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Nominal Value of Shares to be Issued Under the Proposed Placing	For	For	Management
1b	Approve Manner of Issue Under the Proposed Placing	For	For	Management
1c	Approve Targets to Whom the Shares are to be Issued Under the Proposed Placing	For	For	Management
1d	Approve Lock-Up Periods Under the Proposed Placing	For	For	Management
1e	Approve Manner of Subscription Under the Proposed Placing	For	For	Management
1f	Approve Number of New A Shares to be Issued Under the Proposed Placing	For	For	Management
1g	Approve Price Determination Date and Issue Price Under the Proposed Placing	For	For	Management
1h	Approve Place of Listing Under the Proposed Placing	For	For	Management
1i	Approve Use of Proceeds Under the Proposed Placing	For	For	Management
1j	Approve Arrangement Relating to the Distributable Profits Accumulated But Not Declared	For	For	Management
1k	Approve Validity Period of the Authorization in Respect of the Proposed Placing	For	For	Management
2	Approve DEC Subscription Agreement	For	For	Management

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: CNE100000312  
 Meeting Date: APR 14, 2009 Meeting Type: Special  
 Record Date: MAR 13, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Related Caps	For	For	Management
2	Authorize Board to Apply and Issue the Bonds	For	Against	Management

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: CNE100000312  
 Meeting Date: JUN 18, 2009 Meeting Type: Annual  
 Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young as the International Auditors and Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize the Board to Fix Remuneration of Directors and Supervisors	For	For	Management
8	Authorize Qiao Yang to Deal With the Provision of Guarantee for the Bank Loans With a Cap Not Exceeding RMB 30 Million Each	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

GREAT WALL MOTOR COMPANY LTD (FORMERLY GREAT WALL AUTOMOBILE)

Ticker: Security ID: CNE100000338  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.08 Per Share and a Special Dividend of RMB	For	For	Management

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	0.07 Per Share			
3	Accept Board of Directors 2008 Report	For	For	Management
4	Accept Supervisory Committee 2008 Report	For	For	Management
5	Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Resignation of Wong Chi Keung as Independent Non-Executive Director	For	For	Management
7	Elect Tseung Yuk Hei, Kenneth as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
8	Allow Electronic Distribution of Company Communications	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Approve Change of Business Scope of the Company	For	For	Management
11	Amend Articles of Association	For	For	Management

### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5  
 Meeting Date: AUG 21, 2008 Meeting Type: Special  
 Record Date: AUG 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Guarantee of Credit Lines of Certain Subsidiaries	For	Against	Management
2	Approve Adjustment of Capital Contribution in a Company	For	For	Management

### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5  
 Meeting Date: NOV 11, 2008 Meeting Type: Special  
 Record Date: NOV 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee to Guangdong Yudean Shipping Co., Ltd.	For	For	Management
2	Approve Provision of Guarantee to Yunnan Baoshan Binglang River Hydroelectric Development Co., Ltd.	For	For	Management

### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CNE000000HW5  
 Meeting Date: MAY 26, 2009 Meeting Type: Annual  
 Record Date: MAY 19, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve General Manager's Report	For	For	Management
3	Approve 2008 Financial Statements	For	For	Management
4	Approve 2008 Supervisors' Report	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Approve 2008 Annual Report and Annual Report Summary	For	For	Management
7	Approve to Appoint the Company's 2009 Audit Firm	For	For	Management
8	Approve 2009 Estimated Daily Continuing Connected Transactions	For	For	Management
9	Approve the Company and Subsidiarys' Loan Application	For	For	Management
10	Approve the Company and Subsidiarys' Loan Application from Banks	For	For	Management
11	Amend Articles of Association	For	For	Management
12	Elect Rao Subo as Director	For	For	Management
13	Elect Lin Shizhuang as Director	For	For	Management
14	Approve Provision of Loan Guarantee	For	For	Management
15	Approve Provision of Loan Guarantee	For	For	Management
16	Approve Increase in Capital in a Company	For	For	Management
17	Approve the Company's Eligibility for Issuance of A Shares via a Private Placement	For	For	Management
18	Approve Issuance of A Shares via Private Placement	For	For	Management
18.1	Approve Issue Type and Par Value	For	For	Management
18.2	Approve Manner of Issuance and Subscription	For	For	Management
18.3	Approve Parties and Relationship to the Company	For	For	Management
18.4	Approve Date of Issue Price	For	For	Management
18.5	Approve Issue Price	For	For	Management
18.6	Approve Number of Issuance	For	For	Management
18.7	Approve Adjustment in the Number of Issuance and Issue Price	For	For	Management
18.8	Approve Period of Issuance	For	For	Management
18.9	Approve Listing Location	For	For	Management
18.10	Approve Usage of Funds	For	For	Management
18.11	Approve Arrangement of Undistributed Profits before Issuance	For	For	Management
18.12	Approve Proposal on the Issuance of A Shares for a Private Placement	For	For	Management
18.13	Approve Resolution Validity Period	For	For	Management
19	Approve Report on the Use of Previously Raised Funds	For	For	Management
20	Approve Feasibility Report on the Use of Raised Funds from Issuance	For	For	Management
21	Approve Purchase Agreement on the Issuance of A Shares	For	For	Management
22	Waive Requirement for Mandatory Offer	For	For	Management
23	Approve Authorization to the Board to Handle Matters in Relation to the Issuance of Shares via a Private Placement	For	For	Management



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HONGHUA GROUP LTD

Ticker: 196 Security ID: KYG4584R1092  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.06 Per Share	For	For	Management
3a1	Reelect Zhang Mi as Director	For	For	Management
3a2	Reelect He Sean Xing as Director	For	For	Management
3a3	Reelect Qi Daqing as Director	For	For	Management
3a4	Reelect Chen Guoming as Director	For	For	Management
3a5	Reelect Shi Xingquan as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint KPMG as Independent Auditors and Authorize the 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
8	Amend Articles of Association	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0054007841  
 Meeting Date: OCT 13, 2008 Meeting Type: Annual  
 Record Date: OCT 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend of HK\$0.40 Per Share	For	For	Management
2b	Approve Special Dividend of HK\$1.10 Per Share	For	For	Management
3a	Reelect Josiah Chin Lai Kwok as Director	For	For	Management
3b	Reelect Guy Man Guy Wu as Director	For	For	Management
3c	Reelect Ivy Sau Ping Kwok Wu as Director	For	For	Management
3d	Reelect Linda Lai Chuen Loke as Director	For	For	Management
3e	Reelect Barry Chung Tat Mok as Director	For	For	Management
3f	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or	For	Against	Management

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	Equity-Linked Securities without Preemptive Rights			
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Amend Articles of Association	For	For	Management

### HOPEWELL HOLDINGS LTD.

Ticker: 54                      Security ID: HK0054007841  
 Meeting Date: OCT 13, 2008    Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Amendment Agreements and Transactions Contemplated Thereunder	For	For	Management

### HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 1071                      Security ID: CNE1000003D8  
 Meeting Date: DEC 29, 2008    Meeting Type: Special  
 Record Date: NOV 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Medium-Term Notes or Corporate Bonds or the Combination	For	For	Management
2	Approve Provision of Project Loan Guarantee in the Amount of RMB 200 Million to Anhui Huadian Suzhou Power Generation Co. Ltd.	For	Against	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker: 902                      Security ID: CNE1000006Z4  
 Meeting Date: AUG 27, 2008    Meeting Type: Special  
 Record Date: JUL 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Cao Peixi as Director	For	For	Management
2	Elect Huang Jian as Director	For	For	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker: 902                      Security ID: CNE1000006Z4  
 Meeting Date: DEC 23, 2008    Meeting Type: Special  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Proposal Regarding the Issuance of Mid-term Financial Instruments	For	Against	Management

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2	Approve Huaneng Group Framework Agreement	For	For	Management
3	Approve Huaneng Finance Framework Agreement	For	Against	Management

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### HUANENG POWER INTERNATIONAL INC.

Ticker: 902                                      Security ID: CNE1000006Z4  
Meeting Date: JUN 18, 2009           Meeting Type: Annual  
Record Date: MAY 15, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as the PRC Auditors and PricewaterhouseCoopers as the International Auditors with a Total Remuneration of About RMB 20.0 Million	For	For	Management
6	Approve Proposal Regarding the Transfer of the Interest in Tianjin Yangliuqing Co-Generation Limited Liability Company	For	For	Management
7	Approve Proposal Regarding the Transfer of the Interest in Huaneng Beijing Co-Generation Limited Liability Company	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10 Billion	For	Against	Management

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398                                      Security ID: CNE1000003G1  
Meeting Date: OCT 27, 2008           Meeting Type: Special  
Record Date: SEP 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jiang Jianqing as Executive Director	For	Against	Management
2	Elect Yang Kaisheng as Executive Director	For	For	Management
3	Elect Zhang Furong as Executive Director	For	For	Management
4	Elect Niu Ximing as Executive Director	For	For	Management
5	Elect Leung Kam Chung, Antony as Independent Non-Executive Director	For	For	Management
6	Elect John L. Thornton as Independent Non-Executive Director	For	For	Management
7	Elect Qian Yingyi as Independent Non-Executive Director	For	For	Management
8	Elect Wong Kwong Shing, Frank as Independent Non-Executive Director	For	For	Management
9	Elect Huan Huiwu as Non-Executive	For	For	Shareholder

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	Director			
10	Elect Gao Jianhong as Non-Executive Director	For	For	Shareholder
11	Elect Li Chunxiang as Non-Executive Director	For	Against	Shareholder
12	Elect Li Jun as Non-Executive Director	For	For	Shareholder
13	Elect Li Xiwen as Non-Executive Director	For	For	Shareholder
14	Elect Wei Fusheng as Non-Executive Director	For	For	Shareholder
15	Elect Wang Chixi as Shareholder Supervisor	For	For	Management
16	Approve Issuance of Subordinated Bonds	For	Against	Management

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE1000003G1  
 Meeting Date: MAY 25, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Work Report of the Board of Directors	For	For	Management
2	Approve 2008 Work Report of the Board of Supervisors	For	For	Management
3	Approve 2008 Audited Accounts	For	For	Management
4	Approve 2008 Profit Distribution Plan	For	For	Management
5	Approve 2009 Fixed Assets Investment Budget	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Fix the Total Audit Fees for 2009 at RMB 153 million	For	For	Management
7	Approve the Remuneration Calculations for Directors and Supervisors for 2008	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Amend Rules of Procedures for Shareholders' General Meeting	For	For	Management
10	Amend Rules of Procedures for the Board of Directors	For	For	Management
11	Amend Rules of Procedures for the Board of Supervisors	For	For	Management
12	Elect Dong Juan as External Supervisor	None	For	Shareholder
13	Elect Meng Yan as External Supervisor	None	For	Shareholder

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### JIANGLING MOTORS CORP. LTD

Ticker: Security ID: CNE000000J44  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: JUN 16, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	Did Not Vote	Management
2	Approve 2008 Supervisors' Report	For	Did Not Vote	Management
3	Approve 2008 Financial Statements	For	Did Not Vote	Management

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4	Approve 2008 Allocation of Income and Dividends	For	Did Not Vote Management
5	Approve N800 Project	For	Did Not Vote Management
6	Approve to Appoint PricewaterhouseCoopers Certified Public Accountants as the Company's Audit Firm and Fix Its Audit Fee	For	Did Not Vote Management
7	Approve Daily Connected Transactions Framework with Ford Motor Company	For	Did Not Vote Management
8	Approve Daily Connected Transactions Framework with Jiangling Motors Group Company	For	Did Not Vote Management
9	Approve Daily Connected Transactions Framework with Jiangling Motors Group Company - Car Accessories Factory	For	Did Not Vote Management
10	Approve Daily Connected Transactions Framework with Jiangxi Jiangling Motors Imp. & Exp. Co., Ltd.	For	Did Not Vote Management
11	Approve Daily Connected Transactions Framework with Jiangling Motors Group Finance Limited	For	Did Not Vote Management
12	Approve Daily Connected Transactions Framework with Jiangxi Jiangling Lear Interior Systems Co., Ltd.	For	Did Not Vote Management
13	Approve Daily Connected Transactions Framework with GETRAG (Jiangxi)Transmission Co.,Ltd.	For	Did Not Vote Management
14	Approve Daily Connected Transactions Framework with Jiangxi Jiangling Chassis Company Limited	For	Did Not Vote Management
15	Approve Daily Connected Transactions Framework with Jiangling Motors Group Company - Modify Cars	For	Did Not Vote Management
16	Approve Daily Connected Transactions Framework with Nanchang Baojiang Steel Processing Distrib. Co., Ltd.	For	Did Not Vote Management
17	Approve E802 Engine Project	For	Did Not Vote Management
18	Elect Chen Yuanqing as the Company's Director	For	Did Not Vote Management

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KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: KYG525681477  
 Meeting Date: MAY 12, 2009 Meeting Type: Annual  
 Record Date: MAY 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Ho Ching Hua as Director	For	For	Management
3b	Reelect Wu Cheng as Director	For	Against	Management
3c	Reelect Yeung Kwok On as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or	For	Against	Management

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	Equity-Linked Securities without Preemptive Rights			
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	Against	Management

LITE-ON IT CORP.

Ticker: Security ID: TW0008008004  
 Meeting Date: JUN 16, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management
5	Elect Wen-Chi Sung with ID No. 78264 as Independent Director	For	For	Management
6	Approve Release of Restrictions on Competitive Activities of Directors	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

LONKING HOLDINGS LTD.

Ticker: Security ID: KYG5636C1078  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.05 Per Share	For	For	Management
3a	Reelect Li San Yim as Executive Director	For	For	Management
3b	Reelect Qiu Debo as Executive Director	For	For	Management
3c	Reelect Luo Jianru as Executive Director	For	For	Management
3d	Reelect Mou Yan Qun as Executive Director	For	For	Management
3e	Reelect Chen Chao as Executive Director	For	For	Management
3f	Reelect Lin Zhong Ming as Executive Director	For	Against	Management
3g	Reelect Ngai Ngan Ying as Non-Executive Director	For	For	Management
3h	Reelect Fang Deqin as Non-Executive Director	For	For	Management
3i	Reelect Qian Shizheng as Independent Non-Executive Director	For	For	Management

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3j	Reelect Han Xuesong as Independent Non-Executive Director	For	For	Management
3k	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4a	Elect Pan Longqing as Independent Non-Executive Director	For	For	Management
4b	Authorize Board to Fix the Remuneration of the Director	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management
9	Approve Issuance of Not Less Than 1.1 Billion Shares of HK\$0.1 Each (Bonus Shares) to Shareholders On the Basis of One Bonus Share for Every Share Held on May 29, 2009 (Record Date)	For	For	Management

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MEDIATEK INC.

Ticker: 2454 Security ID: TW0002454006  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing,	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and Procedures on Endorsement and Guarantee	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Ming-kai Tsai (Shareholder ID Number: 1) as Director	For	For	Management
6.2	Elect Jyh-jer Cho (Shareholder ID Number: 2) as Director	For	For	Management
6.3	Elect Ching-jiang Hsieh (Shareholder ID Number: 11) as Director	For	For	Management
6.4	Elect National Taiwan University (Shareholder ID Number: 23053) as Director	For	For	Management
6.5	Elect National Chiao Tung University (Shareholder ID Number: 23286) as Director	For	For	Management
6.6	Elect National Tsing Hua University (Shareholder ID Number: 48657) as Supervisor	For	For	Management
6.7	Elect National Cheng Kung University (Shareholder ID Number: 76347) as	For	For	Management

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	Supervisor			
6.8	Elect MediaTek Capital Corp. (Shareholder ID Number: 2471) as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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NAGACORP LTD.

Ticker: Security ID: KYG6382M1096  
 Meeting Date: MAY 18, 2009 Meeting Type: Annual  
 Record Date: MAY 11, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Note Retirement By Rotation of Directors	For	For	Management
4	Elect Chen Yiy Fon as Non-Executive Director	For	For	Management
5	Authorize Board to Fix the Remuneration of Directors for the Year Ended Dec. 31, 2008 and the Year Ending Dec. 31, 2009	For	For	Management
6	Reappoint BDO McCabe Lo Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: HK0282010369  
 Meeting Date: JUL 21, 2008 Meeting Type: Annual  
 Record Date: JUL 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final and Special Dividend	For	For	Management
3a	Reelect Ting Ka Yu, Stephen as Executive Director	For	For	Management
3b	Reelect Fok Kwong Hang, Terry as Independent Non-Executive Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or	For	Against	Management



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	Equity-Linked Securities without Preemptive Rights			
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

### NINE DRAGONS PAPER HOLDINGS LTD

Ticker: 2689 Security ID: BMG653181005  
 Meeting Date: JUL 31, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Further Renewed ACN Supply Agreement and Related Annual Caps	For	For	Management
2	Approve Renewed Taicang Purchase Agreement, Further Renewed Taicang Purchase Agreement and Related Annual Caps	For	For	Management

### NINE DRAGONS PAPER HOLDINGS LTD

Ticker: Security ID: BMG653181005  
 Meeting Date: NOV 27, 2008 Meeting Type: Annual  
 Record Date: NOV 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Cheung Yan as Director	For	For	Management
3a2	Reelect Liu Ming Chung as Director	For	For	Management
3a3	Reelect Zhang Cheng Fei as Director	For	For	Management
3a4	Reelect Zhang Yuanfu as Director	For	For	Management
3a5	Reelect Gao Jing as Director	For	Against	Management
3a6	Reelect Lau Chun Shun as Director	For	For	Management
3a7	Reelect Tam Wai Chu, Maria as Director	For	For	Management
3a8	Reelect Chung Shui Ming, Timpson as Director	For	For	Management
3a9	Reelect Cheng Chi Pang as Director	For	Against	Management
3a10	Reelect Wang Hong Bo as Director	For	For	Management
3b	Approve Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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NORSTAR FOUNDERS GROUP LTD

Ticker: Security ID: KYG659661063  
 Meeting Date: JUL 25, 2008 Meeting Type: Annual  
 Record Date: JUL 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.065 Per Share	For	For	Management
3a	Reelect Yang Bin as Executive Director	For	Against	Management
3b	Reelect Lee Cheuk Yin, Dannis as Non-Executive Director	For	For	Management
3c	Reelect Zhang Jian Chun as Independent Non-Executive Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint RSM Nelson Wheeler as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: TW0003034005  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6.1	Elect Chitung Liu (UMC Institutional Representative), ID No. 1 as Director	For	For	Management
6.2	Elect Bellona Chen (UMC Institutional Representative), ID No. 1 as Director	For	For	Management
6.3	Elect T. S. Ho, ID No. 6 as Director	For	For	Management
6.4	Elect Tommy Chen, ID No. 9 as Director	For	For	Management
6.5	Elect J. D. Lai, ID No. 19 as Director	For	For	Management
6.6	Elect Steve Wang, ID No. 8136 as Director	For	For	Management
6.7	Elect Max Wu, ID No. D101448375 as Director	For	For	Management
6.8	Elect Gina Huang, ID No. 2021 as Supervisor	For	For	Management

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6.9	Elect Yiwen Hsu (Hsun Chieh Investment Co., Ltd. Institutional), ID No. 18598 as Supervisor	For	For	Management
6.10	Elect Stanley Chen, ID No. N122723880 as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### PEOPLE'S FOOD HOLDINGS LTD

Ticker: PFH                      Security ID: BMG7000R1088  
 Meeting Date: APR 22, 2009      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 0.105 Per Share	For	For	Management
3	Reelect Ow Chin Hock as Director	For	For	Management
4	Reelect Chan Kin Sang as Director	For	For	Management
5	Approve Directors' Fees of SGD 150,000 for the Year Ended Dec. 31, 2008 (2007: RMB 728,300)	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

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### PETROCHINA COMPANY LIMITED

Ticker:                              Security ID: CNE1000003W8  
 Meeting Date: JUL 31, 2008      Meeting Type: Special  
 Record Date: JUN 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds in Principal Amount Not Exceeding RMB 60.0 Billion	For	For	Management

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### PETROCHINA COMPANY LIMITED

Ticker:                              Security ID: CNE1000003W8  
 Meeting Date: OCT 21, 2008      Meeting Type: Special  
 Record Date: SEP 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Comprehensive Agreement and Revised Non-Exempt Annual Caps	For	Against	Management
2	Approve Supplemental Agreement to the	For	For	Management

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CRMSC Products and Services Agreement  
and Related Annual Caps

### ----- PETROCHINA COMPANY LIMITED

Ticker: Security ID: CNE1000003W8  
Meeting Date: MAY 12, 2009 Meeting Type: Annual  
Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividends	For	For	Management
5	Approve Distribution of Interim Dividends for the Year 2009	For	For	Management
6	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
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
8	Approve Issuance of Debt Financing Instruments in the Aggregate Principal Amount of Up to RMB 100 Billion	For	For	Management
9	Elect Wang Daocheng as Independent Supervisor	None	For	Shareholder

### RICKMERS MARITIME

Ticker: Security ID: SG1U88935523  
Meeting Date: APR 24, 2009 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
4	Approve Issuance of Shares without Preemptive Rights at a Discount of Up to 20 Percent of the Weighted Average Price Per Unit	For	For	Management

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SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: SEP 8, 2008 Meeting Type: Special  
 Record Date: SEP 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Good Cheer Sale Share and the Good Cheer Sale Loans for a Consideration of HK\$1.35 Billion	For	For	Management
2	Approve Acquisition of the Hu-Hang Share and the Hu-Hang Sale Loan for a Consideration of HK\$4.2 Billion	For	For	Management

SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: JUN 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.36	For	For	Management
3a	Reelect Teng Yi Long as Director	For	For	Management
3b	Reelect Cai Yu Tian as Director	For	For	Management
3c	Reelect Lu Ming Fang as Director	For	For	Management
3d	Reelect Ding Zhong De as Director	For	For	Management
3e	Reelect Zhou Jun as Director	For	Against	Management
3f	Reelect Leung Pak To, Francis as Director	For	For	Management
3g	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the 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

SHIN ZU SHING CO LTD

Ticker: 3376 Security ID: TW0003376000  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and	For	For	Management

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	Dividends			
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

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SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1  
 Meeting Date: APR 30, 2009 Meeting Type: Special  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party	For	For	Management
2	Elect Jiang Jian as Supervisor	For	For	Management

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SINOTRANS LTD.

Ticker: 598 Security ID: CNE1000004F1  
 Meeting Date: APR 30, 2009 Meeting Type: Special  
 Record Date: MAR 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuing Connected Transactions and Related Annual Caps	For	For	Management

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SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1  
 Meeting Date: JUN 11, 2009 Meeting Type: Annual  
 Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Report	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008	For	For	Management
5	Authorize Board to Decide on Matters Relating to the Declaration, Payment, and Recommendation of Interim or Special Dividends for the Year 2009	For	For	Management
6a	Reelect Zhao Huxiang as Executive Director	For	For	Management
6b	Reelect Li Jianzhang as Executive Director	For	Against	Management
6c	Reelect Liu Jinghua as Non-Executive	For	Against	Management

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	Director			
6d	Reelect Jerry Hsu as Non-Executive Director	For	For	Management
7	Authorize Board to Determine the Remuneration of Directors	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital	For	For	Management

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SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1  
Meeting Date: JUN 11, 2009 Meeting Type: Special  
Record Date: MAY 8, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued H Share Capital	For	For	Management

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SINOTRANS LTD.

Ticker: Security ID: CNE1000004F1  
Meeting Date: JUN 11, 2009 Meeting Type: Special  
Record Date: MAY 8, 2009

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

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SINOTRANS SHIPPING LTD

Ticker: Security ID: HK0368041528  
Meeting Date: MAY 25, 2009 Meeting Type: Annual  
Record Date: MAY 18, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Tian Zhongshan as Executive Director	For	For	Management
3b	Reelect Li Hua as Executive Director	For	For	Management
3c	Reelect Feng Guoying as Executive Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or	For	Against	Management

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Equity-Linked Securities without Preemptive Rights				
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
5d	Approve Annual Caps in relation to the Renewed Continuing Connected Transactions	For	For	Management
6	Approve Renewed Master Services Agreement and Annual Caps	For	For	Management
7	Approve Renewed Master Chartering Agreement and Annual Caps	For	For	Management
8	Amend Articles of Association	For	For	Management

### SOHO CHINA LTD

Ticker: 410 Security ID: KYG826001003  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: MAY 12, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Wang Shaojian Sean as Director	For	For	Management
4	Reelect Su Xin as Director	For	For	Management
5	Reelect Cha Mou Zing Victor as Director	For	For	Management
6	Reelect Yi Xiqun as Director	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors	For	For	Management
8	Approve KPMG as Auditors and Authorize the Board to Fix Their Remuneration	For	For	Management
9a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9c	Authorize Reissuance of Repurchased Shares	For	Against	Management
10	Allow Electronic Distribution of Company Communications	For	For	Management

### SOHO CHINA LTD

Ticker: Security ID: KYG826001003  
 Meeting Date: JUN 16, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Agreement in Relation to the Restructuring of the Arrangements Relating to the Tiananmen South (Qianmen) Project and Other Related Transactions	For	For	Management



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SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Zhang	For	For	Management
1.2	Elect Director Charles Huang	For	For	Management
1.3	Elect Director Dave Qi	For	For	Management
1.4	Elect Director Shi Wang	For	For	Management
2	Ratify Auditors	For	For	Management

TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Reports and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends	For	For	Management
4	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001  
 Meeting Date: JUN 19, 2009 Meeting Type: Annual  
 Record Date: APR 20, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Amendment on the Procedures for Loans to Other Parties and for Endorsement and Guarantee	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

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Ticker: TSMWF Security ID: TW0002330008  
 Meeting Date: JUN 10, 2009 Meeting Type: Annual  
 Record Date: APR 10, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2008 Dividends and Employee Profit Sharing	For	For	Management
4	Approve to Amend the Company's Internal Policies	For	For	Management
4.1	Approve Amendment on the Procedures for Loans to Other Parties	For	For	Management
4.2	Approve Amendment on the Procedures for Endorsement and Guarantee	For	For	Management
5.1	Elect Morris Chang, ID No. 4515 as Director	For	For	Management
5.2	Elect F.C. Tseng, ID No. 104 as Director	For	For	Management
5.3	Elect Rick Tsai, ID No. 7252 as Director	For	For	Management
5.4	Elect Tain-Jy Chen (Representative of National Development Fund, Executive Yuan), ID No. 1 as Director	For	For	Management
5.5	Elect Peter Leahy Bonfield, ID No. 093180657 as Independent Director	For	For	Management
5.6	Elect Stan Shih, ID No. 534770 as Independent Director	For	For	Management
5.7	Elect Carleton Sneed Fiorina, ID No. 438012153 as Independent Director	For	For	Management
5.8	Elect Thomas J. Engibous, ID No. 135021464 as Independent Director	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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### TONG REN TANG TECH

Ticker: Security ID: CNE100000585  
 Meeting Date: JUN 25, 2009 Meeting Type: Annual  
 Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of Supervisory Committee	For	For	Management
3	Approve Profit Distribution Proposal	For	For	Management
4	Reelect Mei Qun as Executive Director	For	For	Management
5	Reelect Ding Yong Ling as Executive Director	For	For	Management
6	Reelect Yin Shun Hai as Executive Director	For	For	Management
7	Elect Wang Yu Wei as Executive Director	For	For	Management
8	Elect Fang Jia Zhi as Executive Director	For	For	Management
9	Elect Zhang Huan Ping as Executive Director	For	For	Management
10	Reelect Tam Wai Chu, Maria as Independent Non-Executive Director	For	For	Management

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11	Reelect Ting Leung Huel, Stephen as Independent Non-Executive Director	For	For	Management
12	Reelect Jin Shi Yuan as Independent Non-Executive Director	For	For	Management
13	Reelect Zhang Xi Jie as Supervisor	For	For	Management
14	Reelect Wu Yi Gang as Supervisor	For	For	Management
15	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For	Management
16	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
17	Amend Articles of Association	For	For	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: JUL 31, 2008 Meeting Type: Special  
 Record Date: JUN 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Entire Registered Capital in ACCA at a Consideration of RMB 788 Million and State-Owned Land Use Right with a Site Area of 5,332.54 Sq.m. and 8 Buildings Erected Thereon at a Consideration of RMB 212 Million From CTHC	For	For	Management
2	Authorize Board to Deal with Matters in Relation to the Issuance of 174.5 Million New Domestic Shares to CTHC Pursuant to the Terms of the Acquisition Agreement	For	For	Management
3	Amend Articles Re: Issuance of Domestic Shares	For	For	Management
4	Approve Eastern Airlines Agreement and Related Annual Caps	For	For	Management
5	Approve Air China Agreement and Related Annual Caps	For	For	Management
6	Approve International Air Transport Association Agreement and Related Annual Caps	For	For	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: OCT 17, 2008 Meeting Type: Special  
 Record Date: SEP 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Ding Weiping as Executive Director; and the Election of Cui Zhixiong as Executive Director and Authorize Board to Fix His Remuneration	For	Against	Management
2	Approve Resignation of Song Jinxiang as Executive Director; and the Election of Xiao Yinhong as Executive Director and	For	For	Management

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Authorize Board to Fix His Remuneration

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: MAR 3, 2009 Meeting Type: Special  
 Record Date: JAN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Board-Related and Number of Supervisors	For	For	Management
2	Authorize Repurchase of Up to Ten Percent of Issued H Share Capital	For	For	Management
3	Approve Resignation of Gong Guokui as Non-Executive Director, Appointment of Cao Guangfu (Cao) as Non-Executive Director, and Authorise Board to Fix Cao's Remuneration	For	For	Management
4	Approve Resignation of Zhu Xiaoxing as Executive Director, and Rong Gang, Sun Yongtao, Liu Dejun, Xia Yi, and Song Jian as Non-Executive Directors	For	For	Management
5	Approve Resignation of Jing Gongbin and Zhang Yakun as Shareholder Representative Supervisors; and Wang Xiaomin and Zhang Xin as Staff Representative Supervisors	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: MAR 3, 2009 Meeting Type: Special  
 Record Date: JAN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to Ten Percent of Issued H Share Capital	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: MAR 3, 2009 Meeting Type: Special  
 Record Date: JAN 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Annual Caps for the Transactions Under the Airline Services Agreement Dated Nov. 5, 2004 Between the Company and Shanghai Airlines Co. Ltd. for the 10 Months Ending Oct. 31, 2009	For	For	Management
2	Approve Renewed Sichuan Airline Services Agreement and Related Annual	For	For	Management

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Caps  
 3 Approve Renewed Air China Airline Services Agreement and Related Annual Caps For For Management

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 TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: APR 8, 2009 Meeting Type: Special  
 Record Date: MAR 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Hainan Airline Services Agreement and Annual Caps	For	For	Management

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 TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: JUN 5, 2009 Meeting Type: Annual  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Profit and Distribution of Final and Special Dividend for the Year Ended Dec. 31, 2008	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Opening of an Investment Account	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Repurchase of H Shares of Up to 10 Percent of Issued H Share Capital	For	For	Management

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 TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3  
 Meeting Date: JUN 5, 2009 Meeting Type: Special  
 Record Date: MAY 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued H Share Capital	For	For	Management

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UNI-PRESIDENT CHINA HOLDINGS LTD

Ticker: 220 Security ID: KYG9222R1065  
 Meeting Date: JUN 1, 2009 Meeting Type: Annual  
 Record Date: MAY 25, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3a1	Reelect Kao Chin-Yen as a Non-Executive Director	For	For	Management
3a2	Reelect Lin Chang-Sheng as a Non-Executive Director	For	For	Management
3a3	Reelect Chen Sun-Te as Independent Non-Executive Director	For	For	Management
3a4	Reelect Fan Ren-Da, Anthony as Independent Non-Executive Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as 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
8	Amend Articles of Association and Adopt the New Restated and Consolidated Memorandum and Articles of Association	For	For	Management

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
 Meeting Date: JUN 29, 2009 Meeting Type: Annual  
 Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Financial Statements and Statutory Reports	For	For	Management
2	Approve 2008 Allocation of Income and Dividends	For	For	Management
3	Approve Revisions of the Company's Investment Amount in People's Republic of China	For	For	Management
4	Approve Capitalization of 2008 Dividends	For	For	Management
5	Approve Capital Injection to Issue New Shares or Global Depository Receipt	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: CNE1000004M7  
Meeting Date: DEC 16, 2008 Meeting Type: Special  
Record Date: NOV 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Cotton/Grey Fabric and Denim Supply Agreement and Related Annual Caps	For	For	Management
2	Approve Renewed Supply of Raw Materials Agreement and Related Annual Caps	For	For	Management
3	Approve Supplemental Electricity Supply Agreement and Related Annual Caps	For	For	Management

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WEIQIAO TEXTILE COMPANY LIMITED

Ticker: 2698 Security ID: CNE1000004M7  
Meeting Date: JUN 1, 2009 Meeting Type: Annual  
Record Date: APR 30, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Profit Distribution Proposal and Final Dividend for the Year Ended Dec. 31, 2008	For	For	Management
3	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Reappoint Ernst and Young Hua Ming and Ernst and Young as Domestic and International Auditors, Respectively, and Authorize the Board to Fix Their Remuneration	For	For	Management
5	Reelect Zhang Hongxia as Executive Director	For	For	Management
6	Reelect Qi Xingli as Executive Director	For	For	Management
7	Reelect Zhao Suwen as Executive Director	For	For	Management
8	Reelect Zhang Yanhong as Executive Director	For	Against	Management
9	Reelect Zhang Shiping as Non-Executive Director	For	For	Management
10	Reelect Wang Zhaoting as Non-Executive Director	For	For	Management
11	Reelect Wang Naixin as Independent Non-Executive Director	For	For	Management
12	Reelect Xu Wenying as Independent Non-Executive Director	For	For	Management
13	Reelect George Chan Wing Yau as Independent Non-Executive Director	For	For	Management
14	Reelect Liu Mingping as Supervisor	For	For	Management
15	Reelect Lu Tianfu as Independent Supervisor	For	For	Management
16	Reelect Wang Wei as Independent Supervisor	For	For	Management

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17	Other Business (Voting)	For	Against	Management
18	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
19	Amend Articles of Association	For	For	Management

### XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: JUN 23, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.027 Per Share to be Satisfied by the Allotment of Shares without Offering Any Right to Elect to Receive Such Dividend in Cash	For	For	Management
3a	Reelect Liu Ji Qiang as Director	For	For	Management
3b	Reelect Shi Wei Chen as Director	For	For	Management
3c	Reelect Wong Kai Ming as Director	For	For	Management
3d	Reelect Sun Xihu as Director	For	For	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize the 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

### XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095  
 Meeting Date: JUN 26, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction of the Entire Amount Standing to the Credit of the Share Premium Account to Zero Balance	For	For	Management

### XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095  
 Meeting Date: JUN 26, 2009 Meeting Type: Special  
 Record Date: JUN 23, 2009



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Crystalline Fructose Supply Agreement and Related Annual Caps	For	For	Management
2	Approve New Pharmaceutical-Grade Glucose Supply Agreement and Related Annual Caps	For	For	Management
3	Approve New Corn Starch Supply Agreement and Related Annual Caps	For	For	Management
4	Approve New Crystalline Glucose Supply Agreement and Related Annual Caps	For	For	Management
5	Approve New Packaging Bags Purchase Agreement and Related Annual Caps	For	For	Management

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### YANTAI CHANGYU PIONEER WINE CO LTD

Ticker: 200869 Security ID: CNE000000T59  
 Meeting Date: APR 30, 2009 Meeting Type: Annual  
 Record Date: APR 24, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Directors' Report	For	For	Management
2	Approve 2008 Supervisors' Report	For	For	Management
3	Approve 2008 Annual Report	For	For	Management
4	Accept 2008 Financial Statements	For	For	Management
5	Approve 2008 Allocation of Income and Dividends	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve to Re-Appoint Company's Audit Firm for 2009	For	For	Management

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### YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: DEC 23, 2008 Meeting Type: Special  
 Record Date: NOV 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Materials Supply Agreement and the Proposed Annual Caps	For	For	Management
2	Approve Provision of Labor and Services Supply Agreement and the Proposed Annual Caps	For	For	Management
3	Approve Provision of Insurance Fund Administrative Services Agreement and the Proposed Annual Caps	For	For	Management
4	Approve Provision of Coal Products and Materials Agreement and the Proposed Annual Caps	For	For	Management
5	Approve Provision of Electricity and Heat Agreement and the Proposed Annual Caps	For	For	Management
6	Approve Acquisition of 74 Percent Equity Interest in Shandong Hua Ju Energy Co., Ltd. from Yankuang Group Corp. Ltd.	For	For	Management
7	Amend Articles of Association	For	For	Management

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 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JAN 23, 2009 Meeting Type: Special  
 Record Date: DEC 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JUN 26, 2009 Meeting Type: Annual  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Dividends	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint Appoint Grant Thornton and Shine Wing Certified Public Accountants Ltd. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Officers	For	Against	Management
8	Allow Electronic Distribution of Company Communications	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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 YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JUN 26, 2009 Meeting Type: Special  
 Record Date: MAY 26, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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Percent of Issued Share Capital

### YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: 2788 Security ID: KYG984571078  
 Meeting Date: JUN 3, 2009 Meeting Type: Annual  
 Record Date: MAY 27, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Cheng Wen-Tao as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3b	Reelect Liao Kuo-Ming as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3c	Reelect Lai I-Jen as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3d	Reelect Wu Shu-Ping as Director and Authorize the Board to Fix Her Remuneration	For	For	Management
3e	Reelect Chiang Hsiang-Tsai as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3f	Reelect Chou Chih-Ming as Director and Authorize the Board to Fix His Remuneration	For	For	Management
3g	Reelect Lai Chung-Hsiung as Director and Authorize the Board to Fix His Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize the 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

### ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: CNE100000502  
 Meeting Date: MAR 9, 2009 Meeting Type: Special  
 Record Date: FEB 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve JV Agreement with Minxi Xinghang State-owned Assets Investment Co., Ltd.	For	For	Management
2	Approve Connected Transaction with a Related Party and Proposed Annual Cap	For	For	Management

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3 Authorize Board to Take All Necessary For For Management  
 Actions to Give Effect to Resolutions 1  
 and 2

### ZIJIN MINING GROUP CO LTD (FORMERLY FUJIAN ZIJIN MINING INDU

Ticker: 2899 Security ID: CNE100000502  
 Meeting Date: MAY 15, 2009 Meeting Type: Annual  
 Record Date: APR 14, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Independent Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Consolidated Financial Statements	For	For	Management
5	Accept Annual Report and its Summary Report	For	For	Management
6	Approve Profit Distribution Proposal for the Year Ended Dec. 31, 2008	For	For	Management
7	Approve Remuneration of Directors, Supervisors, and Senior Management	For	For	Management
8	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Amendments to the Rules for Independent Directors	For	For	Management
10	Amend Articles of Association	For	For	Management

### ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2  
 Meeting Date: NOV 27, 2008 Meeting Type: Special  
 Record Date: OCT 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment Agreement in Relation to the Investment and Construction of ZTE Corp. Xi'an Research and Development and Production Base in Xi'an Hi-tech Industrial Development Park	For	For	Management

### ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2  
 Meeting Date: MAY 19, 2009 Meeting Type: Annual  
 Record Date: APR 17, 2009

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Report of the President of the Company	For	For	Management
5	Accept Final Financial Accounts	For	For	Management
6	Approve Connected Transaction with a Related Party and the Related Annual Cap	For	Against	Management
7	Approve Application to the National Development Bank for a \$2.5 Billion Composite Credit Facility	For	Against	Management
8	Approve Application to the Bank of China Ltd., Shenzhen Branch for a RMB 15.7 Billion Composite Credit Facility	For	Against	Management
9a	Reappoint Ernst & Young Hua Ming as the PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9b	Reappoint Ernst & Young as the Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12a	Amend Articles Re: Registered Capital	For	For	Management
12b	Amend Articles of Association and Shareholders' General Meeting	For	For	Management

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2  
 Meeting Date: MAY 19, 2009 Meeting Type: Special  
 Record Date: APR 17, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Profit Distribution Proposal and Capitalization from Capital Reserves of the Company for 2008	For	For	Management

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2  
 Meeting Date: JUN 30, 2009 Meeting Type: Special  
 Record Date: MAY 29, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Qu Xiaohui as an Independent Non-Executive Director	For	For	Management
1b	Elect Chen Naiwei as an Independent Non-Executive Director	For	For	Management

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1c	Elect Wei Wei as an Independent Non-Executive Director	For	For	Management
2	Approve Provision of Guarantee by the Company for a Subsidiary	For	For	Management
3	Approve Provision of Performance Guarantee for PT. ZTE Indonesia	For	Against	Shareholder
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	None	Against	Shareholder

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 DRAGON FUND, INC.

By (Signature and Title)\*/s/LAURA F. FERGERSON

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Laura F. Ferguson,  
Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2009  
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\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.