

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC  
Form N-PX  
August 31, 2009

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.  
(Exact name of registrant as specified in charter)

1345 Avenue of the Americas, New York, NY 10105  
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC  
1345 Avenue of the Americas  
New York, NY 10105  
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2008 through June 30, 2009

ITEM 1. PROXY VOTING RECORD

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04058  
Reporting Period: 07/01/2008 - 06/30/2009  
The Korea Fund, Inc

===== THE KOREA FUND, INC. =====

BINGGRAE CO.

Ticker: Security ID: Y0887G105  
Meeting Date: MAR 13, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Dividend of KRW 1,200 per Share			
2	Elect One Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Statutory Auditor	For	For	Management

BINGGRAE CO.

Ticker: Security ID: Y0887G105  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,200 per Share	For	For	Management
2	Elect One Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Statutory Auditor	For	For	Management

CHEIL WORLDWIDE INC. (EX CHEIL COMMUNICATIONS INC.)

Ticker: Security ID: Y1296G108  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 8,000 per Share	For	For	Management
2	Elect Two Inside Directors and One Outside Director	For	For	Management
3	Appoint Internal Auditor	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Statutory Auditors	For	For	Management

CHEIL WORLDWIDE INC. (EX CHEIL COMMUNICATIONS INC.)

Ticker: 30000 Security ID: Y1296G108  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 8,000 per Share	For	For	Management
2	Elect Two Inside Directors and One Outside Director	For	For	Management
3	Appoint Internal Auditor	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

5 Authorize Board to Fix Remuneration of For For Management  
Internal Statutory Auditors

---

CJ CHEILJEDANG CO.

Ticker: Security ID: Y1661W134  
Meeting Date: FEB 27, 2009 Meeting Type: AGM  
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,000 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives and Meeting Notice	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

CJ CHEILJEDANG CO.

Ticker: 97950 Security ID: Y1661W134  
Meeting Date: FEB 27, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,000 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives and Meeting Notice	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
Meeting Date: DEC 19, 2008 Meeting Type: EGM  
Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lee Hae-Sun as Inside Director	For	For	Management

---

CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
Meeting Date: DEC 19, 2008 Meeting Type: Special  
Record Date: NOV 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lee Hae-Sun as Inside Director	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

-----  
 CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Name of Company, Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, and Interim Dividend	For	Against	Management
3	Elect Two Directors	For	For	Management
4	Elect Member of Audit Committee	For	For	Management
5	Approve Stock Option Grants	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----  
 CJ HOME SHOPPING (FORMERLY CJ39 SHOPPING)

Ticker: Security ID: Y16608104  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Name of Company, Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, and Interim Dividend	For	Against	Management
3	Elect Two Directors	For	For	Management
4	Elect Member of Audit Committee	For	For	Management
5	Approve Stock Option Grants	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----  
 CJ INTERNET CORP. (FORMERLY PLENUS INC.)

Ticker: Security ID: Y1660G106  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Regarding Public Notice of Shareholder Meeting			
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	Against	Management

---

CJ INTERNET CORP. (FORMERLY PLENUS INC.)

Ticker: Security ID: Y1660G106  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Public Notice of Shareholder Meeting	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	Against	Management

---

DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102  
 Meeting Date: OCT 31, 2008 Meeting Type: EGM  
 Record Date: FEB 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Jae-Yong as Director	For	For	Management

---

DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102  
 Meeting Date: OCT 31, 2008 Meeting Type: Special  
 Record Date: OCT 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Jae-Yong as Director	For	For	Management

---

DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Cash Dividend of KRW 50 per Share and Stock Dividend of 0.03			
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for Shareholder Meeting, Nomination Committee, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Five Directors	For	For	Management
4	Elect Four Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### DAEWOO INTERNATIONAL CORP.

Ticker: Security ID: Y1911C102  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 50 per Share and Stock Dividend of 0.03	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for Shareholder Meeting, Nomination Committee, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Five Directors	For	For	Management
4	Elect Four Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### DAUM COMMUNICATIONS CORPORATION

Ticker: Security ID: Y2020U108  
 Meeting Date: MAR 30, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and One Outside Director	For	For	Management
4	Elect Three Outside Directors who will also serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Change Location of Headquarters	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

DAUM COMMUNICATIONS CORPORATION

Ticker: Security ID: Y2020U108  
 Meeting Date: MAR 30, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and One Outside Director	For	For	Management
4	Elect Three Outside Directors who will also serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Change Location of Headquarters	For	For	Management

DONGKUK STEEL MILL CO. LTD.

Ticker: Security ID: Y20954106  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 750 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for Shareholder Meeting, Audit Committee, and Interim Dividend	For	Against	Management
3	Elect Five Directors	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

DONGKUK STEEL MILL CO. LTD.

Ticker: 1230 Security ID: Y20954106  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 750 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Convertible Bonds, Bond with Warrants, Public Notice for	For	Against	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Shareholder Meeting, Audit Committee, and Interim Dividend			
3	Elect Five Directors	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

HANKOOK TIRE CO.

Ticker: Security ID: Y30587102  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Location of Headquarter, Public Notice for Shareholder Meetings, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Nomination of Outside Directors, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Min Hae-Young as Outside Director who will also serve as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

HANKOOK TIRE CO.

Ticker: 240 Security ID: Y30587102  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Location of Headquarter, Public Notice for Shareholder Meetings, Preemptive Rights, Stock Options, Convertible Bonds, Bond with Warrants, Nomination of Outside Directors, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Min Hae-Young as Outside Director who will also serve as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

HEERIM ARCHITECTS & ENGINEERS CO. LTD.



## Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: Security ID: Y31203105  
 Meeting Date: DEC 1, 2008 Meeting Type: Special  
 Record Date: OCT 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Goh Won-Do as Inside Director	For	For	Management

HEERIM ARCHITECTS & ENGINEERS CO. LTD.

Ticker: Security ID: Y31203105  
 Meeting Date: MAR 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 300 per Share and Stock Dividend of 0.04 Shares per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Five Inside Directors and One Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

HEERIM ARCHITECTS & ENGINEERS CO. LTD.

Ticker: Security ID: Y31203105  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 300 per Share and Stock Dividend of 0.04 Shares per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Five Inside Directors and One Outside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: 12630 Security ID: Y38397108  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Audit Committee, Share Cancellation, and Interim Dividend			
3	Elect Two Inside Directors and Two Outside Directors	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING

Ticker: Security ID: Y38397108  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Nomination of Directors, Audit Committee, Share Cancellation, and Interim Dividend	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: Security ID: Y38382100  
 Meeting Date: MAR 17, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Public Notice for Shareholder Meeting, Director Nomination, Outside Director Qualification, Audit Committee, Interim Dividend, and Share Cancellation	For	For	Management
3	Elect Three Inside Directors and Four Outside Directors	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

4	Elect Four Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: 720 Security ID: Y38382100  
 Meeting Date: MAR 17, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, Stock Options, Public Notice for Shareholder Meeting, Director Nomination, Outside Director Qualification, Audit Committee, Interim Dividend, and Share Cancellation	For	For	Management
3	Elect Three Inside Directors and Four Outside Directors	For	For	Management
4	Elect Four Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO. )

Ticker: Security ID: Y45945105  
 Meeting Date: FEB 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 6,000 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Pre-emptive Rights, Issuance of Convertible Bonds and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors and Three Outside Directors	For	Against	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO. )

Ticker: 2380 Security ID: Y45945105  
 Meeting Date: FEB 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
---	----------	---------	-----------	---------

## Edgar Filing: KOREA FUND INC - Form N-PX

1	Approve Appropriation of Income and Year-End Dividend of KRW 6,000 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Pre-emptive Rights, Issuance of Convertible Bonds and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors and Three Outside Directors	For	Against	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### KOOKMIN BANK

Ticker: Security ID: Y4822W100  
 Meeting Date: AUG 25, 2008 Meeting Type: EGM  
 Record Date: JUL 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer	For	For	Management
2	Amend Articles Regarding Settlement Method for Outstanding Stock Options	For	For	Management

---

### KOOKMIN BANK

Ticker: KOKBFG Security ID: Y4822W100  
 Meeting Date: AUG 25, 2008 Meeting Type: Special  
 Record Date: JUL 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approval of Stock Transfer Plan to Establish Financial Holding Company through Comprehensive Stock Transfer	For	For	Management
2	Amend Articles Regarding Settlement Method for Outstanding Stock Options	For	For	Management

---

### KOREA EXCHANGE BANK

Ticker: Security ID: Y48585106  
 Meeting Date: MAR 31, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 125 per Share	For	For	Management
2	Elect Seven Directors (Bundled)	For	Against	Management
3	Elect Three Independent Members of Audit Committee	For	For	Management
4	Approve Stock Option Previously Granted by Board	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

5 Approve Stock Option Grants For For Management

KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106  
 Meeting Date: MAR 31, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 125 per Share	For	For	Management
2	Elect Seven Directors (Bundled)	For	Against	Management
3	Elect Three Independent Members of Audit Committee	For	For	Management
4	Approve Stock Option Previously Granted by Board	For	For	Management
5	Approve Stock Option Grants	For	For	Management

KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: DEC 12, 2008 Meeting Type: EGM  
 Record Date: NOV 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Kumho Rent-A-Car	For	For	Management
2	Elect Two Directors (Bundled)	For	For	Management

KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: DEC 12, 2008 Meeting Type: Special  
 Record Date: NOV 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with Kumho Rent-A-Car	For	For	Management
2	Elect Two Directors (Bundled)	For	For	Management

KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: MAR 19, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Name of Company, Business	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Objectives, Public Notice for Shareholder Meeting, Number of Directors, Sub-Committees, Independent Auditor, and Interim Dividend			
3	Elect Four Inside Directors and Five Outside Directors	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

### KOREA EXPRESS CO

Ticker: Security ID: Y4871M102  
 Meeting Date: MAR 19, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Name of Company, Business Objectives, Public Notice for Shareholder Meeting, Number of Directors, Sub-Committees, Independent Auditor, and Interim Dividend	For	For	Management
3	Elect Four Inside Directors and Five Outside Directors	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

### KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
 Meeting Date: FEB 3, 2009 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Dong-Hwi as Inside Director	For	For	Management
2	Amend Articles of Incorporation Regarding Compensation of Executives	For	For	Management

### KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
 Meeting Date: MAR 2, 2009 Meeting Type: EGM  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Dong-Hwi as Inside Director	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

2	Amend Articles of Incorporation Regarding Compensation of Executives	For	For	Management
---	---	-----	-----	------------

-----

KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
2	Elect Two Inside Directors (Lee Ho-Joon Is Management-Nominee and Jung Chan-Ki Is Shareholder-Nominee)	For	For	Management
3	Appoint Internal Auditor	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: Security ID: Y4481N102  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
2	Elect Two Inside Directors (Lee Ho-Joon Is Management-Nominee and Jung Chan-Ki Is Shareholder-Nominee)	For	For	Management
3	Appoint Internal Auditor	For	For	Shareholder
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: Security ID: Y49915104  
 Meeting Date: JAN 14, 2009 Meeting Type: EGM  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation Regarding President Qualification Requirements	For	For	Management
2	Elect Lee Suk-Chae as President	For	For	Management
3.1	Elect Kang Si-Chin as Outside Director and as Audit Committee Member	For	For	Management
3.2	Elect Song In-Man as Outside Director	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	and as Audit Committee Member			
3.3	Elect Park Joon as Outside Director and For as Audit Committee Member	For	For	Management
4	Approve Employment Contract with President	For	For	Management

### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF                      Security ID: Y49915104  
 Meeting Date: JAN 14, 2009      Meeting Type: Special  
 Record Date: NOV 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation Regarding President Qualification Requirements	For	For	Management
2	Elect Lee Suk-Chae as President	For	For	Management
3.1	Elect Kang Si-Chin as Outside Director and as Audit Committee Member	For	For	Management
3.2	Elect Song In-Man as Outside Director and as Audit Committee Member	For	For	Management
3.3	Elect Park Joon as Outside Director and as Audit Committee Member	For	For	Management
4	Approve Employment Contract with President	For	For	Management

### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF                      Security ID: Y49915104  
 Meeting Date: MAR 6, 2009      Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,120 per Share	For	For	Management
2-1	Elect Lee Sang-Hoon as Inside Director	For	For	Management
2-2	Elect Pyo Hyun-Myung as Inside Director	For	For	Management
2-3	Elect Lee Choon-Ho as Outside Director	For	For	Management
2-4	Elect Kim Eung-Han as Outside Director	For	For	Management
2-5	Elect Huh Jeung-Soo as Outside Director	For	For	Management
3	Elect Kim Eung-Han as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker:                                      Security ID: Y49915104  
 Meeting Date: MAR 27, 2009      Meeting Type: EGM  
 Record Date: MAY 2, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with KT	For	For	Management



Edgar Filing: KOREA FUND INC - Form N-PX

2 Freetel Co., Ltd.  
 Amend Articles of Incorporation For For Management  
 regarding Expansion of Business  
 Objectives, Changes to Executives'  
 Title, Board's Quorum Requirements, and  
 Other Legislative Changes

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104  
 Meeting Date: MAR 27, 2009 Meeting Type: Special  
 Record Date: FEB 5, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with KT Freetel Co., Ltd.	For	For	Management
2	Amend Articles of Incorporation regarding Expansion of Business Objectives, Changes to Executives' Title, Board's Quorum Requirements, and Other Legislative Changes	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: Security ID: Y49915104  
 Meeting Date: JUN 3, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,120 per Share	For	For	Management
2-1	Elect Lee Sang-Hoon as Inside Director	For	For	Management
2-2	Elect Pyo Hyun-Myung as Inside Director	For	For	Management
2-3	Elect Lee Choon-Ho as Outside Director	For	For	Management
2-4	Elect Kim Eung-Han as Outside Director	For	For	Management
2-5	Elect Huh Jeung-Soo as Outside Director	For	For	Management
3	Elect Kim Eung-Han as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: Security ID: Y49904108  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,800 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Suspension Period of Shareholder	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

	Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee			
3	Elect Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,800 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Suspension Period of Shareholder Register, Notice of Shareholder Meeting, Number of Directors, and Audit Committee	For	For	Management
3	Elect Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: Y52755108  
 Meeting Date: MAR 26, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 750 per Common Share and KRW 800 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, Term of Directors, Executive Committeemen, Share Cancellation, and Interim Dividend	For	Against	Management
3	Elect One Inside Director and One Outside Director	For	For	Management
4	Elect One Outside Director who will also Serve as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

Edgar Filing: KOREA FUND INC - Form N-PX

-----  
 LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: 3550 Security ID: Y52755108  
 Meeting Date: MAR 26, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 750 per Common Share and KRW 800 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation regarding Preemptive Rights, Convertible Bonds, Bonds with Warrants, Stock Options, Public Notice for Shareholder Meeting, Term of Directors, Executive Committeemen, Share Cancellation, and Interim Dividend	For	Against	Management
3	Elect One Inside Director and One Outside Director	For	For	Management
4	Elect One Outside Director who will also Serve as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

-----  
 LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: 15940 Security ID: Y5252V108  
 Meeting Date: MAR 6, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives	For	Against	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	Against	Management

-----  
 LG DACOM CORPORATION (FRMLY DACOM CORP.)

Ticker: Security ID: Y5252V108  
 Meeting Date: JUN 3, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives	For	Against	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management



Edgar Filing: KOREA FUND INC - Form N-PX

LG TELECOM CO. LTD.

Ticker: Security ID: Y5276R125  
 Meeting Date: MAR 20, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 200 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Public Notice for Shareholder Meeting, Executive Committeemen, Audit Committee, and Remuneration and Severance Payments of Directors	For	For	Management
3	Elect Two Outside Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	Against	Management

LG TELECOM CO. LTD.

Ticker: 32640 Security ID: Y5276R125  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 200 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Public Notice for Shareholder Meeting, Executive Committeemen, Audit Committee, and Remuneration and Severance Payments of Directors	For	For	Management
3	Elect Two Outside Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	Against	Management

NCSOFT CORP.

Ticker: Security ID: Y6258Y104  
 Meeting Date: MAR 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 470 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

Regarding Preemptive Rights, Stock Options, Meeting Notice, Number of Directors, and Interim Dividend

3	Elect Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Director	For	Against	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
6	Approve Stock Option Previously Granted by Board	For	For	Management

NCSOFT CORP.

Ticker: 36570 Security ID: Y6258Y104  
 Meeting Date: MAR 27, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 470 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Preemptive Rights, Stock Options, Meeting Notice, Number of Directors, and Interim Dividend	For	Against	Management
3	Elect Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Director	For	Against	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
6	Approve Stock Option Previously Granted by Board	For	For	Management

NHN CORP.

Ticker: Security ID: Y6347M103  
 Meeting Date: NOV 14, 2008 Meeting Type: EGM  
 Record Date: OCT 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Delisting of Shares from Stock Exchange	For	For	Management
2	Elect Hwang In-Joon as Inside Director	For	For	Management
3	Elect Member of Audit Committee Who Will Also Be Outside Director	For	For	Management

NHN CORP.

Ticker: 35420 Security ID: Y6347M103  
 Meeting Date: NOV 14, 2008 Meeting Type: Special  
 Record Date: OCT 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Delisting of Shares from Stock Exchange	For	For	Management



## Edgar Filing: KOREA FUND INC - Form N-PX

5	Directors and Outside Directors Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
---	---	-----	-----	------------

-----

NONGSHIM CO., LTD.

Ticker: 4370 Security ID: Y63472107  
 Meeting Date: MAR 20, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 per Share	For	For	Management
2	Elect Five Inside Directors	For	For	Management
3	Appoint Internal Auditor	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: Security ID: Y70750115  
 Meeting Date: FEB 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members	For	For	Management
3.1.1	Elect Yoo Jang-Hee as Outside Director	For	For	Management
3.1.2	Elect Han Joon-Ho as Outside Director	For	For	Management
3.1.3	Elect Lee Young-Sun as Outside Director	For	For	Management
3.1.4	Elect Kim Byung-Ki as Outside Director	For	For	Management
3.1.5	Elect Lee Chang-Hee as Outside Director	For	For	Management
3.2	Elect Lee Chang-Hee as Member of Audit Committee	For	For	Management
3.3.1	Elect Chung Joon-Yang as CEO and Inside Director	For	For	Management
3.3.2	Elect Lee Dong-Hee as Inside Director	For	For	Management
3.3.3	Elect Hur Nam-Suk as Inside Director	For	For	Management
3.3.4	Elect Chung Keel-Sou as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: 5490 Security ID: Y70750115  
 Meeting Date: FEB 27, 2009 Meeting Type: Annual



## Edgar Filing: KOREA FUND INC - Form N-PX

Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 7500 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Pre-Emptive Rights, Public Offerings, Meeting Notice, Election of Directors and Appointment of Audit Committee Members	For	For	Management
3.1.1	Elect Yoo Jang-Hee as Outside Director	For	For	Management
3.1.2	Elect Han Joon-Ho as Outside Director	For	For	Management
3.1.3	Elect Lee Young-Sun as Outside Director	For	For	Management
3.1.4	Elect Kim Byung-Ki as Outside Director	For	For	Management
3.1.5	Elect Lee Chang-Hee as Outside Director	For	For	Management
3.2	Elect Lee Chang-Hee as Member of Audit Committee	For	For	Management
3.3.1	Elect Chung Joon-Yang as CEO and Inside Director	For	For	Management
3.3.2	Elect Lee Dong-Hee as Inside Director	For	For	Management
3.3.3	Elect Hur Nam-Suk as Inside Director	For	For	Management
3.3.4	Elect Chung Keel-Sou as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

---

### S1 CORPORATION

Ticker: Security ID: Y75435100  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,100 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, and Stock Options	For	For	Management
3	Elect Four Directors	For	For	Management
4	Appoint Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

---

### S1 CORPORATION

Ticker: 12750 Security ID: Y75435100  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,100 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preemptive Rights, and Stock Options	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

3	Elect Four Directors	For	For	Management
4	Appoint Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditors	For	For	Management

### SAMSUNG C&T CORP. (FORMERLY SAMSUNG CORP)

Ticker: Security ID: Y7470R109  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share	For	For	Management
2	Elect Seven Directors	For	For	Management
3	Elect Three Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG C&T CORP. (FORMERLY SAMSUNG CORP)

Ticker: 830 Security ID: Y7470R109  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share	For	For	Management
2	Elect Seven Directors	For	For	Management
3	Elect Three Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG CARD CO.

Ticker: Security ID: Y7T70U105  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
4	Elect Outside Director who will also serve as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

SAMSUNG CARD CO.

Ticker: Security ID: Y7T70U105  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
4	Elect Outside Director who will also serve as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share	For	For	Management
2.1	Elect Three Outside Directors (Bundled)	For	For	Management
2.2	Elect Four Inside Directors (Bundled)	For	For	Management
2.3	Elect Two Members of Audit Committee (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 5930 Security ID: Y74718100  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 5,000 per Common Share	For	For	Management
2.1	Elect Three Outside Directors (Bundled)	For	For	Management
2.2	Elect Four Inside Directors (Bundled)	For	For	Management
2.3	Elect Two Members of Audit Committee (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: Security ID: Y7473H108  
 Meeting Date: APR 6, 2009 Meeting Type: AGM  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect One Inside Director and Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 810 Security ID: Y7473H108  
 Meeting Date: JUN 4, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Preemptive Rights, Public Offerings, Stock Options, Public Notice for Shareholder Meeting, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect One Inside Director and Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SFA ENGINEERING CORP.

Ticker: Security ID: Y7676C104  
 Meeting Date: MAR 27, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,400 per Share	For	For	Management
2.1	Amend Articles of Incorporation to Establish Audit Committee	For	For	Management
2.2	Amend Articles of Incorporation Regarding Statutory Changes and Remuneration and Severance Pay of Directors	For	Against	Management
3.1	Elect Bae Hyo-Jeom as Inside Director	For	For	Management

## Edgar Filing: KOREA FUND INC - Form N-PX

3.2	Elect Han Sang-Gyun as Inside Director	For	For	Management
3.3	Elect Kim Yeong-Min as Inside Director	For	For	Management
4.1	Elect Choi Chang-Ho as Outside Director	For	For	Management
4.2	Elect Han Chang-Su as Outside Director	For	For	Management
4.3	Elect Kim Jin-Hyeon as Outside Director	Against	Against	Management
5.1	Elect Jin Dae-Jae as Member of Audit Committee	For	For	Management
5.2	Elect Choi Chang-Ho as Member of Audit Committee	For	For	Management
5.3	Elect Han Chang-Su as Member of Audit Committee	For	For	Management
5.4	Elect Kim Jin-Hyeon as Member of Audit Committee	Against	Against	Management
6.1	Appoint Park Gyu-Seok as Internal Auditor	For	For	Management
6.2	Appoint Jo Hyeon-Seung as Internal Auditor	Against	Against	Management
7	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
8	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

-----

SFA ENGINEERING CORP.

Ticker: 56190 Security ID: Y7676C104  
Meeting Date: MAR 27, 2009 Meeting Type: Annual  
Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,400 per Share	For	For	Management
2.1	Amend Articles of Incorporation to Establish Audit Committee	For	For	Management
2.2	Amend Articles of Incorporation Regarding Statutory Changes and Remuneration and Severance Pay of Directors	For	Against	Management
3.1	Elect Bae Hyo-Jeom as Inside Director	For	For	Management
3.2	Elect Han Sang-Gyun as Inside Director	For	For	Management
3.3	Elect Kim Yeong-Min as Inside Director	For	For	Management
4.1	Elect Choi Chang-Ho as Outside Director	For	For	Management
4.2	Elect Han Chang-Su as Outside Director	For	For	Management
4.3	Elect Kim Jin-Hyeon as Outside Director	Against	Against	Shareholder
5.1	Elect Jin Dae-Jae as Member of Audit Committee	For	For	Management
5.2	Elect Choi Chang-Ho as Member of Audit Committee	For	For	Management
5.3	Elect Han Chang-Su as Member of Audit Committee	For	For	Management
5.4	Elect Kim Jin-Hyeon as Member of Audit Committee	Against	Against	Shareholder
6.1	Appoint Park Gyu-Seok as Internal Auditor	For	For	Management
6.2	Appoint Jo Hyeon-Seung as Internal Auditor	Against	Against	Shareholder
7	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
8	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: Y7749X101  
 Meeting Date: MAR 17, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 0 for Common Stock and Total of KRW 245 Billion for Preferred Stock	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Approve Stock Option Grants	For	For	Management
5.1	Elect Lee Baek-Soon as Inside Director	For	For	Management
5.2	Elect Go Boo-In as Outside Director	For	For	Management
5.3	Elect Kim Young-Woo as Outside Director	For	For	Management
5.4	Elect Kim Yo-Koo as Outside Director	For	For	Management
5.5	Elect Ryoo Shee-Yul as Outside Director	For	For	Management
5.6	Elect Yun Ke-Sup as Outside Director	For	For	Management
5.7	Elect Lee Jung-Il as Outside Director	For	For	Management
5.8	Elect Chun Sung-Bin as Outside Director	For	For	Management
5.9	Elect Jeong Kap-Young as Outside Director	For	For	Management
5.1	Elect Chung Haeng-Nam as Outside Director	For	For	Management
5.11	Elect Cho Bong-Youn as Outside Director	For	For	Management
5.12	Elect Choi Young-Seok as Outside Director	For	For	Management
5.13	Elect Philippe Reynieix as Outside Director	For	For	Management
6.1	Elect Kim Young-Woo as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.2	Elect Chun Sung-Bin as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.3	Elect Jeong Kap-Young as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.4	Elect Cho Bong-Youn as Outside Director who will also serve as Member of Audit Committee	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101  
 Meeting Date: MAR 17, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 0 for Common Stock and Total of KRW 245 Billion for Preferred	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

Stock				
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Approve Stock Option Grants	For	For	Management
5.1	Elect Lee Baek-Soon as Inside Director	For	For	Management
5.2	Elect Go Boo-In as Outside Director	For	For	Management
5.3	Elect Kim Young-Woo as Outside Director	For	For	Management
5.4	Elect Kim Yo-Koo as Outside Director	For	For	Management
5.5	Elect Ryoo Shee-Yul as Outside Director	For	For	Management
5.6	Elect Yun Ke-Sup as Outside Director	For	For	Management
5.7	Elect Lee Jung-Il as Outside Director	For	For	Management
5.8	Elect Chun Sung-Bin as Outside Director	For	For	Management
5.9	Elect Jeong Kap-Young as Outside Director	For	For	Management
5.10	Elect Chung Haeng-Nam as Outside Director	For	For	Management
5.11	Elect Cho Bong-Youn as Outside Director	For	For	Management
5.12	Elect Choi Young-Seok as Outside Director	For	For	Management
5.13	Elect Philippe Reynieix as Outside Director	For	For	Management
6.1	Elect Kim Young-Woo as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.2	Elect Chun Sung-Bin as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.3	Elect Jeong Kap-Young as Outside Director who will also serve as Member of Audit Committee	For	For	Management
6.4	Elect Cho Bong-Youn as Outside Director who will also serve as Member of Audit Committee	For	For	Management

-----

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: 4170 Security ID: Y77538109  
 Meeting Date: MAR 6, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Public Notice for Shareholder Meeting, Preemptive Rights, Stock Options, Public Offerings, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Four Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

-----

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

## Edgar Filing: KOREA FUND INC - Form N-PX

Ticker: Security ID: Y77538109  
 Meeting Date: JUN 3, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	For	Management
2	Amend Articles of Incorporation regarding Business Objectives, Public Notice for Shareholder Meeting, Preemptive Rights, Stock Options, Public Offerings, Audit Committee, and Share Cancellation	For	Against	Management
3	Elect Four Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SK TELECOM CO.

Ticker: Security ID: Y4935N104  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
3	Amend Terms of Severance Payments to Executives	For	For	Management
4.1	Elect Two Inside Directors	For	For	Management
4.2	Elect Lim Hyun-Chin as Outside Director	For	For	Management
4.3	Elect Lim Hyun-Chin as Member of Audit Committee	For	For	Management

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
3	Amend Terms of Severance Payments to Executives	For	For	Management
4.1	Elect Two Inside Directors	For	For	Management
4.2	Elect Lim Hyun-Chin as Outside Director	For	For	Management
4.3	Elect Lim Hyun-Chin as Member of Audit Committee	For	For	Management



Edgar Filing: KOREA FUND INC - Form N-PX

WOORI INVESTMENT & SECURITIES CO.

Ticker: Security ID: Y9694X102  
 Meeting Date: MAY 29, 2009 Meeting Type: AGM  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 550 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preferred Shares, Preemptive Rights, and Stock Options	For	Against	Management
3	Elect Three Inside Directors and Four Outside Directors (Bundled)	For	For	Management
4	Elect Non-Independent Member of Audit Committee	For	Against	Management
5	Elect Independent Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

WOORI INVESTMENT & SECURITIES CO.

Ticker: 5940 Security ID: Y9694X102  
 Meeting Date: MAY 29, 2009 Meeting Type: Annual  
 Record Date: MAR 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 550 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Business Objectives, Preferred Shares, Preemptive Rights, and Stock Options	For	Against	Management
3	Elect Three Inside Directors and Four Outside Directors (Bundled)	For	For	Management
4	Elect Non-Independent Member of Audit Committee	For	Against	Management
5	Elect Independent Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

YUHAN CORP

Ticker: Security ID: Y9873D109  
 Meeting Date: MAR 13, 2009 Meeting Type: AGM  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and	For	For	Management

Edgar Filing: KOREA FUND INC - Form N-PX

	Dividends of KRW 1,000 per Common Share			
2	Amend Articles of Incorporation	For	For	Management
	Regarding Nomination and Duties of			
	Directors			
3	Elect Four Inside Directors	For	For	Management
4	Appoint Two Internal Auditors	For	For	Management
5	Approve Total Remuneration of Inside	For	For	Management
	Directors and Outside Directors			
6	Authorize Board to Fix Remuneration of	For	For	Management
	Internal Statutory Auditors			

-----

YUHAN CORP

Ticker: 100 Security ID: Y9873D109  
 Meeting Date: MAR 13, 2009 Meeting Type: Annual  
 Record Date: DEC 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and	For	For	Management
	Dividends of KRW 1,000 per Common Share			
2	Amend Articles of Incorporation	For	For	Management
	Regarding Nomination and Duties of			
	Directors			
3	Elect Four Inside Directors	For	For	Management
4	Appoint Two Internal Auditors	For	For	Management
5	Approve Total Remuneration of Inside	For	For	Management
	Directors and Outside Directors			
6	Authorize Board to Fix Remuneration of	For	For	Management
	Internal Statutory Auditors			

===== END NPX REPORT

SIGNATURES

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

(Registrant): The Korea Fund, Inc.

By (Signature and Title)\*: /s/ Thomas J. Fuccillo

-----  
 Name: Thomas J. Fuccillo  
 Title: Secretary

Date: August 31, 2009

\* Print the name and title of each signing officer under his or her signature.