

Edgar Filing: KOREA FUND INC - Form N-PX

KOREA FUND INC
Form N-PX
August 29, 2011

=====

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)

1633 Broadway, New York, NY 10019
(Address of Principal Executive Office)

Allianz Global Investors Fund Management LLC
1633 Broadway
New York, NY 10019
(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, 2010 through June 30, 2011

=====

Item 1. Proxy Voting Record
Registrant : The Korea Fund, Inc.
Fund Name : The Korea Fund, Inc.
Date of fiscal year end: June 30

Daewoo
Securities
Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
006800	CINS Y1916K109	06/01/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	Korea, Republic of				Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividends of KRW400 per Common Share and KRW 440 per Preferred Share	Mgmt	For	For	For
2	Elect Park Jin-Gyu as Outside	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Director

3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
---	--	------	-----	-----	-----

Daewoo Securities Co.

Ticker 006800 Meeting Type Special Issue No.	Security ID: CINS Y1916K109 Country of Trade Korea, Republic of Description	Meeting Date 11/16/2010	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Elect Yoon Seung-Han as Inside Director	Mgmt	For	For	For	For	For
2	Elect Yoon Seung-Han as Member of Audit Committee	Mgmt	For	Against	Against	Against	Against

Daewoo Shipbuilding & Marine Engineering Co.

Ticker 042660 Meeting Type Annual Issue No.	Security ID: CINS Y1916Y117 Country of Trade Korea, Republic of Description	Meeting Date 03/25/2011	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	Mgmt	For	For	For	For	For
2	Elect Four Outside Directors (Bundled)	Mgmt	For	For	For	For	For
3	Elect Four Members of Audit Committee (Bundled)	Mgmt	For	For	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Dong-A
Pharmaceutical
Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
000640	CINS Y20949106	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 1,000 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Reelect Kang Jung-Seok as Inside Director	Mgmt	For	For	For
3.2	Elect Heo Joong-Koo as Inside Director	Mgmt	For	For	For
3.3	Elect Kim Jin-Ho as Inside Director	Mgmt	For	For	For
3.4	Elect Suh Young-Je as Outside Director	Mgmt	For	For	For
4	Reappoint Park In-Sun as Internal Auditor	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
6	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

Duksan Hi Metal
Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
077360	CINS Y2113Q105	03/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Financial Statements	Mgmt	For	Against	Against
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Approve Stock Option Grants	Mgmt	For	For	For
4	Elect Kwon Soon-Gi as Outside Director	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against	Against

Edgar Filing: KOREA FUND INC - Form N-PX

Directors and Outside
Directors

6	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
---	---	------	-----	-----	-----

Fila Korea Ltd

Ticker	Security ID:	Meeting Date	Meeting Status
081660	CINS Y2484W103	03/21/2011	Voted
Meeting Type	Country of Trade		
Annual	Korea, Republic of		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Ag Mgmt

1	Approve Appropriation of Income and Dividend of KRW 500 per Share	Mgmt	For	Against	Against
---	---	------	-----	---------	---------

2	Amend Articles of Incorporation	Mgmt	For	For	For
---	---------------------------------	------	-----	-----	-----

3	Elect Four Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
---	---	------	-----	-----	-----

4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	Against	Against
---	--	------	-----	---------	---------

5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
---	---	------	-----	-----	-----

Gamevil Inc.

Ticker	Security ID:	Meeting Date	Meeting Status
063080	CINS Y2696Q100	03/25/2011	Voted
Meeting Type	Country of Trade		
Annual	Korea, Republic of		
Issue No.	Description	Proponent	Mgmt Rec
			Vote Cast
			For/Ag Mgmt

1	Approve Financial Statements	Mgmt	For	For	For
---	------------------------------	------	-----	-----	-----

2	Approve Stock Option Grants	Mgmt	For	For	For
---	-----------------------------	------	-----	-----	-----

3	Approve Total Remuneration of Inside Directors	Mgmt	For	For	For
---	---	------	-----	-----	-----

4	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
---	---	------	-----	-----	-----

GS Holdings Corp.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker	Security ID:	Meeting Date	Meeting Status		
078930	CINS Y2901P103	03/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividends of KRW 1,250 per Common Share and KRW 1,300 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Honam
Petrochemical
Corporation

Ticker	Security ID:	Meeting Date	Meeting Status		
011170	CINS Y3280U101	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW 1,750 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	Against	Against
3	Elect Cho Seung-Sik as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hotel Shilla Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
008770	CINS Y3723W102	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividends of KRW 300 per Common	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Share and KRW 350 per Preferred Share

2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Three Inside Directors (Bundled)	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

Hyundai Engineering & Construction Co Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
000720	CINS Y38382100	03/31/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	Description				
1	Approve Appropriation of Income and Dividends of KRW 700 per Common Share and KRW 750 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Dismiss Inside Director: Lee Seung-Ryul	Mgmt	For	For	For
4	Elect Two Inside Directors and Four Outside Directors (Bundled)	Mgmt	For	For	For
5	Elect Four Members of Audit Committee	Mgmt	For	For	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Green Food Co Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
005440	CINS Y3830W102	03/25/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	Description				

Edgar Filing: KOREA FUND INC - Form N-PX

1	Approve Appropriation of Income and Dividend of KRW 50 per Share	Mgmt	For	Against	Against
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Reelect Three Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
4	Reelect Two Members of Audit Committee	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Green Food Co Ltd

Ticker 005440	Security ID: CINS Y3830W102	Meeting Date 05/27/2011		Meeting Status Voted	
Meeting Type Special	Country of Trade Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No. 1	Description Approve Merger Agreement with Hyundai F&G Co.	Mgmt	For	For	For
Issue No. 2	Description Amend Articles of Incorporation	Mgmt	For	For	For

Hyundai Heavy Industries Co.

Ticker 009540	Security ID: CINS Y3838M106	Meeting Date 03/11/2011		Meeting Status Voted	
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No. 1	Description Approve Appropriation of Income and Dividend of KRW 7,000 per Share	Mgmt	For	For	For
Issue No. 2	Description Amend Articles of Incorporation	Mgmt	For	For	For
Issue No. 3	Description Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
Issue No. 4	Description Elect Pyun Ho-Beom as Member of	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Audit
Committee

5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
---	--	------	-----	-----	-----

Hyundai Home
Shopping
Network
Corporation

Ticker 057050 Meeting Type Annual Issue No.	Security ID: CINS Y3822J101 Country of Trade Korea, Republic of Description	Meeting Date 03/24/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Approve Appropriation of Income and Dividend of KRW 1,000 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against	Against
3	Elect Three Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Three Members of Audit Committee (Bundled)	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Motor Co.

Ticker 005380 Meeting Type Annual Issue No.	Security ID: CINS Y38472109 Country of Trade Korea, Republic of Description	Meeting Date 03/11/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt

1	Approve Appropriation of Income and Dividend of KRW 1,500 per Common Share	Mgmt	For	For	For
2	Elect Two Inside Directors and Two Outside Directors (Bundled)	Mgmt	For	Against	Against
3	Elect Oh Se-Bin as Member of Audit Committee	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

4	Amend Articles of Incorporation	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Hyundai Steel Co.

Ticker Security ID: Meeting Date Meeting Status
 004020 CINS Y38383108 03/18/2011 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag Mgmt

1	Approve Appropriation of Income and Dividend of KRW 500 per Share	Mgmt	For	Against	Against
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Reelect Chung Mong-Koo as Inside Director	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Interflex Co.

Ticker Security ID: Meeting Date Meeting Status
 051370 CINS Y41013106 03/18/2011 Voted

Meeting Type Country of Trade
 Annual Korea, Republic of
 Issue No. Description Proponent Mgmt Rec Vote Cast For/Ag Mgmt

1	Approve Appropriation of Income and Dividend of KRW 150 per Share	Mgmt	For	Against	Against
2.1	Reelect Chang Hyeong-Jin as Inside Director	Mgmt	For	For	For
2.2	Reelect Bae Cheol-Han as Inside Director	Mgmt	For	For	For
2.3	Elect Jung Yeon-Ho as Outside Director	Mgmt	For	For	For
3	Reappoint Sung Byung-Joon as Internal Auditor	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Director	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
6	Amend Articles of Incorporation	Mgmt	For	Against	Against

KB Financial Group Inc

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Special Issue No.	Description				
KOKBFG	CINS Y46007103	07/13/2010		Voted	
1	Elect Euh Yoon-Dae as CEO	Mgmt	For	For	For

KB Financial Group Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual Issue No.	Description				
105560	CINS Y46007103	03/25/2011		Voted	
1	Approve Appropriation of Income and Dividend of KRW 120 per Share	Mgmt	For	For	For
2	Elect Two Executive Directors, One Non-Independent Non-Executive Director, and Four Independent Non-Executive Directors (Bundled)	Mgmt	For	For	For
3	Elect Five Members of Audit Committee (Bundled)	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

KEPCO Plant Service & Engineering Co.

Edgar Filing: KOREA FUND INC - Form N-PX

Ltd.

Ticker 051600 Meeting Type Annual Issue No.	Security ID: CINS Y4481N102 Country of Trade Korea, Republic of Description	Meeting Date 03/29/2011	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW 1,100 per Share	Mgmt	For	For	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For	For	For
3.1	Elect Two Outside Directors (Bundled)	Mgmt	For	For	For	For	For
3.2	Elect One Inside Director	Mgmt	For	For	For	For	For

KEPCO Plant
Service &
Engineering
Co.,

Ticker 051600 Meeting Type Special Issue No.	Security ID: CINS Y4481N102 Country of Trade Korea, Republic of Description	Meeting Date 11/12/2010	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Seo Eun-Soo as Inside Director	Mgmt	N/A	For	N/A	N/A	N/A
1.2	Elect Choi Wae-Geun Director	Mgmt	N/A	Against	N/A	N/A	N/A

Kia Motors

Ticker 000270 Meeting Type Annual Issue No.	Security ID: CINS Y47601102 Country of Trade Korea, Republic of Description	Meeting Date 03/18/2011	Meeting Status Voted	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	Mgmt	For	For	For	For	For
2	Elect Two Inside Directors and Three Outside Directors (Bundled)	Mgmt	For	For	For	For	For
3	Reelect Two Outside Directors as Members of Audit Committee (Bundled)	Mgmt	For	For	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Korea Electric
Power
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
015760	CINS Y48406105	01/17/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Special	Korea, Republic of				Mgmt
Issue No.	Description				
1	Amend Articles of Incorporation	Mgmt	For	For	For
2	Elect Han Dae-Soo as Inside Director	Mgmt	For	For	For
3	Elect Han Dae-Soo as Member of Audit Committee	Mgmt	For	For	For
4	Re-elect Kim Jeong-Gook as Member of Audit Committee	Mgmt	For	For	For

Korea Electric
Power
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
015760	CINS Y48406105	03/11/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag
Annual	Korea, Republic of				Mgmt
Issue No.	Description				
1	Approve Financial Statements and Disposition of Loss	Mgmt	For	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
3	Elect Three Inside Directors (Bundled)	Mgmt	For	For	For

Korea Electric
Power
Corp.

Ticker	Security ID:	Meeting Date	Meeting Status		
015760	CINS Y48406105	04/22/2011	Voted		
Meeting Type	Country of Trade				
Special	Korea, Republic of				

Edgar Filing: KOREA FUND INC - Form N-PX

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Reelect Byun Joon-Yeon as Inside Director	Mgmt	For	For	For

Korea Plant
Service &
Engineering Co.
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
	CINS Y4481N102	08/31/2010	Voted		
Meeting Type	Country of Trade				
Special	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1.1	Elect Yoo Seung-Bong as CEO	Mgmt	N/A	For	N/A
1.2	Elect Yoon Maeng-Hyun as CEO	Mgmt	N/A	Against	N/A
1.3	Elect Tae Sung-Eun as CEO	Mgmt	N/A	Against	N/A
2	Change Company Name	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
4	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For

Korea Zinc Co Ltd

Ticker	Security ID:	Meeting Date	Meeting Status		
010130	CINS Y4960Y108	02/28/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW2,500 per Share	Mgmt	For	For	For
2	Reelect Two Inside Directors and Elect Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Kim Byung-Bae as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

KT Corp		Security ID:	Meeting Date	Meeting Status		
Ticker		CINS Y49915104	03/11/2011	Voted		
Meeting Type	Annual	Country of Trade				
Issue No.		Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1		Approve Appropriation of Income and Dividend of KRW 2,410 per Share	Mgmt	For	For	For
2		Amend Articles of Incorporation	Mgmt	For	For	For
3.1		Reelect Lee Sang-Hoon as Inside Director	Mgmt	For	For	For
3.2		Reelect Pyo Hyun-Myung as Inside Director	Mgmt	For	For	For
3.3		Elect Lee Hyun-Rak as Outside Director	Mgmt	For	For	For
3.4		Elect Park Byung-Won as Outside Director	Mgmt	For	For	For
4.1		Elect Lee Hyun-Rak as Member of Audit Committee	Mgmt	For	For	For
4.2		Elect Park Byung-Won as Member of Audit Committee	Mgmt	For	For	For
5		Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
6		Amend Terms of Severance Payments to Executives	Mgmt	For	For	For

LG Chem Ltd.		Security ID:	Meeting Date	Meeting Status		
Ticker		CINS Y52758102	03/18/2011	Voted		
Meeting Type	Annual	Country of Trade				
Issue No.		Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1		Approve Appropriation of Income and Dividends of KRW 4,000 per Common Share and KRW 4,050 per Preferred Share	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For	For
3	Elect Kim Se-Jin as Member of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Corp.

Ticker 003550	Security ID: CINS Y52755108	Meeting Date 03/25/2011	Meeting Status Voted
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec
Issue No.	Description	Vote Cast	For/Ag Mgmt

1	Approve Appropriation of Income and Dividends of KRW 1,000 per Common Share and KRW 1,050 per Preferred Share	Mgmt	For	For	For
2	Reelect Cho Joon-Ho as Inside Director	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

LG Electronics Inc.

Ticker 066570	Security ID: CINS Y5275H177	Meeting Date 03/18/2011	Meeting Status Voted
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec
Issue No.	Description	Vote Cast	For/Ag Mgmt

1	Approve Appropriation of Income and Dividends of KRW 200 per Share and KRW 250 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Three Inside Directors (Bundled)	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

LG Household &
Health Care
Ltd.

Ticker 051900	Security ID: CINS Y5275R100	Meeting Date 03/11/2011	Meeting Status Voted		
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividends of KRW 2,650 per Common Share and 2,700 per Preferred Share	Mgmt	For	For	For
2	Elect One Inside Director and Two Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect Two Members of Audit Committee (Bundled)	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Lotte
Confectionery
Co

Ticker 004990	Security ID: CINS Y53468107	Meeting Date 03/18/2011	Meeting Status Voted		
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 4,000 per Share	Mgmt	For	For	For
2	Elect Three Outside Directors (Bundled)	Mgmt	For	Against	Against
3	Elect Three Members of Audit Committee (Bundled)	Mgmt	For	Against	Against
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Lotte Shopping
Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
023530	CINS Y5346T119	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 1,500 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Elect Ye Jong-Suk as Outside Director	Mgmt	For	For	For
3.2	Reelect Shin Kyuk-Ho as Inside Director	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Modetour Network
Inc.

Ticker	Security ID:	Meeting Date	Meeting Status		
080160	CINS Y60818104	03/25/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	Mgmt	For	For	For
2	Elect Lee Sang-Ho as Outside Director	Mgmt	For	For	For
3	Appoint Lee Hyuk-Ki as Internal Auditor	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
6	Amend Articles of Incorporation	Mgmt	For	For	For

Neowiz Games Co.

Edgar Filing: KOREA FUND INC - Form N-PX

Ticker	Security ID:	Meeting Date	Meeting Status		
095660	CINS Y6250V108	03/24/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 50 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	Against	Against
3.1	Reelect Jang Hyun-Gook as Inside Director	Mgmt	For	For	For
3.2	Elect Choi Gwan-Ho as Inside Director	Mgmt	For	For	For
3.3	Elect Lee Jang-Cheol as Inside Director	Mgmt	For	For	For
4.1	Reelect Moon Dae-Woo as Outside Director	Mgmt	For	For	For
4.2	Reelect Lee In-Beom as Outside Director	Mgmt	For	For	For
4.3	Elect Noh Hyuk-Joon as Outside Director	Mgmt	For	For	For
5.1	Reelect Moon Dae-Woo as Member of Audit Committee	Mgmt	For	For	For
5.2	Reelect Lee In-Beom as Member of Audit Committee	Mgmt	For	For	For
5.3	Elect Noh Hyuk-Joon as Member of Audit Committee	Mgmt	For	For	For
6	Approve Total Remuneration of Inside Directors	Mgmt	For	Against	Against
7	Approve Total Remuneration of Outside Directors	Mgmt	For	For	For

Ticker	Security ID:	Meeting Date	Meeting Status		
010060	CINS Y6435J103	03/11/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 3,250 per Share	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect One Inside Director and Three Outside Directors (Bundled)	Mgmt	For	For	For
4	Elect Three Outside Directors as Members of Audit Committee (Bundled)	Mgmt	For	For	For
5	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

POSCO Ticker	Security ID: CINS Y70750115	Meeting Date 02/25/2011	Meeting Status Voted		
Meeting Type Annual	Country of Trade Korea, Republic of	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Issue No.	Description				
1	Approve Appropriation of Income and Annual Dividend of KRW 10,000 per Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3.1	Elect Nam Yong as Outside Director	Mgmt	For	For	For
3.2	Elect Byun Dae-Gyu as Outside Director	Mgmt	For	For	For
3.3	Elect Park Sang-Kil as Outside Director	Mgmt	For	For	For
3.4	Elect Kim Byung-Ki as Member of Audit Committee	Mgmt	For	For	For
3.5	Elect Park Sang-Kil as Member of Audit Committee	Mgmt	For	For	For
3.6	Reelect Choi Jong-Tae as Inside Director	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung C&T Corp. Ticker	Security ID: CINS Y7470R109	Meeting Date 03/18/2011	Meeting Status Voted		
Meeting Type Annual	Country of Trade Korea, Republic of				

Edgar Filing: KOREA FUND INC - Form N-PX

Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividends of KRW 500 per Common Share and KRW 550 per Preferred Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Elect Kim Shin as Inside Director	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung
Electronics Co.
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
005930	CINS Y74718100	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividends of KRW 5,000 per Common Share and KRW 5,050 per Preferred Share	Mgmt	For	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Samsung
Engineering Co.
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
028050	CINS Y7472L100	03/18/2011	Voted		
Meeting Type	Country of Trade				
Annual	Korea, Republic of				
Issue No.	Description	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Dividend of KRW 2,500 per Share	Mgmt	For	For	For
2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
3	Elect Shin Wan-Sun as Member of Audit	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Committee

4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
---	--	------	-----	-----	-----

Samsung Fire & Marine Insurance Co.

Ticker 000810 Meeting Type Annual Issue No.	Security ID: CINS Y7473H108 Country of Trade Korea, Republic of Description	Meeting Date 06/03/2011 Proponent	Meeting Status Voted Mgmt Rec	Vote Cast	For/Ag Mgmt
---	---	---	---	-----------	----------------

1	Approve Appropriation of Income and Dividends of KRW 3,750 per Common Share and KRW 3,755 per Preferred Share	Mgmt	For	For	For
---	---	------	-----	-----	-----

2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For	For
---	--	------	-----	-----	-----

3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
---	--	------	-----	-----	-----

Samsung Life Insurance Co Ltd.

Ticker 032830 Meeting Type Annual Issue No.	Security ID: CINS Y74860100 Country of Trade Korea, Republic of Description	Meeting Date 06/03/2011 Proponent	Meeting Status Voted Mgmt Rec	Vote Cast	For/Ag Mgmt
---	---	---	---	-----------	----------------

1	Approve Appropriation of Income and Dividend of KRW 2,000 per Share	Mgmt	For	For	For
---	---	------	-----	-----	-----

2	Elect Two Inside Directors and One Outside Director (Bundled)	Mgmt	For	For	For
---	---	------	-----	-----	-----

3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
---	--	------	-----	-----	-----

Edgar Filing: KOREA FUND INC - Form N-PX

Samsung SDI Co.

Ticker	Security ID:	Meeting Date	Meeting Status		
006400	CINS Y74866107	03/18/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Korea, Republic of				
Issue No.	Description				
1	Approve Appropriation of Income and Dividends of KRW 1,600 per Common Share and KRW 1,650 per Preferred Share	Mgmt	For	For	For
2	Elect One Inside Director and One Outside Director (Bundled)	Mgmt	For	For	For
3	Elect Members of Audit Committee	Mgmt	For	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For

Shinhan
Financial Group
Co.
Ltd.

Ticker	Security ID:	Meeting Date	Meeting Status		
055550	CINS Y7749X101	03/23/2011	Voted		
Meeting Type	Country of Trade	Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
Annual	Korea, Republic of				
Issue No.	Description				
1	Approve Appropriation of Income and Dividend of KRW 750 per Common Share	Mgmt	For	For	For
2	Amend Articles of Incorporation	Mgmt	For	For	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
4.1	Elect Han Dong-Woo as Inside Director	Mgmt	For	For	For
4.2	Elect Seo Jin-Won as Inside Director	Mgmt	For	For	For
4.3	Elect Kwon Tae-Eun as Outside Director	Mgmt	For	For	For
4.4	Elect Kim Ki-Young as Outside Director	Mgmt	For	For	For
4.5	Elect Kim Suk-Won as Outside Director	Mgmt	For	For	For
4.6	Elect Namgoong Hoon as Outside Director	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

4.7	Elect Yoo Jae-Keun as Outside Director	Mgmt	For	For	For
4.8	Reelect Yun Ke-Sup as Outside Director	Mgmt	For	For	For
4.9	Elect Lee Jung-Il as Outside Director	Mgmt	For	For	For
4.10	Elect Hwang Sun-Tae as Outside Director	Mgmt	For	For	For
4.11	Elect Hirakawa Haruki as Outside Director	Mgmt	For	For	For
4.12	Reelect Philippe Aguihier as Outside Director	Mgmt	For	For	For
5.1	Elect Kwon Tae-Eun as Member of Audit Committee	Mgmt	For	For	For
5.2	Elect Kim Suk-Won as Member of Audit Committee	Mgmt	For	For	For
5.3	Reelect Yun Ke-Sup as Member of Audit Committee	Mgmt	For	For	For
5.4	Elect Hwang Sun-Tae as Member of Audit Committee	Mgmt	For	For	For

Silicon Works Co
Ltd

Ticker	Security ID:	Meeting Date	Meeting Status			
108320	CINS Y7935F104	03/30/2011	Voted			
Meeting Type	Country of Trade	Proponent	Mgmt	Rec	Vote Cast	For/Ag Mgmt
Annual	Korea, Republic of					
Issue No.	Description					
1	Approve Appropriation of Income and Dividend of KRW 600 per Share	Mgmt	For		For	For
2	Amend Articles of Incorporation	Mgmt	For		For	For
3.1	Elect Shin Tae-Hyung as Inside Director	Mgmt	For		For	For
3.2	Elect Lee Sang-Kook as Outside Director	Mgmt	For		For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For		Against	Against

Edgar Filing: KOREA FUND INC - Form N-PX

5	Authorize Board to Fix Remuneration of Internal Auditor	Mgmt	For	For	For
---	---	------	-----	-----	-----

SK Telecom Co.

Ticker 017670 Meeting Type Annual Issue No.	Security ID: CINS Y4935N104 Country of Trade Korea, Republic of Description	Meeting Date 03/11/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and Final Dividend of KRW 8,400 per Share	Mgmt	For	For	For
2	Approve Total Remuneration of Inside Directors and Outside Directors	Mgmt	For	For	For
3	Amend Terms of Severance Payments to Executives	Mgmt	For	For	For
4.1	Elect Two Inside Directors (Bundled)	Mgmt	For	For	For
4.2	Reelect Three Outside Directors (Bundled)	Mgmt	For	For	For
4.3	Reelect Two Members of Audit Committee (Bundled)	Mgmt	For	For	For

THE DAEGU BANK

Ticker 005270 Meeting Type Special Issue No.	Security ID: CINS Y1859G115 Country of Trade Korea, Republic of Description	Meeting Date 01/31/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Formation of Holding Company	Mgmt	For	For	For
2	Amend Stock Option Plan	Mgmt	For	For	For

THE DAEGU BANK

Ticker 005270 Meeting Type Annual Issue No.	Security ID: CINS Y1859G115 Country of Trade Korea, Republic of Description	Meeting Date 03/18/2011	Meeting Status Voted		
		Proponent	Mgmt Rec	Vote Cast	For/Ag Mgmt
1	Approve Appropriation of Income and	Mgmt	For	For	For

Edgar Filing: KOREA FUND INC - Form N-PX

Dividend of KRW 300 per
Share

2	Elect Two Inside Directors and Four Outside Directors (Bundled)	Mgmt	For	For	For
3	Elect One Inside Director and One Outside Director as Members of Audit Committee	Mgmt	For	For	For

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)*: /s/ Robert J. Goldstein

Name: Robert J. Goldstein
Title: President and Chief Executive Officer

Date: August 29, 2011

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