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TEMPLETON DRAGON FUND INC  
Form N-PX  
August 30, 2006

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

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

500 EAST BROWARD BLVD., FORT LAUDERDALE, FL 33394-3091  
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(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)

Registrant's telephone number, including area code: (954) 527-7500  
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Date of fiscal year end: 12/31  
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Date of reporting period: 6/30/06  
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ITEM 1. PROXY VOTING RECORD

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

ACER INC.

Ticker: Security ID: TW0002353000  
Meeting Date: JUN 15, 2006 Meeting Type: Annual  
Record Date: APR 16, 2006

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Operating Results                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Operating Procedures for Endorsement and Guarantee             | For     | For       | Management |

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ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: APR 17, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept 2005 Operating Results and Financial Statements   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                             | For     | For       | Management |
| 4   | Amend Articles of Association  | For     | For       | Management |
| 5   | Amend Procedures Governing the Acquisition or Disposal of Assets                                 | For     | For       | Management |
| 6   | Amend Operating Procedures for Endorsement and Guarantee   | For     | For       | Management |
| 7   | Amend Rules and Procedures Regarding Shareholder Meeting   | For     | For       | Management |
| 8.1 | Elect Ted Hsu, a Representative of ASUSTek Computer Inc., as Director with Shareholder No. 33509 | For     | For       | Management |
| 8.2 | Elect Sharon Su as an Independent Supervisor with ID No. S221401514                              | For     |           | Management |
| 9   | Approve Release of Restrictions of Competitive Activities of Directors                           | For     | For       | Management |
| 10  | Other Business   | For     | For       | Management |

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ADVANTECH CO. LTD.

Ticker: Security ID: TW0002395001  
 Meeting Date: NOV 18, 2005 Meeting Type: Special  
 Record Date: OCT 18, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association Re: Reduce Amount of Capital Reserved for Employee Stock Options and Bonds with Warrants from NTD 800 Million to NTD 200 Million | For     | For       | Management |

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AIR CHINA LTD

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Ticker: Security ID: CN000A0DNWD6  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: MAY 12, 2006

| #  | 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 Proposal  | For     | For       | Management |
| 5  | Elect Christopher Dale Pratt as Non-Executive Director  | For     | For       | Management |
| 6  | Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 7b | Authorize Board to Increase the Registered Capital of the Company   | For     | Against   | Management |
| 7c | Amend Articles Re: Scope of Business  | For     | For       | Management |

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### AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6  
 Meeting Date: MAR 28, 2006 Meeting Type: Special  
 Record Date: FEB 24, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Public Offer of Not More Than 2.7 Billion A Shares by the Company | For     | Against   | Management |

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### AIR CHINA LTD

Ticker: Security ID: CN000A0DNWD6  
 Meeting Date: MAR 28, 2006 Meeting Type: Special  
 Record Date: FEB 24, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Approve Public Offer of A Shares (A Share Issue)  | For     | Against   | Management |
| 1a | Approve Class of A Shares   | For     | Against   | Management |
| 1b | Approve Nominal Value of RMB 1.0 Each Per A Share   | For     | Against   | Management |
| 1c | Approve Issue of Not More Than 2.7 Billion A Shares   | For     | Against   | Management |
| 1d | Approve Target Subscribers of A Shares  | For     | Against   | Management |
| 1e | Approve Issue Price of A Shares   | For     | Against   | Management |
| 1f | Approve Listing of A Shares on the Shanghai Stock Exchange  | For     | Against   | Management |
| 1g | Approve Sharing by Existing and New Shareholders of Undistributed Retained Profits of the Company | For     | Against   | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 1h | Authorize Board to Determine All Matters in Relation to the A Share Issue                          | For | Against | Management |
| 1i | Authorize Board to Execute All Documents and Take All Actions in Connection with the A Share Issue | For | Against | Management |
| 1j | Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval           | For | Against | Management |
| 2  | Approve Use of Proceeds from the A Share Issue   | For | Against | Management |
| 3  | Amend Articles of Association  | For | For     | Management |
| 4a | Approve Rules and Procedures for Shareholders General Meetings                                     | For | For     | Management |
| 4b | Approve Rules and Procedures for Board Meetings  | For | For     | Management |
| 4c | Approve Rules and Procedures for Meetings of Supervisors   | For | For     | Management |
| 5  | Amend Articles Re: Number of Directors   | For | For     | Management |
| 6  | Elect Jia Kang as Independent Non-Executive Director and Authorize Board to Fix His Remuneration   | For | For     | Management |
| 7  | Approve Connected Transaction Decision Making System   | For | For     | Management |

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### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: MAY 10, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Directors  | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Final Dividend and Profit Distribution Plan   | For     | For       | Management |
| 5  | Approve Remuneration of Directors and Supervisors   | For     | For       | Management |
| 6  | Approve PricewaterhouseCoopers, Hong Kong CPAs and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Audit Committee to Fix Their Remuneration | For     | For       | Management |
| 7  | Other Business (Voting)   | For     | Against   | Management |
| 8  | Authorize Issuance of Short-Term Bonds with a Principal Amount of Up to RMB 5.0 Billion   | For     | For       | Management |
| 9  | Approve Extension of Validity Period for Implementation of Resolution in Relation to the A Share Issue Passed at the AGM Held on June 9, 2005   | For     | For       | Management |
| 10 | Amend Articles Re: Issue of A Shares  | For     | For       | Management |
| 11 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |

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### ALUMINUM CORPORATION OF CHINA LTD

Ticker: Security ID: CN0007659070  
 Meeting Date: OCT 14, 2005 Meeting Type: Special  
 Record Date: SEP 14, 2005

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles Re: Capital Structure       | For     | For       | Management |
| 1 | Elect Poon Yiu Kin as Independent Director | For     | For       | Management |

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: DEC 16, 2005 Meeting Type: Special  
 Record Date: NOV 16, 2005

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Connected Transactions and Annual Caps | For     | For       | Management |
| 2 | Amend Articles of Association                  | For     | For       | Management |

### ANHUI CONCH CEMENT COMPANY LTD

Ticker: Security ID: CN0009099507  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: MAY 16, 2006

| # | 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 Appropriation Proposal  | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Elect Chan Yuk Tong as Independent Non-Executive Director                        | For     | For       | Management |
| 7 | Approve Provision of Guarantee of Bank Loans to Relevant Subsidiaries            | For     | Against   | Management |
| 8 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |

### ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: TW0002357001  
 Meeting Date: DEC 6, 2005 Meeting Type: Special  
 Record Date: NOV 6, 2005

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

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|   |  |      |      |            |
|---|--|------|------|------------|
| 1 | Approve Swap of Shares with Askey Computer Company         | For  | For  | Management |
| 2 | Approve Issuance of Shares for the Share Swap              | For  | For  | Management |
| 3 | Amend Articles of Association                              | For  | For  | Management |
| 4 | Elect Yang Longhui with ID number N103321517 as Supervisor | For  | For  | Management |
| 5 | Other Business   | None | None | Management |

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ASUSTEK COMPUTER INC.

Ticker: AKCPY Security ID: TW0002357001  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 14, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing  | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee  | For     | For       | Management |
| 6 | Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue | For     | For       | Management |
| 7 | Approve Investment in People's Republic of China  | For     | For       | Management |
| 8 | Other Business  | For     | Against   | Management |

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BYD COMPANY LTD

Ticker: Security ID: CN0006617467  
 Meeting Date: MAY 23, 2006 Meeting Type: Annual  
 Record Date: MAY 2, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors                    | For     | For       | Management |
| 2a | Reelect Wang Chuan-fu as Director and Fix His Remuneration | For     | For       | Management |
| 2b | Reelect Xia Zuo-quan as Director and Fix His Remuneration  | For     | For       | Management |
| 2c | Reelect Lu Xian-yang as Director and Fix His Remuneration  | For     | For       | Management |
| 2d | Reelect Li Guo-xun as Director and Fix His Remuneration    | For     | For       | Management |
| 2e | Reelect Kang Dian as Director and Fix His Remuneration     | For     | For       | Management |
| 2f | Approve Remuneration of Lin You-ren as Director            | For     | For       | Management |
| 3a | Reelect Dong Jun-qing as Supervisor and                    | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Fix His Remuneration  |     |         |            |
| 3b | Reelect Min De as Supervisor and Fix His Remuneration   | For | For     | Management |
| 3c | Reelect Wang Zhen as Supervisor and Fix His Remuneration  | For | For     | Management |
| 4  | Accept Report of the Supervisory Committee  | For | For     | Management |
| 5  | Accept Financial Statements and Statutory Reports   | For | For     | Management |
| 6  | Appoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd as International and Domestic Auditors Respectively, and Fix Their Remuneration | For | For     | Management |
| 7  | Other Business (Voting)   | For | Against | Management |
| 8  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against | Management |
| 9  | Other Business (Voting)   | For | Against | Management |

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### CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: Security ID: TW0002105004  
 Meeting Date: JUN 13, 2006 Meeting Type: Annual  
 Record Date: APR 14, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements                                       | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |

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### CHEUNG KONG HOLDINGS

Ticker: CHEUY Security ID: HK0001000014  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAY 10, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3a | Reelect Kam Hing Lam as Director                  | For     | For       | Management |
| 3b | Reelect Chung Sun Keung, Davy as Director         | For     | For       | Management |
| 3c | Reelect Fok Kin-ning, Canning as Director         | For     | For       | Management |
| 3d | Reelect Frank John Sixt as Director               | For     | For       | Management |
| 3e | Reelect George Colin Magnus as Director           | For     | For       | Management |
| 3f | Reelect Kwok Tun-li, Stanley as Director          | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 3g | Reelect Hung Siu-lin, Katherine as Director  | For | For     | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For | Against | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For | For     | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For | For     | Management |

### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025  
 Meeting Date: DEC 13, 2005 Meeting Type: Special  
 Record Date: DEC 7, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Disposal by the Company of its 49 Percent Attributable Interests in Each of ETSA Utilities (ETSA) and CKI/HEI Electricity Distribution Hldgs. (Australia) Pty Ltd. (CHEDHA) to Spark Infrastructure Fund | For     | For       | Management |
| 2 | Approve Acquisition by the Company of a 22.07 Percent Attributable Interest in Each of ETSA and CHEDHA from Hongkong Electric Hldgs. Ltd.  | For     | For       | Management |

### CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: BMG2098R1025  
 Meeting Date: MAY 11, 2006 Meeting Type: Annual  
 Record Date: MAY 3, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Elect Fok Kin Ning, Canning as Director  | For     | For       | Management |
| 3b | Elect Kwan Bing Sing, Eric as Director   | For     | For       | Management |
| 3c | Elect Tso Kai Sum as Director  | For     | For       | Management |
| 3d | Elect Cheong Ying Chew, Henry as Director  | For     | Against   | Management |
| 3e | Elect Barrie Cook as Director  | For     | For       | Management |
| 4  | Appoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For     | For       | Management |

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CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: CN000A0HF1W3  
 Meeting Date: JUN 15, 2006 Meeting Type: Annual  
 Record Date: MAY 22, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept Report of the Board of Supervisors  | For     | For       | Management |
| 3  | Elect Luo Zhefu as Executive Director  | For     | For       | Management |
| 4  | Elect Peter Levene as Independent<br>Non-Executive Director  | For     | For       | Management |
| 5  | Approve Supplementary Authorization to be<br>Granted by Shareholders General Meeting<br>to the Board of Directors                          | For     | For       | Management |
| 5a | Approve Supplement to the Supplementary<br>Authorization to be Granted by<br>Shareholders General Meeting to the Board<br>of Directors     | For     | For       | Management |
| 6  | Amend Implementation Procedures for<br>Management of Connected Transactions  | For     | For       | Management |
| 7  | Approve Interim Procedures for<br>Determining Emoluments to Directors and<br>Supervisors   | For     | For       | Management |
| 8  | Approve Remuneration of Directors and<br>Supervisors   | For     | For       | Management |
| 9  | Accept Financial Statements and Statutory<br>Reports   | For     | For       | Management |
| 10 | Accept Final Accounts  | For     | For       | Management |
| 11 | Approve Final Dividend and Profit<br>Distribution Plan   | For     | For       | Management |
| 12 | Reappoint KPMG Huazen and KPMG as<br>Domestic and International Auditors<br>Respectively, and Authorize Board to Fix<br>Their Remuneration | For     | For       | Management |
| 13 | Approve Capital Expenditure Budget for<br>2006   | For     | For       | Management |
| 14 | Amend Articles of Association  | For     | For       | Management |
| 15 | Amend Rules of Procedure of Shareholders<br>General Meeting  | For     | For       | Management |
| 16 | Amend Rules of Procedure for the Board of<br>Directors   | For     | For       | Management |
| 17 | Amend Rules of Procedure for the Board of<br>Supervisors   | For     | For       | Management |

CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: DEC 29, 2005 Meeting Type: Special  
 Record Date: DEC 20, 2005

| # | Proposal                                      | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Change of Domestic Accounting<br>Firm | For     | For       | Management |
| 2 | Elect Supervisors                             | For     | For       | Management |

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|   |                               |     |     |            |
|---|-------------------------------|-----|-----|------------|
| 3 | Amend Articles of Association | For | For | Management |
|---|-------------------------------|-----|-----|------------|

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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO. LTD.

Ticker: Security ID: CN0008901406  
 Meeting Date: JUN 30, 2006 Meeting Type: Annual  
 Record Date: JUN 23, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Directors' Report   | For     | For       | Management |
| 2  | Accept Supervisors' Report   | For     | For       | Management |
| 3  | Accept 2005 Annual Report  | For     | For       | Management |
| 4  | Approve Providing of Credit Guarantee to Subsidiary Companies                              | For     | Against   | Management |
| 5  | Approve Allocation of Income and Dividends, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 6  | Approve Auditors   | For     | For       | Management |
| 7  | Amend Articles of Association  | For     | For       | Management |
| 8  | Amend Rules and Procedures Regarding Shareholder Meeting                                   | For     | For       | Management |
| 9  | Amend Rules and Procedures Regarding Board Meeting   | For     | For       | Management |
| 10 | Amend Rules and Procedures Regarding Supervisory Committee Meeting                         | For     | For       | Management |

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CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: CN0003580601  
 Meeting Date: JUN 16, 2006 Meeting Type: Annual  
 Record Date: MAY 17, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors                              | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee                           | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 4  | Approve Final Dividend   | For     | For       | Management |
| 5a | Reelect Yang Chao as Director  | For     | For       | Management |
| 5b | Reelect Wu Yan as Directors  | For     | For       | Management |
| 5c | Reelect Shi Guoqing as Director                                      | For     | For       | Management |
| 5d | Reelect Long Yongtu as Director                                      | For     | For       | Management |
| 5e | Reelect Chau Tak Hay as Director                                     | For     | For       | Management |
| 5f | Reelect Sun Shuyi as Director  | For     | For       | Management |
| 5g | Reelect Cai Rang as Director   | For     | For       | Management |
| 5h | Reelect Ma Yongwei as Director                                       | For     | For       | Management |
| 5i | Elect Wan Feng as Director   | For     | For       | Management |
| 5j | Elect Zhuang Zuojin as Director                                      | For     | For       | Management |
| 6a | Reelect Xia Zhihua as Supervisor                                     | For     | For       | Management |
| 6b | Reelect Wu Weimin as Supervisor                                      | For     | For       | Management |
| 6c | Reelect Tian Hui as Supervisor                                       | For     | For       | Management |
| 7  | Authorize Board to Fix the Remuneration of Directors and Supervisors | For     | For       | Management |
| 8  | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and  | For     | For       | Management |

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PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration

|    |  |     |         |            |
|----|--|-----|---------|------------|
| 9  | Amend Articles of Association  | For | For     | Management |
| 10 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764  
 Meeting Date: JAN 25, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Company from Super Talent Group Ltd. of the Entire Issued Capital of Treasure Group Investments Ltd. and All Shareholder Loans; and Issue of Consideration Shares | For     | For       | Management |
| 2 | Approve Increase in Authorized Capital from HK\$300.0 Million to HK\$500.0 Million by the Addition of HK\$200.0 Million Divided into 2.0 Billion Shares of HK\$0.10 Each                     | For     | For       | Management |
| 3 | Approve Connected Transactions   | For     | For       | Management |

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764  
 Meeting Date: MAY 26, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal                    | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------|---------|-----------|------------|
| 1 | Approve Share Option Scheme | For     | Against   | Management |

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CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: HK0144000764  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date: MAY 19, 2006

| #  | 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 Directors and Authorize Board to Fix Their Remuneration                  | For     | Against   | Management |
| 4  | Reappoint 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 |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
| 5b | Authorize Repurchase of Up to 10 Percent of Issued Share Capital | For | For | Management |
| 5c | Authorize Reissuance of Repurchased Shares                       | For | For | Management |
| 6  | Amend Articles Re: Reelection of Directors                       | For | For | Management |

### CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF                      Security ID: HK0941009539  
 Meeting Date: MAY 18, 2006      Meeting Type: Annual  
 Record Date: MAY 15, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$ 0.57 Per Share                                     | For     | For       | Management |
| 3a | Reelect Lu Xiangdong as Director  | For     | For       | Management |
| 3b | Reelect Xue Taohai as Director  | For     | For       | Management |
| 3c | Reelect Sha Yuejia as Director  | For     | For       | Management |
| 3d | Reelect Liu Aili as Director  | For     | For       | Management |
| 3e | Reelect Xin Fanfei as Director  | For     | For       | Management |
| 3f | Reelect Xu Long as Director   | For     | For       | Management |
| 3g | Reelect Lo Ka Shui as Director  | For     | For       | Management |
| 3h | Reelect Moses Cheng Mo Chi 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     | For       | Management |
| 8  | Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited | For     | For       | Management |

### CHINA ORIENTAL GROUP CO LTD

Ticker:                                      Security ID: BMG2108V1019  
 Meeting Date: JAN 19, 2006      Meeting Type: Special  
 Record Date:

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Connected Transactions | For     | For       | Management |

### CHINA ORIENTAL GROUP CO LTD

Ticker:                                      Security ID: BMG2108V1019  
 Meeting Date: MAY 17, 2006      Meeting Type: Annual  
 Record Date: MAY 12, 2006

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| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend of HK\$0.045 Per Share  | For     | For       | Management |
| 3a | Reelect Han Jingyuan as Executive Director and Authorize Board to Fix His Remuneration   | For     | For       | Management |
| 3b | Reelect Chen Ningning as Executive Director and Authorize Board to Fix Her Remuneration  | For     | For       | Management |
| 3c | Reelect Yu Tung Ho as Independent Non-Executive Director and Authorize Board to Fix His Remuneration   | For     | For       | Management |
| 3d | Reelect Shen Xiaoling as Executive Director and Authorize Board to Fix His Remuneration  | For     | For       | Management |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5  | Approve Remuneration of Directors at the Sum of HK\$2 Million for Each Year Commencing from Jan. 1, 2005 Onwards Until the Company Otherwise Determines in a General Meeting | For     | For       | Management |
| 6a | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |
| 6b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights   | For     | Against   | Management |
| 6c | Authorize Reissuance of Repurchased Shares   | For     | For       | Management |
| 7  | Amend Bylaws   | For     | For       | Management |
| 8  | Approve Share Option Scheme  | For     | Against   | Management |

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept the Report of the Board of Directors  | For     | For       | Management |
| 2  | Accept the Report of the Supervisory Committee                                       | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports                                    | For     | For       | Management |
| 4  | Approve Profit Appropriation and Final Dividend                                      | For     | For       | Management |
| 5  | Approve PRC and International Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6a | Elect Chen Tonghai as Director   | For     | For       | Management |
| 6b | Elect Zhou Yuan as Director  | For     | For       | Management |
| 6c | Elect Wang Tianpu as Director  | For     | For       | Management |
| 6d | Elect Zhang Jianhua as Director  | For     | For       | Management |
| 6e | Elect Wang Zhigang as Director   | For     | For       | Management |

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 6f | Elect Dai Houliang as Director   | For | For     | Management |
| 6g | Elect Fan Yifei as Director  | For | For     | Management |
| 6h | Elect Yao Zhongmin as Director   | For | For     | Management |
| 6i | Elect Shi Wanpeng as Independent<br>Non-Executive Director   | For | For     | Management |
| 6j | Elect Liu Zhongli as Independent<br>Non-Executive Director   | For | For     | Management |
| 6k | Elect Li Deshui as Independent<br>Non-Executive Director   | For | For     | Management |
| 7a | Elect Wang Zuoran as Supervisor  | For | For     | Management |
| 7b | Elect Zhang Youcai as Supervisor   | For | For     | Management |
| 7c | Elect Kang Xianzhang as Supervisor   | For | For     | Management |
| 7d | Elect Zou Huiping as Supervisor  | For | For     | Management |
| 7e | Elect Li Yonggui as Supervisor   | For | For     | Management |
| 8  | Approve the Service Contracts Between<br>Sinopec Corp. and Directors and<br>Supervisors  | For | For     | Management |
| 9  | Approve Connected Transactions and Annual<br>Caps  | For | Against | Management |
| 10 | Authorize Issue of Commercial Paper with<br>a Maximum Amount Not Exceeding 10 Percent<br>of the Latest Audited Amount of the Net<br>Assets | For | Against | Management |
| 11 | Amend Articles of Association  | For | For     | Management |

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### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: CN0005789556  
 Meeting Date: SEP 19, 2005 Meeting Type: Special  
 Record Date: AUG 26, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issue of Short-Term Commercial<br>Paper of a Total Principal Amount of Up<br>to 10 Percent of Net Assets Value and<br>Maximum Amount Approved by the Peoples<br>Bank of China and Authorize Board to<br>Determine Matters in Relation to Such<br>Issuance | For     | For       | Management |

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### CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078  
 Meeting Date: APR 20, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory<br>Reports                | For     | For       | Management |
| 2a | Reelect Qiao Shibo as Director                                      | For     | For       | Management |
| 2b | Reelect Shi Shanbo as Director                                      | For     | For       | Management |
| 2c | Reelect Zheng Yi as Director  | For     | For       | Management |
| 2d | Reelect Jiang Wei as Director                                       | For     | For       | Management |
| 2e | Authorize Board to Fix Their Remuneration                           | For     | For       | Management |
| 3  | Reappoint Auditors and Authorize Board to<br>Fix Their Remuneration | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 4 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 5 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 6 | Authorize Reissuance of Repurchased Shares                                       | For | For     | Management |
| 7 | Approve Issuance of Shares Pursuant to Share Option Scheme                       | For | Against | Management |
| 8 | Amend Articles Re: Appointment, Election and Removal of Directors                | For | For     | Management |

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### CHINA RESOURCES CEMENT HOLDINGS LTD

Ticker: Security ID: KYG210951078  
 Meeting Date: JAN 4, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Cement Transactions, Annual Caps and Cement Supply Agreement                                  | For     | For       | Management |
| 2 | Approve Concrete Transactions, Annual Caps and Concrete Supply Agreements                             | For     | For       | Management |
| 3 | Approve Steel Products Transactions, Annual Caps and Steel Purchase Agreement                         | For     | For       | Management |
| 4 | Approve Oil Products Transactions, Annual Caps and Fuel, Diesel and Lubricant Oil Purchase Agreements | For     | For       | Management |

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### CHINA RESOURCES ENTERPRISES, LTD.

Ticker: Security ID: HK0291001490  
 Meeting Date: JUN 2, 2006 Meeting Type: Annual  
 Record Date: MAY 26, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Song Lin as Director   | For     | For       | Management |
| 3b | Reelect Chen Shulin as Director  | For     | For       | Management |
| 3c | Reelect Keung Chi Wang, Ralph as Director  | For     | For       | Management |
| 3d | Reelect Kwong Man Him as Director  | For     | For       | Management |
| 3e | Reelect Houang Tai Ninh as Director  | For     | For       | Management |
| 3f | Reelect Wang Shuaiting as Director   | For     | For       | Management |
| 3g | Reelect Li Ka Cheung, Eric as Director   | For     | For       | Management |
| 3h | Reelect Cheng Mo-chi as Director   | For     | For       | Management |
| 3i | Approve Fees of HK\$50,000 Per Annum for Each Executive and Non-Executive Director and HK\$140,000 Per Annum for Each Independent Non-Executive Director in 2006 | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital   | For     | For       | Management |



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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3  | Reappoint KPMG and KPMG Huazen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration                   | For | For     | Management |
| 4  | Approve Resignation of Wei Leping as Executive Director   | For | For     | Management |
| 5a | Authorize Issuance of Short-Term Commercial Papers with a Maximum Outstanding Repayment Amount of RMB 30.0 Billion and RMB 40.0 Billion (Issue)     | For | Against | Management |
| 5b | Authorize Board to Determine the Specific Terms, Conditions and Other Matters of the Issue and Do All Acts and Steps Necessary to Execute the Issue | For | Against | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against | Management |
| 7  | Approve Increase in Registered Capital to Reflect the Issue of Shares under the General Mandate and Amend the Articles to Reflect Such Increase     | For | Against | Management |

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### CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: OCT 18, 2005 Meeting Type: Special  
 Record Date: SEP 16, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorize Issue of Short Term Commercial Paper in One or More Tranches with a Maximum Outstanding Repayment Amount of RMB30 Billion and the First Tranche of Issue Expected Not to Exceed RMB10 Billion                        | For     | For       | Management |
| 2 | Authorize Board to Determine Specific Terms, Conditions and Other Matters Relating to the Issuance of the Short Term Commercial Paper and Do Acts and Take Steps Necessary for the Issuance of the Short Term Commercial Paper | For     | For       | Management |

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### CHINA TELECOM CORPORATION LTD

Ticker: Security ID: CN0007867483  
 Meeting Date: SEP 9, 2005 Meeting Type: Special  
 Record Date: AUG 9, 2005

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1a | Reelect Wang Xiaochu as Director and Authorize Board to Fix His Remuneration  | For     | For       | Management |
| 1b | Reelect Leng Rongquan as Director and Authorize Board to Fix His Remuneration | For     | For       | Management |
| 1c | Reelect Wu Andi as Director and Authorize Board to Fix Her Remuneration       | For     | For       | Management |
| 1d | Reelect Zhang Jiping as Director and  | For     | For       | Management |

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|    |   |     |     |            |
|----|---|-----|-----|------------|
| 1e | Authorize Board to Fix His Remuneration<br>Reelect Huang Wenlin as Director and   | For | For | Management |
| 1f | Authorize Board to Fix Her Remuneration<br>Reelect Li Ping as Director and Authorize  | For | For | Management |
| 1g | Board to Fix His Remuneration<br>Reelect Wei Leping as Director and   | For | For | Management |
| 1h | Authorize Board to Fix His Remuneration<br>Reelect Yang Jie as Director and   | For | For | Management |
| 1i | Authorize Board to Fix His Remuneration<br>Reelect Sun Kangmin as Director and  | For | For | Management |
| 1j | Authorize Board to Fix His Remuneration<br>Reelect Li Jinming as Director and   | For | For | Management |
| 1k | Authorize Board to Fix His Remuneration<br>Reelect Zhang Youcai as Independent  | For | For | Management |
| 1l | Board to Fix His Remuneration<br>Reelect Vincent Lo Hong Sui as   | For | For | Management |
| 1m | Independent Non-Executive Director and<br>Authorize Board to Fix His Remuneration<br>Reelect Shi Wanpeng as Independent     | For | For | Management |
| 1n | Board to Fix His Remuneration<br>Elect Xu Erming as Independent   | For | For | Management |
| 1o | Board to Fix His Remuneration<br>Elect Tse Hau Yin, Aloysius as   | For | For | Management |
| 2a | Independent Non-Executive Director and<br>Authorize Board to Fix His Remuneration<br>Reelect Zhang Xiuqin as Supervisor and | For | For | Management |
| 2b | Authorize the Supervisory Committee to<br>Fix Her Remuneration<br>Reelect Zhu Lihao as Supervisor and                       | For | For | Management |
| 2c | Authorize the Supervisory Committee to<br>Fix Her Remuneration<br>Elect Li Jian as Supervisor and Authorize                 | For | For | Management |
| 2d | the Supervisory Committee to Fix His<br>Remuneration<br>Elect Xu Cailiao as Supervisor and                                  | For | For | Management |
| 3a | Authorize the Supervisory Committee to<br>Fix His Remuneration<br>Amend Articles Re: Capital Structure                      | For | For | Management |
| 3b | Amend Articles Re: Number of Independent<br>Directors   | For | For | Management |

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CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009  
 Meeting Date: DEC 8, 2005 Meeting Type: Special  
 Record Date: NOV 8, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Issuance of Class B Preferred<br>Shares Worth up to NTD 30 Billion for a<br>Private Placement | For     | For       | Management |
| 2 | Amend Articles of Association   | For     | For       | Management |
| 3 | Other Business  | None    | None      | Management |

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CHINATRUST FINANCIAL HOLDINGS COMPANY LTD.

Ticker: Security ID: TW0002891009  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements                                     | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Amend Rules and Procedures Regarding Shareholder Meeting             | For     | For       | Management |
| 4 | Amend Procedures Regarding the Acquisition or Disposal of Assets     | For     | For       | Management |
| 5 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 6 | Amend Articles of Association  | For     | For       | Management |
| 7 | Other Business   | None    | None      | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: DEC 2, 2005 Meeting Type: Special  
 Record Date: NOV 25, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 2 | Approve Issuance of Short-term Bonds up to RMB 1 Billion       | For     | For       | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: JUN 26, 2006 Meeting Type: Special  
 Record Date: JUN 19, 2006

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

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: MAY 15, 2006 Meeting Type: Annual  
 Record Date: MAY 8, 2006

| # | Proposal                          | Mgt Rec | Vote Cast | Sponsor    |
|---|-----------------------------------|---------|-----------|------------|
| 1 | Accept Directors' Report          | For     | For       | Management |
| 2 | Accept Supervisors' Report        | For     | For       | Management |
| 3 | Accept 2005 Annual Report and Its | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Abstract   |     |     |            |
| 4  | Accept 2005 Financial Statements   | For | For | Management |
| 5  | Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares | For | For | Management |
| 6  | Elect Directors  | For | For | Management |
| 7  | Elect Supervisors  | For | For | Management |
| 8  | Amend Articles of Association  | For | For | Management |
| 9  | Amend Rules and Procedures Regarding Shareholder Meeting                           | For | For | Management |
| 10 | Amend Rules and Procedures Regarding Board Meeting                                 | For | For | Management |
| 11 | Amend Rules and Procedures Regarding Supervisory Committee Meeting                 | For | For | Management |
| 12 | Approve 2006 Related Party Transactions  | For | For | Management |
| 13 | Approve Increase in Investment in Changan Ford Automobile Co. Ltd.                 | For | For | Management |

CHONGQING CHANGAN AUTOMOBILE CO. LTD.

Ticker: Security ID: CN0009102939  
 Meeting Date: MAY 15, 2006 Meeting Type: Annual  
 Record Date: MAY 8, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Directors' Report   | For     | For       | Management |
| 2  | Accept Supervisors' Report   | For     | For       | Management |
| 3  | Accept 2005 Annual Report and Its Abstract   | For     | For       | Management |
| 4  | Accept 2005 Financial Statements   | For     | For       | Management |
| 5  | Approve Allocation of Income and Payment of Cash Dividend of RMB 0.6 Per 10 Shares | For     | For       | Management |
| 6  | Elect Directors  | For     | For       | Management |
| 7  | Elect Supervisors  | For     | For       | Management |
| 8  | Amend Articles of Association  | For     | For       | Management |
| 9  | Amend Rules and Procedures Regarding Shareholder Meeting                           | For     | For       | Management |
| 10 | Amend Rules and Procedures Regarding Board Meeting                                 | For     | For       | Management |
| 11 | Amend Rules and Procedures Regarding Supervisory Committee Meeting                 | For     | For       | Management |
| 12 | Approve 2006 Related Party Transactions  | For     | For       | Management |
| 13 | Approve Increase in Investment in Changan Ford Automobile Co. Ltd.                 | For     | For       | Management |

CITIC PACIFIC LTD

Ticker: Security ID: HK0267001375  
 Meeting Date: MAY 12, 2006 Meeting Type: Annual  
 Record Date: MAY 3, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2  | Approve Final Dividend                            | For     | For       | Management |
| 3a | Reelect Henry Fan Hung Ling as Director           | For     | For       | Management |
| 3b | Reelect Li Shilin as Director                     | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 3c | Reelect Carl Yung Ming Jie as Director  | For | For     | Management |
| 3d | Reelect Hamilton Ho Hau Hay as Director   | For | For     | Management |
| 3e | Reelect Alexander Reid Hamilton as Director   | For | For     | Management |
| 3f | Reelect Hansen Loh Chung Hon as Director  | For | For     | Management |
| 3g | Reelect Chau Chi Yin as Director  | For | For     | Management |
| 3h | Reelect Milton Law Ming To as Director  | For | For     | Management |
| 3i | Reelect Wang Ande as Director   | For | For     | Management |
| 4  | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration  | For | For     | Management |
| 5  | Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes | For | For     | Management |
| 6  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights            | For | Against | Management |
| 7  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                            | For | For     | Management |
| 8  | Authorize Reissuance of Repurchased Shares  | For | For     | Management |

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### CNOOC LTD

Ticker: Security ID: HK0883013259  
 Meeting Date: MAY 24, 2006 Meeting Type: Annual  
 Record Date: MAY 16, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Zhou Shouwei as Director   | For     | For       | Management |
| 3b | Reelect Evert Henkes as Director   | For     | For       | Management |
| 3c | Reelect Cao Xinghe as Director   | For     | For       | Management |
| 3d | Reelect Wu Zhenfang as Director  | For     | For       | Management |
| 3e | Reelect Yang Hua as Director   | For     | For       | Management |
| 3f | Reelect Lawrence J. Lau as Director  | For     | For       | Management |
| 3g | Elect Edgar W.K. Cheng as Independent Director                                   | For     | For       | Management |
| 3h | Authorize Board to Fix the Remuneration of Directors                             | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                 | For     | For       | Management |
| 1  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 2  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 3  | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |

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### COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048  
 Meeting Date: DEC 5, 2005 Meeting Type: Special

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

Record Date:

| # | Proposal                | Mgt Rec | Vote Cast | Sponsor    |
|---|-------------------------|---------|-----------|------------|
| 1 | Amend Share Option Plan | For     | Against   | Management |

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COSCO PACIFIC LIMITED

Ticker: Security ID: BMG2442N1048

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAY 12, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2   | Approve Final Dividend   | For     | For       | Management |
| 3a1 | Reelect WEI Jiafu as Director  | For     | For       | Management |
| 3a2 | Reelect CHEN Hongsheng as Director   | For     | For       | Management |
| 3a3 | Reelect SUN Jiakang as Director  | For     | For       | Management |
| 3a4 | Reelect WANG Zhi as Director   | For     | For       | Management |
| 3a5 | Reelect QIN Fuyan as Director  | For     | For       | Management |
| 3a6 | Reelect CHOW Kwong Fai, Edward as Director   | For     | For       | Management |
| 3a7 | Reelect Timothy George FRESHWATER as Director  | For     | For       | Management |
| 3b  | Authorize Board to Fix the Remuneration of Directors                                       | For     | For       | Management |
| 4   | Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights           | For     | Against   | Management |
| 5b  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                           | For     | For       | Management |
| 5c  | Authorize Reissuance of Repurchased Shares   | For     | For       | Management |
| 6   | Amend Bylaws Re: Appointment of Director   | For     | For       | Management |

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D-LINK CORP.

Ticker: Security ID: TW0002332004

Meeting Date: JUN 9, 2006 Meeting Type: Annual

Record Date: APR 10, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 4 | Amend Articles of Association   | For     | For       | Management |
| 5 | Other Business  | None    | None      | Management |

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 DAIRY FARM INTERNATIONAL

Ticker: Security ID: BMG2624N1535  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Adopt Financial Statements and Directors' and Auditors' Reports and Approve Final Dividend | For     | For       | Management |
| 2a | Reelect Henry Keswick as Director  | For     | For       | Management |
| 2b | Reelect R C Kwok as Director   | For     | For       | Management |
| 2c | Reelect A J L Nightingale as Director  | For     | For       | Management |
| 2d | Reelect Percy Weatherall as Director   | For     | For       | Management |
| 3  | Approve Directors' Fees  | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration                           | For     | For       | Management |
| 5  | Approve Issuance of Shares without Preemptive Rights                                       | For     | For       | Management |
| 6  | Authorize Share Repurchase Program   | For     | For       | Management |

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 DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 20, 2006 Meeting Type: Special  
 Record Date: MAY 19, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004 | For     | For       | Management |

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 DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: JUN 20, 2006 Meeting Type: Annual  
 Record Date: MAY 19, 2006

| # | 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 Budget of the Company for 2006  | For     | For       | Management |
| 5 | Approve Profit Distribution Plan of the Company   | For     | For       | Management |
| 6 | Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as Domestic and International Auditors Respectively, and | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
| 7  | Authorize Board to Fix Their Remuneration   |     |         |            |
|    | Authorize Board to Approve Investment Plans   | For | For     | Management |
| 8  | Other Business (Voting)   | For | Against | Management |
| 1  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | For     | Management |
| 2a | Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004 | For | For     | Management |
| 2b | Approve Refreshment of the Validity Period of the Private Placement Arrangements Passed at the General and Class Meetings Held on June 22, 2004                     | For | For     | Management |
| 3  | Approve Issuance of Short-Term Debenture with an Aggregate Principal Amount of Not More Than RMB 4 Billion  | For | For     | Management |

### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: MAR 27, 2006 Meeting Type: Special  
 Record Date: FEB 24, 2006

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Approve Connected Transactions | For     | For       | Management |

### DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: CN0009060798  
 Meeting Date: NOV 28, 2005 Meeting Type: Special  
 Record Date: OCT 28, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Investment Plans of the Company   | For     | For       | Management |
| 2 | Elect Fang Qinghai as Non-Executive Director  | For     | For       | Management |
| 3 | Approve Accounting Treatments of Monetizing the Company's Internal Staff Quarter Allocation | For     | For       | Management |
| 1 | Amend Articles of Association   | For     | For       | Management |

### DELTA ELECTRONICS INC.

Ticker: Security ID: TW0002308004  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAR 19, 2006

| # | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements         | For     | For       | Management |
| 2 | Approve Allocation of Income and Payment | For     | For       | Management |

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|      |  |      |      |            |
|------|--|------|------|------------|
|      | of Cash Dividend of NTD 3 Per Share and<br>Stock Dividend at the Ratio of 50 Shares<br>Per 1,000 Shares Held |      |      |            |
| 3    | Amend Rules and Procedures Regarding<br>Shareholder Meeting  | For  | For  | Management |
| 4    | Amend Operating Procedures for Loan of<br>Funds to Other Parties   | For  | For  | Management |
| 5    | Amend Endorsement and Guarantee Operating<br>Guidelines  | For  | For  | Management |
| 6    | Approve Capitalization of 2005 Dividends<br>and Employee Profit Sharing                                      | For  | For  | Management |
| 7    | Amend Articles of Association  | For  | For  | Management |
| 8.1  | Elect Bruce CH Cheng as Director with<br>Account No. 1   | For  | For  | Management |
| 8.2  | Elect Yancey Hai as Director with Account<br>No. 38010   | For  | For  | Management |
| 8.3  | Elect Mark Ko as Director with Account<br>No. 15314  | For  | For  | Management |
| 8.4  | Elect Raymond Hsu as Director with<br>Account No. 3  | For  | For  | Management |
| 8.5  | Elect Fred Chai-Yan Lee as Director with<br>Passport No. 057416787   | For  | For  | Management |
| 8.6  | Elect Ping Cheng as Director with Account<br>No. 43  | For  | For  | Management |
| 8.7  | Elect Yi-Chiang Lo as Director with<br>Account No. 205026  | For  | For  | Management |
| 8.8  | Elect Sam Liang as Director with Account<br>No. 53912  | For  | For  | Management |
| 8.9  | Elect Simon Chang as Director with<br>Account No. 19   | For  | For  | Management |
| 8.10 | Elect E-Ying Hsieh as Supervisor with<br>Account No. 2   | For  | For  | Management |
| 8.11 | Elect Chung-Hsing Huang as Supervisor<br>with ID No. H101258606  | For  | For  | Management |
| 9    | Approve Release of Restrictions of<br>Competitive Activities of Directors                                    | For  | For  | Management |
| 10   | Other Business   | None | None | Management |

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ELAN MICROELECTRONICS CORP.

Ticker: Security ID: TW0002458007

Meeting Date: JUN 12, 2006 Meeting Type: Annual

Record Date: APR 13, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory<br>Reports                    | For     | For       | Management |
| 2   | Approve Allocation of Income and<br>Dividends                           | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends<br>and Employee Profit Sharing | For     | For       | Management |
| 4   | Amend Articles of Association   | For     | For       | Management |
| 5.1 | Elect Yeh I-Hau as Director with<br>Shareholder No. 5                   | For     | Against   | Management |
| 5.2 | Elect Yu Yueh-O as Director with<br>Shareholder No. 41                  | For     | Against   | Management |
| 5.3 | Elect Yen Kuo-Lung as Director with<br>Shareholder No. 259              | For     | Against   | Management |
| 5.4 | Elect Wu Chia-Miao as Director with                                     | For     | Against   | Management |

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|      |  |      |         |            |
|------|--|------|---------|------------|
|      | Shareholder No. 7  |      |         |            |
| 5.5  | Elect a Representative of Yu-Lung Investment Corp. as Director with Shareholder No. 17356      | For  | Against | Management |
| 5.6  | Elect Lee I-Ching as Director with Shareholder No. 599   | For  | Against | Management |
| 5.7  | Elect Chiu Te-Cheng as Director with ID No. H120145759   | For  | For     | Management |
| 5.8  | Elect a Representative of Tzung-Lung Investment Corp. as Supervisor with Shareholder No. 43970 | For  | For     | Management |
| 5.9  | Elect Wei Chi-Lin as Supervisor with ID No. J100196868   | For  | For     | Management |
| 5.10 | Elect Chen Hsiu-Chu as Supervisor with ID No. Q200698373                                       | For  | For     | Management |
| 6    | Other Business   | None | None    | Management |
| 7    | Approve Release of Restrictions of Competitive Activities of Directors                         | For  | For     | Management |

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### FARADAY TECHNOLOGY

Ticker: Security ID: TW0003035002  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Operating Results and Financial Statements                      | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets       | For     | For       | Management |
| 6 | Elect Directors and Supervisors  | For     | For       | Management |
| 7 | Approve Release of restrictions of Competitive Activities of Directors | For     | For       | Management |

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### GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: APR 28, 2006 Meeting Type: Annual  
 Record Date: APR 19, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Directors' Report   | For     | For       | Management |
| 2 | Accept General Manager's Report  | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports                                  | For     | For       | Management |
| 4 | Accept Supervisors' Report   | For     | For       | Management |
| 5 | Approve Allocation of Income and Payment of Cash Dividend of RMB 1.8 per 10 Shares | For     | For       | Management |
| 6 | Accept 2005 Annual Report  | For     | For       | Management |
| 7 | Amend Articles of Association  | For     | For       | Management |
| 8 | Amend Rules and Procedures Regarding   | For     | For       | Management |

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|    |  |     |     |            |
|----|--|-----|-----|------------|
|    | Shareholder Meeting  |     |     |            |
| 9  | Approve Auditors and Authorize Board to Fix Their Remuneration | For | For | Management |
| 10 | Approve Mandates for Related Party Transactions                | For | For | Management |
| 11 | Elect Deng An as Director                                      | For | For | Management |
| 12 | Elect Zhong Wei Min as Director                                | For | For | Management |
| 13 | Elect Zhang Yao as Independent Director                        | For | For | Management |
| 14 | Elect Wu Bin as Director                                       | For | For | Management |
| 15 | Elect Li Zhuoyan as Supervisor                                 | For | For | Management |

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GUANGDONG ELECTRIC POWER DEVELOPMENT CO LTD

Ticker: Security ID: CN0008958992  
 Meeting Date: SEP 28, 2005 Meeting Type: Special  
 Record Date: SEP 19, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Yang Xuanxing as Director                         | For     | For       | Management |
| 2 | Approve Increase of Credit Guarantee to a Related Party | For     | For       | Management |

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HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: DEC 14, 2005 Meeting Type: Special  
 Record Date: NOV 14, 2005

| # | Proposal                                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Gunnar Moller as Executive Director      | For     | For       | Management |
| 2 | Reelect Kjeld Binger as Non-Executive Director | For     | For       | Management |

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HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: JAN 27, 2006 Meeting Type: Special  
 Record Date: DEC 27, 2005

| # | Proposal                       | Mgt Rec | Vote Cast | Sponsor    |
|---|--------------------------------|---------|-----------|------------|
| 1 | Elect Zhang Cong as Director   | For     | For       | Management |
| 2 | Elect Chen Kewen as Supervisor | For     | For       | Management |

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HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

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

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|    |  |     |         |            |
|----|--|-----|---------|------------|
| 1  | Accept Working Report of the Board of Directors  | For | For     | Management |
| 2  | Accept Working Report of the Supervisory Committee   | For | For     | Management |
| 3  | Accept Financial Statements and Statutory Reports  | For | For     | Management |
| 4  | Approve Final Dividend   | For | For     | Management |
| 5  | Reappoint PricewaterhouseCoopers and Hainan Congxin as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 6  | Approve Remuneration of Directors, Supervisors, and Company Secretary  | For | For     | Management |
| 7  | Reelect Wang Zhen as Executive Director  | For | For     | Management |
| 8  | Approve Replacement of Executive Director  | For | For     | Management |
| 9  | Other Business (Voting)  | For | Against | Management |
| 10 | Other Business (Voting)  | For | Against | Management |

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### HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED (FORMERL

Ticker: Security ID: CN0007788689  
 Meeting Date: NOV 4, 2005 Meeting Type: Special  
 Record Date: OCT 4, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Terminal Lease and Continuing Connected Transactions                        | For     | For       | Management |
| 2 | Approve Business Handover Agreement and Continuing Connected Transactions           | For     | For       | Management |
| 3 | Approve Cargo Services Agreement and Continuing Connected Transactions              | For     | For       | Management |
| 4 | Approve Logistic Composite Services Agreement and Continuing Connected Transactions | For     | For       | Management |
| 5 | Approve Annual Caps of the Continuing Connected Transactions                        | For     | For       | Management |

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

Ticker: Security ID: HK0010000088  
 Meeting Date: NOV 8, 2005 Meeting Type: Annual  
 Record Date: NOV 1, 2005

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                        | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Gerald L. Chan as Director                                       | For     | For       | Management |
| 3b | Reelect Ronnie C. Chan as Director                                       | For     | For       | Management |
| 3c | Reelect Nelson W.L. Yuen as Director                                     | For     | For       | Management |
| 3d | Authorize Board to Fix the Remuneration of Directors                     | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Repurchase of Up to 10 Percent of Issued 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 | For     | Management |

### HENDERSON CHINA HOLDINGS LTD

Ticker: Security ID: BMG4396U1009  
 Meeting Date: JUL 22, 2005 Meeting Type: Special  
 Record Date: JUL 15, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Henderson China Holdings Ltd. and Holders of Scheme Shares | For     | For       | Management |

### HENDERSON CHINA HOLDINGS LTD

Ticker: Security ID: BMG4396U1009  
 Meeting Date: JUL 22, 2005 Meeting Type: Court  
 Record Date: JUL 15, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between Henderson China Holdings Ltd. and Holders of Scheme Shares | For     | For       | Management |

### HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571  
 Meeting Date: DEC 5, 2005 Meeting Type: Annual  
 Record Date: NOV 29, 2005

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Wu King Cheong as Director                               | For     | Against   | Management |
| 3b | Reelect Lee Ka Kit as Director                                   | For     | For       | Management |
| 3c | Reelect Lee Ka Shing as Director                                 | For     | For       | Management |
| 3d | Reelect Eddie Lau Yum Chuen as Director                          | For     | For       | Management |
| 3e | Reelect Li Ning as Director                                      | For     | For       | Management |
| 3f | Reelect Philip Yuen Pak Yiu as Director                          | For     | For       | Management |
| 3g | Reelect Suen Kwok Lam as Director                                | For     | For       | Management |
| 3h | Authorize Board to Fix the Remuneration of Directors             | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Repurchase of Up to 10 Percent of Issued Capital         | For     | For       | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without   | For     | Against   | Management |

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5c Preemptive Rights  
 Authorize Reissuance of Repurchased Shares For For Management

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571  
 Meeting Date: JAN 20, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares | For     | For       | Management |

HENDERSON INVESTMENT LTD.

Ticker: Security ID: HK0097000571  
 Meeting Date: JAN 20, 2006 Meeting Type: Court  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Scheme of Arrangement Between the Company and Holders of Scheme Shares | For     | For       | Management |

HONGKONG AND SHANGHAI HOTELS LTD.

Ticker: Security ID: HK0045000319  
 Meeting Date: MAY 18, 2006 Meeting Type: Annual  
 Record Date: MAY 12, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                                | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Ronald J McAulay as Director   | For     | For       | Management |
| 3b | Reelect David K P Li as Director   | For     | For       | Management |
| 3c | Reelect C Mark Broadley as Director  | For     | For       | Management |
| 3d | Elect John A H Leigh as Director   | For     | For       | Management |
| 3e | Elect Nicholas T J Colfer as Director  | For     | For       | Management |
| 4  | Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration         | For     | For       | Management |
| 5  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 6  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For     | For       | Management |
| 7  | Authorize Reissuance of Repurchased Shares                                       | For     | For       | Management |

HONGKONG LAND HOLDINGS LTD.

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Ticker: Security ID: BMG4587L1090  
 Meeting Date: JUN 14, 2006 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Adopt Financial Statements and Auditors' Reports and Approve Final Dividend | For     | For       | Management |
| 2a | Reelect R C Kwok as Director  | For     | For       | Management |
| 2b | Reelect A J L Nightingale as Director                                       | For     | For       | Management |
| 2c | Reelect Percy Weatherall as Director  | For     | For       | Management |
| 3  | Approve Directors' Fees   | For     | For       | Management |
| 4  | Reappoint Auditors and Authorize Board to Fix Their Remuneration            | For     | For       | Management |
| 5  | Approve Issuance of Shares without Preemptive Rights                        | For     | For       | Management |
| 6  | Authorize Share Repurchase Program  | For     | For       | Management |

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### HOPEWELL HOLDINGS LTD.

Ticker: Security ID: HK0054007841  
 Meeting Date: OCT 19, 2005 Meeting Type: Annual  
 Record Date: OCT 10, 2005

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2  | Approve Final Dividend   | For     | For       | Management |
| 3a | Reelect Josiah Chin Lai KWOK as Director   | For     | For       | Management |
| 3b | Reelect Guy Man Guy WU as Director   | For     | Against   | Management |
| 3c | Reelect Lady Ivy Sau Ping KWOK WU as Director  | For     | For       | Management |
| 3d | Reelect Linda Lai Chuen LOKE as Director   | For     | For       | Management |
| 3e | Reelect Colin Henry WEIR as Director   | For     | For       | Management |
| 3f | Reelect Barry Chung Tat MOK as Director  | For     | For       | Management |
| 3g | Approve Remuneration of Directors  | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5a | Approve Repurchase of Up to 10 Percent of Issued Capital                                     | For     | For       | Management |
| 5b | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights             | For     | Against   | Management |
| 5c | Authorize Reissuance of Repurchased Shares   | For     | For       | Management |
| 6  | Amend Articles Re: Appointment and Retirement by Rotation of Directors                       | For     | For       | Management |

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### HSBC HOLDINGS PLC

Ticker: HBCYF Security ID: GB0005405286  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date:

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

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|       |  |     |         |            |
|-------|--|-----|---------|------------|
| 1     | Accept Financial Statements and Statutory Reports  | For | For     | Management |
| 2     | Approve Remuneration Report  | For | For     | Management |
| 3 (a) | Re-elect Baroness Lydia Dunn as Director   | For | For     | Management |
| 3 (b) | Re-elect Michael Geoghegan as Director   | For | For     | Management |
| 3 (c) | Re-elect Stephen Green as Director   | For | For     | Management |
| 3 (d) | Re-elect Sir Mark Moody-Stuart as Director   | For | For     | Management |
| 3 (e) | Elect Simon Robertson as Director  | For | For     | Management |
| 3 (f) | Re-elect Helmut Sohmen as Director   | For | For     | Management |
| 3 (g) | Re-elect Sir Brian Williamson as Director  | For | For     | Management |
| 4     | Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration                             | For | For     | Management |
| 5     | Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,137,200,000  | For | For     | Management |
| 6     | Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 284,300,000 | For | Against | Management |
| 7     | Authorise 10 Percent of Ordinary Shares for Market Purchase  | For | For     | Management |
| 8     | Approve Increase in Remuneration of Non-Executive Directors to GBP 65,000  | For | For     | Management |

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

Ticker: Security ID: CN0009185819  
 Meeting Date: AUG 24, 2005 Meeting Type: Special  
 Record Date: JUL 22, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Acquisition by the Company of a 97 Percent Equity Interest in Anhui Huadian Suzhou Power Generation Co. Ltd. from China Huadian Corp. (China Huadian) at a Consideration of RMB 74.9 Million | For     | For       | Management |
| 2 | Approve Acquisition by the Company of a 90 Percent Equity Interest in Huadian Xinxiang Power Generation Co. Ltd. from China Huadian at a Consideration of RMB 90.1 Million                           | For     | For       | Management |

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

Ticker: Security ID: CN0009185819  
 Meeting Date: DEC 23, 2005 Meeting Type: Special  
 Record Date: NOV 22, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Restructuring Agreement in Respect of the Restructuring of Weifang Plant and Formation of a Limited Liability Company to be Named as Huadian | For     | For       | Management |

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Weifang Power Generation Co. Ltd.  
 (Huadian Weifang Co.)

|   |   |     |     |            |
|---|---|-----|-----|------------|
| 2 | Approve Investment Agreement in Respect of the Increase in Capital Contributions and Further Investments in Huadian Weifang Co. After its Formation | For | For | Management |
|---|---|-----|-----|------------|

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

Ticker: Security ID: CN0009185819  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

| # | 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 Proposal and Final Dividend of RMB 0.065 Per Share  | For     | For       | Management |
| 5 | Reappoint KPMG and KPMG Huazehen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Accept Report of the Independent Non-Executive Directors  | For     | For       | Management |

### HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410  
 Meeting Date: JAN 18, 2006 Meeting Type: Special  
 Record Date: DEC 19, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor     |
|---|---|---------|-----------|-------------|
| 1 | Elect Guo Junming as Supervisor   | For     | For       | Management  |
| 2 | Authorize Issue of Asset-Backed Debt Financing Products of a Principal Amount of Up to RMB 15.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Asset-Backed Debt Financing Products | None    | Against   | Shareholder |
| 3 | Authorize Issue of Short-Term Debentures of a Principal Amount of Up to RMB 5.0 Billion and Grant of Mandate to Directors to Determine the Terms and Other Relevant Matters Relating to the Issue of Short-Term Debentures                                | None    | Against   | Shareholder |

### HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: CN0009115410

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

Meeting Date: JUL 28, 2005 Meeting Type: Special

Record Date: JUN 28, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Amend Articles of Association  | For     | For       | Management |
| 2 | Approve Proposal Regarding Rules of Procedures for Board Meetings of the Company         | For     | For       | Management |
| 3 | Approve Proposal Regarding Rules of Procedures for Meetings of the Supervisory Committee | For     | For       | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410

Meeting Date: JUN 13, 2006 Meeting Type: Annual

Record Date: MAY 14, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Working Report of the Board of Directors  | For     | For       | Management |
| 2 | Accept Working Report of the Supervisory Committee   | For     | For       | Management |
| 3 | Accept Financial Statements  | For     | For       | Management |
| 4 | Approve Dividend of RMB 2.5 for Every 10 Shares Held in the Company  | For     | For       | Management |
| 5 | Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd and PricewaterhouseCoopers as PRC and International Auditors Respectively with a Total Remuneration of \$5.39 Million | For     | For       | Management |
| 6 | Approve Connected Transactions Regarding the Cash Deposit Placed with China Huaneng Finance Corp. Ltd. and Annual Caps   | For     | Against   | Management |
| 7 | Amend Articles of Association  | For     | For       | Management |

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: CN0009115410

Meeting Date: NOV 17, 2005 Meeting Type: Special

Record Date: OCT 18, 2005

| # | Proposal                                     | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Ding Shida as Director                 | For     | For       | Management |
| 2 | Elect Gu Jianguo as Supervisor               | For     | For       | Management |
| 3 | Amend Articles to Reflect Changes in Capital | For     | For       | Management |

KINPO ELECTRONICS INC

Ticker: Security ID: TW0002312006

Meeting Date: JUN 14, 2006 Meeting Type: Annual

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

Record Date: APR 15, 2006

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports                      | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends                             | For     | For       | Management |
| 3  | Approve Release of Restrictions of Competitive Activities of Directors | For     | For       | Management |
| 4  | Other Business to be Acknowledged                                      | For     | Against   | Management |
| 5  | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 6  | Amend Articles of Association  | For     | For       | Management |
| 7  | Amend Operating Procedures for Endorsement and Guarantee               | For     | For       | Management |
| 8  | Amend Trading Procedures Governing the Derivative Products             | For     | For       | Management |
| 9  | Other Discussions  | For     | Against   | Management |
| 10 | Other Business   | None    | None      | Management |

LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: Security ID: KR7003550001  
 Meeting Date: MAR 17, 2006 Meeting Type: Annual  
 Record Date: DEC 31, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Appropriation of Income and Dividend of KRW 500 Per Share | For     | For       | Management |
| 2 | Elect Directors   | For     | Against   | Management |
| 3 | Elect Member of Audit Committee                                   | For     | For       | Management |
| 4 | Approve Limit on Remuneration of Directors                        | For     | For       | Management |

LITE-ON IT CORP.

Ticker: Security ID: TW0008008004  
 Meeting Date: JUN 15, 2006 Meeting Type: Annual  
 Record Date: APR 16, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports                    | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Approve Issuance of Shares for a Private Placement                   | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | For       | Management |
| 6 | Amend Articles of Association  | For     | For       | Management |
| 7 | Other Business   | None    | None      | Management |

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LITE-ON TECHNOLOGY CORP.

Ticker: Security ID: TW0002301009  
 Meeting Date: JUN 21, 2006 Meeting Type: Annual  
 Record Date: APR 22, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Acquisition Through Share Swap Agreement   | For     | For       | Management |
| 3 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 4 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing                         | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 8 | Other Business   | None    | None      | Management |

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

Ticker: Security ID: TW0002886009  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept 2005 Operating Results, Financial Statements, and Consolidated Financial Statements                    | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3.1 | Elect Liu Teng-Cheng, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001    | For     | Abstain   | Management |
| 3.2 | Elect Ho Chih-Chin, a Representative of the Ministry of Finance, as Director with Shareholder No. 100001      | For     | Abstain   | Management |
| 3.3 | Elect Hung-Wen Chien, a Representative of Ho Tie Investment Co. Ltd., as Director with Shareholder No. 619740 | For     | Abstain   | Management |
| 3.4 | Elect Pei-Chun Tsai, a Representative of Shun Tai Investments Corp., as Director with Shareholder No. 637927  | For     | Abstain   | Management |
| 3.5 | Elect Chen-Chih Cheng as Director with Shareholder No. 713206   | For     | Abstain   | Management |
| 3.6 | Elect Wu Rong-I as Director with ID No. E100441293  | For     | For       | Management |
| 4   | Amend Articles of Association   | For     | For       | Management |
| 5   | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |
| 6   | Other Business  | None    | None      | Management |

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PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: AUG 16, 2005 Meeting Type: Special  
 Record Date: JUL 18, 2005

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1  | Approve Acquisition of a Total of 50 Percent Interest in the Enlarged Registered Capital of Zhong You Kan Tan Kai Fa Co. Ltd. (Newco) By Way of Capital Contribution to Newco in an Aggregate Amount of RMB 20.7 Billion | For     | For       | Management |
| 2  | Approve Transfer by the Company of the Entire Issued Capital of PetroChina International Ltd. to Newco at a Cash Consideration of RMB 579.4 Million  | For     | For       | Management |
| 3a | Approve Supplemental Comprehensive Agreement and Continuing Connected Transactions   | For     | For       | Management |
| 3b | Approve Annual Limits of Continuing Connected Transactions   | For     | For       | Management |
| 4  | Authorize the Chief Financial Officer of the Company to Do All Acts Necessary to Implement the Supplemental Comprehensive Agreement, Continuing Connected Transactions, and Proposed Caps                                | For     | For       | Management |

PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: MAY 26, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Report of the Board of Directors   | For     | For       | Management |
| 2  | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4  | Approve Final Dividend  | For     | For       | Management |
| 5  | Authorize Board to Distribute Interim Dividend  | For     | For       | Management |
| 6  | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 7  | Reelect Zheng Hu as Director  | For     | For       | Management |
| 8  | Reelect Franco Bernabe as Independent Non-Executive Director  | For     | For       | Management |
| 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 10 | Other Business  | For     | Against   | Management |

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PETROCHINA COMPANY LIMITED

Ticker: Security ID: CN0009365379  
 Meeting Date: NOV 8, 2005 Meeting Type: Special  
 Record Date: OCT 10, 2005

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Elect Su Shulin as Director   | For     | For       | Management |
| 2  | Elect Gong Huazhang as Director   | For     | Against   | Management |
| 3  | Elect Wang Yilin as Director  | For     | Against   | Management |
| 4  | Elect Zeng Yukang as Director   | For     | Against   | Management |
| 5  | Elect Jiang Fan as Director   | For     | For       | Management |
| 6  | Elect Chee-Chen Tung as Independent Director  | For     | For       | Management |
| 7  | Elect Liu Hongru as Independent Director  | For     | For       | Management |
| 8  | Elect Wang Fucheng as Supervisor  | For     | For       | Management |
| 9  | Elect Wen Qingshan as Supervisor  | For     | For       | Management |
| 10 | Elect Li Yongwu as Independent Supervisor   | For     | For       | Management |
| 11 | Elect Wu Zhipan as Independent Supervisor   | For     | For       | Management |
| 12 | Approve Second Supplemental Comprehensive Agreement   | For     | Against   | Management |
| 13 | Approve CRMSC Products and Services Agreement   | For     | For       | Management |
| 14 | Approve Ongoing Connected Transactions  | For     | Against   | Management |
| 15 | Approve Annual Caps of the Ongoing Connected Transactions Except the Annual Limit in Respect of the Products and Services to be Provided to China Railway Materials and Suppliers Corp. (CRMSC) Under the CRMSC Products and Services Agreement | For     | Against   | Management |
| 16 | Approve Annual Caps in Respect of the Products and Services to be Provided to CRMSC Under the CRMSC Products and Services Agreement   | For     | For       | Management |

PHOENIXTEC POWER CO. LTD.

Ticker: Security ID: TW0002411006  
 Meeting Date: JUN 15, 2006 Meeting Type: Annual  
 Record Date: APR 16, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Operating Results           | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                  | For     | For       | Management |
| 3 | Amend Articles of Association                               | For     | For       | Management |
| 4 | Amend Operating Procedures for Endorsement and Guarantee    | For     | For       | Management |
| 5 | Amend Procedures Governing Derivative Financial Instruments | For     | For       | Management |
| 6 | Other Business  | None    | None      | Management |

PREMIER IMAGE TECHNOLOGY CORP. (FRMLY. PREMIER CAMERA)

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

Ticker: Security ID: TW0002394004  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results and Financial Statements               | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | Against   | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | Against   | Management |
| 6 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | Against   | Management |
| 7 | Amend Operating Procedures for Loan of Funds to Other Parties        | For     | Against   | Management |

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: KR7005930003  
 Meeting Date: FEB 28, 2006 Meeting Type: Annual  
 Record Date: DEC 31, 2005

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share | For     | For       | Management |
| 2.1 | Elect Independent Non-Executive Directors  | For     | For       | Management |
| 2.2 | Elect Executive Directors  | For     | For       | Management |
| 2.3 | Elect Members of Audit Committee   | For     | For       | Management |
| 3   | Approve Limit on Remuneration of Directors   | For     | For       | Management |

### SHANGHAI INDUSTRIAL HOLDINGS LTD

Ticker: Security ID: HK0363006039  
 Meeting Date: MAY 30, 2006 Meeting Type: Annual  
 Record Date: MAY 25, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Final Dividend  | For     | For       | Management |
| 3a | Reelect Cai Yu Tian as Director   | For     | For       | Management |
| 3b | Reelect Ding Zhong De as Director   | For     | For       | Management |
| 3c | Reelect Qian Shi Zheng as Director  | For     | For       | Management |
| 3d | Reelect Woo Chia-Wei as Director  | For     | For       | Management |
| 3e | Reelect Leung Pak To, Francis as Director   | For     | For       | Management |
| 3f | Authorize Board to Fix Director's Remuneration  | For     | For       | Management |
| 4  | Reappoint Deloitte Touche Tohmatsu Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 5 | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                 | For | For     | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For | Against | Management |
| 7 | Authorize Reissuance of Repurchased Shares                                       | For | For     | Management |

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### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: APR 24, 2006 Meeting Type: Special  
 Record Date: MAR 23, 2006

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

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### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: AUG 30, 2005 Meeting Type: Special  
 Record Date: JUL 29, 2005

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Elect Miao Yuexin as Independent Non-Executive Director | For     | For       | Management |

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### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: MAR 3, 2006 Meeting Type: Special  
 Record Date: JAN 27, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Elect Zhao Huxiang as Executive Director and Authorize Board to Fix His Remuneration | For     | For       | Management |

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### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: MAY 29, 2006 Meeting Type: Annual  
 Record Date: APR 28, 2006

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Report of the Directors             | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory  | For     | For       | Management |

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|    |   |     |         |            |
|----|---|-----|---------|------------|
|    | Reports   |     |         |            |
| 4  | Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. as International and PRC Auditors Respectively and Authorize Board to Fix Their Remuneration | For | For     | Management |
| 5  | Authorize Board to Decide on Matters Relating to Interim and Special Dividends for 2006   | For | For     | Management |
| 6  | Approve Profit Distribution Proposal and Final Dividend   | For | For     | Management |
| 7a | Reelect Li Jianzhang as Director  | For | For     | Management |
| 7b | Reelect Liu Jinghua as Director   | For | For     | Management |
| 7c | Reelect Jerry Hsu as Director   | For | For     | Management |
| 7d | Reelect Ken Torok as Director   | For | For     | Management |
| 7e | Elect Peter Landsiedel as Director  | For | For     | Management |
| 7f | Reelect Su Yi as Supervisor   | For | For     | Management |
| 8  | Authorize Board to Fix Director Remuneration  | For | For     | Management |
| 9  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For | Against | Management |

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### SINOTRANS LIMITED

Ticker: Security ID: CN0001729671  
 Meeting Date: OCT 24, 2005 Meeting Type: Special  
 Record Date: SEP 23, 2005

| #  | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|----|--|---------|-----------|------------|
| 1a | Reelect Zhang Bin as Executive Director  | For     | For       | Management |
| 1b | Reelect Zhang Jianwei as Executive Director                                      | For     | For       | Management |
| 1c | Reelect Tao Suyun as Executive Director  | For     | For       | Management |
| 1d | Reelect Yang Yuntao as Non-Executive Director                                    | For     | Against   | Management |
| 1e | Reelect Sun Shuyi as Independent Non-Executive Director                          | For     | For       | Management |
| 2a | Reelect Wang Xiaozheng as Supervisor   | For     | For       | Management |
| 2b | Reelect Zhang Junkuo as Supervisor   | For     | For       | Management |
| 3  | Authorize Board to Determine the Remuneration of Directors                       | For     | For       | Management |
| 4  | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights | For     | Against   | Management |
| 5  | Amend Articles Re: Business Scope of the Company                                 | For     | For       | Management |

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### SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: JAN 19, 2006 Meeting Type: Special  
 Record Date: DEC 20, 2005

| #   | Proposal                                 | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1.1 | Approve Spin-Off of the Company's Liquid | For     | For       | Management |

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|     |                          |      |      |            |
|-----|--------------------------|------|------|------------|
|     | Crystal Display Business |      |      |            |
| 1.2 | Other Business           | None | None | Management |
| 2.1 | Extraordinary Issues     | None | None | Management |

### SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: TW0002401007  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept 2005 Operating Results and Financial Statements  | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends  | For     | For       | Management |
| 3  | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Reserves for Bonus Issue | For     | For       | Management |
| 4  | Amend Articles of Association   | For     | For       | Management |
| 5  | Amend Endorsement and Guarantee Operating Guidelines  | For     | For       | Management |
| 6  | Amend Operating Procedures for Loan of Funds to Other Parties   | For     | For       | Management |
| 7  | Amend Trading Procedures Governing Derivative Products  | For     | For       | Management |
| 8  | Amend Procedures Governing the Acquisition or Disposal of Assets  | For     | For       | Management |
| 9  | Elect Directors and Supervisors   | For     | For       | Management |
| 10 | Approve Release of Restrictions of Competitive Activities of Directors  | For     | For       | Management |
| 11 | Other Business  | For     | For       | Management |

### TACK FAT GROUP

Ticker: Security ID: KYG8655D1051  
 Meeting Date: SEP 5, 2005 Meeting Type: Annual  
 Record Date: AUG 9, 2005

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Final Dividend of HK\$0.02 Per Share   | For     | For       | Management |
| 3 | Reelect Heng Kwoo Seng and Leung Yiu Wing, Eric as Directors and Authorize Board to Fix Their Remuneration | For     | Against   | Management |
| 4 | Reappoint Auditors and Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 5 | Amend Articles of Association  | For     | For       | Management |
| 6 | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights                           | For     | Against   | Management |
| 7 | Approve Repurchase of Up to 10 Percent of Issued Capital   | For     | For       | Management |
| 8 | Authorize Reissuance of Repurchased  | For     | For       | Management |

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Shares

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TAINAN ENTERPRISES CO LTD

Ticker: Security ID: TW0001473007  
Meeting Date: JUN 9, 2006 Meeting Type: Annual  
Record Date: APR 10, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements                                     | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends                           | For     | For       | Management |
| 3 | Approve Capitalization of 2005 Dividends and Employee Profit Sharing | For     | For       | Management |
| 4 | Amend Articles of Association  | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets     | For     | Against   | Management |
| 6 | Approve Investment in People's Republic of China                     | For     | For       | Management |
| 7 | Amend Endorsement and Guarantee Operating Guidelines                 | For     | For       | Management |
| 8 | Other Business   | None    | None      | Management |

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TAIWAN MOBILE CO LTD (FRMLY TAIWAN CELLULAR CORP)

Ticker: Security ID: TW0003045001  
Meeting Date: JUN 15, 2006 Meeting Type: Annual  
Record Date: APR 16, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Operating Results  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | For       | Management |
| 4 | Amend Rules and Procedures Regarding Shareholder Meeting                                     | For     | For       | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets                             | For     | For       | Management |
| 6 | Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee | For     | For       | Management |
| 7 | Elect Tsung-Ming Chung as Director with ID No. J102535596                                    | For     | For       | Management |
| 8 | Approve Release of Restrictions of Competitive Activities of the Newly Elected Director      | For     | For       | Management |
| 9 | Other Business   | None    | None      | Management |

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: TW0002330008  
Meeting Date: MAY 16, 2006 Meeting Type: Annual  
Record Date: MAR 17, 2006

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| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Accept 2005 Business Report and Financial Statements  | For     | For       | Management |
| 2    | Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held | For     | For       | Management |
| 3    | Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus  | For     | For       | Management |
| 4    | Amend Articles of Association   | For     | For       | Management |
| 5.1  | Elect Morris Chang as Director with Shareholder No. 4515  | For     | For       | Management |
| 5.2  | Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2                                     | For     | For       | Management |
| 5.3  | Elect FC Tseng as Director with Shareholder No. 104   | For     | For       | Management |
| 5.4  | Elect Stan Shih as Director with Shareholder No. 534770   | For     | For       | Management |
| 5.5  | Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1  | For     | For       | Management |
| 5.6  | Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059  | For     | For       | Management |
| 5.7  | Elect Lester Carl Thurow as Director with ID No. 102505482  | For     | For       | Management |
| 5.8  | Elect Rick Tsai as Director with Shareholder No. 7252   | For     | For       | Management |
| 5.9  | Elect Carleton S. Fiorina as Director with ID No. 026323305   | For     | For       | Management |
| 5.10 | Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1   | For     | For       | Management |
| 5.11 | Elect Michael E. Porter as Supervisor with ID No. 158611569   | For     | For       | Management |
| 6    | Other Business  | None    | None      | Management |

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: APR 13, 2006 Meeting Type: Special  
 Record Date: APR 12, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Deposit Services under the Financial Services Framework Agreement and Proposed Caps | For     | Against   | Management |

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: AUG 18, 2005 Meeting Type: Special  
 Record Date: AUG 17, 2005

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| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Transfer Agreements and All Related Transactions                 | For     | For       | Management |
| 2 | Approve Annual Caps in Relation to the Continuing Connected Transactions | For     | For       | Management |

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: FEB 27, 2006 Meeting Type: Special  
 Record Date: FEB 24, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Approve Increase in Authorized Capital from HK\$500.0 Million to HK\$800.0 Million By the Creation of Additional Three Billion Shares | For     | Against   | Management |
| 2 | Approve Master Sourcing Agreement and Annual Caps   | For     | For       | Management |
| 3 | Approve Master Supply Agreement and Annual Caps   | For     | For       | Management |
| 4 | Reelect Alastair Kenneth Ruskin Campbell as Executive Director  | For     | For       | Management |
| 5 | Reelect Didier Trutt as Executive Director  | For     | For       | Management |

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TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD (FORMERLY TCL INTERNA

Ticker: Security ID: KYG8701T1040  
 Meeting Date: JUN 8, 2006 Meeting Type: Annual  
 Record Date: JUN 7, 2006

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports                                 | For     | For       | Management |
| 2a  | Elect Wang Kang Ping as Executive Director  | For     | For       | Management |
| 2b  | Authorize Board to Fix His Remuneration   | For     | For       | Management |
| 3a1 | Reelect Li Dong Sheng as Executive Director                                       | For     | For       | Management |
| 3a2 | Reelect Lu Zhong Li as Executive Director   | For     | For       | Management |
| 3a3 | Reelect Yan Yong as Executive Director  | For     | For       | Management |
| 3a4 | Reelect Albert Thomas da Rosa, Junior as Non-Executive Director                   | For     | For       | Management |
| 3a5 | Reelect Tang Guliang as Independent Non-Executive Director                        | For     | For       | Management |
| 3a6 | Reelect Wang Bing as Independent Non-Executive Director                           | For     | For       | Management |
| 3b  | Authorize Board to Fix Their Remuneration   | For     | For       | Management |
| 4   | Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 5   | Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights  | For     | Against   | Management |
| 6   | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                  | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Authorize Reissuance of Repurchased Shares | For | For | Management |
| 8 | Amend Articles of Association              | For | For | Management |

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TEST-RITE INTERNATIONAL CO.

Ticker: Security ID: TW0002908001  
 Meeting Date: JUN 9, 2006 Meeting Type: Annual  
 Record Date: APR 10, 2006

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept 2005 Operating Results and Financial Statements   | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3   | Approve Capitalization of 2005 Dividends and Employee Profit Sharing   | For     | For       | Management |
| 4   | Amend Articles of Association I  | For     | For       | Management |
| 5   | Amend Articles of Association II   | For     | For       | Management |
| 6   | Amend Trading Procedures Governing Derivative Products   | For     | For       | Management |
| 7   | Amend Endorsement and Guarantee Operating Guidelines   | For     | For       | Management |
| 8   | Approve Adjustment of the Investment Limit in China  | For     | For       | Management |
| 9.1 | Elect Tony Ho as Director with Shareholder No. 1   | For     | For       | Management |
| 9.2 | Elect Judy Lee as Director with Shareholder No. 2  | For     | For       | Management |
| 9.3 | Elect George Hsu, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747                        | For     | For       | Management |
| 9.4 | Elect Lan Yun Sheng, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747                     | For     | For       | Management |
| 9.5 | Elect Ai Jen Lee, a Representative of Quality Master Co. Ltd., as Director with Shareholder No. 27747                        | For     | For       | Management |
| 9.6 | Elect Yung Ji Lai, a Representative of X-Cel Relationship Management Co. Ltd., as Supervisor with Shareholder No. 69749      | For     | For       | Management |
| 9.7 | Elect Hsueh Hsing Liao, a Representative of X-Cel Relationship Management Co. Ltd., as Supervisor with Shareholder No. 69749 | For     | For       | Management |
| 10  | Approve Release of Restrictions of Competitive Activities of Directors   | For     | For       | Management |

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TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: AUG 23, 2005 Meeting Type: Special  
 Record Date: JUL 22, 2005

| # | Proposal                               | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Resignation of Zhang Xueren as | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Non-Executive Director and Elect Gong Guokui as Non-Executive Director   |     |     |            |
| 2 | Approve Resignation of Lee Kwok Ming, Don as Independent Non-Executive Director and Elect Yick Wing Fat, Simon as Independent Non-Executive Director | For | For | Management |
| 3 | Amend Articles of Association  | For | For | Management |

### TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: MAY 25, 2006 Meeting Type: Special  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Promoter Services Agreements and Annual Caps | For     | For       | Management |
| 2 | Approve Ongoing Connected Transactions               | For     | For       | Management |

### TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: CN0006030588  
 Meeting Date: MAY 25, 2006 Meeting Type: Annual  
 Record Date: APR 25, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Report of the Board of Directors   | For     | For       | Management |
| 2 | Accept Report of the Supervisory Committee  | For     | For       | Management |
| 3 | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 4 | Approve Profit Distribution and Final Dividend  | For     | For       | Management |
| 5 | Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration | For     | For       | Management |
| 6 | Amend Articles Re: Scope of Business  | For     | For       | Management |
| 7 | Other Business (Voting)   | For     | Against   | Management |

### UNI-PRESIDENT ENTERPRISES CORP.

Ticker: Security ID: TW0001216000  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends        | For     | For       | Management |
| 3 | Approve Increase in Investment in the             | For     | For       | Management |

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|   |  |      |      |            |
|---|--|------|------|------------|
| 4 | People's Republic of China<br>Other Business | None | None | Management |
|---|--|------|------|------------|

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YUANTA CORE PACIFIC SECURITIES CO.

Ticker: Security ID: TW0006004005  
 Meeting Date: JUN 12, 2006 Meeting Type: Annual  
 Record Date: APR 13, 2006

| # | Proposal                                   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept 2005 Financial Statements           | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends | For     | For       | Management |
| 3 | Amend Articles of Association              | For     | For       | Management |
| 4 | Other Business                             | None    | None      | Management |

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YUNGTAY ENGINEERING CO.

Ticker: Security ID: TW0001507002  
 Meeting Date: JUN 23, 2006 Meeting Type: Annual  
 Record Date: APR 24, 2006

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports  | For     | For       | Management |
| 2 | Approve Allocation of Income and Dividends   | For     | For       | Management |
| 3 | Amend Articles of Association  | For     | Against   | Management |
| 4 | Amend Operating Procedures for Loan of Funds to Other Parties, Endorsement and Guarantee | For     | Against   | Management |
| 5 | Amend Procedures Governing the Acquisition or Disposal of Assets                         | For     | Against   | Management |
| 6 | Elect Directors and Supervisors  | For     | For       | Management |
| 7 | Other Business   | None    | None      | Management |

### SIGNATURES

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

(Registrant) TEMPLETON DRAGON FUND, INC.

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

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

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Date August 28, 2006  
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\*Print the name and title of each signing officer under his or her signature.