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TAIWAN FUND INC  
Form N-PX  
August 16, 2012

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-04893

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The Taiwan Fund, Inc.

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(Exact name of registrant as specified in charter)

c/o State Street Bank and Trust Company  
2 Avenue de Lafayette  
P.O. Box 5049  
Boston, MA 02206-5049

-----  
(Address of principal executive offices)

Street Bank and Trust Company  
Tracie A. Coop, Esq.  
4 Copley Place, 5th Floor  
Boston, Massachusetts 02116

Leonard B. Mackey, Jr., Esq.  
Clifford Chance U.S. LLP  
31 West 52nd Street  
New York, New York 10019

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(Name and address of agent for service)

Registrant's telephone number, including area code: 1-877-864-5056

Date of fiscal year end: August 31

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Date of reporting period: July 1, 2011 - June 30, 2012  
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\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04893  
Reporting Period: 07/01/2011 - 06/30/2012  
Taiwan Fund Inc

===== Taiwan Fund Inc =====

ACTER CO LTD

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Ticker: 5536 Security ID: Y00113103  
 Meeting Date: JUN 18, 2012 Meeting Type: Annual  
 Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect Liang, Chin-Li with Shareholder No.8 as Director	None	For	Shareholder
6.2	Elect Yang, Jung-Tang with Shareholder No.1 as Director	None	For	Shareholder
6.3	Elect Kao, Hsin-Ming with Shareholder No.218 as Director	None	For	Shareholder
6.4	Elect Hu, Tai-Tsen with Shareholder No. 316 as Director	None	For	Shareholder
6.5	Elect Hsu, Chung-Cheng with Shareholder No.132 as Director	None	For	Shareholder
6.6	Elect Wang, Pai-Lu with ID No. N102476308 as Independent Director	For	For	Shareholder
6.7	Elect Chao, Rong-Shiang with ID No. K100728085 as Independent Director	For	For	Shareholder
6.8	Elect Wu, Pi-Huei with ID No.13 as Supervisor	None	For	Shareholder
6.9	Elect Yeh, Huei-Sing with ID No.465 as Supervisor	None	For	Shareholder
6.10	Elect WANG, YUN - CHUN with ID No.25 as Supervisor	None	For	Shareholder
7	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For	Against	Management

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 ADVANTECH CO., LTD.

Ticker: 2395 Security ID: Y0017P108  
 Meeting Date: JUN 13, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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AURORA CORPORATION

Ticker: 2373 Security ID: Y0452K101  
 Meeting Date: JUN 06, 2012 Meeting Type: Annual  
 Record Date: APR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution and Employee Profit Sharing	For	For	Management
3	Approve to Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

CHINA LIFE INSURANCE CO., LTD

Ticker: 2823 Security ID: Y1477R105  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve Issuance of New Shares by Capitalization of Capital Reserve	For	For	Management
4	Approve Proposal of Capital Increase by Issuance of Ordinary Shares or Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve to Amend the Articles of Association	For	For	Management
7	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management
8	Transact Other Business	None	None	Management

CHINATRUST FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: JUN 28, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management

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3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve the Issuance of New Shares by Capitalization of 2011 Profit	For	For	Management
6	Approve to Amend the Articles of Association	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	For	For	Management
8	Transact Other Business	None	None	Management

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EXCELSIOR MEDICAL CO., LTD.

Ticker: 4104 Security ID: Y2294A101  
Meeting Date: JUN 18, 2012 Meeting Type: Annual  
Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management
4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7.1	Elect Zhang Wuyi as Independent Director	For	For	Shareholder
7.2	Elect Huang Qihui as Director	None	For	Shareholder
8	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
9	Transact Other Business (Non-Voting)	None	None	Management

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FAR EASTERN DEPARTMENT STORES LTD.

Ticker: 2903 Security ID: Y24315106  
Meeting Date: JUN 21, 2012 Meeting Type: Annual  
Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of 2011 Profit	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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6.1	Elect Director No.1	None	Against	Shareholder
6.2	Elect Director No.2	None	Against	Shareholder
6.3	Elect Director No.3	None	Against	Shareholder
6.4	Elect Director No.4	None	Against	Shareholder
6.5	Elect Director No.5	None	Against	Shareholder
6.6	Elect Chien You Hsin with ID Number R100061160 as Independent Director	For	For	Shareholder
6.7	Elect Edward Yung Do Way with ID Number A102143652 as Independent Director	For	For	Shareholder
6.8	Elect Supervisor No.1	None	Against	Shareholder
6.9	Elect Supervisor No.2	None	Against	Shareholder
7	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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### FAR EASTERN NEW CENTURY CORP

Ticker: 1402 Security ID: Y24374103  
 Meeting Date: JUN 28, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Undistributed Earnings	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6.1	Elect Mr. Douglas Tong Hsu with Shareholder No.8 as Director	For	Against	Management
6.2	Elect Director No.2	None	Against	Shareholder
6.3	Elect Director No.3	None	Against	Shareholder
6.4	Elect Director No.4	None	Against	Shareholder
6.5	Elect Director No.5	None	Against	Shareholder
6.6	Elect Director No.6	None	Against	Shareholder
6.7	Elect Director No.7	None	Against	Shareholder
6.8	Elect Director No.8	None	Against	Shareholder
6.9	Elect Mr. Bao-Shuh Paul Lin with ID No. T101825311 as Independent Director	For	For	Shareholder
6.10	Elect Mr. Johnsee Lee with ID No. P100035891 as Independent Director	For	For	Shareholder
6.11	Elect Mr. Bing Shen with ID No. A110904552 as Independent Director	For	For	Shareholder
6.12	Elect Supervisor No.1	None	Against	Shareholder
6.13	Elect Supervisor No.2	None	Against	Shareholder
6.14	Elect Supervisor No.3	None	Against	Shareholder
7	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

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### FARGLORY FTZ INVESTMENT HOLDING CO. LTD.

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Ticker: 5607 Security ID: Y7540M106  
 Meeting Date: JUN 27, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management

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 FIRST STEAMSHIP CO., LTD.

Ticker: 2601 Security ID: Y25709109  
 Meeting Date: JUN 21, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management

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 FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102  
 Meeting Date: OCT 06, 2011 Meeting Type: Special  
 Record Date: SEP 06, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve By-Election of Chao, Yuan-Chi with ID Number A102889975 as Independent Director	For	For	Management
1.2	Approve By-Election of Chao, Shao-Kang with ID Number D100005296 as Independent Director	For	For	Management
2	Approve Release of Restrictions of Competitive Activities of the Newly Elected Independent Directors	For	For	Management

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 FUBON FINANCIAL HOLDING CO. LTD.

Ticker: 2881 Security ID: Y26528102

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Meeting Date: JUN 15, 2012      Meeting Type: Annual  
 Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Accumulated Undistributed Earnings	For	For	Management
4	Approve Cash Capital Increase Proposal to Raise Long-term Capital	For	For	Management
5	Amend the Articles of Association	For	For	Management
6	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
7	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management
8	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

### GEOVISION INC.

Ticker: 3356      Security ID: Y2703D100  
 Meeting Date: JUN 14, 2012      Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of 2011 Profit	For	For	Management
4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

### GOLDSUN DEVELOPMENT & CONSTRUCTION CO. LTD.

Ticker: 2504      Security ID: Y50552101  
 Meeting Date: JUN 12, 2012      Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management

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6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve to Amend to Rules and Procedures for Election of Directors and Supervisors	For	For	Management

### GOOD FRIEND INTERNATIONAL HOLDINGS INC.

Ticker: 02398                      Security ID: G39800118  
 Meeting Date: MAY 25, 2012      Meeting Type: Annual  
 Record Date: MAY 21, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2a	Reelect Chiu Rung Hsien as Director	For	For	Management
2b	Reelect Chiang Chun-Te as Director	For	For	Management
2c	Reelect Yu Yu-Tang as Director	For	For	Management
2d	Authorize Board to Fix Remuneration of Directors	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Final Dividend of RMB 0.10 Per Share	For	For	Management

### GOURMET MASTER CO LTD

Ticker: 2723                      Security ID: G4002A100  
 Meeting Date: NOV 02, 2011      Meeting Type: Special  
 Record Date: OCT 03, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Amendments on Articles of Association	For	For	Management

### HTC CORPORATION

Ticker: 2498                      Security ID: Y3732M103  
 Meeting Date: JUN 12, 2012      Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit	For	For	Management



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	Distribution			
3	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
4	Transact Other Business	None	None	Management

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HUNG POO REAL ESTATE DEVELOPMENT CORP.

Ticker: 2536 Security ID: Y37808105  
 Meeting Date: JUN 21, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties and the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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KGI SECURITIES CO. LTD.

Ticker: 6008 Security ID: Y47572139  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition from Related Parties	For	For	Management
7	Approve Amendments on the Procedures for Merger, Division, Acquisition and Shares Transfer	For	For	Management
8	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
9	Approve to Amend the Articles of Association	For	For	Management

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KING'S TOWN CONSTRUCTION (FRMLY WEI CHENG CONSTRUCTION CO LT

Ticker: 2524 Security ID: Y9532U104  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve to Amend the Articles of Association	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

MAKALOT INDUSTRIAL CO., LTD.

Ticker: 1477 Security ID: Y5419P101  
 Meeting Date: JUN 18, 2012 Meeting Type: Annual  
 Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management

MERCURIES & ASSOCIATES LTD

Ticker: 2905 Security ID: Y6017H103  
 Meeting Date: JUN 05, 2012 Meeting Type: Annual  
 Record Date: APR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Cash Dividends from Capital Reserve	For	For	Management
4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing	For	Against	Management

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6.1	the Acquisition or Disposal of Assets Elect Weng Wei Jun with Shareholder No. 57 as Director	None	Against	Shareholder
6.2	Elect Fang Cheng Yi with Shareholder No.9 as Director	None	Against	Shareholder
6.3	Elect Mao Ming Yu, a Representative of Shan Lin Investment Corp with Shareholder No. 67, as Director	None	Against	Shareholder
6.4	Elect Yang Li Yun, a Representative of Shan Lin Investment Corp with Shareholder No. 67, as Director	None	Against	Shareholder
6.5	Elect Wang Hsien Chang, a Representative of Shan Lin Investment Corp with Shareholder No. 67, as Director	None	Against	Shareholder
6.6	Elect Chen Shiang Feng, a Representative of Shan Lin Investment Corp with Shareholder No. 67, as Director	None	Against	Shareholder
6.7	Elect Chen Shiang Li, a Representative of Shan Lin Investment Corp with Shareholder No. 67, as Director	None	Against	Shareholder
6.8	Elect Liu Jian Zhi, a Representative of She Jen Investment Corp with Shareholder No. 68, as Supervisor	None	Against	Shareholder
6.9	Elect Zheng Yi Teng with ID A122685651 as Supervisor	None	Against	Shareholder

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MPI CORP.

Ticker: 6223 Security ID: Y6131E101  
Meeting Date: JUN 15, 2012 Meeting Type: Annual  
Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect Brian Green, a Representative of MPI Investment Co., with Shareholder No.163, as Director	None	For	Shareholder
5.2	Elect Steve Chen, a Representative of MPI Investment Co., with Shareholder No.163, as Director	None	For	Shareholder
5.3	Elect Naoko Fujjsak, a Representative of MICRONICS JAPAN CO., LTD, with Shareholder No.76, as Director	None	For	Shareholder
5.4	Elect Kao Chin Cheng, with Shareholder No.125, as Independent Director	For	For	Shareholder
5.5	Elect Hsu Mei Fang, with Shareholder No.142, as Independent Director	For	For	Shareholder
5.6	Elect Li Tu Cheng, with Shareholder No. 1, as Supervisor	None	For	Shareholder
5.7	Elect Liu Fang Sheng, with Shareholder	None	For	Shareholder

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5.8 No.161, as Supervisor  
 Elect Tsai Chang Shou, with None For Shareholder  
 Shareholder No.1149, as Supervisor

PACIFIC HOSPITAL SUPPLY CO., LTD.

Ticker: 4126 Security ID: Y6610N101  
 Meeting Date: MAY 30, 2012 Meeting Type: Annual  
 Record Date: MAR 30, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve Allocation of Dividend with the Company's 2011 Profit	For	For	Management
4	Approve Issuance of New Shares by Capitalization of Profits	For	For	Management
5	Approve to Amend the Articles of Association	For	For	Management
6	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
7	Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For	For	Management
8	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

PCHOME ONLINE INC.

Ticker: 8044 Security ID: Y6801R101  
 Meeting Date: JUN 19, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management
6.1	Elect Jan Hung-Tze, with Shareholder No.0001, as Director	None	Against	Shareholder
6.2	Elect Lee Hung-Lin, with Shareholder No.0002, as Director	None	Against	Shareholder
6.3	Elect Hsu Sheng-Syong, with Shareholder No.0019, as Director	None	Against	Shareholder
6.4	Elect Su Yun, with Shareholder No.0004, as Director	None	Against	Shareholder
6.5	Elect Hsieh Jhen-Li, with Shareholder No.0404, as Director	None	Against	Shareholder

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6.6	Elect a Representative of Site Information Serve Ltd., Co., with Shareholder No.0618, as Director	None	Against	Shareholder
6.7	Elect a Representative of Site Information Serve Ltd., Co., with Shareholder No.0618, as Director	None	Against	Shareholder
6.8	Elect Huang Shao-Hua, with ID A101313365, as Independent Director	For	For	Shareholder
6.9	Elect Chang-Sung Yu, with ID G101386579, as Independent Director	For	For	Shareholder
6.10	Elect Natalie Chen, with Shareholder No.0013, as Supervisor	None	Against	Shareholder
6.11	Elect Johnson Fong, with ID B120157253, as Supervisor	None	Against	Shareholder
7	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management

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 PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105  
 Meeting Date: JUN 21, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Amendment to Rules and Procedure for Election of Directors and Supervisors	For	For	Management
8	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
9.1	Elect Kao, Chin Yen, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.2	Elect Lin, Chang Sheng, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.3	Elect Lin, Lung Yi, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.4	Elect Lo, Chih Hsieh, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.5	Elect Yang, Wen Long, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.6	Elect Su, Tsung Ming, a Representative of Uni-President Enterprises Corp with	None	For	Shareholder

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9.7	Shareholder No. 1, as Director Elect Wu, Chung Pin, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.8	Elect Chen, Jui Tang, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.9	Elect Hsieh, Chien Nan, a Representative of Uni-President Enterprises Corp with Shareholder No. 1, as Director	None	For	Shareholder
9.10	Elect Kao, Hsiu Ling, a Representative of Kao Chyuan Investment Co. Ltd with Shareholder No. 2303, as Director	None	For	Shareholder
9.11	Elect Dr. Wang, Wen Yeu as Independent Director	For	For	Shareholder
9.12	Elect Dr. Chen, M. David as Independent Director	For	For	Shareholder
9.13	Elect Dr. Shu, Pei Gi as Independent Director	For	For	Shareholder
10	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
11	Transact Other Business (Non-Voting)	None	None	Management

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RUENTEX DEVELOPMENT CO., LTD.

Ticker: 9945 Security ID: Y73659107  
Meeting Date: JUN 05, 2012 Meeting Type: Annual  
Record Date: APR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendment to Rules of Procedure for Election of Directors and Supervisors	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	Against	Management
7	Transact Other Business	None	None	Management

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SINOPAC FINANCIAL HOLDINGS CO. LTD.

Ticker: 2890 Security ID: Y8009U100  
Meeting Date: JUN 15, 2012 Meeting Type: Annual  
Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management

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3	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management
4	Approve to Amend the Articles of Association	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Authorization to the Board to Handle the Capital Increase Proposal to Raise Long-term Capital Injection at Appropriate Time	For	Against	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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ST. SHINE OPTICAL CO., LTD.

Ticker: 1565 Security ID: Y8176Z106  
Meeting Date: JUN 12, 2012 Meeting Type: Annual  
Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5.1	Elect Ming-Hsien Chen, with Shareholder No.2, as Director	None	Against	Shareholder
5.2	Elect Yu-Jan Chou, with Shareholder No. 12, as Director	None	Against	Shareholder
5.3	Elect Chi-Ta Chen, with Shareholder No. 6, as Director	None	Against	Shareholder
5.4	Elect Ying-Chieh Chu, with Shareholder No.15, as Director	None	Against	Shareholder
5.5	Elect Jasmine Wang, with Shareholder No.370, as Independent Director	For	For	Shareholder
5.6	Elect Frankie W. Hsieh, with Shareholder No.15693, as Independent Director	For	For	Shareholder
5.7	Elect Ju-Yang Liao, with Shareholder No.15694, as Independent Director	For	For	Shareholder
5.8	Elect Peter C. Chen, with Shareholder No.53, as Supervisor	None	Against	Shareholder
5.9	Elect Chih-Lung Chou, with Shareholder No.127, as Supervisor	None	Against	Shareholder
5.10	Elect Chun-Po Ho, with Shareholder No. 15695, as Supervisor	None	Against	Shareholder
6	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

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TAIFLEX SCIENTIFIC CO., LTD.

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Ticker: 8039 Security ID: Y83737109  
 Meeting Date: JUN 13, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management

### TAIWAN HIGH SPEED RAIL CORPORATION

Ticker: 2633 Security ID: Y8421F103  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2011 Statement of Profit and Loss Appropriation	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Codes of Corporate Governance	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve to Elect Directors and Supervisors in Advance	For	For	Management
7.1	Elect Director No.1	None	Against	Shareholder
7.2	Elect Director No.2	None	Against	Shareholder
7.3	Elect Director No.3	None	Against	Shareholder
7.4	Elect Director No.4	None	Against	Shareholder
7.5	Elect Director No.5	None	Against	Shareholder
7.6	Elect Director No.6	None	Against	Shareholder
7.7	Elect Director No.7	None	Against	Shareholder
7.8	Elect Director No.8	None	Against	Shareholder
7.9	Elect Director No.9	None	Against	Shareholder
7.10	Elect Director No.10	None	Against	Shareholder
7.11	Elect Director No.11	None	Against	Shareholder
7.12	Elect Director No.12	None	Against	Shareholder
7.13	Elect Lin Zhenguang as Independent Director	For	For	Shareholder
7.14	Elect Chen Shiyi as Independent Director	For	For	Shareholder
7.15	Elect Liu Weiqi as Independent Director	For	For	Shareholder
7.16	Elect Supervisor No.1	None	Against	Shareholder
7.17	Elect Supervisor No.2	None	Against	Shareholder

### TAIWAN LAND DEVELOPMENT CORP

Ticker: 2841 Security ID: Y8416V105



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Meeting Date: JUN 08, 2012 Meeting Type: Annual

Record Date: APR 09, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Change the Plan of Cash Capital Increase	For	For	Management
4	Approve the Issuance of New Shares from Retained Earnings and Staff Bonus	For	For	Management
5	Amend the Articles of Association	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
8	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
9	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
11	Transact Other Business (Non-Voting)	None	None	Management

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### TAIWAN TEA CORP.

Ticker: 2913 Security ID: Y84720104

Meeting Date: JUN 05, 2012 Meeting Type: Annual

Record Date: APR 06, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve Proposal of Cash Capital Increase by Issuing Ordinary Shares via Private Placement	For	Against	Management
4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Approve Amendment to Rules and Procedure for Election of Directors and Supervisors	For	For	Management
7	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Elect Liao Wan ting, a Representative of DeChuan Development Ltd with Shareholder No. 445636, as Director	None	For	Shareholder
9	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
10	Transact Other Business	None	None	Management

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### TATUNG CO.

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Ticker: 2371 Security ID: Y8548J103  
 Meeting Date: JUN 12, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2011 Statement of Profit and Loss Appropriation	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve Amendments on the Procedures for Lending Funds to Other Parties	For	For	Management
5	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
6	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management
7	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
8	Approve not to Request the Tatung University Regarding the Property Rights Dispute	For	Against	Management
9.1	Elect Liu Zongde as Independent Director	For	For	Shareholder
10	Transact Other Business (Non-Voting)	None	None	Management

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### TEST RITE INTERNATIONAL CO., LTD.

Ticker: 2908 Security ID: Y85920109  
 Meeting Date: JUN 18, 2012 Meeting Type: Annual  
 Record Date: APR 19, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of 2011 Profit	For	For	Management
4	Approve Capital Increase by Issuance of New Ordinary Shares via Book Building	For	For	Management
5	Approve to Amend Trading Procedures Governing Derivatives Products	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve to Amend the Articles of Association	For	For	Management
8.1	Elect Mr. Ho, Tony with Shareholder No. 1 as Director	For	For	Management
8.2	Elect Ms. Lee, Judy with Shareholder No. 2 as Director	For	For	Management
8.3	Elect Ms. Ho. Robin with Shareholder No. 40 as Director	For	For	Management
8.4	Elect Mr. Huang, Hsin-Hsien as Director	For	For	Management
8.5	Elect Ms. Lee, Ai-Chen, a Representative of Property Co., Ltd. with Shareholder No. 111704, as Director	For	For	Management
8.6	Elect Mr. Huang, Chung-Hsing, a	For	For	Management

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	Representative of Property Co., Ltd. with Shareholder No. 111704, as Director			
8.7	Elect Ms. Jaclyn Tsai, a Representative of Property Co., Ltd. with Shareholder No. 111704, as Director	For	For	Management
8.8	Elect Mr. Liao, Hsueh-Hsing, a Representative of Tsai-Chi Co., Ltd. with Shareholder No. 69749, as Supervisor	For	For	Management
8.9	Elect Mr. Lai, Yung-Chi, a Representative of Tsai-Chi Co., Ltd. with Shareholder No. 69749, as Supervisor	For	For	Management
9	Approve Release of Restrictions of Competitive Activities of Newly Elected Directors	For	Against	Management

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TUNG HO STEEL ENTERPRISE CORP.

Ticker: 2006 Security ID: Y90030100  
Meeting Date: JUN 22, 2012 Meeting Type: Annual  
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Amend the Articles of Association	For	For	Management
4	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management

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UNI-PRESIDENT ENTERPRISES CORP.

Ticker: 1216 Security ID: Y91475106  
Meeting Date: JUN 22, 2012 Meeting Type: Annual  
Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve Increase Indirect Investment in People's Republic of China	For	For	Management
4	Approve the Issuance of New Shares by Capitalization of Undistributed Earnings	For	For	Management
5	Approve Cash Capital Increase through Issuance of Common Shares or Issuance of Common Shares to Participate in	For	For	Management

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	Global Depositary Receipts			
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve to Amend the Articles of Association	For	For	Management
8	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For	Management
9	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
10	Transact Other Business	None	None	Management

### UNION BANK OF TAIWAN

Ticker: 2838 Security ID: Y9090E104  
 Meeting Date: JUN 22, 2012 Meeting Type: Annual  
 Record Date: APR 23, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
4	Approve to Amend the Articles of Association	For	For	Management
5	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve to Formulate Scope and Rules for the Functions and Powers of Supervisors	For	For	Management
8.1	Elect Director No.1	None	Against	Shareholder
8.2	Elect Director No.2	None	Against	Shareholder
8.3	Elect Director No.3	None	Against	Shareholder
8.4	Elect Director No.4	None	Against	Shareholder
8.5	Elect Director No.5	None	Against	Shareholder
8.6	Elect Director No.6	None	Against	Shareholder
8.7	Elect Director No.7	None	Against	Shareholder
8.8	Elect Wang Gaojin as Independent Director	For	For	Shareholder
8.9	Elect Lu Renfa as Independent Director	For	For	Shareholder
8.10	Elect Supervisor No.1	None	Against	Shareholder
8.11	Elect Supervisor No.2	None	Against	Shareholder
8.12	Elect Supervisor No.3	None	Against	Shareholder
9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management
10	Transact Other Business	None	None	Management

### WEI MON INDUSTRY CO., LTD.

Ticker: 8925 Security ID: Y9675J106

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Meeting Date: MAY 25, 2012 Meeting Type: Annual  
 Record Date: MAR 26, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2011 Statement of Profit and Loss Appropriation	For	For	Management
3	Approve to Grant Cash from Capital Reserve	For	For	Management
4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6.1	Elect LIN,YUAN-CHUAN, with Shareholder Number 6, as Director	None	For	Shareholder
6.2	Elect LAI,WEN-JEN, with Shareholder Number 1, as Director	None	For	Shareholder
6.3	Elect LEE,WEN-CHUAN, with Shareholder Number 2, as Director	None	For	Shareholder
6.4	Elect HUANG,CHIH-HSIEN, with Shareholder Number 3163, as Director	None	For	Shareholder
6.5	Elect LAI,LI-YING, with Shareholder Number 4972, as Director	None	For	Shareholder
6.6	Elect PAN,SHAU-CHU, with Shareholder Number 70, as Director	None	For	Shareholder
6.7	Elect CHAN,PAO-LIN, with Shareholder Number 16, as Director	None	For	Shareholder
6.8	Elect Director No.8	None	Against	Shareholder
6.9	Elect Director No.9	None	Against	Shareholder
6.10	Elect CHEN SHINNE, with ID R101634989, as Independent Director	For	For	Shareholder
6.11	Elect WU,YI-MENG, with ID N102097432, as Independent Director	For	For	Shareholder
6.12	Elect CHEN,SHYH-YONG, with ID Q102125906, as Supervisor	None	For	Shareholder
6.13	Elect Supervisor No.2	None	Against	Shareholder
6.14	Elect Supervisor No.3	None	Against	Shareholder
7	Approve the Release of Restrictions of Competitive Activities of the Newly-appointed Directors and Its Representatives	For	Against	Management

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 WISTRON NEWEB CORP.

Ticker: 6285 Security ID: Y96739100  
 Meeting Date: JUN 12, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of 2011 Distributable Earnings	For	For	Management
4	Approve to Amend the Articles of Association	For	For	Management
5	Approve to Amend Procedures Governing	For	For	Management

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6 the Acquisition or Disposal of Assets  
 Approve to Amend Rules and Procedures For For Management  
 Regarding Shareholder's General Meeting

WT MICROELECTRONICS CO., LTD.

Ticker: 3036 Security ID: Y9657B105  
 Meeting Date: NOV 01, 2011 Meeting Type: Special  
 Record Date: SEP 30, 2011

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve to Merger with Techmosa International Inc. via Shares Swap in accordance with the Provisions of Merger and Acquisition Act	For	For	Management
2	Approve Capital Increase and Issuance of New Shares for the Shares Swap	For	For	Management
3	Transact Other Business (Non-Voting)	None	None	Management

WT MICROELECTRONICS CO., LTD.

Ticker: 3036 Security ID: Y9657B105  
 Meeting Date: JUN 13, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve Proposal of Capital Increase by Issuing New Shares	For	For	Management
4	Approve the Issuance of New Shares by Capitalization of 2011 Distributable Earnings	For	For	Management
5	Amend the Articles of Association	For	For	Management
6	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

YEM CHIO CO., LTD.

Ticker: 4306 Security ID: Y97649100  
 Meeting Date: JUN 27, 2012 Meeting Type: Annual  
 Record Date: APR 27, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve the Issuance of New Shares by Capitalization of Distributable Earnings	For	For	Management

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4	Amend the Articles of Association	For	For	Management
5	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
6	Approve Amendments on the Procedures for Endorsement and Guarantees	For	For	Management
7	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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YUANTA FINANCIAL HOLDING CO LTD.

Ticker: 2885 Security ID: Y2169H108  
 Meeting Date: JUN 21, 2012 Meeting Type: Annual  
 Record Date: APR 20, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend the Articles of Association	For	For	Management
4	Approve to Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management

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YUNGSHIN GLOBAL HOLDING CORP.

Ticker: 3705 Security ID: Y9879S100  
 Meeting Date: JUN 13, 2012 Meeting Type: Annual  
 Record Date: APR 13, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management

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YUNGTAY ENGINEERING CO., LTD.

Ticker: 1507 Security ID: Y9881Q100  
 Meeting Date: JUN 15, 2012 Meeting Type: Annual  
 Record Date: APR 16, 2012

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2011 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2011 Profit Distribution	For	For	Management
3	Approve to Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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4	Amend the Articles of Association	For	For	Management
5.1	Elect Hsu, Chou-Li, with Shareholder No.52, as Director	None	Against	Shareholder
5.2	Elect Lin, Chin-Tsai, with Shareholder No.131, as Director	None	Against	Shareholder
5.3	Elect Hsu, Tso-Ming, with Shareholder No.14116, as Director	None	Against	Shareholder
5.4	Elect Ray Chun Su, with ID No. 19730507RA, as Director	None	Against	Shareholder
5.5	Elect Wu, Feng-Ming, with Shareholder No.18538, as Director	None	Against	Shareholder
5.6	Elect Hsu, Yu-Hsin, with Shareholder No.80569, as Director	None	Against	Shareholder
5.7	Elect Director No.7	None	Against	Shareholder
5.8	Elect Liang, Shen-Fu, with Shareholder No.11, as Supervisor	None	Against	Shareholder
5.9	Elect Chang, Kuang-Ming, with Shareholder No.16277, as Supervisor	None	Against	Shareholder
5.10	Elect Cheng, Wann-Lai, as a Representative of Ever Link Co., Ltd., with Shareholder No.109023, as Supervisor	None	Against	Shareholder
6	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management

===== END NPX REPORT

SIGNATURES

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

THE TAIWAN FUND, INC.

By: /s/ Jamie Skinner  
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 Name: Jamie Skinner  
 Title: President

Date: August 13, 2012