

TEMPLETON GLOBAL GROWTH FUND LTD.

A.B.N. 44 006 558 149

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Securities Exchange Announcement

29 October 2020

Results of Annual General Meeting 2020

Templeton Global Growth Fund Ltd (ASX:TGG) announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were decided by way of a poll.

This announcement has been authorised for release by the Board of Templeton Global Growth Fund Limited.

For further information, please contact:

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TEMPLETON GLOBAL GROWTH FUND LIMITED
2020 Annual General Meeting
Thursday, 29 October 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Martin F Warwick as Director	Ordinary	52,179,842	6,714,842	1,700,563	3,380,713	54,030,600 88.73%	6,859,842 11.27%	3,492,525	Carried
2 Election of Steven J Fahey as Director	Ordinary	57,779,716	1,291,878	1,700,563	3,203,803	59,887,286 97.89%	1,291,878 2.11%	3,203,803	Carried
3 Adoption of Remuneration Report	Ordinary	51,706,614	7,373,919	1,569,978	3,287,749	53,426,787 87.50%	7,630,731 12.50%	3,287,749	Carried
4 Conditional Spill Resolution	Ordinary	8,346,494	50,979,596	1,587,630	3,024,540	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.