

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

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 29, 2008

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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: 6/30/08  
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ITEM 1. PROXY VOTING RECORDS.

===== TEMPLETON DRAGON FUND, INC. =====

ACER INC.

Ticker: 2353 Security ID: TW0002353000  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect J.T. Wang with ID No. N100617427 as Director	For	For	Management
1.2	Elect Stan Shih with ID No. N100407449 as For	For	For	Management

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	Director			
1.3	Elect Gianfranco Lanci with ID No. Y401054 as Director	For	For	Management
1.4	Elect Walter Deppeler with ID No. F1486368 as Director	For	For	Management
1.5	Elect Hsin-I Lin with ID No. D100805018 as Director	For	For	Management
1.6	Elect a Representative of Hung Rouan Investment Corp. with ID No. 12505363 as Director	For	For	Management
1.7	Elect Philip Peng, a Representative of Smart Capital Corp. with ID No. 27368182 as Director	For	For	Management
1.8	Elect Carolyn Yeh with ID No. A202395907 as Supervisor	For	For	Management
1.9	Elect George Huang with ID No. A101313365 as Supervisor	For	For	Management
2	Accept 2007 Business Report and Financial Statements	For	For	Management
3	Approve 2007 Profit Distribution Plan	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Merger Agreement	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Approve Employee Stock Option Plan	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Amend Foreign Exchange Risk Management Policy and Guidelines	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### ADVANTECH CO. LTD.

Ticker: 2395 Security ID: TW0002395001  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the Transfer of Treasury Shares to Employees	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Other Business	For	Against	Management

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### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070

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Meeting Date: JUL 10, 2007 Meeting Type: Special

Record Date: JUN 8, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2	Approve Discretionary Bonus to Directors, Supervisors and Other Senior Management of the Company	For	For	Management
3	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement Between the Company and Baotou Aluminum	For	For	Management
2	Amend Articles Re: Share Capital Structure	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Whitewash Waiver	For	For	Management
5	Authorize Board to Implement Merger Proposal and Matters Contemplated Thereunder	For	For	Management
6	Approve Revised Annual Caps for the Mutual Supply Agreement	For	For	Management
7	Approve Interim Dividend of RMB 0.137 Per Share	For	For	Management
8	Approve Special Dividend of RMB 0.013 Per Share	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070

Meeting Date: OCT 12, 2007 Meeting Type: Special

Record Date: SEP 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement Between the Company and Baotou Aluminum	For	For	Management
2	Approve Whitewash Waiver	For	For	Management

### ALUMINUM CORPORATION OF CHINA LTD

Ticker: 2600 Security ID: CNE1000001T8

Meeting Date: MAY 9, 2008 Meeting Type: Annual

Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Report of the Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend	For	For	Management
5a	Elect Zhu Demiao as Independent Non-Executive Director	For	For	Management
5b	Elect Wang Mengkui as Independent Non-Executive Director	For	For	Management
6	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For	Management
7	Approve Proposal to Pay a Discretionary Bonus for the Year 2007 to Directors and Supervisors	For	For	Management
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Senior Management for the Year 2008/2009	For	For	Management
9	Reappoint 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
10	Other Business (Voting)	For	For	Management
11	Authorize Issuance of Short-Term Bonds with a Principal Amount of Up to RMB 10.0 Billion	For	For	Management
12	Approve Issuance of H Shares without Preemptive Rights	For	For	Management
13	Amend Articles Re: Business Scope and Share Certificates	For	For	Shareholder
14	Approve Issuance of Medium-Term Bonds with a Principal Amount of Not Less Than RMB 3.0 Billion and Not More Than 10.0 Billion	For	For	Shareholder

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### ALUMINUM CORPORATION OF CHINA LTD

Ticker: 2600 Security ID: CNE1000001T8  
 Meeting Date: MAY 9, 2008 Meeting Type: Special  
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Target Equity Interests from Aluminum Corporation of China Upon Successful Bidding at the China Beijing Equity Exchange and Related Transactions	For	For	Management

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### ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: TW0002357001  
 Meeting Date: OCT 30, 2007 Meeting Type: Special  
 Record Date: SEP 29, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Transfer of the Company's Computer Related Departments to a Wholly-Owned Subsidiary.	For	For	Management
2	Approve Transfer of the Company's Chassis Production Facilities and Non-Computer Related Businesses to a Wholly-Owned Subsidiary	For	For	Management

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ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: TW0002357001  
 Meeting Date: JUN 11, 2008 Meeting Type: Annual  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee	For	Against	Management
6	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt Issue	For	For	Management
7.1	Elect Shih Tsung-Tang with Shareholder ID No. 71 as Director	For	For	Management
7.2	Elect Tseng Chiang-Sheng with Shareholder ID No. 25370 as Director	For	For	Management
7.3	Elect Shen Cheng-Lai with Shareholder ID No. 80 as Director	For	For	Management
7.4	Elect Hung Hung-Chang with Shareholder ID No. 185 as Director	For	For	Management
7.5	Elect Ho Ming-Sen with Shareholder ID No. 10 as Director	For	For	Management
7.6	Elect Chen Chih-Hsiung with Shareholder ID No. 217726 as Director	For	For	Management
7.7	Elect Chen Yen-Cheng with Shareholder ID No. 135 as Director	For	For	Management
7.8	Elect Yang Tze-Kaing with ID No. A102241840 as Supervisor	For	For	Management
7.9	Elect Cheng Chung-Jen with Shareholder ID No. 264008 as Supervisor	For	For	Management
7.10	Elect Chen Yen-Cheng with Shareholder ID No. 185 as Supervisor	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	For	Against	Management

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Ticker: 2409 Security ID: TW0002409000  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

### BANK OF CHINA LIMITED, BEIJING

Ticker: 3988 Security ID: CNE1000001Z5  
 Meeting Date: JUN 19, 2008 Meeting Type: Annual  
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the 2007 Annual Report of the Company	For	For	Management
2	Accept Working Report of the Board of Directors	For	For	Management
3	Accept Working Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Annual Budget for Year 2008	For	For	Management
6	Approve Profit Distribution Plan	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers as Auditors and Fix Their Remuneration	For	For	Management
8	Reelect Frederick Anderson Goodwin as Non-Executive Director	For	For	Management
9a	Approve 2007 Performance Appraisal and Bonus Plan for Xiao Gang, the Chairman of the Board of Directors of the Bank	For	For	Management
9b	Approve 2007 Performance Appraisal and Bonus Plan for Li Lihui, the Vice Chairman of the Board of Directors and President of the Bank	For	For	Management
9c	Approve 2007 Performance Appraisal and Bonus Plan for Li Zaohang, the Executive Director and the Executive Vice-President of the Bank	For	For	Management
9d	Approve 2007 Performance Appraisal and Bonus Plan for Hua Qingshan	For	For	Management
9e	Approve 2007 Performance Appraisal and Bonus Plan for Liu Ziqiang, the Chairman of the Board of Supervisors of the Bank	For	For	Management
9f	Approve 2007 Performance Appraisal and Bonus Plan for Full-Time Supervisors of the Bank Assigned by Shareholders	For	For	Management

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10	Approve Proposal to Extend the Remuneration Scheme of the Independent Directors to the Non-Executive Directors	For	For	Management
11	Approve Continuing Connected Transaction with a Related Party and Related Annual Caps	For	For	Management
12	Accept Duty Report of Independent Directors	None	None	Management
13	Approve Issuance of Renminbi-Denominated Bonds in Hong Kong for an Amount Not Exceeding RMB 7.0 Billion and Authorize the Board to Finalize and Deal with All Related Matters	For	Against	Management

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### BANK OF CHINA LTD, BEIJING

Ticker: 3988 Security ID: CNE1000001Z5  
 Meeting Date: DEC 24, 2007 Meeting Type: Special  
 Record Date: NOV 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhou Zaiqun as Executive Director	For	For	Management

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### BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.

Ticker: CBAMF Security ID: BMG1368B1028  
 Meeting Date: NOV 16, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Maximum Annual Cap for the Revised Continuing Connected Transactions	For	For	Management
2a	Approve Regional Agent Agreement	For	For	Management
2b	Approve Maximum Annual Cap for the Regional Agent Agreement	For	For	Management
3a	Approve Guarantee Agreement Between Shenyang XingYuanDong Automobile Component Co. Ltd. (Xing Yuan Dong) and Shenyang Brilliance JinBei Automobile Co. Ltd.	For	For	Management
3b	Approve Guarantee Agreement Between Xing Yuan Dong and Shenyang JinBei Automotive Co. Ltd.	For	For	Management
4a	Amend Bylaws	For	For	Management
4b	Adopt New Bylaws	For	For	Management

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### BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: NOV 30, 2007 Meeting Type: Special  
 Record Date: MAY 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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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 Shareholders of the Company Other than Overseas Shareholders Domestic Shareholders and Excluded Directors	For	For	Management

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BYD COMPANY LTD

Ticker: 1211 Security ID: CN0006617467  
 Meeting Date: NOV 30, 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

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BYD COMPANY LTD

Ticker: 1211 Security ID: CNE100000296  
 Meeting Date: MAR 20, 2008 Meeting Type: Special  
 Record Date: FEB 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue of 1.5 Billion New Ordinary Shares of RMB 1.0 Each on the Basis of 28 Bonus Shares for Every 10 Shares Held by Shareholders	For	For	Management
2	Approve Allotment and Issuance of Not More Than 58.5 Million A Shares at RMB 1.0 Each and Other Related Transactions	For	For	Management
3	Amend Articles Re: Change in Composition of the Supervisory Committee	For	For	Management
4	Amend Articles Re: Bonus Issue	For	For	Management
5	Amend Articles Re: A Share Issue	For	For	Management
6	Approve Interim Dividend of RMB 1.3 Per Share	For	For	Management
7	Approve Resignation of Li Guo-xun as Independent Non-Executive Director	For	For	Management
8	Elect Li Dong as Independent Non-Executive Director	For	For	Management
9	Reelect Lin You-ren as Independent Non-Executive Director	For	For	Management
10	Approve and Adopt Set of Procedural Rules	For	For	Management
11	Establish Strategy Committee Consisting of Three Directors Namely Wang Chuan-fu, Lu Xiang-yang, and Xia Zuo-quan; and Elect Wang Chuan-fu as Chairman of the Strategy Committee	For	For	Management
12	Approve Increase in the Number of	For	For	Management



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	Supervisors from Three to Five; and to Appoint Zhang Hui-bin as Supervisor			
13	Approve Grant of Guarantees by the Company of Banking Facilities to Any of the Company's Subsidiaries	For	Against	Management

### BYD COMPANY LTD

Ticker: 1211	Security ID: CNE100000296
Meeting Date: MAR 20, 2008	Meeting Type: Annual/Special
Record Date: FEB 18, 2008	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Bonus Issue of 1.5 Billion New Ordinary Shares of RMB 1.0 Each on the Basis of 28 Bonus Shares for Every 10 Shares Held by Shareholders	For	For	Management
2	Approve Allotment and Issuance of Not More Than 58.5 Million A Shares of RMB 1.0 Each and Other Related Transactions	For	For	Management
3	Approve Interim Dividend of RMB 1.3 Per Share	For	For	Management

### BYD COMPANY LTD

Ticker: 1211	Security ID: CNE100000296
Meeting Date: JUN 10, 2008	Meeting Type: Annual
Record Date: MAY 8, 2008	

#	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
3a	Reelect Wang Chuan-fu as Director and Fix His Remuneration	For	For	Management
3b	Reelect Lu Xiang-yang as Director and Fix His Remuneration	For	For	Management
3c	Reelect Xia Zou-quan as Director and Fix His Remuneration	For	For	Management
3d	Reelect Li Dong as Director and Fix Her Remuneration	For	For	Management
3e	Reelect Lin You-ren as Director and Fix His Remuneration	For	For	Management
3f	Elect Wu Changqi as Director and Fix His Remuneration	For	For	Management
4a	Reelect Dong Jun-qing as Independent Supervisor and Fix His Remuneration	For	For	Management
4b	Elect Li Yongzhao as Independent Supervisor and Fix His Remuneration	For	For	Management
4c	Reelect Zhang Hui-bin as Shareholders Representative Supervisor and Fix His Remuneration	For	For	Management
4d	Reelect Wang Zhen and Yan Chen	For	For	Management
5	Accept Financial Statements	For	For	Management
6	Approve Allocation of Profit for the Year Ended Dec. 31, 2007	For	For	Management

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7	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business (Voting)	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Amend Articles of Association	For	For	Management
11	Approve Issuance by the Directors of BYD Electronic (International) Company Ltd. of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: TW0002105004  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	Against	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Election Rules of Directors and Supervisors	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Articles of Association	For	For	Management
7	Elect Directors and Supervisors (Bundled)	For	Abstain	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### CHEUNG KONG (HOLDINGS) LIMITED

Ticker: CHEUF Security ID: HK0001000014  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Li Ka-shing as Director	For	For	Management
3b	Reelect Li Tzar Kuoi, Victor as Director	For	For	Management
3c	Reelect Chung Sun Keung, Davy as Director	For	For	Management
3d	Reelect Pau Yee Wan, Ezra as Director	For	For	Management
3e	Reelect Leung Siu Hon as Director	For	For	Management
3f	Reelect Simon Murray as Director	For	For	Management
3g	Reelect Cheong Ying Chew, Henry as Director	For	For	Management
4	Approve 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

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### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 1038 Security ID: BMG2098R1025  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 7, 2008

#	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 Kwok Eva Lee as Director	For	For	Management
3b	Elect Sng Sow-mei alias Poon Sow Mei as Director	For	For	Management
3c	Elect Colin Stevens Russel as Director	For	For	Management
3d	Elect Lan Hong Tsung, David as Director	For	For	Management
3e	Elect Lee Pui Ling, Angelina as Director	For	For	Management
3f	Elect George Colin Magnus 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

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### CHINA COAL ENERGY CO LTD

Ticker: Security ID: CN000A0LFFX8  
 Meeting Date: SEP 7, 2007 Meeting Type: Special  
 Record Date: AUG 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve A Share Issue	For	For	Management
2	Authorize Board to Determine and Deal with at its Discretion and with Full Authority, the Matters in Relation to the A Share Issue; and to Sign or Execute All Necessary Documents and Take All Other Necessary Actions for the Completion of the A Share Issue	For	For	Management
3	Amend Articles Re: Establishment of a Nomination Committee	For	For	Management
4	Adopt Articles of Association	For	For	Management
5	Approve Rules of Procedures for	For	For	Management

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	Shareholders' General Meetings			
6	Approve Rules and Procedures for the Meetings of the Board of Directors	For	For	Management
7	Approve Rules of Procedures for Supervisory Committee	For	For	Management
8	Approve Report of Feasibility Analysis on the Use of Proceeds	For	For	Management
9	Approve System of Independent Director's Work	For	For	Management
10	Approve Administrative Measures on the Application of Funds Raised by the Issue of A Share	For	For	Management
11	Approve Administrative Measures on Connected Transactions	For	For	Management
12	Approve Administrative System of Security in Favor of External Parties	For	For	Management

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### CHINA COAL ENERGY CO LTD

Ticker: 1898 Security ID: CN000A0LFFX8  
 Meeting Date: NOV 9, 2007 Meeting Type: Special  
 Record Date: OCT 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Interim Dividend of RMB 0.0894 Per Share	For	For	Management
2	Approve Resignation of YueHua CPAs Ltd. and Appoint Pricewaterhousecooper Zhong Tian CPAs Ltd. Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
3	Amend Articles Re: Business Scope of the Company	For	For	Management

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### CHINA COAL ENERGY CO LTD

Ticker: 1898 Security ID: CNE100000528  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

#	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	For	For	Management
5	Approve Capital Expenditure Budget for 2008	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. and PricewaterhouseCoopers, Certified Public Accountants as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management

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8	Approve Acquisition of a 100 Percent Equity Interest in Dongpo Coal from China Coal Imp. & Exp.	For	For	Management
9	Approve Acquisition of a 5 Percent Equity Interest in Qinhuangdao Imp. & Exp. from China Coal Trade and Industry	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: AUG 23, 2007 Meeting Type: Special  
 Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Securities for Issue; Nominal Value; Rights Attached; Number of A Shares for Issue; Target Subscribers; Issue Method; Pricing Method; Proposed Stock Exchange for Listing; Use of Proceeds and Plan of Distribution of Accumulated Profits	For	For	Management
1b	Authorize Board to Decide on and Implement Specific Schemes of the A Share Issue and Listing	For	For	Management
1c	Approve Validity Regarding Issue and Listing	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Approve Rules of Procedure for the Shareholders' General Meeting	For	For	Management
4	Approve Rules of Procedure for the Board of Directors	For	For	Management
5	Approve Rules of Procedure for the Board of Supervisors	For	For	Management
6	Elect Jenny Shipley as Independent Non-Executive Director	For	For	Management
7	Elect Wong Kai-Man as Independent Non-Executive Director	For	For	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: CNE1000002H1  
 Meeting Date: JUN 12, 2008 Meeting Type: Annual  
 Record Date: MAY 9, 2008

#	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 Capital Expenditure Budget for 2008	For	For	Management
5	Approve Profit Distribution Plan for the Second Half of 2007 and 2008 Interim	For	For	Management

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	Profit Distribution Policy			
6	Appoint Auditors	For	For	Management
7	Approve Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Subordinated Bonds	For	For	Management
9	Elect Xin Shusen as an Executive Director	For	Against	Shareholder

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

Ticker: 506 Security ID: BMG2154F1095  
 Meeting Date: SEP 17, 2007 Meeting Type: Special  
 Record Date: SEP 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by CBL of the Entire Issued Share Capital and Related Shareholder's Loans in the CBL Companies to CCCI and Acquisition by CBL of the Entire Issued Share Capital in the CCCI Company and CCCI Beijing and Related Shareholder's Loan from CCCI	For	For	Management
2	Approve Concentrate Purchase Agreements	For	For	Management
3	Approve Beverage Base Purchase Agreements	For	For	Management
4	Approve Non-Carbonated Beverages Purchase Agreements	For	For	Management
5a	Approve Revised Annual Caps for the Concentrate Purchase Agreements	For	For	Management
5b	Approve Revised Annual Caps for the Beverage Base Purchase Agreements	For	For	Management
6	Approve Revised Annual Caps for the Mutual Supply Agreement	For	For	Management

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

Ticker: 506 Security ID: BMG2154F1095  
 Meeting Date: MAY 19, 2008 Meeting Type: Annual  
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of HK\$0.045 Per Share	For	For	Management
3a1	Reelect Ning Gaoning as Director	For	Against	Management
3a2	Reelect Stephen Edward Clark as Director	For	For	Management
3a3	Reelect Tan Man Kou as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Ernst & Young 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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8 Approve Cancellation of the Entire Amount For For Management  
of HK\$3.7 Billion Standing to the Credit  
of the Share Premium Account

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

Ticker: 506 Security ID: BMG2154F1095  
Meeting Date: MAY 19, 2008 Meeting Type: Special  
Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision of Annual Cap Under the Supply and Packaging Agreement for the Year 2008	For	For	Management

CHINA HUIYUAN JUICE GROUP LTD.

Ticker: 1886 Security ID: KYG211231074  
Meeting Date: MAY 16, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Dividends	For	For	Management
3a	Elect Qin Peng as Director	For	Against	Management
3b	Elect Wang Bing as Director	For	For	Management
3c	Elect Zhao Yali as Director	For	For	Management
3d	Elect Sun Qiang Chang as Director	For	Against	Management
3e	Elect Wu Chungkuan as Director	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of up to 10 Percent of the 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 HUIYUAN JUICE GROUP LTD.

Ticker: 1886 Security ID: KYG211231074  
Meeting Date: MAY 16, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2008 Raw Materials Purchase and Recyclable Containers Sales Agreement	For	For	Management

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CHINA INFRASTRUCTURE MACHINERY HOLDINGS LTD

Ticker: 3339 Security ID: KYG2111M1226  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.12 Per Share	For	For	Management
3a	Reelect Han Xuesong as Independent Non-Executive Director	For	For	Management
3b	Reelect Wang Fanghua as Independent Non-Executive Director	For	For	Management
3c	Authorize Board to Fix the Remuneration of Independent Non-Executive Directors	For	For	Management
4a	Reelect Li San Yim as Executive as Director	For	For	Management
4b	Reelect Qiu Debo as Executive Director	For	For	Management
4c	Reelect Luo Jianru as Executive Director	For	For	Management
4d	Reelect Mou Yan Qun as Executive Director	For	For	Management
4e	Reelect Chen Chao as Executive Director	For	For	Management
4f	Reelect Lin Zhong Ming as Executive Director	For	Against	Management
4g	Reelect Ngai Ngan Ying as Non-Executive Director	For	For	Management
4h	Reelect Fang Deqin as Non-Executive Director	For	For	Management
4i	Reelect Qian Shizheng as Independent Non-Executive Director	For	For	Management
4j	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

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 CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: OCT 17, 2007 Meeting Type: Special  
 Record Date: OCT 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of CIMC Vehicle (Group) Co., Equity Trust Plan	For	For	Management
1.1	Approve CIMC Vehicle (Group) Co., Equity Trust Plan	For	For	Management
1.2	Approve Valuation of CIMC Vehicle (Group) Co., Net Assets at RMB 882,805,000	For	For	Management
1.3	Approve Assignment of 20% of CIMC	For	For	Management



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	Vehicle (Group) Co's Shares For Its Equity Trust Plan			
2	Amend Articles of Association	For	For	Management
3	Approve Increase of Independent Directors' Salary to RMB 120,000	For	For	Management
4	Approve Guidelines For the Management of Raised Funds	For	For	Management

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### CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: 200039 Security ID: CNE000000G70  
 Meeting Date: APR 28, 2008 Meeting Type: Annual  
 Record Date: APR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Dividends	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles of Association (Special)	For	For	Management
7	Amend Guidelines on the Usage and Management of Raised Proceeds	For	For	Management

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### CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: CNE1000002L3  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 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 Allocation of Profit and Distirbution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve the Interim Management Measures on Remuneration of Directors, Supervisors and Senior Management Officers	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd., Certified Public Accountants, and PricewaterhouseCoopers, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Donations for Charitable Purpose	For	For	Management
9	Approve Duty Report of the Independent Directors for the Year 2007	None	None	Management

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10	Approve Report on the Status of Connected Transactions and Execution of Connected Transactions Management Systems of the Company for the Year 2007	None	None	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MENGNIU DAIRY CO LTD

Ticker: 2319 Security ID: KYG210961051  
 Meeting Date: MAY 28, 2008 Meeting Type: Annual  
 Record Date: MAY 22, 2008

#	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 Niu Gensheng as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Sun Yubin as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Li Jianxin as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint Ernst & Young 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

CHINA MENGNIU DAIRY CO LTD

Ticker: 2319 Security ID: KYG210961051  
 Meeting Date: MAY 28, 2008 Meeting Type: Special  
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 72.0 Million Shares in Inner Mongolia Mengniu Dairy Co. Ltd. from the Sellers and Related Transactions	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: HK0941009539  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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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 Lu Xiangdong as Director	For	For	Management
3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Huang Wenlin as Director	For	Against	Management
3d	Reelect Xin Fanfei as Director	For	For	Management
3e	Reelect Lo Ka Shui as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: HK0906028292  
 Meeting Date: DEC 6, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Engineering and Information Technology Services Agreement 2008 - 2010 and the Relevant Annual Caps	For	For	Management
2	Approve Domestic Interconnection Settlement Agreement 2008 - 2010 and the International Long Distance Voice Services Settlement Agreement 2008 - 2010	For	For	Management
3	Amend Articles of Association	For	For	Management

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### CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: 906 Security ID: HK0906028292  
 Meeting Date: MAY 22, 2008 Meeting Type: Annual  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Chunjiang as Director	For	For	Management
3b	Reelect Li Jianguo as Director	For	For	Management
3c	Reelect Zhang Xiaotie as Director	For	For	Management
3d	Reelect Cesareo Alierta Izuel as Director	For	For	Management
3e	Reelect John Lawson Thornton as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers 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	For	Against	Management

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Equity-Linked Securities without  
Preemptive Rights

7	Authorize Reissuance of Repurchased Shares	For	Against	Management
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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
Meeting Date: AUG 10, 2007 Meeting Type: Special  
Record Date: JUL 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin as Director	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CNE1000002Q2  
Meeting Date: NOV 15, 2007 Meeting Type: Special  
Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuance Size of the Bonds with Warrants	For	For	Management
1b	Approve Issuance Price of the Bonds with Warrants	For	For	Management
1c	Approve Issuance Target, Method of Issuance and Arrangement of Sale to Existing Shareholders of the Bonds with Warrants	For	For	Management
1d	Approve Term of the Bonds	For	For	Management
1e	Approve Interest Rate of the Bonds with Warrants	For	For	Management
1f	Approve Term and Method of Repayment for Principal and Interest of the Bonds with Warrants	For	For	Management
1g	Approve Term of Redemption of the Bonds with Warrants	For	For	Management
1h	Approve Guarantee of the Bonds with Warrants	For	For	Management
1i	Approve Term of the Warrants	For	For	Management
1j	Approve Conversion Period of the Warrants	For	For	Management
1k	Approve Proportion of Exercise Rights for the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants	For	For	Management
1m	Approve Adjustment of the Exercise Price of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants	For	For	Management
1o	Approve Validity of the Resolution for the Issuance of Bonds with Warrants	For	For	Management
1p	Authorize Board to Complete the Specific Matters of the Proposed Issuance of Bonds with Warrants	For	For	Management
2	Approve Resolution Relating to the Feasibility of the Projects to be Invested With the Proceeds from the	For	For	Management

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3	Proposed Issuance Approve Resolution Relating to the Description Prepared by the Board of Directors on the Use of Proceeds from the Previous Issuance	For	For	Management
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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF                      Security ID: CNE1000002Q2  
 Meeting Date: MAY 26, 2008      Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Board	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Interim Profit Distribution Plan	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Issuance of Domestic Corporate Bonds with a Principal Amount Not Exceeding RMB 20.0 Billion (Bonds Issue)	For	For	Management
9	Authorize Board to Deal with Matters in Relation to the Bonds Issue	For	For	Management
10	Amend Articles Re: Business Scope of the Company	For	For	Management
11	Authorize Secretary of the Board to Make Further Amendments to the Wording or Sequence of the Revised Business Scope	For	For	Management

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291                              Security ID: HK0291001490  
 Meeting Date: MAY 29, 2008      Meeting Type: Annual  
 Record Date: MAY 23, 2008

#	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 Song Lin as Director	For	Against	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Kwong Man Him as Director	For	For	Management
3d	Reelect Li Fuzuo as Director	For	For	Management
3e	Reelect Du Wenmin as Director	For	For	Management
3f	Reelect Houang Tai Ninh as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	Against	Management

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3h	Reelect Cheng Mo Chi as Director	For	For	Management
3i	Approve 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

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### CHINA SHENHUA ENERGY CO LTD

Ticker: Security ID: CN000A0ERK49  
 Meeting Date: AUG 24, 2007 Meeting Type: Special  
 Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Securities to be Issued (A Share Issue)	For	For	Management
1b	Approve Nominal Value of A Shares of RMB 1.00 Each	For	For	Management
1c	Approve Listing of A Shares on the Shanghai Stock Exchange	For	For	Management
1d	Approve Issuance of Not More Than 1.8 Billion A Shares Upon Approval by the CSRC	For	For	Management
1e	Approve Same Entitlement to Rights of A Shares as H Shares	For	For	Management
1f	Approve Plan of Distribution of Distributable Profits of A Shares	For	For	Management
1g	Approve Target Subscribers of A Shares	For	For	Management
1h	Approve Price Determination Method of A Shares	For	For	Management
1i	Approve Use of Proceeds of A Shares	For	For	Management
1j	Approve Effectivity of A Shares for a Period of 12 Months from the Date of Passing of this Resolution	For	For	Management
1k	Authorize Board Deal with Matters Relating to the A Share Issue	For	For	Management
2	Approve Articles Re: Capital Structure and A Share Offering and Listing	For	For	Management
3	Approve Rules and Procedures of Meetings of Shareholders	For	For	Management
4	Approve Rules and Procedures of Meetings of the Board of Directors	For	For	Management
5	Approve Rules and Procedures of Meetings of the Supervisory Committee	For	For	Management
6	Approve Acquisition by the Company of 100 Percent Equity Interest in Both Shenhua Group Shenfu Dongsheng Coal Company Ltd. and Shenhua Shendong Power Company Ltd. from Shenhua Group Corporation Ltd. Pursuant to the Acquisition Agreement	For	For	Management

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CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: CNE1000002R0  
 Meeting Date: MAY 16, 2008 Meeting Type: Annual  
 Record Date: APR 16, 2008

#	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 a Committee Appointed by the Board Comprising Chen Biting and Ling Wen, Both Directors of the Company, to Fix Their Remuneration	For	For	Management
7	Approve Amendments to the Connected Transaction Decision Making Systems of the Company	For	Against	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: AUG 7, 2007 Meeting Type: Special  
 Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Agreement to the Strategic Cooperation Framework Agreement Between the Company and China Communications Services Corporation Limited	For	For	Management
2	Amend Articles Re: Notice or Document	For	For	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: AUG 31, 2007 Meeting Type: Special  
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Huang Wenlin as Executive Director	For	For	Management
2	Elect Zhang Chenshuang as Executive Director	For	For	Management

CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: CNE1000002V2

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Meeting Date: FEB 25, 2008 Meeting Type: Special

Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreements	For	For	Management

### CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: CNE1000002V2

Meeting Date: MAY 30, 2008 Meeting Type: Special

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Entire Equity Interest in Beijing Telecom from China Telecommunications Corp. at the Purchase Price of RMB 5.6 Billion (Acquisition)	For	For	Management
2	Amend Articles Re: Business Scope of the Company	For	For	Management
3	Approve Merger of the Company with Beijing Telecom by Way of Absorption After Completion of the Acquisition	For	For	Management

### CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: CNE1000002V2

Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: APR 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
3	Approve KPMG and KPMG Huazhen as Auditors International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Approve Issuance of Debentures Including Short-term Commercial Paper, Company Bonds, Corporate Debts, Asset Securitization Products and Asset-backed Notes With a Maximum Outstanding Repayment Amount of RMB 60 Billion	For	Against	Management
4b	Approve and Authorize the Board to Deal with Matters in Relation to the Proposed Debenture Issue	For	Against	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Approve Increase in Registered Capital to Reflect the Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company	For	Against	Management



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 CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: SEP 21, 2007 Meeting Type: Special  
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2	Amend Articles of Association	For	For	Management

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 CITIC PACIFIC LTD

Ticker: 267 Security ID: HK0267001375  
 Meeting Date: OCT 3, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd.	For	For	Management
2	Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs.	For	Against	Management

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 CITIC PACIFIC LTD

Ticker: 267 Security ID: HK0267001375  
 Meeting Date: MAY 8, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Henry Fan Hung Ling as Director	For	For	Management
3b	Reelect Carl Yung Ming Jie as Director	For	For	Management
3c	Reelect Leslie Chang Li Hsien as Director	For	For	Management
3d	Reelect Li Shilin as Director	For	For	Management
3e	Reelect Hamilton Ho Hau Hay as Director	For	For	Management
3f	Reelect Andre Desmarais as Director	For	For	Management
3g	Reelect Kwok Man Leung as Director	For	Against	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

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7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Approve Each of the Non-Executive Directors' Fees at HK\$200,000 Per Annum	For	For	Management

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CNOOC LTD

Ticker: 883 Security ID: HK0883013259  
 Meeting Date: DEC 6, 2007 Meeting Type: Special  
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions	For	For	Management
2	Approve Non-Exempt Continuing Connected Transactions with a Related Party	For	For	Management
3	Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions	For	For	Management

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CNOOC LTD

Ticker: 883 Security ID: HK0883013259  
 Meeting Date: MAY 29, 2008 Meeting Type: Annual  
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Accept Financial Statements and Statutory Reports	For	For	Management
1b	Approve Final Dividend	For	For	Management
1c1	Reelect Fu Chengyu as Executive Director	For	For	Management
1c2	Reelect Zhou Shouwei as Executive Director	For	For	Management
1c3	Reelect Yang Hua as Executive Director	For	For	Management
1c4	Reelect Lawrence J. Lau as Independent Non-Executive Director	For	For	Management
1c5	Elect Wang Tao as Independent Non-Executive Director	For	For	Management
1c6	Approve Remuneration of Directors	For	For	Management
1d	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: BMG2442N1048

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

Meeting Date: OCT 11, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Entire Issued Share Capital In and the Outstanding Loan Due from Bauhinia 97 Ltd. to COSCO (Hong Kong) Group Ltd. for an Aggregate Cash Consideration of HK\$2,088 Million	For	For	Management

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### COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: BMG2442N1048

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Final Dividend	For	For	Management
3a1	Reelect Chen Hongsheng as Director	For	For	Management
3a2	Reelect Xu Lirong as Director	For	Against	Management
3a3	Reelect Sun Jiakang as Director	For	For	Management
3a4	Reelect Wang Zhi as Director	For	For	Management
3a5	Reelect Yin Weiyu as Director	For	Against	Management
3a6	Reelect Timothy George Freshwater as Director	For	Against	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 Shares	For	Against	Management

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### D-LINK CORP.

Ticker: 2332 Security ID: TW0002332004

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management

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

6	Amend Operating Procedures for Loan of Funds to Other Parties,	For	Against	Management
7	Amend Endorsement and Guarantee Operating Guidelines	For	Against	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

### DAH CHONG HONG HOLDINGS LTD

Ticker: 1828                      Security ID: HK1828040670  
 Meeting Date: MAY 2, 2008      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 the Year Ended Dec. 31, 2007	For	For	Management
3a	Reelect Yip Moon Tong as Director	For	For	Management
3b	Reelect Mak Kwing Tim as Director	For	For	Management
3c	Reelect Lau Sei Keung as Director	For	For	Management
3d	Reelect Tsoi Tai Kwan, Arthur as Director	For	For	Management
3e	Reelect Glenn Robert Sturrock Smith as Director	For	For	Management
3f	Reelect Chan Kin Man, Andrew as Director	For	For	Management
3g	Reelect Chau Chi Yin as Director	For	For	Management
3h	Reelect Chan Chui Sheung, Stella as Director	For	For	Management
3i	Reelect Kwok Man Leung as Director	For	For	Management
3j	Reelect Cheung Kin Piu, Valiant as Director	For	For	Management
3k	Reelect Hsu Hsung, Adolf as Director	For	For	Management
3l	Reelect Yeung Yue Man as Director	For	For	Management
3m	Reelect Ho Hau Hay, Hamilton as Director	For	For	Management
4	Reappoint KMPG 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

### DAIRY FARM INTERNATIONAL

Ticker: DFI                      Security ID: BMG2624N1535  
 Meeting Date: MAY 7, 2008      Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Report and Approve Dividends	For	For	Management
2	Reelect George Koo as Director	For	For	Management
3	Reelect Lord Leach of Fairford as	For	For	Management

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	Director			
4	Reelect Howard Mowlem as Director	For	For	Management
5	Reelect James Riley as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as 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: 991 Security ID: CN0009060798  
 Meeting Date: OCT 25, 2007 Meeting Type: Special  
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of RMB 6 Billion Corporate Bonds	For	For	Management

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### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: CNE1000002Z3  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: APR 30, 2008

#	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 the Profit Distribution Plan for the Year 2007	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers, Certified Public Accountant as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Resolution on the Investment in the Construction of the Coal-based Natural Gas Project in Kesheketeng	For	For	Management
7	Approve Resolution on the Provision of Guarantees for the Company's Investment and Construction Projects	For	For	Management
8	Approve Resolution on the Provision of Guarantee for the Loan of Jiangxi Datang International Xinyu Power Generation Company Ltd., the Wholly-owned Subsidiary of the Company	For	For	Management

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9	Elect Zhang Xiaoxu as Supervisor	For	For	Shareholder
10	Elect Cao Jingshan as Director and Approve Zhang Yi to Cease to be a Director	For	For	Shareholder
11	Elect Li Hengyuan as Independent Non-Executive Director	For	For	Shareholder
1	Approve Proposal on the Preparation of Medium-to-Short-Term Debt Financing of Not More Than RMB 10 Billion	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

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### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: Security ID: CN000A0HVM55  
 Meeting Date: OCT 9, 2007 Meeting Type: Special  
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Election of Directors	For	For	Management
2a1	Reelect Xu Ping as Executive Director	For	For	Management
2a2	Reelect Liu Zhangmin as Executive Director	For	For	Management
2a3	Reelect Zhou Wenjie as Executive Director	For	For	Management
2a4	Reelect Li Shaozhu as Executive Director	For	For	Management
2a5	Reelect Fan Zhong as Executive Director	For	For	Management
2b1	Reelect Tong Dongcheng as Non-Executive Director	For	For	Management
2b2	Reelect Ouyang Jie as Non-Executive Director	For	For	Management
2b3	Reelect Liu Weidong as Non-Executive Director	For	For	Management
2b4	Reelect Zhu Fushou as Non-Executive Director	For	For	Management
2c1	Reelect Sun Shuyi as Independent Non-Executive Director	For	For	Management
2c2	Reelect Ng Lin-fung as Independent Non-Executive Director	For	For	Management
2c3	Reelect Yang Xianzu as Independent Non-Executive Director	For	For	Management
2d1	Reelect Wen Shiyang as Supervisor	For	For	Management
2d2	Reelect Deng Mingran as Supervisor	For	For	Management
2d3	Reelect Ye Huicheng as Supervisor	For	For	Management
2d4	Reelect Zhou Qiang as Supervisor	For	For	Management
2d5	Reelect Ren Yong as Supervisor	For	For	Management
2d6	Reelect Liu Yuhe as Supervisor	For	For	Management
2d7	Reelect Li Chunrong as Supervisor	For	For	Management
2d8	Reelect Kang Li as Employees' Supervisor	For	For	Management

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### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: CNE100000312  
 Meeting Date: JUN 20, 2008 Meeting Type: Annual  
 Record Date: MAY 20, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Report of the International Auditors	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Approve Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors, Respectively, 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 Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issue of Direct Debt Instruments	For	Against	Management

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### GREAT WALL MOTOR COMPANY LTD (FORMERLY GREAT WALL AUTOMOBILE)

Ticker: 2333 Security ID: CNE100000338  
 Meeting Date: MAY 6, 2008 Meeting Type: Annual  
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.2 Per Share	For	For	Management
3	Accept and Adopt Board of Directors 2007 Report	For	For	Management
4	Accept and Adopt Supervisory Committee 2007 Report	For	For	Management
5	Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
5a1	Reelect Wei Jian Jun as Director and Authorize Board to Fix His Remuneration	For	For	Management
5a2	Reelect Liu Ping Fu as Director and Authorize Board to Fix His Remuneration	For	For	Management
5a3	Reelect Wang Feng Ying as Director and Authorize Board to Fix Her Remuneration	For	For	Management
5a4	Reelect Hu Ke Gang as Director and Authorize Board to Fix His Remuneration	For	For	Management
5a5	Reelect Yang Zhi Juan as Director and Authorize Board to Fix Her Remuneration	For	For	Management
5a6	Reelect He Ping as Director and Authorize Board to Fix His Remuneration	For	For	Management
5a7	Reelect Niu Jun as Director and Authorize Board to Fix His Remuneration	For	For	Management
5a8	Reelect Wong Chi Keung as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5a9	Elect Wei Lin as an Independent Non-Executive Director and Authorize Board to Fix Her Remuneration	For	For	Management

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5a10	Elect Li Ke Qiang as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5a11	Elect He Bao Yin as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
5b1	Reelect Yuan Hong Li as an Independent Supervisor and Authorize Board to Fix Her Remuneration	For	For	Management
5b2	Reelect Luo Jin Li as an Independent Supervisor and Authorize Board to Fix Her Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Expansion of the Business Scope of the Company	For	For	Management
8	Amend Articles Re: Business Scope of the Company	For	For	Management

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: SEP 17, 2007 Meeting Type: Special  
 Record Date: SEP 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Corporate Bonds	For	For	Management
2	Approve Proposal to Provide Guarantee to Guangdong Yuedian Shipping Co., Ltd.	For	For	Management
3	Approve Proposal to Provide Guarantee to Wenxin Yuntou Yuedian Zhaxi Energy Co., Ltd.	For	For	Management
4	Approve Proposal to Secure Loan from Guangdong Yuedian Financial Co., Ltd.	For	Against	Management

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: 200539 Security ID: CNE000000HW5  
 Meeting Date: DEC 18, 2007 Meeting Type: Special  
 Record Date: DEC 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Additional Guarantee to Yunnan Baoshan Binglang River Hydroelectric Development Co.,Ltd.	For	For	Management

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: 200539 Security ID: CNE000000HW5  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 7, 2008



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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept General Managers' 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 Undistributed Income to Reserves	For	For	Management
6	Approve Allocation of Income and Dividends	For	For	Management
7	Accept 2007 Annual Report and Its Abstract	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Guarantee of Credit Lines of Guangdong Yuedian Shipping Co., Ltd.	For	Against	Management
10	Approve Related Party Transaction	For	For	Management
11	Approve Loan Applications For 2008 From Guangdong Yuedian Finance Co. Ltd.	For	Against	Management
12	Elect Directors	For	For	Management
13	Elect Independent Directors	For	For	Management
14	Elect Supervisors	For	For	Management
15	Elect Independent Supervisors	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0054007841  
 Meeting Date: SEP 17, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal by Hopewell Guangzhou Ring Road Ltd. of its Entire Interest in Guangzhou E-S-W Ring Road Co., Ltd. to Guangzhou City Tongda Highway Co., Ltd.	For	For	Management
2a	Reelect William Wing Lam Wong as Director	For	For	Management
2b	Reelect Yuk Keung IP as Director	For	For	Management

HOPEWELL HOLDINGS LTD.

Ticker: 54 Security ID: HK0054007841  
 Meeting Date: OCT 4, 2007 Meeting Type: Annual  
 Record Date: SEP 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend of HK\$0.82 Per Share	For	For	Management
2b	Approve Special Dividend of HK\$0.35 Per Share	For	For	Management
3a	Reelect Gordon Ying Sheung Wu as Director	For	For	Management
3b	Reelect Thomas Jefferson Wu as Director	For	For	Management
3c	Reelect Henry Hin Moh Lee as Director	For	For	Management
3d	Reelect Robert Van Jin Nien as Director	For	For	Management

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3e	Reelect Carmelo Ka Sze Lee as Director	For	For	Management
3f	Reelect Lee Yick Nam as Director	For	For	Management
3g	Fix Directors' Fees	For	Against	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	Against	Management

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HUADIAN POWER INTERNATIONAL (FORMER SHANDONG INT'L POWER DEV

Ticker: 1071 Security ID: CNE1000003D8  
 Meeting Date: MAY 13, 2008 Meeting Type: Special  
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
2a	Approve Issuance Size in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2b	Approve Listing of Securities in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2c	Approve Issuance Price in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2d	Approve Issuance Target in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2e	Approve Issuance Method in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2f	Approve Term of Bonds	For	For	Management
2g	Approve Interest Rate in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2h	Approve Term and Method of Repayment for Principal and Interest of the Bonds	For	For	Management
2i	Approve Term of Redemption of Bonds	For	For	Management
2i	Approve Guarantee Matters in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2k	Approve Term of the Warrants	For	For	Management
2l	Approve Conversion Period of the Warrants	For	For	Management
2m	Approve Proportion of Exercise Rights for the Warrants	For	For	Management
2n	Approve Exercise Rights of the Warrants and Adjustment of the Exercise Price of the Warrants	For	For	Management
2o1	Approve RMB 2.0 Billion Raised from the Proposed Issuance of Bonds with Warrants to be Used as Consideration for the Acquisition	For	For	Management
2o2	Approve Use of the Rest of Proceeds from the Proposed Issuance of Bonds with Warrants for the Construction of Power Plants, Repayment of Borrowings from Financial Institutions and Working Capital of the Company	For	For	Management

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2p	Approve Validity of the Resolution in Respect of the Proposed Bonds with Warrants Issue	For	For	Management
2q	Authorize Board to Complete Matters Related to the Proposed Issuance of Bonds with Warrants	For	For	Management
1	Approve Acquisition of Equity Interests in the Target Companies Held by China Huadian Corp. (China Huadian)	For	For	Management
2	Approve Proposed Subscription of the Bonds with Warrants by China Huadian	For	For	Management
3	Approve Proposed Subscription of the Bonds with Warrants by Shandong International Trust Corporation	For	For	Management
4	Approve Feasibility Analysis Report	For	For	Management
5	Approve Specific Explanatory Report on the Use of Proceeds from the Issue of 765.0 Million A Shares of the Company in 2005	For	For	Management

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

Ticker: 1071 Security ID: CNE1000003D8  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Issuance of Short-Term Debentures with Principal Value Not Exceeding RMB 5.5 Billion	For	Against	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3	Amend Articles of Association	For	For	Management
4	Accept Working Report of the Board of Directors	For	For	Management
5	Accept Working Report of the Supervisory Committee	For	For	Management
6	Accept Financial Statements and Statutory Reports	For	For	Management
7	Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
8	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Accept Report of the Independent Non-Executive Directors	For	For	Management
10	Approve Financial Services Agreement and Proposed Deposit Caps	For	Against	Management
11a	Approve Loan Guarantee to Suzhou Biomass Energy Co. in the Amount of RMB 250.0 Million	For	Against	Management
11b	Approve Loan Guarantee to Ningdong Wind Co. in the Amount of RMB 200.0 Million	For	Against	Management
11c	Approve Technical Assistance Loan Guarantee to Luding Hydropower Co. in the Amount of RMB 100.0 Million	For	Against	Management

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12	Approve Loan Guarantee to Longtan Co. by Guangan Co. Up to an Aggregate Amount of RMB 201.66 Million	For	Against	Management
13a	Intentionally Left Blank by the Company	None	None	Management
13b	Reelect Chen Feihu as Director	For	For	Management
13c	Reelect Chen Jianhua as Director	For	For	Management
13d	Reelect Wang Yingli as Director	For	For	Management
13e	Reelect Chen Bin as Director	For	For	Management
13f	Reelect Zhong Tonglin as Director	For	For	Management
13g	Reelect Zhao Jinghua as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
13h	Reelect Ding Huiping as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
13i	Reelect Wang Chuanshun as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
13j	Reelect Hu Yuanmu as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
13k	Elect Meng Fanli as Director	For	For	Management
13l	Elect Chu Yu as Director	For	For	Management
13m	Elect Yun Gongmin as Director	For	For	Shareholder
14a	Elect Li Xiaopeng as Supervisor	For	For	Management
14b	Elect Peng Xingyu as Supervisor	For	For	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker:    Security ID: CN0009115410  
 Meeting Date: OCT 9, 2007                       Meeting Type: Special  
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds with an Aggregate Principal Amount of Not More Than RMB 10 Billion	For	For	Management

### HUANENG POWER INTERNATIONAL INC.

Ticker:    Security ID: CNE1000006Z4  
 Meeting Date: MAR 4, 2008                       Meeting Type: Special  
 Record Date: FEB 1, 2008

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

### HUANENG POWER INTERNATIONAL INC.

Ticker:    Security ID: CNE1000006Z4  
 Meeting Date: MAY 13, 2008                       Meeting Type: Annual  
 Record Date: APR 11, 2008

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#	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 Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10.0 Billion	For	Against	Management
7a	Reelect Li Xiaopeng as Director	None	For	Shareholder
7b	Reelect Huang Yongda as Director	None	For	Shareholder
7c	Reelect Huang Long as Director	None	For	Shareholder
7d	Reelect Wu Dawei as Director	None	For	Shareholder
7e	Elect Liu Guoyue as Director	None	For	Shareholder
7f	Elect Fan Xiaxia as Director	None	For	Shareholder
7g	Reelect Shan Qunying as Director	None	For	Shareholder
7h	Elect Xu Zujian as Director	None	For	Shareholder
7i	Reelect Huang Mingyuan as Director	None	For	Shareholder
7j	Reelect Liu Shuyuan as Director	None	For	Shareholder
7k	Reelect Liu Jipeng as Independent Non-Executive Director	None	For	Shareholder
7l	Reelect Yu Ning as Independent Non-Executive Director	None	For	Shareholder
7m	Elect Shao Shiwei as Independent Non-Executive Director	None	For	Shareholder
7n	Elect Zheng Jianchao as Independent Non-Executive Director	None	For	Shareholder
7o	Elect Wu Liansheng as Independent Non-Executive Director	None	For	Shareholder
8a	Reelect Guo Junming as Supervisor	None	For	Shareholder
8b	Reelect Yu Ying as Supervisor	None	For	Shareholder
8c	Reelect Wu Lihua as Supervisor	None	For	Shareholder
8d	Elect Gu Jianguo as Supervisor	None	For	Shareholder

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HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: CNE1000006Z4  
 Meeting Date: JUN 24, 2008 Meeting Type: Special  
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Equity Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions	For	For	Management

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I.T LIMITED

Ticker: 999 Security ID: BMG4977W1038  
 Meeting Date: JUL 23, 2007 Meeting Type: Annual  
 Record Date: JUL 17, 2007

#	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\$0.05 Per Share	For	For	Management
3a1	Reelect Francis Goutenmacher as Director	For	For	Management
3a2	Reelect Lo Wing Yan, William as Director	For	For	Management
3b	Autorize 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
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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### I.T LIMITED

Ticker: 999 Security ID: BMG4977W1038  
 Meeting Date: JUN 30, 2008 Meeting Type: Annual  
 Record Date: JUN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.085 Per Share	For	For	Management
3a1	Reelect Wong Tin Yau, Kelvin as Director	For	For	Management
3a2	Reelect Sham Kin Wai as Director	For	For	Management
3b	Autorize 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
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
8	Approve New Share Option Scheme	For	Against	Management
9	Approve Termination of the Existing Share Option Scheme	For	Against	Management

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### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CN000A0LB420  
 Meeting Date: OCT 26, 2007 Meeting Type: Special  
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Acquisition of an Aggregate of	For	For	Management

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119,900 Shares in Seng Heng Bank Ltd. and 200 Shares in Seng Heng Capital Asia Ltd. from Societe de Turismo e Diversoes de Macau, S.A. and Huen Wing Ming, Patrick for a Cash Consideration of MOP 4.7 Billion

1b Approve Grant of a Put Option and a Call Option Over 30,100 Shares in Seng Heng Bank Ltd. to Huen Wing Ming, Patrick and the Company, respectively, Pursuant to the Shareholder's Agreement

For For Management

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE1000003G1  
 Meeting Date: DEC 13, 2007 Meeting Type: Special  
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 20 Percent of the Enlarged Issued Ordinary Share Capital in Standard Bank Group Ltd.	For	For	Management

### INDUSTRIAL AND COMMERCIAL BANK OF CHINA LIMITED

Ticker: 1398 Security ID: CNE1000003G1  
 Meeting Date: JUN 5, 2008 Meeting Type: Annual  
 Record Date: MAY 5, 2008

#	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 for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve Fixed Assets Investment Budget for the Year 2008	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Deal with Matters Relating to the Purchase of Directors', Supervisors' and Officers' Liability Insurance	For	Against	Management
8	Appoint Zhao Lin as Supervisor	None	For	Shareholder
9	Approve Increase in the Proposed External Donations for the Year Ending Dec. 31, 2008 and Authorize the Board to Approve the Amount of Donations that Would Support the Areas Affected by the Wenchuan Earthquake on May 12, 2008	None	For	Shareholder

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LITE-ON IT CORP.

Ticker: 8008 Security ID: TW0008008004  
 Meeting Date: NOV 15, 2007 Meeting Type: Special  
 Record Date: OCT 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Use of Proceeds Fromn Previous Share Issuance	For	Against	Management
2	Approve Issuance of Shares for a Private Placement	For	Against	Management
3.2	Elect David Wang, a Representative of Qisda Corporation with Shareholder ID No. 49666 as Director	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

LITE-ON IT CORP.

Ticker: 8008 Security ID: TW0008008004  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	Did Not Vote	Management
4	Amend Articles	For	Did Not Vote	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Did Not Vote	Management
6	Transact Other Business (Non-Voting)	None	Did Not Vote	Management

LITE-ON TECHNOLOGY CORP.

Ticker: 2301 Security ID: TW0002301009  
 Meeting Date: JUN 25, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Disposal of Digital Display Business Unit	For	For	Management



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MEDIATEK INC.

Ticker: 2454 Security ID: TW0002454006  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

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NAGACORP LTD.

Ticker: Security ID: KYG6382M1096  
Meeting Date: MAY 15, 2008 Meeting Type: Annual  
Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Panglima Abdul Kadir Bin Haji Sheikh Fadzir as Director	For	For	Management
3b	Reelect Lim Mun Kee as Director	For	For	Management
3c	Reelect Angus Au-Yeung Wai Kai as Director	For	For	Management
3d	Reelect Zhou Lian Ji as Director	For	For	Management
4	Approve the Remuneration of Directors for the Year Ended Dec. 31, 2007 and Fix Directors Remuneration for the Year Ending Dec. 31, 2008	For	For	Management
5	Reappoint BDO McCabe Lo Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: HK0282010369  
Meeting Date: JUL 30, 2007 Meeting Type: Annual  
Record Date: JUL 25, 2007

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

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	Reports			
2	Approve Final Dividend and Special Dividend	For	For	Management
3a	Reelect Lai Chee Ying, Jimmy as Executive Director	For	For	Management
3b	Reelect Tung Chuen Cheuk as Executive Director	For	For	Management
3c	Reelect Kao Kuen, Charles as Independent Non-Executive 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
9	Approve Termination of the Existing Share Option Scheme and Adopt the 2007 Share Option Scheme	For	Against	Management
10	Approve Termination of the Existing Share Option Scheme and Adopt the Subsidiary Share Option Scheme of Apple Daily Publication Development Ltd.	For	Against	Management
11	Approve Termination of the Existing Share Option Scheme and Adopt the Subsidiary Share Option Scheme of Next Media Publishing Ltd.	For	Against	Management
12	Approve Redesignation of 1.2 Billion Preference Shares in the Authorized Share Capital of the Company as Ordinary Shares and Remove All Rights Attached to the Existing Preference Shares and Replace Them with Rights Attached to the Ordinary Shares	For	For	Management
13	Amend Articles Re: Capital Structure and Voting by Poll	For	For	Management

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NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: HK0282010369  
 Meeting Date: JAN 14, 2008 Meeting Type: Special  
 Record Date: JAN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share	For	Against	Management
2	Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share	For	Against	Management
3	Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million	For	Against	Management

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Ordinary Shares to Ting Ka Yu, Stephen at  
a Subscription Price of HK\$2.12 per Share

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: HK0282010369  
Meeting Date: MAR 11, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme of Apple Community Infonet Ltd.	For	Against	Management
2	Approve Share Option Scheme of Next Media Animation Ltd.	For	Against	Management
3	Approve Share Option Scheme of Next Media Webcast Ltd.	For	Against	Management

NORSTAR FOUNDERS GROUP LTD

Ticker: Security ID: KYG659661063  
Meeting Date: AUG 17, 2007 Meeting Type: Annual  
Record Date: AUG 9, 2007

#	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\$0.065 Per Share	For	For	Management
3a	Reelect Dai Wei as Executive Director	For	For	Management
3b	Reelect Choi Tat Ying, Jacky as Independent Non-Executive Director	For	For	Management
3c	Reelect Zhang Xin, Cindy as Independent Non-Executive Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint RSM Nelson Wheeler as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

NOVATEK MICROELECTRONICS CORP. LTD.

Ticker: 3034 Security ID: TW0003034005  
Meeting Date: JUN 13, 2008 Meeting Type: Annual  
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management

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### PEOPLE'S FOOD HOLDINGS LTD

Ticker: PFH Security ID: BMG7000R1088  
 Meeting Date: APR 25, 2008 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of RMB 0.054 Per Share	For	For	Management
3	Reelect Ming Kam Sing as Director	For	For	Management
4	Reelect Chng Hee Kok as Director	For	For	Management
5	Approve Directors' Fees of RMB 728,300 for the Year Ended Dec. 31, 2007 (2006: RMB 757,000 )	For	For	Management
6	Reappoint Grant Thornton, Certified Public Accountants, Hong Kong as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8	Authorize Share Repurchase Program	For	For	Management
9	Amend Bylaws	For	For	Management

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### PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: AUG 10, 2007 Meeting Type: Special  
 Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of A Shares and Terms and Conditions	For	For	Management
2	Authorize Board and its Attorney to Deal with Matters in Relation to the A Share Issue and the Listing of A Shares	For	For	Management

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### PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: CNE1000003W8  
 Meeting Date: MAY 15, 2008 Meeting Type: Annual  
 Record Date: MAY 6, 2008

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

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2	Approve Report of the Board of Directors	For	For	Management
3	Approve Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Final Dividend	For	For	Management
6	Approve Interim Dividend for the Year 2008	For	For	Management
7	Reappoint PricewaterhouseCoopers, Certified Public Accountants and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., Certified Public Accountants as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
8a	Elect Jiang Jiemin as Director	For	For	Management
8b	Elect Zhou Jiping as Director	For	For	Management
8c	Elect Duan Wende as Director	For	For	Management
8d	Elect Wang Yilin as Director	For	For	Management
8e	Elect Zeng Yukang as Director	For	For	Management
8f	Elect Wang Fucheng as Director	For	For	Management
8g	Elect Li Xinhua as Director	For	For	Management
8h	Elect Liao Yongyuan as Director	For	For	Management
8i	Elect Wang Guoliang as Director	For	For	Management
8j	Reelect Jiang Fan as Director	For	For	Management
8k	Elect Chee-Chen Tung as Independent Non-Executive Director	For	For	Management
8l	Elect Liu Hongru as Independent Non-Executive Director	For	For	Management
8m	Elect Franco Bernabe as Independent Non-Executive Director	For	For	Management
8n	Elect Li Yongwu as Independent Non-Executive Director	For	For	Management
8o	Elect Cui Junhui as Independent Non-Executive Director	For	For	Management
9a	Elect Chen Ming as Supervisor	For	For	Management
9b	Elect Wen Qingshan as Supervisor	For	For	Management
9c	Elect Sun Xianfeng as Supervisor	For	For	Management
9d	Elect Yu Yibo as Supervisor	For	For	Management
9e	Elect Wu Zhipan as Independent Supervisor	For	For	Management
9f	Elect Li Yuan as Independent Supervisor	For	For	Shareholder
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
11	Approve Rules and Procedures of Shareholders' General Meeting	For	For	Management
12	Approve Rules and Procedures of the Board	For	For	Management
13	Approve Rules and Procedures of the Supervisory Committee	For	For	Management
14	Other Business (Voting)	For	For	Management

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RICKMERS MARITIME

Ticker: Security ID: SG1U88935523  
 Meeting Date: MAR 10, 2008 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Whitewash Waiver	For	For	Management

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RICKMERS MARITIME

Ticker: Security ID: SG1U88935523  
Meeting Date: APR 14, 2008 Meeting Type: Annual  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Trustee-Manager's and Auditors' Reports	For	For	Management
2	Reappoint PricewaterhouseCoopers as Auditors and Authorize Trustee-Manager to Fix Their Remuneration	For	For	Management
3	Approve Issuance of Units without Preemptive Rights	For	For	Management

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RICKMERS MARITIME

Ticker: Security ID: SG1U88935523  
Meeting Date: MAY 5, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of Additional Contracted Fleet at an Aggregate Purchase Price of Approximately \$1.35 Million Pursuant to the Right of First Offer Granted to Rickmers Trust Management Pte. Ltd.	For	For	Management
2	Approve Issue of New Securities Pursuant to Equity Fund Raising	For	For	Management

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SEMICONDUCTOR MANUFACTURING INTERNATIONAL CORP

Ticker: 981 Security ID: KYG8020E1017  
Meeting Date: JUN 2, 2008 Meeting Type: Annual  
Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Reelect Richard Ru Gin Chang as Director	For	For	Management
2b	Reelect Henry Shaw as Director	For	For	Management
2c	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3a	Reelect Zheng Gang Wang as Director	For	For	Management
3b	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	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights			
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	Amend Articles of Association	For	For	Management

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: HK0363006039  
 Meeting Date: NOV 26, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Approve and Adopt WF Printing Share Option Scheme	For	Against	Management

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: 363 Security ID: HK0363006039  
 Meeting Date: MAY 30, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	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 Zhou Jie as Director	For	Against	Management
3b	Reelect Qian Shi Zheng as Director	For	For	Management
3c	Reelect Lo Ka Shui as Director	For	For	Management
3d	Reelect Woo Chia-Wei 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

### SINOTRANS LIMITED

Ticker: 598 Security ID: CN0001729671  
 Meeting Date: OCT 25, 2007 Meeting Type: Special  
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lu Zhengfei as an Independent	For	For	Management

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Non-Executive Director and Authorize  
Board to Fix His Remuneration

### SINOTRANS LIMITED

Ticker: 598 Security ID: CNE1000004F1  
Meeting Date: DEC 21, 2007 Meeting Type: Special  
Record Date: NOV 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Target Assets from China National Foreign Trade Transportation (Group) Corp. Pursuant to the Framework Acquisition Agreement	For	For	Management

### SINOTRANS LIMITED

Ticker: 598 Security ID: CNE1000004F1  
Meeting Date: JUN 12, 2008 Meeting Type: Annual  
Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2007	For	For	Management
5	Authorize Board to Decide on Matters Relating to the Declaration, Payment and Recommendation of Interim or Special Dividends for the Year 2008	For	For	Management
6a	Reelect Zhang Jianwei as Executive Director	For	For	Management
6b	Reelect Tao Suyun as Executive Director	For	Against	Management
6c	Reelect Yang Yuntao as Non-Executive Director	For	For	Management
6d	Reelect Sun Shuyi as Independent Non-Executive Director	For	For	Management
6e	Reelect Miao Yuexin as Independent Non-Executive Director	For	For	Management
6f	Reelect Zhang Junkuo as Supervisor	For	For	Management
6g	Elect Shen Xiaobin as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors	For	For	Management
8	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co., Ltd. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management



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SINOTRANS SHIPPING LTD

Ticker: 368 Security ID: HK0368041528  
Meeting Date: MAY 23, 2008 Meeting Type: Annual  
Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Reelect Zhao Huxiang as Director	For	For	Management
2b	Reelect Tian Zhongshan as Director	For	For	Management
2c	Reelect Li Hua as Director	For	For	Management
2d	Reelect Feng Guoying as Director	For	For	Management
2e	Reelect Pan Deyuan as Director	For	For	Management
2f	Reelect Hu Hanxiang as Director	For	For	Management
2g	Reelect Tsang Hing Lun as Director	For	For	Management
2h	Reelect Lee Yip Wah, Peter as Director	For	For	Management
2i	Reelect Zhou Qifang as Director	For	For	Management
2j	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Reappoint Auditors Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
4b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
4c	Authorize Reissuance of Repurchased Shares	For	Against	Management

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SOHO CHINA LTD

Ticker: 410 Security ID: KYG826001003  
Meeting Date: MAY 13, 2008 Meeting Type: Annual  
Record Date: MAY 5, 2008

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

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SUNPLUS TECHNOLOGY CO. LTD.

Ticker: 2401 Security ID: TW0002401007  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Approve Capitalization of Dividends and Employee Profit Sharing	For	Did Not Vote	Management
4	Amend Articles	For	Did Not Vote	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Did Not Vote	Management
6	Amend Election Rules of Directors and Supervisors	For	Did Not Vote	Management
7	Transact Other Business (Non-Voting)	None	Did Not Vote	Management

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: AUG 30, 2007 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	Against	Management
2	Approve Final Dividend of HK\$0.02 Per Share	For	For	Management
3a	Reelect Lee Yuk Man as Director	For	For	Management
3b	Reelect Ho Yik Kin, Norman as Director	For	For	Management
3c	Reelect Kwok Kam Chuen as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TACK FAT GROUP

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

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint NCN CPA Ltd., Certified Public Accountants, as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Reelect Kwok Choi Ha as Executive Director	For	For	Management
2b	Reelect Chow Kai Leung, Sandy as Independent Non-Executive Director	For	For	Management
2c	Reelect Szeto Chak Wah, Michael as Non-Executive Director	For	For	Management
2d	Reelect Lai Man Leung as Independent Non-Executive Director	For	For	Management

TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: DEC 28, 2007 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Redemption by Sino Legend Ltd. of All Class A Preferred Shares Held by Newest Global Ltd.	For	For	Management

TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Did Not Vote	Management
4	Elect Directors and Supervisors (Bundled)	For	Did Not Vote	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	Did Not Vote	Management
6	Transact Other Business (Non-Voting)	None	Did Not Vote	Management

TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: 3045 Security ID: TW0003045001  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management

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2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4.1	Elect Jack J.T. Huang as Independent Director	For	For	Management
4.2	Elect Tsung-Ming Chung as Independent Director	For	For	Management
4.3	Elect Wen-Li Yeh as Independent Director	For	For	Management
4.4	Elect J. Carl Hsu as Independent Director	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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### TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: TW0002330008  
 Meeting Date: JUN 13, 2008 Meeting Type: Annual  
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

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### TONG REN TANG TECH

Ticker: Security ID: CNE100000585  
 Meeting Date: JUN 18, 2008 Meeting Type: Annual  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated 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 Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Connected Transaction with a Related Party and Related Annual Caps	For	For	Management

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### TONG REN TANG TECH

Ticker: Security ID: CNE100000585  
 Meeting Date: JUN 18, 2008 Meeting Type: Special  
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Listing of H Shares of	For	For	Management

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the Company on the Main Board of the  
Stock Exchange of Hong Kong Ltd. (SEHK)  
(Main Board Migration)

2	Amend Articles Re: Main Board Migration	For	For	Management
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### TONG REN TANG TECH

Ticker: Security ID: CNE100000585

Meeting Date: JUN 18, 2008 Meeting Type: Special

Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Listing of H Shares of the Company on the Main Board of the Stock Exchange of Hong Kong Ltd. (SEHK) (Main Board Migration)	For	For	Management
2	Amend Articles Re: Main Board Migration	For	For	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3

Meeting Date: NOV 23, 2007 Meeting Type: Special

Record Date: OCT 24, 2007

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

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3

Meeting Date: JAN 25, 2008 Meeting Type: Special

Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewed Shandong Airline Services Agreement and Related Annual Caps	For	For	Management
2	Approve Renewed Sichuan Airline Services Agreement and Related Annual Caps	For	For	Management

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### TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: CNE1000004J3

Meeting Date: MAY 20, 2008 Meeting Type: Annual

Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Non-Executive Director and Authorize	None	None	Management

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	Board to Fix His Remuneration			
2	Accept Report of the Board	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Profit and Distirbution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
6	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Executive Director and Authorize Board to Fix His Remuneration	For	Against	Management

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### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: TW0001216000  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: APR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Investment of the Company to Mainland China	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
6	Approve Issuance of Shares for a Private Placement	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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### WEIQIAO TEXTILE COMPANY LTD

Ticker: 2698 Security ID: CNE1000004M7  
 Meeting Date: MAR 18, 2008 Meeting Type: Special  
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Thermal Power Assets from Shandong Weiqiao Chuangye Group Co. Ltd. (Holding Company)	For	For	Management

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2 Approve Connected Transaction with a For For Management  
Related Party

### WEIQIAO TEXTILE COMPANY LTD

Ticker: 2698 Security ID: CNE1000004M7  
Meeting Date: MAY 30, 2008 Meeting Type: Annual  
Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Profit and Distribution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
3	Approve Remuneration of Directors and Supervisors	For	For	Management
4	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Zhao Suhua as Non-Executive Director and Authorize Board to Fix Her Remuneration	For	For	Management
6	Elect Wang Xiaoyun as Non-Executive Director and Authorize Board to Fix Her Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8b	Authorize Board to Approve and Execute All Documents Necessary in Connection with the Issue of New Shares; and Increase the Registered Share Capital of the Company Pursuant to the Issue of New Shares	For	Against	Management

### XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095  
Meeting Date: APR 21, 2008 Meeting Type: Special  
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve New Corn Germs Supply Agreement and Related Annual Caps	For	For	Management
2	Approve New Glucose Syrup Supply Agreement and Related Annual Caps	For	For	Management
3	Approve New Packaging Bags Purchase Agreement and Related Annual Caps	For	For	Management
4	Approve New Corn Germ Dregs Purchase Agreement and Related Annual Caps	For	For	Management

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XIWANG SUGAR HOLDINGS COMPANY LTD

Ticker: Security ID: BMG9827P1095  
 Meeting Date: MAY 20, 2008 Meeting Type: Annual  
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.15 Per Share	For	For	Management
3a	Reelect Wang Liang as Director	For	For	Management
3b	Reelect Li Wei as Director	For	For	Management
3c	Reelect Wang Cheng Qing as Director	For	For	Management
3d	Reelect Han Zhong as Director	For	For	Management
3e	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
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

YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JAN 30, 2008 Meeting Type: Special  
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Yanmei Heze Neng Hua Co. Ltd. of the Mining Rights of Zhaolou Coal Mine from Yankuang Corporation Group Ltd. and Related Transactions	For	For	Management
2	Amend Articles Re: Quorum Requirement	For	For	Management

YANZHOU COAL MINING COMPANY LIMITED

Ticker: YZCHF Security ID: CNE1000004Q8  
 Meeting Date: JUN 27, 2008 Meeting Type: Annual  
 Record Date: MAY 27, 2008

#	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 and Dividend	For	For	Management



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	Distribution Proposal			
5a	Reelect Wang Xin as Executive Director	For	For	Management
5b	Reelect Geng Jiahuai as Executive Director	For	For	Management
5c	Reelect Yang Deyu as Executive Director	For	For	Management
5d	Reelect Shi Xuerang as Executive Director	For	For	Management
5e	Reelect Chen Changchun as Executive Director	For	For	Management
5f	Reelect Wu Yuxiang as Executive Director	For	For	Management
5g	Reelect Wang Xinkun as Executive Director	For	For	Management
5h	Reelect Zhang Baocai as Executive Director	For	For	Management
6a	Reelect Pu Hongjiu as Independent Non-Executive Director	For	For	Management
6b	Elect Zhai Xigui as Independent Non-Executive Director	For	For	Management
6c	Elect Li Weian as Independent Non-Executive Director	For	For	Management
6d	Elect Wang Junyan as Independent Non-Executive Director	For	For	Management
7a	Reelect Song Guo as Non-Worker Representative Supervisor	For	For	Management
7b	Elect Zhou Shoucheng as Non-Worker Representative Supervisor	For	For	Management
7c	Reelect Zhang Shengdong as Non-Worker Representative Supervisor	For	For	Management
7d	Elect Zhen Ailan as Non-Worker Representative Supervisor	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Approve Purchase of Liability Insurance of the Directors, Supervisors and Senior Officers	For	Against	Management
10	Appoint Grant Thornton and Shine Wing Certified Public Accountants Ltd. as International and PRC Auditors, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

Ticker: 2788 Security ID: KYG984571078  
 Meeting Date: JUN 3, 2008 Meeting Type: Special  
 Record Date:

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

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YORKEY OPTICAL INTERNATIONAL CAYMAN LTD

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Ticker: 2788 Security ID: KYG984571078  
 Meeting Date: JUN 3, 2008 Meeting Type: Annual  
 Record Date: MAY 28, 2008

#	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 a Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Liao Kuo-Ming as a Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Lai I-Jen as a Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Wu Shu-Ping as a Director and Authorize Board to Fix Her Remuneration	For	For	Management
3e	Reelect Chiang Hsiang-Tsai as a Director and Authorize Board to Fix His Remuneration	For	For	Management
3f	Reelect Chou Chih-Ming as a Director and Authorize Board to Fix His Remuneration	For	For	Management
3g	Reelect Lai Chung-Hsiung as a 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

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 ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: Security ID: CN000AODNMQ9  
 Meeting Date: OCT 16, 2007 Meeting Type: Special  
 Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Offer Size of the Bonds Cum Warrants	For	For	Management
1b	Approve Offer Price of the Bonds Cum Warrants	For	For	Management
1c	Approve Target Offerees of the Bonds Cum Warrants	For	For	Management
1d	Approve Offer Method of the Bonds Cum Warrants	For	For	Management
1e	Approve Interest Rate of the Bonds	For	For	Management
1f	Approve Term of the Bonds	For	For	Management
1g	Approve Term and Method of Payment of the Principal Amount and Interest of the Bonds	For	For	Management
1h	Approve Early Redemption of the Bonds	For	For	Management
1i	Approve Security of the Bonds Cum Warrants	For	For	Management
1j	Approve Term of the Warrants	For	For	Management

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1k	Approve Exercise Period of the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants and Adjustment	For	For	Management
1m	Approve Conversion Ratio of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Issuance of Bonds Cum Warrants	For	For	Management
1o	Approve Validity of the Resolutions for the Issuance of Bonds Cum Warrants	For	For	Management
2	Authorize Board to Deal with Matters Relating to the Offer and Issuance of Bonds Cum Warrants	For	For	Management
3	Approve Feasibility of Investment Projects to be Funded by Proceeds from the Offer and Issuance of Bonds Cum Warrants	For	For	Management
4	Approve Report of the Board on the Use of the Proceeds Raised in the Last Fund Raising Exercise	For	For	Management
5	Approve Guidelines on the System of Independent Directorship	For	For	Management
6	Approve Extension of the Term of the Guarantee Provided to ZTE (H.K.) Ltd. and Provision by ZTE (H.K.) Ltd. to Benin Telecoms S.A. of a Guarantee in Respect of an Amount Not More Than \$3 Million	For	For	Management
7	Approve Provision of a Guarantee to Congo-Chine Telecom S.A.R.L	For	For	Management

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ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: CNE1000004Y2  
 Meeting Date: MAY 27, 2008 Meeting Type: Annual  
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Report of the President	For	For	Management
5	Accept Final Financial Accounts	For	For	Management
6	Approve Framework Purchase Agreements for 2008 and Related Annual Caps	For	Against	Management
7a	Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7b	Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve the Addition of Training and Property Leasing to the Business Scope of the Company	For	For	Management
9	Approve Profit Distribution and Capitalization from Capital Reserve for the Year 2007	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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11a	Amend Articles of Association Re: Scope of Business of the Company	For	For	Management
11b	Amend Articles of Association Re: Number of Issued Shares and Registered Capital of the Company	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/GALEN G. VETTER

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Galen G. Vetter,  
Chief Executive Officer - Finance and Administration

Date AUGUST 27, 2008  
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\* PRINT THE NAME AND TITLE OF EACH SIGNING OFFICER UNDER HIS OR HER SIGNATURE.