

TEMPLETON DRAGON FUND INC  
Form N-PX  
August 26, 2011

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT  
COMPANY

Investment Company Act file number 811-08394

**Templeton Dragon Fund,**  
**Inc.**

(Exact name of registrant as specified in charter)

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

(Address of principal executive offices) (Zip code)

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

(Name and address of agent for service)

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

Date of fiscal year end: 12/31

Date of reporting period: 6/30/11

**Item 1. Proxy Voting Records.**

ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAR 25, 2011

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

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

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AGILE PROPERTY HOLDINGS LTD.

Ticker: 03383 Security ID: G01198103

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 13, 2011

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

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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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AGILE PROPERTY HOLDINGS LTD.

Ticker: 03383 Security ID: G01198103

Meeting Date: MAY 19, 2011 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Market Customary Indemnities in Relation to the Issue of \$500 Million 4 Percent Convertible Bonds Due 2016	For	For	Management

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AGRICULTURAL BANK OF CHINA

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Ticker: 601288 Security ID: Y00289119

Meeting Date: MAR 02, 2011 Meeting Type: Special

Record Date: JAN 28, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules of Procedures Re: Shareholders' General Meeting	For	For	Management
2	Amend Rules of Procedures Re: Board of	For	For	Management

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Directors

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

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AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119

Meeting Date: JUN 08, 2011 Meeting Type: Annual

Record Date: MAY 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve 2010 Work Report of Board of Directors	For	For	Management
2	Approve 2010 Work Report of Board of Supervisors	For	For	Management
3	Approve Financial Accounts for the Year 2010	For	For	Management
4	Approve Profit Distribution Plan for the Second Half of 2010	For	For	Management
5	Approve Fixed Assets Investment Budget for the Year 2011	For	For	Management
6	Appoint Deloitte Touche Tohmatsu CPA Ltd. and Deloitte Touche Tohmatsu as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint Li Yelin as Non-Executive Director	For	Against	Management
8	Approve 2010 Final Emoluments Plan for Shareholder Directors and Supervisors	None	For	

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AIA GROUP LTD.



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Ticker: 01299 Security ID: Y002A1105

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

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

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	Director			
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
5d	Approve Allotment and Issue of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

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ANGANG STEEL COMPANY LIMITED

Ticker: 00347 Security ID: Y0132D105

Meeting Date: MAY 30, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of Board of Directors	For	For	Management
2	Approve Report of Supervisory Committee	For	For	Management
3	Approve Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal For 2010	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Appoint RSM China Certified Public Accountants and RSM Nelson Wheeler Certified Public Accountants as  Domestic and International 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

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ANTA SPORTS PRODUCTS LTD.

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Ticker: 02020 Security ID: G04011105

Meeting Date: APR 11, 2011 Meeting Type: Annual

Record Date: APR 06, 2011

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

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4	Reelect Wu Yonghua as Executive Director	For	For	Management
5	Reelect Lu Hong Te as Independent Non-Executive 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
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Share Repurchase Program	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

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ASIA CEMENT (CHINA) HOLDINGS CORPORATION

Ticker: 00743 Security ID: G0539C106

Meeting Date: MAY 30, 2011 Meeting Type: Annual

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

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Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Hsu Shu-tong as Director	For	For	Management
3b	Reelect Chang Tsai-hsiung as Director	For	For	Management
3c	Reelect Lin Seng-chang as Director	For	For	Management
3d	Reelect Wu Chung-lih as Director	For	For	Management
3e	Authorize Board to Fix the Remuneration 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 Preemptive Rights	For	Against	Management
6	Authorize Share Repurchase Program	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: APR 08, 2011

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

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Dividends

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



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

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BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: AUG 20, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

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

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Rights Shares

1d Approve Target Subscribers for the For For Management

Rights Issue

1e Approve Use of Proceeds For For Management

1f Approve Effective Period of the For For Management

Resolution

1g Approve Authorization for the Rights For For Management

Issue

2 Approve Proposal in Relation to For For Management

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Arrangement for Accumulated

Undistributed Profits of the Bank Prior

to the Rights Issue

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

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

Supervisors of 2009

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BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: AUG 20, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

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

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Resolution

1g Approve Authorisation for the Rights For For Management  
Issue

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BANK OF CHINA LIMITED

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Ticker: 03988 Security ID: Y0698A107

Meeting Date: JAN 28, 2011 Meeting Type: Special

Record Date: DEC 28, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Jackson Tai as Independent Non-Executive Director	For	For	Management
2	Authorize Issuance of Renminbi Denominated Bonds for an Amount Not Exceeding RMB 20 Billion	For	For	Management

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BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

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

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

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BEIJING JINGKELONG CO LTD.

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Ticker: 00814 Security ID: Y0771X107

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue	For	For	Management

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BEIJING JINGKELONG CO LTD.

Ticker: 00814 Security ID: Y0771X107

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 13, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Extension of the Validity Period of Resolutions in Relation to the A Share Issue	For	For	Management

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BEIJING JINGKELONG CO LTD.

Ticker: 00814 Security ID: Y0771X107

Meeting Date: JUN 10, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

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

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

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BOC HONG KONG (HOLDINGS) LTD.

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Ticker: 02388 Security ID: Y0920U103

Meeting Date: MAY 25, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend of HK\$0.572 Per	For	For	Management

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Share

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

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BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

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Meeting Date: MAY 25, 2011 Meeting Type: Special

Record Date: MAY 19, 2011

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

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

Ticker: 000157 Security ID: Y1293Y110

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 27, 2011

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

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

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

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Facilities and Financing within CNY100

Billion from Relevant Banks

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



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and Technology Co., Ltd.

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

19.1 Approve to Declare and Distribute Final For For Management  
Dividend of CNY0.26 Per Share  
(Inclusive of Tax) Based on the Total  
  
Share Capital at 28 March 2011, the  
Aggregate Amount of which is  
Approximately CNY1,541 Million

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19.2	Approve Capitalization of Capital Reserves	For	For	Management
19.3	Authorize the Chairman Dr. Zhan Chunxin and His Authorized Representative to Make Relevant Amendments to the Articles of Association when Necessary and Required	For	For	Management
20	Approve the Grant of General Mandate to the Board of Directors for Issuance of New Shares	For	Against	Management

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

Ticker: 000157 Security ID: Y1293Y110

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve to Declare and Distribute Final Dividend of CNY0.26 Per Share	For	For	Management

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(Inclusive of Tax) Based on the Total

Share Capital at 28 March 2011, the

Aggregate Amount of which is

Approximately CNY1,541 Million

- |     |  |     |     |            |
|-----|--|-----|-----|------------|
| 1.2 | Approve Capitalization of Capital Reserves   | For | For | Management |
| 1.3 | Authorize the Chairman Dr. Zhan Chunxin and His Authorized Representative to Make Relevant Amendments to the Articles of Association when Necessary and Required | For | For | Management |

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CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109

Meeting Date: JUN 15, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

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

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Dividends

3	Approve Capital Increase and Issuance of New Shares	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	Against	Management
6	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For	For	Management

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CHEUNG KONG (HOLDINGS) LIMITED

Ticker: 00001 Security ID: Y13213106

Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: MAY 12, 2011

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

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Their Remuneration

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

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CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 01038 Security ID: G2098R102

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

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

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

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Their Remuneration

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

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CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: SEP 03, 2010 Meeting Type: Special

Record Date: AUG 03, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Change in Investment Projects Using Part of the Proceeds from the A Share issuance	For	For	Management



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CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: DEC 23, 2010 Meeting Type: Special

Record Date: NOV 23, 2010

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

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Non-Executive Director

2h Elect Zhao Pei as Independent For For Management

Non-Executive Director

2i Elect Ngai Wai Fung as Independent For For Management

Non-Executive Director

3a Elect Wang Xi as Non-Employee For For Management

Representative Supervisor

3b Relect Zhou Litao as Non-Employee For For Management

Representative Supervisor

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CHINA COAL ENERGY COMPANY LIMITED

Ticker: 01898 Security ID: Y1434L100

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

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

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PricewaterhouseCoopers, Certified  
Public Accountants as Domestic Auditors  
and International Auditors,  
Respectively, and Authorize the Board  
to Fix Their Remuneration

8	Approve Registration and Issuance of Medium-Term Notes and Short-Term Bonds	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101

Meeting Date: SEP 15, 2010 Meeting Type: Special

Record Date: AUG 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhang Furong as Shareholder Shareholder  Representative Supervisor	For	For	

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101

Meeting Date: JUN 09, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

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

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

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Ticker: 00506 Security ID: G2154F109

Meeting Date: JAN 21, 2011 Meeting Type: Special

Record Date: JAN 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Financial Framework Agreement and Related Caps	For	Against	Management

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CHINA FOODS LTD. (FORMERLYCOFCO INTERNATIONAL LTD.)

Ticker: 00506 Security ID: G2154F109

Meeting Date: JUN 08, 2011 Meeting Type: Annual

Record Date: JUN 02, 2011

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

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

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Equity-Linked Securities without  
Preemptive Rights

11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Authorize Reissuance of Repurchased Shares	For	Against	Management

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CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: APR 29, 2011

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

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

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 01, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Type of Securities to Be Issued For		Against	Management

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1.2	Approve Issue Size	For	Against	Management
1.3	Approve Par Value and Issue Price	For	Against	Management
1.4	Approve Term of the Bonds	For	Against	Management
1.5	Approve Bond Interest Rate	For	Against	Management
1.6	Approve Method and Timing of Interest Payment	For	Against	Management
1.7	Approve Conversion Period	For	Against	Management
1.8	Approve Determination and Adjustment of the Conversion Price	For	Against	Management

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

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2.1	Approve Issue Type	For	Against	Management
2.2	Approve Scale of Issuance	For	Against	Management
2.3	Approve Issue Parties	For	Against	Management
2.4	Approve Manner of Pricing	For	Against	Management
2.5	Approve Accumulated Profit	For	Against	Management
2.6	Approve Usage of the Raised Funds	For	Against	Management
2.7	Approve Resolution Validity Period	For	Against	Management
2.8	Approve Matters Relating to Authorization in Connection with the Issuance of the H Shares	For	Against	Management
3	Approve Report on the Usage of Previously Raised Funds	For	Against	Management
4	Approve Feasibility Report on the Usage of Proceeds Raised from the Issuance of A Share Convertible Bonds and Issuance of New H Shares	For	Against	Management
5	Approve 2011-2013 Capital Management Planning	For	Against	Management

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

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Meeting Date: MAY 04, 2011 Meeting Type: Special

Record Date: APR 01, 2011

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

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

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

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CHINA MINSHENG BANKING CORP LTD.

Ticker: 600016 Security ID: Y1495M112

Meeting Date: MAY 26, 2011 Meeting Type: Annual

Record Date: APR 21, 2011



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

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Audit Firm and Audit Fee

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

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CHINA MOBILE LIMITED

Ticker: 00941 Security ID: Y14965100

Meeting Date: MAY 19, 2011 Meeting Type: Annual

Record Date: MAY 16, 2011

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#	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 Xue Taohai as Director	For	For	Management
3b	Reelect Huang Wenlin as Director	For	For	Management
3c	Reelect Xu Long as Director	For	Against	Management
3d	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 PETROLEUM & CHEMICAL CORP.

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Ticker: 00386 Security ID: Y15010104

Meeting Date: MAY 13, 2011 Meeting Type: Annual

Record Date: APR 13, 2011

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

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Statements

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

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 00291 Security ID: Y15037107

Meeting Date: DEC 22, 2010 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Master Lending Agreements and the Related Annual Caps	For	Abstain	Management

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CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 00291 Security ID: Y15037107

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend of HK\$0.38 Per	For	For	Management

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Share

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

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Directors

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

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: FEB 25, 2011 Meeting Type: Special

Record Date: JAN 25, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Equity Purchase Agreements,	For	Against	Management



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Assets Purchase Agreement, and  
Financial Services Agreement with

Proposed Annual Caps

2	Amend Articles of Association of the Company	For	For	Management
3	Approve Rules of Procedures Re: General Meetings	For	For	Management

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

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

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5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, as Auditors 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

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8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113

Meeting Date: MAY 27, 2011 Meeting Type: Special

Record Date: APR 26, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: DEC 20, 2010 Meeting Type: Special

Record Date: NOV 19, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the 12 Agreements, All Dated Sept. 28, 2010, Entered into Between the Company, China Shipping Industrial Co., Ltd., and China Shipping Industrial (Jiangsu) Co., Ltd.	For	For	Management

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

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: JAN 25, 2011 Meeting Type: Special

Record Date: DEC 24, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Baker Tilly Hong Kong Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: APR 06, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Feasibility Analysis Report on	For	For	Management

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Use of Proceeds from the Public

Issuance of A Share Convertible Bond

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

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

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Issue

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

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

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

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: APR 06, 2011 Meeting Type: Special

Record Date: MAR 04, 2011

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

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1d	Approve Face Value and Issue Price of the A Share Convertible Bonds Issue	For	For	Management
1e	Approve Interest Rate of the A Share Convertible Bonds Issue	For	For	Management
1f	Approve Interest Payment of the A Share Convertible Bonds Issue	For	For	Management
1g	Approve the Conversion Period of the A Share Convertible Bonds Issue	For	For	Management
1h	Approve Determination of Conversion Price of the A Share Convertible Bonds Issue	For	For	Management
1i	Approve Adjustment and Calculation Method of Conversion Price of the A Share Convertible Bonds Issue	For	For	Management
1j	Approve Terms for Downward Adjustment of Conversion Price of the A Share Convertible Bonds Issue	For	For	Management
1k	Approve Method on Handling Fractional Shares Upon Conversion of the A Share Convertible Bonds Issue	For	For	Management
1l	Approve Terms on Redemption of the A Share Convertible Bonds Issue	For	For	Management
1m	Approve Terms on Sale Back of the A Share Convertible Bonds Issue	For	For	Management
1n	Approve Dividend Distribution Post	For	For	Management

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Conversion of the A Share Convertible

Bonds Issue

1o Approve Mode of Issue and Subject of For For Management

Issue of the A Share Convertible Bonds

Issue

1p Approve Placement Arrangements for the For For Management

Original Shareholders

1q Approve Matters Relating to Meetings of For For Management

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Bond Holders

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

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

Ticker: 01138 Security ID: Y1503Y108

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: APR 26, 2011

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

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

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CHINA TELECOM CORPORATION LTD

Ticker: 00728 Security ID: Y1505D102

Meeting Date: OCT 25, 2010 Meeting Type: Special

Record Date: SEP 24, 2010

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

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CHINA TELECOM CORPORATION LTD

Ticker: 00728 Security ID: Y1505D102

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Meeting Date: MAY 20, 2011 Meeting Type: Annual

Record Date: APR 19, 2011

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

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Remuneration

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



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His Remuneration

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

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

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8b	Authorize Board to Determine Specific Terms, Conditions and Other Matters of the Company Bonds	For	Against	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Board to Increase the Registered Capital of the Company and Amend the Articles of Association to Reflect Such Increase	For	Against	Management

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CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: Y1519S111

Meeting Date: MAY 24, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

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

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3a2	Reelect Li Fushen as Director	For	For	Management
3a3	Reelect Cesareo Alierta Izuel as Director	For	Against	Management
3a4	Reelect Wong Wai Ming as Director	For	For	Management
3a5	Reelect Cai Hongbin as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix	For	For	Management

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Their Remuneration

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	Amend Articles of Association	For	For	Management

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CHINA YURUN FOOD GROUP LTD.

Ticker: 01068 Security ID: G21159101

Meeting Date: MAY 31, 2011 Meeting Type: Annual

Record Date: MAY 26, 2011

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

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

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CHINA ZHONGWANG HOLDINGS LTD.

Ticker: 01333 Security ID: G215AT102

Meeting Date: MAY 12, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

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

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

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CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: 000625 Security ID: Y1583S104

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

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Meeting Date: DEC 09, 2010 Meeting Type: Special

Record Date: DEC 03, 2010

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

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CHONGQING CHANGAN AUTOMOBILE CO., LTD.

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Ticker: 000625 Security ID: Y1583S104

Meeting Date: MAY 18, 2011 Meeting Type: Annual

Record Date: MAY 11, 2011

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

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Report Summary

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

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117

Meeting Date: NOV 24, 2010 Meeting Type: Special

Record Date: NOV 19, 2010

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

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of Non-Exempt Continuing Connected  
Transactions

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CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117

Meeting Date: MAY 27, 2011 Meeting Type: Annual

Record Date: MAY 19, 2011

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

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Directors

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	For	Against	Management

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Shares

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COSCO PACIFIC LIMITED

Ticker: 01199 Security ID: G2442N104

Meeting Date: MAY 16, 2011 Meeting Type: Annual

Record Date: MAY 09, 2011

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

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3a8	Reelect Chow Kwong Fai, Edward as Director	For	Against	Management
3a9	Reelect Fan Hsu Lai Tai, Rita as Director	For	For	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Increase in Authorized Share Capital from HK\$300 Million to HK\$400 Million by the Creation of Additional 1 Billion Shares	For	Against	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
7	Amend Bylaws	For	For	Management

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DAH CHONG HONG HOLDINGS LTD

Ticker: 01828 Security ID: Y19197105

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date: MAY 03, 2011

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

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

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DAIRY FARM INTERNATIONAL

Ticker: D01 Security ID: G2624N153

Meeting Date: MAY 11, 2011 Meeting Type: Annual

Record Date:

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

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: AUG 19, 2010 Meeting Type: Special

Record Date: JUL 20, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Liu Shunda as a Non-Executive	For	For	Management

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

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

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: DEC 15, 2010 Meeting Type: Special

Record Date: NOV 15, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Guarantee for the Financing of Datang International Yuncheng Power Generation Company Ltd.	For	For	Management
2	Approve Financial Services Agreement with China Datang Finance Co., Ltd. and the Deposit Arrangement Contemplated	For	Against	Management

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Thereunder

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

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: MAR 22, 2011 Meeting Type: Special

Record Date: FEB 18, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Provision of Counter-Guarantee by the Company for a Loan of Datang International (Hong Kong) Ltd.	For	Against	Management
1	Authorize Board to Handle Matters in Shareholder Relation to the Issue of 2011 First Tranche of the Corporate Bonds	None	Against	

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DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 00991 Security ID: Y20020106

Meeting Date: JUN 03, 2011 Meeting Type: Annual

Record Date: MAY 04, 2011

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



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9 Approve Application for Public Issuance None For  
Shareholder

of Convertible Bonds

10 Approve Issuance of Equity or For For Management

Equity-Linked Securities without

Preemptive Rights

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

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Meeting Date: JUL 16, 2010 Meeting Type: Special

Record Date: JUL 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: 203 Security ID: Y2032Y106

Meeting Date: JUL 16, 2010 Meeting Type: Court

Record Date: JUL 09, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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DONGFANG ELECTRIC CORP. LTD.

Ticker: 01072 Security ID: Y20958107

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Meeting Date: SEP 08, 2010 Meeting Type: Special

Record Date: AUG 06, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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DONGFANG ELECTRIC CORP. LTD.

Ticker: 01072 Security ID: Y20958107

Meeting Date: MAY 17, 2011 Meeting Type: Annual

Record Date: APR 15, 2011

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

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5	Reappoint ShineWing Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109

Meeting Date: OCT 11, 2010 Meeting Type: Special

Record Date: SEP 10, 2010

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

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

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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109

Meeting Date: JUN 21, 2011 Meeting Type: Annual

Record Date: MAY 20, 2011

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

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2	Approve Report of Supervisory Committee For	For	Management
3	Approve Report of International Auditors and Audited Financial Statements	For	Management
4	Approve Profit Distribution Proposal and Authorize Board to Deal with All	For	Management