

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

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 30, 2007

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OMB APPROVAL  
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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

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

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

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

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 12/31  
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Date of reporting period: 6/30/07  
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ITEM 1. PROXY VOTING RECORDS.

ACER INC.

Ticker: Security ID: TW0002353000  
Meeting Date: JUN 14, 2007 Meeting Type: Annual  
Record Date: APR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements and Operating Results	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management

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4	and Employee Profit Sharing Amend Articles of Association	For	For	Management
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ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	Against	Management

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AIR CHINA LTD

Ticker: Security ID: CN000AODNWD6  
 Meeting Date: AUG 22, 2006 Meeting Type: Special  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Dragonair Shares by CNAC Ltd to Cathay in Consideration of Cathay Issuing New Cathay Shares and Cash; and Purchase of 40.1 Million and 359.2 Million Cathay Shares by the Company from SPAC and CITIC Pacific at HK\$13.5 Per Share	For	For	Management
2	Approve Issuance of 1.2 Billion H Shares by the Company to Cathay at an Aggregate Subscription Price of HK\$4.07 Billion, Representing HK\$3.45 Per Share, or Issuance of Such Other Securities to Cathay Which may be Convertible to 1.2 Billion H Shares	For	For	Management

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AIR CHINA LTD

Ticker: Security ID: CN000AODNWD6  
 Meeting Date: AUG 22, 2006 Meeting Type: Special  
 Record Date: JUL 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 1.2 Billion H Shares or Such Other Securities by the Company to Cathay which may be Convertible into	For	For	Management

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1.2 Billion H Shares

### AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6  
 Meeting Date: DEC 28, 2006 Meeting Type: Special  
 Record Date: NOV 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Non-Exempt Continuing Connected Transactions and Proposed Annual Caps for Each of the Three Years Ending Dec. 31, 2007, 2008 and 2009	For	Against	Management
2	Authorize Board to Form an Aviation Safety Committee	For	For	Management
3	Authorize All Board Committees to Engage Both Internal and External Experts to Provide Professional Support for Their Decision-Making	For	For	Management
4	Approve Directors and Senior Management Share Appreciation Rights Administrative Handbook	For	For	Management
5	Appoint Chen Nan Lok Philip as Non-Executive Director	For	For	Management
1	Amend Articles of Association and Approve Increase in Size of Board from 12 to 13	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: OCT 13, 2006 Meeting Type: Special  
 Record Date: SEP 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend	For	For	Management
2	Elect Zhang Chengzhong as Executive Director	For	For	Management
3	Elect Ao Hong as Supervisor	For	For	Management
4	Elect Zhang Zhankui as Supervisor	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Comprehensive Social and Logistics Services Agreement, Mutual Supply Agreement, Mineral Supply Agreement, and Metallurgical Services Agreement and Relevant Annual Caps	For	For	Management
2	Approve Extension Agreement	For	For	Management

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3	Authorize Board to Do All Such Acts and Things and Execute Such Further Documents Necessary to Implement the Non-Exempt Continuing Connected Transactions	For	For	Management
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Long-Term Corporate Bonds in the Principal Amount of RMB 5.0 Billion	For	For	Management

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ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: FEB 27, 2007 Meeting Type: Special  
 Record Date: JAN 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger of Shandong Aluminum Industry Co., Ltd. with the Company by Means of a Share Exchange	For	For	Management
2	Approve Merger of Lanzhou Aluminum Co., Ltd. (Lanzhou Aluminum) with the Company by Means of a Share Exchange (Lanzhou Merger Proposal)	For	For	Management
3a	Approve Issuance of Chalco A Shares	For	For	Management
3b	Approve Nominal Value of Each Chalco A Share at RMB 1.0 Each	For	For	Management
3c	Approve Issuance of Not More than 1.5 Billion Chalco A Shares	For	For	Management
3d	Approve Target Subscribers of Chalco A Shares	For	For	Management
3e	Approve Issue Price of Chalco A Shares	For	For	Management
3f	Approve Shanghai Stock Exchange as Place of Listing of Chalco A Shares	For	For	Management
3g	Approve Cumulative Retained Profit Entitlement	For	For	Management
3h	Approve Use of Proceeds from the Chalco A Share Issue	For	For	Management
3i	Amend Articles Re: Chalco A Share Issue	For	For	Management
3j	Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to A Share Issue and Execute all Documents and Do All Acts Necessary to Give Effect to Chalco A Share Issue	For	For	Management
3k	Approve Effective Date and Duration of the Resolution of the Chalco A Share Issue	For	For	Management
4	Approve the Share Exchange of Chalco A Shares by the Company for All Non-Tradable Shares of Lanzhou Aluminum Factory at a Rate of One Chalco A Share for One Non-Tradable Share of Lanzhou Aluminum Upon the Implementation of the Lanzhou Merger Proposal	For	For	Management

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ALUMINUM CORPORATION OF CHINA LTD

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Ticker: Security ID: CN0007659070  
 Meeting Date: MAY 18, 2007 Meeting Type: Annual  
 Record Date: APR 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Elect Xiao Yaqing; Luo Jianchuan; Chen Jihua; Helmut Wieser; Shi Chungui; Poon Yiu Kin, Samuel; Kang Yi; Zhang Zuoyuan; and Liu Xiangmin as Directors	For	For	Management
7	Elect Ao Hong; Yuan Li; and Zhang Zhankui as Supervisors	For	For	Management
8	Approve PricewaterhouseCoopers, Hong Kong Certified Public Accountants, and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as Independent Auditors and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business (Voting)	For	Against	Management
10	Approve Issuance of H Shares without Preemptive Rights	For	For	Management
11	Authorize Issuance of Short-term Bonds with a Principal Amount of Up to RMB 5.0 Billion	For	For	Management

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 ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: NOV 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Three Target Assets from Anhui Conch Hldgs Co Ltd at an Aggregate Consideration of RMB 302.6 Million (Conch Hldgs Consideration) and Issuance of New A Shares as Payment for the Conch Hldgs Consideration (Conch Hldgs Transaction)	For	For	Management
2	Approve Acquisition of the Four Target Assets from Anhui Conch Venture Investment Co Ltd at an Aggregate Consideration of RMB 3.8 Billion (Venture Consideration) and Issuance of New A Shares as Payment for the Venture Consideration (Venture Transaction)	For	For	Management
3	Authorize Board to Do Such Things or Make Arrangements Relating to the Conch Hldgs Transaction and Venture Transaction	For	For	Management
4	Allow Same Rights to Distributable	For	For	Management

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Profits to Existing Shareholders of the Company and A Shareholders as a Result of the A Share Issue Under the Conch Hldgs Transaction and Venture Transaction

5	Waive Requirement for Mandatory Offer to A Shareholders	For	For	Management
6	Waive Requirement for Mandatory Offer to All Shareholders	For	For	Management

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 12, 2006 Meeting Type: Special  
 Record Date: NOV 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Three Target Assets from Anhui Conch Hldgs Co Ltd at an Aggregate Consideration of RMB 302.6 Million (Conch Hldgs Consideration) and Issuance of New A Shares as Payment for the Conch Hldgs Consideration	For	For	Management
2	Approve Acquisition of the Four Target Assets from Anhui Conch Venture Investment Co Ltd at an Aggregate Consideration of RMB 3.8 Billion (Venture Consideration) and Issuance of New A Shares as Payment for the Venture Consideration	For	For	Management

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 15, 2006 Meeting Type: Special  
 Record Date: NOV 10, 2006

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

### ASUSTEK COMPUTER INC.

Ticker: Security ID: TW0002357001  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
2	Accept 2006 Financial Statements	For	For	Management
3	Approve 2006 Profit Distribution Plan	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management

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5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipts	For	For	Management
8	Other Business	For	For	Management

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AU OPTRONICS CORP

Ticker: Security ID: TW0002409000  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets, Derivative Financial Instrument, Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
6.1	Elect Vivien Huey-Juan Hsieh as Independent Director with ID No. P200062523	For	For	Management
6.2	Elect Chieh-Chien Chao as Independent Director with ID No. J100588946	For	For	Management
6.3	Elect Tze-Kaing Yang as Independent Director with ID No. A102241340	For	For	Management
6.4	Elect Kuen-Yao (KY) Lee as Director with ID No. K101577037	For	Against	Management
6.5	Elect Hsuan Bin (HB) Chen as Director with ID No. J101514119	For	Against	Management
6.6	Elect Hui Hsiung as Director with ID No. Y100138545	For	Against	Management
6.7	Elect Cheng-Chu Fan, a Representative of BenQ Corporation, as Director with ID No. J101966328	For	Against	Management
6.8	Elect Lai-Juh Chen, a Representative of BenQ Corporation, as Director with ID No. A121498798	For	Against	Management
6.9	Elect Ching-Shih Han, a Representative of China Development Industrial Bank, as Director with ID No. E220500302	For	Against	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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BANK OF CHINA LTD, BEIJING

Ticker: Security ID: CN000A0JMZ83  
 Meeting Date: JUN 14, 2007 Meeting Type: Annual

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Record Date: MAY 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report of the Bank	For	For	Management
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Board of Supervisors	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve 2007 Annual Budget	For	For	Management
6	Approve Profit Distribution Plan	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Ltd. and PricewaterhouseCoopers Hong Kong as External Auditors	For	For	Management
8	Amend Procedural Rules of Shareholders' Meetings	For	For	Management
9	Amend Procedural Rules for Board of Directors	For	For	Management
10	Amend Procedural Rules for Board of Supervisors	For	For	Management
11a1	Reelect Xiao Gang as Executive Director	For	For	Management
11a2	Reelect Li Lihui as Executive Director	For	For	Management
11a3	Reelect Hua Qingshan as Executive Director	For	For	Management
11a4	Reelect Li Zaohang as Executive Director	For	For	Management
11a5	Reelect Anthony Francis Neoh as Independent Non-Executive Director	For	For	Management
11a6	Elect Huang Shizhong as Independent Non-Executive Director	For	For	Management
11a7	Elect Huang Danhan as Independent Non-Executive Director	For	For	Management
11a8	Reelect Zhang Jinghua as Non-Executive Director	For	For	Management
11a9	Reelect Hong Zhihua as Non-Executive Director	For	For	Management
11a10	Reelect Huang Haibo as Non-Executive Director	For	For	Management
11a11	Elect Cai Haoyi as Non-Executive Director	For	For	Management
11a12	Elect Lin Yongze as Non-Executive Director	For	For	Management
11a13	Elect Wang Gang as Non-Executive Director	For	For	Management
11b1	Reelect Liu Ziqiang as Supervisor	For	For	Management
11b2	Reelect Wang Xueqiang as Supervisor	For	For	Management
11b3	Reelect Liu Wanming as Supervisor	For	For	Management
12a	Approve Remuneration Schemes for the Chairman of the Board of Directors and the Chairman of the Board of Supervisors	For	For	Management
12b	Approve Remuneration Scheme for Independent Non-Executive Directors	For	For	Management
13a	Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Chairman of the Board of Directors	For	For	Management
13b	Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Chairman of the Board of Supervisors	For	For	Management
13c	Approve 2006 Performance Appraisal Results and Performance Bonus Plan for the Supervisors	For	For	Management
14	Accept Duty Report of Independent Non-Executive Directors	For	For	Management
15	Amend Articles of Association	For	For	Management
16	Authorize Issuance of Renminbi	For	Against	Management



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Denominated Bonds for an Amount Not  
Exceeding RMB 3.0 Billion

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker:           CBAMF                   Security ID: BMG1368B1028  
Meeting Date: FEB 12, 2007   Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Caps for the Relevant Continuing Connected Transactions	For	For	Management
2a	Approve Additional Continuing Connected Transactions Pursuant to the Framework Agreement	For	For	Management
2b	Approve Annual Caps for the Additional Continuing Connected Transactions	For	For	Management
2c	Authorize Directors to Take Such Actions and Enter Into Such Documents Necessary to Give Effect to the Additional Continuing Connected Transactions	For	For	Management
3a	Approve Guarantee Contract Between Shenyang XingYuanDong Automobile Component Co., Ltd. and Shenyang Brilliance JinBei Automobile Co., Ltd. Regarding the Provision of Cross Guarantee for Banking Facilities of Up to RMB 1.5 Billion for a Period of One Year	For	For	Management
3b	Approve Guarantee Contract Between Shenyang XingYuanDong Automobile Component Co., Ltd. and Shenyang JinBei Automotive Co. Ltd. Regarding the Provision of Cross Guarantee for Banking Facilities of Up to RMB 500.0 Million for a Period of One Year	For	For	Management
4	Approve Increase in Authorized Share Capital from \$50.0 Million to \$80.0 Million by the Creation of Additional 3.0 Billion Shares of \$0.01 Each	For	For	Management
5	Amend Bylaws Re: Authorized Share Capital	For	For	Management

BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker:           CBAMF                   Security ID: BMG1368B1028  
Meeting Date: JUN 22, 2007   Meeting Type: Annual  
Record Date: JUN 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a1	Reelect Lei Xiaoyang as Director	For	For	Management
2a2	Reelect Xu Bingjin as Director	For	For	Management
2b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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4a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JAN 30, 2007 Meeting Type: Special  
 Record Date: JAN 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Deed of Gift	For	Against	Management
2	Approve Ernst & Young as Auditors to Fill the Casual Vacancy Following the Resignation of PricewaterhouseCoopers	For	For	Management

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Final Dividend Distribution Plan	For	For	Management
5	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Other Business (Voting)	For	Against	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: JUN 14, 2007 Meeting Type: Special  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Spin-Off of BYD Electronic Co. Ltd. (BE) Involving the Offer of Shares in BE to Certain Professional, Institutional and Other Investors for Sale or Subscription	For	For	Management
2	Approve Preferential Offer to the	For	For	Management

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Shareholders of the Company Other than  
Overseas Shareholders Domestic  
Shareholders and Excluded Directors

### BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
Meeting Date: JUN 14, 2007 Meeting Type: Special  
Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Spin-Off of BYD Electronic Co. Ltd. (BE) Involving the Offer of Shares in BE to Certain Professional, Institutional and Other Investors for Sale or Subscription	For	For	Management

### CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: TW0002105004  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Articles of Association	For	For	Management

### CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: HK0001000014  
Meeting Date: MAY 17, 2007 Meeting Type: Annual  
Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Elect Ip Tak Chuen, Edmond as Director	For	For	Management
3b	Elect Woo Chia Ching, Grace as Director	For	For	Management
3c	Elect Chiu Kwok Hung, Justin as Director	For	For	Management
3d	Elect Chow Kun Chee, Roland as Director	For	For	Management
3e	Elect Yeh Yuan Chang, Anthony as Director	For	For	Management
3f	Elect Chow Nin Mow, Albert as Director	For	For	Management
3g	Elect Wong Yick-ming, Rosanna as Director	For	For	Management
3h	Elect Kwan Chiu Yin, Robert as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their	For	For	Management

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

### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 10, 2007 Meeting Type: Annual  
 Record Date: MAY 2, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Li Tzar Kuoi, Victor as Director	For	For	Management
3b	Elect Kam Hing Lam as Director	For	For	Management
3c	Elect Ip Tak Chuen, Edmond as Director	For	For	Management
3d	Elect Andrew John Hunter as Director	For	For	Management
3e	Elect Chow Woo Mo Fong, Susan as Director	For	For	Management
3f	Elect Frank John Sixt as Director	For	For	Management
4	Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Amend Bylaws Re: Appointment of Directors	For	For	Management

### CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Approve Emoluments Distribution Policy for Directors and Supervisors	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Reappoint YueHua CPAs and PricewaterhouseCoopers as Domestic and International Auditors and Authorize	For	For	Management

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	Board to Fix Their Remuneration			
6	Approve 2006 Profit Distribution Plan	For	For	Management
7	Approve Capital Expenditure Budget for 2007	For	For	Management
8	Approve the Rules of Procedure for the Shareholders' General Meeting	For	For	Management
9	Approve the Rules of Procedure for the Board of Directors	For	For	Management
10	Approve the Rules of Procedure for the Supervisory Committee	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: OCT 20, 2006 Meeting Type: Special  
 Record Date: SEP 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Entire Issued Capital of Bank of America (Asia) Ltd. from Bank of America Corp.	For	For	Management
2	Elect Zhang Jianguo as an Executive Director	For	For	Management

### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3a	Reelect Guo Shuqing as Executive Director	For	For	Management
3b	Reelect Zhang Jianguo as Executive Director	For	For	Management
3c	Reelect Zhao Lin as Executive Director	For	For	Management
3d	Reelect Luo Zhefu as Executive Director	For	For	Management
3e	Reelect Wang Shumin as Non-Executive Director	For	For	Management
3f	Reelect Wang Yonggang as Non-Executive Director	For	For	Management
3g	Reelect Liu Xianghui as Non-Executive Director	For	For	Management
3h	Reelect Zhang Xiangdong as Non-Executive Director	For	For	Management
3i	Reelect Gregory L. Curl as Non-Executive Director	For	For	Management
3j	Reelect Song Fengming as Independent Non-Executive Director	For	For	Management
3k	Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director	For	For	Management
3l	Reelect Elaine La Roche as Independent	For	For	Management

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	Non-Executive Director			
3m	Reelect Peter Levene as Independent	For	For	Management
	Non-Executive Director			
3n	Elect Wang Yong as Non-Executive Director	For	For	Management
3o	Elect Li Xiaoling as Non-Executive Director	For	For	Management
4a	Reelect Xie Duyang as Supervisor	For	For	Management
4b	Reelect Liu Jin as Supervisor	For	For	Management
4c	Reelect Jin Panshi as Supervisor	For	For	Management
4d	Reelect Guo Feng as External Supervisor	For	For	Management
4e	Elect Dai Deming as External Supervisor	For	For	Management
5	Approve Final Emoluments Distribution Plan for Directors and Supervisors	For	For	Management
6	Accept Financial Statements and Statutory Reports	For	For	Management
7	Approve Profit Distribution Plan and Dividend	For	For	Management
8	Authorize Board to Deal with Matters Related to the Declaration of Interim Dividend of 2007, the Interim Dividend of 2007 Should be 45 Percent of the After-Tax Net Profit of the Bank in the First Half of 2007	For	For	Management
9	Accept Final Accounts	For	For	Management
10	Approve Capital Expenditure Budget for 2007	For	For	Management
11	Approve Cooperation Agreement Between the Company and Bank of America Corporation and Establishment of a Joint Venture	For	For	Management
12	Authorize Directors to Deal with Matters Related to Liability Insurance of Directors, Supervisors and Senior Management in Accordance with Market Practice	For	Against	Management
13	Reappoint KPMG Huazhen and KPMG as Domestic and International Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
14	Authorize Issuance of Subordinated Bonds	For	For	Management

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: APR 23, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2006 Annual Report	For	For	Management
4	Approve Providing of Credit Guarantee to Subsidiary Companies	For	For	Management
5	Approve Allocation of Income and Dividends, and Capitalization of Reserves for Bonus Issue	For	For	Management
6	Approve Auditors	For	For	Management
7.1	Elect Fu Yuning as Director	For	For	Management
7.2	Elect Li Jianhong as Director	For	For	Management
7.3	Elect Mai Boliang as Director	For	For	Management

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7.4	Elect Wang Hong as Director	For	For	Management
7.5	Elect Xu Minjie as Director	For	For	Management
8.1	Elect Qin Rong as Independent Director	For	For	Management
8.2	Elect Xu Jingan as Independent Director	For	For	Management
8.3	Elect Jin Qingjun as Independent Director	For	For	Management
9.1	Elect Du Yongcheng as Supervisor	For	For	Management
9.2	Elect Chen Keng as Supervisor	For	For	Management
10	Amend Articles of Association	For	For	Management

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CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601  
 Meeting Date: OCT 16, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuance of A Shares	For	For	Management
1b	Approve Issuance of Not More Than 1.5 Billion A Shares	For	For	Management
1c	Approve Nominal Value of Each A Share at RMB 1.0 Each	For	For	Management
1d	Approve Target Subscribers of A Shares	For	For	Management
1e	Approve Issue Price of A Shares	For	For	Management
1f	Approve Shanghai Stock Exchange as Place of Listing of A Shares	For	For	Management
1g	Approve Use of Proceeds from the A Share Issue	For	For	Management
1h	Approve Entitlement to Accumulated Retained Earnings of the Company of Existing and New Shareholders Whose Names Appear on the Register of Members of the Company after Completion of A Share Issue	For	For	Management
1i	Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval	For	For	Management
1j	Authorize Board to Determine and Deal with, at Their Discretion and Full Authority, Matters in Relation to the A Share Issue	For	For	Management
1k	Authorize Board to Determine Matters in Relation to Strategic Investors	For	For	Management
1l	Authorize Board to Execute All Documents and Do All Acts Necessary to Give Effect to A Share Issue	For	For	Management
2	Amend Articles Re: A Share Issuance	For	For	Management
3	Adopt Procedural Rules of the Shareholders' General Meetings	For	For	Management
4	Adopt Procedural Rules of the Board Meetings	For	For	Management
5	Adopt Procedural Rules of the Supervisory Committee Meetings	For	For	Management
6	Approve Establishment of the China Life Charity Fund	For	For	Management

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CHINA LIFE INSURANCE CO LTD

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Ticker: Security ID: CN0003580601  
 Meeting Date: DEC 29, 2006 Meeting Type: Special  
 Record Date: NOV 29, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Employee Share Incentive Plan	For	Against	Management
2	Elect Ngai Wai Fung as Independent Non-Executive Director	For	For	Management

### CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Report	For	For	Management
4	Approve Profit Distribution and Cash Dividend Distribution Plan	For	For	Management
5	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
6	Approve Purchase of Liability Insurance for Directors and Management and Authorize Board to Organize and Implement It	For	Against	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants and PricewaterhouseCoopers, Certified Public Accountants as PRC and International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: HK0941009539  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Dividend	For	For	Management
3a	Reelect Wang Jianzhou as Director	For	For	Management
3b	Reelect Li Yue as Director	For	For	Management
3c	Reelect Zhang Chenshuang as Director	For	For	Management
3d	Reelect Frank Wong Kwong Shing as Director	For	For	Management
3e	Reelect Paul Michael Donovan as Director	For	For	Management



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

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: JAN 22, 2007 Meeting Type: Special  
 Record Date: DEC 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2	Approve Issuance of Up to \$1.5 Billion Convertible Bonds within 12 Months from the Date of Approval	For	For	Management
3	Authorize Board to Deal with All Matters in Connection with the Issuance of Convertible Bonds	For	For	Management
4	Approve Issuance of Up to RMB 10 Billion Domestic Corporate Bonds within 12 Months from the Date of Approval	For	For	Management
5	Authorize Board to Deal with All Matters in Connection with the Issuance of Domestic Corporate Bonds	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: MAY 29, 2007 Meeting Type: Annual  
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept the Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Final Dividend	For	For	Management
5	Approve KPMG Huazhen and KPMG as Domestic and Overseas Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Sichuan-to-East China Gas Project	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Issuance of Corporate Bonds	For	For	Management

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9 Authorize Board to Deal with All Matters For For Management  
in Connection with the Issuance of  
Corporate Bonds and Formulation and  
Execution of All Necessary Legal  
Documents for Such Purpose

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
Meeting Date: NOV 27, 2006 Meeting Type: Special  
Record Date: NOV 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by Preparis Ltd. of the Entire Equity Interest in China Resources Petrochems Hldgs Ltd. to China Resources Petrochem Gas Group Ltd. at a Consideration of HK\$2.8 Billion	For	For	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
Meeting Date: MAY 31, 2007 Meeting Type: Annual  
Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Qun as Director	For	For	Management
3b	Reelect Lau Pak Shing as Director	For	For	Management
3c	Reelect Qiao Shibo as Director	For	For	Management
3d	Reelect Yan Biao as Director	For	For	Management
3e	Reelect Jiang Wei as Director	For	For	Management
3f	Reelect Chan Po Fun, Peter as Director	For	For	Management
3g	Reelect Bernard Charnwut Chan as Director	For	For	Management
3h	Reelect Siu Kwing Chue, Gordon as Director	For	For	Management
3i	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490

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Meeting Date: MAY 31, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Entire Issued Share Capital of China Resources Petrochems Investments Ltd. to China Petrochem & Chemical Corporation at a Consideration of HK\$4.0 Billion	For	For	Management

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### CHINA SHENHUA ENERGY CO LTD

Ticker: Security ID: CN000A0ERK49

Meeting Date: MAY 15, 2007 Meeting Type: Annual

Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Hauzhen and KPMG as the PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Renewal of Certain Connected Transactions for 2008 to 2010 and Relevant Annual Caps	For	For	Management
8	Approve Adjustments to the Annual Caps for Certain Connected Transactions in 2007	For	For	Management
9	Elect Yun Gongmin as Non-Executive Director	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483

Meeting Date: OCT 25, 2006 Meeting Type: Special

Record Date: SEP 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Engineering Framework Agreements	For	For	Management
2	Approve Interconnection Agreement	For	For	Management
3	Approve Proposed Annual Caps for the Engineering Framework Agreements for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	For	For	Management
4	Approve Proposed No Annual Cap for the Interconnection Agreement for the Years Ending Dec. 31, 2007 and Dec. 31, 2008	For	For	Management

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5 Approve Strategic Agreement For For Management

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CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
Meeting Date: MAY 29, 2007 Meeting Type: Annual  
Record Date: APR 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Profit Distribution Proposal and Final Dividend	For	For	Management
3	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Resignation of Zhang Xiuqin as Supervisor	For	For	Management
5	Approve Resignation of Li Jian as Supervisor	For	For	Management
6	Appoint Xiao Jinxue as Supervisor and Authorize the Supervisory Committee to Fix Her Remuneration	For	For	Management
7	Appoint Wang Haiyun as Supervisor and Authorize the Supervisory Committee to Fix Her Remuneration	For	For	Management
8	Amend Articles of Association	For	For	Management
9a	Approve Issuance of Debentures with a Maximum Outstanding Repayment Amount of RMB 40 Billion (the Issue)	For	Against	Management
9b	Authorize Board to Determine Specific Terms, Conditions and Other Matters, Do All Such Acts and Take All Step Necessary to Implement the Issue	For	Against	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Approve Increase in Registered Capital	For	Against	Management

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CHINATRUST FINANCIAL HOLDING CO. LTD.

Ticker: Security ID: TW0002891009  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve Compensation of the Accumulated Losses of the Company	For	For	Management
3	Amend Procedures Regarding the Acquisition or Disposal of Assets	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Other Business	None	None	Management

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 CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: JAN 26, 2007 Meeting Type: Special  
 Record Date: JAN 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors	For	For	Management
2	Authorize Two Companies to Enter into the Company's Financial Service Network Agreement on Auto Sales	For	For	Management

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 CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept 2006 Annual Report and Its Abstract	For	For	Management
4	Accept 2006 Financial Statements	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management
6	Approve 2007 Related Party Transactions	For	For	Management

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 CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: AUG 21, 2006 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Restructuring Agreement and Transaction	For	For	Management

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 CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management

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3a	Reelect Larry Yung Chi Kin as Director	For	For	Management
3b	Reelect Peter Lee Chung Hing as Director	For	For	Management
3c	Reelect Vernon Francis Moore as Director	For	For	Management
3d	Reelect Liu Jifu as Director	For	For	Management
3e	Reelect Willie Chang as Director	For	For	Management
3f	Reelect Norman Ho Hau Chong as Director	For	For	Management
3g	Reelect Chang Zhenming as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Adopt CITIC 1616 Holdings Limited Share Option Plan	For	Against	Management

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: SEP 29, 2006 Meeting Type: Special  
 Record Date: SEP 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Annual Caps for Connected Transactions	For	For	Management

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: MAR 30, 2007 Meeting Type: Special  
 Record Date: MAR 26, 2007

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

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Luo Han as Non-Executive Director	For	For	Management
3b	Reelect Wu Guangqi as Executive Director	For	For	Management
3c	Reelect Chiu Sung Hong as Independent	For	Against	Management

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	Non-Executive Director			
3d	Reelect Tse Hau Yin, Aloysius as Independent Non-Executive Director	For	Against	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 17, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve APM Shipping Services Master Agreement and Annual Caps	For	For	Management
2	Approve COSCON Shipping Services Master Agreement and Annual Caps	For	For	Management
3	Approve COSCON Container Services Agreement and Annual Caps	For	For	Management

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### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: MAY 17, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Relect Li Jianhong as Director	For	For	Management
3a2	Relect Sun Yueying as Director	For	For	Management
3a3	Relect Xu Minjie as Director	For	For	Management
3a4	Relect Wong Tin Yau, Kelvin as Director	For	For	Management
3a5	Relect Li Kwok Po, David as Director	For	For	Management
3a6	Relect Liu Lit Man as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased	For	Against	Management

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Shares

COUNTRY GARDEN HOLDINGS COMPANY LTD.

Ticker: Security ID: KYG245241032  
 Meeting Date: MAY 28, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2a	Elect Cui Jianbo as Director	For	Against	Management
2b	Elect Yang Erzhu as Director	For	For	Management
2c	Elect Yang Zhicheng as Director	For	For	Management
2d	Elect Yang Yongchao as Director	For	For	Management
2e	Elect Lai ming, Joseph as Director	For	For	Management
2f	Approve Remuneration of Directors	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5	Authorize Share Repurchase Program Up to 10 Percent of Issued Capital	For	For	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management

D-LINK CORP.

Ticker: Security ID: TW0002332004  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Reduction in Stated Capital	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Other Business	None	None	Management

DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: MAY 9, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Reelect Ronald J Floto as Director	For	For	Management



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3	Reelect Jonathan Gould as Director	For	For	Management
4	Reelect Mark Greenberg as Director	For	For	Management
5	Reelect George Joseph Ho as Director	For	For	Management
6	Reelect Michael Kok as Director	For	For	Management
7	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 24.9 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3.7 Million	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: MAR 30, 2007 Meeting Type: Special  
 Record Date: FEB 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Parties	For	For	Management
1	Approve Change of Registered Capital from RMB 5.2 Billion to RMB 5.7 Billion	For	For	Management
2	Amend Articles of Association	For	For	Management

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 29, 2007 Meeting Type: Annual  
 Record Date: MAY 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Report	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co, Ltd. and PricewaterhouseCoopers Certified Public Accountants, Hong Kong as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Financial Services Agreement	For	For	Management
7a	Elect Zhai Ruoyu as Non-Executive Director	For	For	Management
7b	Elect Zhang Yi as Executive Director	For	For	Management
7c	Elect Hu Shengmu as Non-Executive Director	For	For	Management
7d	Elect Fang Qinghai as Non-Executive Director	For	For	Management
7e	Elect Yang Hongming as Executive Director	None	For	Management
7f	Elect Liu Haixia as Non-Executive Director	For	For	Management

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7g	Elect Guan Tiangang as Non-Executive Director	For	For	Management
7h	Elect Su Tiegang as Non-Executive Director	For	For	Management
7i	Elect Ye Yonghui as Non-Executive Director	For	For	Management
7j	Elect Li Gengsheng as Non-Executive Director	For	For	Management
7k	Elect Xie Songlin as Independent Non-Executive Director	For	For	Management
7l	Elect Liu Chaoan as Independent Non-Executive Director	For	For	Management
7m	Elect Yu Changchun as Independent Non-Executive Director	For	For	Management
7n	Elect Xia Qing as Independent Non-Executive Director	For	For	Management
8a	Elect Zhang Wantuo as Supervisor	For	For	Management
8b	Elect Fu Guoqiang as Supervisor	For	For	Management
9	Approve the Remuneration Proposal for Independent Non-Executive Directors	For	For	Management
10	Elect Zhou Gang as Executive Director	For	For	Management
1	Approve the Order of Meeting for the General Meeting of Datang International Power Generation Co., Ltd.	For	For	Management
2	Approve the Order of Meeting for the Board of Directors of Datang International Power Generation Co., Ltd.	For	For	Management
3	Approve the Order of Meeting for the Supervisory Committee of Datang International Power Generation Co., Ltd.	For	For	Management
4	Approve Proposal on Share Capital Expansion by Utilizing the Capital Reserve Fund	For	For	Management
5	Other Business (Voting)	For	For	Management

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: Security ID: CN000A0HVM55  
 Meeting Date: JUN 18, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Report of International Auditors	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Authorize Board to Distribute Interim Dividends for 2007	For	For	Management
6	Reappoint Ernst & Young as International Auditors and Ernst & Young Hua Ming as Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Approve Rules of Procedures for Shareholders' Meeting, Board of	For	For	Management

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	Directors' Meeting and for the Supervisory Committee			
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Issuance of Short-Term Debentures	For	For	Management

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### FAIRWOOD HOLDINGS LTD.

Ticker: Security ID: BMG3305Y1619  
 Meeting Date: AUG 23, 2006 Meeting Type: Annual  
 Record Date: AUG 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.18 Per Share	For	For	Management
3a	Reelect Chan Chee Shing as Director	For	For	Management
3b	Reelect Herald Lau Ling Fai as Director	For	Against	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Authorize Board to Appoint Additional Directors Up to the Maximum Number	For	For	Management
6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7c	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Approve Issuance of Shares Pursuant to Share Option Scheme	For	Against	Management
9	Amend Bylaws Re: Removal and Retirement by Rotation of Directors	For	For	Management

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: JUL 21, 2006 Meeting Type: Special  
 Record Date: JUL 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposal for Providing Guarantee to Lincang Yuntou Yuedian Hydroelectric Development Co. Ltd.	For	For	Management
2	Approve Proposal for Investing in a Project Regarding the # 3 and 4 Units of the Huilai Power Plant	For	For	Management

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: SEP 12, 2006 Meeting Type: Special  
 Record Date: SEP 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Elect Qiu Jianyi as Supervisor	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: FEB 28, 2007 Meeting Type: Special  
 Record Date: FEB 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Opening of Settlement Account in Guangdong Yuedian Finance Co. Ltd.	For	For	Management
2	Approve Applying of Short-Term Working Capital Loans in Guangdong Yuedian Finance Co. Ltd.	For	For	Management
3	Approve Opening of Settlement Accounts by the Company's Controlling Subsidiaries in Guangdong Yuedian Finance Co. Ltd.	For	For	Management
4	Approve Availment of Loans Amounting to RMB 2 Billion in Guangdong Yuedian Finance Co. Ltd. by the Company's Controlling Subsidiaries	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: MAY 23, 2007 Meeting Type: Annual  
 Record Date: MAY 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept General Manager's Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Accept Supervisors' Report	For	For	Management
5	Approve Allocation of Income and Dividends	For	For	Management
6	Accept 2006 Annual Report and Its Abstract	For	For	Management
7	Approve Domestic and International Auditors	For	For	Management
8	Amend Articles of Association	For	For	Management
9	Approve Related Party Transactions	For	For	Management
10	Approve Providing of Guarantee to a Company	For	For	Management

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HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: JUL 28, 2006 Meeting Type: Special  
 Record Date: JUN 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Hainan Airlines Terminal Lease	For	For	Management
2	Approve Southern Airlines Terminal Lease	For	For	Management
3	Approve Tentative Arrangement	For	For	Management
4	Approve Annual Caps of Each of the Non-Exempt Continuing Connected Transactions	For	For	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: FEB 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Dong Zhanbin as Executive Director	For	For	Management

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Working Report of the Board of Directors	For	For	Management
2	Approve Working Report of the Supervisory Committee	For	For	Management
3	Approve Financial Statements	For	For	Management
4	Approve Final Dividend Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers and Hainan Congxin as International and Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reelect Zhang Han'an as Non-Executive Director	For	For	Management
8	Reelect Xie Zhuang as Independent Non-Executive Director	For	For	Management
9	Reelect Zhang Shusheng as Supervisor	For	For	Management
10	Other Business (Voting)	For	Against	Management
11	Other Business (Voting)	For	Against	Management

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

Ticker: Security ID: HK0010000088

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Meeting Date: NOV 9, 2006 Meeting Type: Annual

Record Date: NOV 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Laura L.Y. Chen as Director	For	For	Management
3b	Reelect York Liao as Director	For	For	Management
3c	Reelect S.S. Yin as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

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HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571

Meeting Date: DEC 12, 2006 Meeting Type: Annual

Record Date: DEC 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Colin Lam Ko Yin as Director	For	For	Management
3b	Reelect Lee Tat Man as Director	For	For	Management
3c	Reelect Lee King Yue as Director	For	For	Management
3d	Reelect Lau Chi Keung as Director	For	For	Management
3e	Reelect Augustine Wong Ho Ming as Director	For	For	Management
3f	Reelect Leung Hay Man as Director	For	For	Management
3g	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
5d	Approve Increase in Authorized Share Capital from HK\$720.0 Million to HK\$1.0 Billion by the Creation of 1.4 Billion New Shares of HK\$0.2 Each	For	Against	Management

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HENDERSON INVESTMENT LTD.

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Ticker: Security ID: HK0097000571  
 Meeting Date: MAY 14, 2007 Meeting Type: Special  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of All Subsidiaries of the Company and Two Other Companies in which the Company has Less Than Majority Equity Interest to Henderson Land Development Co., Ltd. and its Subsidiaries and Assignment of Shareholder's Loan	For	For	Management
2	Approve the Proposed Distribution to Shareholders of Either HK\$5.0 Per Share if Item 3 Becomes Unconditional or HK\$3.80 Per Share if Item 3 Does Not Become Unconditional	For	For	Management
3	Approve Reduction of Share Premium Account by HK\$5.0 Billion and Crediting the Same Amount to the Company's Distributable Reserves	For	For	Management

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 HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: HK0045000319  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date: MAY 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Michael Kadoorie as Director	For	For	Management
3b	Reelect Ian Duncan Boyce as Director	For	For	Management
3c	Reelect Robert Chee Siong Ng as Director	For	For	Management
3d	Reelect Patrick Blackwell Paul as Director	For	For	Management
3e	Reelect Peter Camille Borer as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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 HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: OCT 19, 2006 Meeting Type: Annual  
 Record Date: OCT 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.48 Per Share	For	For	Management
3a	Reelect Eddie Ping Chang HO as Director	For	For	Management
3b	Reelect David Yau-gay LUI as Director	For	For	Management
3c	Reelect Albert Kam Yin YEUNG as Director	For	For	Management
3d	Reelect Andy Lee Ming CHEUNG as Director	For	For	Management
3e	Reelect Eddie Wing Chuen HO Junior as Director	For	For	Management
3f	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

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HSBC HOLDINGS PLC

Ticker:            HSBA                    Security ID: GB0005405286  
Meeting Date: MAY 25, 2007    Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3(a)	Re-elect Lord Butler as Director	For	For	Management
3(b)	Re-elect Baroness Lydia Dunn as Director	For	For	Management
3(c)	Re-elect Rona Fairhead as Director	For	For	Management
3(d)	Re-elect William Fung as Director	For	For	Management
3(e)	Re-elect Sir Brian Moffat as Director	For	For	Management
3(f)	Elect Gwyn Morgan as Director	For	For	Management
4	Reappoint KPMG Audit Plc as Auditors and Authorise the Board to Determine Their Remuneration	For	For	Management
5	Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, USD 100,000 and EUR 100,000; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,158,660,000	For	For	Management
6	Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 289,665,000	For	For	Management
7	Authorise 1,158,660,000 Ordinary Shares for Market Purchase	For	For	Management
8	Approve Scrip Dividend Program	For	For	Management
9	Authorise the Company to Make EU Political Organisations Donations and to Incur EU Political Expenditures up to GBP	For	For	Management



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	250,000			
10	Authorise HSEC Bank Plc to Make EU Political Organisations Donations and to Incur EU Political Expenditures up to GBP 50,000	For	For	Management
11	Authorise the Company to Use Electronic Communications	For	For	Management
12	Amend Articles of Association Re: Use of Electronic Communications	For	For	Management

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

Ticker: Security ID: CN0009185819  
 Meeting Date: FEB 5, 2007 Meeting Type: Special  
 Record Date: JAN 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Authorize Issuance of Short-Term Debentures with Principal Value Not Exceeding RMB 4.0 Billion in the Peoples Republic of China	For	Against	Management
3	Elect Cao Peixi as Director	For	For	Management

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

Ticker: Security ID: CN0009185819  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management
5	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Accept Report of the Independent Non-executive Directors	For	For	Management
7a	Elect Chen Bin as Director	For	For	Management
7b	Elect Zhong Tonglin as Director	For	For	Management
8	Authorize Issuance Short-term Debentures with a Ceiling of RMB 4.0 Billion	For	Against	Management

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### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: DEC 5, 2006 Meeting Type: Special  
 Record Date: NOV 3, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 5 Percent Equity Interest in Henan Huaneng Qinbei Power Ltd. Co. from China Huaneng Group at a Consideration of RMB 65.8 Million	For	For	Management
2	Approve Increase in the Registered Capital of Huaneng Sichuan Hydropower Co., Ltd. by Way of Capital Injection of RMB 615.0 Million to be Made Solely by China Huaneng Group	For	For	Management

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### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: MAR 20, 2007 Meeting Type: Special  
 Record Date: FEB 16, 2007

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

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### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: MAY 22, 2007 Meeting Type: Annual  
 Record Date: APR 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Liability Insurance for Directors and Senior Management	For	Against	Management
7	Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 5.0 Billion within the PRC	For	Against	Management

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA

Ticker: Security ID: CN000A0LB420  
 Meeting Date: MAR 21, 2007 Meeting Type: Special  
 Record Date: FEB 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Procedural Rules of Shareholders' General Meeting	For	For	Management
2	Amend Procedural Rules of the Board	For	For	Management
3	Amend Procedural Rules of the Supervisory	For	For	Management

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	Committee			
4	Approve Purchase by Directors and Officers of Liability Insurance at an Aggregate Insured Amount of \$50 Million for One Year's Coverage	For	Against	Management
5	Adopt Standard Policy for Determining the Amount of Allowance to be Paid to the Independent Non-Executive Directors and External Supervisors	For	For	Management
6	Adopt Remuneration Plan for Internal Supervisors	For	For	Management

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA

Ticker: Security ID: CN000A0LB420  
 Meeting Date: JUN 12, 2007 Meeting Type: Annual  
 Record Date: MAY 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Dividend Recommendation	For	For	Management
5	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Xu Shanda as Independent Non-Executive Director	For	For	Management
6b	Elect Chen Xiaoyue as Independent Non-Executive Director	For	For	Management
7	Approve 2007 Fixed Assets Investment Budget	For	For	Management

### INSTITUTIONAL FIDUCIARY TRUST

Ticker: INFXX Security ID: 457756500  
 Meeting Date: MAY 11, 2007 Meeting Type: Special  
 Record Date: JAN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Trustee Harris J. Ashton	For	Echo Vote	Management
1.2	Elect Trustee Robert F. Carlson	For	Echo Vote	Management
1.3	Elect Trustee Sam L. Ginn	For	Echo Vote	Management
1.4	Elect Trustee Edith E. Holiday	For	Echo Vote	Management
1.5	Elect Trustee Frank W. T. LaHaye	For	Echo Vote	Management
1.6	Elect Trustee Frank A. Olson	For	Echo Vote	Management
1.7	Elect Trustee Larry D. Thompson	For	Echo	Management

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			Vote	
1.8	Elect Trustee John B. Wilson	For	Echo Vote	Management
1.9	Elect Trustee Charles B. Johnson	For	Echo Vote	Management
1.10	Elect Trustee Gregory E. Johnson	For	Echo Vote	Management
2	Approve Conversion to Series of Delaware Business Trust	For	Echo Vote	Management
3	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
4	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
5	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
6	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
7	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
8	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
9	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
10	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management
11	Approve Elimination of Fundamental Investment Policy	For	Echo Vote	Management
12	Approve Change of Fundamental Investment Policy	For	Echo Vote	Management

For all items above, voted shares in the same proportion as the vote of all other shareholders.

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LITE-ON IT CORP.

Ticker: Security ID: TW0008008004  
Meeting Date: JUN 13, 2007 Meeting Type: Annual  
Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	Against	Management
7	Amend Election Rules of Directors and Supervisors	For	Against	Management
8	Elect Directors	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
Meeting Date: JAN 11, 2007 Meeting Type: Special  
Record Date: DEC 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Approve Acquisition of Li Shin International Enterprise Corp. Through Share Swap Agreement	For	For	Management
3	Other Business	None	None	Management

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
Meeting Date: JUN 21, 2007 Meeting Type: Annual  
Record Date: APR 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Election Rules of Directors and Supervisors	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
8.1	Elect Raymond Soong as Director with Shareholder No. 1	For	For	Management
8.2	Elect David Lin, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383	For	For	Management
8.3	Elect Warren Chen, a Representative of Lite-On Capital Inc., as Director with Shareholder No. 28383	For	For	Management
8.4	Elect Chung-Yao Lin, a Representative of Dorcas Investment Co. Ltd., as Director with Shareholder No. 617	For	For	Management
8.5	Elect Keh-Shew Lu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285	For	For	Management
8.6	Elect Rick Wu, a Representative of Da-Song Investment Co. Ltd., as Director with Shareholder No. 59285	For	For	Management
8.7	Elect CH Chen, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603	For	For	Management
8.8	Elect David Lee, a Representative of Yuan Pao Investment Co. Ltd., as Director with Shareholder No. 103603	For	For	Management
8.9	Elect Kuo-Feng Wu as Independent Director	For	For	Management

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	with Shareholder No. 435271			
8.10	Elect Hsiao-Wei Chang as Independent Director with Shareholder No. 441272	For	For	Management
8.11	Elect Yao-Wu Yang as Independent Director with Shareholder No. 435270	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
10	Other Business	None	None	Management

MEGA FINANCIAL HOLDING CO. LTD. (FRM CTB FINANCIAL HOLDING C

Ticker: Security ID: TW0002886009  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results, Financial Statements, and Consolidated Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
5	Other Business	None	None	Management

MTR CORPORATION LTD

Ticker: MTRUF Security ID: HK0066009694  
 Meeting Date: JUN 7, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Chow Chung-kong as Director	For	For	Management
3b	Reelect David Gordon Eldon as Director	For	For	Management
3c	Reelect Christine Fang Meng-sang as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve 2007 Share Option Scheme	For	Against	Management

NAGACORP LTD.

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Ticker: Security ID: KYG6382M1096  
 Meeting Date: MAY 15, 2007 Meeting Type: Annual  
 Record Date: MAY 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Special Dividend	For	For	Management
3a	Reelect Chen Lip Keong as Director	For	For	Management
3b	Reelect David Martin Hodson as Director	For	For	Management
3c	Reelect Monica Lam Yi Lin as Director	For	For	Management
3d	Reelect Timothy Patrick McNally as Director	For	For	Management
3e	Reelect Seri Abdul Hamid Haji Omar as Director	For	For	Management
3f	Reelect Wong Choi Kay as Director	For	For	Management
3g	Reelect Zhou Lian Ji as Director	For	For	Management
4	Elect Jimmy Leow Ming Fong as Independent Non-Executive Director	For	For	Management
5	Approve the Remuneration of Directors for the Year Ended Dec. 31, 2006 and Fix Directors Remuneration for the Year Ending Dec. 31, 2007	For	For	Management
6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### NORSTAR FOUNDERS GROUP LTD

Ticker: Security ID: KYG659661063  
 Meeting Date: SEP 1, 2006 Meeting Type: Annual  
 Record Date: AUG 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006	For	For	Management
2	Approve Final Dividend of HK\$0.057 Per Share for the Year Ended Mar. 31, 2006	For	For	Management
3a	Reelect Lilly Huang as Executive Director	For	For	Management
3b	Reelect Zhou Tian Bao as Executive Director	For	For	Management
3c	Reelect Zhang Zhen Juan as Executive Director	For	For	Management
3d	Reelect Yang Bin as Executive Director	For	For	Management
3e	Reelect Dai Wei as Executive Director	For	For	Management
3f	Reelect Chen Xiang Dong as Executive Director	For	For	Management
3g	Reelect Lee Cheuk Yin, Dannis as Non-Executive Director	For	For	Management
3h	Reelect Zhang Jian Chun as Independent Non-Executive Director	For	For	Management
4	Reappoint RSM Nelson Wheeler as Auditors and Authorize Board to Fix Their	For	For	Management

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	Remuneration for the Year Ended Mar. 31, 2007			
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Removal of Directors	For	For	Management

### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: NOV 1, 2006 Meeting Type: Special  
 Record Date: OCT 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuing Connected Transactions Arising from the Acquisition of a 67 Percent Interest in PetroKazakhstan Inc. by PetroChina Co. Ltd. through CNPC Exploration and Development Co. Ltd. within the Scope of the Amended Comprehensive Agreement	For	For	Management
2	Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of the Acquisition of Petrokazakhstan Inc.	For	For	Management
3	Approve Revision of Existing Annual Caps of Each of the Continuing Connected Transaction Under the Amended Comprehensive Agreement as a Result of Changes to Production and Operational Environment of PetroChina Co. Ltd.	For	For	Management
4	Approve Revision of Existing Annual Caps in Respect of the Products and Services to be Provided by PetroChina Co. Ltd. and its Subsidiaries to China Railway Materials and Suppliers Corp.	For	For	Management
5	Amend Articles Re: Scope of Business	For	For	Management

### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

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



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5	Authorize Board to Determine the Distribution of Interim Dividends for the Year 2007	For	For	Management
6	Reappoint PricewaterhouseCoopers, CPA and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPA as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Jiang Jiemin as Director	For	For	Management
8	Reelect Zhou Jiping as Director	For	For	Management
9	Reelect Duan Wende as Director	For	For	Management
10	Reelect Sun Xianfeng as Supervisor	For	For	Management
11	Reelect Zhang Jinzhu as Supervisor	For	For	Management
12	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
13	Approve Disposal of 70 Percent Equity Interest in China National United Oil Corporation to China National Petroleum Corporation	For	For	Management
14	Other Business (Voting)	For	Against	Management

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PHOENIXTEC POWER CO. LTD.

Ticker: Security ID: TW0002411006  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements and Operating Results	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Amend Procedures Governing Derivative Financial Instruments	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6.1	Elect Cheng Shui Chu as Director with Shareholder No. 1	For	For	Management
6.2	Elect Wei Hsieng-Jung as Director with Shareholder No. 25	For	For	Management
6.3	Elect Wei Shih Heng as Director with Shareholder No. 14445	For	For	Management
6.4	Elect Hsieh Juor Ming as Director with Shareholder No. 49416	For	For	Management
6.5	Elect Lu Ya-Ling as Director with ID No. F220581906	For	For	Management
6.6	Elect Tsai Ken Sung as Supervisor with Shareholder No. 526	For	For	Management
6.7	Elect Chen Chia-Yuan as Supervisor with ID No. A102423459	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
8	Other Business	None	None	Management

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REALTEK SEMICONDUCTOR CORP.

Ticker: Security ID: TW0002379005  
 Meeting Date: JAN 18, 2007 Meeting Type: Special  
 Record Date: DEC 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Other Business	For	Against	Management

SAMSON HOLDING LTD

Ticker: Security ID: KYG7783W1006  
 Meeting Date: JUN 1, 2007 Meeting Type: Annual  
 Record Date: MAY 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Yi-Mei Liu as Director	For	For	Management
3b	Reelect Sheng Hsiung Pan as Director	For	For	Management
3c	Reelect Huei-Chu Huang as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: KR7005930003  
 Meeting Date: FEB 28, 2007 Meeting Type: Annual  
 Record Date: DEC 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Director	For	Against	Management
2.3	Elect Member of Audit Committee	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

SHANGHAI INDUSTRIAL HOLDINGS LTD

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Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 30, 2007 Meeting Type: Annual  
 Record Date: MAY 25, 2007

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

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: JAN 18, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Xin Tong Chan Development (Shenzhen) Co Ltd and Yiwan Industry Development (Shenzhen) Co Ltd of the 17.8 Percent and 22.2 Percent Interests, Respectively, in Shenzhen Western Logistics Co Ltd from Shenzhen Investment Hldgs Co Ltd	For	For	Management

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: MAY 11, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Guo Yuan as Director	For	For	Management
3b	Reelect Liu Jun as Director	For	For	Management
3c	Reelect Ding Xun as Director	For	For	Management
3d	Reelect Nip Yun Wing as Director	For	For	Management
3e	Authorize Board to Fix the Remuneration	For	For	Management

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

### SHENZHEN INTERNATIONAL HOLDINGS (FORMERLY INNOVISIONS HOLDIN

Ticker: Security ID: BMG8086V1046  
 Meeting Date: MAY 22, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Waive Requirement for Mandatory Offer to All Shareholders Arising from the Exercise in Full by Shenzhen Investment Hldg. Co. of the Conversion Rights Attached to the Convertible Note with a Principal Amount of HK\$330.0 Million	For	For	Management

### SINOCOM SOFTWARE GROUP LTD

Ticker: Security ID: KYG816971231  
 Meeting Date: MAY 25, 2007 Meeting Type: Annual  
 Record Date: MAY 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Wang Zhiqiang as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Wang Xubing as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Shi Chongming as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Siu Kwok Leung as Director and Authorize Board to Fix His Remuneration	For	For	Management
3e	Reelect Wang Nengguang as Director and Authorize Board to Fix His Remuneration	For	For	Management
3f	Reelect Lee Kit Wah as Director and Authorize Board to Fix His Remuneration	For	For	Management
3g	Reelect Li Weian as Director and Authorize Board to Fix His Remuneration	For	For	Management
3h	Reelect Pang Chor Fu as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights			
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management
6	Approve Issuance of Shares and Grant of Options Pursuant to the Share Option Scheme	For	Against	Management

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: OCT 18, 2006 Meeting Type: Special  
 Record Date: SEP 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Reform to be Conducted by Sinotrans Air Transportation Development Co. Ltd.	For	Against	Management

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: JUN 11, 2007 Meeting Type: Annual  
 Record Date: MAY 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as International and PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Interim or Special Dividends for the Year 2007	For	For	Management
6	Approve Profit Distribution and Final Dividend	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: JUN 11, 2007 Meeting Type: Special  
 Record Date: MAY 10, 2007

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

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
Meeting Date: OCT 13, 2006 Meeting Type: Special  
Record Date: SEP 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of the Company's Controller and Peripheral Business Unit	For	For	Management
2	Approve Spin-Off of the Company's Personal Entertainment and Advanced Business Unit	For	For	Management

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: SNPLY Security ID: TW0002401007  
Meeting Date: OCT 13, 2006 Meeting Type: Special  
Record Date: SEP 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of the Company's Controller and Peripheral Business Unit	For	For	Management
2	Approve Spin-Off of the Company's Personal Entertainment and Advanced Business Unit	For	For	Management

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
Meeting Date: DEC 8, 2006 Meeting Type: Special  
Record Date: NOV 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Stated Capital	For	For	Management
2	Other Business	None	None	Management

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management

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3	Approve Capitalization of 2006 Dividends, For Employee Profit Sharing, and Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Trading Procedures Governing Derivative Products	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Other Business	None	None	Management

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TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: SEP 5, 2006 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.0181 Per Share	For	For	Management
3a	Reelect Kwok Wing as Director	For	For	Management
3b	Reelect Ching Kwok Ho, Samuel as Director	For	For	Management
3c	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Voting by Poll, Removal, and Retirement by Rotation of Directors	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

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TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: APR 12, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of 12.7 Million Shares of HK\$0.10 Each at a Subscription Price of HK\$1.09 Each in the Share Capital of the Company to Efulfilment Enterprises Ltd. Pursuant to the Subscription Agreement and Supplemental Agreement	For	For	Management
2	Approve Increase in Authorized Capital from HK\$200.0 Million Divided Into 2.0 Billion Shares of HK\$0.10 Each to HK\$400.0 Million Divided Into 4.0 Billion	For	For	Management

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Shares by the Creation of Additional 2.0  
Billion Shares

### TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
Meeting Date: JUN 8, 2007 Meeting Type: Annual  
Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Other Business	None	None	Management

### TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001  
Meeting Date: JUN 15, 2007 Meeting Type: Annual  
Record Date: APR 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Reduction in Stated Capital	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of the Newly Elected Director	For	For	Management
9	Other Business	None	None	Management

### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: TW0002330008  
Meeting Date: MAY 7, 2007 Meeting Type: Annual  
Record Date: MAR 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Business Report and Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution	For	For	Management
3	Approve Capitalization of 2006 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management



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4	Amend Articles of Association	For	For	Management
5	Amend Internal Rules and Policies	For	For	Management
6	Other Business	None	None	Management

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: AUG 7, 2006 Meeting Type: Special  
 Record Date: AUG 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Entire Issued Capital of TCL Computer Technology (BVI) Co Ltd and TCL Education Web Ltd and the 65 Percent Interest in Shenzhen TCL Central R&D Co Ltd to TCL Industries Hldgs (HK) Ltd at an Initial Consideration of HK\$377 Million	For	For	Management

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TEST-RITE INTERNATIONAL CO.

Ticker: Security ID: TW0002908001  
 Meeting Date: JUN 13, 2007 Meeting Type: Annual  
 Record Date: APR 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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TONG REN TANG TECH

Ticker: Security ID: CN0006336423  
 Meeting Date: MAY 16, 2007 Meeting Type: Annual  
 Record Date: APR 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Approve Final Dividend of RMB 0.40 Per Share	For	For	Management
4	Reappoint PricewaterhouseCoopers as	For	For	Management

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	Auditors and Authorize Board to Fix Their Remuneration			
5	Amend Articles Re: Scope of Business	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: JAN 9, 2007 Meeting Type: Special  
 Record Date: DEC 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Zhu Yong as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1b	Elect Zhu Xiaoxing as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1c	Elect Ding Weiping as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1d	Elect Song Jinxiang as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1e	Elect Wang Quanhua as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1f	Elect Cao Jianxiong as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1g	Elect Gong Guokui as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1h	Elect Rong Gang as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1i	Elect Sun Yongtao as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1j	Elect Liu Dejun as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1k	Elect Xia Yi as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1l	Elect Song Jian as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1m	Elect Chow Kwok Wah, James as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1n	Elect Yick Wing Fat, Simon as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
1o	Elect Yuan Yaohui as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
2a	Elect Li Xiaojun as Supervisor and	For	For	Management

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2b	Authorize Board to Fix Her Remuneration Elect Du Hongying as Supervisor and Authorize Board to Fix Her Remuneration	For	For	Management
2c	Elect Ren Mudi as Supervisor and Authorize Board to Fix Her Remuneration	None	None	Management
2d	Elect Zhang Yakun as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
2e	Elect Yu Yanbing as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
2f	Elect Rao Geping as Independent Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
3	Elect Jing Gongbin as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
Meeting Date: APR 25, 2007 Meeting Type: Special  
Record Date: MAR 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve SITA Transactions and Relevant Annual Caps	For	For	Management
2	Approve Network Services Agreement and Relevant Annual Caps	For	For	Management
3	Approve Dongxingli Tenancy Agreement and Relevant Annual Caps	For	For	Management
4	Approve Airline Services Agreement and Relevant Annual Caps	For	For	Management
5	Amend Articles Re: Article 1	For	For	Management
6	Amend Articles Re: Article 14	For	For	Management
7	Amend Articles Re: Editing Changes, Convening General Meetings, Composition of Supervisory Committee, Supervisors' Term of Office, Appointment and Removal, and Distribution of Profits and Dividends	For	For	Management

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
Meeting Date: JUN 5, 2007 Meeting Type: Annual  
Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Profit and Distribution of Final Dividend	For	For	Management
5	Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. as International and PRC Auditors, Respectively, and Authorize Board to Fix	For	For	Management

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6	Their Remuneration Elect Luo Chaogeng as Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Elect Chua Keng Kim as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
8	Approve Bonus Issue on the Basis of One Bonus Share for Every One Share Held by Converting the Share Premium Reserves Amounting to RMB 888.1 Million into Paid-Up Capital and Reflect Consequential Changes to the Company's Articles of Association	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: JUN 5, 2007 Meeting Type: Special  
 Record Date: MAY 4, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue on the Basis of One Bonus Share for Every One Share Held by Converting the Share Premium Reserves Amounting to RMB 888.1 Million into Paid-Up Capital and Reflect Consequential Changes to the Company's Articles of Association	For	For	Management

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### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
 Meeting Date: JUN 28, 2007 Meeting Type: Annual  
 Record Date: APR 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management
3	Approve Increase in Investment in the People's Republic of China	For	For	Management
4	Approve Capitalization of 2006 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Amend Articles of Association	For	For	Management
7.1	Elect Chin-Yen Kao, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management
7.2	Elect Chih-Hsien Lo, a Representative of Kao Chyuan Inv. Co. Ltd., as Director with Account No. 69100090	For	For	Management

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7.3	Elect Kao-Huei Cheng as Director with Account No. 52900010	For	For	Management
7.4	Elect Chang-Sheng Lin as Director with Account No. 15900071	For	For	Management
7.5	Elect Ping-Chih Wu, a Representative of Giant Attempt Ltd., as Director with Account No. 69100060	For	For	Management
7.6	Elect Po-Ming Hou as Director with Account No. 23100014	For	For	Management
7.7	Elect Ching-Chien Hou Su as Director with Account No. 23100015	For	For	Management
7.8	Elect Hsiu-Jen Liu as Director with Account No. 52700020	For	For	Management
7.9	Elect Ying-Jen Wu as Director with Account No. 11100062	For	For	Management
7.10	Elect Chung-Ho Wu, a Representative of Young Yun Inv. Co. Ltd., as Director with Account No. 69102650	For	For	Management
7.11	Elect Kao-Keng Chen as Supervisor with Account No. 33100090	For	For	Management
7.12	Elect Peng-Chih Kuo, a Representative of Chau Chih Inv. Co. Ltd., as Supervisor with Account No. 69105890	For	For	Management
7.13	Elect Joe J.T. Teng as Supervisor with Account No. 53500011	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

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YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CN0009131243  
 Meeting Date: JUN 15, 2007 Meeting Type: Annual  
 Record Date: MAY 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan (Cash Dividend and Special Cash Distribution Dividend Plans)	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Appoint Deloitte Touche Tohmatsu and Deloitte Touche Tohmatsu Certified Public Accountants Ltd. as the Company's International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Amendments to the Business Scope of the Company	For	For	Management
8a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8b	Description of Relevant Period	For	Against	Management
8c	Authorize Board to Approve, Execute and Procure All Documents, Deeds and Things	For	Against	Management

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Relevant to the Issue of New Shares

### YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: Security ID: KYG984571078  
 Meeting Date: JUN 8, 2007 Meeting Type: Special  
 Record Date:

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

### YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: Security ID: KYG984571078  
 Meeting Date: JUN 8, 2007 Meeting Type: Annual  
 Record Date: MAY 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Cheng Wen-Tao as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Liao Kuo-Ming as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Lai I-Jen as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Wu Shu-Ping as Director and Authorize Board to Fix His Remuneration	For	For	Management
3e	Reelect Chiang Hsiang-Tsai as Director and Authorize Board to Fix His Remuneration	For	For	Management
3f	Reelect Chou Chih-Ming as Director and Authorize Board to Fix His Remuneration	For	For	Management
3g	Reelect Lai Chung-Hsiung as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

### YUANTA CORE PACIFIC SECURITIES CO.

Ticker: Security ID: TW0006004005  
 Meeting Date: DEC 28, 2006 Meeting Type: Special  
 Record Date: NOV 28, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger with Fuhwa Financial Holding Co. Ltd.	For	For	Management
2	Other Business	For	Against	Management

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YUNGTAY ENGINEERING CO. LTD.

Ticker: Security ID: TW0001507002  
Meeting Date: JUN 8, 2007 Meeting Type: Annual  
Record Date: APR 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2006 Financial Statements	For	For	Management
2	Approve 2006 Profit Distribution Plan	For	For	Management

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ZHAOJIN MINING INDUSTRY CO LTD

Ticker: Security ID: CN000A0LEMS7  
Meeting Date: APR 16, 2007 Meeting Type: Special  
Record Date: MAR 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Lu Dongshang as Director	For	For	Management
1b	Elect Wang Peifu as Director	For	For	Management
1c	Elect Ma Yushan as Director	For	For	Management
1d	Elect Liang Xinjun as Director	For	For	Management
1e	Elect Wu Ping as Director	For	For	Management
1f	Elect Liu Gendong as Director	For	For	Management
1g	Elect Cong Jianmao as Director	For	For	Management
1h	Elect Yan Hongbo as Director	For	For	Management
1i	Elect Ng Ming Wah, Charles as Director	For	For	Management
1j	Elect Ye Tianzhu as Director	For	For	Management
1k	Elect Chen Jinrong as Director	For	For	Management
2a	Elect Wang Xiaojie as Supervisor	For	For	Management
2b	Elect Cheng Binghai as Supervisor	For	For	Management
3	Approve Remuneration of Directors and Supervisors	For	For	Management

### SIGNATURES

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

(Registrant) TEMPLETON DRAGON FUND, INC.

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

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

Date AUGUST 27, 2007

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\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.