



Stock Exchange Announcement

22 October 2014

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 Limited

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.

2 To adopt the Remuneration Report for the financial year ended 30 June 2014.

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

In Favour	Against	Abstention	Proxy's discretion
30,167,534	1,413,454	646,587	2,207,311

The motion was carried on a show of hands as an ordinary resolution.

3(a) To elect, as a Director, Martin Frank Warwick.

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

In Favour	Against	Abstention	Proxy's discretion
31,636,798	359,166	210,937	2,289,465

The motion was carried on a show of hands as an ordinary resolution.

3(a) To elect, as a Director, Michael Joseph O'Brien.

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

In Favour	Against	Abstention	Proxy's discretion
31,363,203	652,761	190,937	2,289,465

The motion was carried on a show of hands as an ordinary resolution.

Dated this 22nd day of October 2014.



Rabie Abas
Company Secretary

22 October 2014