

TEMPLETON EMERGING MARKETS FUND  
Form N-PX  
August 26, 2014

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-04985

**Templeton Emerging Markets Fund**

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(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

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

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(Name and address of agent for service)

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

Date of fiscal year end: 8/31

Date of reporting period: 6/30/14

**Item 1. Proxy Voting Records.**

**AKBANK T.A.S.**

**Meeting Date: MAR 27, 2014**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: AKBNK

Security ID: M0300L106

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect Presiding Council of Meeting	Management	For	For
2	Accept Board Report	Management	For	For
3	Accept Audit Report	Management	For	For
4	Accept Financial Statements	Management	For	For
5	Approve Discharge of Board	Management	For	For
6	Approve Allocation of Income	Management	For	For
7	Ratify Director Appointment	Management	For	For
8	Elect Directors	Management	For	For
9	Approve Director Remuneration	Management	For	For
10	Ratify External Auditors	Management	For	For
11	Amend Company Articles	Management	For	For
12	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	Management	For	For
13	Approve Upper Limit of Donations for 2014	Management	For	For
14	Approve Profit Distribution Policy	Management	For	For
15	Receive Information on Remuneration Policy	Management	None	None

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: AUG 30, 2013****Record Date: JUL 30, 2013****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Elect Wu Zhenfang as Director	Management	For	For
2a	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd. in Respect of the Loan of RMB 30 Million	Management	For	For
2b	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd. in Respect of the Loan of RMB 20 Million	Management	For	For
2c	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 40 Million	Management	For	For
2d	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 25 Million	Management	For	For
2e	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Polycrystalline Silicon Co., Ltd. in Respect of the Loan of RMB 15 Million	Management	For	For
2f	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Wind Power Equipment Manufacturing Co., Ltd.	Management	For	For
2g	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.	Management	For	For
2h	Approve Provision of Guarantee by Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd. to	Management	For	For

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2i	Ishibashi Gearbox (Yinchuan) Co., Ltd. Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Ning Electric Silicon Materials Co., Ltd.	Management	For	For
2j	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Ning Electric PV Material Co., Ltd.	Management	For	For
2k	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 30 Million	Management	For	For
2l	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 20 Million	Management	For	For
2m	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Ningxia Yinxing Energy Co., Ltd. in Respect of the Loan of RMB 60 Million	Management	For	For
2n	Approve Provision of Guarantee by Chalco Ningxia Energy Group Limited to Zhongwei Ningdian New Energy Co., Ltd.	Management	For	For
2o	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinxing Energy Photovoltaic Equipment Manufacturing Co., Ltd.	Management	For	For
2p	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ishibashi Gearbox (Yinchuan) Co., Ltd.	Management	For	For
2q	Approve Provision of Guarantee by Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan for the Sunjiatan Phase II Project of Ningxia Yinxing Energy Co., Ltd.	Management	For	For
2r	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan of RMB 40 Million	Management	For	For
2s	Approve Provision of Guarantee by Ningxia Yinxing Energy Co., Ltd. to Ningxia Yinyi Wind Power Co., Ltd. in Respect of the Loan of RMB 60 Million	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: NOV 29, 2013****Record Date: OCT 29, 2013****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Proposed Disposal of the 65 Percent Equity Interest in Chalco Iron Ore Holdings Ltd. by Chalco Hong Kong Ltd.	Management	For	For
2	Approve Proposed Transfer of Bank Loans by Chalco Hong Kong Ltd. to Aluminum Corporation of China Overseas Holdings Ltd.	Management	For	For

**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Directors' Report	Management	For	For
2	Approve Supervisory Committee's Report	Management	For	For
3	Approve Independent Auditor's Report and Audited Financial Report	Management	For	For
4	Approve Non-Distribution of Final Dividend and Non-Transfer of Reserves to Increase Share Capital	Management	For	For
5	Reappoint Auditors and Authorize Audit Committee to Fix Their Remuneration	Management	For	For
6	Elect Sun Zhaoxue as Director	Management	For	For
7	Approve Remuneration Standards for Directors and Supervisors	Management	For	For
8	Approve Renewal of Liability Insurance for Directors, Supervisors and Other Senior Management Member	Management	For	For
9	Approve Extension of Term of Provision of Guarantees to Chalco Trading Hong Kong Co., Ltd.	Management	For	For

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10	Approve Provision of Guarantees by Chalco Ningxia Energy Group Limited and Its Subsidiaries to Its Subsidiaries for Bank Loans	Management	For	For
11	Approve Provision of Guarantees to the Company's Subsidiary(ies) for Overseas Bonds	Management	For	For
12	Approve Provision of Guarantees by Shanxi Huasheng Aluminum Co., Ltd. to Huozhou Coal Group Xingshengyuan Coal Industrial Co., Ltd. for Bank Loans	Management	For	For
13	Approve Connected Transaction with Jiaozuo Wanfang Aluminum Company Limited	Management	For	For
14	Approve Issuance of Debt Financing Instruments	Management	For	For
15	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	For
16	Approve Issuance of Overseas Bond(s)	Management	For	For
17	Approve Extension of the Period of Authorization for the Board to Deal with Specific Matters Relating to the Proposed A Share Issue	Management	For	For

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**ALUMINUM CORPORATION OF CHINA LTD.****Meeting Date: JUN 27, 2014****Record Date: MAY 27, 2014****Meeting Type: SPECIAL**

Ticker: 02600

Security ID: Y0094N109

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Adjustment in Authorization Period of Resolutions Under the A Share Issue	Management	For	For

**ANHUI TIANDA OIL PIPE CO., LTD.****Meeting Date: MAY 23, 2014****Record Date: APR 22, 2014****Meeting Type: ANNUAL**

Ticker: 00839

Security ID: Y013AA102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Supervisory Committee	Management	For	For
3	Approve Financial Statements	Management	For	For
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
5	Approve Profit Distribution Plan and Declare Final and Special Dividend	Management	For	For
6	Authorize Board to Fix Directors' and Supervisors' Remuneration	Management	For	For
7	Elect Fu Jun as Director	Management	For	For
8	Elect Wang Jie as Director	Management	For	For
9	Elect Huang Yao Qi as Supervisor	Management	For	For
10	Elect Didier Maurice Francis Hornet as Supervisor	Management	For	For
11a	Amend Articles 45 of the Company's Articles of Association	Management	For	For
11b	Amend Articles 60 of the Company's Articles of Association	Management	For	For
11c	Amend Articles 62 of the Company's Articles of Association	Management	For	For
11d		Management	For	For



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	Amend Articles 64 of the Company's Articles of Association			
11e	Amend Articles 93 of the Company's Articles of Association	Management	For	For
12a	Approve Extension Agreement	Management	For	For
12b	Approve Proposed Annual Cap under the Extension Agreement	Management	For	For
12c	Authorize Board to Do such Other Acts and Things Necessary to Give Effect to the Extension Agreement and Related Transactions	Management	For	For

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**BRILLIANCE CHINA AUTOMOTIVE HOLDINGS LTD.****Meeting Date: MAY 30, 2014****Record Date: MAY 27, 2014****Meeting Type: ANNUAL**

Ticker: 01114

Security ID: G1368B102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2a	Elect Lei Xiaoyang as Director	Management	For	For
2b	Elect Song Jian as Director	Management	For	For
2c	Elect Jiang Bo as Director	Management	For	For
2d	Authorize Board to Fix Directors' Remuneration	Management	For	For
3	Reappoint Grant Thornton Hong Kong Limited as Auditors and Authorize Board Management to Fix Their Remuneration		For	For
4a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against
4b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	Management	For	For
4c	Authorize Reissuance of Repurchased Shares	Management	For	Against

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**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: NOV 26, 2013****Record Date: OCT 25, 2013****Meeting Type: SPECIAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Extension of the Term of Validity of the Proposal Regarding the Issuance of A Share Convertible Bonds and Other Related Matters	Management	For	For

**CHINA PETROLEUM & CHEMICAL CORP.****Meeting Date: MAY 09, 2014****Record Date: APR 08, 2014****Meeting Type: ANNUAL**

Ticker: 00386

Security ID: Y15010104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Report of the Board of Directors	Management	For	For
2	Approve Report of the Board of Supervisors	Management	For	For
3	Approve Financial Statements and Statutory Reports	Management	For	For
4	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2013	Management	For	For
5	Approve Interim Profit Distribution Plan for the Year 2014	Management	For	For
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
7	Amend Articles of Association	Management	For	For
8	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	Management	For	Against
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Management	For	Against

**COMPANIA DE MINAS BUENAVENTURA S.A.**

**Meeting Date: MAR 27, 2014**

**Record Date: MAR 10, 2014**

**Meeting Type: ANNUAL**

Ticker: BUENAVC1

Security ID: 204448104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements and Statutory Reports	Management	For	For
3	Appoint Auditors	Management	For	For
4	Ratify Amendments to Dividend Policy	Management	For	For
5	Approve Dividends	Management	For	For
6	Elect Directors	Management	For	For

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**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: APR 08, 2014****Record Date:****Meeting Type: SPECIAL**

Ticker: D01

Security ID: G2624N153

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Transfer of Listing Segment from Premium to Standard on the London Stock Exchange	Management	For	For

**DAIRY FARM INTERNATIONAL HOLDINGS LTD.****Meeting Date: MAY 07, 2014****Record Date:****Meeting Type: ANNUAL**

Ticker: D01

Security ID: G2624N153

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements and Statutory Reports and Declare Final Dividend	Management	For	For
2	Elect Neil Galloway as Director	Management	For	For
3	Reelect Simon Keswick as Director	Management	For	For
4	Reelect George Koo as Director	Management	For	For
5	Reelect Lord Leach of Fairford as Director	Management	For	For
6	Reelect James Riley as Director	Management	For	For
7	Approve Auditors and Authorise Board to Fix Their Remuneration	Management	For	For
8	Approve Issuance of Equity or Equity Linked Securities with or without Preemptive Rights	Management	For	For
9	Authorise Share Repurchase Program	Management	For	For

**GAZPROM OAO****Meeting Date: JUN 27, 2014****Record Date: MAY 08, 2014****Meeting Type: ANNUAL**

Ticker: GAZP

Security ID: 368287207

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Allocation of Income	Management	For	For
4	Approve Dividends of RUB 7.20 per Share	Management	For	For
5	Ratify ZAO PricewaterhouseCoopers as Auditor	Management	For	For
6	Approve Remuneration of Directors	Management	For	Against
7	Approve Remuneration of Members of Audit Commission	Management	For	For
8	Amend Charter	Management	For	For
9	Amend Regulations on Board of Directors	Management	For	For
10	Approve Large-Scale Related-Party Transaction with South Stream Transport B.V.: Guarantee Agreement for Securing Obligations of LLC Gazprom Export	Management	For	For
11.1	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Agreements	Management	For	For
11.2	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Agreements	Management	For	For
11.3	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Agreements	Management	For	For
11.4	Approve Related-Party Transaction with OAO Gazprombank Re: Loan Facility Agreement	Management	For	For
11.5	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Loan Facility Agreement	Management	For	For
11.6	Approve Related-Party Transaction with OAO Bank VTB Re: Loan Facility Agreement	Management	For	For
11.7	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Loan Facility Agreement	Management	For	For
11.8	Approve Related-Party Transaction with OAO Gazprombank and OAO Sberbank of Russia Re: Agreements on Transfer of Funds and Maintaining Minimum Balance on Bank Accounts	Management	For	For

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11.9	Approve Related-Party Transaction with OAO AB ROSSIYA Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts	Management	For	For
11.10	Approve Related-Party Transaction with OAO Gazprombank, OAO Sberbank of Russia, and OAO AB ROSSIYA Re: Agreements on Using Electronic Payments System	Management	For	For
11.11	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
11.12	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
11.13	Approve Related-Party Transaction with OAO Bank VTB Re: Agreement on Forward/Swap Conversion Operations	Management	For	For
11.14	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Foreign Currency Purchase/Sale	Management	For	For
11.15	Approve Related-Party Transaction with OAO Bank VTB Re: Deposit Agreements	Management	For	For
11.16	Approve Related-Party Transaction with OAO Gazprombank Re: Deposit Agreements	Management	For	For
11.17	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Deposit Agreements	Management	For	For
11.18	Approve Related-Party Transaction with OAO Gazprombank Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
11.19	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
11.20	Approve Related-Party Transaction with OAO Bank VTB Re: Guarantee Agreements for Securing Obligations of Gazprom's Subsidiaries	Management	For	For
11.21	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Guarantees to Tax Authorities	Management	For	For
11.22	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Guarantees to Tax Authorities	Management	For	For
11.23	Approve Related-Party Transaction with OAO Sberbank of Russia Re: Agreements on Guarantees to Tax Authorities	Management	For	For
11.24		Management	For	For

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	Approve Related-Party Transaction with DOAO Tsentrenergogaz Re: Agreements on Temporary Possession and Use of Building and Equipment			
11.25	Approve Related-Party Transaction with OAO Tsentrغاز Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.26	Approve Related-Party Transaction with OAO Gazprombank Re: Agreements on Temporary Possession and Use of Non-residential Premises	Management	For	For
11.27	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.28	Approve Related-Party Transaction with OAO Gazpromneft Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions, and Special-Purpose Telecommunications	Management	For	For
11.29	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.30	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.31	Approve Related-Party Transaction with OOO Gazprom Export Re: Agreements on Sale of Commercial Products Owned by Gazprom	Management	For	For
11.32	Approve Related-Party Transaction with OOO Gazprom Tsentremont Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.33	Approve Related-Party Transaction with OAO Gazprom Gazoraspredeleniye Re: Agreements on Temporary Possession and Use of Gas Distribution System, Software and Hardware Solutions	Management	For	For
11.34	Approve Related-Party Transaction with OAO Druzhba Re: Agreements on Temporary Possession and Use of Facilities of Druzhba Vacation Center	Management	For	For
11.35	Approve Related-Party Transaction with OOO Gazprom Investproyekt Re: Provision of Consulting Services	Management	For	For
11.36	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on	Management	For	For



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11.37	Arranging of Injection and Storage of Gas Approve Related-Party Transaction with OOO Gazprom Komplektatsiya Re: Agreements on Temporary Possession and Use of Software and Hardware Solutions	Management	For	For
11.38	Approve Related-Party Transaction with OAO Severneftegazprom Re: Agreements on Delivery of Gas	Management	For	For
11.39	Approve Related-Party Transaction with OAO Tomskgazprom Re: Agreements on Transportation of Gas	Management	For	For
11.40	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Transportation of Gas	Management	For	For
11.41	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Environment, Life, Health, and Individual Property Insurance	Management	For	For
11.42	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Agreements on Sale/Purchase of Gas	Management	For	For
11.43	Approve Related-Party Transaction with A/S Latvijas Gaze Re: Agreements on Sale of Gas, Arranging of Injection, and Storage of Gas	Management	For	For
11.44	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Transfer of Funds	Management	For	For
11.45	Approve Related-Party Transaction with AB Lietuvos Dujos Re: Agreements on Sale of Gas	Management	For	For
11.46	Approve Related-Party Transaction with AO Moldovagaz Re: Agreements on Sale and Transportation of Gas	Management	For	For
11.47	Approve Related-Party Transaction with KazRosGaz LLP Re: Agreements on Transportation of Gas	Management	For	For
11.48	Approve Related-Party Transaction with OAO Gazprom Neft Re: Agreements on Transportation of Gas	Management	For	For
11.49	Approve Related-Party Transaction with OAO AK Transneft Re: Agreements on Transportation of Oil and Storage of Oil	Management	For	For
11.50	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.51	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For

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11.52	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.53	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.54	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.55	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.56	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Transfer of Funds and Maintaining Minimum Balance On Bank Accounts Work	Management	For	For
11.57	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.58	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.59	Approve Related-Party Transaction with Gubkin Russian State University of Oil and Gas Re: Agreements on Research and Development Work	Management	For	For
11.60	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: License to Use Software	Management	For	For
11.61	Approve Related-Party Transaction with OAO Gazprom Kosmicheskiye Sistemy Re: Agreements on Investment Projects	Management	For	For
11.62	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Investment Projects	Management	For	For
11.63	Approve Related-Party Transaction with OOO Gazprom Tsentrremont Re: Agreements on Works Related to Cost Estimate Documentation and On-Load Pre-Commissioning Tests	Management	For	For
11.64	Approve Related-Party Transaction with Multiple Parties Re: Agreements on Arranging Stocktaking of Property	Management	For	For
11.65		Management	For	For

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	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property			
11.66	Approve Related-Party Transaction with OAO SOGAZ Re: Agreement on Liability Insurance to Members of Board of Directors and Management Board	Management	For	For
11.67	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Property	Management	For	For
11.68	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees	Management	For	For
11.69	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees, Their Family Members, and Retired Former Employees	Management	For	For
11.70	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Transportation Vehicles Owned By Gazprom	Management	For	For
11.71	Approve Related-Party Transaction with OAO SOGAZ Re: Agreements on Insurance of Gazprom's Employees Travelling On Official Business	Management	For	For
11.72	Approve Related-Party Transaction with OAO Bank VTB Re: Agreements on Using Electronic Payments System	Management	For	For
11.73	Approve Related-Party Transaction with OOO Gazprom Gazomotornoye Toplivo Re: License to Use OAO Gazprom's Trademarks Electronic Payments System	Management	For	For
11.74	Approve Related-Party Transaction with Equipment Manufacturers Association Novye Technologii Gazovoy Otrastli Re: License to Use OAO Gazprom's Trademarks Electronic Payments System	Management	For	For
11.75	Approve Related-Party Transaction with OAO Gazprom Neft Re: Exclusive License to Use OAO Gazprom's Trademarks Electronic Payments System	Management	For	For
11.76	Approve Related-Party Transaction with OAO Rosselkhozbank Re: Agreements on Using Electronic Payments System	Management	For	For
11.77	Approve Related-Party Transaction with OOO Gazprom Mezhhregiongaz Re: Gas Supply Agreements	Management	For	For
11.78	Approve Related-Party Transaction with OAO Gazprom Neft Re: Crude Oil Supply Agreements	Management	For	For

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11.79	Approve Related-Party Transaction with OAO NOVATEK Re: Agreements on Transportation of Gas	Management	For	For
11.80	Approve Related-Party Transaction with OAO Gazprom Transgaz Belarus Re: Agreements on Sale of Gas and Transit Transportation of Gas	Management	For	For
12.1	Elect Andrey Akimov as Director	Management	None	Against
12.2	Elect Farit Gazizullin as Director	Management	None	Against
12.3	Elect Viktor Zubkov as Director	Management	None	Against
12.4	Elect Elena Karpel as Director	Management	None	Against
12.5	Elect Timur Kulibayev as Director	Management	None	Against
12.6	Elect Vitaliy Markelov as Director	Management	None	Against
12.7	Elect Viktor Martynov as Director	Management	None	Against
12.8	Elect Vladimir Mau as Director	Management	None	Against
12.9	Elect Aleksey Miller as Director	Management	None	Against
12.10	Elect Valery Musin as Director	Management	None	Against
12.11	Elect Seppo Remes as Director	Management	None	For
12.12	Elect Oleg Saveliev as Director	Management	None	Against
12.13	Elect Andrey Sapelin as Director	Management	None	Against
12.14	Elect Mikhail Sereda as Director	Management	None	Against
13.1	Elect Vladimir Alisov as Member of Audit Commission	Management	For	Against
13.2	Elect Dmitry Arkhipov as Member of Audit Commission	Management	For	For
13.3	Elect Aleksey Afonyashin as Member of Audit Commission	Management	For	Against
13.4	Elect Irina Babenkova as Member of Audit Commission	Management	For	Against
13.5	Elect Andrey Belobrov as Member of Audit Commission	Management	For	Against
13.6	Elect Vadim Bikulov as Member of Audit Commission	Management	For	For
13.7	Elect Larisa Vitj as Member of Audit Commission	Management	For	Against
13.8	Elect Aleksandr Ivanninkov as Member of Audit Commission	Management	For	Against
13.9	Elect Marina Mikhina as Member of Audit Commission	Management	For	For
13.10	Elect Yuriy Nosov as Member of Audit Commission	Management	For	For
13.11	Elect Karen Oganyan as Member of Audit Commission	Management	For	Against
13.12	Elect Oleg Osipenko as Member of Audit Commission	Management	For	Against
13.13	Elect Sergey Platonov as Member of Audit Commission	Management	For	Against
13.14	Elect Svetlana Ray as Member of Audit Commission	Management	For	Against
13.15	Elect Mikhail Rosseyev as Member of Audit Commission	Management	For	Against

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13.16	Elect Tatyana Fisenko as Member of Audit Commission	Management	For	Against
13.17	Elect Alan Khadziev as Member of Audit Commission	Management	For	Against
13.18	Elect Aleksandr Shevchuk as Member of Audit Commission	Management	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: AUG 29, 2013****Record Date: JUL 30, 2013****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Amend Articles of Association	Management	For	For

**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: DEC 16, 2013****Record Date: NOV 15, 2013****Meeting Type: SPECIAL**

Ticker: 601238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Issuance of Short-term Financing Bonds	Management	For	For
2a	Elect Fu Yuwu as Director	Shareholder	For	For
2b	Elect Lan Hailin as Director	Shareholder	For	For
2c	Elect Wang Susheng as Director	Shareholder	For	For
2d	Elect Leung Lincheong as Director	Shareholder	For	For
2e	Elect Li Fangjin as Director	Shareholder	For	For

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**GUANGZHOU AUTOMOBILE GROUP CO., LTD.****Meeting Date: JUN 30, 2014****Record Date: MAY 30, 2014****Meeting Type: ANNUAL**

Ticker: 601238

Security ID: Y2931M104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept 2013 Annual Report	Management	For	For
2	Accept Report of the Board of Directors	Management	For	For
3	Accept Report of the Supervisory Committee	Management	For	For
4	Accept Financial Statements and Statutory Reports	Management	For	For
5	Approve Profit Distribution Plan and the Proposed Distribution of Final Dividend	Management	For	For
6	Approve Proposed Adjustment of Allowance of Independent Directors	Management	For	For
7	Appoint PricewaterhouseCoopers as the Overseas Auditor of the Company and BDO China Shu Lun Pan Certified Public Accountants LLP as the Domestic Auditor of the Company and Authorize Management to Fix Their Remuneration	Management	For	For
8	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditor of the Company and Authorize Management to Fix Their Remuneration	Management	For	For

**HYUNDAI DEVELOPMENT CO. - ENGINEERING & CONSTRUCTION****Meeting Date: MAR 21, 2014****Record Date: DEC 31, 2013****Meeting Type: ANNUAL**

Ticker: 012630

Security ID: Y38397108

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Disposition of Loss, and Dividend of KRW 50 per Share	Management	For	For
2.1	Reelect Park Chang-Min as Inside Director	Management	For	For
2.2	Reelect Kim Jong-Soo as Inside Director	Management	For	For

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2.3	Reelect Choi Myung-Hae as Outside Director	Management	For	For
3	Reelect Choi Myung-Hae as a Member of Audit Committee	Management	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Management	For	For

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**IMPALA PLATINUM HOLDINGS LTD****Meeting Date: OCT 23, 2013****Record Date: OCT 18, 2013****Meeting Type: ANNUAL**

Ticker: IMP

Security ID: S37840113

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	Management	For	For
2.1	Re-elect Hugh Cameron as Chairman of the Audit Committee	Management	For	For
2.2	Re-elect Almorie Maule as Member of the Audit Committee	Management	For	For
2.3	Elect Thabo Mokgatlha as Member of the Audit Committee	Management	For	For
2.4	Re-elect Babalwa Ngonyama as Member of the Audit Committee	Management	For	For
3	Approve Remuneration Policy	Management	For	Against
4.1	Re-elect Hugh Cameron as Director	Management	For	For
4.2	Elect Peter Davey as Director	Management	For	For
4.3	Re-elect Mandla Gantsho as Director	Management	For	For
4.4	Elect Albertinah Kekana as Director	Management	For	For
4.5	Elect Alastair Macfarlane as Director	Management	For	For
4.6	Re-elect Thabo Mokgatlha as Director	Management	For	For
4.7	Elect Brett Nagle as Director	Management	For	For
1	Authorise Repurchase of Up to Five Percent of Issued Share Capital	Management	For	For
2	Approve Financial Assistance to Related or Inter-related Company	Management	For	For

**INFOSYS LTD.****Meeting Date: AUG 03, 2013****Record Date:****Meeting Type: SPECIAL**

Ticker: 500209

Security ID: Y4082C133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Appointment and Remuneration of N.R.N. Murthy as Executive Director	Management	For	For

**INFOSYS LTD.****Meeting Date: JUN 14, 2014****Record Date:****Meeting Type: ANNUAL**

Ticker: 500209

Security ID: Y4082C133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of INR 43.00 Per Share and Confirm Interim Dividend of INR 20.00 Per Share	Management	For	For
3	Reelect B.G. Srinivas as Director	Management	None	None
4	Reelect S. Gopalakrishnan as Director	Management	For	For
5	Approve BSR & Co. LLP as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
6	Elect U.B.P. Rao as Director and Approve Appointment and Remuneration of U.B.P. Rao as Executive Director	Management	For	For
7	Elect K. Mazumdar-Shaw as Independent Non-Executive Director	Management	For	For
8	Elect C.M. Browner as Independent Non-Executive Director	Management	For	For
9	Elect R. Venkatesan as Independent Non-Executive Director	Management	For	For
10	Approve Sale, Transfer, and/or Disposal of the Products, Platforms and Solutions Business to Edgeverve Systems Ltd., a Wholly-Owned Subsidiary of the Company, for a Consideration of USD 80 Million	Management	For	For
11	Approve Vacancy on the Board Resulting from the Retirement of A.M. Fudge	Management	For	For

**KASIKORNBANK PCL****Meeting Date: APR 04, 2014****Record Date: MAR 13, 2014****Meeting Type: ANNUAL**

Ticker: KBANK

Security ID: Y4591R118

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge Operations Report	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 3.50 Per Share	Management	For	For
5.1	Elect Pairash Thajchayapong as Director	Management	For	For
5.2	Elect Kobkarn Wattanavrangkul as Director	Management	For	For
5.3	Elect Krisada Lamsam as Director	Management	For	For
5.4	Elect Teeranun Srihong as Director	Management	For	For
5.5	Elect Rapee Sucharitakul as Director	Management	For	For
6	Elect Puntip Surathin as Director	Management	For	For
7	Approve Remuneration of Directors	Management	For	For
8	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
9	Other Business	Management	None	None

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**KIATNAKIN BANK PUBLIC CO LTD****Meeting Date: APR 24, 2014****Record Date: MAR 13, 2014****Meeting Type: ANNUAL**

Ticker: KKP

Security ID: Y47675114

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge 2013 Bank's Activities	Management	None	None
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 2.65 Per Share	Management	For	For
5.1	Elect Manop Bongsadadt as Director	Management	For	For
5.2	Elect Suraphol Kulsiri as Director	Management	For	For
5.3	Elect Suvit Mapaisansin as Director	Management	For	For
5.4	Elect Aphinant Klewpatinond as Director	Management	For	For
5.5	Elect Krittiya Veeraburus as Director	Management	For	For
6	Approve Remuneration of Directors	Management	For	For
7	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Other Business	Management	For	Against

**LAND & HOUSES PUBLIC CO. LTD.****Meeting Date: APR 24, 2014****Record Date: MAR 14, 2014****Meeting Type: ANNUAL**

Ticker: LH

Security ID: Y5172C198

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Acknowledge 2013 Operating Results	Management	For	For
3	Accept Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividend of THB 0.40 Per Share	Management	For	For
5.1	Elect Pakhawat Kovithvathanaphong as Director	Management	For	For
5.2	Elect Wisanu Subsompon as Director	Management	For	For
5.3	Elect Adisorn Thananan-narapool as Director	Management	For	For

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6	Approve Remuneration of Directors	Management	For	For
7	Approve Ernst and Young as Auditors and Authorize Board to Fix Their Remuneration	Management	For	For
8	Authorize Issuance of Debentures	Management	For	For
9	Approve Issuance of Warrants to Existing Shareholders	Management	For	For
10	Reduce Registered Capital and Amend Memorandum of Association to Reflect the Decrease in Registered Capital	Management	For	For
11	Increase Registered Capital and Amend Memorandum of Association to Reflect Increase in Registered Capital	Management	For	For
12	Approve Issuance of Shares on Conversion of the Warrants	Management	For	For
13	Other Business	Management	For	Against

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**LUKOIL OAO****Meeting Date: SEP 30, 2013****Record Date: AUG 15, 2013****Meeting Type: SPECIAL**

Ticker: LKOH

Security ID: 677862104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends of RUB 50 per Share for First Six Months of Fiscal 2013	Management	For	For
2	Amend Charter	Management	For	For
3	Amend Regulations on Board of Directors	Management	For	For

**LUKOIL OAO****Meeting Date: JUN 26, 2014****Record Date: MAY 12, 2014****Meeting Type: ANNUAL**

Ticker: LKOH

Security ID: 677862104

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report, Financial Statements, and Allocation of Income, Including Dividends of RUB 110 Per Share for 2013	Management	For	For
2.1	Elect Vagit Alekperov as Director	Management	None	Against
2.2	Elect Viktor Blazheev as Director	Management	None	For
2.3	Elect Valery Grayfer as Director	Management	None	Against
2.4	Elect Igor Ivanov as Director	Management	None	For
2.5	Elect Sergey Kochkurov as Director	Management	None	Against
2.6	Elect Ravil Maganov as Director	Management	None	Against
2.7	Elect Richard Matzke as Director	Management	None	Against
2.8	Elect Sergey Mikhaylov as Director	Management	None	Against
2.9	Elect Mark Mobius as Director	Management	None	For
2.10	Elect Guglielmo Antonio Claudio Moscato as Director	Management	None	For
2.11	Elect Ivan Pictet as Director	Management	None	For
2.12	Elect Leonid Fedun as Director	Management	None	Against
3.1	Elect Mikhail Maksimov as Member of Audit Commission	Management	For	For
3.2		Management	For	For

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	Elect Pavel Suloev as Member of Audit Commission			
3.3	Elect Aleksandr Surkov as Member of Audit Commission	Management	For	For
4.1	Approve Remuneration of Directors for Their Service until 2014 AGM	Management	For	For
4.2	Approve Remuneration of Newly Elected Directors	Management	For	For
5.1	Approve Remuneration of Members of Audit Commission for Their Service until 2014 AGM	Management	For	For
5.2	Approve Remuneration of Newly Elected Members of Audit Commission	Management	For	For
6	Ratify ZAO KPMG as Auditor	Management	For	For
7	Amend Charter	Management	For	For
8	Amend Regulations on General Meetings	Management	For	For
9.1	Approve Related-Party Transaction with OAO Kapital Strakhovanie Re: Liability Insurance for Directors, Officers, and Corporations	Management	For	For
9.2	Approve Related-Party Transaction Re: Supplement to Loan Agreement with OAO RITEK	Management	For	For

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**MCB BANK LIMITED****Meeting Date: MAR 27, 2014****Record Date:****Meeting Type: ANNUAL**

Ticker: MCB

Security ID: Y61898105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Minutes of Previous Meeting	Management	For	For
2	Accept Financial Statements and Statutory Reports	Management	For	For
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	Management	For	Against
4	Approve Final Cash Dividend of PKR 3.50 Per Share	Management	For	For
5	Approve Bonus Issue	Management	For	For
6.1	Approve Charitable Donation to Prime Minister's Earthquake Relief Fund, 2013 for Baluchistan	Management	For	For
6.2	Approve Expenses Incurred Towards Security Measures for Chairman	Management	For	For
7.1	Amend Articles of Association	Management	For	For
7.2	Amend Articles of Association	Management	For	For
8	Other Business	Management	For	Against

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**MMC NORILSK NICKEL****Meeting Date: DEC 20, 2013****Record Date: NOV 01, 2013****Meeting Type: SPECIAL**

Ticker: GMKN

Security ID: X40407102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Interim Dividends of RUB 220.70 per Share for First Nine Months of Fiscal 2013	Management	For	For
2.1	Approve Related-Party Transaction with OJSC Kola MMC Re: Processing of Industrial Products	Management	For	For
2.2	Approve Related-Party Transaction with OJSC Kola MMC Re: Security Services	Management	For	For
2.3	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transportation and Construction Services, Remodeling and Technologic Assignments	Management	For	For
2.4	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Construction Services	Management	For	For
2.5	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	Management	For	For
2.6	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Mechanized Services	Management	For	For
2.7	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Servicing of Fixed Assets and Metrological Services	Management	For	For
2.8	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Drafting Project and Estimate Documentation	Management	For	For
2.9	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Weighing Mine Cars	Management	For	For
2.10	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Repair Works at the Facilities of the Polar Division of MMC Norilsk Nickel	Management	For	For
2.11	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	Management	For	For

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2.12	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Energy Resources	Management	For	For
2.13	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Cargo Handling and Goods Storage Services	Management	For	For
2.14	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Water Treatment and Transportation Services	Management	For	For
2.15	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Construction and Installation Works	Management	For	For
2.16	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Mechanized Services	Management	For	For
2.17	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources	Management	For	For
2.18	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Equipment	Management	For	For
2.19	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	Management	For	For
2.20	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Tinting of Diesel Fuel	Management	For	For
2.21	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Services on Laboratory Analyses of Waste Oil Products	Management	For	For
2.22	Approve Related-Party Transaction with Polar Construction Company Re: Services Related to Operation of Fixed Assets	Management	For	For
2.23	Approve Related-Party Transaction with Polar Construction Company Re: Shaft Sinking Services	Management	For	For
2.24	Approve Related-Party Transaction with Polar Construction Company Re: Repair Works	Management	For	For
2.25	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials and Equipment to MMC Norilsk Nickel	Management	For	For
2.26	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	Management	For	For
2.27	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Buildings, Constructions	Management	For	For

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2.28	and Equipment to MMC Norilsk Nickel Approve Related-Party Transaction with Polar Construction Company Re: Commissioning Works at Facilities	Management	For	For
2.29	Approve Related-Party Transaction with Polar Construction Company Re: Construction and Installation Works	Management	For	For
2.30	Approve Related-Party Transaction withGipronickel Institute LLC Re: Prepare Land Plots Cadaster Catalogues	Management	For	For
2.31	Approve Related-Party Transaction withGipronickel Institute LLC Re: Services Related to Drafting Project, Estimate and Technical Documentation	Management	For	For
2.32	Approve Related-Party Transaction withGipronickel Institute LLC Re: Design Works at the Facility Komsomolsky Mine Management Office	Management	For	For
2.33	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Scientific and Technical Services	Management	For	For
2.34	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Accreditation, Certification and Control Services	Management	For	For
2.35	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Subscription Information and Library Services	Management	For	For
2.36	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Design, Exploration, Technology, Scientific Research and Feasibility Studies	Management	For	For
2.37	Approve Related-Party Transaction with OJSC NTEK Re: Services Related to Operation of Fixed Assets	Management	For	For
2.38	Approve Related-Party Transaction with OJSC NTEK Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	Management	For	For
2.39	Approve Related-Party Transaction with OJSC NTEK Re: Supply of Energy Resources	Management	For	For
2.40	Approve Related-Party Transaction with OJSC NTEK Re: Cargo Handling and Goods Storage Services	Management	For	For
2.41	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Supply of Fuel Resources	Management	For	For
2.42	Approve Related-Party Transaction with OJSC Taimyrgaz Re: Supply of Fuel Resources	Management	For	For
2.43		Management	For	For

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	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Transportation Services			
2.44	Approve Related-Party Transaction with Norilskpromtransport LLC Re: Cargo Transportation, Mechanized Construction and Remodeling Works, Logistic Cargo Handling	Management	For	For
2.45	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Services Related to Adjusting and Repair of Measurement Instruments	Management	For	For
2.46	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Works Related to Repair of Mechanical and Power equipment	Management	For	For
2.47	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Transfer of Materials and Equipment to MMC Norilsk Nickel	Management	For	For
2.48	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Equipment Installation Services	Management	For	For
2.49	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Supply of Fuel Resources; Refueling, Transportation and Dispensing of Fuels and Lubricants	Management	For	For
2.50	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Information and Automation Systems Services	Management	For	For
2.51	Approve Related-Party Transaction with Polar Construction Company Re: Transfer of Ownership of Materials to MMC Norilsk Nickel	Management	For	For
2.52	Approve Related-Party Transaction with Polar Construction Company Re: Health and Safety Services	Management	For	For
2.53	Approve Related-Party Transaction Re: Providing Goods Transportation and Mechanized Services to Norilsknickelremont LLC	Management	For	For
2.54	Approve Related-Party Transaction Re: Transfer of Ownership of Goods to Norilsknickelremont LLC	Management	For	For
2.55	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to CJSC Taimyr Fuel Company	Management	For	For
2.56	Approve Related-Party Transaction Re: Provide Goods Transportation and	Management	For	For

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	Mechanized Services to Polar Construction Company			
2.57	Approve Related-Party Transaction Re: Provide Goods Transportation and Mechanized Services to OJSC NTEK	Management	For	For
2.58	Approve Related-Party Transaction Re: Lease of Property to OJSC NTEK	Management	For	For
2.59	Approve Related-Party Transaction Re: Transfer of Ownership of Coal and Other Goods to OJSC Yenisey River Shipping Company	Management	For	For
2.60	Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilskpromtransport LLC	Management	For	For
2.61	Approve Related-Party Transaction Re: Providing Road Transportation, Mechanized Services and Railway Transportation to Norilskpromtransport LLC	Management	For	For
2.62	Approve Related-Party Transaction Re: Lease of Property to Norilskpromtransport LLC	Management	For	For
2.63	Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to Norilsknickelremont LLC	Management	For	For
2.64	Approve Related-Party Transaction Re: Providing Road Transportation, Mechanized Services and Railway Transportation to Norilsknickelremont LLC	Management	For	For
2.65	Approve Related-Party Transaction Re: Lease of Property to Norilsknickelremont LLC	Management	For	For
2.66	Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets, Unfinished Construction Objects, Goods and Other Products to CJSC Taimyr Fuel Company	Management	For	For
2.67	Approve Related-Party Transaction Re: Providing Road Transportation, Mechanized Services and Railway Transportation to CJSC Taimyr Fuel Company	Management	For	For
2.68	Approve Related-Party Transaction Re: Lease of Property to CJSC Taimyr Fuel Company	Management	For	For
2.69	Approve Related-Party Transaction Re: Transfer of Ownership of Fixed Assets,	Management	For	For

	Unfinished Construction Objects, Goods and Other Products to Polar Construction Company			
2.70	Approve Related-Party Transaction Re: Providing Loading and Unloading of Materials, Fire Safety Services, and Transportation Services to Polar Construction Company	Management	For	For
2.71	Approve Related-Party Transaction Re: Lease of Property to Polar Construction Company	Management	For	For
2.72	Approve Related-Party Transaction Re: Transfer of Ownership of Equipment, Unfinished Construction Objects and Goods to Gipronickel Institute LLC	Management	For	For
2.73	Approve Related-Party Transaction Re: Provide Services on Fire Safety Supervision to Gipronickel Institute LLC	Management	For	For
2.74	Approve Related-Party Transaction Re: Lease of Property to Gipronickel Institute LLC	Management	For	For
2.75	Approve Related-Party Transaction Re: Transfer of Ownership of Equipment and Unfinished Construction Objects OJSC NTEK	Management	For	For
2.76	Approve Related-Party Transaction Re: Transportation and Weightbridge Services; Fire Safety Supervision and Road Maintenance Services to OJSC NTEK	Management	For	For
2.77	Approve Related-Party Transaction Re: Transfer of Ownership of Goods to OJSC Norilskgazprom	Management	For	For
2.78	Approve Related-Party Transaction Re: Providing Technical Railway Transportation Services to OJSC Norilskgazprom	Management	For	For
2.79	Approve Related-Party Transaction Re: Transfer of Ownership of Goods and Other Products to OJSC Taimyrgaz	Management	For	For

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**MMC NORILSK NICKEL****Meeting Date: JUN 06, 2014****Record Date: APR 29, 2014****Meeting Type: ANNUAL**

Ticker: GMKN

Security ID: X40407102

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Annual Report	Management	For	For
2	Approve Financial Statements	Management	For	For
3	Approve Consolidated Financial Statements	Management	For	For
4	Approve Allocation of Income and Dividends of RUB 248.48	Management	For	For
5.1	Elect Sergey Barbashev as Director	Management	None	Against
5.2	Elect Alexey Bashkirov as Director	Management	None	Against
5.3	Elect Sergey Bratukhin as Director	Management	None	Against
5.4	Elect Andrey Bugrov as Director	Management	None	Against
5.5	Elect Marianna Zakharova as Director	Management	None	Against
5.6	Elect Egor Ivanov as Director	Management	None	Against
5.7	Elect Stalbek Mishakov as Director	Management	None	Against
5.8	Elect Ardavan Moshiri as Director	Management	None	Against
5.9	Elect Gareth Penny as Director	Management	None	For
5.10	Elect Cornelis J.G. Prinsloo as Director	Management	None	For
5.11	Elect Sergey Skvortsov as Director	Management	None	Against
5.12	Elect Maxim Sokov as Director	Management	None	Against
5.13	Elect Vladislav Solovyev as Director	Management	None	Against
5.14	Elect Robert Edwards as Director	Management	None	For
6.1	Elect Ekaterina Voziyanova as Member of Audit Commission	Management	For	For
6.2	Elect Anna Masalova as Member of Audit Commission	Management	For	For
6.3	Elect Georgiy Svanidze as Member of Audit Commission	Management	For	For
6.4	Elect Vladimir Shilkov as Member of Audit Commission	Management	For	For
6.5	Elect Elena Yanevich as Member of Audit Commission	Management	For	For
7	Ratify Rosekspertiza LLC as Auditor of Company's Financial Statements Prepared in Accordance with Russian Accounting Standards (RAS)	Management	For	For
8	Ratify CJSC KPMG as Auditor of Company's Financial Statements Prepared in Accordance with International Financial	Management	For	For

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	Reporting Standards (IFRS)			
9	Approve Remuneration of Directors	Management	For	Against
10	Approve Remuneration of Members of Audit Commission	Management	For	For
11	Approve Related-Party Transactions Re: Indemnification Agreements with Directors and Executives	Management	For	For
12	Approve Related-Party Transaction Re: Liability Insurance for Directors and Executives	Management	For	For
13	Approve New Edition of Charter	Management	For	Against
14	Approve New Edition of Regulations on General Meetings	Management	For	For
15a1	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment	Management	For	For
15a2	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Supply of Heat Energy and/or Heat-Carriers	Management	For	For
15a3	Approve Related-Party Transaction with OJSC Arkhangelsk Commercial Sea Port Re: Lease of Equipment	Management	For	For
15a4	Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Provision of Petroleum Products	Management	For	For
15a5	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Supply of Materials Required for Maintenance of Machinery, and Hoisting Mechanisms	Management	For	For
15a6	Approve Related-Party Transaction with OJSC NTEK Re: Rendition of Sewage Network Maintenance, and Operation Services	Management	For	For
15a7	Approve Related-Party Transaction with Polar Construction Company LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities	Management	For	For
15a8	Approve Related-Party Transaction with Polar Construction Company LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	Management	For	For
15a9	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Lease of Movable and Immovable Property for Production, and Operation Activities	Management	For	For
15a10	Approve Related-Party Transaction with Gipronickel Institute LLC Re: Transfer of Machinery, WIP Products, and Goods	Management	For	For
15a11		Management	For	For



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	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Land Plot Lease Agreement			
15a12	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	Management	For	For
15a13	Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities	Management	For	For
15a14	Approve Related-Party Transaction with Norilsk Industrial Transport LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	Management	For	For
15a15	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Lease of Movable and Immovable Property for Production and Operation Activities	Management	For	For
15a16	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	Management	For	For
15a17	Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Lease of Movable and Immovable Property for Production and Operation Activities	Management	For	For
15a18	Approve Related-Party Transaction with CJSC Taymyr Fuel Company Re: Sale of Fixed Assets, Goods, Miscellaneous Products, and Materials	Management	For	For
15a19	Approve Related-Party Transaction with OJSC NTEK Re: Sale of Goods	Management	For	For
15a20	Approve Related-Party Transaction with OJSC Taimyrgas Re: Transfer of Inventories, Other Products, and Materials	Management	For	For
15a21	Approve Related-Party Transaction with OJSC Yenisey River Shipping Company Re: Transfer of Coal	Management	For	For
15a22	Approve Related-Party Transaction with OJSC Norilskgazprom Re: Placement of Industrial Wastes	Management	For	For
15a23	Approve Related-Party Transaction with Polar Construction Company LLC Re: Agency Services for Organization of Training Employees	Management	For	For
15a24	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Agency Services for Organization of Training Employees	Management	For	For

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15a25	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Organization of Storage and Destruction of Documents, Making Copies, Submission of Information Requested in Course of Inspection	Management	For	For
15a26	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Work on Projects	Management	For	For
15a27	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Geodetic Survey Works	Management	For	For
15a28	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Quantitative Chemical Assay of Samples of Raw Materials and Process Cycle Products for Quality Control	Management	For	For
15a29	Approve Related-Party Transaction with Gipronikel Institut LLC Re: External Quality Control of Results of Quantitative Chemical Assay	Management	For	For
15a30	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Services	Management	For	For
15a31	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works, Development of Working and Non-Standard Equipment Design Documentation for Production Units	Management	For	For
15a32	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for Production Units	Management	For	For
15a33	Approve Related-Party Transaction with Gipronikel Institut LLC : Feasibility Study for Nadezhda Metallurgical Plant and for Production Association of Concentrators	Management	For	For
15a34	Approve Related-Party Transaction with Gipronikel Institut LLC Re: R&D Works for NMP Facilities and Nickel Plant Shutdown	Management	For	For
15a35	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Unforeseen Design and Survey Works	Management	For	For
15a36	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Development and Approval of Design Documents for Non-Standard Equipment, Approval of Estimates for Start-Up Operations	Management	For	For
15a37	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Cadastral Works	Management	For	For
15a38		Management	For	For

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15a39	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works	Management	For	For
15a40	Approve Related-Party Transaction with Gipronikel Institut LLC Re: Design Works, Approval of Budgeting Documentation and Engineering Documentation for Non-Standardized Equipment, Engineering Documentation Development	Management	For	For
15a41	Approve Related-Party Transaction with Polar Construction Company LLC Re: Execution of Civil, Assembly and Specialized Works	Management	For	For
15a42	Approve Related-Party Transaction with Polar Construction Company LLC Re: Preassembly Equipment Audit Works	Management	For	For
15a43	Approve Related-Party Transaction with Norilsknickelremont LLC Re: Preassembly Equipment Audit Works	Management	For	For
15a44	Approve Related-Party Transaction Norilsknickelremont LLC Re: Transfer of Goods	Management	For	For
15a45	Approve Related-Party Transaction with Polar Contraction Company LLC Re: Lease of Movable Property	Management	For	For
15a46	Approve Related-Party Transaction with CJSC Taimyr Fuel Company Re: Lease of Movable Property	Management	For	For
15b1	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening Accounts and Debiting of Monetary Funds	Management	For	For
15b2	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Maintenance of Security Deposit on Accounts	Management	For	For
15b3	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services of Systems of Information Electronic Transfer and Electronic Payment Systems	Management	For	For
15b4	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures and Terms of Interest Rate Charging	Management	For	For
15b5	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Procedures of Issuance and Maintenance of International Bank Cards for Employees	Management	For	For
15b6	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Services on	Management	For	For

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	Management of Financial Flows of MMC Norilsk Nickel and Its Subsidiaries		
15b7	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Opening of Letters of Credit	Management	For For
15b8	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Contracts on Placing Deposits	Management	For For
15b9	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Guarantee Agreements	Management	For For
15b10	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Loan Funds in Form of Credits, Credit Lines, and Overdrafts	Management	For For
15b11	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Promissory Notes	Management	For For
15b12	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Foreign Currency	Management	For For
15b13	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Agreements on Derivative Financial Instruments	Management	For For
15b14	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Precious Metals	Management	For For
15b15	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Joint Implementation of Corporate Social Programs	Management	For For
15b16	Approve Related-Party Transactions with OJSC Sberbank of Russia Re: Sale and Purchase of Securities	Management	For For
15c	Approve Related-Party Transactions with OJSC Sberbank of Russia, and/or SIB (Cyprus) Ltd., and/or Sberbank CIB (UK) Ltd., and/or Sberbank (Switzerland) AG Re: Guarantee Agreements to Secure Fulfillment of Obligations of Subsidiaries	Management	For For

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**NATIONAL ALUMINIUM COMPANY LTD**

**Meeting Date: SEP 27, 2013**

**Record Date:**

**Meeting Type: ANNUAL**

Ticker: 532234

Security ID: Y6211M130

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Approve Final Dividend of INR 0.50 Per Share	Management	For	For
3	Reelect P.C. Sharma as Director	Management	For	For
4	Reelect G.P. Joshi as Director	Management	For	For
5	Reelect S.S. Khurana as Director	Management	For	For
6	Elect S.C. Padhy as Director	Management	For	For
7	Elect D.S. Mishra as Director	Management	For	For

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**NEOPHARM CO.****Meeting Date: MAR 21, 2014****Record Date: DEC 31, 2013****Meeting Type: ANNUAL**

Ticker: 092730

Security ID: Y62459105

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Approve Financial Statements, Allocation of Income, and Dividend of KRW 100 per Share	Management	For	For
2	Elect Kim Yoon as Inside Director	Management	For	For
3	Approve Total Remuneration of Inside Directors and Outside Director	Management	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Management	For	For

**OIL & NATURAL GAS CORPORATION LTD.****Meeting Date: SEP 25, 2013****Record Date:****Meeting Type: ANNUAL**

Ticker: 500312

Security ID: Y64606133

<b>Proposal No</b>	<b>Proposal</b>	<b>Proposed By</b>	<b>Management Recommendation</b>	<b>Vote Cast</b>
1	Accept Financial Statements and Statutory Reports	Management	For	For
2	Confirm Interim Dividends of INR 9.00 Per Share and Approve Final Dividend of INR 0.50 Per Share	Management	For	For
3	Reelect D. Chandrasekharam as Director	Management	For	For
4	Reelect K.S. Jamestin as Director	Management	For	Against
5	Authorize Board to Fix Remuneration of Auditors	Management	For	For
6	Elect P.K. Borthakur as Director	Management	For	Against
7	Elect S. Shanker as Director	Management	For	Against
8	Elect K.N. Murthy as Director	Management		