



Templeton Global Growth Fund Ltd (“Company”) **Communication with Shareholders**

The following is a description of the Company’s strategy for promoting communication with Shareholders and encouraging effective participation at general meetings.

The Board aims to ensure that the Shareholders are informed of all major developments affecting the Company’s business and affairs. The Company communicates to Shareholders principally:

- by distributing the Annual Report and the Half-Yearly Report to all Shareholders (unless a Shareholder specifically requests not to receive either of those documents), and
- at the Annual General Meeting.

The Board also aims to engage with Shareholders in the following ways:

- providing investor briefings in a format that meets shareholder feedback for how they like to receive information, which may be by online recording, webinar or in person;
- quarterly reports from the Investment Manager;
- disclosing the estimated NTA on a weekly basis; and
- ongoing communications with Shareholders.

At the Annual General Meeting it is the practice of the Company:

- for the Chairman to address the meeting on the results for the financial year under report and other relevant issues, including the period since the end of that financial year.

Shareholders are encouraged to put questions to the Chairman and the Portfolio Manager about these matters at the meeting.

Following the formal meeting, for the Portfolio Manager to make a presentation concerning the performance of the Company’s investment portfolio and the performance of global equity investment markets during the financial year under report and the current global equity investment outlook.

In addition, the Directors ensure all required disclosures of material information to the market are undertaken in compliance with the Corporations Act and ASX Listing Rules including the requirements regarding announcements about:

- Annual and Half-Year Results
- Final and Interim dividends

- Notices of meetings of Shareholders and related explanatory materials
- Monthly Net Tangible Assets
- Capital raisings including the dividend reinvestment program
- Appointment and retirement of Directors and Secretary
- Directors interests in the Company
- Changes in Substantial Shareholdings
- All other matters required in accordance with the Listing Rules.

The Company maintains a Company website at <https://www.tggf.com.au/>

The website is used to complement the official release of material information to the market and includes an email address.

All relevant announcements made to the market are posted to the website together with other relevant material including:

- the Chairman's address at the Annual General Meeting;
- presentations and quarterly reports from the Investment Manager; and
- material that is posted to the website as recommended in the ASX Principles of Good Corporate Governance and Best Practice Recommendations.

It is also the practice of the Company to have the external auditor attend the Annual General Meeting and be available to answer Shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

Inquiries made by Shareholders to the Company at its registered office (whether by letter, facsimile, email or telephone) are initially received by the Secretary or an employee of his or her firm to whom responsibility for receiving such inquiries is delegated. Inquiries that are not of a purely routine, or administrative nature are:

- dealt with and responded to by the Secretary, if they relate to matters or functions for which the Secretary is responsible; and
- otherwise are referred by the Secretary to the General Manager or Chairman to determine the appropriate way for the Company to respond.

Approved by the Templeton Global Growth Fund Ltd Board on 27 June 2019.