

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 26, 2011

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-04985

**Templeton Emerging Markets**  
**Fund**

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(Exact name of registrant as specified in charter)

300 S.E. 2<sup>nd</sup> Street, Fort Lauderdale, Florida 33301-1923 \_\_\_\_\_

—  
(Address of principal executive offices) (Zip code)

**Craig S. Tyle, One Franklin Parkway, San  
Mateo, CA 94403-1906** \_\_\_\_\_

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(Name and address of agent for service)

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

Date of fiscal year end: 8/31

Date of reporting period: 6/30/11

**Item 1. Proxy Voting Records.**

AKBANK T.A.S.

Ticker: AKBNK Security ID: M0300L106

Meeting Date: MAR 21, 2011 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Presiding Council of Meeting and<br>Provide Authorization to Sign Minutes | For     | For       | Management |
| 2 | Receive Statutory Reports   | None    | None      | Management |
| 3 | Approve Profit and Loss Report; Approve<br>Discharge of Board and Auditors      | For     | For       | Management |
| 4 | Approve Dividend Distribution   | For     | For       | Management |

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|   |   |      |      |            |
|---|---|------|------|------------|
| 5 | Authorize Issuance of Bonds and/or<br>Commercial Papers   | For  | For  | Management |
| 6 | Receive Information on Charitable<br>Donations  | None | None | Management |
| 7 | Grant Permission for Board Members to<br>Engage in Commercial Transactions with<br>Company and Be Involved with Companies<br>with Similar Corporate Purpose | For  | For  | Management |

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ALUMINUM CORPORATION OF CHINA LTD.

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Ticker: 02600 Security ID: Y0094N109

Meeting Date: AUG 23, 2010 Meeting Type: Special

Record Date: JUL 23, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Extension Validity Period of<br>the A Share Issue | For     | For       | Management |

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ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: FEB 28, 2011 Meeting Type: Special

Record Date: JAN 28, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Amend Articles Re: Business Scope of<br>the Company | For     | For       | Management |
| 2 | Approve Issuance of Debt Financing<br>Instruments   | For     | For       | Management |

ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: APR 14, 2011 Meeting Type: Special

Record Date: MAR 14, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Type and Nominal Value of the Shares to be Issued in Relation to the A Share Issue | For     | For       | Management |
| 1b | Approve Method of Issue in Relation to the A Share Issue                                   | For     | For       | Management |
| 1c | Approve Target Subscribers in Relation to the A Share Issue                                | For     | For       | Management |
| 1d | Approve Lock-Up Period in Relation to the A Share Issue                                    | For     | For       | Management |
| 1e | Approve Subscription Method in Relation to the A Share Issue                               | For     | For       | Management |
| 1f | Approve Number of A Shares to be Issued in Relation to the A Share Issue                   | For     | For       | Management |
| 1g | Approve Pricing Base Date and Price of   | For     | For       | Management |

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the Issue in Relation to the A Share

Issue

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1h | Approve Place of Listing in Relation to | For | For | Management |
|    | the A Share Issue                       |     |     |            |
| 1i | Approve Use of Proceeds in Relation to  | For | For | Management |
|    | the A Share Issue                       |     |     |            |
| 1j | Approve Arrangements Relating to the    | For | For | Management |
|    | Undistributed Cumulated Profits in      |     |     |            |
|    | Relation to the A Share Issue           |     |     |            |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 1k | Approve Validity Period of Resolutions<br>in Relation to the A Share Issue   | For | For | Management |
| 2  | Approve Detailed Plan for the<br>Non-Public Issuance of A Shares by the<br>Company   | For | For | Management |
| 3  | Authorize Board to Deal with Specific<br>Matters Relating to the Non-Public<br>Issuance of A Shares Pursuant to the A<br>Share Issue   | For | For | Management |
| 4  | Approve the Company's Compliance with<br>the Conditions for Non-Public Issuance<br>of A Shares   | For | For | Management |
| 5  | Approve Report of Use of Proceeds from<br>the Last Fund Raising Exercise and<br>Independent Assurance Report                           | For | For | Management |
| 6  | Approve Feasibility Analysis Report on<br>the Use of Proceeds to be Raised by the<br>Non-Public Issuance of A Shares of the<br>Company | For | For | Management |

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ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: APR 14, 2011 Meeting Type: Special

Record Date: MAR 14, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Type and Nominal Value of the Shares to be Issued in Relation to the A Share Issue | For     | For       | Management |
| 2 | Approve Method of Issue in Relation to the A Share Issue                                   | For     | For       | Management |
| 3 | Approve Target Subscribers in Relation to the A Share Issue                                | For     | For       | Management |
| 4 | Approve Lock-Up Period in Relation to the A Share Issue                                    | For     | For       | Management |
| 5 | Approve Subscription Method in Relation to the A Share Issue                               | For     | For       | Management |
| 6 | Approve Number of A Shares to be Issued in Relation to the A Share Issue                   | For     | For       | Management |
| 7 | Approve Pricing Base Date and Price of the Issue in Relation to the A Share Issue          | For     | For       | Management |
| 8 | Approve Place of Listing in Relation to the A Share Issue                                  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Approve Use of Proceeds in Relation to the A Share Issue  | For | For | Management |
| 10 | Approve Arrangements Relating to the Undistributed Cumulated Profits in Relation to the A Share Issue | For | For | Management |
| 11 | Approve Validity Period of Resolutions in Relation to the A Share Issue                               | For | For | Management |

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ALUMINUM CORPORATION OF CHINA LTD.

Ticker: 02600 Security ID: Y0094N109

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Report of the Board of Directors  | For     | For       | Management |
| 2 | Approve Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4 | Approve Distribution of Final Dividend  | For     | For       | Management |
| 5 | Elect Liu Caiming as Executive Director   | For     | For       | Management |
| 6 | Approve Remuneration Standard for Directors and Supervisors for 2011                              | For     | For       | Management |
| 7 | Approve Renewal of One-Year Liability Insurance for Directors, Supervisors, and Senior Management | For     | For       | Management |
| 8 | Reappoint PricewaterhouseCoopers  | For     | For       | Management |

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(Certified Public Accountants, Hong Kong) as International Auditors and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as PRC Auditors and Authorize Audit Committee to Fix Their Remuneration

|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Approve Provision of Counter Guarantee  | For | For | Management |
| 10 | Approve Acquisition of 9.5 Percent Equity Interests in China Aluminum International Trading Co., Ltd. | For | For | Management |
| 11 | Other Business (Voting)   | For | For | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                      | For | For | Management |

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ANGLO AMERICAN PLC

Ticker: AAL Security ID: G03764134  
Meeting Date: APR 21, 2011 Meeting Type: Annual  
Record Date: APR 19, 2011

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For | For | Management |
| 2 | Approve Final Dividend                               | For | For | Management |
| 3 | Elect Phuthuma Nhleko as Director                    | For | For | Management |
| 4 | Re-elect Cynthia Carroll as Director                 | For | For | Management |
| 5 | Re-elect David Challen as Director                   | For | For | Management |
| 6 | Re-elect Sir CK Chow as Director                     | For | For | Management |
| 7 | Re-elect Sir Philip Hampton as Director              | For | For | Management |
| 8 | Re-elect Rene Medori as Director                     | For | For | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 9  | Re-elect Ray O'Rourke as Director                           | For | For | Management |
| 10 | Re-elect Sir John Parker as Director                        | For | For | Management |
| 11 | Re-elect Mamphela Ramphele as Director                      | For | For | Management |
| 12 | Re-elect Jack Thompson as Director                          | For | For | Management |
| 13 | Re-elect Peter Woicke as Director                           | For | For | Management |
| 14 | Reappoint Deloitte LLP as Auditors                          | For | For | Management |
| 15 | Authorise Board to Fix Remuneration of<br>Auditors          | For | For | Management |
| 16 | Approve Remuneration Report                                 | For | For | Management |
| 17 | Approve Long-Term Incentive Plan                            | For | For | Management |
| 18 | Authorise Issue of Equity with<br>Pre-emptive Rights        | For | For | Management |
| 19 | Authorise Issue of Equity without<br>Pre-emptive Rights     | For | For | Management |
| 20 | Authorise Market Purchase                                   | For | For | Management |
| 21 | Authorise the Company to Call EGM with<br>Two Weeks' Notice | For | For | Management |

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ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906

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Meeting Date: NOV 23, 2010 Meeting Type: Special

Record Date: OCT 25, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Issuance of 196 Million New H<br>Shares to Vallourec & Mannesmann Tubes<br>for Total Consideration of HK\$776.2<br>Million Pursuant to the Subscription<br>Agreement and the Cooperation Agreement | For     | For       | Management |
| 2 | Amend Articles of Association  | For     | For       | Management |
| 3 | Approve Issuance of 196 Million H<br>Shares Pursuant to the Subscription<br>Agreement and the Cooperation Agreement  | For     | For       | Management |

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ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

Meeting Date: NOV 23, 2010 Meeting Type: Special

Record Date: OCT 25, 2010

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Subscription Agreement and | For     | For       | Management |

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Cooperation Agreement in Relation to  
the Subscription of 196 million New H

Shares at HK\$3.96 Per Subscription  
Share

|   |                                   |     |     |            |
|---|-----------------------------------|-----|-----|------------|
| 2 | Amend Articles of Association     | For | For | Management |
| 3 | Approve Issuance of 196 Million H | For | For | Management |

Shares Pursuant to the Subscription  
Agreement and Cooperation Agreement

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ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

Meeting Date: FEB 08, 2011 Meeting Type: Special

Record Date: JAN 07, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Sales Agreement Entered into<br>Between the Company, Vallourec<br>Mannesmann Oil & Gas France, VMOG<br>(China) Trading Co. Ltd. and Seamless<br>Tubes Asia Pacific Pte. Ltd. and<br>Related Caps | For     | For       | Management |

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ANHUI TIANDA OIL PIPE CO., LTD.

Ticker: 00839 Security ID: Y013AA102

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Meeting Date: JUN 01, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Report of the Board of Directors   | For     | For       | Management |
| 2  | Approve Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4  | Reappoint Ernst & Young Hua Ming as PRC Auditors and Ernst & Young as International Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5  | Approve Profit Distribution Plan and Payment of Final Dividend   | For     | For       | Management |
| 6  | Authorize Board to Fix Remuneration of Directors and Supervisors   | For     | For       | Management |
| 7  | Elect Fu Jun as Executive Director   | For     | For       | Management |
| 8  | Elect Delhon-Bugard Herve as Non-Executive Director  | For     | For       | Management |
| 9  | Elect Yan Lan as Independent Non-Executive Director  | For     | For       | Management |
| 10 | Elect Didier Maurice Francis Hornet as   | For     | For       | Management |

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Supervisor

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 11 | Elect Geng Wei Long as Supervisor  | For | For     | Management |
| 12 | Amend Articles Re: Legal Representative  | For | For     | Management |
| 13 | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For | Against | Management |

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AVISTA INC.

Ticker: 090370 Security ID: Y0486Z108

Meeting Date: MAR 18, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 40 per Share    | For     | For       | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled)        | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Director | For     | For       | Management |
| 4 | Authorize Board to Fix Remuneration of Internal Auditor             | For     | For       | Management |

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 01114 Security ID: G1368B102

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Meeting Date: DEC 17, 2010 Meeting Type: Special

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Cross Guarantee Agreement<br>between Shenyang XingYuanDong<br>Automobile Component Co., Ltd. and<br>Huachen Automotive Group Holdings<br>Company Limited | For     | For       | Management |

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BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: 01114 Security ID: G1368B102

Meeting Date: MAY 23, 2011 Meeting Type: Annual

Record Date: MAY 18, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2a1 | Reelect Tan Chengxu as Director                      | For     | For       | Management |
| 2a2 | Reelect Lei Xiaoyang as Director                     | For     | For       | Management |
| 2a3 | Reelect Xu Bingjin as Director                       | For     | For       | Management |
| 2a4 | Reelect Song Jian as Director                        | For     | For       | Management |

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
| 2a5 | Reelect Jiang Bo as Director   | For | For     | Management |
| 2b  | Authorize Board to Fix Remuneration of Directors                                 | For | For     | Management |
| 3   | Appoint Auditors and Authorize Board to Fix Their Remuneration                   | For | For     | Management |
| 4a  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 4b | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital | For | For     | Management |
| 4c | Authorize Reissuance of Repurchased<br>Shares                       | For | Against | Management |

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104

Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date: APR 13, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee   | For     | For       | Management |
| 3 | Accept Consolidated Financial<br>Statements   | For     | For       | Management |
| 4 | Approve Plan for Allocating Surplus<br>Common Reserve Funds of RMB 20 Billion<br>From the After-Tax Profits | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 5  | Approve the Profit Distribution Plan<br>for the Year Ended Dec. 31, 2010  | For | For     | Management |
| 6  | Authorize the Board to Determine the<br>Interim Profit Distribution Plan for<br>2011  | For | For     | Management |
| 7  | Reappoint KPMG Huazhen and KPMG as<br>Domestic and Overseas Auditors,<br><br>Respectively, and Authorize Board to<br>Fix Their Remuneration | For | For     | Management |
| 8  | Authorize Board to Determine the<br>Proposed Plan for Issuance of Debt<br>Financing Instruments   | For | Against | Management |
| 9  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights  | For | Against | Management |
| 10 | Elect Fu Chengyu as Non-Executive<br>Shareholder<br><br>Director  | For | For     |            |

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DAIRY FARM INTERNATIONAL

Ticker: D01 Security ID: G2624N153

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Craig S. Tyle, One Franklin Parkway, San Mateo, CA 94403-1906



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Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Financial Statements and Auditor's Report and Declare Final Dividend | For     | For       | Management |
| 2 | Reelect George Koo as Director   | For     | For       | Management |
| 3 | Reelect Lord Leach of Fairford as Director                                   | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Reelect James Riley as Director  | For | For | Management |
| 5 | Reelect Alec Tong as Director  | For | For | Management |
| 6 | Approve Remuneration of Directors  | For | For | Management |
| 7 | Approve Auditors and Authorize Board to Fix Their Remuneration                           | For | For | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights | For | For | Management |
| 9 | Authorize Share Repurchase Program   | For | For | Management |

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: JUL 16, 2010 Meeting Type: Special

Record Date: JUL 09, 2010

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

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: JUL 16, 2010 Meeting Type: Court

Record Date: JUL 09, 2010

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

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FAYSAL BANK LIMITED

Ticker: FABL Security ID: Y24746102

Meeting Date: NOV 10, 2010 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of 15th Annual General Meeting Held on March 29, 2010 | For     | For       | Management |
| 2 | Other Business  | For     | Against   | Management |
| 3 | Approve Merger of Royal Bank of                                       | For     | For       | Management |

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Scotland Ltd. (RBS Pakistan) into

Faysal Bank Ltd.

- |   |   |     |     |            |
|---|---|-----|-----|------------|
| 4 | Approve Scheme of Amalgamation  | For | For | Management |
| 5 | Approve Valuation and Swap Ratio and<br>Issuance of Faysal Bank Shares to RBS<br>Pakistan Shareholders in the Ratio of<br>One Faysal Bank Share for Every Six RBS<br>Pakistan Shares Held | For | For | Management |
| 6 | Authorize Naved A. Khan, President and  | For | For | Management |

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CEO of Faysal Bank, and the Company

Secretary to Ratify and Execute

Approved Resolutions

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FAYSAL BANK LIMITED

Ticker: FABL Security ID: Y24746102

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Minutes of Extraordinary<br>General Meeting Held on Nov. 10, 2010          | For     | For       | Management |
| 2 | Accept Financial Statements and<br>Statutory Reports For Year End Dec. 31,<br>2010 | For     | For       | Management |
| 3 | Elect Naseem Ahmad as Director   | For     | For       | Management |
| 4 | Elect Graham R. Walker as Director   | For     | Against   | Management |
| 5 | Elect Farooq Rahmatullah as as   | For     | For       | Management |

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Director

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 6  | Elect Mohamed A.R. Hussain as Director   | For | For     | Management |
| 7  | Elect Shahid Ahmad as Director   | For | For     | Management |
| 8  | Elect Hassan Mohammed Mahmood Hassan as Director   | For | For     | Management |
| 9  | Elect Muhammad Maqbool as Director   | For | For     | Management |
| 10 | Approve 20 Percent Interim Bonus Issue   | For | For     | Management |
| 11 | Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration            | For | For     | Management |
| 12 | Other Business   | For | Against | Management |
| 13 | Approve Investment of up to PKR 1 Billion in Faysal Asset Management Ltd.                        | For | For     | Management |
| 14 | Approve Donations to Waqf Faisal, a Charitable Trust, Upon the Disposal of the Fractional Shares | For | Against | Management |
| 15 | Approve Remuneration of Chairman, Non-Executive Directors, and Independent Directors             | For | For     | Management |

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GAZPROM OAO

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Ticker: OGZRY Security ID: 368287207

Meeting Date: JUN 30, 2011 Meeting Type: Annual

Record Date: MAY 12, 2011

| # | Proposal                                | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report                   | For     | For       | Management |
| 2 | Approve Financial Statements            | For     | For       | Management |
| 3 | Approve Allocation of Income            | For     | For       | Management |
| 4 | Approve Dividends of RUB 3.85 per Share | For     | For       | Management |
| 5 | Ratify ZAO PricewaterhouseCoopers as    | For     | For       | Management |

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Auditor

|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 6   | Amend Charter   | For | For     | Management |
| 7   | Approve Remuneration of Directors   | For | Against | Management |
| 8   | Approve Remuneration of Members of<br>Audit Commission  | For | For     | Management |
| 9.1 | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Loan Agreements   | For | For     | Management |
| 9.2 | Approve Related-Party Transaction with<br>OAO Sberbank of Russia Re: Loan<br>Agreements   | For | For     | Management |
| 9.3 | Approve Related-Party Transaction with<br>OAO Bank VTB Re: Loan Agreements  | For | For     | Management |
| 9.4 | Approve Related-Party Transaction with<br>State Corporation 'Bank for Development<br>and Foreign Economic Affairs<br>(Vnesheconombank)' Re: Loan Agreements | For | For     | Management |
| 9.5 | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Loan Facility<br>Agreement  | For | For     | Management |
| 9.6 | Approve Related-Party Transaction with<br>OAO Sberbank of Russia Re: Loan<br>Facility Agreement   | For | For     | Management |
| 9.7 | Approve Related-Party Transaction with  | For | For     | Management |



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OA0 Bank VTB Re: Loan Facility  
Agreement

9.8 Approve Related-Party Transaction with For For Management

OA0 Bank Rossiya Re: Loan Facility  
Agreement

9.9 Approve Related-Party Transaction with For For Management

OA0 Gazprombank Re: Agreements on  
Transfer of Funds

9.10 Approve Related-Party Transaction with For For Management

OA0 Sberbank of Russia, OA0 Bank VTB,  
and OA0 Bank Rossiya Re: Agreements on  
Transfer of Funds

9.11 Approve Related-Party Transaction with For For Management

OA0 Gazprombank, OA0 Sberbank of  
Russia, OA0 Bank VTB, and OA0 Bank  
Rossiya Re: Agreements on Using  
Electronic Payments System

9.12 Approve Related-Party Transaction with For For Management

OA0 Gazprombank Re: Agreements on  
Foreign Currency Purchase/Sale

9.13 Approve Related-Party Transaction with For For Management

OA0 Gazprombank Re: Agreement on  
Guarantees to Tax Authorities

9.14 Approve Related-Party Transaction with For For Management

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OAO Sberbank of Russia Re: Agreement on  
Guarantees to Tax Authorities

9.15 Approve Related-Party Transaction with For For Management

OAO Gazprombank Re: Agreement on  
Guarantees to Tax Authorities

9.16 Approve Related-Party Transaction with For For Management

OOO Gazpromtrans Re: Agreement on  
Temporary Possession and Use of  
Facilities of Surgutsky Condensate  
Stabilization Plant

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- 9.17 Approve Related-Party Transaction with For For Management  
ZAO Gazprom Neft Orenburg Re: Agreement  
on Temporary Possession and Use of  
Wells and Equipment within Eastern  
Segment of Orenburgskoye Oil and  
Gas-condensate Field
- 9.18 Approve Related-Party Transaction with For For Management  
DOAO Tsentrenergogaz Re: Agreement on  
Temporary Possession and Use of  
Building and Equipment
- 9.19 Approve Related-Party Transaction with For For Management  
OAO Tsentrgaz Re: Agreement on  
Temporary Possession and Use of  
Preventative Clinic Facilities
- 9.20 Approve Related-Party Transaction with For For Management  
OAO Gazprom Promgaz Re: Agreement on  
Temporary Possession and Use of  
Experimental Prototypes of Gas-using  
Equipment Located in Rostov and  
Kemerovo Regions
- 9.21 Approve Related-Party Transaction with For For Management  
OAO Gazprombank Re: Agreement on  
Temporary Possession and Use of

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Non-residential Premises

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.22 | Approve Related-Party Transaction with<br>OAO Gazprom Neftekhim Salavat Re:<br>Agreement on Temporary Possession and<br>Use of Gas Condensate Pipeline             | For | For | Management |
| 9.23 | Approve Related-Party Transaction with<br>OAO Vostokgazprom Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation  | For | For | Management |
| 9.24 | Approve Related-Party Transaction with<br>OOO Gazprom Export Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation | For | For | Management |
| 9.25 | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: Agreement on<br>Temporary Possession and Use of<br>Special-Purpose Communications<br>Installation   | For | For | Management |
| 9.26 | Approve Related-Party Transaction with<br>OAO Gazprom Space Systems Re: Agreement<br>on Temporary Possession and Use of<br>Software and Hardware Solutions         | For | For | Management |

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- 9.27 Approve Related-Party Transaction with For For Management  
ZAO Yamalgazinvest Re: Agreement on  
Temporary Possession and Use of  
Software and Hardware Solutions
- 9.28 Approve Related-Party Transaction with For For Management  
ZAO Gazprom Invest Yug Re: Agreement on  
Temporary Possession and Use of ERP  
Software and Equipment Complex
- 9.29 Approve Related-Party Transaction with For For Management  
OOO Mezhregiongaz Re: Agreement on

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Temporary Possession and Use of  
Software and Hardware Solutions

9.30 Approve Related-Party Transaction with For For Management

OOO Gazprom Komplektatsiya Re:

Agreement on Temporary Possession and

Use of Software and Hardware Solutions

9.31 Approve Related-Party Transaction with For For Management

OOO Gazprom Tsentrrremont Re: Agreement

on Temporary Possession and Use of ERP

Software and Equipment Complex

9.32 Approve Related-Party Transaction with For For Management

ZAO Gaztelecom Re: Agreement on

Temporary Possession and Use of

Communications Facilities

9.33 Approve Related-Party Transaction with For For Management

OAO Gazprom Gazoraspredeleniye Re:

Agreement on Temporary Possession and

Use of Property Complex of Gas

Distribution System

9.34 Approve Related-Party Transaction with For For Management

OAO Druzhba Re: Agreement on Temporary

Possession and Use of Facilities of

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Druzhba Vacation Center

- |      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.35 | Approve Related-Party Transaction with   | For | For | Management |
|      | OAO Gazprombank Re: Guarantee Agreements to Customs Authorities                  |     |     |            |
| 9.36 | Approve Related-Party Transaction with   | For | For | Management |
|      | OOO Mezhhregiongaz Re: Declaration for Customs Purposes                          |     |     |            |
| 9.37 | Approve Related-Party Transaction with   | For | For | Management |
|      | OAO NOVATEK Re: Declaration for Customs Purposes                                 |     |     |            |
| 9.38 | Approve Related-Party Transaction with   | For | For | Management |
|      | OAO Gazprom Neft Re: Declaration for Customs Purposes                            |     |     |            |
| 9.39 | Approve Related-Party Transaction with   | For | For | Management |
|      | OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas                      |     |     |            |
| 9.40 | Approve Related-Party Transaction with   | For | For | Management |
|      | OOO Gazprom Mezhhregiongaz Re: Agreement on Delivery of Gas                      |     |     |            |
| 9.41 | Approve Related-Party Transaction with   | For | For | Management |
|      | OOO Gazprom Export Re: Agreement on Sale of Commercial Products Owned by Gazprom |     |     |            |
| 9.42 | Approve Related-Party Transaction with   | For | For | Management |
|      | ZAO Northgas Re: Agreement on Delivery   |     |     |            |

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of Gas

- |      |   |     |     |            |
|------|---|-----|-----|------------|
| 9.43 | Approve Related-Party Transaction with  | For | For | Management |
|      | OAO Severneftegazprom Re: Agreement on  |     |     |            |
|      | Delivery of Gas                         |     |     |            |
| 9.44 | Approve Related-Party Transaction with  | For | For | Management |
|      | ZAO Gazprom Neft Orenburg Re: Agreement |     |     |            |
|      | on Delivery of Crude Oil                |     |     |            |
| 9.45 | Approve Related-Party Transaction with  | For | For | Management |
|      | OAO NOVATEK Re: Agreement on Delivery   |     |     |            |
|      | of Gas                                  |     |     |            |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 9.46 | Approve Related-Party Transaction with<br>OAO Tomskgazprom Re: Agreement on<br>Transportation of Gas                | For | For | Management |
| 9.47 | Approve Related-Party Transaction with<br>OOO Mezhrefiongaz Re: Agreement on<br>Transportation of Gas               | For | For | Management |
| 9.48 | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: Agreement on<br>Transportation of Gas                | For | For | Management |
| 9.49 | Approve Related-Party Transaction with<br>OAO NOVATEK Re: Agreement on<br>Transportation of Gas                     | For | For | Management |
| 9.50 | Approve Related-Party Transaction with<br>OAO NOVATEK Re: Agreement on Arranging<br>of Injection and Storage of Gas | For | For | Management |
| 9.51 | Approve Related-Party Transaction with<br>a/s Latvijas Gaze Re: Agreement on<br>Purchase of Gas                     | For | For | Management |
| 9.52 | Approve Related-Party Transaction with<br>AB Lietuvos Dujos Re: Agreement on<br>Purchase of Gas                     | For | For | Management |
| 9.53 | Approve Related-Party Transaction with  | For | For | Management |

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UAB Kauno Termofikacijos Elektrine Re:

Agreement on Purchase of Gas

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.54 | Approve Related-Party Transaction with MoldovaGaz SA Re: Agreement on Purchase of Gas                            | For | For | Management |
| 9.55 | Approve Related-Party Transaction with KazRosGaz LLP Re: Agreement on Sale of Gas                                | For | For | Management |
| 9.56 | Approve Related-Party Transaction with GAZPROM Germania GmbH Re: Agreement on Transportation of Gas              | For | For | Management |
| 9.57 | Approve Related-Party Transaction with 000 Gazpromtrans Re: Agreement on Start-Up and Commissioning Work         | For | For | Management |
| 9.58 | Approve Related-Party Transaction with ZAO Gazprom Invest Yug Re: Agreement on Start-Up and Commissioning Work   | For | For | Management |
| 9.59 | Approve Related-Party Transaction with 000 Gazprom Tsentrremont Re: Agreement on Start-Up and Commissioning Work | For | For | Management |
| 9.60 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Start-Up and Commissioning Work       | For | For | Management |
| 9.61 | Approve Related-Party Transaction with 000 Gazprom Komplektatsia Re: Agreement                                   | For | For | Management |

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on Provision of Services Related to  
Supplies of Well Repair Equipment for

Gazprom's Specialized Subsidiaries

9.62 Approve Related-Party Transaction with For For Management

OA0 Gazprom Space Systems Re: Agreement  
on Investment Projects

9.63 Approve Related-Party Transaction with For For Management

ZAO Yamalgazinvest Re: Agreement on  
Investment Projects

9.64 Approve Related-Party Transaction with For For Management

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ZAO Gazprom Neft Orenburg Re: Agreement  
on Investment Projects

9.65 Approve Related-Party Transaction with For For Management

ZAO Gazprom Invest Yug Re: Agreement on  
Investment Projects

9.66 Approve Related-Party Transaction with For For Management

OOO Gazpromtrans Re: Agreement on  
Investment Projects

9.67 Approve Related-Party Transaction with For For Management

OOO Gazprom Tsentrremont Re: Agreement  
on Investment Projects

9.68 Approve Related-Party Transaction with For For Management

ZAO Gaztelecom Re: Agreement on  
Investment Projects

9.69 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Property  
Insurance

9.70 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Life,  
Health, and Individual Property  
Insurance

9.71 Approve Related-Party Transaction with For For Management

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OAO SOGAZ Re: Agreement on Insurance of  
Gazprom's Employees

9.72 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance of  
Gazprom's Employees

9.73 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Liability  
Insurance to Members of Board of  
Directors and Management Board

9.74 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance in  
Connection with Customs Operations

9.75 Approve Related-Party Transaction with For For Management

OAO SOGAZ Re: Agreement on Insurance of  
Transportation Vehicle Owned by OAO  
Gazprom

9.76 Approve Related-Party Transaction with For For Management

Multiple Parties Re: Agreements on  
Arranging Stocktaking of Property

9.77 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on  
Research Work for OAO Gazprom

9.78 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

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Cost Analysis of Design and Surveying

Works for OAO Gazprom

- |      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.79 | Approve Related-Party Transaction with | For | For | Management |
|      | OAO Gazprom Promgaz Re: Agreements on  |     |     |            |
|      | Implementation of Programs for         |     |     |            |
|      | Scientific and Technical Cooperation   |     |     |            |
| 9.80 | Approve Related-Party Transaction with | For | For | Management |
|      | OAO Gazprom Promgaz Re: Agreement on   |     |     |            |
|      | Research Work for OAO Gazprom          |     |     |            |
| 9.81 | Approve Related-Party Transaction with | For | For | Management |
|      | OAO Gazprom Promgaz Re: Agreement on   |     |     |            |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
|      | Research Work for OAO Gazprom   |     |     |            |
| 9.82 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.83 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.84 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.85 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.86 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Maintaining Information Portal for Office for Conversion to Gas Services and Gas Uses | For | For | Management |
| 9.87 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.88 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Preparation of Proposals to Enlist  | For | For | Management |

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Partner Companies in Development of  
Hydrocarbon Fields

|      |  |     |     |            |
|------|--|-----|-----|------------|
| 9.89 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.90 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Services Regarding Conduct of Analysis<br>and Preparation of Proposals | For | For | Management |
| 9.91 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.92 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.93 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.94 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.95 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom  | For | For | Management |
| 9.96 | Approve Related-Party Transaction with   | For | For | Management |



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9.97 OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

9.97 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

9.98 Approve Related-Party Transaction with For For Management

OAO Gazprom Promgaz Re: Agreement on

Research Work for OAO Gazprom

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|       |   |     |     |            |
|-------|---|-----|-----|------------|
| 9.99  | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.100 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.101 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.102 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.103 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.104 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.105 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on<br>Research Work for OAO Gazprom | For | For | Management |
| 9.106 | Approve Related-Party Transaction with<br>OAO Gazprom Promgaz Re: Agreement on                                  | For | For | Management |

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|       |   |     |     |            |
|-------|---|-----|-----|------------|
|       | Research Work for OAO Gazprom   |     |     |            |
| 9.107 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.108 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Research Work for OAO Gazprom   | For | For | Management |
| 9.109 | Approve Related-Party Transaction with ZAO Yamalgazinvest Re: Agreement on Transfer of Inclusive Invention Rights   | For | For | Management |
| 9.110 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services Regarding Conversion of Russian Federation's Regions to Use of Gas                            | For | For | Management |
| 9.111 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Updating Information   | For | For | Management |
| 9.112 | Approve Related-Party Transaction with OAO Gazprom Promgaz Re: Agreement on Provision of Services on Production of Reference Book in Legislative and Other Legal Regulation of Gas Distribution | For | For | Management |

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Operations

9.113 Approve Related-Party Transaction with For For Management

    OAO Gazprom Promgaz Re: Agreement on  
    Provision of Consulting Services

9.114 Approve Related-Party Transaction with For For Management

    OAO Gazprom Gazoraspredeleniye Re:  
    Agreement on Provision of Services  
    Regarding Production of Report on  
  
    Rehabilitation of Facilities  
  
    Constituting Part of Moscow Gas

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Pipeline Ring

- |       |   |     |     |            |
|-------|---|-----|-----|------------|
| 9.115 | Approve Related-Party Transaction with<br>OAO Gazprom Gazoraspredeleniye Re:<br>Agreement on Organization and Conduct<br>of Conference on Distribution and<br>Consumption of Gas                | For | For | Management |
| 9.116 | Approve Related-Party Transaction with<br>ZAO Yamalgazinvest, ZAO Gaztelecom, OOO<br>Gazprom Neftekhim Salavat, and<br>Gazpromipoteka Foundation Re: License<br>to Use OAO Gazprom's Trademarks | For | For | Management |
| 9.117 | Approve Related-Party Transaction with<br>OAO Gazprom Neft Re: License to Use OAO<br>Gazprom's Trademarks   | For | For | Management |
| 9.118 | Approve Related-Party Transaction with<br>OOO Gazprom Mezhhregiongaz and OAO<br>Gazprom Gazoraspredeleniye Re: License<br>to Use OAO Gazprom's Trademarks                                       | For | For | Management |
| 9.119 | Approve Related-Party Transaction with<br>Gazprom EP International B.V. Re:<br>License to Use OAO Gazprom's Trademarks  | For | For | Management |
| 9.120 | Approve Related-Party Transaction with<br>OOO Gazprom Mezhhregiongaz Re:  | For | For | Management |

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Agreements on Delivery of Gas

|       |   |      |         |            |
|-------|---|------|---------|------------|
| 9.121 | Approve Related-Party Transaction with<br>OOO Beltransgaz Re: Agreements on<br>Sale/Purchase of Gas                             | For  | For     | Management |
| 9.122 | Approve Related-Party Transaction with<br>OOO Gazpromtrans Re: Agreements on<br>Temporary Possession and Use of Railway<br>Line | For  | For     | Management |
| 9.123 | Approve Related-Party Transaction with<br>OAO Gazprombank Re: Agreements on<br><br>Guarantees to Customs Authorities            | For  | For     | Management |
| 10.1  | Elect Andrey Akimov as Director   | None | Against | Management |
| 10.2  | Elect Alexandr Ananekov as Director   | For  | Against | Management |
| 10.3  | Elect Farit Gazizullin as Director  | None | Against | Management |
| 10.4  | Elect Viktor Zubkov as Director   | None | Against | Management |
| 10.5  | Elect Elena Karpel as Director  | For  | Against | Management |
| 10.6  | Elect Aleksey Miller as Director  | For  | Against | Management |
| 10.7  | Elect Valery Musin as Director  | None | Against | Management |
| 10.8  | Elect Elvira Nabiullina as Director   | None | Against | Management |
| 10.9  | Elect Mikhail Sereda as Director  | For  | Against | Management |
| 10.10 | Elect Sergey Shmatko as Director  | None | Against | Management |
| 10.11 | Elect Igor Yusufov as Director  | None | Against | Management |
| 11.1  | Elect Dmitry Arkhipov as Member of<br>Audit Commission  | None | For     | Management |
| 11.2  | Elect Andrey Belobrov as Member of  | None | Against | Management |

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Audit Commission

|      |   |      |         |            |
|------|---|------|---------|------------|
| 11.3 | Elect Vadim Bikulov as Member of Audit Commission   | None | For     | Management |
| 11.4 | Elect Aleksey Mironov as Member of Audit Commission | None | Against | Management |
| 11.5 | Elect Lidiya Morozova as Member of Audit Commission | None | Against | Management |
| 11.6 | Elect Anna Nesterova as Member of Audit Commission  | None | Against | Management |

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|       |   |      |         |            |
|-------|---|------|---------|------------|
| 11.7  | Elect Yury Nosov as Member of Audit Commission          | None | For     | Management |
| 11.8  | Elect Karen Oganyan as Member of Audit Commission       | None | Against | Management |
| 11.9  | Elect Konstantin Pesotsky as Member of Audit Commission | None | For     | Management |
| 11.10 | Elect Maria Tikhonova as Member of Audit Commission     | None | For     | Management |
| 11.11 | Elect Aleksandr Yugov as Member of Audit Commission     | None | For     | Management |

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GAZPROM OAO

Ticker: OGZRY Security ID: 368287207

Meeting Date: JUN 30, 2011 Meeting Type: Special

Record Date: MAY 12, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Early Termination of Powers of Board of Directors | For     | For       | Management |
| 2.1 | Elect Andrey Akimov as Director                           | None    | Against   | Management |



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|      |                                       |      |         |            |
|------|---------------------------------------|------|---------|------------|
| 2.2  | Elect Aleksandr Ananenkov as Director | For  | Against | Management |
| 2.3  | Elect Farit Gazizullin as Director    | None | Against | Management |
| 2.4  | Elect Elena Karpel as Director        | For  | Against | Management |
| 2.5  | Elect Timur Kulibayev as Director     | None | Against | Management |
| 2.6  | Elect Viktor Martynov as Director     | None | Against | Management |
| 2.7  | Elect Vladimir Mau as Director        | None | Against | Management |
| 2.8  | Elect Aleksey Miller as Director      | For  | Against | Management |
| 2.9  | Elect Valery Musin as Director        | None | Against | Management |
| 2.10 | Elect Mikhail Sereda as Director      | For  | Against | Management |
| 2.11 | Elect Igor Yusufov as Director        | None | Against | Management |
| 2.12 | Elect Viktor Zubkov as Director       | None | Against | Management |

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

Ticker: 02238 Security ID: Y2931M104

Meeting Date: OCT 20, 2010 Meeting Type: Special

Record Date: SEP 17, 2010

| # | Proposal                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------|---------|-----------|------------|
| 1 | Approve Interim Dividend | For     | For       | Management |

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

Ticker: 02238 Security ID: Y2931M104

Meeting Date: MAY 09, 2011 Meeting Type: Annual

Record Date: APR 08, 2011

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors  | For     | For       | Management |
| 2 | Accept Report of the Supervisory Board   | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4 | Approve Profit Distribution Proposal and Distribution of Final Dividend  | For     | For       | Management |
| 5 | Reappoint PricewaterhouseCoopers and BDO China Guang Dong Shu Lun Pan Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Approve Adjustment of Independent Non-Executive Directors' Remuneration  | For     | For       | Management |
| 7 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

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Ticker: 02238 Security ID: Y2931M104

Meeting Date: JUN 27, 2011 Meeting Type: Special

Record Date: APR 08, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Approve Type of Securities in Relation to the A Share Issue            | For     | For       | Management |
| 1b | Approve Nominal Value in Relation to the A Share Issue                 | For     | For       | Management |
| 1c | Approve Number of A Shares in Relation to the A Share Issue            | For     | For       | Management |
| 1d | Approve Target Allottees in Relation to the A Share Issue              | For     | For       | Management |
| 1e | Approve Issue Price in Relation to the A Share Issue                   | For     | For       | Management |
| 1f | Approve Use of Proceeds in Relation to the A Share Issue               | For     | For       | Management |
| 1g | Approve Retained Profits in Relation to the A Share Issue              | For     | For       | Management |
| 1h | Approve Place of Listing in Relation to the A Share Issue              | For     | For       | Management |
| 1i | Approve Validity Period of Resolution in Relation to the A Share Issue | For     | For       | Management |
| 2  | Approve Merger Agreement   | For     | For       | Management |

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|   |   |     |            |
|---|---|-----|------------|
| 3 | Amend Articles Re: Issuance of A Shares For | For | Management |
| 4 | Authorize Board to Handle All Matters For   | For | Management |
|   | Relating to the Implementation of the A     |     |            |
|   | Share Issue and the Proposed Merger         |     |            |
| 5 | Appoint PricewaterhouseCoopers and BDO For  | For | Management |
|   | China Guang Dong Shu Lun Pan Certified      |     |            |
|   | Public Accountants as Auditors in           |     |            |
|   | Relation to the A Share Issue and the       |     |            |
|   | Proposed Merger and Authorize Board to      |     |            |

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Fix Their Remuneration

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HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION

Ticker: 012630 Security ID: Y38397108

Meeting Date: MAR 25, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 per Share    | For     | For       | Management |
| 2 | Elect One Inside Director and One Outside Director (Bundled)         | For     | For       | Management |
| 3 | Approve Total Remuneration of Inside Directors and Outside Directors | For     | For       | Management |

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IMPALA PLATINUM HOLDINGS LTD

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Ticker: IMP Security ID: S37840113

Meeting Date: OCT 19, 2010 Meeting Type: Annual

Record Date:

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2010                                  | For     | For       | Management |
| 2   | Appoint PricewaterhouseCoopers Inc as Auditors of the Company and Jean-Pierre van Staden as the Designated Partner | For     | For       | Management |
| 3.1 | Re-elect Michael McMahon as Director   | For     | For       | Management |
| 3.2 | Elect Paul Dunne as Director   | For     | For       | Management |
| 3.3 | Elect Terence Goodlace as Director   | For     | For       | Management |
| 3.4 | Elect Mpueleng Poee as Director  | For     | For       | Management |
| 4   | Approve Remuneration of Directors  | For     | For       | Management |
| 5   | Place Authorised but Unissued Shares under Control of Directors  | For     | For       | Management |
| 6   | Authorise Repurchase of Up to Ten Percent of Issued Share Capital  | For     | For       | Management |

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KASIKORNBANK PCL

Ticker: KBANK Security ID: Y4591R118

Meeting Date: APR 07, 2011 Meeting Type: Annual

Record Date: MAR 10, 2011

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM    | For     | For       | Management |
| 2 | Acknowledge 2010 Operating Results | None    | None      | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 3   | Accept Financial Statements and<br>Statutory Reports  | For | For     | Management |
| 4   | Approve Allocation of Income and<br>Payment of Final Dividend of THB 2.00<br><br>Per Share        | For | For     | Management |
| 5.1 | Elect Banyong Lamsam as Director  | For | For     | Management |
| 5.2 | Elect Pow Sarasin as Director   | For | For     | Management |
| 5.3 | Elect Yongyuth Yuthavong as Director  | For | For     | Management |
| 5.4 | Elect Elizabeth Sam as Director   | For | For     | Management |
| 5.5 | Elect Pairash Thajchayapong as Director   | For | For     | Management |
| 5.6 | Elect Kobkarn Wattanavrangkul as<br>Director  | For | For     | Management |
| 6   | Approve Remuneration of Directors   | For | For     | Management |
| 7   | Approve KPMG Phoomchai Audit Ltd. as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For | For     | Management |
| 8   | Other Business  | For | Against | Management |

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KIATNAKIN BANK PUBLIC CO LTD (FORMERLY KIATNAKIN FINANCE PCL

Ticker: KK Security ID: Y47675114

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Meeting Date: APR 21, 2011 Meeting Type: Annual

Record Date: MAR 18, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Minutes of Previous AGM  | For     | For       | Management |
| 2   | Acknowledge 2010 Activities  | None    | None      | Management |
| 3   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4   | Approve Allocation of Income and Payment of Final Dividend of THB 1.40 Per Share   | For     | For       | Management |
| 5.1 | Elect Suraphol Kulsiri as Director   | For     | For       | Management |
| 5.2 | Elect Tawatchai Sudtikitpisan as Director  | For     | For       | Management |
| 5.3 | Elect Pracha Chumnarnkitkosol as Director  | For     | For       | Management |
| 6   | Approve Remuneration of Directors  | For     | For       | Management |
| 7   | Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration                          | For     | For       | Management |
| 8   | Approve Reduction in Registered Capital from THB 6.96 Billion to THB 6.6 Billion by Cancelling 35.8 Million Unissued Shares of THB 10 Each | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 9  | Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital | For | For     | Management |
| 10 | Other Business  | For | Against | Management |

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LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C198

Meeting Date: APR 26, 2011 Meeting Type: Annual

Record Date: APR 05, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Minutes of Previous AGM  | For     | For       | Management |
| 2   | Acknowledge 2010 Operating Results   | For     | For       | Management |
| 3   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 4   | Approve Allocation of Income, Legal Reserve, and Payment of Dividend of THB 0.34 Per Share | For     | For       | Management |
| 5.1 | Elect Pakhawat Kovithavathanaphong as Director   | For     | For       | Management |
| 5.2 | Elect Chadchart Sittipunt as Director  | For     | For       | Management |
| 5.3 | Elect Adisorn Thananan-narapool as Director  | For     | For       | Management |
| 6   | Approve Remuneration of Directors  | For     | For       | Management |
| 7   | Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration            | For     | For       | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 8 | Authorize Issuance of Debentures Not Exceeding THB 20 Billion or its Equivalent in Other Currency | For | For     | Management |
| 9 | Other Business  | For | Against | Management |

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LUKOIL OAO

Ticker: LUKOY Security ID: 677862104

Meeting Date: JUN 23, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 59 per Share | For     | For       | Management |
| 2.1 | Elect Vagit Alekperov as Director  | None    | Against   | Management |
| 2.2 | Elect Igor Belikov as Director   | None    | For       | Management |
| 2.3 | Elect Viktor Blazheyev as Director   | None    | For       | Management |
| 2.4 | Elect Valery Grayfer as Director   | None    | Against   | Management |
| 2.5 | Elect German Gref as Director  | None    | For       | Management |
| 2.6 | Elect Igor Ivanov as Director  | None    | For       | Management |
| 2.7 | Elect Ravil Maganov as Director  | None    | Against   | Management |
| 2.8 | Elect Richard Matzke as Director   | None    | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 2.9  | Elect Sergey Mikhaylov as Director                      | None | Against | Management |
| 2.10 | Elect Mark Mobius as Director                           | None | For     | Management |
| 2.11 | Elect Guglielmo Antonio Claudio Moscato<br>as Director  | None | For     | Management |
| 2.12 | Elect Aleksandr Shokhin as Director                     | None | For     | Management |
| 3    | Elect Vagit Alekperov as President                      | For  | For     | Management |
| 4.1  | Elect Pavel Kondratyev as Member of<br>Audit Commission | For  | For     | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 4.2 | Elect Vladimir Nikitenko as Member of<br>Audit Commission  | For | For | Management |
| 4.3 | Elect Mikhail Shendrik as Member of<br>Audit Commission  | For | For | Management |
| 5.1 | Approve Remuneration of Directors  | For | For | Management |
| 5.2 | Approve Remuneration of Newly Elected<br>Directors   | For | For | Management |
| 6.1 | Approve Remuneration of Members of<br>Audit Commission   | For | For | Management |
| 6.2 | Approve Remuneration of Newly Elected<br>Members of Audit Commission   | For | For | Management |
| 7   | Ratify ZAO KPMG as Auditor   | For | For | Management |
| 8   | Approve New Edition of Charter   | For | For | Management |
| 9   | Amend Regulations on General Meetings  | For | For | Management |
| 10  | Approve Related-Party Transaction with<br>OAO Kapital Strakhovanie Re: Liability<br>Insurance for Directors, Officers, and<br>Corporations | For | For | Management |

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MCB BANK LIMITED

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Ticker: MCB Security ID: Y61898105

Meeting Date: MAR 31, 2011 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of 62nd Annual General Meeting Held on March 26, 2010   | For     | For       | Management |
| 2 | Accept Financial Statements and Statutory Reports for Year End Dec. 31, 2010  | For     | For       | Management |
| 3 | Approve A.F. Ferguson & Co as Auditors in Place of KPMG Taseer Hadi & Co, the Retiring Auditors, and Authorize Board to Fix Their Remuneration    | For     | For       | Management |
| 4 | Approve Final Cash Dividend of PKR 3 Per Share  | For     | For       | Management |
| 5 | Authorize Capitalization of Reserves for Bonus Issue of 76.02 Million Shares in the Proportion of Ten Shares for Every 100 Shares Held            | For     | For       | Management |
| 6 | Approve Charitable Donations  | For     | For       | Management |
| 7 | Approve Reimbursement of PKR 3.33 Million Incurred in 2009 and 2010 on Directors' Travel, Hotel, and Other Expenses for Performing Extra Services | For     | For       | Management |



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Beyond Their Ordinary Duties as

Director

| 8 | Other Business | For | Against | Management |
|---|----------------|-----|---------|------------|
|---|----------------|-----|---------|------------|

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MMC NORILSK NICKEL

TEMF N-PX PE 6/30/2011

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Ticker: GMKN Security ID: X40407102

Meeting Date: OCT 21, 2010 Meeting Type: Special

Record Date: SEP 10, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor |
|-----|---|---------|-----------|---------|
| 1   | Shareholder Proposal: Approve Early Termination of Powers of Board of Directors | Against | For       |         |
| 2.1 | Shareholder Proposal: Elect Boris Bakal as Director                             | For     | Against   |         |
| 2.2 | Shareholder Proposal: Elect Lucian Bebchuk as Director                          | Against | For       |         |
| 2.3 | Shareholder Proposal: Elect Andrey Bugrov as Director                           | For     | Against   |         |
| 2.4 | Shareholder Proposal: Elect Terence Wilkinson as Director                       | Against | Against   |         |
| 2.5 | Shareholder Proposal: Elect Aleksandr Voloshin as Director                      | Against | Against   |         |
| 2.6 | Shareholder Proposal: Elect Maksim  | Against | Against   |         |

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Goldman as Director

2.7 Shareholder Proposal: Elect Oleg Shareholder For Against

Deripaska as Director

2.8 Shareholder Proposal: Elect Marianna Shareholder For Against

Zakharova as Director

2.9 Shareholder Proposal: Elect Vladimir Shareholder Against Against

Kantorovich as Director

2.10 Shareholder Proposal: Elect Andrey Shareholder For Against

Klishas as Director

2.11 Shareholder Proposal: Elect Dmitry Shareholder For Against

Kostoev as Director

2.12 Shareholder Proposal: Elect Valery Shareholder Against Against

Matvienko as Director

2.13 Shareholder Proposal: Elect Bradford Shareholder For Against

Alan Mills as Director

2.14 Shareholder Proposal: Elect Oleg Shareholder For Against

Pivovarchuk as Director

2.15 Shareholder Proposal: Elect Dmitry Shareholder Against Against

Razumov as Director

2.16 Shareholder Proposal: Elect Nathaniel Shareholder Against Against

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Rothschild as Director

|   |     |         |
|---|-----|---------|
| 2.17 Shareholder Proposal: Elect Maksim Shareholder | For | Against |
|---|-----|---------|

Sokov as Director

|  |     |         |
|--|-----|---------|
| 2.18 Shareholder Proposal: Elect Vladislav Shareholder | For | Against |
|--|-----|---------|

Soloviev as Director

|   |     |         |
|---|-----|---------|
| 2.19 Shareholder Proposal: Elect Vladimir Shareholder | For | Against |
|---|-----|---------|

Strzhalkovsky as Director

|   |     |         |
|---|-----|---------|
| 2.20 Shareholder Proposal: Elect Vasily Shareholder | For | Against |
|---|-----|---------|

Titov as Director

|   |     |         |
|---|-----|---------|
| 2.21 Shareholder Proposal: Elect Gerard Shareholder | For | Against |
|---|-----|---------|

Holden as Director

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MMC NORILSK NICKEL

TEMF N-PX PE 6/30/2011

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Ticker: GMKN Security ID: X40407102

Meeting Date: MAR 11, 2011 Meeting Type: Special

Record Date: FEB 04, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor |
|-----|--|---------|-----------|---------|
| 1   | Shareholder Proposal: Approve Early<br>Shareholder<br><br>Termination of Powers of Board of<br><br>Directors | For     | For       |         |
| 2.1 | Shareholder Proposal: Elect Boris Bakal<br>Shareholder<br><br>as Director                                    | Against | Against   |         |
| 2.2 | Shareholder Proposal: Elect Enos Ned<br>Shareholder<br><br>Benda as Director                                 | For     | Against   |         |
| 2.3 | Shareholder Proposal: Elect Sergey<br>Shareholder<br><br>Barbashev as Director                               | Against | Against   |         |
| 2.4 | Shareholder Proposal: Elect Aleksey<br>Shareholder<br><br>Bashkirov as Director                              | Against | Against   |         |
| 2.5 | Shareholder Proposal: Elect Lucian<br>Shareholder<br><br>Bebchuk as Director                                 | For     | Against   |         |
| 2.6 | Shareholder Proposal: Elect Andrey<br>Shareholder<br><br>Bugrov as Director                                  | Against | Against   |         |

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2.7 Shareholder Proposal: Elect Terence For Against  
Shareholder

Antony Wilkinson as Director

2.8 Shareholder Proposal: Elect Aleksandr For Against  
Shareholder

Voloshin as Director

2.9 Shareholder Proposal: Elect Artem Against Against  
Shareholder

Volynets as Director

2.10 Shareholder Proposal: Elect Oleg Against Against  
Shareholder

Deripaska as Director

2.11 Shareholder Proposal: Elect Claude For Against  
Shareholder

Dauphin as Director

2.12 Shareholder Proposal: Elect Marianna Against Against  
Shareholder

Zakharova as Director

2.13 Shareholder Proposal: Elect Larisa Against Against  
Shareholder

Zelkova as Director

2.14 Shareholder Proposal: Elect Olga Against Against  
Shareholder

Zinovyeva as Director

2.15 Shareholder Proposal: Elect Vladimir Against Against  
Shareholder

Kantorovich as Director

2.16 Shareholder Proposal: Elect Andrey Against Against  
Shareholder

Klishas as Director

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2.17 Shareholder Proposal: Elect Simon For Against  
Shareholder

Matthew Collins as Director

2.18 Shareholder Proposal: Elect John For Against  
Shareholder

Theodore Lindquist as Director

2.19 Shareholder Proposal: Elect Bradford For Against  
Shareholder

Alan Mills as Director

2.20 Shareholder Proposal: Elect Ardavan For For  
Shareholder

Moshiri as Director

2.21 Shareholder Proposal: Elect Oscar For Against  
Shareholder

Ratsin as Director

2.22 Shareholder Proposal: Elect Nathaniel Against Against  
Shareholder

Rothschild as Director

2.23 Shareholder Proposal: Elect Maksim Against Against  
Shareholder

Sokov as Director

2.24 Shareholder Proposal: Elect Vladimir Against Against  
Shareholder

Strzhalkovsky as Director

2.25 Shareholder Proposal: Elect Vasily For Against  
Shareholder

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Titov as Director

2.26 Shareholder Proposal: Elect John Claude For Against  
Shareholder

Fast as Director

2.27 Shareholder Proposal: Elect John Gerard For Against  
Shareholder

Holden as Director

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MMC NORILSK NICKEL

Ticker: GMKN Security ID: X40407102

Meeting Date: JUN 21, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Annual Report   | For     | For       | Management |
| 2   | Approve Financial Statements                                    | For     | For       | Management |
| 3   | Approve Allocation of Income and Dividends of RUB 180 per Share | For     | For       | Management |
| 4.1 | Elect Philip Aiken as Director                                  | None    | Against   | Management |
| 4.2 | Elect Enos Ned Banda as Director                                | None    | Against   | Management |
| 4.3 | Elect Sergey Barbashev as Director                              | None    | Against   | Management |



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|      |       |  |      |         |            |
|------|-------|--|------|---------|------------|
| 4.4  | Elect | Aleksey Bashkirov as Director                  | None | Against | Management |
| 4.5  | Elect | Lucian Bebchuk as Director                     | None | Against | Management |
| 4.6  | Elect | Andrey Bugrov as Director                      | None | Against | Management |
| 4.7  | Elect | Terrence Wilkinson as Director                 | None | Against | Management |
| 4.8  | Elect | Olga Voytovich as Director                     | None | Against | Management |
| 4.9  | Elect | Aleksandr Voloshin as Director                 | None | Against | Management |
| 4.10 | Elect | Artem Volynets as Director                     | None | Against | Management |
| 4.11 | Elect | Robert Godsell as Director                     | None | Against | Management |
| 4.12 | Elect | Oleg Deripaska as Director                     | None | Against | Management |
| 4.13 | Elect | Claude Dauphin as Director                     | None | Against | Management |
| 4.14 | Elect | Marianna Zakharova as Director                 | None | Against | Management |
| 4.15 | Elect | Larisa Zelkova as Director                     | None | Against | Management |
| 4.16 | Elect | Vladimir Kantorovich as Director               | None | Against | Management |
| 4.17 | Elect | Ruslan Karmanny as Director                    | None | Against | Management |
| 4.18 | Elect | Andrey Klishas as Director                     | None | Against | Management |
| 4.19 | Elect | Simon Collins as Director                      | None | Against | Management |
| 4.20 | Elect | Bradford Mills as Director                     | None | Against | Management |
| 4.21 | Elect | Stalbek Mishakov as Director                   | None | Against | Management |
| 4.22 | Elect | Ardavan Moshiri as Director                    | None | For     | Management |
| 4.23 | Elect | Oleg Pivovarchuk as Director                   | None | Against | Management |
| 4.24 | Elect | Maksim Sokov as Director                       | None | Against | Management |
| 4.25 | Elect | Vladimir Strzhalkovsky as<br>Director          | None | Against | Management |
| 5.1  | Elect | Petr Voznenko as Member of Audit<br>Commission | For  | For     | Management |
| 5.2  | Elect | Natalya Gololobova as Member of                | For  | For     | Management |

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Audit Commission

5.3 Elect Aleksey Kargachev as Member of For For Management

Audit Commission

5.4 Elect Dmitry Pershinkov as Member of For Did Not Vote Management

Audit Commission

5.5 Elect Tatyana Potarina as Member of For Did Not Vote Management

Audit Commission

5.6 Elect Tamara Sirotkina as Member of For Did Not Vote Management

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|     |  |     |         |            |
|-----|--|-----|---------|------------|
|     | Audit Commission   |     |         |            |
| 5.7 | Elect Sergey Khodasevich as Member of<br>Audit Commission  | For | For     | Management |
| 6   | Ratify OOO Rosexpertiza as RAS Auditor   | For | For     | Management |
| 7.1 | Approve Remuneration of Directors  | For | Against | Management |
| 7.2 | Approve Option Plan for Independent<br>Directors   | For | Against | Management |
| 8   | Approve Value of Assets Subject to<br>Indemnification Agreements with<br>Directors and Executives    | For | For     | Management |
| 9   | Approve Related-Party Transaction Re:<br>Indemnification Agreements with<br>Directors and Executives | For | For     | Management |
| 10  | Approve Price of Liability Insurance<br>for Directors and Executives                                 | For | For     | Management |
| 11  | Approve Related-Party Transaction Re:<br>Liability Insurance for Directors and<br>Executives         | For | For     | Management |

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MOL HUNGARIAN OIL AND GAS PLC

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Ticker: MOL Security ID: X5462R112

Meeting Date: APR 28, 2011 Meeting Type: Annual

Record Date: APR 13, 2011

| #    | Proposal   | Mgt Rec | Vote Cast    | Sponsor    |
|------|--|---------|--------------|------------|
| 0.1  | Approve Use of Electronic Vote Collection Method   | For     | Did Not Vote | Management |
| 0.2  | Elect Keeper of Minutes, Shareholders to Authenticate Minutes, and Counter of Votes  | For     | Did Not Vote | Management |
| 1.1  | Receive Board of Directors Report on Company's 2010 Business Operations; Receive Financial Statements and Consolidated Financial Statements; Receive Proposal on Allocation of 2010 Income | None    | None         | Management |
| 1.2  | Receive Auditor's Report on 2010 Financial Statements  | None    | None         | Management |
| 1.3  | Receive Supervisory Board Report on 2010 Financial Statements and on Allocation of Income Proposal   | None    | None         | Management |
| 1.4a | Approve Financial Statements and Consolidated Financial Statements   | For     | Did Not Vote | Management |
| 1.4b | Approve Allocation of Income and   | For     | Did Not Vote | Management |

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Omission of Dividends

|     |   |     |                         |
|-----|---|-----|-------------------------|
| 1.5 | Approve Corporate Governance Statement  | For | Did Not Vote Management |
| 2   | Approve Discharge of Members of Board<br>of Directors                                       | For | Did Not Vote Management |
| 3   | Ratify Ernst & Young Konyvvizsgalo Kft.<br>as Auditor and Approve Auditor's<br>Remuneration | For | Did Not Vote Management |
| 4   | Authorize Share Repurchase Program  | For | Did Not Vote Management |
| 5   | Amend Profit Sharing Plan of Members of   | For | Did Not Vote Management |

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Board of Directors

- |     |  |     |                         |
|-----|--|-----|-------------------------|
| 6   | Elect Oszkar Vilagi as Member of Board of Directors                  | For | Did Not Vote Management |
| 7.1 | Elect Gyorgy Mosonyi as Supervisory Board Member                     | For | Did Not Vote Management |
| 7.2 | Elect Istvan Torocskei as Member of Audit Committee                  | For | Did Not Vote Management |
| 8   | Elect Sandor Puskas as Employee Representative to Supervisory Board  | For | Did Not Vote Management |
| 9   | Amend Articles of Association Re: Record Date, Shareholder Register, | For | Did Not Vote Management |

Shareholder Identification

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NATIONAL ALUMINIUM COMPANY LTD

Ticker: 532234 Security ID: Y6211M114

Meeting Date: SEP 30, 2010 Meeting Type: Annual

Record Date:

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

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For | For | Management |
| 2 | Approve Dividend of INR 2.50 Per Share               | For | For | Management |
| 3 | Reappoint S.B. Mishra as Director                    | For | For | Management |
| 4 | Reappoint N.R. Mohanty as Director                   | For | For | Management |
| 5 | Reappoint J. Mukhopadhyay as Director                | For | For | Management |
| 6 | Reappoint R.K. Sharma as Director                    | For | For | Management |
| 7 | Appoint A. Das as Director                           | For | For | Management |
| 8 | Appoint S.K. Nayak as Director                       | For | For | Management |

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NATIONAL ALUMINIUM COMPANY LTD

Ticker: 532234 Security ID: Y6211M114

Meeting Date: MAR 05, 2011 Meeting Type: Special

Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Increase in Authorized Share<br>Capital to INR 30 Billion Divided into<br>3 Billion Equity Shares of INR 10.00<br><br>Each | For     | For       | Management |
| 2a | Approve Two-for-One Stock Split  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 2b | Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital | For | For | Management |
| 2c | Amend Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital  | For | For | Management |
| 3a | Amend Articles of Association Re: Capitalization of Profits                                    | For | For | Management |
| 3b | Authorize Capitalization of Reserves   | For | For | Management |

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for Bonus Issue of up to 1.29 Billion  
 Shares in the Ratio of One Bonus Share  
 for Every Existing Share Held

4a Amend Articles of Association Re: Issue For For Management  
 of Shares to Employees of the Company

Under the Employees Stock Option Plan

4b Approve Stock Option Plan Grants to For Against Management  
 Employees of the Company and its

Subsidiaries Under the Employee Stock  
 Option Plan - 2011

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 NEOPHARM CO.

Ticker: 092730 Security ID: Y62459105

Meeting Date: MAR 25, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and<br>Dividend of KRW 50 per Share | For     | For       | Management |

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

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OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117

Meeting Date: SEP 23, 2010 Meeting Type: Annual

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Confirm Interim Dividend of INR 18 Per Share and Approve Final Dividend of INR 15 Per Share | For     | For       | Management |
| 3 | Reappoint A.K. Hazarika as Director   | For     | For       | Management |
| 4 | Reappoint D.K. Pande as Director  | For     | For       | Management |
| 5 | Reappoint D.K. Sarraf as Director   | For     | For       | Management |
| 6 | Authorize Board to Fix Remuneration of  | For     | For       | Management |

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Joint Statutory Auditors

7 Appoint S. Bhargava as Director For For Management

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OIL & NATURAL GAS CORPORATION LTD.

Ticker: 500312 Security ID: Y64606117

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Meeting Date: JAN 24, 2011 Meeting Type: Special

Record Date: DEC 10, 2010

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Two-for-One Stock Split   | For     | For       | Management |
| 2 | Amend Clause V of the Memorandum of Association to Reflect Changes in Authorized Share Capital  | For     | For       | Management |
| 3 | Amend Article 5 of the Articles of Association to Reflect Changes in Authorized Share Capital   | For     | For       | Management |
| 4 | Authorize Capitalization of up to INR 21.4 Billion from the Company's Reserves for Bonus Issue of up to 4.28 Billion Equity Shares of INR 5.00 Each in the Proportion of One New Equity Share for Every One Equity Share Held | For     | For       | Management |

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OMV AG

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Ticker: OMV Security ID: A51460110

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAY 07, 2011

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Receive Financial Statements and Statutory Reports (Non-Voting)  | 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 Supervisory Board Members  | For     | For       | Management |
| 6  | Ratify Auditors  | For     | For       | Management |
| 7  | Elect Supervisory Board Member   | For     | Against   | Management |
| 8  | Approve Long Term Incentive Plan   | For     | For       | Management |
| 9  | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares                                  | For     | For       | Management |
| 10 | Authorize Reissuance of Own Shares without Preemptive Rights Through Other Means Than via Stock Exchange or Public Offer | For     | For       | Management |

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PENINSULA LAND LIMITED

Ticker: 503031 Security ID: Y6600P108

Meeting Date: JAN 05, 2011 Meeting Type: Court

Record Date:

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Scheme of Amalgamation and | For     | For       | Management |

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Arrangement of Topstar Mercantile Pvt.

Ltd. and Peninsula Land Ltd.

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PENINSULA LAND LIMITED (FORMERLY MORARJEE REALTIES LTD )

Ticker: 503031 Security ID: Y6600P108

Meeting Date: AUG 05, 2010 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Dividend on Preference Shares of INR 0.50 Per Share and on Equity Shares of INR 1.50 Per Share | For     | For       | Management |
| 3 | Reappoint C.M. Hattangdi as Director   | For     | For       | Management |
| 4 | Reappoint S. Khanna as Director  | For     | For       | Management |
| 5 | Reappoint D. Summanwar as Director   | For     | Against   | Management |
| 6 | Appoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 7  | Approve Revision in Remuneration of R.A. Piramal, Executive Vice Chairman   | For | For     | Management |
| 8  | Approve Reappointment and Remuneration of U.A. Piramal as Executive Chairperson   | For | For     | Management |
| 9  | Approve Reappointment and Remuneration of R.A. Piramal as Executive Vice Chairman   | For | For     | Management |
| 10 | Approve Reappointment and Remuneration of M.S. Gupta as Group Managing Director   | For | For     | Management |
| 11 | Approve Reappointment and Remuneration of R.Jaggi as Managing Director  | For | For     | Management |
| 12 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 7.5 Billion or 60 Million Equity Shares | For | Against | Management |

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PETROCHINA COMPANY LIMITED



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Ticker: 601857 Security ID: Y6883Q104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors              | For     | For       | Management |
| 2 | Accept Report of the Supervisory<br>Committee        | For     | For       | Management |
| 3 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |

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|    |   |      |      |            |
|----|---|------|------|------------|
| 4  | Approve Final Dividends   | For  | For  | Management |
| 5  | Authorize Board to Determine the Distribution of Interim Dividends for the Year 2011  | For  | For  | Management |
| 6  | Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Company Limited, Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration | For  | For  | Management |
| 7a | Elect Jiang Jiemin as Director  | For  | For  | Management |
| 7b | Elect Zhou Jiping as Director   | For  | For  | Management |
| 7c | Elect Wang Yilin as Director  | None | None | Management |
| 7d | Elect Li Xinhua as Director   | For  | For  | Management |
| 7e | Elect Liao Yongyuan as Director   | For  | For  | Management |
| 7f | Elect Wang Guoliang as Director   | For  | For  | Management |
| 7g | Elect Wang Dongjin as Director  | For  | For  | Management |
| 7h | Elect Yu Baocai as Director   | For  | For  | Management |
| 7i | Elect Ran Xinquan as Director   | For  | For  | Management |
| 7j | Elect Liu Hongru as Independent Director  | For  | For  | Management |
| 7k | Elect Franco Bernabe as Independent   | For  | For  | Management |

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Director

7l Elect Li Yongwu as Independent Director For For Management

7m Elect Cui Junhui as Independent For For Management

Director

7n Elect Chen Zhiwu as Independent For For Management

Director

8a Elect Chen Ming as Supervisor For For Management

8b Elect Guo Jinping as Supervisor For For Management

8c Elect Wen Qingshan as Supervisor For For Management

8d Elect Sun Xianfeng as Supervisor For For Management

8e Elect Li Yuan as Independent Supervisor For For Management

8f Elect Wang Daocheng as Independent For For Management

Supervisor

9 Approve Issuance of Equity or For For Management  
Equity-Linked Securities without

Preemptive Rights

10 Approve Issuance of Debt Financing For For Management  
Instruments in the Aggregate Principal  
Amount of up to RMB 100 Billion

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PETROLEO BRASILEIRO SA-PETROBRAS

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Ticker: PETR4 Security ID: 71654V101

Meeting Date: APR 28, 2011 Meeting Type: Annual/Special

Record Date: APR 01, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports for Fiscal Year Ended<br>Dec. 31, 2010 | For     | For       | Management |

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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 2 | Approve Capital Budget for Upcoming Fiscal Year   | For | Against | Management |
| 3 | Approve Allocation of Income and Dividends  | For | For     | Management |
| 4 | Elect Directors   | For | Abstain | Management |
| 5 | Elect Board Chairman  | For | Abstain | Management |
| 6 | Elect Fiscal Council Members  | For | Abstain | Management |
| 7 | Approve Remuneration of Executive Officers, Non-Executive Directors, and Fiscal Council Members | For | For     | Management |
| 1 | Authorize Capitalization of Reserves without Issuance of New Shares                             | For | For     | Management |

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POLNORD S.A.

Ticker: PND Security ID: X6671C102

Meeting Date: JUN 30, 2011 Meeting Type: Annual

Record Date: JUN 14, 2011

| # | Proposal                             | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------------|---------|-----------|------------|
| 1 | Open Meeting; Elect Meeting Chairman | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
| 2    | Acknowledge Proper Convening of Meeting  | None | None | Management |
| 3    | Approve Agenda of Meeting and Meeting Procedures   | For  | For  | Management |
| 4.1  | Receive Management Board Report on Company's Operations in Fiscal 2010                                     | None | None | Management |
| 4.2  | Receive Financial Statements   | None | None | Management |
| 4.3  | Receive Supervisory Board Report on Board's Work in Fiscal 2010  | None | None | Management |
| 5.1  | Approve Management Board Report on Company's Operations in Fiscal 2010 and Financial Statements            | For  | For  | Management |
| 5.2  | Approve Allocation of Income and Dividends of PLN 0.32 per Share   | For  | For  | Management |
| 5.3a | Approve Discharge of Management Board Members  | For  | For  | Management |
| 5.3b | Approve Discharge of Supervisory Board Members   | For  | For  | Management |
| 6.1  | Receive Management Board Report on Group's Operations in Fiscal 2010                                       | None | None | Management |
| 6.2  | Receive Management Board Report on Group's Operations in Fiscal 2010 and Consolidated Financial Statements | None | None | Management |
| 7    | Approve Consolidated Financial Statements  | For  | For  | Management |
| 8    | Elect Supervisory Board Member   | For  | For  | Management |

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9 Close Meeting None None Management

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PT ASTRA INTERNATIONAL TBK

Ticker: ASII Security ID: Y7117N149

TEMF N-PX PE 6/30/2011

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Meeting Date: MAY 06, 2011 Meeting Type: Annual

Record Date: APR 20, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Annual Report and Ratification<br>of Financial Statements             | For     | For       | Management |
| 2 | Approve Allocation of Income  | For     | For       | Management |
| 3 | Elect Directors and Approve<br>Remuneration of Directors and<br>Commissioners | For     | For       | Management |
| 4 | Appoint Auditors  | For     | For       | Management |

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PT BANK CENTRAL ASIA TBK

Ticker: BBCA Security ID: Y7123P138

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

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



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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 1 | Approve Annual Report, Financial Statements, Commissioners' Report, and Discharge of Directors and Commissioners | For | For     | Management |
| 2 | Approve Allocation of Income   | For | For     | Management |
| 3 | Elect Directors and Commissioners  | For | Against | Management |
| 4 | Approve Remuneration of Directors and Commissioners  | For | For     | Management |
| 5 | Appoint Auditors   | For | For     | Management |
| 6 | Approve Interim Dividend for 2011  | For | For     | Management |

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PT BANK DANAMON INDONESIA TBK

Ticker: BDMN Security ID: Y71188190

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: MAR 14, 2011

| #   | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|-----|--------------------------------|---------|-----------|------------|
| 1.1 | Approve Annual Report for 2010 | For     | For       | Management |
| 1.2 | Accept Financial Statements    | For     | For       | Management |
| 1.3 | Accept Commissioners' Report   | For     | For       | Management |
| 2   | Approve Allocation of Income   | For     | For       | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 3   | Appoint Auditors  | For | For     | Management |
| 4   | Elect Directors, Commissioners, and<br>Sharia Members             | For | Against | Management |
| 5.1 | Approve Remuneration of Commissioners<br>and Sharia Members       | For | For     | Management |
| 5.2 | Approve Remuneration of Directors                                 | For | For     | Management |
| 5.3 | Approve Delegation of Duties and<br>Responsibilities of Directors | For | For     | Management |
| 6   | Amend Articles of Association                                     | For | For     | Management |
| 7.1 | Accept Report on the Utilization of                               | For | For     | Management |

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Proceeds from the Bond Issuance II in  
2010

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 7.2 | Accept Report on the Change of Audit Committee Member | For | For | Management |
|-----|---|-----|-----|------------|

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PTT EXPLORATION & PRODUCTION PCL

Ticker: PTTEP Security ID: Y7145P165

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: FEB 14, 2011

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Acknowledge 2010 Performance Result and 2011 Work Plan  | None    | None      | Management |
| 2   | Approve Financial Statements and Statutory Reports  | For     | For       | Management |
| 3   | Approve Dividend of THB 5.03 Per Share  | For     | For       | Management |
| 4   | Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5.1 | Elect Prasert Bunsumpun as Director   | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 5.2 | Elect Tevin Vongvanich as Director                                | For | For | Management |
| 5.3 | Elect Naris Chaiyasoot as Director                                | For | For | Management |
| 5.4 | Elect Ampon Kittiampon as Director                                | For | For | Management |
| 5.5 | Elect Norkun Sitthiphong as Director                              | For | For | Management |
| 6   | Approve Remuneration of Directors and<br>Sub-Committees           | For | For | Management |
| 7   | Authorize Issuance of Debentures Not<br>Exceeding THB 100 Billion | For | For | Management |

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PTT PCL

Ticker: PTT Security ID: Y6883U113

Meeting Date: APR 20, 2011 Meeting Type: Annual

Record Date: MAR 17, 2011

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Minutes of Previous AGM   | For     | For       | Management |
| 2 | Accept Financial Statements and<br>Statutory Reports                      | For     | For       | Management |
| 3 | Approve Allocation of Income and<br>Payment of Final Dividend of THB 5.50 | For     | For       | Management |

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Per Share

|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 4   | Approve Office of The Auditor General<br>of Thailand as Auditors and Authorize<br>Board to Fix Their Remuneration | For | For | Management |
| 5   | Approve Remuneration of Directors   | For | For | Management |
| 6.1 | Elect Naris Chaiyasoot as Director  | For | For | Management |
| 6.2 | Elect Bhusana Premanode as Director   | For | For | Management |
| 6.3 | Elect Anuwat Maytheewibulwut as<br>Director   | For | For | Management |

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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 6.4 | Elect Surapit Kirtiputra as Director  | For | For     | Management |
| 6.5 | Elect Chulasingh Vasantasingh as<br>Director  | For | For     | Management |
| 7   | Approve Amalgamation between PTT<br>Aromatics and Refining PCL and PTT<br>Chemical PCL and Share Purchase from<br>Dissenting Shareholders | For | For     | Management |
| 8   | Other Business  | For | Against | Management |

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SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: JUL 19, 2010 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2 | Approve Dividend of INR 3.25 Per Share               | For     | For       | Management |
| 3 | Reappoint G.D. Kamat as Director                     | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 4 | Reappoint K.K. Kaura as Director                               | For | For | Management |
| 5 | Appoint Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |

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SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: OCT 18, 2010 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase Investment Limits to INR 160 Billion   | For     | For       | Management |
| 2 | Approve Increase in Borrowing Powers to INR 150 Billion   | For     | For       | Management |
| 3 | Approve Revision in Remuneration of A. Pradhan as Executive Director from April 1, 2010 up to April 30, 2011; and Approve Reappointment and Remuneration of A. Pradhan as Executive Director from May 1, 2011 | For     | For       | Management |

SESA GOA LTD.

Ticker: 500295 Security ID: Y7673N111

Meeting Date: APR 07, 2011 Meeting Type: Special

Record Date:

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Vedanta Resources Long Term Incentive Plan                        | For     | For       | Management |
| 2 | Approve Revision in the Remuneration of P.K. Mukherjee, Managing Director | For     | For       | Management |
| 3 | Approve Revision in the Remuneration of A.K Rai, Executive Director       | For     | For       | Management |
| 4 | Approve Revision in the Remuneration of A. Pradhan, Executive Director    | For     | For       | Management |

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SHENZHEN CHIWAN WHARF HOLDINGS LTD.

Ticker: 200022 Security ID: Y1565S106

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 18, 2011

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Approve 2010 Directors' Work Report   | For     | For       | Management |
| 2 | Approve 2010 Supervisors' Work Report | For     | For       | Management |
| 3 | Approve 2010 Financial Statements     | For     | For       | Management |

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Report

|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 4   | Approve Report on 2010 Allocation of<br>Income and Dividends | For | For | Management |
| 5.1 | Elect Zheng Shaoping as Director<br>Shareholder              | For | For |            |
| 5.2 | Elect Wang Fen as Director<br>Shareholder                    | For | For |            |
| 5.3 | Elect Tian Junyan as Director<br>Shareholder                 | For | For |            |
| 5.4 | Elect Fan Zhaoping as Director<br>Shareholder                | For | For |            |
| 5.5 | Elect Yuan Yuhui as Director<br>Shareholder                  | For | For |            |
| 5.6 | Elect Zhang Ning as Director<br>Shareholder                  | For | For |            |
| 6.1 | Elect Li Wuzhou as Independent Director                      | For | For | Management |
| 6.2 | Elect Hao Zhujiang as Independent<br>Director                | For | For | Management |
| 6.3 | Elect Zhang Jianjun as Independent<br>Director               | For | For | Management |
| 7   | Approve Allowances and Expenses of<br>Independent Directors  | For | For | Management |
| 8.1 | Elect Yu Liming as Supervisor<br>Shareholder                 | For | For |            |
| 8.2 | Elect Huang Huizhen as Supervisor<br>Shareholder             | For | For |            |
| 8.3 | Elect Guo Songhua as Supervisor<br>Shareholder               | For | For |            |
| 9   | Approve to Appoint Company's 2011 Audit                      | For | For | Management |

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Firm

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 10 | Amend Articles of Association  | For | For     | Management |
| 11 | Approve to Adjust the Extraction<br>Proportion of Long-term Incentive Fund | For | Against | Management |

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SK ENERGY CO., LTD.

Ticker: 096770 Security ID: Y8063L103

Meeting Date: NOV 26, 2010 Meeting Type: Special

Record Date: OCT 16, 2010

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| # | Proposal                   | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------|---------|-----------|------------|
| 1 | Approve Spin-Off Agreement | For     | For       | Management |

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SK INNOVATION CO., LTD.

Ticker: 096770 Security ID: Y8063L103

Meeting Date: MAR 11, 2011 Meeting Type: Annual

Record Date: DEC 31, 2010

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Approve Appropriation of Income and Dividends of KRW 2,100 per Common Share and KRW 2,150 per Preferred Share | For     | For       | Management |
| 2.1 | Reelect Chey Tae-Won as Executive Director  | For     | For       | Management |
| 2.2 | Elect Kim Young-Tae as Non-Independent Non-Executive Director   | For     | For       | Management |
| 3   | Approve Total Remuneration of Inside Directors and Outside Directors  | For     | For       | Management |

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TATA CONSULTANCY SERVICES LTD.

Ticker: 532540 Security ID: Y85279100

Meeting Date: JUL 02, 2010 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Confirm Interim Dividends of INR 6 Per Equity Share and Approve Final Dividend of INR 4 Per Equity Share and Special Dividend of INR 10 Per Equity Share | For     | For       | Management |
| 3 | Approve Dividend of INR 0.17 Per Redeemable Preference Share   | For     | For       | Management |
| 4 | Reappoint R. Sommer as Director  | For     | For       | Management |
| 5 | Reappoint L.M. Cha as Director   | For     | For       | Management |
| 6 | Reappoint R.N. Tata as Director  | For     | For       | Management |
| 7 | Appoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 8 | Appoint S. Ramadorai as Director   | For     | For       | Management |
| 9 | Appoint V. Kelkar as Director  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 10 | Appoint I. Hussain as Director  | For | For | Management |
| 11 | Approve Appointment and Remuneration of<br>N. Chandrasekaran as CEO and Managing<br>Director    | For | For | Management |
| 12 | Amend Articles of Association Re:<br>Number of Directors and Directors'<br>Qualification Shares | For | For | Management |
| 13 | Appoint Branch Auditors and Authorize<br>Board to Fix Their Remuneration                        | For | For | Management |

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THE SIAM CEMENT PUBLIC CO. LTD.

Ticker: SCC Security ID: Y7866P147

Meeting Date: MAR 30, 2011 Meeting Type: Annual

Record Date: FEB 21, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Minutes of Previous AGM  | For     | For       | Management |
| 2   | Acknowledge 2010 Annual Report   | For     | For       | Management |
| 3   | Accept Financial Statements and<br>Statutory Reports                             | For     | For       | Management |
| 4   | Approve Allocation of Income and<br>Payment of Dividend of THB 12.5 Per<br>Share | For     | For       | Management |
| 5.1 | Elect Sumet Tantivejkul as Director  | For     | For       | Management |
| 5.2 | Elect Yos Euarchukiati as Director   | For     | For       | Management |
| 5.3 | Elect Pricha Attavipach as Director  | For     | For       | Management |
| 5.4 | Elect Kan Trakulhoon as Director   | For     | For       | Management |
| 6   | Approve KPMG Phoomchai Audit Ltd. as   | For     | For       | Management |

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Auditors and Authorize Board to Fix

Their Remuneration

|   |  |     |         |            |
|---|--|-----|---------|------------|
| 7 | Approve Remuneration of the<br>Sub-Committees              | For | For     | Management |
| 8 | Acknowledge Remuneration of Directors<br>for the Year 2011 | For | For     | Management |
| 9 | Other Business   | For | Against | Management |

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TMK OAO

Ticker: TRMK Security ID: X92179104

Meeting Date: OCT 22, 2010 Meeting Type: Special

Record Date: SEP 16, 2010

| # | Proposal                           | Mgt Rec | Vote Cast | Sponsor    |
|---|------------------------------------|---------|-----------|------------|
| 1 | Approve Related-Party Transactions | For     | For       | Management |

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TMK OAO



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Ticker: TRMK Security ID: X92179104

Meeting Date: JUN 28, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Annual Report and Financial Statements                   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends of RUB 0.85 per Share | For     | For       | Management |

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|      |   |      |         |            |
|------|---|------|---------|------------|
| 3.1  | Elect Mikhail Alekseyev as Director   | None | Against | Management |
| 3.2  | Elect Andrey Kaplunov as Director   | None | Against | Management |
| 3.3  | Elect Sergey Papin as Director  | None | Against | Management |
| 3.4  | Elect Thomas Pickering as Director  | None | For     | Management |
| 3.5  | Elect Dmitry Pumpyansky as Director   | None | Against | Management |
| 3.6  | Elect Geoffrey Townsend as Director   | None | For     | Management |
| 3.7  | Elect Igor Khmelevsky as Director   | None | Against | Management |
| 3.8  | Elect Aleksandr Shirayayev as Director  | None | Against | Management |
| 3.9  | Elect Aleksandr Shokhin as Director   | None | For     | Management |
| 3.10 | Elect Mukhadin Eskindarov as Director   | None | For     | Management |
| 4.1  | Elect Aleksandr Maksimenko as Member of<br>Audit Commission                   | For  | For     | Management |
| 4.2  | Elect Aleksandr Vorobyev as Member of<br>Audit Commission                     | For  | For     | Management |
| 4.3  | Elect Nina Pozdnyakova as Member of<br>Audit Commission                       | For  | For     | Management |
| 5    | Ratify Ernst and Young as Auditor   | For  | For     | Management |
| 6.1  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Uralsib | For  | For     | Management |
| 6.2  | Approve Related-Party Transaction Re:<br>Loan Agreements with Subsidiaries    | For  | For     | Management |
| 6.3  | Approve Related-Party Transaction Re:<br>Loan Agreements with Subsidiaries    | For  | For     | Management |

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 6.4  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with Volzhsky Pipe<br>Plant   | For | For | Management |
| 6.5  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Sberbank<br>of Russia for Loan to OAO Sinarsky Pipe<br>Plant | For | For | Management |
| 6.6  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Sberbank<br>of Russia for Loan to OAO Seversky Tube<br>Works | For | For | Management |
| 6.7  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Sberbank<br>of Russia for Loan to OAO Tagmet                 | For | For | Management |
| 6.8  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB   | For | For | Management |
| 6.9  | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB   | For | For | Management |
| 6.10 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB   | For | For | Management |
| 6.11 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB   | For | For | Management |
| 6.12 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB   | For | For | Management |
| 6.13 | Approve Related-Party Transaction Re:  | For | For | Management |

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Guarantee Agreement with OAO Bank VTB

6.14 Approve Related-Party Transaction Re: For For Management  
Guarantee Agreement with OAO Bank VTB

6.15 Approve Related-Party Transaction Re: For For Management  
Guarantee Agreement with OAO Bank VTB

6.16 Approve Related-Party Transaction Re: For For Management  
Guarantee Agreement with OAO Bank VTB

6.17 Approve Related-Party Transaction Re: For For Management  
Guarantee Agreement with OAO Bank VTB

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|      |  |     |     |            |
|------|--|-----|-----|------------|
| 6.18 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.19 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.20 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.21 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.22 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.23 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.24 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.25 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.26 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.27 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.28 | Approve Related-Party Transaction Re:<br>Guarantee Agreement with OAO Bank VTB | For | For | Management |
| 6.29 | Approve Related-Party Transaction Re:  | For | For | Management |

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Guarantee Agreement with OAO Bank VTB

6.30 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Bank VTB

6.31 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with OAO Bank VTB

6.32 Approve Related-Party Transaction Re: For For Management

Guarantee Agreement with Bank Societe

Generale

TUPRAS TURKIYE PETROL RAFINERILERI A.S.

Ticker: TUPRS Security ID: M8966X108

Meeting Date: APR 01, 2011 Meeting Type: Annual

Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Open Meeting and Elect Presiding<br>Council of Meeting       | For     | For       | Management |
| 2 | Accept Financial Statements and Receive<br>Statutory Reports | For     | For       | Management |
| 3 | Approve Discharge of Board and Auditors                      | For     | For       | Management |
| 4 | Elect Directors  | For     | Against   | Management |

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|    |  |      |         |            |
|----|--|------|---------|------------|
| 5  | Appoint Internal Statutory Auditors                        | For  | Against | Management |
| 6  | Approve Remuneration of Directors and<br>Internal Auditors | For  | For     | Management |
| 7  | Approve Allocation of Income                               | For  | For     | Management |
| 8  | Receive Information on Profit<br>Distribution Policy       | None | None    | Management |
| 9  | Receive Information on Company's Ethics<br>Policy          | None | None    | Management |
| 10 | Receive Information on Charitable                          | None | None    | Management |

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Donations

|    |                                      |      |      |            |
|----|--------------------------------------|------|------|------------|
| 11 | Receive Information on Related Party | None | None | Management |
|----|--------------------------------------|------|------|------------|

Transactions

|    |                          |     |     |            |
|----|--------------------------|-----|-----|------------|
| 12 | Ratify External Auditors | For | For | Management |
|----|--------------------------|-----|-----|------------|

|    |                                       |     |     |            |
|----|---------------------------------------|-----|-----|------------|
| 13 | Grant Permission for Board Members to | For | For | Management |
|----|---------------------------------------|-----|-----|------------|

Engage in Commercial Transactions with

Company and Be Involved with Companies

with Similar Corporate Purpose

|    |                                     |     |     |            |
|----|-------------------------------------|-----|-----|------------|
| 14 | Authorize Presiding Council to Sign | For | For | Management |
|----|-------------------------------------|-----|-----|------------|

Minutes of Meeting

|    |        |      |      |            |
|----|--------|------|------|------------|
| 15 | Wishes | None | None | Management |
|----|--------|------|------|------------|

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VALE S.A.

Ticker: VALE5 Security ID: 91912E204

Meeting Date: APR 19, 2011 Meeting Type: Annual/Special

Record Date: MAR 22, 2011

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



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|   |   |     |         |            |
|---|---|-----|---------|------------|
| 1 | Accept Financial Statements and<br>Statutory Reports for Fiscal Year Ended<br>Dec. 31, 2010           | For | For     | Management |
| 2 | Approve Allocation of Income and<br>Dividends and the Capital Budget for<br>Fiscal 2011               | For | For     | Management |
| 3 | Elect Directors   | For | Abstain | Management |
| 4 | Elect Fiscal Council Members  | For | Abstain | Management |
| 5 | Approve Remuneration of Executive<br>Officers, Non-Executive Directors, and<br>Fiscal Council Members | For | Against | Management |
| 1 | Authorize Capitalization of Reserves<br>Without Share Issuance and Amend<br>Article 5                 | For | For     | Management |

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VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: JUL 28, 2010 Meeting Type: Special

Record Date:

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

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 1  | Adopt FGG Share Option Scheme   | For | Abstain | Management |
| 2a | Approve Grant of Options to Subscribe<br>for 21 Million FGG Shares to Ng Tsze<br>Lun Pursuant to the FGG Share Option<br>Scheme | For | Abstain | Management |
| 2b | Approve Grant of Options to Subscribe<br>for 5.35 Million FGG Shares to Ng Tze<br>On Pursuant to the FGG Share Option<br>Scheme | For | Abstain | Management |
| 2c | Approve Grant of Options to Subscribe   | For | Abstain | Management |

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for 5.35 Million FGG Shares to Lau Kwok

Wa, Stanley Pursuant to the FGG Share

Option Scheme

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VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: AUG 30, 2010 Meeting Type: Annual

Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and<br>Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend for the Year<br>Ended Mar. 31, 2010 By Way of Scrip<br>Dividend Scheme | For     | For       | Management |
| 3a | Reelect Lee Yuen Chiu, Andy as Director   | For     | For       | Management |
| 3b | Reelect Phaisalakani Vichai (Andy Hung)<br>as Director  | For     | For       | Management |
| 3c | Reelect Kwok Sze Chi as Director  | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 3d | Authorize Board to Fix the Remuneration For<br>of Directors                            | For | For | Management |
| 4  | Reappoint Auditors and Authorize Board<br>to Fix Their Remuneration                    | For | For | Management |
| 5  | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights | For | For | Management |
| 6  | Authorize Repurchase of Up to Ten<br>Percent of Issued Share Capital                   | For | For | Management |
| 7  | Authorize Reissuance of Repurchased<br>Shares  | For | For | Management |

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VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: MAR 15, 2011 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Termination of the Existing<br>Share Option Scheme and the Adoption of<br>the New Share Option Scheme | For     | Against   | Management |

VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: MAR 15, 2011 Meeting Type: Special

Record Date:

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Refreshment of Scheme Mandate<br>Limit Under FGG Share Option Scheme | For     | Against   | Management |

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VICTORY CITY INTERNATIONAL HOLDINGS LTD

Ticker: 00539 Security ID: G9358Q146

Meeting Date: APR 27, 2011 Meeting Type: Special

Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Grant of Options to Ng Tze Lun<br>Under the FGG Share Option Scheme | For     | Against   | Management |

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VTECH HOLDINGS LTD

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Ticker: 00303 Security ID: G9400S108

Meeting Date: JUL 30, 2010 Meeting Type: Annual

Record Date: JUL 22, 2010

| #  | 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 Pang King Fai as Director  | For     | For       | Management |
| 3b | Reelect William Fung Kwok Lun as Director  | For     | For       | Management |
| 3c | Reelect Michael Tien Puk Sun as Director   | For     | For       | Management |
| 3d | Approve Remuneration of Directors  | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |

WAL-MART DE MEXICO S.A.B. DE C.V.

Ticker: WALMEXV Security ID: P98180105

Meeting Date: MAR 10, 2011 Meeting Type: Annual

Record Date:

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| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Board of Directors Report  | For     | For       | Management |
| 2  | Accept CEO's Report   | For     | For       | Management |
| 3  | Accept Report of Audit and Corporate Governance Committees                              | For     | For       | Management |
| 4  | Approve Financial Statements for Fiscal Year Ended Dec. 31, 2010                        | For     | For       | Management |
| 5  | Present Report on the Share Repurchase Reserves   | For     | For       | Management |
| 6  | Approve to Cancel Company Treasury Shares   | For     | For       | Management |
| 7  | Amend Clause Five of Company Bylaws   | For     | For       | Management |
| 8  | Approve Allocation of Income for Fiscal Year Ended Dec. 31, 2010                        | For     | For       | Management |
| 9  | Approve Dividend of MXN 0.38 Per Share and Extraordinary Dividend of MXN 0.17 per Share | For     | For       | Management |
| 10 | Accept Report on Adherence to Fiscal Obligations  | For     | For       | Management |
| 11 | Accept Report Re: Employee Stock Purchase Plan  | For     | For       | Management |
| 12 | Accept Report Re: Wal-Mart de Mexico Foundation   | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 13 | Ratify Board of Directors' Actions<br>Between Fiscal Year Jan. 1 - Dec. 31,<br>2010 | For | For | Management |
| 14 | Elect Board Members   | For | For | Management |
| 15 | Elect Audit and Corporate Governance<br>Committee Chairs                            | For | For | Management |

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WIN HANVERKY HOLDINGS LTD.

Ticker: 03322 Security ID: G9716W108

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 23, 2011

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and<br>Statutory Reports | For     | For       | Management |
| 2a  | Declare Final Dividend                               | For     | For       | Management |
| 2b  | Declare Special Dividend                             | For     | For       | Management |
| 3a1 | Reelect Lai Ching Ping as Director                   | For     | For       | Management |
| 3a2 | Reelect Cheung Chi as Director                       | For     | For       | Management |
| 3a3 | Reelect Lee Kwok Leung Director                      | For     | For       | Management |
| 3b  | Authorize Board to Fix Directors'<br>Remuneration    | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 4  | Reappoint PricewaterhouseCoopers as<br>Auditors and Authorize Board to Fix<br>Their Remuneration | For | For     | Management |
| 5a | Approve Issuance of Equity or<br>Equity-Linked Securities without<br>Preemptive Rights           | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10<br>Percent of Issued Share Capital                              | For | For     | Management |

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5c Authorize Reissuance of Repurchased For Against Management  
Shares

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

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

Laura F. Ferguson,

Chief Executive Officer - Finance and Administration

Date August 26, 2011

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



