



Stock Exchange Announcement

21 October 2015

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 2015.

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

In Favour	Against	Abstention	Proxy's discretion
28,092,762	16,880,941	6,090,883	1,471,190

A poll was called on the motion, the results of which follow:

In Favour	Against	Abstention
30,713,407	16,880,941	6,013,383

While the (non-binding) resolution was passed (by a greater than 50% majority), as more than 25% of votes cast were cast against adoption of the company's Remuneration Report, this constitutes a first strike for the purposes of the Corporations Act.

3(a) To re-elect, as a Director, James Anthony (Tony) Killen.

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

In Favour	Against	Abstention	Proxy's discretion
29,163,163	17,327,287	4,349,171	1,696,155

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

3(b) To re-elect, as a Director, Joanne Dawson.

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

In Favour	Against	Abstention	Proxy's discretion
29,033,886	17,427,980	4,369,171	1,704,739

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

Dated this 21st day of October 2015.



Rabie Abas
Company Secretary