



Stock Exchange Announcement

4 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting of Templeton Global Growth Fund Ltd

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, we advise details of the resolutions and the proxies received in respect of each resolution.

Item 2(a): To re-elect as a Director, Jennifer M Johnson

That Jennifer M Johnson, who retires in accordance with Article 10.3 of the Company's Constitution and, being eligible, offers herself for election, be elected as a Director.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
42,198,084	20,128,978	12,469,684	2,728,689

The motion was carried as an ordinary resolution on a poll, the results of which follow:

For	Against	Abstain
44,413,702	21,617,732	12,538,434

Item 2(b): To re-elect as a Director, Gregory E McGowan

That Gregory E McGowan, who retires in accordance with Article 10.3 of the Company's Constitution and, being eligible, offers himself for election, be elected as a Director.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy discretion
41,963,458	20,291,106	12,497,182	2,773,689

The motion was carried as an ordinary resolution on a poll, the results of which follow:

For	Against	Abstain
43,984,431	22,019,505	12,565,932

Item 3: To adopt the Remuneration Report for the financial year ended 30 June 2016

That the Remuneration Report for the Company (which forms part of the Directors' Report) for the year ended 30 June 2016 is adopted The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy discretion
40,670,482	32,322,884	1,776,246	2,755,823

The motion was carried as an ordinary resolution on a poll, however the Company received a second strike. The results of the poll follow:

For	Against	Abstain
43,913,163	32,704,039	1,796,246

Item 4: Conditional Spill Resolution

That, subject to and conditional on at least 25% of the votes cast on the resolution proposed in Item 3 (Remuneration Report) being cast against the adoption of the Remuneration Report:

- (a) an extraordinary general meeting of the Company ("Spill Meeting") be held within 90 days after the passing of this resolution;
- (b) all of the Directors of the Company in office at the time when the Board resolution to make the Directors' Report for the financial year ended 30 June 2016 was passed and who remain Directors at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and
- (c) resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote of shareholders at the Spill Meeting.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy discretion
32,448,738	40,337,797	1,552,394	3,186,506

The motion was not carried as an ordinary resolution on a poll, the results of which follow:

For	Against	Abstain
33,808,742	43,052,312	1,552,394

By order of the Board

A handwritten signature in blue ink, appearing to be 'Mat Sund', written over a horizontal line.

Mat Sund
Company Secretary