TEMPLETON DRAGON FUND INC 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 811-08394

# <u>Templeton Dragon Fund,</u> Inc.

(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

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 6/30/11

#### Item 1. Proxy Voting Records.

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of Capital	For	For	Management
	Reserve and Issuance of New Shares			
4	Amend Articles of Association	For	For	Management

5.1	Elect K.C. Liu with ID Number 1 as	For	For	Management
	Director			
5.2	Elect Allen Fan with ID Number	For	For	Management
	J101966328 as Independent Director			
5.3	Elect Chwo-Ming Joseph Yu with ID	For	For	Management
	Number 17301 as Independent Director			
5.4	Elect James K.F.Wu with ID Number	For	For	Management
	N100666626 as Supervisor			
6	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of New Directors			
	and Their Representatives			

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#### AGILE PROPERTY HOLDINGS LTD.

Ticker: 03383 Security ID: G01198103

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Reelect Chan Cheuk Yin as Director	For	For	Management
3b	Reelect Chan Cheuk Hei as Director	For	For	Management
3с	Reelect Kwong Che Keung, Gordon as	For	For	Management
	Director			
3d	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint Auditors and Authorize Board	For	For	Management
	to Fix Their Remuneration			
5a	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			

5b Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

5c Authorize Reissuance of Repurchased For Against Management

Shares

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AGILE PROPERTY HOLDINGS LTD.

Ticker: 03383 Security ID: G01198103

Meeting Date: MAY 19, 2011 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Provision of Market Customary For For Management

Indemnities in Relation to the Issue of

\$500 Million 4 Percent Convertible

Bonds Due 2016

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AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119

Meeting Date: MAR 02, 2011 Meeting Type: Special

Record Date: JAN 28, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Rules of Procedures Re: For For Management

Shareholders' General Meeting

2 Amend Rules of Procedures Re: Board of For For Management

	Directors			
3	Amend Rules of Procedures Re: Board of	For	For	Management
	Supervisors			
4a	Elect Frederick Ma Si-Hang as	For	For	Management
	Independent Non-Executive Director			
4b	Elect Wen Tiejun as Independent	For	For	Management
	Non-Executive Director			
5	Approve Proposed Purchase of Liability	For	For	Management
	Insurance for Directors, Supervisors			
	and Senior Management			
6	Approve Issuance of Subordinated Bonds	For	For	Management
	Not Exceeding RMB 50 Billion			

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#### AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119

Meeting Date: JUN 08, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve 2010 Work Report of Board of	For	For	Management
	Directors			
2	The second of December 19	П	П	Managara
2	Approve 2010 Work Report of Board of	for	For	Management
	Supervisors			
3	Approve Financial Accounts for the Year	For	For	Management
	2010			
4	Approve Profit Distribution Plan for	For	For	Management
	the Second Half of 2010			
5	Approve Fixed Assets Investment Budget	For	For	Management
	for the Year 2011			
6	Appoint Deloitte Touche Tohmatsu CPA	For	For	Management
	Ltd. and Deloitte Touche Tohmatsu as			
	External Auditors and Authorize Board			
	to Fix Their Remuneration			
7	Appoint Li Yelin as Non-Executive	For	Against	Management
	Director			
8 Sharel	Approve 2010 Final Emoluments Plan for holder	None	For	
	Directors and Supervisors			

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AIA GROUP LTD.

Ticker: 01299 Security ID: Y002A1105

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Reelect Edmund Sze Wing Tse as	For	For	Management
	Non-Executive Director			
3	Reelect Mark Edward Tucker as Executive	For	For	Management

	Director			
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
5d	Approve Allotment and Issue of	For	For	Management
	Additional Shares Under the Restricted			
	Share Unit Scheme			

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#### ANGANG STEEL COMPANY LIMITED

Ticker: 00347 Security ID: Y0132D105

Meeting Date: MAY 30, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
	For 2010			
5	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
6	Annaint DOM China Cantifical Dublic		D	N/
6	Appoint RSM China Certified Public	For	For	Management
	Accountants and RSM Nelson Wheeler			
	Certified Public Accountants as			
	Domestic and International Auditors,			
	Respectively, and Authorize Board to			
	Fix Their Remuneration			
7	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

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ANTA SPORTS PRODUCTS LTD.

Ticker: 02020 Security ID: G04011105

Meeting Date: APR 11, 2011 Meeting Type: Annual

Record Date: APR 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Reelect Wang Wenmo as Executive	For	For	Management
	Director			

4	Reelect Wu Yonghua as Executive	For	For	Management
	Director			
5	Reelect Lu Hong Te as Independent	For	For	Management
	Non-Executive Director			
6	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
7	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
8	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
9	Authorize Share Repurchase Program	For	For	Management
10	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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ASIA CEMENT (CHINA) HOLDINGS CORPORATION

Ticker: 00743 Security ID: G0539C106

Meeting Date: MAY 30, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports (Voting)			
2	Declare Final Dividend	For	For	Management
3a	Reelect Hsu Shu-tong as Director	For	For	Management
3b	Reelect Chang Tsai-hsiung as Director	For	For	Management
3с	Reelect Lin Seng-chang as Director	For	For	Management
3d	Reelect Wu Chung-lih as Director	For	For	Management
3e	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix	For	For	Management
	Their Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6	Authorize Share Repurchase Program	For	For	Management
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 08, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2010 Financial Statements For For Management

2 Approve 2010 Allocation of Income and For For Management

	Dividends			
3	Approve Capitalization of 2010 Income	For	For	Management
	and Dividends and Issuance of New			
	Shares			
4	Approve to Amend Procedures Governing	For	For	Management
	the Acquisition or Disposal of Assets			
5	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties and			
	Procedures for Endorsement and			
	Guarantees			
6.1	Elect Shih, Tsung-Tang with ID Number	For	For	Management
	N100872786 as Director			
6.2	Elect Tseng, Chiang-Sheng with ID	For	For	Management
	Number N100115455 as Director			
6.3	Elect Shen, Cheng-Lai with ID Number	For	For	Management
	R120635522 as Director			
6.4	Elect Hung, Hung-Chang with ID Number	For	For	Management
	M120497902 as Director			
6.5	Elect Chen, Yen-Cheng with ID Number	For	For	Management
	F121355097 as Director			
6.6	Elect Hsu, Hsien-Yuen with ID Number	For	For	Management
	A120399965 as Director			
6.7	Elect Hsieh, Min-Chieh with ID Number	For	For	Management
	A123222201 as Director			

6.8	Elect Yang, Tze-Kaing with ID Number	For	For	Management
	A102241840 as Supervisor			
6.9	Elect Cheng, Chung-Jen with ID Number	For	For	Management
	J100515149 as Supervisor			
6.10	Elect Yang, Long-Hui with ID Number	For	For	Management
	N103321517 as Supervisor			
7	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of New Directors	3		

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#### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: AUG 20, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type and Nominal Value of the	For	For	Management
	Rights Shares			
1b	Approve Proportion and Number of the	For	For	Management
	Rights Shares to be Issued			
1c	Approve Subscription Price for the	For	For	Management

	Rights Shares			
1d	Approve Target Subscribers for the	For	For	Management
	Rights Issue			
1e	Approve Use of Proceeds	For	For	Management
1f	Approve Effective Period of the	For	For	Management
	Resolution			
1g	Approve Authorization for the Rights	For	For	Management
	Issue			
2	Approve Proposal in Relation to	For	For	Management
				6/00/0044
			TDF N-PX	PE 6/30/2011

	Arrangement for Accumulated			
	Undistributed Profits of the Bank Prior			
	to the Rights Issue			
3	Approve Feasibility Analysis Report on	For	For	Management
	the Use of Proceeds Raised from the			
	Rights Issue			
4	Approve Report on the Use of Proceeds	For	For	Management
	Raised from the Previous Issuance of			
	Securities by the Bank			
5a	Reelect Hong Zhihua as Non-Executive	For	For	Management
	Director			
5b	Reelect Huang Haibo as Non-Executive	For	For	Management
	Director			
5c	Reelect Cai Haoyi as Non-Executive	For	For	Management
	Director			
5d	Elect Sun Zhijun as Non-Executive	For	For	Management
	Director			
5e	Elect Liu Lina as Non-Executive	For	For	Management
	Director			
5f	Elect Jiang Yansong as Non-Executive	For	For	Management
	Director			
5g	Elect Chow Man Yiu, Paul as Independent	For	For	Management
	Non-Executive Director			
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6	Approve Remuneration Plan for the	For	For	Management

Chairman, Executive Directors, Chairman of the Board of Supervisors and

Supervisors of 2009

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#### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: AUG 20, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type and Nominal Value of the	For	For	Management
	Rights Shares			
1b	Approve Proportion and Number of the	For	For	Management
	Rights Shares to be Issued			
1c	Approve Subscription Price for the	For	For	Management
	Rights Shares			
1d	Approve Target Subscribers for the	For	For	Management
	Rights Issue			
1e	Approve Use of Proceeds	For	For	Management
1f	Approve Effective Period of the	For	For	Management

Resolution

1g Approve Authorisation for the Rights For For Management
Issue

BANK OF CHINA LIMITED

TDF N-PX PE 6/30/2011

Ticker: 03988 Security ID: Y0698A107

Meeting Date: JAN 28, 2011 Meeting Type: Special

Record Date: DEC 28, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Jackson Tai as Independent For For Management

Non-Executive Director

2 Authorize Issuance of Renminbi For For Management

Denominated Bonds for an Amount Not

Exceeding RMB 20 Billion

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BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Report of Board of Directors For For Management

2 Approve Report of Board of Supervisors For For Management

3	Approve the Annual Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve the Annual Budget Report	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong	For	For	Management
	Tian CPAs Limited Company and			
	PricewaterhouseCoopers Hong Kong as			
	Auditors and Authorize Board to Fix			
	Their Remuneration			
7a	Elect Zhang Xiangdong as Non-Executive	For	For	Management
	Director			
7b	Elect Zhang Qi as Non-Executive	For	For	Management
	Director			
8a	Elect Mei Xingbao as External	For	For	Management
	Supervisor			
8b	Elect Bao Guoming as External	For	For	Management
	Supervisor			
9	Approve Issuance of Ordinary Financial	For	For	Management
	Bonds			

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BEIJING JINGKELONG CO LTD.

Ticker: 00814 Security ID: Y0771X107

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 13, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Extension of the Validity For For Management

Period of Resolutions in Relation to

the A Share Issue

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BEIJING JINGKELONG CO LTD.

Ticker: 00814 Security ID: Y0771X107

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 13, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Extension of the Validity For For Management

Period of Resolutions in Relation to

the A Share Issue

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BEIJING JINGKELONG CO LTD.

Ticker: 00814 Security ID: Y0771X107

Meeting Date: JUN 10, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Report of the Board of Directors For For Management

2	Accept Report of the Supervisory	For	For	Management
	Committee			
3	Accept Financial Statements and Report	For	For	Management
	of the Auditors			
4	Reappoint Ernst & Young Hua Ming	For	For	Management
	Certified Public Accountants as PRC			
	Auditors and Ernst & Young as the			
	Non-PRC Auditors and Authorize Board to			
	Fix Their Remuneration			
5	Approve Profit Distribution and Payment	For	For	Management
	of Final Dividend of RMB 0.20 Per Share			
6	Declare Interim Dividend	For	For	Management
7	Approve Standard of Performance-Based	For	For	Management
	Bonus to the Chairman of the Board			
8	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
9	Approve Issuance of Short Term	For	Against	Management
	Debentures			

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BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2 Declare Final Dividend of HK\$0.572 Per For For Management

	Share			
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Li Zaohang as Director	For	For	Management
3c	Reelect Fung Victor Kwok King as	For	For	Management
	Director			
3d	Reelect Shan Weijian as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 25, 2011 Meeting Type: Special

Record Date: MAY 19, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Connected Transaction with a For For Management

Related Party

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CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.

Ticker: 000157 Security ID: Y1293Y110

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Directors' Report	For	For	Management
2	Approve 2010 Supervisors' Report	For	For	Management
3.1	Approve 2010 Audited Financial Report	For	For	Management
	Prepared under PRC Generally Accepted			
	Accounting Principles			
3.2	Approve 2010 Audited Financial Report	For	For	Management
	Prepared under International Financial			
	Reporting Standards			

4	Approve 2010 Financial Statements	For	For	Management
5	Approve 2011 Financial Budget Report	For	For	Management
6	Approve 2010 Annual Report and Annual	For	For	Management
	Report Summary of A Shares			
7	Approve 2010 Annual Report of H Shares	For	For	Management
8.1	Approve to Appoint Vocation	For	For	Management
	International Certified Public			
	Accountants as the Domestic Auditor for			
	the Year Ending 31 December 2011			

8.2	Approve and Ratify the Appointment of	For	For	Management
	KPMG as the International Auditor for			
	The Year Ended 31 December 2010			
8.3	Approve to Appoint KPMG as the	For	For	Management
	International Auditor for The Year			
	Ending 31 December 2011			
8.4	Authorize the Audit Committee of the	For	For	Management
	Board of Directors to Determine the			
	Principles of Fixing the Remunerations			
	of the PRC and International Auditors			
	and Authorize the Management to			
	Determine Their Actual Remunerations			
	Based on the Agreed Principles			
9	Authorize Zoomlion Finance and Leasing	For	For	Management
9		101	101	Hallagement
	(China) Co., Ltd. to Apply for Finance			
	with Maximum Limit of CNY8 Billion			
	Relating to Finance Leasing Business			
10	Authorize Zoomlion Finance and Leasing	For	For	Management
	(Beijing) Co., Ltd. to Apply for			
	Finance with Maximum Limit of CNY12			
	Billion Relating to Finance Leasing			
	Business			
11	Approve the Company to Apply for Credit	For	For	Management

	Facilities and Financing within CNY100			
	Billion from Relevant Banks			
12	Approve Provision of Guarantee with	For	For	Management
	Maximum Limit of CNY1.05 Billion for			
	the Loan of Zoomlion International			
	Trading (H.K.) Co., Ltd.			
		_		
13		For	For	Management
	Procedures Regarding Shareholder's			
	Meeting			
14	Approve Adoption of Rules and	For	For	Management
	Procedures Regarding Board of			
	Directors' Meeting			
15	Approve Adoption of Rules and	For	For	Management
	Procedures Regarding Supervisory			
	Committee Meeting			
16	Approve Adoption of the Management	For	For	Management
	Measures on Connected Transactions of H			
	Shares			
17	Approve Adoption of the Guidelines on	For	For	Management
	Related Party Transactions			
18.1	Approve Change of Company name from	For	For	Management
	Changsha Zoomlion Heavy Industry			
	Science and Technology Development Co.,			
	Ltd. to Zoomlion Heavy Industry Science			

and Technology Co., Ltd.

Approximately CNY1,541 Million

18.2 Approve the Corresponding Amendments to For For Management the Articles of Association as a Result of the Proposed Change of Company Name

19.1 Approve to Declare and Distribute Final For For Management Dividend of CNY0.26 Per Share

(Inclusive of Tax) Based on the Total

Share Capital at 28 March 2011, the Aggregate Amount of which is

19.2 Approve Capitalization of Capital For For Management

Reserves

19.3 Authorize the Chairman Dr. Zhan Chunxin For For Management

and His Authorized Representative to

Make Relevant Amendments to the

Articles of Association when Necessary

and Required

20 Approve the Grant of General Mandate to For Against Management

the Board of Directors for Issuance of

New Shares

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CHANGSHA ZOOMLION HEAVY INDUSTRY SCIENCE & TECHNOLOGY DEVELOPMENT CO., LTD.

Ticker: 000157 Security ID: Y1293Y110

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 03, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Approve to Declare and Distribute Final For For Management

Dividend of CNY0.26 Per Share

(Inclusive of Tax) Based on the Total

Share Capital at 28 March 2011, the

Aggregate Amount of which is

Approximately CNY1,541 Million

1.2 Approve Capitalization of Capital For For Management

Reserves

1.3 Authorize the Chairman Dr. Zhan Chunxin For For Management

and His Authorized Representative to

Make Relevant Amendments to the

Articles of Association when Necessary

and Required

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CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2010 Business Operations Report For For Management

and Financial Statements

2 Approve 2010 Allocation of Income and For For Management

	Dividends			
3	Approve Capital Increase and Issuance	For	For	Management
	of New Shares			
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors	For	Against	Management
	(Bundled)			
6	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Newly Elected			
	Directors			
	TDF N-PX PE 6/30/2011			

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#### CHEUNG KONG (HOLDINGS) LIMITED

Ticker: 00001 Security ID: Y13213106

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Elect Li Ka-shing as Director	For	For	Management
3b	Elect Chung Sun Keung, Davy as Director	For	For	Management
3с	Elect Pau Yee Wan, Ezra as Director	For	For	Management
3d	Elect Leung Siu Hon as Director	For	For	Management
3e	Elect George Colin Magnus as Director	For	For	Management
3f	Elect Simon Murray as Director	For	For	Management
3g	Elect Cheong Ying Chew, Henry as	For	For	Management
	Director			
4	Appoint Deloitte Touche Tohmatsu as	For	For	Management
1	Auditors and Authorize Board to Fix	1 01		Tiditagement

Their Remuneration

5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
6	Amend Articles of Association	For	For	Management

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#### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 01038 Security ID: G2098R102

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Elect Chan Loi Shun as Director	For	Against	Management
3b	Elect Kwok Eva Lee as Director	For	For	Management

3c	Elect Sng Sow-mei alias Poon Sow Mei as	For	For	Management
	Director			
3d	Elect Colin Stevens Russel as Director	For	For	Management
3e	Elect Lan Hong Tsung, David as Director	For	For	Management
3f	Elect Lee Pui Ling, Angelina Director	For	For	Management
3g	Elect George Colin Magnus as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as	For	For	Management
	Auditors and Authorize Board to Fix			

Their Remuneration

5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
6	Amend Bylaws	For	For	Management

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#### CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: SEP 03, 2010 Meeting Type: Special

Record Date: AUG 03, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Change in Investment Projects For For Management

Using Part of the Proceeds from the A

Share issuance

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#### CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: DEC 23, 2010 Meeting Type: Special

Record Date: NOV 23, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Financing	For	For	Management
	Guarantee for Wangjialing Coal Mine of			
	Ilization Calainen Caal Commons Ital			
	Huajin Coking Coal Company Ltd.			
2a	Relect Wang An as Executive Director	For	For	Management
2b	Relect Yang Lieke as Executive Director	For	For	Management
2c	Elect Peng Yi as Non-Executive Director	For	For	Management
2d	Elect Li Yanmeng as Non-Executive	For	For	Management
	Director			
2e	Relect Zhang Ke as Independent	For	For	Management
	Non-Executive Director			
2f	Relect Wu Rongkang as Independent	For	For	Management
	Non-Executive Director			
2g	Elect Zhang Jiaren as Independent	For	For	Management

	Non-Executive Director			
2h	Elect Zhao Pei as Independent	For	For	Management
	Non-Executive Director			
2i	Elect Ngai Wai Fung as Independent	For	For	Management
	Non-Executive Director			
2			-	26
3a	Elect Wang Xi as Non-Employee	For	For	Management
	Representative Supervisor			
3b	Relect Zhou Litao as Non-Employee	For	For	Management
	Representative Supervisor			

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#### CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory	For	For	Management
	Committee			
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Profit Distribution Plan for	For	For	Management
	the Year 2010			
5	Approve Capital Expenditure Budget for	For	For	Management
	the Year 2011			
6	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
7	Reappoint PricewaterhouseCoopers Zhong	For	For	Management
	Tian CPAs Limited Company and			

PricewaterhouseCoopers, Certified

Public Accountants as Domestic Auditors

and International Auditors,

Respectively, and Authorize the Board

to Fix Their Remuneration

8 Approve Registration and Issuance of For For Management

Medium-Term Notes and Short-Term Bonds

9 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101

Meeting Date: SEP 15, 2010 Meeting Type: Special

Record Date: AUG 13, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Elect Zhang Furong as Shareholder For For

Shareholder

Representative Supervisor

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Board of Supervisors	For	For	Management
3	Approve Final Financial Accounts	For	For	Management
4	Approve Fixed Assets Investment Budget	For	For	Management
	for the Year 2011			
5	Approve Profit Distribution Plan for	For	For	Management
	2010			
6	Appoint Auditors and Authorize Board to	For	For	Management
	Fix Their Remuneration			
7	Elect Dong Shi as Non-Executive	For	For	Management
	Director			
8	Approve Purchase of Head Office	For	For	Management
	Business Processing Centre			
9	Approve 2010 Final Emolument	None	For	
_	nolder	none	FOL	
	Distribution Plan for Directors and			
	Supervisors			

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.

Ticker: 00506 Security ID: G2154F109

Meeting Date: JAN 21, 2011 Meeting Type: Special

Record Date: JAN 18, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve the Financial Framework For Against Management

Agreement and Related Caps

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.

Ticker: 00506 Security ID: G2154F109

Meeting Date: JUN 08, 2011 Meeting Type: Annual

Record Date: JUN 02, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Reports	For	For	Management
	of Directors and Auditors			
2	Approve Final Dividend of HK\$0.0321 Per	For	For	Management
	Share			
3	Reelect Ning Gaoning as Director	For	Against	Management
4	Reelect Chi Jingtao as Director	For	Against	Management
5	Reelect Liu Ding as Director	For	For	Management

6	Reelect Stephen Edward Clark as	For	For	Management
	Director			
7	Reelect Li Hung Kwan, Alfred as	For	For	Management
	Director			
8	Authorize Board to Fix Directors'	For	For	Management
	Remuneration			
9	Reappoint Ernst & Young as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
10	Approve Issuance of Equity or	For	Against	Management
			TDF N-PX P	E 6/30/2011

Equity-Linked Securities without

Preemptive Rights

11 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

12 Authorize Reissuance of Repurchased For Against Management

Shares

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#### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of	For	For	Management
	Directors			
2	Approve Report of Supervisory Committee	For	For	Management
3	Accept Financial Statements and	For	For	Management
	Auditors' Report			
4	Approve Profit Distribution and Cash	For	For	Management
	Dividend Distribution Plan			

5	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
6	Approve PricewaterhouseCoopers Zhong	For	For	Management
	Tian Certified Public Accountants Ltd.			
	Co. as PRC Auditors and			
	PricewaterhouseCoopers as International			
	Auditors and Authorize Board to Fix			
	Their Remuneration			
7	Approve Continued Donations to the	For	For	Management
	China Life Charity Fund			
8	Amend Articles of Association	For	Against	Management
9 Share	Elect Yuan Li as Executive Director holder	For	For	

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 01, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1.1 Approve Type of Securities to Be Issued For Against Management

1.2	Approve I	ssue Size	For	Against	Management
1.3	Approve P	ear Value and Issue Price	For	Against	Management
1.4	Approve T	Cerm of the Bonds	For	Against	Management
1.5	Approve B	Bond Interest Rate	For	Against	Management
1.6	Approve M	Method and Timing of Interest	For	Against	Management
	Payment				
1.7	Approve C	Conversion Period	For	Against	Management
1.8	Approve D	etermination and Adjustment of	For	Against	Management
	the Conve	ersion Price			

1.9	Approve Terms for Downward Adjustment	For	Against	Management
	of Conversion Price			
1.10	Approve Method for Determining the	For	Against	Management
	Number of Shares for Conversion			
1.11	Approve Terms of Redemption	For	Against	Management
1.12	Approve Terms of Sell-Back	For	Against	Management
1.13	Approve Entitlement to Dividend of the	For	Against	Management
	Year of Conversion			
1.14	Approve Method of Issuance and Issue	For	Against	Management
	Parties			
1.15	Approve Subscription Arrangement for	For	Against	Management
	the Existing Holders of A Shares			
1.16	Approve Convertible Bonds Holders and	For	Against	Management
	Convertible Bonds Holders' meetings			
1.17	Approve Use of Proceeds from This Bond	For	Against	Management
	Issue			
1.18	Approve Special Provisions in Relation	For	Against	Management
	to Supplementary Capital			
1.19	Approve Matters Relating to Guarantees	For	Against	Management
1.20	Approve Resolution Validity Period	For	Against	Management
1.21	Approve Matters Relating to	For	Against	Management
	Authorization in Connection with the			
	Issuance of the Convertible Bonds			

2.1	Approve Issue Type	For	Against	Management
2.2	Approve Scale of Issuance	For	Against	Management
2.3	Approve Issue Parties	For	Against	Management
2.4	Approve Manner of Pricing	For	Against	Management
2.5	Approve Accumulated Profit	For	Against	Management
2.6	Approve Usage of the Raised Funds	For	Against	Management
2.7	Approve Resolution Validity Period	For	Against	Management
2.8	Approve Matters Relating to	For	Against	Management
	Authorization in Connection with the			
	Issuance of the H Shares			
3	Issuance of the H Shares  Approve Report on the Usage of	For	Against	Management
3		For	Against	Management
3	Approve Report on the Usage of		Against Against	Management Management
	Approve Report on the Usage of Previously Raised Funds	For		-
	Approve Report on the Usage of Previously Raised Funds Approve Feasibility Report on the Usage	For		-
	Approve Report on the Usage of Previously Raised Funds Approve Feasibility Report on the Usage of Proceeds Raised from the Issuance of	For		-
	Approve Report on the Usage of Previously Raised Funds Approve Feasibility Report on the Usage of Proceeds Raised from the Issuance of A Share Convertible Bonds and Issuance	For		-

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Type of Securities to Be Issued	For	Against	Management
1.2	Approve Issue Size	For	Against	Management
1.3	Approve Par Value and Issue Price	For	Against	Management
1.4	Approve Term of the Bonds	For	Against	Management
1.5	Approve Bond Interest Rate	For	Against	Management

1.6	Approve Method and Timing of Interest	For	Against	Management
	Payment			
1.7	Approve Conversion Period	For	Against	Management
1.8	Approve Determination and Adjustment of	For	Against	Management
	the Conversion Price			
1.9	Approve Terms for Downward Adjustment	For	Against	Management
	of Conversion Price			
1.10	Approve Method for Determining the	For	Against	Management
	Number of Shares for Conversion			
1.11	Approve Terms of Redemption	For	Against	Management
1.12	Approve Terms of Sell-Back	For	Against	Management
1.13	Approve Entitlement to Dividend of the	For	Against	Management
	Year of Conversion			
1.14	Approve Method of Issuance and Issue	For	Against	Management
	Parties			
1.15	Approve Subscription Arrangement for	For	Against	Management
1,10	the Existing Holders of A Shares		119 0 1110 0	11011019 01110110
1.16	Approve Convertible Bonds Holders and	For	Against	Management
	Convertible Bonds Holders' meetings		3	3
1.17	Approve Use of Proceeds from This Bond	For	Against	Management
	Issue			
1.18	Approve Special Provisions in Relation	For	Against	Management
	to Supplementary Capital			

1.19	Approve Matters Relating to Guarantees	For	Against	Management
1.20	Approve Resolution Validity Period	For	Against	Management
1.21	Approve Matters Relating to	For	Against	Management
	Authorization in Connection with the			
	Issuance of the Convertible Bonds			
2.1	Approve Issue Type	For	Against	Management
2.2	Approve Scale of Issuance	For	Against	Management
2.3	Approve Issue Parties	For	Against	Management
2.4	Approve Manner of Pricing	For	Against	Management
2.5	Approve Accumulated Profit	For	Against	Management
2.6	Approve Usage of the Raised Funds	For	Against	Management
2.7	Approve Resolution Validity Period	For	Against	Management
2.8	Approve Matters Relating to	For	Against	Management
	Authorization in Connection with the			

Issuance of the H Shares

CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: APR 21, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Annual Report	For	For	Management
2	Approve 2010 Directors' Report	For	For	Management
3	Approve 2010 Supervisors' Report	For	For	Management
4	Approve 2010 Financial Statements	For	For	Management
5	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
6	Approve 2011 Financial Budget Report	For	For	Management
7 Share	Approve Appointment of Company's 2011 cholder	For	For	

Audit Firm and Audit Fee

8	Approve Amendments to the Company's	For	For	Management
	Connected Transaction Management			
	Measures			
9	Approve Report on the Usage of	For	For	Management
	Previously Raised Funds			
10	Approve Authorization to the Board of	For	For	Management
	Directors to Issue RMB Bonds in Hong			
	Kong at an Appropriate Time			
11	Approve Amendments to Certain	For	For	Management
	Provisions of the Articles of			
	Association			
12	Approve to Change the Company's	For	For	Management
	Registered Capital			

#### CHINA MOBILE LIMITED

Ticker: 00941 Security ID: Y14965100

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Directors' and Auditors' Reports			
2	Approve Final Dividend	For	For	Management
3a	Reelect Xue Taohai as Director	For	For	Management
3b	Reelect Huang Wenlin as Director	For	For	Management
3с	Reelect Xu Long as Director	For	Against	Management
3d	Reelect Lo Ka Shui as Director	For	For	Management
4	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5		For	For	Managamant
5	Authorize Repurchase of Up to 10	ror	r O L	Management
	Percent of Issued Share Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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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	For	For	Management
	Committee			
3	Accept Consolidated Financial	For	For	Management

Statements

4	Approve Plan for Allocating Surplus	For	For	Management
	Common Reserve Funds of RMB 20 Billion			
	From the After-Tax Profits			
5	Approve the Profit Distribution Plan	For	For	Management
	for the Year Ended Dec. 31, 2010			
6	Authorize the Board to Determine the	For	For	Management
	Interim Profit Distribution Plan for			
	2011			
7	Reappoint KPMG Huazhen and KPMG as	For	For	Management
	Domestic and Overseas Auditors,			
	Respectively, and Authorize Board to			
	Fix Their Remuneration			
8	Authorize Board to Determine the	For	Against	Management
	Proposed Plan for Issuance of Debt			
	Financing Instruments			
9	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
10	Elect Fu Chengyu as Non-Executive Shareholder	For	For	
	Director			

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 00291 Security ID: Y15037107

Meeting Date: DEC 22, 2010 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Master Lending Agreements and For Abstain Management

the Related Annual Caps

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 00291 Security ID: Y15037107

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

Declare Final Dividend of HK\$0.38 Per For For Management

Share

3a	Reelect Qiao Shibo as Director	For	For	Management
3b	Reelect Chen Lang as Director	For	For	Management
3с	Reelect Yan Biao as Director	For	For	Management
3d	Reelect Du Wenmin as Director	For	For	Management
3e	Reelect Shi Shanbo as Director	For	For	Management
3f	Reelect Wei Bin as Director	For	For	Management
3g	Reelect Zhang Haipeng as Director	For	For	Management
3h	Authorize Board to Fix Remuneration of	For	For	Management

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$\nu_{\perp}$	$\perp$	-	$\cup$	$\perp$

4	Reappoint	Deloitte	Touche	Tohmatsu	as	For	For	Management

Auditors and Authorize Board to Fix

Their Remuneration

5 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

7 Authorize Reissuance of Repurchased For Against Management

Shares

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: FEB 25, 2011 Meeting Type: Special

Record Date: JAN 25, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Equity Purchase Agreements, For Against Management

Assets Purchase Agreement, and

Financial Services Agreement with

Proposed Annual Caps

2 Amend Articles of Association of the For For Management

Company

3 Approve Rules of Procedures Re: General For For Management

Meetings

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisors	For	For	Management
3	Approve the Audited Financial	For	For	Management
	Statements			
4	Approve Profit Distribution Plan and	For	For	Management
	Final Dividend of RMB 0.75 Per Share			
	for the Year Ended Dec. 31, 2010			

5	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
6	Reappoint KPMG Huazhen and KPMG as PRC	For	For	Management
	and International Auditors,			
	Respectively, as Auditors and Authorize			
	Board to Fix Their Remuneration			
7	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

8 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: MAY 27, 2011 Meeting Type: Special

Record Date: APR 26, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: DEC 20, 2010 Meeting Type: Special

Record Date: NOV 19, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve the 12 Agreements, All Dated For For Management

Sept. 28, 2010, Entered into Between

the Company, China Shipping Industrial

Co., Ltd., and China Shipping

Industrial (Jiangsu) Co., Ltd.

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: JAN 25, 2011 Meeting Type: Special

Record Date: DEC 24, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Appoint Baker Tilly Hong Kong Ltd. as For For Management

Auditors and Authorize Board to Fix

Their Remuneration

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: APR 06, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Feasibility Analysis Report on For For Management

	Use of Proceeds from the Public			
	Issuance of A Share Convertible Bond			
2	Approve Report on Utilization of	For	For	Management
	Proceeds from Previous Issuance of A			
	Share Convertible Bonds			
3	Authorize Board to Do All Such Acts	For	For	Management
	Necessary to Implement the Proposed			
	Issue of the Convertible Bonds			
4	Elect Yan Zhichong as Executive	For	For	Management
	Director			
5	Approve Eligibility of the Company to	For	For	Management
	Issue A Share Convertible Bonds			
		_		
6a	Approve Type of Bond Issue	For	For	Management
6b	Approve Size of the A Share Convertible	For	For	Management
	Bonds Issue			
6с	Approve Term of the A Share Convertible	For	For	Management
	Bonds Issue			
<i>C</i> 1		_		
6d	Approve Face Value and Issue Price of	f'or	For	Management
	the A Share Convertible Bonds Issue			
6e	Approve Interest Rate of the A Share	For	For	Management
	Convertible Bonds Issue			
6f	Approve Interest Payment of the A Share	For	For	Management
	Convertible Bonds Issue			

6g	Approve the Conversion Period of the A	For	For	Management
	Share Convertible Bonds Issue			
6h	Approve Determination of Conversion	For	For	Management
	Price of the A Share Convertible Bonds			
	Issue			
		_	_	
6i	Approve Adjustment and Calculation	For	For	Management
	Method of Conversion Price of the A			
	Share Convertible Bonds Issue			
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6j	Approve Terms for Downward Adjustment	For	For	Management
	of Conversion Price of the A Share			
	Convertible Bonds Issue			
6k	Approve Method on Handling Fractional	For	For	Management
012		101	101	riaria gemerie
	Shares Upon Conversion of the A Share			
	Convertible Bonds Issue			
61	Approve Terms on Redemption of the A	For	For	Management
	Share Convertible Bonds Issue			
6m	Approve Terms on Sale Back of the A	For	For	Management
	Share Convertible Bonds Issue			
6n	Approve Dividend Distribution Post	For	For	Management
	Conversion of the A Share Convertible			
	Bonds Issue			
60	Approve Mode of Issue and Subject of	For	For	Management
	Issue of the A Share Convertible Bonds			

Issue

6р	Approve Placement Arrangements for the	For	For	Management
	Original Shareholders			
6q	Approve Matters Relating to Meetings of	For	For	Management
	Bond Holders			
6r	Approve Use of Proceeds from A Share	For	For	Management
	Convertible Bonds Issue			
6s	Approve Matters Relating to Guarantees	For	For	Management
	of the A Share Convertible Bonds Issue			
6t	Approve Effective Period of the A Share	For	For	Management
	Convertible Bonds Issue			

7	Adopt New Articles of the Company	For	For	Management
	Together with the Rules and procedures			
	to be Attached to the New Articles			
8	Adopt Proposed Rules of Management of	For	For	Management
	Connected Transactions			
9	Adopt Proposed Rules and Procedures on	For	For	Management
	Independent Non-Executive Directors'			
	Work			

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: APR 06, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Bond Issue	For	For	Management
1b	Approve Size of the A Share Convertible	For	For	Management
	Bonds Issue			
1c	Approve Term of the A Share Convertible	For	For	Management
	Bonds Issue			

1d	Approve Face Value and Issue Price of	For	For	Management
	the A Share Convertible Bonds Issue			
1 ~	Approve Interest Date of the A Chare	For	Eor	Management
1e	Approve Interest Rate of the A Share  Convertible Bonds Issue	ror	For	Management
1.6		_	_	
1f	Approve Interest Payment of the A Share	f'or	For	Management
	Convertible Bonds Issue			
1g	Approve the Conversion Period of the A	For	For	Management
	Share Convertible Bonds Issue			
1h	Approve Determination of Conversion	For	For	Management
	Price of the A Share Convertible Bonds			
	Issue			
1i	Approve Adjustment and Calculation	For	For	Management
	Method of Conversion Price of the A			
	Share Convertible Bonds Issue			
1ј	Approve Terms for Downward Adjustment	For	For	Management
	of Conversion Price of the A Share			
	Convertible Bonds Issue			
1k	Approve Method on Handling Fractional	For	For	Management
	Shares Upon Conversion of the A Share			
	Convertible Bonds Issue			
11	Approve Terms on Redemption of the A	For	For	Management
	Share Convertible Bonds Issue			
1m	Approve Terms on Sale Back of the A	For	For	Management
	Share Convertible Bonds Issue			
		_	_	
1n	Approve Dividend Distribution Post	For	For	Management

	Conversion of the A Share Convertible		
	Bonds Issue		
10	Approve Mode of Issue and Subject of For	r For	Management
	Issue of the A Share Convertible Bonds		
	Issue		
1p	Approve Placement Arrangements for the For	r For	Management
	Original Shareholders		
1q	Approve Matters Relating to Meetings of For	r For	Management
		TDE	N DV DE (/20/2011
		101	N-PX PE 6/30/2011

#### Bond Holders

1r	Approve Use of Proceeds from A Share	For	For	Management
	Convertible Bonds Issue			
1s	Approve Matters Relating to Guarantees	For	For	Management
	of the A Share Convertible Bonds Issue			
1t	Approve Effective Period of the A Share	For	For	Management
	Convertible Bonds Issue			

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CHINA SHIPPING DEVELOPMENT CO., LTD. (FRMRL. SHANGHAI HAI XING)

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Audited Financial Statements	For	For	Management
2	Approve Report of the Board of	For	For	Management
	Directors			
3	Approve Report of the Supervisory	For	For	Management
	Committee			

4	Approve Final Dividend of RMB 0.17	For	For	Management
	(Before Tax) Per Share			
5	Approve Report of the Independent Board	For	For	Management
	Committee			
6	Approve Annual Report of the Company	For	For	Management
7	Approve Remuneration of Directors,	For	For	Management
	Supervisors and Senior Management			
8	Reappoint Baker Tilly China and Baker	For	For	Management
	Tilly Hong Kong Limited as Domestic and			
	International Auditors, Respectively,			
	and Authorize Board to Fix Their			
	Remuneration			
9	Approve Connected Transaction with a	For	Against	Management
	Related Party			

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#### CHINA TELECOM CORPORATION LTD

Ticker: 00728 Security ID: Y1505D102

Meeting Date: OCT 25, 2010 Meeting Type: Special

Record Date: SEP 24, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Connected Transaction with a For For Management

Related Party and Proposed Annual Caps

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CHINA TELECOM CORPORATION LTD

Ticker: 00728 Security ID: Y1505D102

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: APR 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Profit Distribution Proposal	For	For	Management
	and Payment of Final Dividend for the			
	Year Ended Dec. 31, 2010			
3	Reappoint KPMG and KPMG Huazhen as	For	For	Management
	International and Domestic Auditors,			
	Respectively, and Authorize Board to			
	Fix Their Remuneration			
4a	Reelect Wang Xiaochu as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4b	Reelect Shang Bing as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4c	Reelect Wu Andi as Director and	For	For	Management
	Authorize the Board to Fix Her			

Remuneration

4d	Reelect Zhang Jiping as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4		_	_	
4e	Reelect Zhang Chenshuang as Director	For	For	Management
	and Authorize the Board to Fix His			
	Remuneration			
4f	Reelect Yang Xiaowei as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4g	Reelect Yang Jie as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4h	Reelect Sun Kangmin as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4i	Reelect Li Jinming as Director and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
4 j	Reelect Wu Jichuan as Independent	For	For	Management
	Director and Authorize the Board to Fix			
	His Remuneration			
4k	Reelect Qin Xiao as Independent	For	For	Management
	Director and Authorize the Board to Fix			

	His Remuneration			
41	Reelect Tse Hau Yin, Aloysius as	For	For	Management
	Independent Director and Authorize the			
	Board to Fix His Remuneration			
4m	Reelect Cha May Lung, Laura as	For	For	Management
	Independent Director and Authorize the			
	Board to Fix Her Remuneration			
4n	Reelect Xu Erming as Independent	For	For	Management
	Director and Authorize the Board to Fix			
	His Remuneration			
5a	Reelect Miao Jianhua as Supervisor and	For	For	Management
	Authorize the Board to Fix His			

	Remuneration			
5b	Reelect Zhu Lihao as Independent	For	For	Management
	Supervisor and Authorize the Board to			
	Fix Her Remuneration			
5c	Reelect Xu Cailiao as Supervisor and	For	For	Management
	Authorize the Board to Fix His			
	Damain and his are			
	Remuneration			
5d	Reelect Han Fang as Supervisor and	For	For	Management
	Authorize the Board to Fix Her			
	Remuneration			
5e	Elect Du Zuguo as Supervisor and	For	For	Management
	Authorize the Board to Fix His			
	Remuneration			
6	Amend Articles Re: Composition of the	For	For	Management
	Supervisory Committee			
7a	Approve Issuance Debentures with a	For	Against	Management
	Maximum Outstanding Repayment Amount of			
	up to RMB 90 Billion			
7b	Authorize Board to Determine Specific	For	Against	Management
	Terms, Conditions and Other Matters of			
	the Debentures			
8a	Approve Issuance of Company Bonds Not	For	Against	Management
	Exceeding RMB 30 Billion			

Authorize Board to Determine Specific For Against Management
Terms, Conditions and Other Matters of
the Company Bonds

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

Preemptive Rights

Authorize Board to Increase the For Against Management
Registered Capital of the Company and

Amend the Articles of Association to
Reflect Such Increase

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CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: Y1519S111

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a1	Reelect Lu Yimin as Director	For	For	Management

3a2	Reelect Li Fushen as Director	For	For	Management
3a3	Reelect Cesareo Alierta Izuel as	For	Against	Management
	Director			
3a4	Reelect Wong Wai Ming as Director	For	For	Management
3a5	Reelect Cai Hongbin as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
TDF N-PX PE 6/30/2011				

Their Remuneration

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

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8 Amend Articles of Association For For Management

CHINA YURUN FOOD GROUP LTD.

Ticker: 01068 Security ID: G21159101

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: MAY 26, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2	Approve Final Dividend of HK\$0.20 Per	For	For	Management
	Share			
3	Reelect Zhu Yicai as Executive Director	For	For	Management
4	Reelect Feng Kuande as Executive	For	Against	Management
	Director			
5	Reelect Gao Hui as Independent	For	For	Management
	Non-Executive Director			
6	Reelect Qiao Jun as Independent	For	For	Management
	Non-Executive Director			
7	Authorize the Board to Fix the	For	For	Management
	Remuneration of Directors			
8	Reappoint KPMG as Auditors and	For	For	Management
	Authorize the Board to Fix Their			
	Remuneration			
9	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
11	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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CHINA ZHONGWANG HOLDINGS LTD.

Ticker: 01333 Security ID: G215AT102

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2 Declare Final Dividend For For Management

3a1	Reelect Zhong Hong as Executive	For	For	Management
	Director			
3a2	Reelect Gou Xihui as Executive Director	For	For	Management
3a3	Reelect Shi Ketong as Independent	For	For	Management
	Non-Executive Director			
3b	Authorize Board to Fix the Remuneration	For	For	Management
	of the Directors			
4	Reappoint Deloitte Touche Tohmatsu as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5b	Approve Repurchase of Up to 10 Percent	For	For	Management
	of Issued Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: 000625 Security ID: Y1583S104

Meeting Date: DEC 09, 2010 Meeting Type: Special

Record Date: DEC 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Lease the Fixed Assets from	For	Against	Management
	Two companies			
2	Approve to Sign Agreements on	For	For	Management
	Technology License, Technical Services			
	and Production Cooperation Framework			
	with the Above Two Companies			
3	Approve the Estimated Amount of 2010	For	For	Management
	Newly Added Daily Continuing Connected			
	Transactions			
4	Amend Articles of Association	For	For	Management
5	Approve to Add the Estimated Amount of	For	For	Management
	2010 Daily Continuing Connected			
	Transactions			
		_	_	
6	Approve a Construction Project of a	For	For	Management
	Company			

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CHONGQING CHANGAN AUTOMOBILE CO., LTD.

Ticker: 000625 Security ID: Y1583S104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Directors' Report	For	For	Management
2	Approve 2010 Supervisors' Report	For	For	Management
3	Approve 2010 Annual Report and Annual	For	For	Management

	Report Summary			
4	Approve 2010 Financial Statements	For	For	Management
5	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
6	Approve Estimation of 2011 Daily	For	For	Management
	Related-Party Transactions			
7	Amend Articles of Association	For	For	Management
8	Approve Appointment of 2011 Audit Firm	For	For	Management
9 Share	Elect Shi Jinggang as Supervisor holder	For	For	

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117

Meeting Date: NOV 24, 2010 Meeting Type: Special

Record Date: NOV 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Non-Exempt Continuing Connected	d For	For	Management
	Transactions			
2	Approve Proposed Caps for Each Category	y For	For	Management

of Non-Exempt Continuing Connected

Transactions

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and	For	For	Management
	Statutory Reports			
1b	Declare Final Dividend	For	For	Management
1c1	Reelect Wang Yilin as Non-Executive	For	For	Management
	Director			
1c2	Reelect Li Fanrong as Executive	For	For	Management
	Director			
1c3	Reelect Lawrence J. Lau as Independent	For	For	Management
	Non-Executive Director			
1c4	Reelect Wang Tao as Independent	For	For	Management
	Non-Executive Director			
1c5	Authorize Board to Fix Remuneration of	For	For	Management

	Directors			
1d	Reappoint Auditors and Authorize Board	For	For	Management
	to Fix Their Remuneration			
2a	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
2b	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
2c	Authorize Reissuance of Repurchased	For	Against	Management
			TDF N-PX P	E 6/30/2011

Shares

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#### COSCO PACIFIC LIMITED

Ticker: 01199 Security ID: G2442N104

Meeting Date: MAY 16, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a1	Reelect Xu Minjie as Director	For	For	Management
3a2	Reelect He Jiale as director	For	For	Management
3a3	Reelect Wang Zenghua as Director	For	Against	Management
3a4	Reelect Feng Jinhua as Director	For	For	Management
3a5	Reelect Wang Haimin as Director	For	Against	Management
3a6	Reelect Gao Ping as Director	For	For	Management
3a7	Reelect Wong Tin Yau, Kelvin as	For	For	Management
	Director			

3a8	Reelect Chow Kwong Fai, Edward as	For	Against	Management
	Director			
3a9	Reelect Fan Hsu Lai Tai, Rita as	For	For	Management
	Director			
3b	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Approve Increase in Authorized Share	For	Against	Management
	Capital from HK\$300 Million to HK\$400			
	Million by the Creation of Additional 1			
	Billion Shares			
6a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
7	Amend Bylaws	For	For	Management

DAH CHONG HONG HOLDINGS LTD

Ticker: 01828 Security ID: Y19197105

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAY 03, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2	Approve Final Dividend	For	For	Management
3a	Reelect Yip Moon Tong as Director	For	For	Management
3b	Reelect Glenn Robert Sturrock Smith as	For	Against	Management
	Director			
3c	Reelect Kwok Man Leung as Director	For	For	Management
3d	Reelect Hsu Hsung, Adolf as Director	For	For	Management
3e	Reelect Yeung Yue Man as Director	For	For	Management
4	Reappoint KPMG as Auditors and	For	For	Management
	Authorize the Board to Fix Their			
	Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6		-		26
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
8	Approve Remuneration of Directors and	For	For	Management
	Board Committee Members			

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#### DAIRY FARM INTERNATIONAL

Ticker: D01 Security ID: G2624N153

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and	For	For	Management
	Auditor's Report and Declare Final			
	Dividend			
2	Reelect George Koo as Director	For	For	Management
3	Reelect Lord Leach of Fairford as	For	For	Management
	Director			
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	For	For	Management
	Fix Their Remuneration			
8	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities with or			
	without Preemptive Rights			
9	Authorize Share Repurchase Program	For	For	Management

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: AUG 19, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1a Elect Liu Shunda as a Non-Executive For For Management

	Director			
1b	Elect Hu Shengmu as a Non-Executive	For	For	Management
	Director			
1c	Elect Cao Jingshan as an Executive	For	For	Management
	Director			
1d	Elect Fang Qinghai as a Non-Executive	For	For	Management
	Director			
1e	Elect Zhou Gang as an Executive	For	For	Management
	Director			
1f	Elect Liu Haixia as a Non-Executive	For	For	Management
	Director			
1g	Elect Guan Tiangang as a Non-Executive	For	For	Management
	Director			
1h	Elect Su Tiegang as a Non-Executive	For	For	Management
	Director			
1i	Elect Ye Yonghui as a Non-Executive	For	For	Management
	Director			
1 j	Elect Li Gengsheng as a Non-Executive	For	For	Management
	Director			
1k	Elect Li Yanmeng as an Independent	For	For	Management
	Non-Executive Director			
11	Elect Zhao Zunlian as an Independent	For	For	Management
	Non-Executive Director			

1m	Elect Li Hengyuan as an Independent	For	For	Management
	Non-Executive Director			
1n	Elect Zhao Jie as an Independent	For	For	Management
	Non-Executive Director			
10	Elect Jiang Guohua as an Independent	For	For	Management
	Non-Executive Director			
2a	Elect Zhang Xiaoxu as a Supervisor	For	For	Management
2b	Elect Fu Guoqiang as a Supervisor	For	For	Management

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: DEC 15, 2010 Meeting Type: Special

Record Date: NOV 15, 2010

# Proposal Mgt Rec Vote Cast Sponsor

Approve Provision of Guarantee for the For For Management Financing of Datang International

Yuncheng Power Generation Company Ltd.

Approve Financial Services Agreement For Against Management with China Datang Finance Co., Ltd. and the Deposit Arrangement Contemplated

Thereunder

Approve Allowance Criteria for For For Management
Directors of the Seventh Session of the
Board and Supervisors of the Seventh
Session of the Supervisory Committee

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: MAR 22, 2011 Meeting Type: Special

Record Date: FEB 18, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Provision of Counter-Guarantee For Against Management

by the Company for a Loan of Datang

International (Hong Kong) Ltd.

1 Authorize Board to Handle Matters in None Against

Shareholder

Relation to the Issue of 2011 First

Tranche of the Corporate Bonds

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Proposal of Final Accounts	For	For	Management
4	Approve Profit Distribution Proposal	None	None	Management
5	Approve Resolution on Provision of an	For	For	Management
	Entrusted Loan to Inner Mongolia Datang			
	International Tuoketuo Power Generation			
	Company Limited through China Datang			
	Finance Company Limited			
6	Reappoint RSM China Certified Public	For	For	Management
	Accountants Co., Ltd. (Special Ordinary			
	Partnership) and RSM Nelson Wheeler			
	Certified Public Accounts (Hong Kong)			
	as Auditors			
7	Approve Provision of Guarantee for	For	For	Management
	Financing by Hebei Datang International			
	Wind Power Development Co., Ltd.			
8 Share	Approve Provision of Guarantee for holder	None	For	
	Financing by Shanxi Datang			
	International Yuncheng Power Generation			
	Co., Ltd.			

9 Approve Application for Public Issuance None For Shareholder

of Convertible Bonds

10 Approve Issuance of Equity or For For Management

Equity-Linked Securities without

Preemptive Rights

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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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DONGFANG ELECTRIC CORP. LTD.

Ticker: 01072 Security ID: Y20958107

Meeting Date: SEP 08, 2010 Meeting Type: Special

Record Date: AUG 06, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

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DONGFANG ELECTRIC CORP. LTD.

Ticker: 01072 Security ID: Y20958107

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory	For	For	Management
	Committee			
3	Approve Proposal for Profit	For	For	Management
	Distribution and Final Dividends			
4	Accept Financial Statements and	For	For	Management
	Statutory Reports			

Reappoint ShineWing Certified Public For For Management
Accountants as Auditors and Authorize

Board to Fix Their Remuneration

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

Preemptive Rights

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#### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109

Meeting Date: OCT 11, 2010 Meeting Type: Special

Record Date: SEP 10, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Share Appreciation Rights Scheme	For	For	Management
2a1	Elect Xu Ping as Executive Director	For	For	Management
2a2	Elect Li Shaozhu as Executive Director	For	Against	Management
2a3	Elect Fan Zhong as Executive Director	For	For	Management
2a4	Elect Zhou Wenjie as Executive Director	For	For	Management
2a5	Elect Zhu Fushou as Executive Director	For	For	Management
2b1	Elect Tong Dongcheng as Non-Executive	For	For	Management
	Director			
2b2	Elect Ouyang Jie as Non-Executive	For	For	Management
	Director			
2b3	Elect Liu Weidong as Non-Executive	For	For	Management
	Director			
2b4	Elect Zhou Qiang as Non-Executive	For	Against	Management
	Director			

2c1	Elect Sun Shuyi as Independent	For	For	Management
	Non-Executive Director			
2c2	Elect Ng Lin-fung as Independent	For	For	Management
	Non-Executive Director			
2c3	Elect Yang Xianzu as Independent	For	For	Management
	Non-Executive Director			
2d1	Elect Wen Shiyang as Supervisor	For	For	Management
2d2	Elect Deng Mingran as Supervisor	For	For	Management
2d3	Elect Ma Liangjie as Supervisor	For	For	Management
2d4	Elect Ren Yong as Supervisor	For	For	Management
2d5	Elect Li Chunrong as Supervisor	For	For	Management
2d6	Elect Chen Binbo as Supervisor	For	For	Management
2d7	Elect Huang Gang as Supervisor	For	For	Management

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#### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109

Meeting Date: JUN 21, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management

2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Report of International	For	For	Management
	Auditors and Audited Financial			
	Statements			
4	Approve Profit Distribution Proposal	For	For	Management
	and Authorize Board to Deal with All			
	Issues in Relation to Distribution of			
	Final Dividend			
5	Authorize Board to Deal with All Issues	For	For	Management
			TDF N-PX P	E 6/30/2011

	in Relation to Distribution of Interim			
	Dividend			
6	Reappoint Ernst & Young as	For	For	Management
	International Auditors and Ernst &			
	Young Hua Ming as PRC Auditors and			
	Authorize Board to Fix Their			
	Remuneration			
7	Authorize Board to Fix Remuneration of	For	For	Management
	Directors and Supervisors			
8	Authorize Board to Deal with All Issues	For	Against	Management
	in Relation to Guarantees Provided to			
	Third Parties Not Exceeding RMB 1			
	Billion from 2011 to 2013			
9	Approve Provision of a Guarantee in	For	Against	Management
	Respect of a Bank Unified Credit of \$80			
	Million Per Year Obtained by China			
	Dongfeng Motor Industry Import and			
	Export Co., Ltd. from 2011 to 2013			
	Export co., Eta. From 2011 to 2015			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
11	Amend to the Articles of Association	For	For	Management

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#### FOOK WOO GROUP HOLDINGS LTD

Ticker: 00923 Security ID: G3618A108

Meeting Date: SEP 15, 2010 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
2	Reelect Leung Kai Kuen as Director	For	Against	Management
3	Reelect Leung Tat Piu as Director	For	For	Management
4	Reelect Cheng Chun Keung, Thomas as	For	For	Management
	Director			
5	Reelect Cheung Nga Lai, Carol as	For	For	Management
	Director			
6	Reelect Chung Wai Kwok, Jimmy as	For	For	Management
	Director			
7	Reelect Chan Kong as Director	For	For	Management
8	Reelect Lee Kwok Chung as Director	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			

	Their Remuneration			
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
13	Authorize Reissuance of Repurchased	For	Against	Management

TDF N-PX PE 6/30/2011

Shares

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FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 00639 Security ID: Y2677L104

Meeting Date: DEC 17, 2010 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Master Agreement with Xing For For Management

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FUSHAN INTERNATIONAL ENERGY GROUP LTD (FORMERLY FUSHAN HOLDI

Ticker: 00639 Security ID: Y2677L104

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 17, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2	Declare Final Dividend	For	For	Management
3a	Reelect Xue Kang as Director	For	Against	Management
3b	Reelect Leung Shun Sang, Tony as	For	For	Management
	Director			
3с	Reelect Kee Wah Sze as Director	For	For	Management
3d	Reelect Choi Wai Yin as Director	For	For	Management
3e	Reelect Chan Pat Lam as Director	For	For	Management
4	Appoint Auditors and Authorize Board to	For	For	Management
	Fix Their Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
8	Change Company Name from Fushan	For	For	Management
	International Energy Group Limited to			
	Shougang Fushan Resources Group Limited			

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GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106

Meeting Date: NOV 26, 2010 Meeting Type: Special

Record Date: OCT 27, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Board to Do All Such Acts For For Management

Necessary to Implement and Deal with

the Relevant Matters in Relation to the

TDF N-PX PE 6/30/2011

Proposed A Share Issue

2 Approve Proposal in Relation to the For For Management

Sharing of Undistributed Retained

Profits in Relation to the Proposed A

Share Issue

1 Approve Proposed A Share Issue For For Management

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GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106

Meeting Date: NOV 26, 2010 Meeting Type: Special

Record Date: OCT 27, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Use of Proceeds from the For For Management

Proposed A Share Issue

2 Authorize Board to Do All Such Acts For For Management

Necessary to Implement and Deal with

the Relevant Matters in Relation to the

Proposed A Share Issue

3	Approve Proposal in Relation to the	For	For	Management
	Sharing of Undistributed Retained			
	Profits in Relation to the Proposed A			
	Share Issue			
4	Amend Rules and Procedures Re: Board	For	For	Management
	Meetings			
5	Adopt Administrative Rules for the Use	For	For	Management
	of Proceeds from Fund Raising			
	Activities			
6	Adopt System for the Administration of	For	For	Management
	External Guarantees of the Company			
7	Adopt External Investment Management	For	For	Management
	System of the Company			
8	Approve Deloitte Touche Tohmatsu	For	For	Management
	Certified Public Accountants Ltd. as			
	Domestic Auditors and Deloitte Touche			
	Tohmatsu as Overseas Auditors and			
	Authorize Board to Fix Their			
	Remuneration			
9	Approve Resignation of Chan Yuk Tong as	For	For	Management
	Independent Non-Executive Director			
10	Elect Wong Chi Hung, Stanley as	For	For	Management
	Independent Non-Executive Director and			
	Approve Director's Remuneration			
1	Approve Issuance of A Shares in the PRC	For	For	Management

Amend Articles of Association For For Management 2

GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106

Meeting Date: FEB 26, 2011 Meeting Type: Special

TDF N-PX PE 6/30/2011

Record Date: JAN 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Capitalization of RMB 1.6	For	For	Management
	Billion Standing to the Credit of the			
	Capital Reserve Account for Payment in			
	Full of up to 619.9 Million New H			
	Shares and 1 Billion New Domestic			
	Shares			
1b	Amend Articles Re: Share Capital	For	For	Management
1c	Authorize Board to Do All Such Acts	For	For	Management
	Necessary to Implement and Deal with			
	the Relevant Matters in Relation to the			
	Capitalization Issue			
2	Approve Proposed Increase in the Size	For	For	Management
	of the Proposed A Share Issue			

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GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106

Meeting Date: FEB 26, 2011 Meeting Type: Special

Record Date: JAN 27, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1a Approve Capitalization of RMB 1.6 For For Management

Billion Standing to the Credit of the

Capital Reserve Account for Payment in

Full of up to 619.9 Million New H

Shares and 1 Billion New Domestic

Shares

1b Authorize Board to Do All Such Acts For For Management

Necessary to Implement and Deal with

the Relevant Matters in Relation to the

Capitalization Issue

2 Approve Proposed Increase in the Size For For Management

of the Proposed A Share Issue

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GREAT WALL MOTOR CO., LTD.

Ticker: 02333 Security ID: Y2882P106

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: MAR 29, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend of RMB 0.2 Per	For	For	Management
	Share			
3	Accept Report of the Board of Directors	For	For	Management
4	Accept Report of the Supervisory	For	For	Management
	Committee			
			TDF N-PX P	E 6/30/2011

5	Reappoint Deloitte Touche Tohmatsu	For	For	Management
	Certified Public Accountants Ltd. as			
	Company's PRC Auditors and Deloitte			
	Touche Tohmatsu as Company's			
	International Auditors and Authorize			
	Board to Fix Their Remuneration			
6	Elect Wei Jian Jun as Executive	For	For	Management
	Director and Authorize the Board to Fix			
	His Remuneration			
7	Elect Liu Ping Fu as Executive Director	For	For	Management
	and Authorize the Board to Fix His			
	Remuneration			
8	Elect Wang Feng Ying as Executive	For	For	Management
	Director and Authorize the Board to Fix			
	Her Remuneration			
9	Elect Hu Ke Gang as Executive Director	For	For	Management
	and Authorize the Board to Fix His			
	Remuneration			
10	Elect Yang Zhi Juan as Executive	For	For	Management
	Director and Authorize the Board to Fix			
	Her Remuneration			
11	Elect He Ping as Non-Executive Director	For	For	Management
	and Authorize the Board to Fix His			
	Remuneration			

12	Elect Niu Jun as Non-Executive Director	For	For	Management
	and Authorize the Board to Fix His			
	Remuneration			
13	Elect Wei Lin as Independent	For	For	Management
	Non-Executive Director and Authorize			
	the Board to Fix His Remuneration			
14	Elect He Bao Yin as Independent	For	For	Management
	Non-Executive Director and Authorize			
	the Board to Fix His Remuneration			
15	Elect Li Ke Qiang as Independent	For	For	Management
	Non-Executive Director and Authorize			
	the Board to Fix His Remuneration			
16	Elect Wong Chi Hung, Stanley as	For	For	Management
	Independent Non-Executive Director and			
	Authorize the Board to Fix His			
	Remuneration			
17	Elect Yuan Hong Li as Independent	For	For	Management
	Supervisor and Authorize the Board to			
	Fix Her Remuneration			
18	Elect Luo Jin Li as Independent	For	For	Management
	Supervisor and Authorize the Board to			
	Fix Her Remuneration			
19	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			

Preemptive Rights

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 000539 Security ID: Y2923E110

Meeting Date: SEP 09, 2010 Meeting Type: Special

TDF N-PX PE 6/30/2011

Record Date: SEP 02, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee for a	For	For	Management
	Company			
2	Approve Provision of Guarantee for	For	For	Management
	Another Company			
3	Approve a Company's Application for	For	For	Management
	Entrusted Loan from Another Compnay			
4	Approve to be Exempted from the	For	For	Management
	Preemptive Right to Purchase 4.24			
	Percent Equity of a Company			
5	Amend Articles of Association	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 000539 Security ID: Y2923E110

Meeting Date: NOV 10, 2010 Meeting Type: Special

Record Date: NOV 03, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Provision of Guarantee for a For For Management

Company

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 000539 Security ID: Y2923E110

Meeting Date: DEC 08, 2010 Meeting Type: Special

Record Date: DEC 01, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Company's Eligibility for	For	For	Management
	Assets Purchase via Share Offering			
2	Approve the Connected Transactions	For	For	Management
	Regarding Major Assets Restructuring			
	and Assets Purchase via Share Offering			
2.1	Approve Issue Type and Par Value	For	For	Management
2.2	Approve Manner of Issuance	For	For	Management
2.3	Approve Parties and Subscription Manner	For	For	Management
2.4	Approve Basis of Fix Price, Basis of	For	For	Management
	Fix Price and Date, and Issue Price			
2.5	Approve the Underlying Assets	For	For	Management

2.6	Approve Transaction Price	For	For	Management
2.7	Approve Profit and Loss Attribution	For	For	Management
	during the Time from Base Date of			
	Evaluation to Delivery Date			
2.8	Approve Number of Shares	For	For	Management
2.9	Approve Arrangement on the Lock-Up	For	For	Management
	Period			
2.10	Approve Listing Location	For	For	Management
2.11	Approve Arrangement of Undistributed	For	For	Management
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TDF N-PX PE 6/30/2013				E 0/30/2011

	Profits			
2.12	Approve Default Responsibility	For	For	Management
	Regarding Ownership Transfer of the			
	Underlying Assets			
2.13	Approve Resolution Validity Period	For	For	Management
3	Approve Report on Connected	For	For	Management
	Transactions Concerning Major Assets			
	Restructuring and Assets Purchase via			
	Share Offering and Its Summary			
4	Approve to Sign the Agreement of Assets	For	For	Management
	Purchase via Share Offering			
5	Approve Audit Report, Earnings Forecast	For	For	Management
	Review Report and Assets Assess, emt			
	Report Relating to the Major Assets			
	Restructuring			
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6	Approve the Newly Added Daily Connected	For	For	Management
	Transactions after Completion of the			
	Above Major Assets Restructuring			
7	Approve Waive Mandatory Tender Offer to	For	For	Management
	a Company to Increase the Company's			
	Shares			
_				
8	Authorize Board to Handle All Matters	For	For	Management
	Related to the Assets Purchase via			

Share Offering

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 000539 Security ID: Y2923E110

Meeting Date: FEB 16, 2011 Meeting Type: Special

Record Date: FEB 09, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Application for Credit Line For Against Management

from Banks

2 Approve to Change the Projects Financed For For Management

by Partial Raised Funds

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO., LTD.

Ticker: 000539 Security ID: Y2923E110

Meeting Date: APR 25, 2011 Meeting Type: Special

Record Date: APR 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Raise Funds by Use of	For	Against	Management
	Insurance Capital Markets			
GUANG	DONG ELECTRIC POWER DEVELOPMENT CO., LTD			
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			TDF. N-BX F	PE 6/30/2011

Ticker: 000539 Security ID: Y2923E110

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 10, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Directors' Report	For	For	Management
2	Approve 2010 General Manager's Work	For	For	Management
	Report			
3	Approve 2010 Financial Report	For	For	Management
4	Approve 2010 Supervisors' Report	For	For	Management
5	Approve 2010 Allocation of Profits and	For	For	Management
	Dividends Payable			
6	Approve 2010 Annual Report and Annual	For	For	Management
	Report Summary			
7	Approve to Appoint Annual Audit Firm	For	For	Management
8	Approve 2011 Budget Plan	For	For	Management
9	Approve the Company and Controlled	For	Against	Management
	Subsidiaries' Daily Related Party			
	Transaction			
10	Approve the Company and Controlled	For	Against	Management
10		roi	Against	Marragemerro
	Subsidiaries to Apply for Loans from			
	another Company			
11	Approve the Company to Sign Financial	For	Against	Management

Services Framework Agreement with the Above Company 12 Approve the Controlled Subsidiaries to For For Management Apply for Bank Credit Line 13.1 Elect Pan Li as Non-Independent For Management For Director 13.2 Elect Li Zhuoxian as Non-Independent For Management For Director 13.3 Elect Hong Rongkun as Non-Independent For For Management Director 13.4 Elect Liu Qian as Non-Independent For Management For Director 13.5 Elect Zhong Weimin as Non-Independent Management For For Director 13.6 Elect Gao Shiqiang as Non-Independent Management For For Director 13.7 Elect Kong Huitian as Non-Independent For For Management Director 13.8 Elect Li Mingliang as Non-Independent For For Management Director 13.9 Elect Lin Shizhuang as Non-Independent For For Management Director 13.10 Elect Rao Subo as Non-Independent For For Management Director

13.11	Elect Wang Jin as Non-Independent	For	For	Management
	Director			
13.12	Elect Zhang Xueqiu as Non-Independent	For	For	Management
	Director			
14.1	Elect Wang Jun as Independent Director	For	For	Management
14.2	Elect Song Xianzhong as Independent	For	For	Management
	Director			
14.3	Elect Zhu Weiping as Independent	For	For	Management
	Director			
			TDF N-PX F	E 6/30/2011

14.4	Elect Feng Xiaoming as Independent	For	For	Management
	Director			
14.5	Elect Yang Zhishan as Independent	For	For	Management
	Director			
14.6	Elect Liu Tao as Independent Director	For	For	Management
15.1	Elect Qiu Jianyi as Non-Independent	For	For	Management
	Supervisor			
15.2	Elect Zhao Li as Non-Independent	For	For	Management
	Supervisor			
15.3	Elect Lin Weifeng as Non-Independent	For	For	Management
	Supervisor			
15.4	Elect Tong Jianjun as Non-Independent	For	Against	Management
	Supervisor			
16.1	Elect Shao Qilin as Independent	For	For	Management
	Supervisor			
16.2	Elect Xiang Ying as Independent	For	For	Management
	Supervisor			

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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

#	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	For	For	Management
	Statutory Reports			
4	Approve Profit Distribution Proposal	For	For	Management
	and Distribution of Final Dividend			
5	Reappoint PricewaterhouseCoopers and	For	For	Management
	BDO China Guang Dong Shu Lun Pan			

Certified Public Accountants as

International and Domestic Auditors,

Respectively, and Authorize Board to

Fix Their Remuneration

6 Approve Adjustment of Independent For For Management

Non-Executive Directors' Remuneration

7 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

TDF N-PX PE 6/30/2011

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GUANGZHOU AUTOMOBILE GROUP CO., LTD.

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	For	For	Management
	to the A Share Issue			
1b	Approve Nominal Value in Relation to	For	For	Management
	the A Share Issue			
1c	Approve Number of A Shares in Relation	For	For	Management
	to the A Share Issue			
1d	Approve Target Allottees in Relation to	For	For	Management
	the A Share Issue			
1e	Approve Issue Price in Relation to the	For	For	Management
	A Share Issue			
1f	Approve Use of Proceeds in Relation to	For	For	Management
	the A Share Issue			
1g	Approve Retained Profits in Relation to	For	For	Management

the A Share Issue

1h	Approve Place of Listing in Relation to	For	For	Management
	the A Share Issue			
1i	Approve Validity Period of Resolution	For	For	Management
	in Relation to the A Share Issue			
2	Approve Merger Agreement	For	For	Management
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			
	Fix Their Remuneration			

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HOPEWELL HOLDINGS LTD.

Ticker: 00054 Security ID: Y37129163

Meeting Date: OCT 20, 2010 Meeting Type: Annual

Record Date: OCT 12, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend of HK\$0.54 Per	For	For	Management
	Share			
3a1	Reelect Gordon Ying Sheung Wu as	For	For	Management
	Director			

3a2	Reelect Thomas Jefferson Wu as Director	For	For	Management
3a3	Reelect Henry Hin Moh Lee as Director	For	For	Management
3a4	Reelect Carmelo Ka Sze Lee as Director	For	For	Management
3a5	Reelect Lee Yick Nam as Director	For	For	Management
3a6	Reelect William Wing Lam Wong as	For	For	Management
	Director			
3b	Resolve Not to Fill Up Vacated Office	For	For	Management
	Resulting From Retirement Robert Van			
	Jin Nien			
	Jin Nien			
3c	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
4	Approve Deloitte Touche Tohmatsu as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5a	Authorize Repurchase of Up to Ten	For	For	Management
	Percent of Issued Share Capital			
5b	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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#### HTC CORPORATION

Ticker: 2498 Security ID: Y3732M103

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2010	For	For	Management
	Dividends and Employee Profit Sharing			
4		T.	T.	26
4	Amend Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing	For	For	Management
	the Acquisition or Disposal of Assets			
6.1	Elect David Bruce Yoffie with	For	For	Management
	Shareholder Number 19540707DA as			
	Director			
6.2	Elect Jerry H.C. Chu with ID Number	For	For	Management
	A121108388 as Supervisor			
7	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			

8 Transact Other Business (Non-Voting) None None Management

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HUANENG POWER INTERNATIONAL, INC.

Ticker: 00902 Security ID: Y3744A105

Meeting Date: SEP 10, 2010 Meeting Type: Special

TDF N-PX PE 6/30/2011

Record Date: AUG 20, 2010

#	Proposal	Mgt	Rec	Vote Cast	Sponsor
1a	Approve Class of Shares and Nominal	For		For	Management
	Value per Share in Relation to the				
	Proposal Regarding the New Shares Issue				
	and the New H Share Issue				
1b	Approve Method of Issuance in Relation	For		For	Management
	to the Proposal Regarding the New				
	Shares Issue and the New H Share Issue				
1c	Approve Target Subscribers in Relation	For		For	Management
	to the Proposal Regarding the New				
	Shares Issue and the New H Share Issue				
1d	Approve Method of Subscription in	For		For	Management
	Relation to the Proposal Regarding the				
	New Shares Issue and the New H Share				
	Issue				
1e	Approve Number of Shares to be Issued	For		For	Management
	in Relation to the Proposal Regarding				
	the New Shares Issue and the New H				
	Share Issue				
1f	Approve Price Determination Date in	For		For	Management
	Relation to the Proposal Regarding the				

New Shares Issue and the New H Share

Issue

1g	Approve Subscription Price in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1h	Approve Adjustment to the Number of	For	For	Management
	Shares to be Issued and the			
	Subscription Price in Relation to the			
	Proposal Regarding the New Shares Issue			
	and the New H Share Issue			
1i	Approve Lock-up Period(s) in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1j	Approve Listing of Shares in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1k	Approve Use of Proceeds in Relation to	For	For	Management
	the Proposal Regarding the New Shares			
	Issue and the New H Share Issue			
11	Approve Arrangeement Regarding the	For	For	Management
	Accumulated Undstributed Earnings in			
	Relation to the Proposal Regarding the			
	New Shares Issue and the New H Share			

Issue

1m	Approve Relationship between the New A	For	For	Management
	Share Issue and the New H Share Issue			
	in Relation to the Proposal Regarding			
	the New Shares Issue and the New H			
	Share Issue			
1n	Approve Validity of Resolutions in	For	For	Management
	Relation to the Proposal Regarding the			
	New Shares Issue and the New H Share			
	Issue			
2	Approve Supplemental Agreements to the	For	For	Management
			TDF N-PX E	PE 6/30/2011

Subscription Agreements with Designated

Investors

3 Approve the Resolution that the Company For For Management

Meets with the Conditions for the New A

Share Issue

4 Authorize Board to Implement All For For Management

Matters Relating to the Revised

Proposal Regarding the New A Share

Issue and the New H Share Issue

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HUANENG POWER INTERNATIONAL, INC.

Ticker: 00902 Security ID: Y3744A105

Meeting Date: SEP 10, 2010 Meeting Type: Special

Record Date: AUG 20, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1a Approve Class of Shares and Nominal For For Management

Value per Share in Relation to the

	Proposal Regarding the New Shares Issue			
	and the New H Share Issue			
1b	Approve Method of Issuance in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1c	Approve Target Subscribers in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1d	Approve Method of Subscription in	For	For	Management
	Relation to the Proposal Regarding the			
	New Shares Issue and the New H Share			
	Issue			
1e	Approve Number of Shares to be Issued	For	For	Management
	in Relation to the Proposal Regarding			
	the New Shares Issue and the New H			
	Share Issue			
1f	Approve Price Determination Date in	For	For	Management
	Relation to the Proposal Regarding the			
	New Shares Issue and the New H Share			
	Issue			
1g	Approve Subscription Price in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1h	Approve Adjustment to the Number of	For	For	Management

	Shares to be Issued and the			
	Subscription Price in Relation to the			
	Proposal Regarding the New Shares Issue			
	and the New H Share Issue			
1i	Approve Lock-up Period(s) in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1j	Approve Listing of Shares in Relation	For	For	Management
	to the Proposal Regarding the New			
	Shares Issue and the New H Share Issue			
1k	Approve Use of Proceeds in Relation to	For	For	Management
			TDF N-PX F	PE 6/30/2011
1k		For		Managemen PE 6/30/201

	the Proposal Regarding the New Shares			
	Issue and the New H Share Issue			
11	Approve Arrangement Regarding the	For	For	Management
	Accumulated Undistributed Earnings in			
	Relation to the Proposal Regarding the			
	New Shares Issue and the New H Share			
	Issue			
1m	Approve Relationship between the New A	For	For	Management
	Share Issue and the New H Share Issue			
	in Relation to the Proposal Regarding			
	the New Shares Issue and the New H			
	Share Issue			
1n	Approve Validity Period of Resolutions	For	For	Management
	in Relation to the Proposal Regarding			
	the New Shares Issue and the New H			
	Share Issue			
2	Approve Supplemental Agreements to the	For	For	Management
	Subscription Agreements with Designated			
	Investors			

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#### I.T LIMITED

Ticker: 00999 Security ID: G4977W103

Meeting Date: JUL 30, 2010 Meeting Type: Annual

Record Date: JUL 26, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
2	Approve Final Dividend of HK\$0.105 Per	For	For	Management
	Share			
3a	Reelect Francis Goutenmacher as	For	For	Management
	Director			
3b	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
4	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management

8 Approve Refreshment of Share Option For Against Management

Scheme Mandate Limit Up to 10 Percent

of the Issued Share Capital

Shares

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: ADPV10686

Meeting Date: SEP 21, 2010 Meeting Type: Special

Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type and Nominal Value of the	For	For	Management
	Rights Shares			
1b	Approve Proportion and Number of the	For	For	Management
	Rights Shares to be Issued			
1c	Approve Subscription Price for the	For	For	Management
	Rights Shares			
1d	Approve Target Subscribers for the	For	For	Management
	Rights Issue			
1e	Approve Use of Proceeds	For	For	Management
1f	Approve Effective Period of the	For	For	Management
	Resolution			
1g	Approve Authorization for the Rights	For	For	Management
	Issue			
2	Approve Arrangements for the	For	For	Management
	Accumulated Undistributed Profits Prior			
	to the Completion of the Rights Issue			
	of A Shares and H Shares			
3	Approve Feasibility Analysis Report on	For	For	Management

Use of Proceeds from the Rights Issue

of A Shares and H Shares

4 Approve Report on Utilization of For For Management

Proceeds from Previous Issuances

5 Authorize Board to Fix Remuneration of For For Management

Directors and Supervisors

6 Elect Xu Shanda as Independent For For Management

Non-Executive Director

7 Elect Li Xiaopeng as Executive Director None For

Shareholder

8 Approve Utilization of Proceeds from None For

Shareholder

the Previous Issuance of A Share

Convertible Bonds

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INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: ADPV10686

Meeting Date: SEP 21, 2010 Meeting Type: Special

Record Date: AUG 13, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1a Approve Types and Nominal Value of For For Management

Securities to be Issued in Relation to the Rights Issue of A Shares and H Shares

1b Approve Proportion and Number of Shares For For Management

to be Issued in Relation to the Rights

Issue of A Shares and H Shares

1c Approve Subscription Price and Basis For For Management

for Price Determination in Relation to

the Rights Issue of A Shares and H

Shares

Approve Target Subscribers in Relation	For	For	Management
to the Rights Issue of A Shares and H			
Shares			
Approve Amount and Use of Proceeds in	For	For	Management
Relation to the Rights Issue of A			
Shares and H Shares			
Approve Effective Period of the	For	For	Management
Resolutions in Relation to the Rights			
Issue of A Shares and H Shares			
Approve Authorization for the Rights	For	For	Management
Issue in Relation to the Rights Issue			
of A Shares and H Shares			
	to the Rights Issue of A Shares and H  Shares  Approve Amount and Use of Proceeds in  Relation to the Rights Issue of A  Shares and H Shares  Approve Effective Period of the  Resolutions in Relation to the Rights  Issue of A Shares and H Shares  Approve Authorization for the Rights  Issue in Relation to the Rights Issue	to the Rights Issue of A Shares and H  Shares  Approve Amount and Use of Proceeds in For Relation to the Rights Issue of A  Shares and H Shares  Approve Effective Period of the For Resolutions in Relation to the Rights  Issue of A Shares and H Shares  Approve Authorization for the Rights For Issue in Relation to the Rights Issue	Shares  Approve Amount and Use of Proceeds in For For Relation to the Rights Issue of A  Shares and H Shares  Approve Effective Period of the For For Resolutions in Relation to the Rights  Issue of A Shares and H Shares  Approve Authorization for the Rights For For Issue in Relation to the Rights Issue

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#### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 01398 Security ID: ADPV10686

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve 2010 Work Report of Board of	For	For	Management
	Directors			
2	Approve 2010 Work Report of Board of	For	For	Management
	Supervisors			
3	Approve 2010 Audited Accounts	For	For	Management
4	Approve 2010 Profit Distribution Plan	For	For	Management
5	Approve Purchase of Office Premises by	For	For	Management
	Shanghai Branch			
6	Approve 2011 Fixed Assets Investment	For	For	Management
	Budget			
7	Reappoint Ernst & Young and Ernst &	For	For	Management
/			roi	Marragemerrc
	Young Hua Ming as External Auditors and			
	Fix Aggregate Audit Fees for 2011 at			
	RMB 159.6 Million			
8 Share	Elect Zhao Lin as Shareholder cholder	None	For	
	Supervisor			
9 Share	Approve Payment of Remuneration to cholder	None	For	
	Directors and Supervisors			

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INNER MONGOLIA YITAI COAL CO., LTD.

Ticker: 900948 Security ID: Y40848106

Meeting Date: FEB 18, 2011 Meeting Type: Special

Record Date: FEB 14, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve to Change the Related Loan	For	For	Management
	Guarantee for a Controlled Subsidiary			
3	Approve to Change the Related Loan	For	For	Management
	Guarantee for a Second Controlled			

	Subsidiary			
4	Approve the Company to Increase Capital	For	For	Management
	in the Above Second Controlled			
	Subsidiary and Provide Loan Guarantee			
	for It			
5	Approve to Appoint the Company's 2010	For	For	Management
	Audit Firm			
6 Sharel	Approve Nomination of Candidates for nolder	For	For	
	Independent Directors and Re-Election			
	of Directors			
6.1	Elect Zhang Donghai as Director	For	For	Management
6.2	Elect Liu Chunlin as Director	For	For	Management
6.3	Elect Ge Yaoyong as Director	For	For	Management
6.4	Elect Zhang Dongsheng as Director	For	For	Management
6.5	Elect Kang Zhi as Director	For	For	Management
6.6	Elect Zhang Xinrong as Director	For	For	Management
6.7	Elect Lv Guiliang as Director	For	For	Management
6.8	Elect Song Jianzhong as Independent	For	For	Management
	Director			
6.9	Elect Xie Xianghua as Independent	For	For	Management
	Director			
6.10	Elect Lian Junhai as Independent	For	For	Management
	Director			

6.11	Elect Tan Guoming as Independent	For	For	Management			
	Director						
7 Share	Approve Adjustment and Determination holder	For	For				
	on the Allowance of Independent						
	Directors						
8 Share	Approve Nomination of Candidates for cholder	For	For				
	Independent Supervisors and Re-Election						
	of Supervisors						
8.1	Elect Li Wenshan as Supervisor	For	For	Managamant			
				Management			
8.2	Elect Zhang Mingliang as Supervisor	For	For	Management			
8.3	Elect Wang Yongliang as Independent	For	For	Management			
	Supervisor						
8.4	Elect Wu Qu as Independent Supervisor	For	For	Management			
9 Share	Approve Allowance for Independent cholder	For	For				
	Supervisors						
10 Share	Approve 2010 Allocation of Income and cholder	For	For				
	Dividends						

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INNER MONGOLIA YITAI COAL CO., LTD.

Ticker: 900948 Security ID: Y40848106

Meeting Date: APR 08, 2011 Meeting Type: Annual

Record Date: MAR 24, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change of Accounting	For	For	Management
	Estimations			
2	Approve 2010 Directors' Report	For	For	Management
3	Approve 2010 Annual Report	For	For	Management
4	Approve Confirmation of the Difference	For	For	Management
	between the Actual Amount and			

Estimation of 2010 Daily Continuing

Connected Transactions and Estimation

of 2011 Daily Continuing Connected

Transactions

5	Approve Provision of Loan Guarantee for	For	For	Management
	a Company			
6	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
7	Approve 2010 Supervisors' Report	For	For	Management

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JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112

Meeting Date: SEP 15, 2010 Meeting Type: Special

Record Date: SEP 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor	
1	Approve Investment in a Project	For	For	Management	
2	Approve to Re-Appoint	For	For	Management	
	PricewaterhouseCoopers Certified Public				

Accountants as Company's 2011 and 2012

Audit Firm and Approve Payment of Audit

Fee

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JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112

Meeting Date: DEC 15, 2010 Meeting Type: Special

Record Date: DEC 10, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Amend Articles of Association For For Management

2 Elect Luo Ligiang as Director For For

Shareholder

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JIANGLING MOTORS CORP. LTD

Ticker: 000550 Security ID: Y4442C112

Meeting Date: JUN 23, 2011 Meeting Type: Annual

Record Date: JUN 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor		
1	Approve 2010 Directors' Report	For	For	Management		
2	Approve 2010 Supervisors' Report	For	For	Management		
3	Approve 2010 Financial Report	For	For	Management		
4	Approve 2010 Allocation of Income and	For	For	Management		
	Dividends					
5 Share	Elect Wang Xigao as Director Pholder	For	For			
6 Share	Elect Luo Liqiang as Director	For	For			

7 Elect Wei Huade as Director Shareholder	For	For
8 Elect Chen Yuanqing as Director Shareholder	For	For
9 Elect Xiong Chunying as Director Shareholder	For	For
10 Elect Cai Yong as Director Shareholder	For	For
11 Elect Shi Jiansan as Independent Shareholder	For	For
Director		
12 Elect Guan Pinfang as Independent Shareholder	For	For
Director		
13 Elect Wang Xu as Independent Director Shareholder	For	For
14 Elect Zhu Yi as Supervisor Shareholder	For	For
15 Elect Liu Qing as Supervisor Shareholder	For	For
16 Elect Zhang Jian as Supervisor Shareholder	For	For

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JIANGXI COPPER COMPANY LTD.

Ticker: 00358 Security ID: Y4446C100

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Audited Financial Statements	For	For	Management
	and Auditors' Report			
4	Approve Profit Distribution Proposal	For	For	Management
5	Appoint Ernst & Young Hua Ming and	For	For	Management
	Ernst & Young as Domestic and Overseas			
	Auditors and Authorize Board to Fix			
	Their Remuneration			
6	Approve Abolishment of Share	For	For	Management
	Appreciation Rights and Formulation of			
	Long-Term Incentive Pilot Program			
7	Amend to the Rules of Procedures for	For	For	Management
	the Board			
8	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

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LITE-ON IT CORP.

Ticker: 8008 Security ID: Y5319C101

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Dividends and Employee Profit Sharing

Record Date: APR 15, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2010	For	For	Management

4	Amend Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing	For	For	Management
	the Acquisition or Disposal of Assets			
6	Transact Other Business (Non-Voting)	None	None	Management

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#### LONKING HOLDINGS LTD.

Ticker: 03339 Security ID: G5636C107

Meeting Date: OCT 15, 2010 Meeting Type: Special

Record Date: OCT 12, 2010

- # Proposal Mgt Rec Vote Cast Sponsor
- 1 Approve Bonus Issue of One Bonus Share For For Management

for Every One Existing Share Held

2 Approve Increase of Authorized Share For For Management

Capital from HK\$500 Million to HK\$2

Billion by the Creation of 15 Billion

Shares of HK\$0.1 Each

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LONKING HOLDINGS LTD.

Ticker: 03339 Security ID: G5636C107

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAY 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend of HK\$0.10 Per	For	For	Management
	Share			
3a	Reelect Li San Yim as Executive	For	For	Management
	Director			
3b	Reelect Qiu Debo as Executive Director	For	For	Management
3c	Reelect Luo Jianru as Executive	For	For	Management
	Director			
3d	Reelect Chen Chao as Executive Director	For	For	Management
3e	Reelect Lin Zhong Ming as Executive	For	Against	Management
	Director			
3f	Reelect Fang Deqin as Executive	For	For	Management
	Director			
3g	Reelect Ngai Ngan Ying as Non-Executive	For	For	Management
	Director			

3h	Reelect Pan Longqing as Non-Executive	For	For	Management
	Director			
3i	Reelect Qian Shizheng as Independent	For	For	Management
	Non-Executive Director			
3ј	Reelect Han Xuesong as Independent	For	For	Management
	Non-Executive Director			
3k	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
4	Appoint Ernst & Young, Certified Public	For	For	Management
			TDF N-PX P	E 6/30/2011

Accountants as Auditors and Authorize

Board to Fix Their Remuneration

5 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

6 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

7 Authorize Reissuance of Repurchased For Against Management

Shares

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MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve 2010 Business Operations Report For For Management

and Financial Statements

2 Approve 2010 Allocation of Income and For For Management

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3	Approve to Merge Ralink Technology Corp	For	For	Management
	via Shares Swap by New shares Issuance			
4	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties and			
	Procedures for Endorsement and			
	Guarantees			
5	Amend Articles of Association	For	For	Management
6	Approve Amendment to Rules of Procedure	For	For	Management
	for Election of Directors and			

7 Transact Other Business (Non-Voting) None None Management

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#### MICROPORT SCIENTIFIC CORP

Supervisors

Ticker: 00853 Security ID: G60837104

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Consolidated Financial For For Management

Statements and Statutory Reports

2	Approve Dividends	For	For	Management
3a	Reelect Zhaohua Chang as Director	For	For	Management
3b	Reelect Norihiro Ashida as Director	For	For	Management
3c	Reelect Hiroshi Shirafuji as Directo	or For	Against	Management
3d	Reelect Zezhao Hua as Director	For	For	Management
3e	Reelect Jonathan H. Chou as Director	For	For	Management
3f	Reelect Guoen Liu as Director	For	For	Management
3g	Approve Remuneration of Directors	For	For	Management
4	Approve KPMG as Auditors and Authori	ze For	For	Management

Board to Fix Their Remuneration

5	Authorize Share Repurchase Program	For	For	Management
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			

7 Authorize Reissuance of Repurchased For Against Management

NAGACORP LTD.

Shares

Ticker: 03918 Security ID: G6382M109

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAY 17, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a1	Reelect Datuk Seri Panglima Abdul Kadir	For	For	Management

Bin Haji Sheikh Fadzir as Independent

Non-Executive Director

3a2 Reelect Lim Mun Kee as Independent For For Management

Non-Executive Director

3b Reelect Chen Yepern as Executive For For Management

Director

4 Authorize Board to Fix Remuneration of For For Management

Directors

5 Reappoint BDO Limited as Auditors and For For Management

Authorize Board to Fix Their

Remuneration

6a Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

6b Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

6c Authorize Reissuance of Repurchased For Against Management

Shares

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PEGATRON CORP.

Ticker: 4938 Security ID: Y6784J100

Meeting Date: JUN 24, 2011 Meeting Type: Annual

Record Date: APR 25, 2011

and Financial Statements  2 Approve 2010 Allocation of Income and For For Managemer Dividends	#	Proposal	Mgt Rec	Vote Cast	Sponsor
2 Approve 2010 Allocation of Income and For For Management Dividends  3 Approve to Amend Procedures Governing For For Management	1	Approve 2010 Business Operations Report	For	For	Management
Dividends  3 Approve to Amend Procedures Governing For For Management		and Financial Statements			
3 Approve to Amend Procedures Governing For For Managemen	2	Approve 2010 Allocation of Income and	For	For	Management
		Dividends			
the Acquisition or Disposal of Assets	3	Approve to Amend Procedures Governing	For	For	Management
		the Acquisition or Disposal of Assets			

A Amend Articles of Association For For Management

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PEOPLE'S FOOD HOLDINGS LTD

Ticker: P05 Security ID: G7000R108

Meeting Date: JAN 19, 2011 Meeting Type: Special

Record Date:

# Proposal Mgt Rec Vote Cast Sponsor

1 Appoint BDO Limited as Auditors and For For Management

Authorize Board to Fix Their

Remuneration

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PEOPLE'S FOOD HOLDINGS LTD

Ticker: P05 Security ID: G7000R108

Meeting Date: APR 20, 2011 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and	For	For	Management
	Directors' and Auditors' Reports			
2	Reelect Ming Kam Sing as Director	For	For	Management
3	Reelect Chng Hee Kok as Director	For	For	Management
4	Approve Directors' Fees of SGD150,000	For	For	Management
	for the Year Ended Dec. 31, 2010 (2009:			
	SGD 150,000)			
5	Reappoint BDO Limited, Certified Public	For	For	Management
	Accountants, Hong Kong as Auditors and			
	Authorize Board to Fix Their			
	Remuneration			
	Remuneracion			
6	Approve Issuance of Equity or	For	For	Management
	Equity-Linked Securities with or			
	without Preemptive Rights			
7	Approve Issuance of Shares and Grant of	For	Against	Management
	Options under the People's Food Share			
	Option Scheme 2009			
8	Authorize Share Repurchase Program	For	For	Management

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PETROCHINA COMPANY LIMITED

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	For	For	Management

	Committee			
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Final Dividends	For	For	Management
5	Authorize Board to Determine the	For	For	Management
	Distribution of Interim Dividends for			
	the Year 2011			
6	Reappoint PricewaterhouseCoopers,	For	For	Management
	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			
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

7 ј	Elect Liu Hongru as Independent	For	For	Management
	Director			
7k	Elect Franco Bernabe as Independent	For	For	Management
	Director			
71	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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REALTEK SEMICONDUCTOR CORP.

Ticker: 2379 Security ID: Y7220N101

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

# Proposal Mgt Rec Vote Cast Sponsor

TDF N-PX PE 6/30/2011

1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Capitalization of 2010 Income	For	For	Management
	and Dividends and Issuance of New			
	Shares			
4	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties			
5	Approve to Amend Procedures Governing	For	For	Management
	the Acquisition or Disposal of Assets			
6	Amend Articles of Association	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

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#### SHANDA INTERACTIVE ENTERTAINMENT LIMITED

Ticker: SNDA Security ID: 81941Q203

Meeting Date: OCT 22, 2010 Meeting Type: Annual

Record Date: SEP 14, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1.1	Elect Tianqiao Chen as Director	For	Against	Management
1.2	Elect Danian Chen as Director	For	Against	Management
1.3	Elect Qianqian Luo as Director	For	Against	Management
1.4	Elect Jingsheng Huang as Director	For	For	Management
1.5	Elect Chengyu Xiong as Director	For	For	Management
1.6	Elect Kai Zhao as Director	For	For	Management
1.7	Elect Qunzhao Tan as Director	For	Against	Management
1.8	Elect Grace Wu as Director	For	Against	Management

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#### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 00363 Security ID: Y7683K107

Meeting Date: SEP 20, 2010 Meeting Type: Special

Record Date: SEP 16, 2010

# Proposal Mgt Rec Vote Cast Sponsor

Approve Acquisition by S.I. Properties For For Management

Development Limited of 63.65 Percent

Equity Interest in Shanghai Industrial

Development Co. Ltd. from SIIC Shanghai

(Holding) Co. Ltd. Pursuant to the

Equity Transfer Agreement

2	Approve Refreshment of Subsidiary	For	Against	Management
	Scheme Mandate Limit Under Neo-China			
	Share Option Scheme			
SHANG	HAI INDUSTRIAL HOLDINGS LTD			
			TDF N-DY I	PE 6/30/2011
			IDI IN 121 I	L 0,00,2011

Ticker: 00363 Security ID: Y7683K107

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Declare Final Dividend	For	For	Management
3a	Reelect Cai Yu Tian as Director	For	For	Management
3b	Reelect Zhou Jie as Director	For	For	Management
3c	Reelect Zhou Jun as Director	For	Against	Management
3d	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint Deloitte Touche Tohmatsu as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
7	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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SHENGUAN HOLDINGS (GROUP) LTD.

Ticker: 00829 Security ID: G8116M108

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAY 11, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend and Special	For	For	Management
	Dividend			
3	Reappoint Ernst & Young as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
4a	Reelect Meng Qinguo as Independent	For	For	Management
	Non-Executive Director and Authorize			
	Board to Fix His Remuneration			
4b	Reelect Tsui Yung Kwok as Independent	For	For	Management
	Non-Executive Director and Authorize			
	Board to Fix His Remuneration			

4c	Reelect Yang Xiaohu as Independent	For	For	Management
	Non-Executive Director and Authorize			
	Board to Fix His Remuneration			
5	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Authorize Reissuance of Repurchased	For	Against	Management
1	Authorize Reissuance of Reputchased	101	Againse	Hanagement
			TDF N-PX F	PE 6/30/2011

Shares

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SHENGUAN HOLDINGS (GROUP) LTD.

Ticker: 00829 Security ID: G8116M108

Meeting Date: JUN 15, 2011 Meeting Type: Special

Record Date: JUN 10, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Bonus Issue For For Management

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SHIN ZU SHING CO., LTD.

Ticker: 3376 Security ID: Y7755T101

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Amend Articles of Association	For	For	Management
4	Approve Release of Restrictions of	For	For	Management
	Competitive Activities of Directors			
5	Approve to Increase the Maximum Amount	For	For	Management
	of Investment in People's Republic of			
	China			

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SIMPLO TECHNOLOGY CO., LTD.

Ticker: 6121 Security ID: Y7987E104

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 08, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management

Dividends

3	Approve Capitalization of Income and	For	For	Management
	Dividends and Issuance of New Shares			
4	Amend Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing	For	For	Management
	the Acquisition or Disposal of Assets			
6.1	Elect Sung, Fu-Hsiang with ID Number	For	For	Management
	J100119745 as Director			
6.2	Elect Chen, Tai-Ming with ID Number	For	For	Management
			TOP N DV 1	DE (/20/2011
			IDE N-BY	PE 6/30/2011

	A121552368 as Independent Director			
6.3	Elect Hsueh, Pin-Pin with ID Number	For	For	Management
	A221369374 as Independent Director			
6.4	Elect Wang, Chen-Hua with ID Number	For	For	Management
	L101796425 as Independent Director			
6.5	Elect Hung, Yu-Te with ID Number	For	For	Management
	B100585242 as Independent Director			
6.6	Elect a Representative from Bao Shin	For	For	Management
	International Investment Co., Ltd. with			
	ID Number 16636534 as Director			
6.7	Elect Wang, Sheng-Yu with ID Number	For	For	Management
	T121833613 as Director			
6.8	Elect a Representative from TLC Capital	For	For	Management
	Co., Ltd. with ID Number 27927067 as			
	Supervisor			
6.9	Elect Kang, Jung-Pao with ID Number	For	For	Management
	E100042950 as Supervisor			
6.10	Elect Hsu, Li-Yu with ID Number	For	For	Management
	J200604625 as Supervisor			

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SINOTRANS LTD.

Ticker: 00598 Security ID: Y6145J104

Meeting Date: OCT 18, 2010 Meeting Type: Special

Record Date: SEP 17, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Reelect Lu Zhengfei as Independent For For Management

Non-Executive Director and Authorize

Board to Fix His Remuneration

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SINOTRANS LTD.

Ticker: 00598 Security ID: Y6145J104

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

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

4	Approve Profit Distribution Proposal	For	For	Management
	and Final Dividend of RMB 0.02 Per			
	Share			
5	Authorize Board to Declare Interim or	For	For	Management
	Special Dividend for 2011			
6	Appoint Deloitte Touche Tohmatsu CPA	For	For	Management

PRC and International Auditors,

Statutory Reports

Respectively, and Authorize Board to

Ltd. and Deloitte Touche Tohmatsu as

TDF N-PX PE 6/30/2011

Fix Their Remuneration

7 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

8 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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SINOTRANS LTD.

Ticker: 00598 Security ID: Y6145J104

Meeting Date: JUN 09, 2011 Meeting Type: Special

Record Date: MAY 06, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Mandate of the Proposed Issue For Against Management

of Debt Financing Instruments

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SINOTRANS LTD.

Ticker: 00598 Security ID: Y6145J104

Meeting Date: JUN 09, 2011 Meeting Type: Special

Record Date: MAY 06, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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SINOTRANS SHIPPING LTD

Ticker: 00368 Security ID: Y8014Y105

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: APR 21, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2 Approve Final Dividend of HK\$0.06 Per For For Management

Share

3a	Reelect Zhao Huxiang as Non-Executive	For	For	Management
	Director			
3b	Reelect Pan Deyuan as Non-Executive	For	For	Management
	Director			
3c	Reelect Hu Hanxiang as Independent	For	For	Management
	Non-Executive Director			
3d	Reelect Tsang Hing Lun as Independent	For	For	Management
	Non-Executive Director			
3e	Reelect Lee Yip Wah, Peter as	For	For	Management
	Independent Non-Executive Director			

TDF N-PX PE 6/30/2011

3f	Reelect Zhou Qifang as Independent	For	For	Management
	Non-Executive Director			
3g	Authorize Board to Fix the Directors'	For	For	Management
	Fees			
4	Reaapoint PricewaterhouseCoopers as	For	For	Management
1	Auditors and Authorize Board to Fix			riariagemene
	Auditors and Authorize Board to Fix			
	Their Remuneration			
5a	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5b	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			
5d	Approve Connected Transaction with a	For	For	Management
	Related Party			

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SJM HOLDINGS LTD.

Ticker: 00880 Security ID: Y8076V106

Meeting Date: APR 29, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend of HK\$0.3 Per	For	For	Management
	Share			
3a	Reelect So Shu Fai as Executive	For	For	Management
	Director			
3b	Reelect Rui Jose da Cunha as Executive	For	For	Management
	Director			
3с	Reelect Leong On Kei, Angela as	For	For	Management
	Executive Director			
3d	Reelect Cheng Yu Tung as Non-Executive	For	Against	Management
	Director			
3e	Reelect Fok Tsun Ting, Timothy as	For	For	Management
	Executive Director			
4	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
5	Reappoint Deloitte Touche Tohmatsu,	For	For	Management
	Certified Public Accountants and H.C.			
	Watt & Company Limited as Joint			

Auditors and Authorize Board to Fix

Their Remuneration

6 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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SOHO CHINA LTD.

Ticker: 00410 Security ID: G82600100

TDF N-PX PE 6/30/2011

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3	Reelect Pan Zhang Xin Marita as	For	For	Management
	Director			
4	Reeleect Cha Mou Zing Victor as	For	For	Management
	Director			
5	Reelect Tong Ching Mau as Director	For	For	Management
6	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
7	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
8a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
8b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
8c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103

Meeting Date: JUL 02, 2010 Meeting Type: Annual

Record Date: APR 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Edward B. Roberts	For	Withhold	Management
1.2	Elect Director Zhonghan Deng	For	Withhold	Management
2	Ratify Auditors	For	For	Management
3	Approve Omnibus Stock Plan	For	Against	Management

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SOHU.COM INC.

Ticker: SOHU Security ID: 83408W103

Meeting Date: JUN 17, 2011 Meeting Type: Annual

Record Date: APR 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Charles Zhang	For	For	Management
1.2	Elect Director Charles Huang	For	For	Management
1.3	Elect Director Dave Qi	For	Withhold	Management
1.4	Elect Director Shi Wang	For	Withhold	Management
2	Advisory Vote to Ratify Named Executive	For	For	Management
	Officers' Compensation			
3	Advisory Vote on Say on Pay Frequency	Three	One Year	Management
			TDF N-PX P	E 6/30/2011

Years

4 Ratify Auditors For For Management

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SPRINGLAND INTERNATIONAL HOLDINGS LTD.

Ticker: 01700 Security ID: G83785108

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: MAY 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial	For	For	Management
	Statements and Statutory Reports			
2	Approve Final Dividend	For	For	Management
3a	Reelect Chen Jianqiang as Director	For	For	Management
3b	Reelect Tao Qingrong as Director	For	For	Management
3c	Reelect Fung Hiu Lai as Director	For	For	Management
3d	Reelect Wang Lin as Director	For	For	Management
3e	Reelect Fung Hiu Chuen, John as	For	For	Management
	Director			
3f	Reelect Lin Zhijun as Director	For	For	Management

3g	Reelect Zhang Weijiong as Director	For	For	Management
3h	Reelect Wang Shuaiting as Director	For	For	Management
4	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
5	Reappoint Ernst & Young as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
6	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
7	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
8	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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TAIWAN SEMICONDUCTOR MANUFACTURING CO., LTD.

Ticker: 2330 Security ID: Y84629107

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 11, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve Amendments on the Procedures	For	For	Management
	for Lending Funds to Other Parties and			
	Procedures for Endorsement and			
	Guarantees			
4	Approve Transfer of TSMC's Solar	For	For	Management
			TDF N-PX P	E 6/30/2011

Business and Solid State Lighting

Business into Two New TSMC Wholly Owned

Companies Respectively, and to Further

Approve the "Solar Business Transfer

Plan" and "Solid State Lighting

Business Transfer Plan"

5.1 Approve By-Election of Gregory C. Chow For For Management

as Independent Director

5.2 Approve By-Election of Kok-Choo Chen as For For Management

Independent Director

6 Transact Other Business None None Management

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TONG REN TANG TECHNOLOGIES CO., LTD.

Ticker: 01666 Security ID: Y8884M108

Meeting Date: MAR 14, 2011 Meeting Type: Special

Record Date: FEB 11, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Connected Transaction with a For For Management

Related Party and Related Annual Caps

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TONG REN TANG TECHNOLOGIES CO., LTD.

Ticker: 01666 Security ID: Y8884M108

Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date: APR 12, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory	For	For	Management
	Committee			
4	Approve Dividend of RMB 0.48 Per Share	For	For	Management
5	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
6	Approve Incentive Plan for the Members	For	For	Management
	of the Senior Management of the Company			
7	Authorize Bonus Issue on the Basis of	For	For	Management
	Two Bonus Shares for Every Share Held			
8	Approve Issuance of Equity or	For	Against	Management

		TDF	N-PX	ΡE	6/30/	2011
IONG 1	REN TANG TECHNOLOGIES CO., LTD.					
	Preemptive Rights					
	Equity-Linked Securities without					

Ticker: 01666 Security ID: Y8884M108

Meeting Date: MAY 13, 2011 Meeting Type: Special

Record Date: APR 12, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Bonus Issue on the Basis of For For Management

Two Bonus Shares for Every Share Held

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#### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 00696 Security ID: Y8972V101

Meeting Date: JAN 25, 2011 Meeting Type: Special

Record Date: DEC 24, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Sichuan Airlines Services For For Management

Agreement and the Related Annual Caps

2 Amend Articles of Association of the For For Management

Company

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#### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 00696 Security ID: Y8972V101

Meeting Date: JUN 28, 2011 Meeting Type: Annual

Record Date: MAY 27, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Auditor's Report and Audited	For	For	Management
	Financial Statements			
4	Approve Allocation of Profit and	For	For	Management
	Distribution of Final Dividend			
5	Appoint PricewaterhouseCoopers and	For	For	Management
	PricewaterhouseCoopers Zhong Tian CPAs			
	Limited Co. as International and PRC			
	Auditors, Respectively, and Authorize			
	Board to Fix Their Remuneration			
6	Approve Share Appreciation Rights	For	For	Management
	Scheme			
7	Approve Bonus Issue on the Basis of One	For	For	Management
	Bonus Share for Every Two Shares Held			

8	Amend Articles Re: Change of Names of	For	For	Management
	Two Domestic Shareholders			
9	Amend Articles Re: Business Scope of	For	For	Management
	the Company			
10	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
11	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
	TDF N-PX PE 6/30/201			PE 6/30/2011

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: 00696 Security ID: Y8972V101

Meeting Date: JUN 28, 2011 Meeting Type: Special

Record Date: MAY 27, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Bonus Issue and the For For Management

Corresponding Amendments to the

Articles of Association of the Company

2 Authorize Repurchase of Up to 10 For For Management

Percent of the Issued H Share Capital

of the Company

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UNI-PRESIDENT CHINA HOLDINGS LTD.

Ticker: 00220 Security ID: G9222R106

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Directors' and Auditors' Reports			
2	Declare Final Dividend for the Year	For	For	Management
	Ended Dec. 31, 2010			
3a1	Reelect Lo Chih-Hsien as Executive	For	For	Management
	Director			
3a2	Reelect Lin Chang-Sheng as	For	For	Management
	Non-Executive Director			
3a3	Reelect Yang Ing-Wuu as Independent	For	For	Management
	Non-Executive Director			
3a4	Reelect Lo Peter as Independent	For	For	Management
	Non-Executive Director			
3b	Authorize Board to Fix Remuneration of	For	For	Management
	Directors			
4	Reappoint PricewaterhouseCoopers as	For	For	Management
1	Auditors and Authorize Board to Fix			Harragemene
	Their Remuneration for the Year Ending			
	inell Remaneration for the fear Bharing			
	Dec. 31, 2011			
5a	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			

5b	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

TDF N-PX PE 6/30/2011

UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106

Meeting Date: JUN 23, 2011 Meeting Type: Annual

Record Date: APR 22, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Business Operations Report	For	For	Management
	and Financial Statements			
2	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
3	Approve to Increase the Indirect	For	For	Management
	Investment in People's Republic of			
	China			
4	Approve Capital Increase and Issuance	For	For	Management
	of New Shares			
5	Approve to Raise Fund by Increase of	For	For	Management
	Cash Capital and Issuance of Ordinary			
	Shares to Participate in the Issuance			
	of Global Depository Receipt or			
	Domestic Increase of Cash Capital			
	According to the Market and Business			
	Conditions			

6	Amend Articles of Association	For	For	Management
7	Approve to Amend Rules and Procedures	For	For	Management
	Regarding Board of Directors' Meeting			
8	Approve Amendment to Rules of Procedure	For	For	Management
	for Election of Directors and			
	Supervisors			
9	Approve to Amend Rules and Procedures	For	For	Management
	Regarding Shareholder's General Meeting			
10	Transact Other Business (Non-Voting)	None	None	Management

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WEIQIAO TEXTILE CO., LTD.

Ticker: 02698 Security ID: Y95343102

Meeting Date: DEC 23, 2010 Meeting Type: Special

Record Date: NOV 22, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Supply of Excess Electricity For For Management

Agreement with Holdings Company and

Annual Caps

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XIWANG SUGAR HOLDINGS CO., LTD.

Ticker: 02088 Security ID: G9827P109

Meeting Date: DEC 29, 2010 Meeting Type: Special

Record Date: DEC 24, 2010

# Proposal Mgt Rec Vote Cast Sponsor

TDF N-PX PE 6/30/2011

1	Approve New Corn Germ Supply Agreement	For	For	Management
	and Related Annual Caps			
2	Approve New Crystalline Glucose Supply	For	For	Management
	Agreement and Related Annual Caps			
3	Approve New Corn Starch Supply	For	For	Management
	Agreement and Related Annual Caps			

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XIWANG SUGAR HOLDINGS CO., LTD.

Ticker: 02088 Security ID: G9827P109

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: MAY 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2a	Reelect Sun Xinhu as Director	For	For	Management
2b	Reelect Zhang Yan as Director	For	For	Management
2c	Reelect Wang Di as Director	For	Against	Management
2d	Reelect Song Jie as Director	For	For	Management

2e	Reelect Shi Wei Chen as Director	For	For	Management
2f	Reelect Wong Kai Ming as Director	For	For	Management
2g	Authorize Board to Fix the Remuneration	For	For	Management
	of Directors			
3	Reappoint PricewaterhouseCoopers as	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
4	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
5	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
6	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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#### YANTAI CHANGYU PIONEER WINE CO LTD

Ticker: 200869 Security ID: Y9739T108

Meeting Date: AUG 31, 2010 Meeting Type: Special

Record Date: AUG 24, 2010

1	Approve Setup of a Company	For	For	Management
2	Elect Xiao Wei as Independent Director	For	For	Management

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YANTAI CHANGYU PIONEER WINE CO LTD

Proposal

Ticker: 200869 Security ID: Y9739T108

TDF N-PX PE 6/30/2011

Mgt Rec Vote Cast Sponsor

Meeting Date: SEP 28, 2010 Meeting Type: Special

Record Date: SEP 21, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve to Cancel the Plan of the Major For For Management

Assets Restructuring

2 Approve to Cancel the Authorize of the For For Management

Board to Handle Matters Related to the

Investment

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YANTAI CHANGYU PIONEER WINE CO., LTD.

Ticker: 200869 Security ID: Y9739T108

Meeting Date: MAY 10, 2011 Meeting Type: Annual

Record Date: APR 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2010 Directors' Report	For	For	Management
2	Approve 2010 Supervisors' Report	For	For	Management
3	Approve 2010 Annual Report	For	For	Management

4	Approve 2010 Allocation of Income and	For	For	Management
	Dividends			
5	Elect Wang Shigang as Independent	For	For	Management
	Director			
6	Approve to Amend Articles of	For	For	Management
	Association and Rules and Procedures			
	Regarding Board of Directors' Meeting			
7	Approve to Re-Appoint Company's Audit	For	For	Management
	Firm			

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#### YANZHOU COAL MINING COMPANY LIMITED

Ticker: 01171 Security ID: Y97417102

Meeting Date: FEB 18, 2011 Meeting Type: Special

Record Date: JAN 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Grant Thornton Jingdu Tianhua	For	For	Management
	as International Auditors and Authorize			
	Board to Fix Their Remuneration			
2	Amend Articles of Association of the	For	For	Management
	Company			

3	Amena Rules	or Procedul	res lor	tne	FOL	FOL	Management
	Shareholders	' Meeting					
4	Amend Rules	of Procedui	res for	the Boar	d For	For	Management
	of Directors						
YANZHO	OU COAL MININ	G COMPANY I	LIMITED				

TDF N-PX PE 6/30/2011

Ticker: 01171 Security ID: Y97417102

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: APR 19, 2011

#	Proposal		Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory	For	For	Management
	Committee			
3	Accept Financial Statements and	For	For	Management
	Statutory Reports			
4	Approve Proposed Profit Distribution	For	For	Management
	Plan and Authorize Board to Distribute			
	an Annuanta Cash Dividend of DMD 2 0			
	an Aggregate Cash Dividend of RMB 2.9			
	Billion			
5a	Reelect Li Weimin as Director	For	For	Management
5b	Reelect Wang Xin as Director	For	For	Management
5c	Elect Zhang Yingmin as Director	For	For	Management
5d	Reelect Shi Xuerang as Director	For	For	Management
5e	Reelect Wu Yuxiang as Director	For	For	Management
5f	Reelect Zhang Baocai as Director	For	For	Management
6a	Elect Wang Xianzheng as Independent	For	For	Management
	Non-Executive Director			
6b	Elect Cheng Faguang as Independent	For	For	Management

	Non-Executive Director			
6c	Elect Wang Xiaojun as Independent	For	For	Management
	Non-Executive Director			
6d	Elect Xue Youzhi as Independent	For	For	Management
	Non-Executive Director			
7a	Reelect Song Guo as Non-Worker	For	For	Management
7 a		ror	r OI	Management
	Representative Supervisors			
7b	Reelect Zhou Shoucheng as Non-Worker	For	For	Management
	Representative Supervisors			
7c	Reelect Zhang Shengdong as Non-Worker	For	For	Management
	Representative Supervisors			
7d	Reelect Zhen Ailan as Non-Worker	For	For	Management
7 0.				Tidilagemene
	Representative Supervisors			
8	Approve Remuneration of Directors and	For	For	Management
	Supervisors			
9	Approve Purchase of Liability Insurance	For	Against	Management
	for Directors			
10	Approve Bidding by the Company for the	For	For	Management
	Mining Rights of Zhuan Longwan Coal			
	Mine Field in Inner Mongolia			
11	Appoint Grant Thornton Jingdu Tianhua	For	For	Management
	and Shine Wing Certified Public			
	Accountants as International and			
	Domestic Auditors, Respectively, and			

Authorize Board to Fix Their

Remuneration

12 Share	Authorize Company to Handle Matters in None holder	Against	
	Relation to Financing Activities at		
	Fixed Interest Rate		
13	Amend Articles of Association, Rules of For	For	Management
	Procedure for Shareholders' Meetings,		
	and Rules of Procedures for the Board		

14 Approve Issuance of Equity or For Against Management

TDF N-PX PE 6/30/2011

Equity-Linked Securities without

Preemptive Rights

15 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: 01171 Security ID: Y97417102

Meeting Date: MAY 20, 2011 Meeting Type: Special

Record Date: APR 19, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

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YINGDE GASES GROUP CO., LTD.

Ticker: 02168 Security ID: G98430104

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and	For	For	Management
	Statutory Reports			
2	Approve Final Dividend	For	For	Management
3a1	Reelect Chen Yan as Director	For	For	Management
3a2	Reelect Zheng Fuya as Director	For	For	Management
3a3	Reelect Trevor Raymond Strutt as	For	For	Management
	Director			
3b	Authorize Board to Fix Directors'	For	For	Management
	Remuneration			
4	Reappoint KPMG as Auditors and	For	For	Management
	Authorize Board to Fix Their			
	Remuneration			
5a	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
Eb		Eor	Eom	Managamant
5b	Authorize Repurchase of Up to 10	For	For	Management
	Percent of Issued Share Capital			
5c	Authorize Reissuance of Repurchased	For	Against	Management
	Shares			

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YORKEY OPTICAL INTERNATIONAL (CAYMAN) LTD.

Ticker: 02788 Security ID: G98457107

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 27, 2011

TDF N-PX PE 6/30/2011

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

and Authorize the Board to Fix His

Remuneration

5 Reappoint Deloitte Touche Tohmatsu as For For Management

Auditors and Authorize the Board to Fix

Their Remuneration

6 Approve Issuance of Equity or For Against Management

Equity-Linked Securities without

Preemptive Rights

7 Authorize Repurchase of Up to 10 For For Management

Percent of Issued Share Capital

8 Authorize Reissuance of Repurchased For Against Management

Shares

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#### ZTE CORPORATION

Ticker: 000063 Security ID: Y0004F105

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

# Proposal Mgt Rec Vote Cast Sponsor

1 Accept Financial Statements and For For Management

Statutory Reports

2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory	For	For	Management
	Committee			
4	Accept Report of the President of the	For	For	Management
	Company			
5	Accept Final Financial Accounts of the	For	For	Management
	Company			
6a	Approve Application to the Bank of	For	For	Management
			TDF N-PX P	E 6/30/2011

	China Ltd., Shenzhen Branch for a			
	Composite Credit Facility Amounting to			
	RMB 23 Billion			
6b	Approve Application to the China	For	For	Management
	Development Bank Corporation, Shezhen			
	Branch for a Composite Credit Facility			
	Amounting to \$4.5 Billion			
7a	Reappoint Ernst & Young Hua Ming as PRC	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
7b	Reappoint Ernst & Young as Hong Kong	For	For	Management
	Auditors and Authorize Board to Fix			
	Their Remuneration			
8a	Approve Application for Investment	For	For	Management
	Limits in Derivative Products for Value			
	Protection Against US Dollar Risk			
	Exposure for an Amount Not Exceeding			
	\$800 Million			
8b	Approve Application for Investment	For	For	Management
	Limits in Derivative Products for Value			
	Protection Against Euro Risk Exposure			
	for an Amount Not Exceeding EUR 150			
	Million			

8c	Approve Application for Investment	For	For	Management
	Limits in Fixed Income Derivative			
	Products for an Amount Not Exceeding \$1			
	Billion			
9	Approve Investment in the Research and	For	For	Management
	Development Base in Yuhuatai District			
	of Nanjing			
9	Approve Profit Distribution Proposal	For	For	Management
	and Capitalization from Capital			
	Reserves of the Company for 2010			
11	Approve Issuance of Equity or	For	Against	Management
	Equity-Linked Securities without			
	Preemptive Rights			
12a Share	Amend Clause Relating to Third-Party	None	For	
	Guarantees in Article 160 of Chapter 10			
	of the Articles of Association			
12b Share	Amend Clause Specifying that the Board cholder	None	For	
	of Directors May Determine the Types of			
	Derivative Investment at its Discretion			
	in Article 160 of Chapter 10 of the			
	Articles of Association			
13a Share	Approve Provision of Guarantee by ZTE holder	None	For	

			-			
	in Relation to the Overseas Medium or					
	Long-Term Debt Financing of ZTE (HK)					
	Ltd.					
	Approve Authorization of the Conduct of None nolder	For				
	Interest Rate Swap Transactions by ZTE					
	(HK) Ltd.					
ZTE C	DRPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO	LTD)				
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		TDF	N-5X	ΥĽ	6/30/20	υтΙ

Ticker: 000063 Security ID: Y0004F105

Meeting Date: SEP 10, 2010 Meeting Type: Special

Record Date: AUG 10, 2010

# Proposal Mgt Rec Vote Cast Sponsor

1 Approve Investment in and Construction For For Management

of ZTE Heyuan Production and Research

and Development Training Base Project

and the Execution of the Relevant

Investment Contract

2 Approve Application for Investment For For Management

Limits in Foreign Exchange Derivative

Products for Value-Protection

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 000063 Security ID: Y0004F105

Meeting Date: NOV 30, 2010 Meeting Type: Special

Record Date: OCT 29, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve External Investment of the	For	Against	Management
	Company Pursuant to the Establishment			
	of ZTE Finance Co., Ltd.			
2	Approve Resolution of the Company on	For	For	Management
	Increasing the Insurance Amount of			
	Directors', Supervisors' and Senior			
	Management's Liability Insurance			

#### SIGNATURES

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

(Registrant) Templeton Dragon Fund, Inc.

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

Laura F. Fergerson,

Chief Executive Officer - Finance and Administration

