



Stock Exchange Announcement

17 October 2018

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 Ltd

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.

Item 2: To re-elect as a Director, Joanne Dawson

That Joanne Dawson, who retires accordance with Article 10.3 of the Company Constitution and, being eligible, offers herself for re-election, be re-elected as a Director.

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

For	Against	Abstain	Open
40,892,788	1,141,475	245,659	2,954,538

The motion was carried as an ordinary resolution on a poll, the results of which follow:

For	Against	Abstain
49,174,761	1,156,475	245,659

Item 3: To adopt the Remuneration Report for the financial year ended 30 June 2018

That the Remuneration Report for the Company (which forms part of the Directors' Report) for the year ended 30 June 2018 is adopted.

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

For	Against	Abstain	Open
39,249,364	2,700,973	358,710	2,925,414

The motion was carried as an ordinary resolution on a poll, the results of which follow:

For	Against	Abstain
47,240,573	2,700,973	358,710

Item 4, the Conditional Spill Resolution was not required.



By order of the Board

Mathew Sund
Company Secretary