



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 2012.

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

In Favour	Against	Abstention	Proxy's discretion
44,327,540	1,591,560	408,245	1,167,900

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

3(a) To 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
45,516,406	561,482	81,820	1,399,017

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

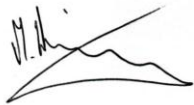
3(b) To re-elect as a Director, James A. (Tony) Killen

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

In Favour	Against	Abstention	Proxy's discretion
45,495,875	706,663	68,442	1,287,745

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

Dated this 24th day of October 2012.

A handwritten signature in black ink, appearing to read 'M. F. Warwick', written over a horizontal line.

Martin F. Warwick
Company Secretary