



FRANKLIN TEMPLETON
INVESTMENTS

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

TWENTY NINTH ANNUAL GENERAL MEETING PROXY RESULTS

12 July 2018

Resolution No. 1

“To receive and adopt the Directors’ and Auditor's Reports and Financial Statements for the year ended 31 March 2018”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.7m	99.99% (% of votes cast, excluding withheld)
Number against resolution	9.6k	0.01% (% of votes cast, excluding withheld)
Abstentions	39.7k	

Resolution No. 2

“To approve the Directors’ Remuneration Report for the year ended 31 March 2018”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.4m	99.84% (% of votes cast, excluding withheld)
Number against resolution	226.4k	0.16% (% of votes cast, excluding withheld)
Abstentions	130.8k	

Resolution No. 3

“To declare a dividend of 15.00 pence per share for the year ended 31 March 2018”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.8m	100.00% (% of votes cast, excluding withheld)
Number against resolution	1.8k	0.00% (% of votes cast, excluding withheld)
Abstentions	32.1k	

Resolution No. 4

“To elect Charlie Ricketts as a Director”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.6m	99.98% (% of votes cast, excluding withheld)
Number against resolution	25.8k	0.02% (% of votes cast, excluding withheld)
Abstentions	163.9k	

Resolution No. 5

“To re-elect David Graham as a Director”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	134.3m	96.10% (% of votes cast, excluding withheld)
Number against resolution	5.4m	3.90% (% of votes cast, excluding withheld)
Abstentions	86.1k	

Resolution No. 6

“To re-elect Paul Manduca as a Director”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	131.9m	95.27% (% of votes cast, excluding withheld)
Number against resolution	6.6m	4.73% (% of votes cast, excluding withheld)
Abstentions	1.3m	

Resolution No. 7

“To re-elect Beatrice Hollond as a Director”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	130.7m	93.58% (% of votes cast, excluding withheld)
Number against resolution	9.0m	6.42% (% of votes cast, excluding withheld)
Abstentions	93.6k	

Resolution No. 8

“To re-elect Simon Jeffreys as a Director”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	136.1m	97.41% (% of votes cast, excluding withheld)
Number against resolution	3.6m	2.59% (% of votes cast, excluding withheld)
Abstentions	87.1k	

Resolution No. 9

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

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	102.6m	73.43% (% of votes cast, excluding withheld)
Number against resolution	37.1m	26.57% (% of votes cast, excluding withheld)
Abstentions	103.8k	

Resolution No. 10

“To re-appoint Deloitte 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	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	138.2m	99.93% (% of votes cast, excluding withheld)
Number against resolution	93.6k	0.07% (% of votes cast, excluding withheld)
Abstentions	1.5m	

Resolution No. 11

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

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman's discretion)	139.7m	99.98% (% of votes cast, excluding withheld)
Number against resolution	24.1k	0.02% (% of votes cast, excluding withheld)
Abstentions	48.6k	

Resolution No. 12

“To authorise the Directors to allot shares”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.6m	99.91% (% of votes cast, excluding withheld)
Number against resolution	127.4k	0.09% (% of votes cast, excluding withheld)
Abstentions	35.7k	

Resolution No. 13

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

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.6m	99.89% (% of votes cast, excluding withheld)
Number against resolution	148.4k	0.11% (% of votes cast, excluding withheld)
Abstentions	78.6k	

Resolution No. 14

“To authorise the Company to purchase its own shares”

Number of proxy votes lodged	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	139.6m	99.83% (% of votes cast, excluding withheld)
Number against resolution	235.6k	0.17% (% of votes cast, excluding withheld)
Abstentions	9.2k	

Resolution No. 15

“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	139.8m	52.94% (% of voting capital, including withheld)
Number in favour of resolution (including votes exercised at the Chairman’s discretion)	138.1m	98.81% (% of votes cast, excluding withheld)
Number against resolution	1.7m	1.19% (% of votes cast, excluding withheld)
Abstentions	28.9k	

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