



Stock Exchange Announcement

CELEBRATING

30

YEARS

TEMPLETON
GLOBAL GROWTH
FUND LTD.

12 October 2017

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 elect as a Director, Christopher R Freeman

That Christopher R Freeman, having been appointed a Director of TGG on 11 January 2017 in accordance with the TGG Constitution, and being eligible, offers himself for election, be elected as a Director of TGG.

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

For	Against	Abstain	Open
53,962,712	479,723	3,769,638	2,362,257

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

For	Against	Abstain
62,012,520	479,723	3,769,638

Item 2(b): To elect as a Director, Alok Sethi

That Alok Sethi, having been appointed a Director of TGG on 22 February 2017 in accordance with the TGG Constitution, 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	Open
52,944,873	1,559,934	3,803,066	2,266,457

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

For	Against	Abstain
60,898,881	1,559,934	3,803,066

Item 2(c): To re-elect as a Director, Martin F Warwick

That Martin F Warwick, who retires in accordance with Article 10.3 of the Company Constitution and being eligible, offers himself for re-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
34,299,067	20,109,449	3,899,357	2,266,457

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

For	Against	Abstain
42,214,575	20,132,449	3,914,857

Item 2(d): To re-elect as a Director, Michael J O'Brien

That Michael J O'Brien, who retires in accordance with Article 10.3 of the Company Constitution and being eligible, offers himself for re-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
34,902,023	19,561,693	3,844,157	2,266,457

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

For	Against	Abstain
42,817,531	19,584,693	3,859,657

Item 3: To adopt the Remuneration Report for the financial year ended 30 June 2017

That the Remuneration Report for the Company (which forms part of the Directors' Report) for the year ended 30 June 2017 is adopted. The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Open
34,303,991	19,935,619	4,118,507	2,216,213

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

For	Against	Abstain
41,931,115	19,935,619	4,118,507

By order of the Board



Lindsay Mackay
Company Secretary