



Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

**Re: Results of the Annual General Meeting of
Templeton Global Growth Fund Ltd**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, 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 2013.

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

In Favour	Against	Abstention	Proxy's discretion
30,694,980	1,340,446	1,047,458	1,788,266

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

3(a) To re-elect as a Director, Jennifer Johnson

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

In Favour	Against	Abstention	Proxy's discretion
32,693,235	430,423	43,104	1,748,848

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

3(b) To re-elect as a Director, Gregory McGowan

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

In Favour	Against	Abstention	Proxy's discretion
32,624,258	526,700	15,804	1,748,848

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

Dated this 16th day of October 2013.



Martin F. Warwick
Company Secretary