

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC  
Form N-PX  
August 31, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT  
INVESTMENT COMPANY

Investment Company Act file number: 811-04058

The Korea Fund, Inc.  
(Exact name of registrant as specified in charter)

1345 Avenue of the Americas, New York, NY 10105  
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC  
1345 Avenue of the Americas  
New York, NY 10105  
(Name and Address of Agent for Service)

Registrant's telephone number, including area code: 212-739-3000

Date of fiscal year end: June 30

Date of reporting period: July 1, 2009 through June 30, 2010

ITEM 1. PROXY VOTING RECORD

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-04058  
Reporting Period: 07/01/2009 - 06/30/2010  
The Korea Fund, Inc

===== THE KOREA FUND, INC. =====

AMOREPACIFIC CORP.

Ticker: 90430 Security ID: Y01258105  
Meeting Date: MAR 19, 2010 Meeting Type: Annual  
Record Date: DEC 31, 2009

# Proposal Mgt Rec Vote Cast Sponsor

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1	Approve Appropriation of Income and Dividends of KRW 5500 per Common Share and KRW 5550 per Preferred Share	For	For	Management
2	Elect Three Outside Directors who will also Serve as Members of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### BINGGRAE CO.

Ticker: 5180 Security ID: Y0887G105  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1300 per Share	For	For	Management
2	Reelect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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### CHEIL INDUSTRIES INC.

Ticker: 1300 Security ID: Y1296J102  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 750 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### CJ CGV CO.

Ticker: 79160 Security ID: Y16604103  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 250 Per Share	For	For	Management
2	Elect Kim Joo-Hyung as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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4 Amend Articles of Incorporation For For Management

CJ CHEILJEDANG CO.

Ticker: 97950 Security ID: Y1661W134  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 3500 per Common Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Approve Stock Options Previously Granted by Board	For	For	Management
4	Elect Three Inside Directors and Three Outside Directors (Bundled)	For	For	Management
5	Elect Four Members of Audit Committee	For	For	Management
6	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

DAEWOO INTERNATIONAL CORP.

Ticker: 47050 Security ID: Y1911C102  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 50 per Share and Stock Dividend of 0.03 Shares per Share	For	For	Management
2	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

DONG-A PHARMACEUTICAL CO.

Ticker: 640 Security ID: Y20949106  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Cash Dividend of KRW 750 per Share and Stock Dividend of 0.02 Shares per Share	For	For	Management
2.1	Reelect Yoo Choong-Sik as Inside Director	For	For	Management
2.2	Elect Kim Dae-Kyung as Outside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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GRAND KOREA LEISURE CO LTD.

Ticker: 114090 Security ID: Y2847C109  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 860 per Share	For	For	Management
2	Elect Kim Jin-Se as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

GS HOLDINGS CORP.

Ticker: 78930 Security ID: Y2901P103  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Reelect Three Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Reelect Two Members of Audit Committee (Bundled)	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

HALLA CLIMATE CONTROL CO.

Ticker: 18880 Security ID: Y29874107  
 Meeting Date: MAR 16, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 520 per Share	For	For	Management
2	Elect Three Inside Directors and Two Outside Directors (Bundled)	For	For	Management
3	Appoint Lee Hyun-Duk Internal Auditor	For	For	Management
4	Approve Total Remuneration of Executives	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

HANA FINANCIAL GROUP INC.

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Ticker: 86790 Security ID: Y29975102  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 400 per Share	For	For	Management
3	Amend Articles of Incorporation	For	For	Management
4.1	Elect Three Outside Directors (Bundled)	For	For	Management
4.2	Elect Four Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HOTEL SHILLA CO.

Ticker: 8770 Security ID: Y3723W102  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 250 per Common Share and KRW 300 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Reelect Cha Jeong-Ho as Inside Director	For	For	Management
4	Appoint Jeong Byung-Tae as Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	Against	Management

### HYNIX SEMICONDUCTOR INC. (FRMRLY. HYUNDAI ELECTRONIC IND.)

Ticker: 660 Security ID: Y3817W109  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Disposition of Loss	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Three Inside Directors and Nine Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HYUNDAI DEPARTMENT STORE CO.

Ticker: 69960 Security ID: Y38306109  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual

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Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	For	Against	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Reelect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Kim Young-Soo as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

### HYUNDAI ENGINEERING & CONSTRUCTION CO LTD

Ticker: 720 Security ID: Y38382100  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 600 per Common Share and KRW 650 per Preferred Share	For	For	Management
2	Elect Four Outside Directors (Bundled)	For	For	Management
3	Elect Four Members of Audit Committee (Bundled)	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### HYUNDAI MARINE & FIRE INSURANCE CO.

Ticker: 1450 Security ID: Y3842K104  
 Meeting Date: FEB 11, 2010 Meeting Type: Special  
 Record Date: JAN 13, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management

### HYUNDAI MARINE & FIRE INSURANCE CO.

Ticker: 1450 Security ID: Y3842K104  
 Meeting Date: JUN 11, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 700 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee (Bundled)	For	For	Management

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5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
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HYUNDAI MOBIS CO.

Ticker: 12330 Security ID: Y3849A109  
 Meeting Date: MAR 12, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	For	Management
2	Elect Two Inside Directors and One Outside Director (Bundled)	For	Against	Management
3	Reelect Eo Yoon-Dae as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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HYUNDAI MOTOR CO.

Ticker: 5380 Security ID: Y38472109  
 Meeting Date: MAR 12, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,150 per Common Share	For	For	Management
2	Elect Two Inside Directors and Two Outside Directors	For	For	Management
3	Elect Nam Sung-Il as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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HYUNDAI SECURITIES CO.

Ticker: 3450 Security ID: Y3850E107  
 Meeting Date: MAY 28, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 400 per Share (Management Proposal) or KRW 800 per Share (Shareholder Proposal)	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Reelect Choi Kyung-Soo as Inside Director and CEO	For	For	Management
3.2	Reelect Lee Cheol-Song as Outside Director	For	For	Management
3.3	Reelect Cho Jin-Wan as Outside Director	For	For	Management
3.4	Elect Ha Seung-Soo (Shareholder	For	For	Shareholder

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	Nominee) as Outside Director			
3.5	Elect Nam Sang-Cheol (Shareholder Nominee) as Outside Director	For	For	Shareholder
3.6	Elect Park Gwang-Cheol as Outside Director	For	Against	Management
3.7	Elect Kim Byung-Bae as Outside Director	For	Against	Management
4.1	Elect Ha Seung-Soo (Shareholder Nominee) as Member of Audit Committee	For	For	Shareholder
4.2	Elect Nam Sang-Cheol (Shareholder Nominee) as Member of Audit Committee	For	For	Shareholder
4.3	Reelect Lee Cheol-Song as Member of Audit Committee	For	Against	Management
4.4	Reelect Cho Jin-Wan as Member of Audit Committee	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KB FINANCIAL GROUP INC

Ticker: Security ID: Y46007103  
 Meeting Date: JAN 7, 2010 Meeting Type: Special  
 Record Date: DEC 7, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kang Chung-Won as CEO	For	For	Management

### KB FINANCIAL GROUP INC

Ticker: KOKBFG Security ID: Y46007103  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 230 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Four Outside Directors (Bundled)	For	For	Management
4	Elect Five Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KCC CORP. (FORMERLY KUMGANG KOREA CHEMICAL CO. )

Ticker: 2380 Security ID: Y45945105  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 7,000 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Chung Mong-Jin as Inside Director	For	For	Management



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3.2	Elect Chung Mong-Ik as Inside Director	For	For	Management
3.3	Elect Kim Jae-Jun as Outside Director	For	Against	Management
3.4	Elect Kwon Oh-Seung as Outside Director	For	For	Management
3.5	Elect Song Tae-Nam as Outside Director	For	Against	Management
4	Elect Kim Jae-Jun as Member of Audit Committee	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### KOREA ELECTRIC POWER CORP.

Ticker: 15760 Security ID: Y48406105  
 Meeting Date: MAY 17, 2010 Meeting Type: Special  
 Record Date: APR 19, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kim Woo-Gyeom as Inside Director	For	For	Management
2	Reelect Kim Sun-Jin as Member of Audit Committee	For	For	Management

### KOREA EXCHANGE BANK

Ticker: 4940 Security ID: Y48585106  
 Meeting Date: MAR 30, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 510 per Share	For	For	Management
2	Reelect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
3	Elect Two Members of Audit Committee	For	For	Management
4	Approve Stock Option Previously Granted by Board	For	For	Management
5	Approve Stock Option Grants	For	For	Management

### KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: 51600 Security ID: Y4481N102  
 Meeting Date: DEC 8, 2009 Meeting Type: Special  
 Record Date: NOV 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect One Inside Director	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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KOREA PLANT SERVICE & ENGINEERING CO. LTD.

Ticker: 51600 Security ID: Y4481N102  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,070 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management

KOREA ZINC CO LTD

Ticker: 10130 Security ID: Y4960Y108  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2200 per Share	For	For	Management
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	For	For	Management
3	Elect Two Oustside Directors who will also serve as Members of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: 30200 Security ID: Y49915104  
 Meeting Date: MAR 12, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,000 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Reelect Lee Sang-Hoon as Inside Director	For	For	Management
3.2	Reelect Pyo Hyun-Myung as Inside Director	For	For	Management
3.3	Elect Lee Chan-Jin as Outside Director	For	For	Management
3.4	Elect Song Jong-Hwan as Outside Director	For	For	Management
3.5	Elect Jung Hae-Bang as Outside Director	For	For	Management
4.1	Elect Koh Jeong-Suk as Member of Audit Committee	For	For	Management
4.2	Elect Jung Hae-Bang as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

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KT&G CORP. (FORMERLY KOREA TOBACCO & GINSENG)

Ticker: 33780 Security ID: Y49904108  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,800 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Min Young-Jin as CEO	For	For	Management
4	Elect Three Outside Directors (Bundled)	For	For	Management
5	Elect One Outside Director who will also Serve as Member of Audit Committee	For	For	Management
6	Approve Total Remuneration of One Inside Director and Nine Outside Directors	For	For	Management
7	Amend Terms of Severance Payments to Executive Directors	For	For	Management
8	Amend Terms of Severance Payments to Executives	For	For	Management

LG CHEM LTD.

Ticker: 51910 Security ID: Y52758102  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3,500 per Common Share and KRW 3,550 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and Four Outside Directors	For	Against	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

LG CORP. (FORMERLY LG CHEM INVESTMENTS LTD.)

Ticker: 3550 Security ID: Y52755108  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Reelect One Inside Director and Three Outside Directors (Bundled)	For	For	Management
4	Reelect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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 LG DISPLAY CO.

Ticker: 34220 Security ID: Y5255T100  
 Meeting Date: MAR 12, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Two Inside Directors and One Outside Director	For	For	Management
4	Elect Ahn Tae-Sik as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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 LG ELECTRONICS INC.

Ticker: 66570 Security ID: Y5275H177  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1,750 per Common Share and KRW 1,800 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Two Outside Directors as Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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 LG INTERNATIONAL CORP

Ticker: 1120 Security ID: Y52764100  
 Meeting Date: MAR 12, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 200 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Two Inside Directors and Two Outside Directors	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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LOTTE SHOPPING CO.

Ticker: 23530 Security ID: Y5346T119  
 Meeting Date: NOV 20, 2009 Meeting Type: Special  
 Record Date: OCT 6, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management

LOTTE SHOPPING CO.

Ticker: 23530 Security ID: Y5346T119  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 per Share	For	Against	Management
2	Amend Articles of Incorporation	For	Against	Management
3.1	Elect Five Outside Directors (Bundled)	For	Against	Management
3.2	Reelect Four Inside Directors (Bundled)	For	For	Management
3.3	Elect Three Members of Audit Committee (Bundled)	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

NHN CORP.

Ticker: 35420 Security ID: Y6347M103  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	Against	Management
2	Elect Doh Hyun-Soon as Outside Director	For	For	Management
3	Elect Doh Hyun-Soon as Member of Audit Committee	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

ORION CORP. (FORMERLY TONG YANG CONFECTIONERY)

Ticker: 1800 Security ID: Y88860104  
 Meeting Date: FEB 5, 2010 Meeting Type: Special  
 Record Date: JAN 8, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kang Won-Gi as Inside Director	For	For	Management

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ORION CORP. (FORMERLY TONG YANG CONFECTIONERY)

Ticker: 1800 Security ID: Y88860104  
 Meeting Date: MAR 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2000 per Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Elect Two Inside Directors and One Outside Director (Bundled)	For	Against	Management
4	Appoint Lee Sang-Yoon as Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management
7	Amend Terms of Severance Payments to Executives	For	Against	Management

POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: 5490 Security ID: Y70750115  
 Meeting Date: FEB 26, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Annual Dividend of KRW 8,000 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Park Han-Yong as Inside Director	For	For	Management
3.2	Elect Oh Chang-Kwan as Inside Director	For	For	Management
3.3	Elect Kim Jin-Il as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG C&T CORP. (FORMERLY SAMSUNG CORP)

Ticker: 830 Security ID: Y7470R109  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share	For	For	Management
2	Elect Jung Yeon-Joo as Inside Director	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

SAMSUNG CARD CO.

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Ticker: 29780 Security ID: Y7T70U105  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,200 per Share	For	For	Management
2	Reelect Noh Woo-Seop as Inside Director	For	For	Management
3	Reelect Noh Woo-Seop as Member of Audit Committee	For	Against	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG ELECTRONICS CO. LTD.

Ticker: 5930 Security ID: Y74718100  
 Meeting Date: MAR 19, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share and KRW 7,550 per Preferred Share	For	For	Management
2.1	Elect Lee In-Ho as Outside Director	For	For	Management
2.2	Elect Lee In-Ho as Member of Audit Committee	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 810 Security ID: Y7473H108  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share and KRW 3,005 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management
4	Elect Lee Jae-Sik as Member of Audit Committee	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

### SAMSUNG SECURITIES CO. LTD.

Ticker: 16360 Security ID: Y7486Y106  
 Meeting Date: JUN 1, 2010 Meeting Type: Annual  
 Record Date: MAR 31, 2010

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1000 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Elect Three Outside Directors (Bundled)	For	For	Management
3.2	Elect Bahn Yong-Eum as Inside Director	For	For	Management
4	Reelect Lee Joo-Seok as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management

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### SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 55550 Security ID: Y7749X101  
 Meeting Date: MAR 24, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 400 per Common Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4.1	Reelect Ra Eung-Chan as Inside Director	For	For	Management
4.2	Elect Ryoo Shee-Yul as Inside Director	For	For	Management
4.3	Elect Kim Byung-Il as Outside Director	For	For	Management
4.4	Reelect Kim Yo-Koo as Outside Director	For	For	Management
4.5	Elect Kim Hwi-Muk as Outside Director	For	For	Management
4.6	Reelect Yun Ke-Sup as Outside Director	For	For	Management
4.7	Reelect Chun Sung-Bin as Outside Director	For	For	Management
4.8	Reelect Chung Haeng-Nam as Outside Director	For	For	Management
4.9	Elect Yoji Hirakawa as Outside Director	For	For	Management
4.10	Elect Philippe Aguihier as Outside Director	For	For	Management
5.1	Elect Kim Yo-Koo as Member of Audit Committee	For	For	Management
5.2	Elect Yun Ke-Sup as Member of Audit Committee	For	For	Management
5.3	Reelect Chun Sung-Bin as Member of Audit Committee	For	For	Management

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### SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

Ticker: 4170 Security ID: Y77538109  
 Meeting Date: MAR 5, 2010 Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1250 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect Three Inside Directors and One Outside Director	For	For	Management



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4	Reelect Mun Yeong-Ho as Member of Audit Committee	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	Against	Management

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SK TELECOM CO.

Ticker: 17670                      Security ID: Y4935N104  
 Meeting Date: MAR 12, 2010      Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8,400 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
4.1	Elect Cho Gi-Haeng as Inside Director	For	For	Management
4.2	Reelect Shim Dal-Sup as Outside Director	For	For	Management
4.3	Elect Two Outside Directors as Members of Audit Committee	For	For	Management

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SUNG KWANG BEND CO LTD

Ticker: 14620                      Security ID: Y82409106  
 Meeting Date: MAR 26, 2010      Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3.1	Reelect Ahn Tae-Il as Inside Director	For	For	Management
3.2	Reelect Park Chun-Rae as Outside Director	For	For	Management
4	Appoint Lee Young-Sik as Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Director	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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YES24 CO LTD.

Ticker: 53280                      Security ID: Y9810A101  
 Meeting Date: MAR 24, 2010      Meeting Type: Annual  
 Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 per Share	For	For	Management

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2	Amend Articles of Incorporation	For	For	Management
3	Reelect Song Young-Ho as Inside Director	For	For	Management
4	Appoint Lee Dae-Young as Internal Auditor	For	Against	Management
5	Approve Total Remuneration of Inside Directors and Outside Director	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor	For	For	Management

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YUHAN CORP

Ticker: 100 Security ID: Y9873D109  
Meeting Date: MAR 12, 2010 Meeting Type: Annual  
Record Date: DEC 31, 2009

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	For	For	Management
2	Amend Articles of Incorporation	For	Against	Management
3	Reelect Hong Soon-Eok as Inside Director	For	For	Management
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
5	Authorize Board to Fix Remuneration of Internal Auditors	For	For	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.

(Registrant): The Korea Fund, Inc.

By (Signature and Title)\*:

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Name: Bob Goldstein  
Title: President and Chief Executive Officer

Date: August 31, 2010

\* Print the name and title of each signing officer under his or her signature.