

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

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 31, 2004

-----  
OMB APPROVAL  
-----

OMB Number: 3235-0582  
Expires: March 31, 2006  
Estimated average burden  
hours per response..14.4  
-----

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number 811-04985  
-----

TEMPLETON EMERGING MARKETS FUND  
-----

(Exact name of registrant as specified in charter)

ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
-----

(Address of principal executive offices) (Zip code)

MURRAY L. SIMPSON, ONE FRANKLIN PARKWAY, SAN MATEO, CA 94403-1906  
-----

(Name and address of agent for service)

Registrant's telephone number, including area code: (954) 527-7500  
-----

Date of fiscal year end: 8/31  
-----

Date of reporting period: 6/30/04  
-----

ITEM 1. PROXY VOTING RECORD

ACER INC.

Ticker: ACERY Security ID: TW0002353000  
Meeting Date: JUN 17, 2004 Meeting Type: Annual  
Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Report on Mergers and Acquisition	None	None	Management
1.3	Receive Report on Execution of Treasury	None	None	Management

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

Stocks				
1.4	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.5	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Issuance of New Shares	For	For	Management
2.4	Amend Articles of Association	For	For	Management
2.5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
3	Other Business	None	None	Management

### AKBANK

Ticker: Security ID: TRAAKBNK91N6  
 Meeting Date: DEC 25, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council and Authorize Council to Sign Minutes of Meeting	For	For	Management
2	Amend Articles Re: Corporate Purpose, Capital Payment Rules, and Distribution of Profits	For	For	Management
3	Approve Report Re: Donations Made in 2002	For	Against	Management

### ANGLO AMERICAN PLC (FORMERLY ANGLO AME. CORP. OF S. AFRICA L

Ticker: Security ID: GB0004901517  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 39 US cents Per Ordinary Share	For	For	Management
3	Elect M Marques as Director	For	For	Management
4	Re-elect Barry Davison as Director	For	For	Management
5	Re-elect Chris Fay as Director	For	For	Management
6	Re-elect Tony Lea as Director	For	For	Management
7	Re-elect Rob Margetts as Director	For	For	Management
8	Re-elect Bill Nairn as Director	For	For	Management
9	Re-elect Nicky Oppenheimer as Director	For	For	Management
10	Re-appoint Deloitte and Touche LLP as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
11	Approve Remuneration Report	For	For	Management
12	Approve Anglo American Bonus Share Plan 2004	For	For	Management
13	Authorise the Directors to Establish Further Similar Bonus Share Plans	For	For	Management
14	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive	For	For	Management

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

	Rights up to Aggregate Nominal Amount of USD 246,500,000			
15	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 31,750,000	For	Against	Management
16	Authorise 148 Million Shares for Market Purchase	For	For	Management

### ARCELIK

Ticker: Security ID: TRAARCLK91H5  
 Meeting Date: APR 15, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements, Board Report, and Statutory Reports	For	For	Management
3	Elect Directors Appointed During the Year	For	Against	Management
4	Approve Discharge of Board and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Fix Number of and Elect Directors	For	For	Management
7	Elect Internal Auditors	For	For	Management
8	Approve Remuneration of Chairman, Directors, and Internal Auditors	For	For	Management
9	Approve Donations Made in Financial Year 2003	For	For	Management
10	Amend Corporate Purpose	For	For	Management
11	Ratify Independent External Auditors	For	For	Management
12	Grant Permission for Board Members to Engage in Commerical Transactions with the Company and Be Involved with Companies with Similar Corporate Purpose	For	Against	Management
13	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
14	Wishes	None	None	Management

### ASHOK LEYLAND

Ticker: Security ID: INE208A01011  
 Meeting Date: JUL 22, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 5 Per Share	For	For	Management
3	Reappoint D.G. Hinduja as Director	For	For	Management
4	Reappoint S.R. Kirshnaswamy as Director	For	For	Management
5	Reappoint E.A. Kshirsagar as Director	For	For	Management
6	Reappoint M. Bianchi as Director	For	For	Management
7	Approve M.S. Krishnaswami & Rajan and Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

8	Approve Delisting of Company Shares	For	For	Management
9	Approve Pledging of Assets for Debt up to an Aggregate Amount of INR 2.3 Billion	For	For	Management

-----

AVTOVAZ

Ticker: Security ID: RU0009071187  
 Meeting Date: MAY 29, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determine Proper Convening of Meeting	For	For	Management
2	Approve Annual Report	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Allocation of Income, Including Dividends of RUR 6.00 per Ordinary Share and RUR 95 per Preferred Share	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Regulation on Company's President	For	For	Management
7	Approve Regulation on Executive Board	For	For	Management
8.1	Elect V. Vilchik as Director	For	Abstain	Management
8.2	Elect A. Gavrikov as Director	For	For	Management
8.3	Elect Yu. Zektzer as Director	For	Abstain	Management
8.4	Elect V. Kadannikov as Director	For	Abstain	Management
8.5	Elect N. Karagin as Director	For	Abstain	Management
8.6	Elect N. Kosov as Director	For	Abstain	Management
8.7	Elect N. Liachenkov as Director	For	Abstain	Management
8.8	Elect A. Melnikov as Director	For	Abstain	Management
8.9	Elect Yu. Stepanov as Director	For	Abstain	Management
8.10	Elect S. Sychev as Director	For	Abstain	Management
8.11	Elect R. Sheinin as Director	For	Abstain	Management
8.12	Elect V. Yatzenko as Director	For	Abstain	Management
9	Elect Members of Inspection Committee (Audit Commission)	For	For	Management
10	Ratify 'PricewaterhouseCoopers Audit' as Auditors	For	For	Management

-----

BANK AUSTRIA CREDITANSTALT

Ticker: Security ID: AT0000995006  
 Meeting Date: MAY 19, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income and Dividends of EUR 1.02 per Share	For	For	Management
3	Approve Discharge of Management and Supervisory Boards	For	For	Management
4	Authorize Repurchase of Up to Five Percent of Issued Share Capital for Trading Purposes	For	Against	Management
5	Ratify Auditors	For	For	Management

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

BANPU PUBLIC COMPANY LTD.

Ticker: Security ID: TH0148010018  
 Meeting Date: OCT 30, 2003 Meeting Type: Special  
 Record Date: OCT 10, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Approve Sale of Shares in Banpu Gas Power Limited	For	For	Management
3	Other Business	For	Against	Management

BEC WORLD PUBLIC COMPANY LIMITED

Ticker: Security ID: TH0592010Z14  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: APR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividend of Baht 0.20 per Share	For	For	Management
5	Elect Directors and Fix Their Remuneration	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BEIJING ENTERPRISES HOLDINGS

Ticker: Security ID: HK0392006679  
 Meeting Date: JUN 18, 2004 Meeting Type: Annual  
 Record Date: JUN 14, 2004

#	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 Zhang Honghai as Director	For	For	Management
3b	Reelect Guo Pu Jin as Director	For	For	Management
3c	Reelect Liu Kai as Director	For	For	Management
3d	Reelect Li Man as Director	For	For	Management
3e	Reelect Li Zhong Gen as Director	For	For	Management
3f	Authorize Board to Fix Directors' Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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

7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors	For	For	Management

---

### BENQ CORPORATION

Ticker: ACMUY                      Security ID: TW0002352002  
 Meeting Date: MAY 20, 2004      Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	Did Not Vote	Management
1.2	Receive Supervisors' Report	None	Did Not Vote	Management
1.3	Receive Report Regarding Board Meeting Rules	None	Did Not Vote	Management
1.4	Receive Report on Investments in Mainland China	None	Did Not Vote	Management
1.5	Receive Report on Execution of Treasury Shares	None	Did Not Vote	Management
2.1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2.2	Approve Allocation of Income and Dividends, and Capitalization of 2003 Dividends	For	Did Not Vote	Management
2.3	Amend Articles of Association	For	Did Not Vote	Management
3	Other Business	None	Did Not Vote	Management

---

### BHP BILLITON PLC (FORMERLY BILLITON PLC)

Ticker:                                  Security ID: GB0000566504  
 Meeting Date: OCT 24, 2003      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for BHP Billiton Ltd.	For	For	Management
2	Accept Financial Statements and Statutory Reports for BHP Billiton Plc	For	For	Management
3	Reelect David Brink as Director of BHP Billiton Ltd.	For	For	Management
4	Reelect David Brink as Director of BHP Billiton Plc	For	For	Management
5	Reelect Michael Chaney as Director of BHP Billiton Ltd.	For	For	Management
6	Reelect Michael Chaney as Director of BHP Billiton Plc	For	For	Management
7	Reelect Robin Renwick as Director of BHP Billiton Ltd.	For	For	Management
8	Reelect Robin Renwick as Director of BHP	For	For	Management

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

9	Billiton Plc Elect Mike Salamon as Director of BHP Billiton Ltd.	For	For	Management
10	Elect Mike Salamon as Director of BHP Billiton Plc	For	For	Management
11	Elect John Buchanan as Director of BHP Billiton Ltd.	For	For	Management
12	Elect John Buchanan as Director of BHP Billiton Plc	For	For	Management
13	Approve KPMG Audit Plc and PricewaterhouseCoopers LLP as Joint Auditors of BHP Billiton Plc and Authorize Board to Fix Their Remuneration	For	For	Management
14	Authorize BHP Billiton Plc Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of USD 265,926,499	For	For	Management
15	Authorize BHP Billiton Plc Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of USD 61,703,675	For	For	Management
16	Authorize 246,814,700 Shares for BHP Billiton Plc Share Repurchase Program	For	For	Management
17	Approve Remuneration Report	For	For	Management
18	Approve Grant of Deferred Shares, Options and Performance Shares to Charles Goodyear under the BHP Billiton Ltd. Group Incentive Scheme	For	For	Management
19	Approve Grant of Deferred Shares, Options and Performance Shares to Mike Salamon under the BHP Billiton Plc Group Incentive Scheme	For	For	Management

-----  
BRE BANK SA

Ticker: Security ID: PLBRE0000012  
Meeting Date: APR 21, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Receive Management Board's Report and 2003 Financial Statements	None	For	Management
5	Receive Supervisory Board's Report	None	For	Management
6	Receive 2003 Financial Statements	None	For	Management
7	Receive 2003 Consolidated Financial Statements	None	For	Management
8.1	Approve Management Board's Report and Financial Statements	For	For	Management
8.2	Approve Allocation of Income	For	For	Management
8.3	Approve Discharge of Management Board	For	For	Management
8.4	Approve Discharge of Supervisory Board	For	For	Management
8.5	Approve Consolidated Financial Statements	For	For	Management
8.6	Authorise Issuance of Equity with Preemptive Rights	For	For	Management
8.7	Amend Articles of Association	For	For	Management
8.8	Approve Rules for General Shareholder	For	For	Management

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

Meetings				
8.9	Determine Size of Supervisory Board	For	For	Management
8.10	Elect Supervisory Board Members	For	For	Management
8.11	Approve Remuneration of Supervisory Board Members	For	For	Management
9	Close Meeting	For	For	Management

BRE BANK SA

Ticker: Security ID: PLBRE0000012  
 Meeting Date: MAY 24, 2004 Meeting Type: Special  
 Record Date: MAY 14, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	Did Not Vote	Management
2	Elect Meeting Chairman	For	Did Not Vote	Management
3	Elect Members of Election Committee	For	Did Not Vote	Management
4	Receive Management Board Report	None	Did Not Vote	Management
5	Approve Increase in Share Capital and Amend Statutes Association Accordingly	For	Did Not Vote	Management
6	Close Meeting	None	Did Not Vote	Management

CEMIG, COMPANHIA ENERGETICA DE MINAS GERAIS

Ticker: CZME70 Security ID: BRCMIGACNPR3  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Payment of Dividends and Interest on Capital of BRL 320.5 Million	For	For	Management
4	Elect Supervisory Board Members and Alternates; Fix Their Remuneration	For	Against	Management
5	Approve Remuneration of Directors	For	Against	Management
6	Grant Executive Officer Board Authorization to Exercise Duties Regulated Under Article 17 of Bylaws, Pending Decision of ANEEL	For	For	Management
7	Amend Contract Agreement Between State of Minas Gerais and Company Re: 'Contrato de Cessao de Credito da Conta de Resultados a Compensar'; Approve New Dividend Policy	None	None	Shareholder

CESKY TELECOM AS (SPT TELECOM A.S.)



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

Ticker: Security ID: CZ0009093209  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: JUN 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	None	Management
2	Elect Chairman and Other Meeting Officials; Approve Procedural Rules	For	For	Management
3	Receive Financial Statements and Statutory Reports	None	None	Management
4	Receive Supervisory Board Report	None	None	Management
5	Approve Financial Statements and Statutory Reports	For	For	Management
6	Approve Allocation of Income and Covering of Losses	For	For	Management
7	Amend Articles	For	For	Management
8	Approve Resignation of Supervisory Board Except for Members Elected by Company Employees	For	For	Management
9	Elect Supervisory Board	For	For	Management
10	Amend Articles Re: Remuneration of Board of Directors	For	Against	Management
11	Amend Articles Re: Remuneration of Supervisory Board	For	Against	Management
12	Approve Remuneration of Board of Directors and Supervisory Board	For	For	Management
13	Approve Discharge of Supervisory Board	For	For	Management
14	Close Meeting	None	None	Management

-----  
 CEZ A.S.

Ticker: Security ID: CZ0005112300  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date: JUN 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting, Elect Chairman, Acknowledge Proper Convening of Meeting	For	Did Not Vote	Management
2	Amend Articles of Association	For	Did Not Vote	Management
3	Receive Financial Statements and Statutory Reports	None	Did Not Vote	Management
4	Approve Plan for Company's Business Activities	For	Did Not Vote	Management
5	Approve Company's Investment Plan	For	Did Not Vote	Management
6	Receive Supervisory Board Report	None	Did Not Vote	Management
7	Approve Financial Statements and Statutory Reports	For	Did Not Vote	Management
8	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
9	Approve Corporate Donations	For	Did Not Vote	Management
10	Elect Supervisory Board	For	Did Not Vote	Management
11	Amend Stock Option Plan	For	Did Not Vote	Management
12	Approve Discharge of Supervisory Board	For	Did Not Vote	Management



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

	Director			
3f	Reelect Yeh Yuan Chang, Anthony as Director	For	For	Management
4	Reappoint 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

### CHEUNG KONG INFRASTRUCTURE

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 13, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Editing Changes and Director's Material Interest in Contracts	For	For	Management

### CHEUNG KONG INFRASTRUCTURE

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.50 Per Share	For	For	Management
3a	Reelect Fok Kin Ning, Canning as Director	For	For	Management
3b	Reelect Chow Woo Mo Fong, Susan as Director	For	For	Management
3c	Reelect Cheong Ying Chew, Henry as Director	For	For	Management
4	Approve 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	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

### CHINA INTERNATIONAL MARINE CONTAINERS GROUP

Ticker: Security ID: CN0008901406

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

Meeting Date: APR 21, 2004 Meeting Type: Annual

Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Annual Report	For	For	Management
3	Accept Report of Supervisory Committee	For	For	Management
4	Provide Credit Guarantee for the Short-term Loan of the Company's Subsidiary	For	Against	Management
5	Approve Allocation of Income and Cash Dividend of RMB 3.80 per 10 Shares and Bonus Issue of Six per 10 Shares	For	For	Management
6	Elect Directors	For	For	Management
7	Approve Directors' Remuneration	For	For	Management
8	Elect Supervisors	For	For	Management
9	Amend Articles of Association	For	Against	Management
10	Amend Rules and Procedures of Shareholders Meeting	For	For	Management
11	Approve Auditors	For	For	Management

---

### CHINA MERCHANTS HOLDINGS (INTERNATIONAL) LTD.

Ticker: Security ID: HK0144000764

Meeting Date: OCT 17, 2003 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Shekou Land	For	For	Management
2	Approve Acquisition of Zhangzhou Joint Venture Company	For	For	Management
3	Approve Sale of 17.32 Percent Interest in China Merchants Shekou Hldgs. Co., Ltd.	For	For	Management

---

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: Security ID: HK0941009539

Meeting Date: JUN 16, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement Between China Mobile (Hong Kong) Ltd., China Mobile Hong Kong (BVI) Ltd. and China Mobile Communications Corp.	For	For	Management

---

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: Security ID: HK0941009539

Meeting Date: JUN 16, 2004 Meeting Type: Annual

Record Date:

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

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

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.20 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of HK\$180,000 for Each Director	For	For	Management
6	Approve Repurchase of Up to 10 Percent of Issued 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	For	Management
9	Amend Articles Re: Voting at General Meetings, Retirement of Directors, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

-----  
CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
Meeting Date: OCT 15, 2003 Meeting Type: Special  
Record Date: SEP 15, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of 03 Sinopec Bonds Amounting to Approximately RMB3.5 Billion	For	For	Management
2	Authorize Board to Deal with All Matters in Connection with the Bond Issuance	For	For	Management

-----  
CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
Meeting Date: DEC 18, 2003 Meeting Type: Special  
Record Date: NOV 17, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Major Ongoing Connected Transactions	For	For	Management
2	Approve Deminimus Ongoing Connected Transactions	For	For	Management

-----  
CHINA PETROLEUM & CHEMICAL CORP.

Ticker: Security ID: CN0005789556  
Meeting Date: MAY 18, 2004 Meeting Type: Annual  
Record Date: APR 19, 2004

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

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

1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve 2003 Profit Appropriation Plan and Final Dividend	For	For	Management
5	Reappoint KPMG Huazhen and KPMG as the PRC and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Amend Articles Re: External Guarantees, Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

---

### CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078  
 Meeting Date: NOV 12, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Ongoing Connected Transactions	For	For	Management

---

### CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
 Meeting Date: JUL 15, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Conditional Acquisition Agreement Between China Resources Cement Holdings Ltd. and China Resources (Holdings) Co. Ltd.	For	For	Management
2	Approve Share Option Scheme of China Resources Cement Holdings Ltd.	For	Against	Management

---

### CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
 Meeting Date: JUN 2, 2004 Meeting Type: Annual  
 Record Date: MAY 25, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.14 Per Share	For	For	Management
3	Reelect Qiao Shibo, Yan Biao, Jiang Wei	For	For	Management

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

	and Chan Po Fun, Peter as Directors and Fix Their Remuneration			
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of Issued 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	For	Management
8	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company, Resignation and Removal of Managing Director	For	For	Management

### CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: MAY 3, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	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
3	Approve Remuneration of Directors for the Year Ending Dec. 31, 2004	For	For	Management
4	Reappoint KPMG as International Auditors and KPMG Huazhen as Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Increase in Registered Capital	For	Against	Management

### CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: DEC 15, 2003 Meeting Type: Special  
 Record Date: NOV 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Entire Issued Capital of Anhui Telecom, Fujian Telecom, Jiangxi Telecom, Guangxi Telecom, Chongqing Telecom and Sichuan Telecom and Certain Network Management, Research and Development Facilities	For	For	Management
2	Approve Connected Transaction with a Related Party	For	For	Management
3	Amend Articles Re: Update Service Areas	For	For	Management

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

of the Company

---

CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
Meeting Date: MAY 3, 2004 Meeting Type: Special  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance and Allotment of Up to 8.3 Billion New H Shares	For	For	Management
2	Approve Increase in Registered Capital	For	For	Management
3	Approve Waiver by H Shareholders of Their Preemptive Rights Over Any or All of the New H Shares that may be Issued and Allotted Pursuant to the First Resolution	For	Against	Management

---

CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
Meeting Date: MAY 3, 2004 Meeting Type: Special  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance and Allotment of Up to 8.3 Billion New H Shares	For	For	Management
2	Approve Increase in Registered Capital	For	For	Management
3	Approve Waiver by H Shareholders of Their Preemptive Rights Over Any or All of the New H Shares that may be Issued and Allotted Pursuant to the First Resolution	For	Against	Management

---

CHINA TELECOM CORP LTD

Ticker: Security ID: CN0007867483  
Meeting Date: JUN 9, 2004 Meeting Type: Special  
Record Date: MAY 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition Agreement Between China Telecom Corp. Ltd. and China Telecommunications Corp.	For	For	Management
2	Approve Prospective Connected Transaction with a Related Party	For	For	Management
3	Amend Articles Re: Service Areas of the Company	For	For	Management
4	Amend Articles Re: Voting at General Meetings, Nomination of Directors	For	For	Management

---

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.



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

Ticker: Security ID: HK0308001558  
 Meeting Date: MAY 13, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Voting at Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors, Indemnification of Director, Manager, Secretary and Other Officers of the Company	For	For	Management
2	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: HK0308001558  
 Meeting Date: MAY 13, 2004 Meeting Type: Special  
 Record Date:

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

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: HK0308001558  
 Meeting Date: MAY 13, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.04 Per Share	For	For	Management
3a1	Reelect Zhang Xuewu as Director	For	For	Management
3a2	Reelect Zheng Heshui as Director	For	For	Management
3a3	Reelect Zheng Hongqing as Director	For	For	Management
3a4	Reelect Fong Yun Wah as Director	For	For	Management
3b	Fix Directors' Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: HK0308001558  
 Meeting Date: MAY 13, 2004 Meeting Type: Special

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue of Warrants	For	For	Management

-----

CHINA TRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009  
 Meeting Date: AUG 20, 2003 Meeting Type: Special  
 Record Date: JUL 21, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Issuance of 2003 Corporate Bonds	None	None	Management
2.1	Approve Equity Swap to Acquire Grand Commercial Bank	For	For	Management
2.2	Amend Articles of Association	For	For	Management
3.1	Other Business	None	None	Management

-----

CHUNGHWA TELECOM

Ticker: Security ID: TW0002412004  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the 2002 Financial Statements Approved by the Ministry of Audit	None	None	Management
1.4	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
2.1	Ratify 2003 Financial Statements	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
3.4	Amend Rules and Procedures on Shareholder Meeting	For	For	Management
3.5	Elect Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management

-----

CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: MAY 10, 2004 Meeting Type: Annual  
 Record Date:

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

#	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 Larry Yung Chi Kin, Peter Lee Chung Hing, Norman Yuen Kee Tong, Liu Jifu and Willie Chang as Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Fees of HK\$150,000 per Annum for Each Director and Additional Remuneration of HK\$100,000 and HK\$50,000 to Each of the Nonexecutive Directors Who Serve in the Audit and Remuneration Committees Respectively	For	For	Management
6	Amend Articles Re: Issuance of Share Certificates, Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination of Directors, Indemnification of Directors and Other Officers of the Company	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management

-----

CJ CORP. (FORMERLY CHEIL JEDANG CORP.)

Ticker: Security ID: KR7001040005  
 Meeting Date: FEB 27, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1750 Per Ordinary Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

-----

COCA-COLA HELLENIC BOTTLING CO.

Ticker: Security ID: GRS104111000  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board and Auditors' Statutory Reports	For	Did Not Vote	Management
2	Accept Individual and Group Financial Statements	For	Did Not Vote	Management

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

3	Approve Discharge of Directors and Auditors	For	Did Not Vote	Management
4	Approve Remuneration of Directors for 2003 and 2004	For	Did Not Vote	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
7	Elect Directors	For	Did Not Vote	Management
8	Amend Article 7 Re: Board Elections	For	Did Not Vote	Management

COCA-COLA HELLENIC BOTTLING CO.

Ticker: Security ID: GRS104111000  
 Meeting Date: OCT 31, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve EUR 473.3 Million Reduction in Share Capital via Decrease in Par Value from EUR 2.50 to EUR 0.50 Per Share for Bonus Payment to Shareholders; Amend Article 3 Accordingly	For	For	Management
2	Approve Repricing of Options	For	For	Management
3	Elect Director to Replace Director That Has Resigned	For	For	Management

COCA-COLA HELLENIC BOTTLING CO.

Ticker: Security ID: GRS104111000  
 Meeting Date: SEP 15, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize EUR 518.3 Million Capitalization of Reserves for Increase in Par Value from EUR 0.31 to EUR 2.50 Per Share; Amend Article No. 3 Correspondingly	For	For	Management

COFCO INTERNATIONAL LTD. (CHINA FOODS HOLD. LTD. )

Ticker: Security ID: BMG2251V1063  
 Meeting Date: DEC 29, 2003 Meeting Type: Special  
 Record Date:

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

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

COMFORTDELGRO CORP LTD

Ticker: Security ID: SG1N31909426  
 Meeting Date: APR 29, 2004 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 SGD 0.031 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 377,891 for the Year Ended Dec. 31, 2003	For	For	Management
4	Reelect Lim Jit Poh as Director	For	For	Management
5	Reelect Kua Hong Pak as Director	For	For	Management
6	Reelect Tow Heng Tan as Director	For	For	Management
7	Reelect David Wong Chin Huat as Director	For	For	Management
8	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business (Voting)	For	Against	Management
10	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
11	Approve Issuance of Shares and Grant of Options Pursuant to the Employees' Share Option Scheme	For	Against	Management

COMMERCIAL INTERNATIONAL BANK OF EGYPT

Ticker: Security ID: EGS60121C018  
 Meeting Date: MAR 2, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Board Report	For	For	Management
2	Accept Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Changes to Board	For	Against	Management
6	Approve Discharge of Board and Determine Their Bonuses	For	Against	Management
7	Approve Auditors and Fix Their Remuneration	For	For	Management
8	Authorize Board to Make Donations in 2004	For	For	Management
9	Approve Remuneration of Review Committee	For	For	Management

COMPANHIA SOUZA CRUZ

Ticker: Security ID: BR CRUZACNOR0  
 Meeting Date: MAR 4, 2004 Meeting Type: Annual  
 Record Date:

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

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

Reports				
2	Approve Allocation of Income and Dividends of BRL 1 Per Share	For	For	Management
3	Elect Management Board	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Authorize Capitalization of Reserves of BRL 158.8 Million	For	For	Management
6	Amend Articles to Reflect Changes in Capital	For	For	Management

---

### COMPANHIA SOUZA CRUZ

Ticker: Security ID: BRCRUZACNOR0  
 Meeting Date: SEP 12, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Corporate Purpose, New Statutory Reserve Text, and Consolidation of Amended Article	For	For	Management

---

### COMPANHIA VALE DO RIO DOCE

Ticker: Security ID: 204412100  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPRECIATION OF THE MANAGEMENT S REPORT AND ANALYSIS, DISCUSSION AND VOTE ON THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2003.	For	For	Management
2	PROPOSAL FOR THE DESTINATION OF THE PROFITS OF THE SAID FISCAL YEAR.	For	For	Management
3	ESTABLISHMENT OF THE TOTAL AND ANNUAL REMUNERATION OF THE MEMBERS OF THE COMPANY S MANAGEMENT.	For	Against	Management
4	ELECTION OF THE MEMBERS OF THE FISCAL COUNCIL AND ESTABLISHMENT OF THEIR REMUNERATION.	For	Against	Management
5	PROPOSAL OF CAPITAL INCREASE, THROUGH THE CAPITALIZATION OF RESERVES, WITHOUT THE ISSUANCE OF SHARES, AND THE CONSEQUENT CHANGE OF THE HEAD SECTION OF ARTICLE 5 OF THE COMPANY S BY-LAWS.	For	For	Management

---

### CONTAINER CORP. OF INDIA

Ticker: Security ID: INE111A01017  
 Meeting Date: SEP 29, 2003 Meeting Type: Annual  
 Record Date:

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

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

1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 11 Per Share	For	For	Management
3	Reappoint P.G. Thyagarajan as Director	For	For	Management
4	Reappoint R. Mehrotra as Director	For	For	Management
5	Reappoint S.C. Misra as Director	For	For	Management
6	Approve V.K.Dhingra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint K.K. Agarwal as Director	For	For	Management
8	Appoint R.K. Narang as Director	For	For	Management
9	Appoint P.S. Sarma as Director	For	For	Management
10	Appoint D.B. Paul as Director	For	For	Management

-----

CREDICORP LTD.

Ticker: Security ID: G2519Y108  
 Meeting Date: MAR 26, 2004 Meeting Type: Annual  
 Record Date: FEB 10, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR THE 2003 CALENDAR YEAR.	For	For	Management
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE 2003 CALENDAR YEAR, INCLUDING THE REPORT OF THE INDEPENDENT AUDITORS OF THE COMPANY THEREON.	For	For	Management
3	DESIGNATION OF EXTERNAL AUDITORS OF THE COMPANY FOR THE 2004 CALENDAR YEAR, AND TO AUTHORIZE THE DIRECTORS TO APPROVE THE AUDITOR S FEES.	For	For	Management

-----

D-LINK CORP.

Ticker: Security ID: TW0002332004  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAR 29, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsments and Guarantees	None	None	Management
1.4	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Employee Profit Sharing	For	For	Management
3.2	Approve Capitalization of 2003 Dividends	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	For	For	Management
5	Other Business	None	None	Management

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

### DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports, and Approve Final Dividend	For	For	Management
2	Reelect Directors	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
6	Authorize Share Repurchase Program	For	For	Management

### DATANG INTERNATIONAL POWER GENERATION COMPANY LIMITED (FORMER

Ticker: Security ID: CN0009060798  
 Meeting Date: JUL 10, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of Validity Period to Issue a Maximum of USD300 Million Convertible Bonds	For	Did Not Vote	Management

### DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: Security ID: SG1L01001701  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Declare Final Dividend of SGD 0.16 Per Ordinary Share	For	For	Management
2b	Declare Final Dividend of SGD 0.16 Per Non-Voting Convertible Preference Share	For	For	Management
2c	Declare Final Dividend of SGD 0.16 Per Non-Voting Redeemable Convertible Preference Share	For	For	Management
3	Approve Directors' Fees of SGD 647,851 for the Year Ended Dec. 31, 2003	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Reelect S. Dhanabalan as Director	For	For	Management
5b	Reelect Bernard Chen Tien Lap as Director	For	For	Management
5c	Reelect Fock Siew Wah as Director	For	For	Management



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

5d	Reelect Kwa Chong Seng as Director	For	For	Management
5e	Reelect Narayana Murthy as Director	For	For	Management
5f	Reelect Frank Wong Kwong Shing as Director	For	For	Management
5g	Reappoint Thean Lip Ping as Director	For	For	Management
6a	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Plan	For	Against	Management
6b	Approve Issuance of Shares and Grant of Options Pursuant to the Performance Share Plan	For	Against	Management
6c	Approve Issuance of Shares without Preemptive Rights	For	Against	Management

-----

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: Security ID: SG1L01001701  
 Meeting Date: APR 30, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management

-----

DELTA ELECTRONIC

Ticker: Security ID: TW0002308004  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Financial Report	None	None	Management
1.3	Receive Supervisors' Report	None	None	Management
1.4	Receive Report on Overseas Convertible Bonds	None	None	Management
1.5	Receive Report on Endorsement and Guarantee	None	None	Management
1.6	Receive Report on Board Meeting Procedures	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.25 per Share and Stock Dividend of 50 Shares per 1000 Shares	For	For	Management
3.1	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

-----

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

DELTA ELECTRONICS PUBLIC CO LTD

Ticker: Security ID: TH0528010Z18  
 Meeting Date: MAR 29, 2004 Meeting Type: Annual  
 Record Date: MAR 8, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Accept Report on Company Performance in 2003	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Elect Directors and Fix Their Remuneration	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Bonus Payment to Directors	For	For	Management
7	Approve Dividend Payment of Baht 0.80 Per Share	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Other Business	For	Against	Management

DONG-A PHARMACEUTICAL CO.

Ticker: Security ID: KR7000640003  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: DZDY10 Security ID: INE089A01023  
 Meeting Date: AUG 25, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 5 Per Share	For	For	Management
3	Reappoint O. Goswami as Director	For	For	Management
4	Reappoint V. Mohan as Director	For	For	Management
5	Approve Retirement of A. Venkateswarlu as Director	For	For	Management
6	Approve Bharat S. Raut & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Delisting of Company Shares	For	For	Management

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

8 Approve Sale of Company Assets For For Management

-----  
EGIS RT GYOGYSZERGYARSZOLGALTATASI RESZVENYTARSASAG

Ticker: Security ID: HU0000053947  
Meeting Date: JAN 30, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Directors' Report on 2002/2003 Business Activity	For	For	Management
2	Approve 2002/2003 Allocation of Profit	For	For	Management
3	Approve Supervisory Board Report	For	For	Management
4	Approve Auditors' Report	For	For	Management
5	Approve 2002/2003 Balance Sheet	For	For	Management
6	Elect Supervisory Board Members	For	For	Management
7	Elect Auditors	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Directors' Report on 2002/2003 Consolidated Activity	For	For	Management
10	Approve Supervisory Board Report on 2002/2003 Consolidated Activity	For	For	Management
11	Approve Auditors' Report on 2002/2003 Consolidated Activity	For	For	Management
12	Approve 2002/2003 Consolidated Balance Sheet	For	For	Management
13	Amend Articles of Association	For	For	Management

-----  
ELAN MICROELECTRONICS CORP.

Ticker: Security ID: TW0002458007  
Meeting Date: JUN 1, 2004 Meeting Type: Annual  
Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Other Business	None	None	Management

-----  
ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6  
Meeting Date: MAR 2, 2004 Meeting Type: Special

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect One Member to Management Board	For	Abstain	Management

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNPB7  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Supervisory Board Members and Alternates	For	Did Not Vote	Management
3	Elect Supervisory Board Members and Alternates	For	Abstain	Management
4	Approve Remuneration of Directors, Executive Directors, and Supervisory Board Members	For	Did Not Vote	Management
4	Approve Remuneration of Directors, Executive Directors, and Supervisory Board Members	For	Against	Management

-----

ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Elect Supervisory Board Members and Alternates	For	Did Not Vote	Management
3	Elect Supervisory Board Members and Alternates	For	Abstain	Management
4	Approve Remuneration of Directors, Executive Directors, and Supervisory Board Members	For	Did Not Vote	Management
4	Approve Remuneration of Directors, Executive Directors, and Supervisory Board Members	For	Against	Management

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

-----  
 ELETROBRAS, CENTRAIS ELETRICAS BRASILEIRAS S.A.

Ticker: Security ID: BRELETACNOR6  
 Meeting Date: MAY 12, 2004 Meeting Type: Special  
 Record Date:

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

-----  
 EMBOTELLADORAS ARCA

Ticker: Security ID: MX01AR2E0007  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of MXN 0.70 Per Share	For	For	Management
3	Set Aggregate Nominal Amount of Share Repurchase Reserve	For	For	Management
4	Elect Directors and Supervisory Board; Fix Their Remuneration	For	For	Management
5	Elect Audit, Remuneration and Planning Committees	For	For	Management
6	Designate Shareholder Representatives of Minutes of Meeting	For	For	Management
7	Approve Minutes of Meeting	For	For	Management

-----  
 EMBRAER, EMPRESA BRASILEIRA DE AERONAUTICA

Ticker: Security ID: BREMBRACNOR4  
 Meeting Date: APR 26, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Supervisory Board Members for 2004-2005	For	For	Management
4	Elect Directors for 2004-2007	For	Abstain	Management
5	Approve Aggregate Annual Remuneration of Directors and Supervisory Board Members	For	Against	Management
6	Authorize Capitalization of 2002 Investment Reserve Account; Amend Article 5 Accordingly	For	For	Management

-----

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

FOMENTO ECONOMICO MEXICANO S.A. (FEMSA)

Ticker: Security ID: 344419106  
 Meeting Date: DEC 10, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Compliance with Mexican Market Law	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
3	Approve Minutes of Meeting	For	For	Management

FOMENTO ECONOMICO MEXICANO S.A. (FEMSA)

Ticker: Security ID: 344419106  
 Meeting Date: MAR 11, 2004 Meeting Type: Annual  
 Record Date: FEB 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	Against	Management
3	Authorize Share Repurchase Program	For	Against	Management
4	Elect Directors and Fix Their Remuneration	For	For	Management
5	Elect Committees	For	For	Management
6	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
7	Approve Minutes of Meeting	For	For	Management

FRASER AND NEAVE, LIMITED

Ticker: Security ID: SG1043912722  
 Meeting Date: JAN 29, 2004 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 SGD 0.30 Per Share	For	For	Management
3a	Reelect Michael Fam as Director	For	For	Management
3b	Reelect Lee Ek Tieng as Director	For	For	Management
3c	Reelect Ho TianYee as Director	For	For	Management
3d	Reelect Lee Tih Shih as Director	For	For	Management
3e	Reelect Nicky Tan Ng Kuang as Director	For	For	Management
4	Approve Directors' Fees of SGD 547,000 for the Year Ending Sept. 30, 2004	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
7	Approve Issuance of Shares and Grant of Options Pursuant to the Executives' Share	For	For	Management

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

	Option Scheme			
8	Approve Issuance of Shares and Grant of Options Pursuant to the Executives' Share Option Scheme 1999	For	Against	Management
9	Other Business (Voting)	For	Against	Management

### FRASER AND NEAVE, LIMITED

Ticker: Security ID: SG1M29902574  
 Meeting Date: JUL 29, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Fraser & Neave Pro Rata Capital Reduction	For	For	Management
2	Approve Fraser & Neave Selective Capital Reduction	For	For	Management

### FUBON FINANCIAL HOLDING

Ticker: Security ID: TW0002881000  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: APR 4, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Elect an Independent Director	For	For	Management
5	Other Business	None	None	Management

### GAS AUTHORITY OF INDIA LIMITED

Ticker: Security ID: INE129A01019  
 Meeting Date: SEP 30, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 7 Per Share	For	For	Management
3	Reappoint S. Vijayaraghavan as Director	For	For	Management
4	Reappoint A. Mitra as Director	For	For	Management
5	Authorize Board to Fix Remuneration of Auditors	For	For	Management
6	Approve Appointment and Remuneration of B.S. Negi, Executive Director	For	For	Management
7	Approve Appointment and Remuneration of	For	For	Management

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

	M.R. Hingnikar, Executive Director				
8	Appoint R.K. Pachauri as Director	For	For	For	Management
9	Appoint A.K. Kundra as Director	For	For	For	Management
10	Appoint B.C. Bora as Director	For	For	For	Management

---

### GRASIM INDUSTRIES LTD.

Ticker: Security ID: INE047A01013  
 Meeting Date: AUG 2, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint R. Birla as Director	For	For	Management
4	Reappoint M.C. Bagrodia as Director	For	For	Management
5	Reappoint R.C. Bhargava as Director	For	For	Management
6A	Approve G.P. Kapadia & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6B	Approve Lodha & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6C	Approve Vidyarthi & Sons as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of S.K. Jain, Executive Director	For	For	Management
8	Approve Pledging of Assets for Debt	For	For	Management
9	Approve Delisting of Company Shares	For	For	Management

---

### GRUPO BIMBO

Ticker: Security ID: MXP495211262  
 Meeting Date: SEP 25, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Compliance With Mexican Securities Regulations	For	For	Management
2	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

---

### GRUPO BIMBO

Ticker: Security ID: MXP495211262  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management



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

3	Approve Dividend of MXN 0.24 Per Share	For	For	Management
4	Elect Management Board and Member to Supervisory Board; Fix Their Remuneration	For	For	Management
5	Elect Audit, Evaluation and Remuneration, and Finance and Planning Committee Members	For	For	Management
6	Accept Director's Report on Share Repurchases; Set Limit for Share Repurchase Reserve	For	For	Management
7	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

### GRUPO CARSO SA DE CV

Ticker: Security ID: MXP461181085  
 Meeting Date: APR 21, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of MXN 0.70 Per Share	For	For	Management
3	Authorize Repurchase of Shares up to Aggregate Nominal Amount of MXN 3 Billion	For	Against	Management
4	Approve Discharge of Management Board	For	For	Management
5	Elect Members to Management and Supervisory Board; Fix Their Remuneration	For	For	Management
6	Designate Shareholder Representatives to Approve and Sign Minutes of Meeting	For	For	Management

### GRUPO CONTINENTAL S.A. DE C.V.

Ticker: Security ID: MXP3091R1239  
 Meeting Date: DEC 11, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Acknowledge Proper Convening of Meeting	For	For	Management
2	Amend Articles Re: Compliance with Mexican Market Law	For	For	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management
4	Approve Minutes of Meeting	For	For	Management

### GRUPO CONTINENTAL S.A. DE C.V.

Ticker: Security ID: MXP3091R1239  
 Meeting Date: APR 22, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Designate Inspector or Shareholder	For	For	Management

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

	Representative(s) of Minutes of Meeting; Open Meeting			
2	Accept Individual and Consolidated Financial Statements and Statutory Reports	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Approve Discharge of Management Board	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Accept Report Re: Shares Repurchased	For	For	Management
7	Set Maximum Aggregate Amount for Repurchase of Shares	For	Against	Management
8	Elect Management Board	For	For	Management
9	Elect Members to Audit Committee	For	For	Management
10	Elect Supervisory Board	For	For	Management
11	Approve Remuneration of Directors and Supervisory Board	For	For	Management
12	Approve Minutes of Meeting	For	For	Management

---

### GRUPO TELEVISIA, S.A.

Ticker: TV Security ID: 40049J206  
 Meeting Date: DEC 23, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Compliance with Mexican Market Law Approved on 6-2-01 and 3-19-03 Respectively	For	For	Management
2	Approve Capital Reduction Via Cancellation of Treasury Shares; Amend Article 6 Accordingly	For	For	Management
3	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	For	Management

---

### GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992  
 Meeting Date: DEC 2, 2003 Meeting Type: Special  
 Record Date: NOV 22, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transaction with a Related Party	For	For	Management
2	Approve Investment in a Project	For	For	Management
3	Approve Investment with Related Parties	For	Against	Management
4	Approve Investment with Related Parties	For	For	Management
5	Approve Write-Off of Bad Debts	For	For	Management
6	Approve Resignation of a Director	For	For	Management
7	Elect Director	For	For	Management

---

### GUANGDONG ELECTRIC POWER

Ticker: Security ID: CN0008958992

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

Meeting Date: JUL 18, 2003 Meeting Type: Special  
 Record Date: JUL 7, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments in a Related Company	For	For	Management

GUOCO GROUP LTD.

Ticker: Security ID: BMG420981224  
 Meeting Date: NOV 20, 2003 Meeting Type: Annual  
 Record Date: NOV 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Final Dividend of HK\$0.70 Per Share	For	Did Not Vote	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management

HANA MICRO ELECTRONIC CO.

Ticker: Security ID: TH0324010Z12  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Elect Directors and Fix Their Remuneration	For	For	Management
5	Approve Allocation of Income and Dividend of Baht 5 per Share	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Company Objective	For	For	Management
8	Amend Articles of Association Re: Company Seal	For	For	Management
9	Reduce Par Value of Common Stock to Baht 1 from Baht 5	For	For	Management
10	Amend Memorandum of Association to Reflect Decrease in Par Value	For	For	Management
11	Amend Articles of Association Re: Par Value	For	For	Management
12	Approve Allocation of Additional Shares for Warrant Conversion due to New Exercise Ratio	For	For	Management
13	Approve Issuance of 7.5 Million Units of Warrants to Directors, Employees, and Advisors of the Company	For	For	Management
14	Approve Allocation of 7.5 Million Ordinary Shares	For	For	Management

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

15	Approve Allocation of Un-Issued Shares	For	For	Management
16	Approve Issuance of Warrants to Directors, Employees and Advisors Exceeding Five Percent of the Total Issuance	For	For	Management
17	Approved Purchase of Shares and/or Assets of Hana Semiconductor (Ayutthaya) Co, Ltd from Hana Semiconductor Enterprises Co, Ltd	For	For	Management
18	Other Business	For	Against	Management

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: Security ID: HK0010000088  
 Meeting Date: NOV 13, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Other Business (Voting)	For	Against	Management

HCL TECHNOLOGIES LTD

Ticker: Security ID: INE860A01027  
 Meeting Date: DEC 20, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Richard Burt as a Director	For	For	Management
3	Reelect T. Subramanian as a Director	For	For	Management
4	Approve Dividend	For	For	Management
5	Approve PricewaterhouseCooper as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Subroto Bahattcharya as a Director	For	For	Management
7	Elect Amal Ganguli as a Director	For	For	Management
8	Elect Cyril Shroff as a Director	For	For	Management
9	Approve Delisting of Securities	For	For	Management

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

### HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTQF Security ID: GRS260333000  
 Meeting Date: JUN 17, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Ratify New Directors in Place of Resigned Ones	For	For	Management
2	Approve Reduction in Share Capital by Cancellation of 12.8 Million Shares	For	For	Management
3	Amend and Codify Articles of Association	For	For	Management
4	Present Statutory Reports	For	For	Management
5	Accept Financial Statements and Statutory Reports	For	For	Management
6	Approve Allocation of Income	For	For	Management
7	Approve Discharge of Board and Auditors	For	For	Management
8	Approve Certified Auditors and One International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Contracts Between Company and Board and Grant a Proxy for the Conclusion of These Contracts	For	For	Management
10	Approve Remuneration of Directors for 2003 and Determine Their Remuneration for 2004	For	For	Management
11	Approve Remuneration of Chairman of The Board, Managing Director and Executive Vice Chairman for 2003 and Determine Their Remuneration for 2004	For	For	Management
12	Approve Termination of Employment Agreements With Former Chairman, Managing Director and Executive Vice Chairman	For	For	Management
13	Fix Number of and Elect Directors; Designate Independent Board Members	For	For	Management
14	Other Business (Non-Voting)	None	None	Management

---

### HELLENIC TELECOMMUNICATION ORGANIZATION

Ticker: HLTQF Security ID: GRS260333000  
 Meeting Date: DEC 1, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

---

### HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571  
 Meeting Date: DEC 1, 2003 Meeting Type: Annual  
 Record Date:

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

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

2	Approve Dividends of HK\$0.11 Per Share	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
5d	Approve Increase in Authorized Capital if the Issuance of Shares Exceed HK\$600 Million	For	For	Management
6	Amend Articles Re: Technical Definition	For	For	Management

HERO HONDA MOTORS LTD.

Ticker: Security ID: INE158A01026  
 Meeting Date: AUG 1, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 18 Per Share	For	For	Management
3	Reappoint N.N. Vohra as Director	For	For	Management
4	Reappoint P. Dinodia as Director	For	For	Management
5	Reappoint V.P. Malik as Director	For	For	Management
6	Reappoint B.L. Munjal as Director	For	For	Management
7	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint Y. Aoshima as Director	For	For	Management
9	Appoint S. Nakayama as Director	For	For	Management
10	Approve Delisting of Company Shares	For	For	Management
11	Approve Remuneration of Executive Directors	For	For	Management

HINDALCO INDUSTRIES LTD

Ticker: Security ID: INE038A01012  
 Meeting Date: JUL 31, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 13.5 Per Share	For	For	Management
3	Reappoint T.K. Sethi as Director	For	For	Management
4	Reappoint R. Birla as Director	For	For	Management
5	Reappoint C.M. Maniar as Director	For	For	Management
6	Appoint D. Bhattacharya as Director	For	For	Management
7	Approve Singhi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

8	Approve Lodha & Co. as Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Pledging of Assets for Debt up to an Aggregate Amount of INR 15 Billion	For	For	Management
10	Approve Remuneration of A.K. Agarwala, Executive Director	For	For	Management
11	Approve Delisting of Company Shares	For	For	Management

-----

HINDUSTAN LEVER LTD.

Ticker: Security ID: INE030A01027  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 3.10 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Appointment and Remuneration of A. Adhikari, Executive Director	For	For	Management
6	Approve Appointment and Remuneration of S. Ravindranath, Executive Director	For	For	Management
7	Amend Articles of Association Re: Director Sitting Fees	For	For	Management
8	Amend Stock Option Plan	For	For	Management

-----

HITE BREWERY (CHO SUN BREWERY)

Ticker: Security ID: KR7000140004  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1100 Per Share	For	For	Management
2	Elect Directors	For	Against	Management
3	Appoint Auditors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

-----

HONGKONG LAND HOLDINGS LTD.

Ticker: HKHGY Security ID: BMG4587L1090  
 Meeting Date: MAY 5, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors'	For	For	Management

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

and Auditors' Reports, and Approve Final Dividend

2	Reelect Directors	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
6	Authorize Share Repurchase Program	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: OCT 21, 2003 Meeting Type: Annual  
 Record Date: OCT 13, 2003

#	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 Directors and Fix Their Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: OCT 21, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Plan Grants Under the Existing Share Option Scheme to Gordon Ying Sheung Wu and Eddie Ping Chang Ho	For	Against	Management
2	Approve New Share Option Scheme and Termination of Existing Share Option Scheme	For	Against	Management

HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: JUL 16, 2003 Meeting Type: Special  
 Record Date:



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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of the Shares in Hopewell Highway Infrastructure Ltd.	For	Did Not Vote	Management
2	Approve Share Option Scheme of Hopewell Highway Infrastructure Ltd.	For	Did Not Vote	Management

### HSBC HOLDINGS PLC

Ticker: Security ID: GB0005405286  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Re-elect Lord Butler as Director	For	For	Management
2b	Re-elect Baroness Lydia Dunn as Director	For	For	Management
2c	Elect Rona Fairhead as Director	For	For	Management
2d	Re-elect William Fung as Director	For	For	Management
2e	Elect Michael Geoghegan as Director	For	For	Management
2f	Re-elect Sharon Hintze as Director	For	For	Management
2g	Re-elect John Kemp-Welch as Director	For	For	Management
2h	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
2i	Re-elect Helmut Sohmen as Director	For	For	Management
3	Re-appoint KPMG Audit Plc as Auditors and Authorise Board to Fix Remuneration of Auditors	For	For	Management
4	Approve Remuneration Report	For	For	Management
5	Authorise 1,099,900,000 Ordinary Shares for Market Purchase	For	For	Management
6	Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, USD 100,000 and EUR 100,000; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,099,900,000	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 274,975,000	For	Against	Management
8	Approve Increase in Remuneration of Non-Executive Directors from GBP 35,000 to GBP 55,000 Per Annum	For	For	Management

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

Ticker: Security ID: CN0009185819  
 Meeting Date: OCT 22, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Ding Huiping, Zhao Jinghua, Hu Yuanmu and Wang Chuanshun as Independent Directors and Authorize Board to Fix	For	For	Management

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

Their Remuneration  
 2 Approve the Establishment of a Strategic For For Management  
 Committee, an Audit Committee and a  
 Remuneration and Monitoring Committee

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

Ticker: Security ID: CN0009185819

Meeting Date: JUN 29, 2004 Meeting Type: Annual

Record Date: MAY 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Reports	For	For	Management
4	Approve Final Dividend of RMB0.035 Per Share	For	For	Management
5	Approve KPMG, CPAs and KPMG Huazhen as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
1a	Approve Issuance to Individuals and Institutional Investors in the PRC and China Huadian Corp. of Renminbi Denominated Domestic Ordinary Shares with a Nominal Value of RMB1.0 Each (A Shares) and List Such A Shares on the Shanghai Stock Exchange	For	For	Management
1b	Approve Proposed Issue of A Shares to China Huadian Corp.	For	For	Management
2	Approve Intended Use of Proceeds Raised from the Proposed A Share Issue and Authorize Board to Finalize the Particulars of the Proposal	For	For	Management
3	Amend Articles Re: Proposed A Share Issue	For	For	Management
4	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management

### HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEVELO

Ticker: Security ID: KR7012630000

Meeting Date: MAR 19, 2004 Meeting Type: Annual

Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

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

-----  
 HYUNDAI MOTOR CO.

Ticker: Security ID: KR7005380001  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Member of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

-----  
 I.T.C. LIMITED

Ticker: Security ID: INE154A01017  
 Meeting Date: JUL 25, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 15 Per Share	For	For	Management
3	Elect Directors	For	For	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reappoint B. Sen as Director	For	For	Management
6	Reappoint B. Vijayaraghavan as Director	For	For	Management
7	Reappoint R. Tarneja as Director	For	For	Management
8	Approve Remuneration of Executive Directors	For	For	Management
9	Reappoint A. Singh as Director	For	For	Management
10	Approve Remuneration of Non-executive Directors	For	For	Management
11	Approve Delisting of Company Shares	For	For	Management

-----  
 ICICI BANK

Ticker: Security ID: INE090A01013  
 Meeting Date: AUG 25, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends on Preference Shares	For	For	Management
3	Approve Dividends of INR 7.5 Per Common Share	For	For	Management
4	Reappoint S.R. Sathe as Director	For	For	Management
5	Reappoint A. Puri as Director	For	For	Management

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

6	Reappoint M.G. Subrahmanyam as Director	For	For	Management
7	Reappoint K. Morparia as Director	For	For	Management
8	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Board to Appoint Branch Auditors and to Fix Their Remuneration	For	For	Management
10	Appoint P.C. Ghosh as Director	For	For	Management
11	Appoint M.K. Sharma as Director	For	For	Management
12	Approve Remuneration of L.D. Gupte, Joint Managing Director	For	For	Management
13	Approve Delisting of Company Shares	For	For	Management

---

### IMPERIAL HOLDINGS LIMITED

Ticker: Security ID: ZAE000003620  
 Meeting Date: NOV 4, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Nov. 4, 2002 AGM	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management
5	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
6	Approve Issuance of Shares, Options, or Convertible Securities without Preemptive Rights up to a Maximum of 15 Percent of Issued Capital	For	Against	Management
7	Confirm Appointment of M.J. Leeming and S.A. Tati as Directors	For	For	Management
8	Approve Simultaneous Re-Appointment of Retiring Directors	For	Against	Management
9.1	Reelect L. Boyd as Director	For	For	Management
9.2	Reelect P.L. Erasmus as Director	For	For	Management
9.3	Reelect E. Molobi as Director	For	For	Management
10	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management
11	Approve Reduction of Share Premium Account	For	For	Management
12	Other Business	None	None	Management

---

### IMPERIAL HOLDINGS LIMITED

Ticker: Security ID: ZAE000003620  
 Meeting Date: MAR 5, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Creation of up to 50 Million Deferred Ordinary Shares	For	For	Management
2	Amend Articles Re: Rights and Conditions Attached to Deferred Ordinary Shares	For	For	Management

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

3	Approve Issuance of 22.8 Million Deferred For Ordinary Shares to Ukhamba Holdings (Pty) Ltd.	For	For	Management
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

---

### INTERBREW

Ticker: Security ID: BE0003793107  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Directors' Report	None	Did Not Vote	Management
2	Receive Auditors' Report	None	Did Not Vote	Management
3	Receive Consolidated Financial Statements	None	Did Not Vote	Management
4	Approve Allocation of Income and Dividends of EUR 0.36 per Share	For	Did Not Vote	Management
5	Approve Discharge of Directors	For	Did Not Vote	Management
6	Approve Discharge of Statutory Auditor	For	Did Not Vote	Management
7A	Reelect Alexandre Van Damme as Director	For	Did Not Vote	Management
7B	Reelect Philippe de Spoelberch as Director	For	Did Not Vote	Management
7C	Reelect Remmert Laan as Director	For	Did Not Vote	Management
7D	Reelect Jean-Luc Dehaene as Independent Director	For	Did Not Vote	Management
7E	Reelect Bernard Hanon as Independent Director	For	Did Not Vote	Management
8	Approve Reappointment of KPMG as Statutory Auditor and Set Its Yearly Remuneration at EUR 57,717	For	Did Not Vote	Management
9	Transact Other Business	None	Did Not Vote	Management

---

### INTERBREW

Ticker: Security ID: BE0003793107  
 Meeting Date: APR 27, 2004 Meeting Type: Special  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
2	Allow Board to Delegate Powers with Regard to the Above Item to Secretary General	For	For	Management
3.1	Receive Board's Special Report on Issuance of 5,000,000 Subscription Rights Presented in Accordance with Requirements	None	None	Management

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

	of Article 583 of Companies Code			
3.2	Receive Board's and Auditor's Special Reports on Cancellation of Preemptive Rights as Required by Articles 596 and 598 of Companies Code	None	None	Management
3.3	Approve Cancellation of Preemptive Rights with Regard to Issuance of Subscription Rights in Favor of Senior Management and Directors	For	For	Management
3.4	Approve Grants of 5,000,000 Subscription Rights	For	For	Management
3.5	Approve Issuance of Shares and Increase in Share Capital Pursuant to Exercise of Subscription Rights Referred to Above	For	For	Management
4.1	Authorize Company's Human Resources and Nominating Committee to Determine the Identity of the Recipients and the Number of Offered Subscription Rights	For	For	Management
4.2	Authorize Two Directors to Ratify and Execute Approved Resolutions and to File Required Documents/Other Formalities	For	For	Management

-----

INVESTEC PLC

Ticker: Security ID: GB0031773103  
 Meeting Date: AUG 7, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports of Investec Ltd.	For	For	Management
2	Approve Remuneration Report of Investec Ltd.	For	For	Management
3	Acknowledge Interim Dividend paid by Investec Ltd.	For	For	Management
4	Reelect Bernard Kantor as Director of Investec Ltd.	For	For	Management
5	Reelect Stephen Koseff as Director of Investec Ltd.	For	For	Management
6	Reelect Donn Jowell as Director of Investec Ltd.	For	For	Management
7	Reelect Peter Thomas as Director of Investec Ltd.	For	For	Management
8	Elect Haruko Fukuda as Director of Investec Ltd.	For	For	Management
9	Elect Geoffrey Howe as Director of Investec Ltd.	For	For	Management
10	Approve Ernst and Young as Auditors of Investec Ltd. and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve that All Classes of Unissued Shares in the Authorized Share Capital of Investec Ltd. be Placed Under the Control of the Directors	For	For	Management
12	Authorize Issuance of Equity or Equity-Linked Securities of Investec Ltd. Without Preemptive Rights up to 15 Percent of the Number of Ordinary Shares in Issue	For	Against	Management

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

13	Amend Investec Ltd. Security Purchase and For Option Scheme 2002 Trust Deed	For	For	Management
14	Approve Investec Ltd. Security Purchase For Scheme 2003	For	For	Management
15	Authorize up to 20 Percent of the Current For Issued Ordinary Share Capital of Investec Ltd. for Share Repurchase Program	For	For	Management
16	Accept Financial Statements and Statutory For Reports of Investec Plc	For	For	Management
17	Approve Remuneration Report of Investec For Plc	For	For	Management
18	Acknowledge Interim Dividends Paid on the For Ordinary Shares in Investec Plc of 26 Pence Per Share	For	For	Management
19	Approve Final Dividend on the Ordinary For Shares in Investec Plc of 28 Pence Per Share	For	For	Management
20	Approve Final Dividend on the UK DAN For Share and the UK DAS Share of Rand 3.56 Per Share	For	For	Management
21	Reelect Bernard Kantor as Director of For Investec Plc	For	For	Management
22	Reelect Stephen Koseff as Director For	For	For	Management
23	Reelect Donn Jowell as Director For	For	For	Management
24	Reelect Peter Richard Suter Thomas as For Director	For	For	Management
25	Elect Haruko Fukuda as Director For	For	For	Management
26	Elect Geoffrey Howe as Director For	For	For	Management
27	Approve Ernst and Young LLP as Auditors For and Authorize Board to Fix Their Remuneration	For	For	Management
28	Authorize Issuance of Equity or For Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of GBP 41,978	For	For	Management
29	Authorize Issuance of Equity or For Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of GBP 5,931.66	For	Against	Management
30	Authorize 7,463,375 Shares for Share For Repurchase Program	For	For	Management
31	Amend Articles of Association Re: Limited For Special Voting Share	For	For	Management

-----

KANGWON LAND INC.

Ticker: Security ID: KR7035250000  
 Meeting Date: SEP 30, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director(s)	For	Did Not Vote	Management

-----

KANGWON LAND INC.

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

Ticker: Security ID: KR7035250000  
 Meeting Date: SEP 30, 2003 Meeting Type: Special  
 Record Date: JUL 3, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	Did Not Vote	Management
2	Amend Articles of Incorporation Re: Stock Split and Corresponding Reduction in Par Value	For	Did Not Vote	Management

KANGWON LAND INC.

Ticker: Security ID: KR7035250000  
 Meeting Date: MAR 30, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 320 Per Share	For	For	Management
2	Approve Dismissal of Two Directors	For	For	Management
3	Elect Four Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

KEPPEL CORPORATION LTD

Ticker: Security ID: SG1E04001251  
 Meeting Date: APR 28, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Distribution to Shareholders of SGD 0.18 in Cash for Every Share Held	For	For	Management

KEPPEL CORPORATION LTD

Ticker: Security ID: SG1E04001251  
 Meeting Date: APR 28, 2004 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 SGD 0.11 Per Share	For	For	Management
3	Reelect Choo Chiau Beng as Director	For	For	Management
4	Reelect Lim Hock San as Director	For	For	Management
5	Reelect Lee Soo Ann Tsao Yuan as Director	For	For	Management
6	Reelect Leung Chun Ying as Director	For	For	Management
7	Approve Directors' Fees of SGD 492,000	For	For	Management



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

8	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
11	Approve Mandate for Transactions with Related Parties	For	For	Management

-----

KEPPEL CORPORATION LTD

Ticker: Security ID: SG1E04001251  
 Meeting Date: MAY 26, 2004 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capital Reduction of SGD 110 Million and a Maximum of Up to SGD 32.16 Million Standing to the Credit of the Company's Special Reserve Account and Share Premium Account, Respectively, Which is to be Effected by a Cash Distribution to Shareholders	For	For	Management

-----

KIMBERLY CLARK DE MEXICO S.A. DE C.V.

Ticker: Security ID: MXP606941179  
 Meeting Date: MAR 2, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Individual and Consolidated Financial Statements and Statutory Reports; Approve Allocation of Income	For	Did Not Vote	Management
2	Approve Series A, B, and Special Series T Cash Dividend of MXN 1.88 Per Share	For	Did Not Vote	Management
3	Elect Management Board, Supervisory Board Members, and Respective Alternates	For	Did Not Vote	Management
4	Approve Remuneration of Directors, Supervisory Board, and Respective Alternates	For	Did Not Vote	Management
5	Approve Reduction of MXN 226,015.28 in Share Capital Via Cancellation of 27.6 Million Shares (14.3 Million Series A and 13.3 Million Series B)	For	Did Not Vote	Management
6	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	Did Not Vote	Management
7	Approve Merger by Absorption of Papeles de Calidad San Rafael SA de CV	For	Did Not Vote	Management
8	Approve Issuance of 18 Million Special Series T Workers' Shares to Service Employee Stock Ownership Plan	For	Did Not Vote	Management
9	Amend Articles Re: Compliance With Mexican Market Regulation	For	Did Not Vote	Management
10	Designate Inspector or Shareholder Representative(s) of Minutes of Meeting	For	Did Not Vote	Management

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

KINPO ELECTRONICS INC

Ticker: Security ID: TW0002312006  
 Meeting Date: MAY 27, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing Acquisition or Disposal of Assets	For	Against	Management
3.4	Elect Directors and Supervisors	For	For	Management
3.5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Other Business	None	None	Management

KOC HOLDING

Ticker: Security ID: TRAKCHOL91Q8  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Board Report and Statutory Reports	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Discharge of Board and Internal Auditors	For	For	Management
5	Approve Allocation of Income	For	For	Management
6	Fix Number of and Elect Directors; Determine Their Terms of Office	For	For	Management
7	Elect Internal Auditors	For	For	Management
8	Approve Remuneration of Directors and Internal Auditors	For	For	Management
9	Ratify Independent External Auditors	For	For	Management
10	Approve Donations Made in Financial Year 2003	For	For	Management
11	Grant Permission for Board Members to Engage in Commercial Transaction with the Company and Be Involved with Companies with Similar Corporate Purpose	For	For	Management
12	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
13	Wishes	None	None	Management

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

-----  
KOREA ELECTRIC POWER CORP

Ticker: KEP Security ID: KR7015760002  
Meeting Date: MAR 19, 2004 Meeting Type: Annual  
Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1050 Per Share	For	For	Management
2	Elect Han Joon-Ho as New President	For	Against	Management

-----  
KOREA ELECTRIC POWER CORP

Ticker: KEP.P Security ID: KR7015760002  
Meeting Date: JUL 31, 2003 Meeting Type: Special  
Record Date: JUN 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors	For	For	Management
2	Amend Articles of Incorporation Re: Preemptive Rights	For	Against	Management

-----  
KOREA GAS

Ticker: Security ID: KR7036460004  
Meeting Date: JUL 25, 2003 Meeting Type: Special  
Record Date: JUN 26, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Company President	For	For	Management
2	Approve Management Contract with New President	For	For	Management
3	Amend Articles of Incorporation	For	Against	Management

-----  
KOREA GAS

Ticker: Security ID: KR7036460004  
Meeting Date: SEP 5, 2003 Meeting Type: Special  
Record Date: AUG 16, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Company President	For	For	Management
2	Approve Employment Contract with New President	For	For	Management
3	Amend Articles of Incorporation Re: Director Qualifications	For	Against	Management

-----  
KOREA GAS

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

Ticker: Security ID: KR7036460004  
 Meeting Date: MAR 29, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1650 Per Share	For	For	Management
2	Amend Articles re: Composition of Shareholder Advisory Committee	None	Against	Shareholder
3.1	Elect Director Park Si-Hong	For	For	Management
3.2	Elect Director Jung Jae-Hyun	For	For	Management
3.3	Elect Director (Shareholder Nominee Lee Young-Soon)	None	For	Shareholder
3.4	Elect Director (Shareholder Nominee Kim Jung-Hwan)	None	For	Shareholder
3.5	Elect Director (Shareholder Nominee Kim Byung-Sup)	None	For	Shareholder
4	Appoint Auditor	None	Abstain	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management
7	Amend Management Contract with President	For	For	Management
8	Approve Management Goals for 2004	For	For	Management

---

### KOREA GAS

Ticker: Security ID: KR7036460004  
 Meeting Date: JUN 22, 2004 Meeting Type: Special  
 Record Date: APR 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Two Directors	For	For	Management
2	Appoint Auditor	For	Against	Management

---

### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: Security ID: KR7030200000  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Reduce Maximum Board Size, Allow Multiple Representative Directors, Change Newspaper Used for Public Notices	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect a Shareholder-Nominee to the Board	Against	Against	Shareholder
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Amend Terms of Management Contract with Company President	For	For	Management

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

-----  
 KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: Security ID: KR7033780008  
 Meeting Date: MAR 18, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1600 Per Share	For	For	Management
2	Amend Articles of Incorporation Re: Electronic Distribution of Meeting Notices, Create Position of Lead Director, Allow Participation in Board Meetings by Teleconference	For	For	Management
3	Appoint President (Kwak Young-Kyoon)	For	For	Management
4	Elect Two Executive Directors (Lee Kwang-Youl and Min Young-Jin)	For	For	Management
5	Elect One Outside Director (Cha Sun-Gak)	For	For	Management
6	Elect Five Members of Audit Committee	For	For	Management
7	Approve Limit on Remuneration of Directors	For	For	Management
8	Amend Terms of Severance Payments to Executive Directors	For	For	Management
9	Amend Terms of Severance Payments to Managerial Officers	For	For	Management

-----  
 LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: HK0992009065  
 Meeting Date: MAR 25, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Company Name	For	Did Not Vote	Management

-----  
 LG CARD CO LTD

Ticker: Security ID: KR7032710006  
 Meeting Date: MAR 23, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposition of Deficit	For	For	Management
2	Approve Limit on Remuneration of Directors	For	Against	Management

-----  
 LG CARD CO LTD

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

Ticker: Security ID: KR7032710006  
 Meeting Date: DEC 16, 2003 Meeting Type: Special  
 Record Date: NOV 17, 2003

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

LG CHEM LTD.

Ticker: Security ID: KR7051910008  
 Meeting Date: MAR 17, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1750 Per Ordinary Share	For	For	Management
2	Amend Articles of Incorporation Re: Separation of Posts of Representative Director and Chairman of the Board	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

LG HOME SHOPPING

Ticker: Security ID: KR7028150001  
 Meeting Date: MAR 19, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Extend Directors' Term in Office, Clarify Board Authorities, Set Limits on Issuance of Convertible Bonds and Warrants to Foreign Investors	For	Against	Management
3	Elect Directors	For	Against	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

LG HOUSEHOLD & HEALTH CARE LTD

Ticker: Security ID: KR7051900009  
 Meeting Date: MAR 18, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Ordinary Share and KRW 1550 Per Preferred Share	For	For	Management
2	Elect Directors	For	For	Management



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

Ticker: LUKFY Security ID: 677862104  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: MAY 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE ANNUAL REPORT 2003, OF THE ANNUAL ACCOUNTS INCLUDING THE PROFIT AND LOSS STATEMENT	For	For	Management
2	AMOUNT, PAYMENT DATE, AND FORM OF PAYMENT OF DIVIDENDS	For	For	Management
3	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS.	For	Withhold	Management
4	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: NIKITENKO, VLADIMIR NIKOLAYEVICH	For	For	Management
5	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: SKLYAROVA, TATIANA SERGUEYEVNA	For	For	Management
6	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: TANULYAK, NATALIA ILYINICHNA	For	For	Management
7	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: KONDRATIEV, PAVEL GENNADIEVICH	For	For	Management
8	ELECTION OF THE MEMBER OF THE AUDIT COMMISSION: BULAVINA, LYUDMILA MIKHAILOVNA	For	For	Management
9	REMUNERATION AND COMPENSATION OF EXPENSES TO THE MEMBERS OF THE BOARD OF DIRECTORS AND AUDIT COMMISSION OF OAO LUKOIL	For	For	Management
10	APPROVAL OF THE EXTERNAL AUDITOR OF THE COMPANY	For	For	Management
11	APPROVAL OF AMENDMENTS AND ADDENDA TO THE CHARTER OF OAO LUKOIL	For	For	Management
12	APPROVAL OF AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE PROCEDURE FOR PREPARING AND HOLDING THE SHAREHOLDERS MEETING	For	For	Management
13	APPROVAL OF AMENDMENTS AND ADDENDA TO THE REGULATIONS ON THE BOARD OF DIRECTORS OF LUKOIL	For	For	Management
14	APPROVAL OF TRANSACTIONS INVOLVING INTERESTED/RELATED PARTIES	For	For	Management

---

### MAHANAGAR TELEPHONE NIGAM LTD

Ticker: MHTNY Security ID: INE153A01019  
 Meeting Date: SEP 20, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Dividends of INR 4.5 Per Share	For	Did Not Vote	Management
3A	Reappoint I.C. Srivastava as Director	For	Did Not Vote	Management
3B	Reappoint A. Shirodkar as Director	For	Did Not Vote	Management



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

3C	Reappoint P.C. Ragwal as Director	For	Did Not Vote	Management
4	Approve V.K. Varma & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management

-----

MAHINDRA & MAHINDRA

Ticker: Security ID: INE101A01018  
 Meeting Date: JUL 19, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Memorandum of Association Re: Change in Corporate Purpose	For	Did Not Vote	Management

-----

MATAV RT

Ticker: Security ID: HU0000016522  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Directors' Report on Company Business Policy and Financial Situation in 2003	For	None	Management
2	Approve Directors' Report on Business Operations in 2003, Supervisory Board's Report and Auditor's Report	For	None	Management
3	Approve Allocation of Income Earned in 2003 and Dividend of HUF 70 per Share	For	For	Management
4	Approve Dematerialization of Shares	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Elect Management Board	For	For	Management
7	Elect Supervisory Board	For	For	Management
8	Approve Remuneration of Management and Supervisory Board Members	For	For	Management
9	Approve Auditors and Fix Their Remuneration	For	For	Management
10	Approve Rules of Procedure of Supervisory Board	For	For	Management
11	Approve Amendments to Matav Stock Option Plan	Against	Against	Shareholder
12	Other Business	For	Against	Management

-----

MEGA FINANCIAL HOLDINGS CO(FRM CTB FINANCIAL HOLDING CO LTD)

Ticker: Security ID: TW0002886009  
 Meeting Date: JUN 11, 2004 Meeting Type: Annual  
 Record Date: APR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management

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

1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Issuance of Overseas Corporate Bonds	None	None	Management
1.4	Receive Report on Execution of Treasury Stocks	None	None	Management
1.5	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.6	Receive Report on the Establishment of Board of Directors' Meeting Guidelines	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
3.3	Amend Shareholders' Meeting Rules and Procedures	For	For	Management
4	Other Business	None	None	Management

-----  
 MICRO-STAR INTERNATIONAL CO., LTD.

Ticker: Security ID: TW0002377009  
 Meeting Date: JUN 9, 2004 Meeting Type: Annual  
 Record Date: APR 9, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Unsecured Corporate Bonds	None	None	Management
1.4	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
1.5	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Amend Articles of Association	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.4	Other Discussions	None	None	Management
4	Other Businessq	None	None	Management

-----  
 MIGROS TURKEY

Ticker: Security ID: TRAMIGRS91J6  
 Meeting Date: APR 14, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Presiding Council of Meeting	For	For	Management
2	Accept Financial Statements and Statutory	For	For	Management

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

Reports				
3	Approve Discharge of Board and Internal Auditors	For	For	Management
4	Approve Allocation of Income	For	For	Management
5	Elect Directors and Determine Their Terms of Office	For	For	Management
6	Elect Internal Auditors and Determine Their Terms of Office	For	For	Management
7	Approve Remuneration of Directors and Internal Auditors	For	For	Management
8	Ratify Independent External Auditors	For	For	Management
9	Approve Increase in Authorized Capital to TRL 190 Trillion	For	For	Management
10	Grant Permission for Board Members to Individually Sign on Behalf of Company and Be Involved with Companies with Similar Corporate Purpose	For	Against	Management
11	Authorize Presiding Council to Sign Minutes of Meeting	For	For	Management
12	Wishes	None	None	Management

---

### MOBILEONE LTD

Ticker: Security ID: SG1M82907395  
 Meeting Date: MAR 25, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management

---

### MOBILEONE LTD

Ticker: Security ID: SG1M82907395  
 Meeting Date: MAR 25, 2004 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 SGD 0.055 Per Share	For	For	Management
3	Reelect Hsuan Owyang as Director	For	For	Management
4	Reelect Roger John Barlow as Director	For	For	Management
5	Reelect Lim Chee Onn as Director	For	For	Management
6	Reelect Low Huan Ping as Director	For	For	Management
7	Approve Directors' Fees of SGD 355,000 for the Year Ended Dec. 31, 2003 (2002: SGD 187,170)	For	For	Management
8	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the MobileOne Share Option Scheme	For	Against	Management

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

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

Ticker: Security ID: HU0000068952  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date: APR 20, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Directors' Report on 2003 Business Year and Proposal on Allocation of Income	None	None	Management
1.2	Receive Auditors' Report	None	None	Management
1.3	Receive Supervisory Board's Report	None	None	Management
1.4	Approve Financial Statements and Allocation of Income and Dividend	For	For	Management
2	Approve Auditors and Fix Their Remuneration	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Receive Board's Report on Transactions with Treasury Shares and Authorize Share Repurchase Program	For	For	Management
5	Elect Supervisory Board Members and Determine Their Remuneration	For	For	Management
6	Elect Members of Board of Directors and Determine Their Remuneration	For	For	Management

MTR CORP

Ticker: Security ID: HK0066009694  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: MAY 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.28 Per Share	For	For	Management
3a	Reelect Chow Chung Kong as Director	For	For	Management
3b	Reelect Christine Fang Meng Sang as Director	For	For	Management
3c	Reelect Raymond Ch'ien Kuo Fung as Director	For	For	Management
3d	Reelect David Gordon Eldon as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles of Association to Reflect Recent Amendments to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the	For	For	Management

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

Companies Ordinance

NAMPAK LTD.

Ticker: Security ID: ZAE000004933  
 Meeting Date: JAN 28, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect R.P. Becker as Director	For	For	Management
2.1	Approve Simultaneous Re-Appointment of Retiring Directors	For	Against	Management
2.1.1	Reelect M.M. Katz as Director	For	For	Management
2.1.2	Reelect A.M. Martinusen as Director	For	For	Management
2.1.3	Reelect K.M. Mokoape as Director	For	For	Management
2.1.4	Reelect M.L. Ndlovu as Director	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Stock Option Grants to R.P. Becker and T. Evans	For	Against	Management
5	Approve Issuance of Up to 10.4 Million Shares Pursuant to Share Option Schemes	For	Against	Management
6	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management

NATIONAL FINANCE & SECURITIES

Ticker: Security ID: TH0083010Y15  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Report on Company Performance in 2003	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividend of Baht 0.60 per Share	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Business Restructuring Plan	For	For	Management
8	Amend Articles of Association Re: The Procedures Used for Related Transactions	For	For	Management
9	Accept Acknowledgement of Director Remuneration	For	For	Management

NEDCOR LTD.

Ticker: Security ID: ZAE000004875  
 Meeting Date: MAR 17, 2004 Meeting Type: Special  
 Record Date:

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital	For	For	Management
2	Place Authorized But Unissued Shares under Control of Directors	For	For	Management
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

-----

NEDCOR LTD.

Ticker: Security ID: ZAE000004875  
 Meeting Date: MAY 6, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Dec. 31, 2003	For	For	Management
2	Approve Award of Capitalization Shares as Dividends	For	For	Management
3	Approve Distribution of Cash Dividends in the Amount of ZAR 2.40 for Shareholders Electing Cash Dividends	For	For	Management
4.1	Reelect C.J.W. Ball as Director	For	For	Management
4.2	Reelect W.A.M. Clewlow as Director	For	For	Management
4.3	Reelect B.E. Davison as Director	For	For	Management
4.4	Reelect M.M. Katz as Director	For	For	Management
4.5	Reelect M.E. Mkwanzazi as Director	For	For	Management
4.6	Reelect J.V.F Roberts as Director	For	For	Management
4.7	Reelect J.H. Sutcliffe as Director	For	For	Management
5	Elect Directors Proposed at the Meeting	For	Against	Management
6	Approve Remuneration of Directors for Past Fiscal Year	For	For	Management
7	Ratify Deloitte & Touche and KPMG as Joint Auditors	For	For	Management
8	Authorize Board to Fix Remuneration of the Auditors	For	For	Management
9	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	Against	Management

-----

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: Security ID: INE239A01016  
 Meeting Date: APR 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve two Interim Dividends aggregating to INR 20 Per Share	For	For	Management
3	Reappoint Tejendra Khanna as Director	For	For	Management
4	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

-----  
 NGAI LIK INDUSTRIAL HOLDING

Ticker: Security ID: BMG6503D1039  
 Meeting Date: SEP 5, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Entire Issued Share Capital of Hangerton Group Ltd. and Related Shareholder's Loan to City Harvest Ltd. for a Cash Consideration of Approximately HK\$63.9 Million	For	For	Management

-----  
 NGAI LIK INDUSTRIAL HOLDING

Ticker: Security ID: BMG6503D1039  
 Meeting Date: AUG 15, 2003 Meeting Type: Annual  
 Record Date: AUG 8, 2003

#	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 Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Ratify Appointment of Joint Auditors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

-----  
 OLD MUTUAL PLC

Ticker: Security ID: GB0007389926  
 Meeting Date: MAY 14, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 3.1 Pence Per Ordinary Share	For	For	Management
3.1	Elect Michael Marks as Director	For	For	Management
3.2	Re-elect Rudi Bogni as Director	For	For	Management
3.3	Re-elect Norman Broadhurst as Director	For	For	Management
3.4	Re-elect Julian Roberts as Director	For	For	Management
4	Re-appoint KPMG Audit Plc as Auditors of the Company	For	For	Management

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

5	Authorise Audit Committee to Fix Remuneration of the Auditors	For	For	Management
6	Approve Remuneration Report	For	For	Management
7	Authorise Issuance of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 127,917,000	For	For	Management
8	Authorise Issuance of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of GBP 19,187,000	For	For	Management
9	Authorise 383,752,930 Ordinary Shares for Market Purchase	For	For	Management
10.1	Approve the Contingent Purchase Contract with Merrill Lynch South Africa (Pty) Limited up to 383,752,930 Ordinary Shares	For	For	Management
10.2	Approve the Contingent Purchase Contract with Investment House Namibia (Pty) Limited up to 383,752,930 Ordinary Shares	For	For	Management
10.3	Approve the Contingent Purchase Contract with Fleming Martin Edwards Securities (Private) Limited up to 383,752,930 Ordinary Shares	For	For	Management
10.4	Approve the Contingent Purchase Contract with Stockbrokers Malawi Limited up to 383,752,930 Ordinary Shares	For	For	Management
11	Adopt New Articles of Association	For	For	Management
12	Approve Proposals Relating to the Unclaimed Shares Trusts; Amend Memorandum of Association	For	For	Management

---

### OLD MUTUAL PLC

Ticker: Security ID: GB0007389926  
 Meeting Date: MAY 14, 2004 Meeting Type: Court  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposals Relating to the Unclaimed Shares Trusts and Amend Memorandum of Association	For	For	Management

---

### OMV AG

Ticker: OMVZY Security ID: AT0000743059  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management and Supervisory Boards	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Ratify Auditors	For	For	Management



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

6	Authorize Repurchase of Issued Share Capital for Issuance to Management Board Members and Key Employees	For	For	Management
7	Approve Restructuring Plan	For	For	Management
8	Approve Issuance of Convertible Bonds and/or Bonds with Warrants Attached up to Aggregate Nominal Amount of EUR 600 Million without Preemptive Rights;	For	For	Management
9	Approve Creation of Pool of Conditional Capital to Guarantee Conversion Rights	For	For	Management
9	Approve Creation of EUR 21.8 Million Pool of Conditional Capital with Preemptive Rights	For	For	Management
10	Approve Creation of EUR 58.2 Million Pool of Conditional Capital without Preemptive Rights	For	Against	Management
11	Amend Articles to Reflect Changes in Capital	For	Against	Management
12	Approve Supervisory Board Liability and Indemnification	For	Against	Management
13	Elect Supervisory Board Members	For	For	Management

-----

PETROCHINA CO. LTD.

Ticker: Security ID: CN0009365379  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividends of RMB0.079 Per Share	For	For	Management
5	Authorize Board to Determine the Distribution of Interim Dividend for the Year 2004	For	For	Management
6	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited Company, as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Reelect Chen Geng as Director	For	For	Management
7b	Elect Zhou Jiping as Director	For	For	Management
7c	Elect Duan Wende as Director	For	For	Management
8a	Elect Sun Xianfeng as Supervisor	For	For	Management
8b	Elect Xu Fengli as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

-----

PETRONAS DAGANGAN BHD

Ticker: Security ID: MYL568100001

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

Meeting Date: JUL 14, 2003 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Mohd Hassan bin Marican as Director	For	For	Management
4	Reelect Dr. R Thillainathan as Director	For	For	Management
5	Reelect Ainon Marziah bt Wahi as Director	For	For	Management
6	Reelect Ibrahim bin Marsidi as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Reappoint KPMG Desa Megat & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

### PHOENIXTEC POWER

Ticker:

Security ID: TW0002411006

Meeting Date: JUN 3, 2004

Meeting Type: Annual

Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Status of the Indirect Investment of the Company	None	None	Management
1.4	Receive Report on Endorsments and Guarantees	None	None	Management
1.5	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.6	Receive Report on the Execution of Treasury Shares	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Amend Articles of Association	For	For	Management
4	Elect Directors and Supervisors	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Other Business	None	None	Management

### PLIVA D.D. GDR

Ticker:

Security ID: US72917Q2021

Meeting Date: MAY 5, 2004

Meeting Type: Annual

Record Date: APR 1, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	ELECTION OF THE CHAIRMAN	For	For	Management
2	FINANCIAL REPORT	For	For	Management
3	SUPERVISORY REPORT	For	For	Management
4	PROFIT	For	For	Management

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

5	MANAGEMENT BOARD	For	For	Management
6	PURCHASE OF SHARES	For	For	Management
7	ARTICLES OF ASSOCIATION	For	For	Management
8	AUDITORS	For	For	Management
9	PROCEDURE	For	For	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: APR 8, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Election Committee	For	For	Management
6	Approve Disposal (Sale or Lease) of Self-Operating Parts of Company	For	For	Management
7	Amend Rules for Use of the Privatization Fund of PKN ORLEN	For	For	Management
8	Amend Articles of Association (Statute)	For	For	Management
9	Approve Changes to Supervisory Board	For	For	Management
10	Close Meeting	For	For	Management

POLSKI KONCERN NAFTOWY ORLEN

Ticker: Security ID: PLPKN0000018  
 Meeting Date: JUN 24, 2004 Meeting Type: Annual  
 Record Date: JUN 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	None	For	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Election Committee	For	For	Management
6	Receive Management Board Report	None	For	Management
7	Receive Supervisory Board Report	None	For	Management
8	Approve Financial Statements and Management Board Report	For	For	Management
9	Approve Allocation of Income	For	For	Management
10	Approve Discharge of Management Board	For	For	Management
11	Approve Discharge of Supervisory Board	For	For	Management
12	Receive and Approve Consolidated Financial Statements and Board Report on Activities of Company's Capital Group	For	For	Management
13	Approve Sale or Lease of Self-Operating Parts of the Company	For	For	Management
14	Approve Disposal or Acquisition of Right to Perpetual Lease of Self-Operating Parts of the Company	For	For	Management
15	Approve Corporate Governance Principles for Issuers of Shares, Convertible Bonds, and Preemptive Conversion Bonds Admitted	For	For	Management

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

	to Public Trading			
16	Amend Articles of Association	For	Against	Management
17	Approve Incentive Plan (NIP) for Company's Management Board and Other Key Employees	For	Against	Management
18	Approve Issuance of Convertible Bonds with Preemptive Right; Approve Conditional Increase of Company's Capital and Amendments to Company's Articles of Association	For	Against	Management
19	Elect Supervisory Board Member to Replace Krzysztof Kluzek	For	For	Management
20	Amend Charter Re: Remuneration of Supervisory Board	For	For	Management
21	Close Meeting	None	For	Management

### POONGSAN CORP

Ticker: Security ID: KR7005810007  
 Meeting Date: MAR 19, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 550 Per Share	For	For	Management
2	Amend Articles of Incorporation to Allow Electronic Distribution of Meeting Notices, Allow a Proxy to Be Someone Other Than a Shareholder, Allow Issuance of Subscription Rights to Officers and Directors	For	Against	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

### POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: PKX Security ID: KR7005490008  
 Meeting Date: MAR 12, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income, with a Year-End Dividend of KRW 5000 Per Share	For	For	Management
2.1	Amend Articles of Incorporation Re: Cumulative Voting	For	For	Management
2.2	Amend Articles of Incorporation Re: Corporate Governance	For	For	Management
3.1.1	Elect Outside Director	For	For	Management
3.1.2	Elect Outside Director	For	For	Management
3.1.3	Elect Outside Director	For	For	Management
3.1.4	Elect Outside Director	For	For	Management
3.2.1	Elect Member of Audit Committee	For	For	Management
3.2.2	Elect Member of Audit Committee	For	Against	Management
3.3.1	Elect Inside Director	For	For	Management

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

3.3.2	Elect Inside Director	For	For	Management
3.3.3	Elect Inside Director	For	For	Management
3.3.4	Elect Inside Director	For	For	Management
3.3.5	Elect Inside Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

### PRESIDENT CHAIN ST

Ticker: Security ID: TW0002912003  
 Meeting Date: JUN 29, 2004 Meeting Type: Annual  
 Record Date: APR 30, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement Guaranty to Third Party	None	None	Management
1.4	Receive Report on Related Party Transaction	None	None	Management
1.5	Receive Report on the Status of Indirect Investment in Mainland China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
4	Elect a Supervisor	For	For	Management
5	Other Business	None	None	Management

### PRINCETON TECHNOLOGY CORP

Ticker: Security ID: TW0006129000  
 Meeting Date: JUN 1, 2004 Meeting Type: Annual  
 Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Issuance of Unsecured Corporate Debt	None	None	Management
1.4	Receive Report on the Indirect Investment to China	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.00 per Share and Stock Dividend of 200 Shares per 1000 Shares	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Procedures Governing the	For	For	Management

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

	Acquisition and Disposal of Assets			
3.4	Amend Nomination Procedures for the Board	For	For	Management
3.5	Approve Investment in People's Republic of China	For	For	Management
4	Other Business	None	None	Management

PT INDOSAT, INDONESIAN SATELLITE CORPORATION

Ticker: IIT Security ID: ID1000057102  
 Meeting Date: NOV 11, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with PT Satelit Palapa Indonesia, PT Indosat Multi Media Mobile and PT Bimagraha Telekomindo	For	For	Management
2	Amend Articles of Association Re: Change in Terms of Office for Directors, Change in Meeting Notice Period, Authorization within Board of Directors	For	For	Management

PT INDOSAT, INDONESIAN SATELLITE CORPORATION

Ticker: IIT Security ID: ID1000097405  
 Meeting Date: JUN 22, 2004 Meeting Type: Annual  
 Record Date: MAY 28, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration of Commissioners	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Second Phase Exercise Price of Options Pursuant to Employee Stock Option Program	For	Against	Management
6	Elect Directors and Commissioners	For	For	Management

PT INDOSAT, INDONESIAN SATELLITE CORPORATION

Ticker: IIT Security ID: ID1000057102  
 Meeting Date: MAR 8, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 5-for-1 Stock Split	For	For	Management
2	Approve Remuneration of Directors	For	For	Management

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

PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

Ticker: Security ID: ID1000096308

Meeting Date: MAY 26, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Option Plan	For	Against	Management
2	Elect Commissioners	For	Against	Management

PT PERUSAHAAN GAS NEGARA (PERSERO) TBK

Ticker: Security ID: ID1000096308

Meeting Date: MAY 26, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	Against	Management

PT TELEKOMUNIKASI INDONESIA

Ticker: TLK Security ID: ID1000057904

Meeting Date: MAR 10, 2004 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Replacement of Annual Report and Consolidated Financial Statements for FY 2002	For	For	Management
2	Approve Annual Report 2002 and Ratification of Consolidated Financial Statement 2002	For	For	Management
3	Ratify Restated Consolidated Financial Statement for FY 2000 and FY 2001	For	For	Management
4	Approve Restatement of Net Income Allocation for FY 2000, FY 2001 and FY 2002	For	For	Management
5	Elect Directors and Commissioners	For	For	Management

PTT EXPLORATION & PRODUCTION

Ticker: Security ID: TH0355010Z16

Meeting Date: APR 28, 2004 Meeting Type: Annual

Record Date: APR 8, 2004

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Approve Financial Statements, Allocation of Income and Dividends	For	For	Management
3	Elect Directors and Fix Their Remuneration	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reallocation of 2.4 Million Shares	For	For	Management
6	Approve Issuance of 800,000 Units of Warrants to Directors, Employees, and Advisors of the Company	For	For	Management
7	Approve Issuance of Two Million Units of Warrants to Directors, Employees, and Advisors of the Company	For	For	Management
8	Approve Allocation of 800,000 Ordinary Shares	For	For	Management
9	Approve Allocation of Two Million Ordinary Shares	For	For	Management
10	Other Business	For	Against	Management

---

### QINGLING MOTORS CO LTD

Ticker: Security ID: CN0008918244  
 Meeting Date: OCT 22, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Resignation of Utsumi Jun as Executive Director	For	For	Management
2	Elect Yoshito Mochizuki as Exectuive Director	For	For	Management

---

### REMGRO LTD

Ticker: Security ID: ZAE000026480  
 Meeting Date: AUG 26, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for Year Ended Mar. 31, 2003	For	For	Management
2	Approve Remuneration of Directors for Past Fiscal Year in the Aggregate Amount of ZAR 900,420	For	For	Management
3.1	Reelect D.M. Falck as Director	For	For	Management
3.2	Reelect J.F. Mouton as Director	For	For	Management
3.3	Reelect F. Robertson as Director	For	For	Management
3.4	Reelect J.P. Rupert as Director	For	For	Management
3.5	Reelect P.G. Steyn as Director	For	For	Management
4	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
5	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management



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

-----  
 RESORTS WORLD BERHAD

Ticker: Security ID: MYL471500008  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Final Dividends for the Financial Year Ended Dec. 31, 2003	For	For	Management
3	Approve Remuneration of Directors in the Amount of MYR548,082 for the Financial Year Ended Dec. 31, 2003	For	For	Management
4	Elect Tan Sri Wan Sidek bin Hj Wan Abdul Rahman as Director	For	For	Management
5	Elect Tan Sri Dr Lin See Yan as Director	For	For	Management
6	Elect Justin Tan Wah Joo as Director	For	For	Management
7	Elect Siew Nim Chee as Director	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	Against	Management
10	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management

-----  
 RICHEMONT (COMPAGNIE FINANCIERE RICHEMONT AG)

Ticker: Security ID: CH0013157380  
 Meeting Date: SEP 17, 2003 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Omission of Dividends	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Reelect Rupert, Aeschimann, Cologni, Du Plessis, Deschuyteneer, Douro, Istel, Kanoui, Quasha, Lord Renwick of Clifton, and Verloop as Directors; Elect Alan Perrin, Simon Murray, and Juergen Schrempp as New Directors	For	For	Management
5	Reelect PwC as Auditors	For	For	Management

-----  
 RICHTER GEDEON RT

Ticker: Security ID: HU0000067624  
 Meeting Date: APR 28, 2004 Meeting Type: Annual

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

Record Date: APR 19, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Directors' Report on 2003 Business Activities of Company	For	None	Management
2	Approve Auditors' Report	For	None	Management
3	Approve Supervisory Board's Report	For	None	Management
4	Approve Allocation of Income	For	For	Management
5	Approve Financial Statements and Annual Report	For	For	Management
6	Receive Directors' Report on 2003 Business Activities of Richter Group and Consolidated Financial Statements	None	For	Management
7	Receive Auditors' Report on Consolidated Financial Statements	None	For	Management
8	Receive Supervisory Board's Report on Consolidated Financial Statements	None	For	Management
9	Approve Consolidated Financial Statements	For	For	Management
10	Approve 2003 Financial Statements and Consolidated Financial Statements Prepared in Accordance with IAS Standards	For	None	Management
11	Approve Applications Submitted to Company by Preference Shareholders for Conversion of Preference Shares into Ordinary Shares	For	For	Management
12	Approve Introduction of Ordinary Shares Converted from Preference Shares to Budapest Stock Exchange and Luxembourg Stock Exchange	For	For	Management
13	Authorize Share Repurchase Program	For	For	Management
14	Amend Articles of Association (Statutes)	For	Against	Management
15	Approve Consolidated Text of Company's Statutes	For	Against	Management
16	Elect Directors	For	For	Management
17	Approve Remuneration of Directors and Supervisory Board Members	For	Against	Management
18	Approve Proposal on Appreciation of Board of Directors' Activities in 2003	For	For	Management
19	Elect Supervisory Board Members	For	For	Management
20	Approve Remuneration of Supervisory Board Members	For	Against	Management
21	Elect Statutory Auditor	For	For	Management
22	Approve Remuneration of Statutory Auditor	For	For	Management
23	Other Business	For	Against	Management

-----  
 S.P. SETIA BHD (FORMERL SYARIKAT PEMBINAAN SETIA BERHAD)

Ticker: Security ID: MYL866400004  
 Meeting Date: APR 21, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by Bandar Setia Alam Sdn Bhd, a Subsidiary of S P Setia Bhd, of Approximately 791.121 Acres of Land in the Mukim of Bukit Raja, Petaling District, Selangor State to Bandar Eco-Setia Sdn Bhd, a Subsidiary of S P Setia Bhd	For	For	Management
2	Approve Shared Infrastructure Agreement	For	For	Management

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

	Between Bandar Setia Alam Sdn Bhd and Bandar Eco-Setia Sdn Bhd			
3	Approve Subscription Agreement Between Bandar Eco-Setia Sdn Bhd, the Company, the Employees Provident Fund Board and Great Eastern Life Assurance (Malaysia) Bhd	For	For	Management
4	Approve Shareholders Agreement Between the Company, the Employees Provident Fun and Great Eastern Life Assurance (Malaysia) Bhd	For	For	Management
5	Approve Project Management Agreement Between S P Setia Eco-Projects Management Sdn Bhd Bandar Eco-Setia Sdn Bhd	For	For	Management

### SABMILLER PLC (FORMERLY SOUTH AFRICAN BREWERIES LTD.)

Ticker: SBWRY                      Security ID: GB0004835483  
 Meeting Date: JUL 30, 2003      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3	Elect Geoffrey Bible as Director	For	For	Management
4	Elect Louis Camilleri as Director	For	For	Management
5	Elect Nancy De Lisi as Director	For	For	Management
6	Reelect Robert Fellowes as Director	For	For	Management
7	Reelect Robin Renwick as Director	For	For	Management
8	Approve Final Dividend of US Cents 18.5 Per Share	For	For	Management
9	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of USD 33,293,420	For	For	Management
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of USD 4,994,013	For	For	Management
12	Authorize 99,880,261 Shares for Share Repurchase Program	For	For	Management
13	Authorize up to 116 Million Ordinary Shares for Share Repurchase Program in Conjunction with Contingent Purchase Contract between the Company and SABMiller Finance B.V.	For	For	Management
14	Adopt New Articles of Association	For	For	Management

### SAMSUNG CORP.

Ticker:                                      Security ID: KR7000830000  
 Meeting Date: FEB 27, 2004      Meeting Type: Annual

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

Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 250 Per Ordinary Share	For	For	Management
2	Amend Articles of Incorporation Re: Additional Business Objectives	For	For	Management
3	Elect Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

-----

SAMSUNG FINE CHEMICAL

Ticker: Security ID: KR7004000006  
 Meeting Date: FEB 27, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

-----

SAMSUNG HEAVY INDUSTRIES CO LTD

Ticker: Security ID: KR7010140002  
 Meeting Date: FEB 27, 2004 Meeting Type: Annual  
 Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends	For	For	Management
2	Elect Director(s)	For	For	Management
3	Elect Member(s) of Audit Committee	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

-----

SAN MIGUEL CORP.

Ticker: Security ID: PH7990854025  
 Meeting Date: APR 20, 2004 Meeting Type: Annual  
 Record Date: FEB 17, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Management Nominees as Directors	For	For	Management
2	Approve Minutes of the 2003 Shareholder Meeting	For	For	Management
3	Approve Annual Report of the Company for the Year Ended Dec. 31, 2003	For	For	Management
4	Ratify All Acts of the Board of Directors	For	For	Management

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

and Officers Since the 2003 Annual  
Stockholders' Meeting

5	Appoint Sycip Gorres Velayo & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
---	--	-----	-----	------------

SAPPI LTD.

Ticker: Security ID: ZAE000006284  
Meeting Date: MAR 1, 2004 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Confirm Appointment of J.C.A. Leslie as Director	For	For	Management
1.2	Confirm Appointment of H.C.J. Mamsch as Director	For	For	Management
2.1	Reelect M.R. Haymon as Director	For	For	Management
2.2	Reelect E. van As as Director	For	For	Management
2.3	Reelect D.G. Wilson as Director	For	For	Management
3	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	For	Management
4	Authorize Sale of Treasury Shares to Sappi Share Incentive Scheme	For	For	Management
5	Place Authorized But Unissued Shares under Control of Directors	For	Against	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

SATYAM COMPUTER SERVICES

Ticker: Security ID: INE275A01028  
Meeting Date: JUL 25, 2003 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 2.2 Per Share	For	For	Management
3	Reappoint V.P. Rama Rao as Director	For	For	Management
4	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint K.G. Palepu as Director	For	For	Management
6	Appoint V.K. Dham as Director	For	For	Management
7	Approve Issuance of Shares Pursuant to the Share Option Scheme	For	For	Management
8	Approve Remuneration of Non-executive Directors	For	For	Management

SEVERSTAL CHEREPOVETS MK

Ticker: Security ID: RU0009046510  
Meeting Date: SEP 26, 2003 Meeting Type: Special

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

Record Date: AUG 11, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transaction with Related Parties (Arcelor S.A. and Evropeysky Bank of Rekonstruktsee and Razvitiya)	For	For	Management
2	Approve Transaction with Related Party (CJSC Severgal)	For	For	Management
3	Approve Transaction with Related Party (CJSC Severgal)	For	For	Management
4	Approve Transaction with Related Party (CJSC Severgal)	For	For	Management
5	Approve Transaction with Related Party (CJSC Severgal)	For	For	Management
6	Approve Transaction with Related Party (JSC Promyshlennostroitelny Bank)	For	For	Management
7	Approve Transaction with Related Party (JSC Promyshlennostroitelny Bank)	For	For	Management
8	Approve Transaction with Related Party (JSC Promyshlennostroitelny Bank)	For	For	Management
9	Approve Transaction with Related Party (JSC Promyshlennostroitelny Bank)	For	For	Management
10	Approve Transaction with Related Party (JSC Metallurgical Commercial Bank)	For	For	Management

---

### SEVERSTAL CHEREPOVETS MK

Ticker: Security ID: RU0009046510  
 Meeting Date: AUG 15, 2003 Meeting Type: Special  
 Record Date: JUN 30, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Dividends of RUB 194 Per Share	For	For	Management

---

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 28, 2004 Meeting Type: Special  
 Record Date: MAY 21, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme of Mergen Biotech Ltd.	For	Against	Management
2	Approve Grant of Options to Subscribe for 39,000 Shares in Mergen Biotech Ltd. to Hu Fang Pursuant to the Share Option Scheme of Mergen Biotech Ltd.	For	Against	Management

---

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 28, 2004 Meeting Type: Annual  
 Record Date: MAY 21, 2004

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

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Did Not Vote	Management
2	Approve Final Dividend of HK\$0.32 Per Share	For	Did Not Vote	Management
3a1	Reelect Ding Zhong De as Director	For	Did Not Vote	Management
3a2	Reelect Lu Shen as Director	For	Did Not Vote	Management
3a3	Reelect Qian Shi Zheng as Director	For	Did Not Vote	Management
3a4	Reelect Ge Wen Yao as Director	For	Did Not Vote	Management
3a5	Reelect Woo Chia-Wei as Director	For	Did Not Vote	Management
3a6	Reelect Leung Pak To, Francis as Director	For	Did Not Vote	Management
3b	Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Did Not Vote	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	Did Not Vote	Management
7	Authorize Reissuance of Repurchased Shares	For	Did Not Vote	Management
8	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination and Removal of Directors, Electronic Communication, Indemnification of Directors and Officers of the Company	For	Did Not Vote	Management

-----

SHENZHEN INVESTMENT (FRMRLY. SHUM YIP INVST.)

Ticker: Security ID: HK0604011236  
 Meeting Date: JUN 3, 2004 Meeting Type: Annual  
 Record Date: MAY 28, 2004

#	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 Liu Zixian as Director	For	For	Management
3a2	Reelect Liu Jianhua as Director	For	For	Management
3a3	Reelect Zhao Mingfeng as Director	For	For	Management
3a4	Reelect Liang Kaiping as Director	For	For	Management
3a5	Reelect Zhu Huoyang as Director	For	For	Management
3a6	Approve Proposal Not to Fill Up the Vacated Office Resulting from the Retirement of Zhang Luzheng as Director	For	For	Management
3b	Fix Directors' Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Repurchase of Up to 10 Percent of	For	Against	Management

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

	Issued Capital			
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Voting at General Meetings, Material Interest of Directors in Contracts Entered into by the Company, Nomination and Removal of Director, Liability Insurance for Directors, Officers and Auditors of the Company	For	For	Management

-----

SIAM MAKRO PUBLIC CO LTD

Ticker: Security ID: TH0429010018  
 Meeting Date: APR 27, 2004 Meeting Type: Annual  
 Record Date: APR 7, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Accept Report on Company Performance in 2003	For	For	Management
3.2	Accept Acknowledgment of the Payment of Interim Dividend	For	For	Management
4	Elect Directors and Fix Their Remuneration	For	For	Management
5	Elect Members of Audit Committee	For	For	Management
6	Approve Allocation of Income and Final Dividend of Baht 1.25 per Share	For	For	Management
7	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Amend Articles of Association Re: Connected Transaction or Acquisition or Disposition of Assets	For	For	Management
9	Other Business	For	Against	Management

-----

SINGAPORE AIRLINES LIMITED

Ticker: Security ID: SG1H95001506  
 Meeting Date: JUL 26, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management
4	Amend Employee Share Option Plan	For	Against	Management
5	Approve Mandate for Transactions with Related Parties	For	For	Management

-----



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

SINGAPORE AIRLINES LIMITED

Ticker: Security ID: SG1H95001506  
 Meeting Date: JUL 26, 2003 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 SGD 0.09 Per Share	For	For	Management
3	Elect Brian Pitman as Director	For	For	Management
4a	Reelect Fock Siew Wah as Director	For	For	Management
4b	Reelect Ho Kwon Ping as Director	For	For	Management
5	Reelect Chew Choon Seng as Director	For	For	Management
6	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Directors' Fees of SGD 571,000 for the Year Ended Mar. 31, 2003	For	For	Management
8	Other Business (Voting)	For	Against	Management

-----

SINGAPORE PRESS HOLDINGS LTD.

Ticker: Security ID: SG1G28865390  
 Meeting Date: DEC 5, 2003 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 SGD 0.50 Per Share, and a Special Dividend of SGD 0.30 Per Share	For	For	Management
3a	Reelect Lim Chin Beng as Director	For	For	Management
3b	Reelect Michael Fam Yue Onn as Director	For	For	Management
3c	Reelect Lee Ek Tieng as Director	For	For	Management
3d	Reelect Tang I-Fang as Director	For	For	Management
4	Reelect Ngiam Tong Dow as Director	For	For	Management
5a	Elect Philip Pillai as Director	For	For	Management
5b	Elect Sum Soon Lim as Director	For	For	Management
6	Approve Directors' Fees of SGD 700,207	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business (Voting)	For	Against	Management
9a	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
9b	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme	For	Against	Management
9c	Authorize Share Repurchase Program	For	For	Management

-----

SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: Security ID: SG1F60858221  
 Meeting Date: MAR 31, 2004 Meeting Type: Special

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

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management
2	Approve Mandate for Transactions with Related Parties	For	For	Management

### SINGAPORE TECHNOLOGIES ENGINEERING

Ticker: Security ID: SG1F60858221  
 Meeting Date: MAR 31, 2004 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 and Special Tax Exempt Dividend	For	For	Management
3a	Reelect Koh Beng Seng as Director	For	For	Management
3b	Reelect Ng Yat Chung as Director	For	For	Management
3c	Reelect Tan Kim Siew as Director	For	For	Management
3d	Reelect Lui Pao Chuen as Director	For	For	Management
3e	Reelect Winston Tan Tien Hin as Director	For	For	Management
3f	Approve Retirement of Tan Guong Ching as Director	For	For	Management
4	Approve Directors' Fees of SGD 361,959 for the Year Ended Dec. 31, 2003	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business (Voting)	For	Against	Management
7	Approve Issuance of Shares without Preemptive Rights	For	Against	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Plan, Performance Share Plan and the Restricted Stock Plan	For	Against	Management

### SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Security ID: SG1A62000819  
 Meeting Date: AUG 29, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Performance Share Plan	For	For	Management
2	Approve Performance Share Plan for Purposes of Exception to the Listing Rule of the Australian Stock Exchange	For	For	Management
3	Approve Issuance of Shares and Grant of Options Pursuant to the Performance Share Plan	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Amend Articles of Association	For	Against	Management
6	Approve Issuance of Shares without Preemptive Rights	For	Against	Management

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

-----  
SINGAPORE TELECOMMUNICATIONS LTD.

Ticker: Security ID: SG1A62000819  
Meeting Date: AUG 29, 2003 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 SGD 0.055 Per Share	For	For	Management
3	Reelect Lee Hsien Yang as Director	For	For	Management
4	Reelect Quek Poh Huat as Director	For	For	Management
5	Reelect Heng Swee Keat as Director	For	For	Management
6	Reelect Simon Israel as Director	For	For	Management
7	Reelect Tommy Koh as Director	For	For	Management
8	Approve Directors' Fees of SGD 675,375 and SGD 855,375 for the Year Ended Mar. 31, 2003	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme 1999	For	Against	Management

-----  
SK CORPORATION (FORMERLYYUKONG LTD )

Ticker: Security ID: KR7003600004  
Meeting Date: MAR 12, 2004 Meeting Type: Annual  
Record Date: DEC 31, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income, Including Dividends of KRW 750 Per Ordinary Share	For	For	Management
2.1	Amend Articles to Delete Prohibition of Cumulative Voting	Against	For	Shareholder
2.2	Amend Articles to Allow Voting in Writing, Require at Least Half of Directors to Be Outsiders, Establish Compensation Committee and Related Party Transactions Committee, Prohibit Directors from Serving After Finalization of Criminal Verdict	Against	For	Shareholder
2.3	Amend Articles of Incorporation to Create Transparent Management Committee, Require Majority of Directors to Be Outsiders, Require All Audit Committee Members to Be Outsiders	For	Against	Management
3.1	Elect Director (Management Candidate Shin Heon-Cheol)	For	Against	Management
3.2.1	Elect Outside Director as Member of Audit Committee (Management Candidate Suh Yoon-Seuk)	For	Against	Management
3.2.2	Elect Outside Director as Member of Audit Committee (Nam Dae-Woo, Supported by Both	For	For	Management

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

	Management and Shareholders)			
3.2.3	Elect Outside Director as Member of Audit Committee (Shareholder Nominee Kim Joon-Gi)	Against	For	Shareholder
3.3.1	Elect Outside Director (Management Candidate Kim Tae-Yu)	For	Against	Management
3.3.2	Elect Outside Director (Management Candidate Oh Sae-Jong)	For	Against	Management
3.3.3	Elect Outside Director (Management Candidate Cho Soon)	For	Against	Management
3.3.4	Elect Outside Director (Shareholder Nominee Kim Jin-Man)	Against	For	Shareholder
3.3.5	Elect Outside Director (Shareholder Nominee Cho Dong-Sung)	Against	For	Shareholder
3.3.6	Elect Outside Director (Shareholder Nominee Han Seung-Soo)	Against	For	Shareholder
4	Approve Limit on Remuneration of Directors	For	For	Management

### SMARTONE TELECOMMUNICATIONS HOLDINGS LTD.

Ticker: Security ID: BMG8219Z1059

Meeting Date: NOV 7, 2003 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Special Dividends	For	For	Management
3	Elect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Cancellation of Share Premium Account	For	For	Management

### SOUTHERN BANK BERHAD.

Ticker: Security ID: MYF133301003

Meeting Date: MAY 27, 2004 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2003	For	For	Management
2	Approve Dividends of Six Percent Less 28 Percent Income Tax for the Financial Year Ended Dec. 31, 2003	For	For	Management

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

3	Elect Yeap Lam Yang as Director	For	For	Management
4	Elect Syed Mohd Yusof bin Tun Syed Nasir as Director	For	For	Management
5	Elect Nicholas Spiro Zefferys as Director	For	For	Management
6	Elect Osman S Cassim as Director	For	For	Management
7	Elect Yahya bin Ismail as Director	For	For	Management
8	Approve Increase in the Remuneration of Directors in the Amount of MYR625,000	For	For	Management
9	Approve Deloitte KassimChan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	Against	Management

SOUTHERN BANK BERHAD.

Ticker: Security ID: MYF133301003  
 Meeting Date: MAY 27, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Special Bumiputera Issue	For	Against	Management
2	Approve Proposed Allotment of New SBB Bumi Shares to Ramuda Sdn Bhd	For	Against	Management
3	Approve Proposed Allotment of New SBB Bumi Shares to Syed Mohd Yusof bin Tun Syed Nasir	For	Against	Management
4	Approve Proposed Allotment of New SBB Bumi Shares to Sovereign Equity Sdn Bhd	For	Against	Management
5	Approve Proposed Allotment of New SBB Bumi Shares to Yahya Bin Ismail	For	Against	Management
6	Approve Acquisition by SBB Capital Markets Sdn Bhd (SBBCM), a Wholly Owned Subsidiary of the Company of 30 Percent in SBB Securities Sdn Bhd	For	For	Management
7	Approve Acquisition of SBBCM to Acquire 100 Percent of the Existing Share Capital of Mohaiyani Securities Sdn Bhd	For	For	Management
8	Approve an Ex-Gratia Payment of MYR140,000 by the Company to Mohammad Abdus Salim bin S Cassim, a former Non-Independent Non-Executive Director of the Company	For	Against	Management
9	Approve an Ex-Gratia Payment of MYR340,000 to Lim Pak Tow, an Independent Non-Executive Director of the Company	For	Against	Management
1	Amend Articles of Association of the Company as Set Out in Part C of the Circular to Shareholders Dated May 5, 2004	For	For	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007

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

Meeting Date: JUN 1, 2004 Meeting Type: Annual

Record Date: APR 2, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results of FY 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report Regarding Board Meetings	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3.4	Other Business	For	Against	Management

---

### TACK FAT GROUP

Ticker: Security ID: 6522917

Meeting Date: AUG 22, 2003 Meeting Type: Annual

Record Date: AUG 14, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$.02 Per Share	For	Did Not Vote	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Repurchase of Up to 10 Percent of Issued Capital	For	Did Not Vote	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

---

### TAIWAN CELLULAR CORP

Ticker: Security ID: TW0003045001

Meeting Date: JUN 15, 2004 Meeting Type: Annual

Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Amendment of Employee Stock Option Plan	None	None	Management
1.4	Receive Other Reports	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management

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

Reports				
2.2	Approve Allocation of Income and Cash Dividend of NTD 2.40 per Share	For	For	Management
2.3	Amend Articles of Association	For	Against	Management
2.4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
2.5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
3	Elect Directors and Supervisors	For	For	Management
4	Other Business	None	None	Management

---

### TANJONG PLC

Ticker: Security ID: MYJ226700006  
 Meeting Date: JUN 30, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Jan. 31, 2004	For	For	Management
2	Approve Directors' Remuneration Report for the Financial Year Ended Jan. 31, 2004	For	For	Management
3	Approve Final Gross Dividend of MYR0.25 Per Share of GBP0.075 Each Less Malaysian Income Tax at 28 Percent for the Financial Year Ended Jan. 31, 2004	For	For	Management
4	Elect Augustus Ralph Marshall as Director	For	For	Management
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Any Other business of Which Due Notice Shall Have Been Given in Accordance with the United Kingdom Companies Act, 1985	For	Against	Management

---

### TCL INTERNATIONAL

Ticker: Security ID: KYG8701T1040  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAY 11, 2004

#	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 Directors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Zhao Zhong Yao as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Adopt New Articles of Association	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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

	Preemptive Rights			
8	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management

### TCL INTERNATIONAL

Ticker: Security ID: KYG8701T1040  
 Meeting Date: NOV 4, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Waiver Application Re: Ongoing Connected Transaction	For	For	Management
1	Approve New Memorandum and Articles of Association	For	For	Management

### TELEFONICA S.A. (FORMERLY TELEFONICA DE ESPANA, S.A.)

Ticker: TEF Security ID: ES0178430E18  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation of Income, and Discharge Directors	For	For	Management
2	Approve Dividend Per Share	For	For	Management
3	Approve Auditors	For	For	Management
4	Authorize Repurchase of Shares	For	For	Management
5	Approve General Meeting Guidelines	For	For	Management
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For	Management

### TELEKOMUNIKACJA POLSKA S.A.

Ticker: Security ID: PLTLKPL00017  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: APR 22, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Elect Meeting Chairman	For	For	Management
3	Acknowledge Proper Convening of Meeting	For	For	Management
4	Approve Agenda of Meeting	For	For	Management
5	Elect Members of Election Committee	For	For	Management
6A	Receive Management Board Report and Financial Statements	None	None	Management
6B	Receive Management Board's Proposal for Allocation of Income	None	None	Management
6C	Receive Supervisory Board Report	None	None	Management
6D	Receive Management Board Report on Company's Capital Group and Consolidated	None	None	Management



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

	Financial Statements			
6E	Receive Supervisory Board Report on Company's Capital Group	None	None	Management
7A	Approve Management Board Report	For	For	Management
7B	Approve Financial Statements	For	For	Management
7C	Approve Allocation of Income	For	For	Management
7D	Approve Management Board Report on Company's Capital Group	For	For	Management
7E	Approve Consolidated Financial Statements	For	For	Management
7F	Approve Discharge of Management and Supervisory Boards	For	For	Management
8	Amend Articles of Association (Statute) Re: Deputy Chairman of Supervisory Board	For	For	Management
9	Adopt Unified Text of Statute	For	For	Management
10	Amend Resolution of June 17, 1999 AGM on Remuneration of Supervisory Board Members	For	Against	Management
11	Elect Supervisory Board	For	For	Management
12	Close Meeting	For	For	Management

-----

TENARIS SA, LUXEMBOURG

Ticker: Security ID: 88031M109  
 Meeting Date: MAY 26, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY S CONSOLIDATED FINANCIAL STATEMENTS AS OF, AND FOR THE FISCAL YEAR ENDED, DECEMBER 31, 2003.	For	For	Management
2	APPROVAL OF THE COMPANY S ANNUAL ACCOUNTS AS OF, AND FOR THE FISCAL YEAR ENDED, DECEMBER 31, 2003. APPROVAL OF THE REPORT FROM THE BOARD OF DIRECTORS AND FROM THE INDEPENDENT AUDITOR OF THE ANNUAL ACCOUNTS.	For	For	Management
3	APPROVAL OF DIVIDEND PAYMENT.	For	For	Management
4	DISCHARGE OF BOARD OF DIRECTORS RESPONSIBILITIES.	For	For	Management
5	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
6	AUTHORIZATION TO THE BOARD OF DIRECTORS TO DELEGATE THE DAY-TO- DAY MANAGEMENT OF THE BUSINESS TO ONE OR MORE OF ITS MEMBERS.	For	For	Management
7	DETERMINATION OF COMPENSATION TO THE MEMBERS OF THE BOARD OF DIRECTORS.	For	For	Management
8	Ratify Auditors	For	For	Management

-----

THAI MILITARY BANK

Ticker: Security ID: TH0068010014  
 Meeting Date: APR 29, 2004 Meeting Type: Annual  
 Record Date: APR 16, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management

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

2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports and Acknowledgement of the Omission of Dividend Payment	For	For	Management
4	Elect Directors	For	For	Management
5	Amend Memorandum of Association	For	For	Management
6	Acknowledgement of the Result of Approval of the Merger Plan Submitted to Ministry of Finance	For	For	Management
7	Approve Merger Agreement with DBS Thai Danu Bank	For	For	Management
8	Approve Merger Agreement with Industrial Finance Corporation of Thailand	For	For	Management
9	Approve Increase in Registered Capital to Baht 181.2 Billion	For	For	Management
10	Approve Allocation of 7.7 Billion Shares	For	For	Management
11	Approve Master Agreement and/or Trust Agreement	For	For	Management
12	Amend Articles of Association Re: Connected Party Transaction	For	For	Management
13	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
14	Other Business	For	Against	Management

-----

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: TCYMY Security ID: KYG8878S1030  
 Meeting Date: MAY 18, 2004 Meeting Type: Annual  
 Record Date: MAY 11, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.0879 Per Share	For	For	Management
3a	Reelect Takeski Ida as Director	For	For	Management
3b	Reelect Wei Ying-Chiao as Director	For	For	Management
3c	Reelect Katsuo Ko as Director	For	For	Management
4	Reappoint Moores Rowland Mazars, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Voting at General Meetings, Nomination of Directors, Material Interest of Directors in Contracts Entered into by the Company	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Repurchase of Up to 10 Percent of Issued Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

-----

TINGYI (CAYMAN ISLANDS) HOLDING CO.

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

Ticker: TCYMY Security ID: KYG8878S1030  
 Meeting Date: MAR 8, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of 50 Percent of the Issued Capital of Tingyi-Asahi-Itochu Beverages Hldg. Co. Ltd. to A-I China Breweries Co., Ltd.	For	For	Management

TITAN CEMENT CO

Ticker: Security ID: GRS074083007  
 Meeting Date: MAY 24, 2004 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Group and Individual Statutory Reports	For	For	Management
2	Approve Financial Statements and Allocation of Income	For	For	Management
3	Approve Remuneration of Directors	For	For	Management
4	Approve Discharge of Directors and Auditors	For	For	Management
5	Approve Election of Consultant	For	For	Management
6	Elect Directors; Define Independent Non-Executive Members	For	For	Management
7	Approve Auditors and Fix Their Remuneration	For	For	Management
8	Amend Article 5 Re: Share Capital Increase and Stock Options	For	For	Management
9	Authorize Capitalization of Reserves for Increase in Par Value From EUR 2.40 to EUR 4.00	For	For	Management
10	Approve Stock Split and Reduce Par Value to EUR 2 from EUR 4 Accordingly	For	For	Management
11	Amend Article 5 to Reflect Changes in Capital	For	For	Management
12	Authorize Share Repurchase Program	For	For	Management
13	Approve Contract With Board Member	For	For	Management
14	Amend Articles	For	For	Management
15	Approve Stock Option Plan for Directors, Managers and Associated Companies	For	For	Management

TITAN CEMENT CO

Ticker: Security ID: GRS074083007  
 Meeting Date: JUN 8, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Company's Articles of Association	For	Against	Management
2	Approve Stock Option Plan for Directors and Managers	For	Against	Management

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

### TRAVELSKY TECHNOLOGY

Ticker: Security ID: CN0006030588  
 Meeting Date: APR 28, 2004 Meeting Type: Annual  
 Record Date: MAR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Report	For	For	Management
4	Approve Dividends of RMB0.102 Per Share	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Establishment and Implementation of a Corporate Annual Remuneration System from 2004 Onwards and Authorize Board with Full Powers to Handle All Relevant Matters	For	Against	Management
7	Other Business (Voting)	For	Against	Management
8	Amend Articles Re: Ordinary and Special Resolutions at Shareholders' General Meetings, Voting Right Per Share, Nomination of Director, Composition of the Supervisory Committee and Vote of Contracts in which a Director has a Material Interest	For	For	Management

### TRAVELSKY TECHNOLOGY

Ticker: Security ID: CN0006030588  
 Meeting Date: DEC 5, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect 15 Directors for the Second Board of the Company for a Term of Three Years and Authorize Board to Fix Their Remuneration	For	For	Management
2	Elect Eight Supervisors for the Second Supervisory Committee of the Company for a Term of Three Years and Authorize Board to Fix Their Remuneration	For	For	Management
3	Approve Ongoing Connected Transactions	For	For	Management
4	Amend Articles Re: Shareholding Information	For	For	Management

### TSANN KUEN ENTERPRISE CO LTD

Ticker: Security ID: TW0002430006

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

Meeting Date: MAY 11, 2004 Meeting Type: Annual  
 Record Date: MAR 12, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on the Amendment of Board Meeting Procedures	None	None	Management
1.4	Receive Report on Status of Endorsements and Guarantees	None	None	Management
1.5	Receive Report on the Acquisition or Disposal of Assets	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Elect Directors and Supervisors	For	Abstain	Management
3	Other Business	For	Against	Management

-----  
 TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: Security ID: 4907572  
 Meeting Date: SEP 11, 2003 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open meeting and Elect Presiding Council of Meeting	For	For	Management
2	Amend Articles	For	Against	Management

-----  
 UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
 Meeting Date: JUN 25, 2004 Meeting Type: Annual  
 Record Date: APR 26, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on Business Operation Results for Fiscal Year 2003	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Endorsement Processing Policies	None	None	Management
1.4	Receive Report on the Execution of Treasury Shares	None	None	Management
1.5	Receive Report on the Cancellation of Treasury Shares	None	None	Management
1.6	Receive Report Regarding Establishment of Guidelines for the Board of Director's Meeting	None	None	Management
1.7	Receive Report on the Issuance of Corporate Debt	None	None	Management
1.8	Receive Report on Overseas Convettible	None	None	Management

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

Bonds				
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
2.3	Approve Investment in People's Republic of China	For	Against	Management
2.4	Amend Articles of Association	For	Against	Management
2.5	Elect Directors and Supervisors	For	Abstain	Management
3	Other Business	None	None	Management

### UNITED OVERSEAS BANK

Ticker: UOVEY Security ID: SG1M31001969  
 Meeting Date: APR 29, 2004 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 SGD 0.40 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 618,750	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Reelect Sim Wong Hoo as Director	For	For	Management
6	Reelect Lim Pin as Director	For	For	Management
7	Reelect Margaret Lien Wen Hsien as Director	For	For	Management
8	Reelect Ng Boon Yew as Director	For	For	Management
9	Reappoint Wee Cho Yaw as Director	For	For	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the 1999 Share Option Scheme	For	Against	Management
11	Approve Issuance of Shares without Preemptive Rights	For	Against	Management

### UNITED OVERSEAS BANK

Ticker: UOVEY Security ID: SG1M31001969  
 Meeting Date: APR 29, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

### VIDESH SANCHAR NIGAM LTD.

Ticker: Security ID: INE151A01013  
 Meeting Date: SEP 2, 2003 Meeting Type: Annual  
 Record Date:

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

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

1	Accept Financial Statements and Statutory Reports		For	Management
2	Approve Dividends of INR 8.5 Per Share	For	For	Management
3	Reappoint R.N. Tata as Director	For	For	Management
4	Reappoint S. Bhargava as Director	For	For	Management
5	Approve S.B. Billimoria & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Delisting of Company Shares	For	For	Management
7	Approve Reappointment and Remuneration of S.K. Gupta, Managing Director	For	For	Management
8	Appoint V. Singhal as Director	For	For	Management
9	Appoint A. Jhunjhunwala as Director	For	For	Management
10	Appoint F.A. Vandrevala as Director	For	For	Management

-----

VOEST ALPINE AG (FORMERLY VOEST-ALPINE STAHL AG)

Ticker: Security ID: AT0000937503  
 Meeting Date: JUL 1, 2003 Meeting Type: Annual  
 Record Date: JUN 25, 2003

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports	None	None	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Discharge of Management Board	For	For	Management
4	Approve Discharge of Supervisory Board	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Ratify Auditors	For	For	Management
7	Authorize Repurchase of Up to Ten Percent of Issued Share Capital; Authorize Board to Issue Repurchased Shares as New Shares without Preemptive Rights	For	Against	Management

-----

YTL POWER INTERNATIONAL

Ticker: Security ID: MYL674200000  
 Meeting Date: JUN 8, 2004 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Stock Split into Two Ordinary Shares of MYR0.50 Each for Every One Existing Ordinary Share of MYR1.00 Each Held in YTL Power	For	For	Management

-----

YTL POWER INTERNATIONAL

Ticker: Security ID: MYL674200000  
 Meeting Date: DEC 11, 2003 Meeting Type: Annual  
 Record Date:

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

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

1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2003	For	For	Management
2	Approve First and Final Dividend of 20 Percent Gross Less Malaysian Income Tax for the Financial Year Ended June 30, 2003	For	For	Management
3	Elect Francis Yeoh Sock Ping as Director	For	For	Management
4	Elect Haron Bin Mohd Taib as Director	For	For	Management
5	Elect Yeoh Soo Min as Director	For	For	Management
6	Elect Yeoh Soo Keng as Director	For	For	Management
7	Elect Yeoh Tiong Lay as Director	For	For	Management
8	Elect Yahya Bin Ismail as Director	For	For	Management
9	Approve Remuneration of Directors in the Amount of MYR571,776 for the Financial Year Ended June 30, 2003	For	For	Management
10	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to Ten Percent of Issued Share Capital	For	Against	Management
12	Authorize Repurchase of Up to Ten Percent of Issued Share Capital	For	For	Management
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

-----

YUANTA CORE PACIFIC SECURITIES CO. LTD.

Ticker: Security ID: TW0006004005  
 Meeting Date: JUN 23, 2004 Meeting Type: Annual  
 Record Date: APR 23, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on 2003 Business Operation Results	None	None	Management
1.2	Receive Supervisors' Report	None	None	Management
1.3	Receive Report on Rules and Procedures of Board Meeting	None	None	Management
1.4	Receive Report on Rules and Procedures of Supervisory Board Meeting	None	None	Management
1.5	Receive Report on the Issuance of Unsecured Convertible Corporate Bonds	None	None	Management
1.6	Receive Report on Treasury Shares	None	None	Management
1.7	Receive Report on the Ratio of Company Owned Authorized Capital	None	None	Management
1.8	Receive Report on the Change of Listing to Taiwan Stock Exchange	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
3.1	Approve Allocation of Income and Dividends	For	For	Management
3.2	Approve Capitalization of 2003 Dividends and Employee Profit Sharing	For	For	Management
3.3	Approve Acquisition	For	For	Management
3.4	Issue Shares in Connection with an Acquisition	For	For	Management
3.5	Amend Articles of Association	For	Against	Management



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

3.6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
4	Other Business	None	None	Management

-----  
YUANTA CORE PACIFIC SECURITIES CO. LTD.

Ticker: Security ID: TW0006004005  
Meeting Date: MAR 29, 2004 Meeting Type: Special  
Record Date: FEB 27, 2004

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Discuss and Approve Proposal to Elect Directors and Supervisors	For	Did Not Vote	Management
2	Elect Directors and Supervisors	For	Did Not Vote	Management
3	Other Business	None	Did Not Vote	Management

SIGNATURES

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

(Registrant) TEMPLETON EMERGING MARKETS FUND  
-----

By: (Signature and Title)\*/s/JIMMY D. GAMBILL  
-----

Jimmy D. Gambill,  
Chief Executive Officer - Finance and Administration

Date August 25, 2004  
-----

\*Print the name and title of each signing officer under his or her signature.