



FRANKLIN
TEMPLETON

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

THIRTIETH ANNUAL GENERAL MEETING

PROXY RESULTS

11 July 2019

Resolution No. 1

“To receive and adopt the Directors’ and Auditor's Reports and Financial Statements for the year ended 31 March 2019”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.92% (% of votes cast, excluding withheld)
Number against resolution	106k	0.08% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 2

“To approve the Directors’ Remuneration Report for the year ended 31 March 2019”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.84% (% of votes cast, excluding withheld)
Number against resolution	221k	0.16% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 3

“To declare a final dividend of 11.00 pence per share for the year ended 31 March 2019”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.99% (% of votes cast, excluding withheld)
Number against resolution	7k	0.01% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 4

“To re-elect Paul Manduca as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	134m	95.56% (% of votes cast, excluding withheld)
Number against resolution	6m	4.44% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 5

“To re-elect Beatrice Hollond as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	137m	97.71% (% of votes cast, excluding withheld)
Number against resolution	3m	2.29% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 6

“To re-elect Charlie Ricketts as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.98% (% of votes cast, excluding withheld)
Number against resolution	25k	0.02% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 7

“To re-elect David Graham as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.98% (% of votes cast, excluding withheld)
Number against resolution	30k	0.02% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 8

“To re-elect Gregory E Johnson as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	105m	74.93% (% of votes cast, excluding withheld)
Number against resolution	35m	25.07% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 9

“To re-elect Simon Jeffreys as a Director”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	137m	97.70% (% of votes cast, excluding withheld)
Number against resolution	3m	2.30% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 10

“To appoint Ernst & Young LLP as auditor of the Company, to act until the conclusion of the next general meeting of the Company at which audited accounts are laid before the members”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.93% (% of votes cast, excluding withheld)
Number against resolution	91k	0.07% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 11

“To authorise the Directors to determine the auditor's remuneration”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman's discretion)	140m	99.98% (% of votes cast, excluding withheld)
Number against resolution	33k	0.02% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 12

“To approve, pursuant to Article 153.1 of the Articles of Association of the Company, the Company shall continue in being as an Investment Trust for the period expiring at the end of the Annual General Meeting of the Company to be held in 2024”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	141m	99.97% (% of votes cast, excluding withheld)
Number against resolution	46k	0.03% (% of votes cast, excluding withheld)
Abstentions	29k	

Resolution No. 13

“To authorise the Directors to allot shares”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.95% (% of votes cast, excluding withheld)
Number against resolution	72k	0.05% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 14

“To disapply pre-emption rights in relation to the allotment of shares by the Directors”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.90% (% of votes cast, excluding withheld)
Number against resolution	144k	0.10% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 15

“To authorise the Company to purchase its own shares”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	140m	99.90% (% of votes cast, excluding withheld)
Number against resolution	134k	0.10% (% of votes cast, excluding withheld)
Abstentions	1m	

Resolution No. 16

“That a General Meeting, other than an Annual General Meeting, may be called on not less than 14 clear days’ notice”

Number of proxy votes lodged	141m	56.79% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139m	99.08% (% of votes cast, excluding withheld)
Number against resolution	1m	0.92% (% of votes cast, excluding withheld)
Abstentions	1m	

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Issued by Franklin Templeton Investment Management Limited, Cannon Place, 78 Cannon Street, London EC4N 6HL. Authorised and regulated by the Financial Conduct Authority.

Telephone: 0800 305 306, Email: enquiries@franklintempleton.co.uk.



Franklin Templeton Investments
Cannon Place, 78 Cannon Place
London, EC4N 6HL
[0800 305 306](tel:0800305306)
enquiries@franklintempleton.co.uk
www.temit.co.uk

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