

Edgar Filing: TAIWAN FUND INC - Form N-PX

TAIWAN FUND INC
Form N-PX
August 22, 2013

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: 811-04893

The Taiwan Fund, Inc.

(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company
2 Avenue de Lafayette
P.O. Box 5049
Boston, MA 02206-5049

(Address of principal executive offices)

Copies to:

Street Bank and Trust Company
Tracie A. Coop, Esq.
4 Copley Place, 5th Floor
Boston, Massachusetts 02116
(Name and address of agent for service)

Leonard B. Mackey, Jr., Esq.
Clifford Chance U.S. LLP
31 West 52nd Street
New York, New York 10019

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

Date of reporting period: July 1, 2012 - June 30, 2013

Item 1. Proxy Voting Record

===== The Taiwan Fund Inc =====

ACTER CO LTD

Ticker: 5536 Security ID: Y00113103
Meeting Date: JUN 19, 2013 Meeting Type: Annual
Record Date: APR 19, 2013

Edgar Filing: TAIWAN FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties, Amendments to the Procedures for Endorsement and Guarantees, and Amendments to the Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2012 Profit Distribution	For	For	Management
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

AURORA CORPORATION

Ticker: 2373 Security ID: Y0452K101
 Meeting Date: JUN 13, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution and Employee Bonus	For	For	Management
3	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
4.1	Elect Director No.1	None	Against	Shareholder
4.2	Elect Director No.2	None	Against	Shareholder
4.3	Elect Director No.3	None	Against	Shareholder
4.4	Elect Director No.4	None	Against	Shareholder
4.5	Elect Director No.5	None	Against	Shareholder
4.6	Elect Supervisor No.1	None	Against	Shareholder
4.7	Elect Supervisor No.2	None	Against	Shareholder
5	Approve Release of Restrictions of	For	Against	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

Competitive Activities of Directors

FAR EASTERN NEW CENTURY CORP

Ticker: 1402 Security ID: Y24374103
Meeting Date: JUN 25, 2013 Meeting Type: Annual
Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Issuance of New Shares through Capitalization of Undistributed Earnings	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to the Procedures for Endorsement and Guarantees and Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For	Management
7	Approve Amendments to Rules and Procedures Regarding Shareholder Meeting	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

FIRST STEAMSHIP CO., LTD.

Ticker: 2601 Security ID: Y25709109
Meeting Date: JUN 21, 2013 Meeting Type: Annual
Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
5	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management

GOLDSUN DEVELOPMENT & CONSTRUCTION CO. LTD.

Ticker: 2504 Security ID: Y50552101
Meeting Date: JUN 11, 2013 Meeting Type: Annual
Record Date: APR 12, 2013

Edgar Filing: TAIWAN FUND INC - Form N-PX

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
5	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7.1	Elect Director LIN, SHIAW-SHINN with Shareholder No.15	For	For	Management
7.2	Elect Director LIN, MING-SHEN with Shareholder No.187501	For	For	Management
7.3	Elect Director CHANG, MING-JYI with Shareholder No.4049	For	For	Management
7.4	Elect Director WANG, CHUANG-YEN with Shareholder No.146441	For	For	Management
7.5	Elect Director LIAO, SHIU-CHONG with Shareholder No.35	For	For	Management
7.6	Elect Director LIN, JEN-WEN with Shareholder No.57	For	For	Management
7.7	Elect Director LIN, CHUN-MEI, a Representative of GOLDEN FLORA INVESTMENT CO.,LTD. with Shareholder No.145163/84	For	For	Management
7.8	Elect Director FRANK,LIN with Shareholder No.225337	For	For	Management
7.9	Elect Director LIN,SHING-CHIH, a Representative of LIN TENG CULTURAL AND EDUCATIONAL FOUNDATION with Shareholder No.48620/3729	For	For	Management
7.10	Elect Independent Director WU CHIEN CHIANG with ID Y100802504	For	For	Management
7.11	Elect Independent Director YUNG-SAN LEE with Shareholder No.167159	For	For	Management
7.12	Elect Independent Director CHIU TE-CHEN with ID H120145759	For	For	Management
7.13	Elect Supervisor CHANG, SHIH-CHUNG with Shareholder No.4472	For	For	Management
7.14	Elect Supervisor LIN, TAI-HUNG with Shareholder No.164727	For	For	Management

GOOD FRIEND INTERNATIONAL HOLDINGS INC.

Ticker: 02398 Security ID: G39800118
 Meeting Date: OCT 31, 2012 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contribution Agreement and Related Transactions	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

GOOD FRIEND INTERNATIONAL HOLDINGS INC.

Ticker: 02398 Security ID: G39800118
 Meeting Date: MAY 30, 2013 Meeting Type: Annual
 Record Date: MAY 24, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a1	Elect Chen Hsiang-Jung as Director	For	For	Management
2a2	Elect Chen Min-Ho as Director	For	Against	Management
2a3	Elect Wen Chi-Tang as Director	For	For	Management
2b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Declare Final Dividend	For	For	Management

 HUNG POO REAL ESTATE DEVELOPMENT CORP.

Ticker: 2536 Security ID: Y37808105
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5.1	Elect Director No.1	None	Against	Shareholder
5.2	Elect Director No.2	None	Against	Shareholder
5.3	Elect Director No.3	None	Against	Shareholder
5.4	Elect Director No.4	None	Against	Shareholder
5.5	Elect Director No.5	None	Against	Shareholder
5.6	Elect Supervisor No.1	None	Against	Shareholder
5.7	Elect Supervisor No.2	None	Against	Shareholder
6	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	For	Against	Management

 KING SLIDE WORKS CO., LTD.

Ticker: 2059 Security ID: Y4771C105
 Meeting Date: JUN 27, 2013 Meeting Type: Annual

Edgar Filing: TAIWAN FUND INC - Form N-PX

Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Lending Funds to Other Parties and the Procedures for Endorsement and Guarantees	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

KING'S TOWN CONSTRUCTION

Ticker: 2524 Security ID: Y9532U104
 Meeting Date: JUN 25, 2013 Meeting Type: Annual
 Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management

LUMAX INTERNATIONAL CORP. LTD.

Ticker: 6192 Security ID: Y5360C109
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2012 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2012 Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect CK Lin, with Shareholder No. 1 and ID No. B100059783, as Director	None	Against	Shareholder
5.2	Elect Eric Chou, with Shareholder No. 5 and ID No. H100078506, as Director	None	Against	Shareholder
5.3	Elect Wayne Su, with Shareholder No. 11 and ID No. R101334500, as Director	None	Against	Shareholder
5.4	Elect CW Huang, with Shareholder No. 26 and ID No. A126670969, as Director	None	Against	Shareholder
5.5	Elect LR Huang, with Shareholder No. 20 and ID No. H101205954, as Director	None	Against	Shareholder
5.6	Elect Mike Yu, with ID No. A102800509, as Independent Director	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

5.7	Elect Lin Li-Ren, with ID No. A100826050, as Independent Director	For	For	Management
5.8	Elect Chen Bo-Yuan, with Shareholder No. 754 and ID No. B100098342, as Supervisor	None	Against	Shareholder
5.9	Elect Shel Lin, with Shareholder No. 36 and ID No. N220116263, as Supervisor	None	Against	Shareholder
6	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

MAKALOT INDUSTRIAL CO., LTD.

Ticker: 1477 Security ID: Y5419P101
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting	For	For	Management
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

MERCURIES & ASSOCIATES LTD

Ticker: 2905 Security ID: Y6017H103
 Meeting Date: JUN 21, 2013 Meeting Type: Annual
 Record Date: APR 22, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Issuance of New Shares through Capitalization of Distributable Earnings	For	For	Management
4	Approve Issuance of Restricted Stocks	For	Against	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
7	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

MPI CORP.

Ticker: 6223 Security ID: Y6131E101
Meeting Date: JUN 17, 2013 Meeting Type: Annual
Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
4	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management

PACIFIC HOSPITAL SUPPLY CO., LTD.

Ticker: 4126 Security ID: Y6610N101
Meeting Date: JUN 11, 2013 Meeting Type: Annual
Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
5.1	Elect Director Chung Jen, with ID No. A101***** and Shareholder No.2	For	For	Management
5.2	Elect Director Chung An-ting, with ID No. A228***** and Shareholder No.18	For	For	Management
5.3	Elect Director Zhan Zhi-Jun, with ID No. K121*****	For	For	Management
5.4	Elect Independent Director Chou Kui-kai, with ID No. F101*****	For	For	Management
5.5	Elect Independent Director Wu Yuan-ning, with ID No. A200***** and Shareholder No.3980	For	For	Management
5.6	Elect Supervisor Chiang Min-chih, with ID No. Y200*****and Shareholder No.122	For	For	Management
5.7	Elect Supervisor Chiang Fu-yi, with ID No. R101*****and Shareholder No.7475	For	For	Management
5.8	Elect Supervisor Chen He-fu, with ID No. A103*****	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

PCHOME ONLINE INC.

Ticker: 8044 Security ID: Y6801R101

Edgar Filing: TAIWAN FUND INC - Form N-PX

Meeting Date: JUN 26, 2013 Meeting Type: Annual
 Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5	Elect Director No.1	None	Against	Shareholder

RUENTEX DEVELOPMENT CO., LTD.

Ticker: 9945 Security ID: Y73659107
 Meeting Date: JUN 10, 2013 Meeting Type: Annual
 Record Date: APR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For	For	Management
6	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
7.1	Elect Supervisor No.1	None	Against	Shareholder
7.2	Elect Supervisor No.2	None	Against	Shareholder
8	Transact Other Business (Non-Voting)	None	None	Management

TAIFLEX SCIENTIFIC CO., LTD.

Ticker: 8039 Security ID: Y83737109
 Meeting Date: JUN 17, 2013 Meeting Type: Annual
 Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Amendments to Rules and Procedures Regarding Shareholder General Meeting	For	For	Management

TAIWAN HIGH SPEED RAIL CORPORATION

Ticker: 2633 Security ID: Y8421F103
 Meeting Date: JUN 25, 2013 Meeting Type: Annual
 Record Date: APR 26, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Statement of Profit and Loss Appropriation	For	For	Management
3	Approve Amendments to Corporate Governance Guidelines	For	For	Management
4	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
7	Approve Amendments to Rules and Procedures Regarding Shareholder Meeting	For	For	Management

TAIWAN LAND DEVELOPMENT CORP

Ticker: 2841 Security ID: Y8416V105
 Meeting Date: JUN 17, 2013 Meeting Type: Annual
 Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report, Financial Statements and Consolidated Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Amendments to Articles of Association	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Cash Distribution with Capital Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties and the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management

TAIWAN SHIN KONG SECURITY CO., LTD.

Ticker: 9925 Security ID: Y8462M108
 Meeting Date: JUN 20, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management
4	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN TEA CORP.

Ticker: 2913 Security ID: Y84720104
 Meeting Date: MAY 10, 2013 Meeting Type: Annual
 Record Date: MAR 11, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Usage of Raised Funds	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

6	Approve the Establishment of the Trading Procedures Governing Derivatives Products	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TATUNG CO.

Ticker: 2371 Security ID: Y8548J103
Meeting Date: JUN 13, 2013 Meeting Type: Annual
Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Statement of Profit and Loss Appropriation	For	For	Management
3	Approve Long-term Capital Increase Plan	For	Against	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Approve Amendments to Rules and Procedures Regarding Shareholder Meeting	For	For	Management
9	Elect Chiming Wu, with Shareholder No. 253465, as Independent Director	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Transact Other Business (Non-Voting)	None	None	Management

TEST RITE INTERNATIONAL CO., LTD.

Ticker: 2908 Security ID: Y85920109
Meeting Date: JUN 17, 2013 Meeting Type: Annual
Record Date: APR 18, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Proposal of Capital Increase by Issuing Ordinary Shares via Bookbuilding	For	For	Management
4	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Amendments to Articles of	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

Association

UNION BANK OF TAIWAN

Ticker: 2838 Security ID: Y9090E104
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Capitalization of Profit and Employee Profit Sharing by Issuance of New Shares	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

WISTRON NEWEB CORP.

Ticker: 6285 Security ID: Y96739100
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of 2012 Distributable Earnings	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve Amendments to the Procedures for Lending Funds to Other Parties	For	For	Management
7	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
9	Approve Issuance of Restricted Stocks	For	Against	Management

WT MICROELECTRONICS CO., LTD.

Ticker: 3036 Security ID: Y9657B105
 Meeting Date: JUN 19, 2013 Meeting Type: Annual
 Record Date: APR 19, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Issuance of Ordinary Shares through Cash Capital Increase	For	For	Management
4	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
5.1	Elect CHENG, WEN-TSUNG, with Shareholder No.1, as Director	None	Against	Shareholder
5.2	Elect HSU, WEN-HUNG, with Shareholder No.3, as Director	None	Against	Shareholder
5.3	Elect CHENG, KEN-YI, with ID No. A121284454, as Director	None	Against	Shareholder
5.4	Elect SUN, CHI-WEN, with Shareholder No.11079, as Director	None	Against	Shareholder
5.5	Elect SUNG KAO, HSIN-MING, with Shareholder No.55806, as Director	None	Against	Shareholder
5.6	Elect a Representative of Tang Ye Investment Co., Ltd., with Shareholder No.9029, as Supervisor	None	Against	Shareholder
5.7	Elect TSAI, KAO-CHUNG, with ID No. E121382253, as Supervisor	None	Against	Shareholder
6	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management

YEM CHIO CO., LTD.

Ticker: 4306 Security ID: Y97649100
 Meeting Date: JUN 28, 2013 Meeting Type: Annual
 Record Date: APR 29, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Capitalization of Distributable Earnings	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
6.1	Elect Li Zhixian with Shareholder No.1 as Director	None	Against	Shareholder
6.2	Elect Li Shuwei, Representative of Yashuo Co., Ltd. with Shareholder No. 7350, as Director	None	Against	Shareholder
6.3	Elect Huang Hongquan, Representative of Yingquan International Co., Ltd. with Shareholder No.68, as Director	None	Against	Shareholder
6.4	Elect Li Dingwen as Independent Director	For	For	Management
6.5	Elect Zhang Shunjiao with Shareholder No.11104 as Independent Director	For	For	Management
6.6	Elect Lin Sishan with Shareholder No. 352 as Supervisor	None	Against	Shareholder
6.7	Elect Zeng Zhengjian with Shareholder	None	Against	Shareholder

Edgar Filing: TAIWAN FUND INC - Form N-PX

No.634 as Supervisor
 7 Approve Release of Restrictions of For Against Management
 Competitive Activities of Directors

 YUANTA FINANCIAL HOLDING CO LTD.

Ticker: 2885 Security ID: Y2169H108
 Meeting Date: MAY 31, 2013 Meeting Type: Annual
 Record Date: APR 01, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect Director Ting-Chien Shen, a Representative of Modern Investments Co., Ltd. with Shareholder No.389144	For	For	Management
5.2	Elect Director Wei-Chen Ma, a Representative of Tsun Chueh Investments Co., Ltd. with Shareholder No.366956	For	For	Management
5.3	Elect Director Jin-Long Fang, a Representative of Tsun Chueh Investments Co., Ltd with Shareholder No.366956	For	For	Management
5.4	Elect Director Wu-Tien Lin, a Representative of Modern Investments Co., Ltd with Shareholder No.389144	For	For	Management
5.5	Elect Director Hsien-Tao Chiu, a Representative of Hsu Tong Investments Co., Ltd. with Shareholder No.460173	For	For	Management
5.6	Elect Director Ming-Hong Ho, a Representative of Hsu Tong Investments Co., Ltd. with Shareholder No.460173	For	For	Management
5.7	Elect Independent Director Dah-Hsian Seetoo with ID No.A10086XXXX	For	For	Management
5.8	Elect Independent Director Cheng-Ji Lin with ID No.B10144XXXX	For	For	Management
5.9	Elect Independent Director Hsing-Yi Chow with ID No.A12015XXXX	For	For	Management

 YUNGSHIN GLOBAL HOLDING CORP.

Ticker: 3705 Security ID: Y9879S100
 Meeting Date: JUN 11, 2013 Meeting Type: Annual
 Record Date: APR 12, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management

Edgar Filing: TAIWAN FUND INC - Form N-PX

3	Approve Cash Distribution with Capital Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Approve Amendments to Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
8.1	Elect Director Min Shiung Li, with Shareholder No.16	None	Against	Shareholder
8.2	Elect Director Fang Chen Li, with Shareholder No.6	None	Against	Shareholder
8.3	Elect Director Ling Chin Li, with Shareholder No.7	None	Against	Shareholder
8.4	Elect Director Fang Shin Li, with Shareholder No.12	None	Against	Shareholder
8.5	Elect Director Sheng Hui Li, with Shareholder No.177	None	Against	Shareholder
8.6	Elect Director Meng Bi Lin, with Shareholder No.51	None	Against	Shareholder
8.7	Elect Director Wen Chen Tang, with Shareholder No.29	None	Against	Shareholder
8.8	Elect Supervisor Ming Ju Lin, with Shareholder No.49	None	Against	Shareholder
8.9	Elect Supervisor Sheng Chu Kuo, with Shareholder No.625	None	Against	Shareholder
9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors and Representatives	For	Against	Management

YUNGTAY ENGINEERING CO., LTD.

Ticker: 1507 Security ID: Y9881Q100
 Meeting Date: JUN 14, 2013 Meeting Type: Annual
 Record Date: APR 15, 2013

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on Profit Distribution	For	For	Management
3	Approve Amendments to the Procedures for Lending Funds to Other Parties and Amendments to the Procedures for Endorsement and Guarantees	For	For	Management
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management

SIGNATURES

Edgar Filing: TAIWAN FUND INC - Form N-PX

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.

THE TAIWAN FUND, INC.

By: /s/ Jamie Skinner

Name: Jamie Skinner
Title: President

Date: August 20, 2013