



Stock Exchange Announcement

22 October 2019

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 2a: To re-elect as a Director, Gregory E McGowan

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

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

For	Against	Abstain	Open
27,597,492	27,453,558	312,830	6,790,368

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

For	Against	Abstain
37,283,157	28,143,987	312,830

Item 2b: To re-elect as a Director, Christopher R Freeman

That Christopher R Freeman, who retires in accordance with Article 10.3 of the Company Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.

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

For	Against	Abstain	Open
27,686,606	27,374,921	302,353	6,790,368

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

For	Against	Abstain
37,372,271	28,027,850	339,853

Item 3: Appointment of Auditor

That, subject to the consent of the Australian Securities and Investments Commission to the current auditor resigning, to appoint EY, having consented in writing and been duly nominated in accordance with section 328B(1) of the Corporations Act 2001 (Cth), as Auditor of the Company, to take effect from the time at which the resignation of the current auditor takes effect.

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

For	Against	Abstain	Open
29,929,198	293,989	25,285,758	6,645,303

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

For	Against	Abstain
40,094,474	309,742	25,335,758

Item 4: To adopt the Remuneration Report for the financial year ended 30 June 2019

That the Remuneration Report for the Company (which forms part of the Directors' Report) for the year ended 30 June 2019 is adopted.

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

For	Against	Abstain	Open
26,473,822	28,718,981	602,214	6,288,981

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

For	Against	Abstain
35,435,210	29,421,910	602,214

By order of the Board

A handwritten signature in purple ink, reading "Lindsay Mackay".

Lindsay Mackay
Company Secretary