

SHELTON GREATER CHINA FUND
Form N-PX
August 09, 2013

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: 811-05617

SHELTON GREATER CHINA FUND
(Exact name of registrant as specified in charter)

44 Montgomery Street, Suite 2100
San Francisco, CA 94104
(Address of principle executive offices) (Zip Code)

Teresa Axelson
44 Montgomery Street, Suite 2100
San Francisco, CA 94104
(Name and address of agent for service)

Registrant's telephone number, including area code: (800) 955-9988

Date of fiscal year end: 12/31

Date of reporting period: 07/01/12 to 06/30/13

Form N-PX is to be used by a registered management investment company, other than a small business investment company registered on Form N-5 (§§ 239.24 and 274.5 of this chapter), to file reports with the Commission, not later than August 31 of each year, containing the registrant's proxy voting record for the most recent twelve-month period ended June 30, pursuant to section 30 of the Investment Company Act of 1940 and rule 30b1-4 thereunder (17 CFR 270.30b1-4). The Commission may use the information provided on Form N-PX in its regulatory, disclosure review, inspection, and policymaking roles.

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 450 Fifth Street, NW, Washington, DC 20549-0609. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

Item 1. Proxy Voting Record

Registrant : Shelton Funds

Fund Name : SHELTON GREATER CHINA FUND

Date of fiscal year end: 08/31/2013

In all markets, for all statuses, for

Key-

AIA Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y002A1105 | 05/10/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Barry CHEUNG Chun-yuen | Mgmt | For | For | For |
| 6 | Elect YEO George Yong-Boon | Mgmt | For | For | For |
| 7 | Elect Narongchai Akrasanee | Mgmt | For | For | For |
| 8 | Elect QIN Xiao | Mgmt | For | For | For |
| 9 | Elect Mark E. Tucker | Mgmt | For | Against | Against |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Amendment to Restricted Share Plan | Mgmt | For | For | For |
| 14 | Amendments to Articles | Mgmt | For | For | For |

Angang Steel Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|--|--|
| | CINS Y0132D105 | 05/31/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Supply of Materials and Services Agreement | Mgmt | For | For | For |
| 9 | Supply of Materials Agreement | Mgmt | For | For | For |
| 10 | Financial Services Agreement | Mgmt | For | Against | Against |
| 11 | Issuance of Bonds | Mgmt | For | Against | Against |
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Asustek Computer Inc

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y04327105 | 06/17/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Amendments to Articles | Mgmt | For | For | For |
| 8 | Extraordinary Motions | Mgmt | For | For | For |
| 9 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Bank of China Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y0698A107 | 03/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|---|---|------|-----|-----|-----|
| 2 | Elect WANG Shiqiang | Mgmt | For | For | For |
| 3 | Adjustment to Conversion Price of Convertible Bonds | Mgmt | For | For | For |
| 4 | Amendments to Articles | Mgmt | For | For | For |

Bank of China Ltd.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|--------------|------------------|
| Ticker | Security ID: CINS Y0698A107 | Meeting Date 05/29/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnt Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Financial Statements | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Annual Budget | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect LI Lihui | Mgmt | For | For | For |
| 10 | Elect LI Zaohang | Mgmt | For | For | For |
| 11 | Elect JIANG Yansong | Mgmt | For | For | For |
| 12 | Elect Paul CHOW Man Yiu | Mgmt | For | For | For |
| 13 | Elect LU Zhengfei | Mgmt | For | For | For |
| 14 | Elect Leung Cheuk Yan | Mgmt | For | For | For |
| 15 | Elect LI Jun | Mgmt | For | For | For |
| 16 | Elect WANG Xueqiang | Mgmt | For | For | For |
| 17 | Elect LIU Wanming | Mgmt | For | For | For |
| 18 | Elect TIAN Guoli as a Director | Mgmt | For | For | For |
| 19 | Elect WANG Yong as a Director | Mgmt | For | For | For |
| 20 | Elect SUN Zhijun as a Director | Mgmt | For | Against | Against |
| 21 | Elect LIU Lina as a Director | Mgmt | For | For | For |
| 22 | Authority to Issue Qualified Write-down Tier-2 Capital Instruments | Mgmt | For | For | For |

Bank of China Ltd.

| | | | | | |
|-------------------------|-----------------------------------|----------------------------|-------------------------|--|--|
| Ticker | Security ID: ISIN CN000A0JMZ83 | Meeting Date 10/25/2012 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade China | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Remuneration Plan of 2011 | Mgmt | For | For | For |
| 3 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

BBMG Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y076A3105 | 05/21/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Financial Statements | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Directors' Fees | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

BOC Hong Kong(Hldgs)

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y0920U103 | 05/28/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect LI Lihui | Mgmt | For | For | For |
| 6 | Elect GAO Yingxin | Mgmt | For | For | For |
| 7 | Elect SHAN Weijian | Mgmt | For | For | For |
| 8 | Elect NING Gaoning | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | For | For |

Cheung Kong (Holdings) Ltd.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y13213106 | Meeting Date 05/21/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Victor LI Tzar Kuoi | Mgmt | For | Against | Against |
| 6 | Elect Edmond IP Tak Chuen | Mgmt | For | Against | Against |
| 7 | Elect Justin CHIU Kwok Hung | Mgmt | For | For | For |
| 8 | Elect LEUNG Siu Hon | Mgmt | For | For | For |
| 9 | Elect Roland CHOW Kun Chee | Mgmt | For | For | For |
| 10 | Elect Charles LEE Yeh Kwong | Mgmt | For | Against | Against |
| 11 | Elect Anthony YEH Yuan Chang | Mgmt | For | For | For |
| 12 | Elect Rosanna WONG Yick Ming | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 17 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Construction Bank Corp.

| | | | | | |
|------------------------|--------------------------------|----------------------------|-------------------------|--|--|
| Ticker | Security ID: CINS Y1397N101 | Meeting Date 06/06/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade China | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Budget of 2013 fixed assets investment | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect ZHANG Jianguo | Mgmt | For | For | For |
| 10 | Elect ZHAO Xijun | Mgmt | For | For | For |
| 11 | Elect CHEN Yuanling | Mgmt | For | For | For |
| 12 | Elect ZHU Hongbo | Mgmt | For | For | For |
| 13 | Elect HU Zheyi | Mgmt | For | For | For |
| 14 | Elect Timpson CHUNG Shui Ming | Mgmt | For | Against | Against |
| 15 | Elect Margaret LEUNG KO May Yee | Mgmt | For | For | For |
| 16 | Elect WIM Kok | Mgmt | For | For | For |
| 17 | Elect Murray Horn | Mgmt | For | For | For |
| 18 | Elect XU Tie | Mgmt | For | For | For |
| 19 | Elect QI Shouyin | Mgmt | For | For | For |
| 20 | Terms of Office for Directors | Mgmt | For | For | For |
| 21 | Elect ZHANG Furong | Mgmt | For | For | For |
| 22 | Elect LIU Jin | Mgmt | For | For | For |
| 23 | Elect LI Xiaoling | Mgmt | For | For | For |
| 24 | Elect BAI Jianjun | Mgmt | For | For | For |
| 25 | Elect WANG Xinmin | Mgmt | For | For | For |
| 26 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 27 | Amendments to Articles | Mgmt | For | For | For |

China Everbright International Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y14226107 | 04/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEN Xiaoping | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect WANG Tianyi | Mgmt | For | For | For |
| 7 | Elect CAI Shuguang | Mgmt | For | For | For |
| 8 | Elect Philip FAN Yan Hok | Mgmt | For | Against | Against |
| 9 | Elect ZHAI Haitao | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

China Everbright Ltd.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y1421G106 | Meeting Date 05/15/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Richard TANG Chi Chun | Mgmt | For | For | For |
| 6 | Elect ZANG Qiutao | Mgmt | For | Against | Against |
| 7 | Elect CHEN Shuang | Mgmt | For | For | For |
| 8 | Elect Timpson CHUNG Shui Ming | Mgmt | For | Against | Against |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

China Life Insurance Co

| | | | | | |
|-------------------------|--------------------------------|----------------------------|-------------------------|--|--|
| Ticker | Security ID: CINS Y1477R204 | Meeting Date 02/19/2013 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade China | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|--|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 3 | Amendments to Articles | Mgmt | For | For | For |
| 4 | Amendments to Rules of Procedures for Board | Mgmt | For | For | For |

China Life Insurance Co

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|--------------|-------------------|
| | CINS Y1477R204 | 06/05/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Fees of Directors and Supervisors | Mgmt | For | For | For |
| 7 | Authority to Set Auditors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor | Mgmt | For | For | For |
| 9 | Approval of Daily Connected Transactions between China Guangfa Bank Co., Ltd. | Mgmt | For | For | For |
| 10 | Amendments to Articles | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Longyuan Power Group Corporation Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y1501T101 | 05/31/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Directors' Report | Mgmt | For | For | For |
| 3 | Supervisors' Report | Mgmt | For | For | For |
| 4 | Final Accounts | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Budget Report | Mgmt | For | For | For |
| 7 | | Mgmt | For | For | For |

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| | Allocation of Profits/Dividends | | | | |
|----|--|----------|-----|---------|---------|
| 8 | Appointment of PRC Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 12 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Shareholder Proposal | ShrHoldr | For | Against | Against |

China Minsheng Banking Corporation Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| | CINS Y1495M112 | 06/17/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Annual Report 2012 | Mgmt | For | For | For |
| 3 | Financial Report 2012 | Mgmt | For | For | For |
| 4 | Annual Budget 2013 | Mgmt | For | For | For |
| 5 | Directors' Report | Mgmt | For | For | For |
| 6 | Supervisors' Report | Mgmt | For | For | For |
| 7 | Allocation of Final Dividend 2012 | Mgmt | For | For | For |
| 8 | Authority to Declare Interim Dividend 2013 | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Amendments to Terms of Reference for Supervisory Board | Mgmt | For | For | For |
| 11 | Amendments to Administrative Measures of Connected Transactions | Mgmt | For | For | For |
| 12 | Approval of Issuance Plans (tier-2 capital instruments) | Mgmt | For | Abstain | Against |
| 13 | Amendments to Articles | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Mobile Limited

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| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|----------------|--|
| | CINS Y14965100 | 05/30/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Hong Kong | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Accounts and Reports | Mgmt | For | For | For | |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 5 | Elect LI Yue | Mgmt | For | For | For | |
| 6 | Elect XUE Taohai | Mgmt | For | For | For | |
| 7 | Elect HUANG Wenlin | Mgmt | For | For | For | |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | |
| 9 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against | |

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|--------------|----------------|-----------|----------------|--|
| | CINS Y15045100 | 05/23/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | China | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Directors' Report | Mgmt | For | For | For | |
| 4 | Supervisors' Report | Mgmt | For | For | For | |
| 5 | Accounts and Reports | Mgmt | For | For | For | |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 7 | Authority to Declare Interim Dividends | Mgmt | For | For | For | |
| 8 | Appointment of Auditors and Authority to Set Fees | Mgmt | For | For | For | |
| 9 | Adjustments to the Remuneration of Directors and Supervisors | Mgmt | For | For | For | |
| 10 | Authority to Issue Shares w/o Preemptive Rights and Related Amendment to Articles | Mgmt | For | Against | Against | |
| 11 | | Mgmt | For | Abstain | Against | |

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Issuance of Debt Financing
Instruments

China Overseas Land & Investment Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|----------------|--|
| | CINS Y15004107 | 05/30/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Hong Kong | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Accounts and Reports | Mgmt | For | For | For | |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 5 | Elect HAO Jian Min | Mgmt | For | For | For | |
| 6 | Elect XIAO Xiao | Mgmt | For | For | For | |
| 7 | Elect Guo Yong | Mgmt | For | For | For | |
| 8 | Elect Kan Hongbo | Mgmt | For | For | For | |
| 9 | Elect Kennedy WONG Ying Ho | Mgmt | For | For | For | |
| 10 | Elect Rita FAN HSU Lai Tai | Mgmt | For | Against | Against | |
| 11 | Elect Brian David LI Man Bun | Mgmt | For | Against | Against | |
| 12 | Directors' Fees | Mgmt | For | For | For | |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against | |

China Overseas Land & Investment Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|--------------|----------------|-----------|----------------|--|
| | CINS Y15004107 | 05/30/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Special | Hong Kong | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | New CSCECL Group Engagement Agreement and New Cap | Mgmt | For | For | For | |

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China Petroleum & Chemical Corp

| Ticker | Security ID: CINS Y15010104 | Meeting Date 05/29/2013 | Meeting Status Voted | | |
|------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Meeting Type Annual | Country of Trade China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Extension of Validity Period of Convertible Bonds Issuance | Mgmt | For | For | For |
| 11 | Authority to Issue Debt Instruments | Mgmt | For | Abstain | Against |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Petroleum & Chemical Corp

| Ticker | Security ID: CINS Y15010104 | Meeting Date 05/29/2013 | Meeting Status Voted | | |
|-----------------------|------------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Meeting Type Other | Country of Trade China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Petroleum & Chemical Corp

| | | | | | |
|--------------|--------------------------------|----------------------------|-------------------------|--|--|
| Ticker | Security ID: CINS Y15010104 | Meeting Date 10/16/2012 | Meeting Status Voted | | |
| Meeting Type | Country of Trade | | | | |

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| Special Issue No. | China Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-------------------|--|-----------|----------|-----------|----------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Continuing Connected Transactions | Mgmt | For | For | For |
| 4 | Zhong Ke Guangdong Refinery Intergration Project | Mgmt | For | For | For |
| 5 | Amendments to Articles | Mgmt | For | For | For |

China Resources Land Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS G2108Y105 | 06/05/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect YAN Biao | Mgmt | For | Against | Against |
| 6 | Elect DING Jiemin | Mgmt | For | Against | Against |
| 7 | Elect WEI Bin | Mgmt | For | Against | Against |
| 8 | Elect HUANG Daoguo | Mgmt | For | For | For |
| 9 | Elect CHEN Ying | Mgmt | For | Against | Against |
| 10 | Elect Andrew Y. YAN | Mgmt | For | Against | Against |
| 11 | Elect Bosco HO Hin Ngai | Mgmt | For | For | For |
| 12 | Directors' Fees | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 17 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Resources Power Hldgs Co

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| | CINS Y1503A100 | 06/07/2013 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | Hong Kong | | |
| Issue No. | Description | Proponent | |

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| | | | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|----|--|------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect WANG Yu Jun | Mgmt | For | For | For |
| 6 | Elect DU Wen Min | Mgmt | For | Against | Against |
| 7 | Elect WEI Bin | Mgmt | For | Against | Against |
| 8 | Elect CHEN Ji Min | Mgmt | For | For | For |
| 9 | Elect Andrew MA Chiu-Cheung | Mgmt | For | Against | Against |
| 10 | Elect HUANG Daoguo | Mgmt | For | Against | Against |
| 11 | Elect CHEN Ying | Mgmt | For | Against | Against |
| 12 | Directors' Fees | Mgmt | For | For | For |
| 13 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 17 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Shenhua Energy Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|--------------|-------------------|
| | CINS Y1504C113 | 06/21/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Fees of Directors and Supervisors | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Revision of Annual Cap under the Current Mutual Coal Supply Agreement | Mgmt | For | For | For |
| 10 | Supplementary Agreement to the Current Financial | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 11 | Services Agreement and Revised Annual Caps Mutual Coal Supply Agreement | Mgmt | For | For | For |
| 12 | Mutual Supplies and Services Agreement | Mgmt | For | For | For |
| 13 | Financial Services Agreement | Mgmt | For | For | For |
| 14 | Change in Use of Proceeds | Mgmt | For | For | For |
| 15 | Amendments to Articles | Mgmt | For | For | For |
| 16 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 17 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 18 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 19 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 20 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 22 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 24 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China Shenhua Energy Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--------------------------------|--------------|----------------|-----------|----------------|
| | CINS Y1504C113 | 06/21/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Other | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China State Construction International Holdings Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| | CINS G21677136 | 06/06/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect KONG Qingping | Mgmt | For | For | For |
| 6 | Elect ZHOU Yong | Mgmt | For | For | For |
| 7 | Elect TIAN Shuchen | Mgmt | For | For | For |
| 8 | Elect PAN Shujie | Mgmt | For | For | For |
| 9 | Elect Raymond HO Chung Tai | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Chipbond Technology Corp.

| | | | | | |
|--------------|---|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y15657102 | 06/17/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Accounts and Reports | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |
| 11 | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt | For | For | For |
| 12 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For |
| 13 | Merger/Acquisition | Mgmt | For | For | For |
| 14 | Extraordinary motions | Mgmt | For | Against | Against |

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Chongqing Rural Commercial Bank

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y1594G107 | 05/10/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Director's Report | Mgmt | For | For | For |
| 3 | Supervisor's Report | Mgmt | For | For | For |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Profit Distribution Plan | Mgmt | For | For | For |
| 6 | Annual Report | Mgmt | For | For | For |
| 7 | 2013 Financial Budget | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 10 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Chunghwa Telecom

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y1613J108 | 06/25/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For |
| 9 | Amendments to Articles | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 11 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |
| 12 | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt | For | For | For |
| 13 | Elect LEE Yen-Sung | Mgmt | For | For | For |
| 14 | Elect SHIH Mu-Piao | Mgmt | For | For | For |
| 15 | Elect HONG Yu-Fen | Mgmt | For | For | For |

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| | | | | | |
|----|----------------------------------|------|-----|-----|-----|
| 16 | Elect LEE Jih-Chu | Mgmt | For | For | For |
| 17 | Elect Gordon S. Chen | Mgmt | For | For | For |
| 18 | Elect LIN Yi-Bing | Mgmt | For | For | For |
| 19 | Elect HUANG Su-Ghen | Mgmt | For | For | For |
| 20 | Elect TSAI Shih-Peng | Mgmt | For | For | For |
| 21 | Elect WANG Chung-Yu | Mgmt | For | For | For |
| 22 | Elect TSAI Zse-Hong | Mgmt | For | For | For |
| 23 | Elect Rebecca WU Chung-Fern | Mgmt | For | For | For |
| 24 | Elect CHEN Tain-Jy | Mgmt | For | For | For |
| 25 | Elect CHOU Yun-Tsai | Mgmt | For | For | For |
| 26 | Restrictions for CHEN Tain-Jy | Mgmt | For | For | For |
| 27 | Restrictions for LEE Jih-Chu | Mgmt | For | For | For |
| 28 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Cnooc Ltd.

| | | | | | |
|------------------------|---|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y1662W117 | Meeting Date 05/24/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect YANG Hua | Mgmt | For | For | For |
| 6 | Elect ZHOU Shouwei | Mgmt | For | Against | Against |
| 7 | Elect CHIU Sung Hong | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Cnooc Ltd.

| | | | | | |
|-------------------------|--------------------------------|----------------------------|-------------------------|--|--|
| Ticker | Security ID: CINS Y1662W117 | Meeting Date 11/21/2012 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade Hong Kong | | | | |
| Issue No. | Description | Proponent | | | |

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| | | | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|---|--|------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Revised Annual Caps of Framework Agreement | Mgmt | For | For | For |

Formosa International Hotels

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|--------------|-------------------|
| | CINS Y2603W109 | 06/28/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt | For | For | For |
| 9 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For | For |
| 10 | Extraordinary motions | Mgmt | For | Against | Against |

Fosun International Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y2618Y108 | 05/22/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect GUO Guangchang | Mgmt | For | For | For |
| 6 | Elect DING Guoqi | Mgmt | For | For | For |
| 7 | Elect ZHANG Shengman | Mgmt | For | For | For |
| 8 | Elect Andrew Y. YAN | Mgmt | For | Against | Against |
| 9 | Directors' Fees | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Fubon Financial Holding Co. Ltd.

| | | | | | |
|------------------------|---|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y26528102 | Meeting Date 06/14/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Accounts and Reports | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 11 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 12 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 13 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |

GCL-Poly Energy Holdings Ltd.

| | | | | | |
|------------------------|------------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS G3774X108 | Meeting Date 05/31/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect SHU Hua | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 5 | Elect YU Bao Dong | Mgmt | For | For | For |
| 6 | Elect ZHOU Yuan | Mgmt | For | For | For |
| 7 | Elect Raymond HO Chung Tai | Mgmt | For | For | For |
| 8 | Elect XUE Zhong Su | Mgmt | For | Against | Against |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Great Wall Motor Co., Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y2882P106 | 05/10/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Annual Report | Mgmt | For | For | For |
| 6 | Independent Directors' Report | Mgmt | For | For | For |
| 7 | Supervisors' Report | Mgmt | For | For | For |
| 8 | Business Strategy for 2013 | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

Great Wall Motor Co., Ltd.

| | | | | | |
|--------------|---|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y2882P106 | 06/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Absorption of Wholly-Owned Subsidiaries | Mgmt | For | For | For |
| 3 | Change in Use of Proceeds | Mgmt | For | For | For |

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Haier Electronics Group Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS G42313125 | 05/28/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect LIANG Hai Shan | Mgmt | For | Against | Against |
| 5 | Elect LI Hua Gang | Mgmt | For | For | For |
| 6 | Directors' Fees | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 9 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Haier Electronics Group Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------|--------------|----------------|-----------|----------------|
| | CINS G42313125 | 05/28/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect WANG Han Hua | Mgmt | For | For | For |
| 4 | Elect Eva CHENG Li Kam Fun | Mgmt | For | For | For |
| 5 | Directors' Fees | Mgmt | For | For | For |

Hang Seng Bank Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|-----------|----------------|
| | CINS Y30327103 | 05/16/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect John CHAN Cho Chak | Mgmt | For | For | For |
| 5 | Elect Marvin CHEUNG Kin Tung | Mgmt | For | For | For |
| 6 | Elect Eric LI Ka Cheung | Mgmt | For | Against | Against |
| 7 | Elect Vincent LO Hong Sui | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

Hon Hai Precision Industry

| | | | | | |
|--------------|---|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y36861105 | 06/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Accounts and Reports | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 10 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 12 | Employee Restricted Stock Scheme | Mgmt | For | Against | Against |
| 13 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |
| 14 | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt | For | For | For |
| 15 | Amendments to Articles | Mgmt | For | For | For |
| 16 | Elect Terry GOU Tai-ming | Mgmt | For | For | For |
| 17 | Elect TAI Jeng-wu | Mgmt | For | For | For |
| 18 | Elect HUANG Qing-yuan | Mgmt | For | Against | Against |
| 19 | Elect LU Fang-ming | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 20 | Elect CHIEN Yi-bin | Mgmt | For | Against | Against |
| 21 | Elect WU Yu-chi | Mgmt | For | For | For |
| 22 | Elect LIU Cheng-yu | Mgmt | For | For | For |
| 23 | Elect WAN Jui-hsia as Supervisor | Mgmt | For | For | For |
| 24 | Elect CHUO Min-chih as Supervisor | Mgmt | For | Against | Against |
| 25 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 26 | Extraordinary Motions | Mgmt | For | Against | Against |
| 27 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Hong Kong & China Gas Co. Ltd.

| | | | | | |
|--------------|---|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y33370100 | Meeting Date 06/05/2013 | Meeting Status Voted | | |
| Meeting Type | Country of Trade Hong Kong | | | | |
| Annual | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect LEE Shau Kee | Mgmt | For | Against | Against |
| 6 | Elect LEUNG Hay Man | Mgmt | For | For | For |
| 7 | Elect Colin LAM Ko Yin | Mgmt | For | Against | Against |
| 8 | Elect Alfred CHAN Wing Kin | Mgmt | For | For | For |
| 9 | Elect Peter WONG Wai Yee | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Bonus Share Issuance | Mgmt | For | For | For |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Hong Kong Exchanges and Clearing Ltd.

| | | | | | |
|--------------|--------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y3506N139 | Meeting Date 04/24/2013 | Meeting Status Voted | | |
| Meeting Type | Country of Trade Hong Kong | | | | |
| Annual | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |

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| | | | | | |
|---|--|------|-----|-----|-----|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect John E. Strickland | Mgmt | For | For | For |
| 6 | Elect Oscar WONG Sai Hung | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |

Huaneng Power International Inc.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y3744A105 | 06/19/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Director's Report | Mgmt | For | For | For |
| 4 | Supervisor's Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 8 | Authority to Issue Medium and Long Term Debt Financing Instruments | Mgmt | For | For | For |
| 9 | Authority to Issue Short-Term Debentures | Mgmt | For | For | For |
| 10 | Authority to Issue Super Short-Term Debentures | Mgmt | For | For | For |
| 11 | Authority to Issue Private Placement of Debt Financing Instrument | Mgmt | For | For | For |

Hysan Development Co. Ltd.

| | | | | | |
|--------------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y38203124 | 05/15/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect Frederick P. Churchouse | Mgmt | For | For | For |
| 5 | Elect LEE Chien | Mgmt | For | For | For |
| 6 | Elect Michael LEE Tze Hau | Mgmt | For | For | For |
| 7 | Elect Joseph POON Chung Yin | Mgmt | For | For | For |
| 8 | Elect Wendy YUNG Wen Yee | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |

Industrial & Commercial Bank of China Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|--------------|-------------------|
| | CINS Y3990B112 | 03/20/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Elect Malcolm C. McCarthy | Mgmt | For | For | For |
| 3 | Elect Kenneth P. CHUNG | Mgmt | For | For | For |
| 4 | 2013 Fixed Assets Investment Budget | Mgmt | For | For | For |
| 5 | Authority to Issue Eligible Tier-2 Capital Instruments | Mgmt | For | For | For |

Industrial & Commercial Bank of China Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|--------------|-------------------|
| | CINS Y3990B112 | 06/07/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Elect YI Huiman | Mgmt | For | For | For |
| 9 | Elect LUO Xi | Mgmt | For | For | For |
| 10 | Elect LIU Lixian | Mgmt | For | For | For |

Industrial & Commercial Bank of China Ltd.

| | | | | | |
|-------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: ISIN CNE1000003G1 | Meeting Date 11/05/2012 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Amendments to Articles | Mgmt | For | For | For |
| 3 | Capital Management Plan | Mgmt | For | For | For |
| 4 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Intime Retail (Group) Company Limited

| | | | | | |
|-------------------------|---|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS G49204103 | Meeting Date 05/03/2013 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Divestitures and Acquisition | Mgmt | For | For | For |
| 4 | Authorize Board to Execute Equity Transfer Agreements | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Intime Retail (Group) Company Limited

| | | | | | |
|------------------------|------------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS G49204103 | Meeting Date 05/31/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Andrew WONG Luen Cheung | Mgmt | For | For | For |
| 6 | Elect CHOW Joseph | Mgmt | For | For | For |
| 7 | Elect SHI Chungui | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 13 | Amendments to Articles - Change in Company Name | Mgmt | For | For | For |

Kerry Properties Ltd.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS G52440107 | Meeting Date 05/03/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade Bermuda | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect WONG Siu Kong | Mgmt | For | Against | Against |
| 6 | Elect QIAN Shaohua | Mgmt | For | For | For |
| 7 | Elect KU Moon Lun | Mgmt | For | For | For |
| 8 | Elect Stephen CHANG Tso Tung | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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Kingboard Chemical Holdings Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS G52562140 | 05/06/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHEUNG Kwong Kwan | Mgmt | For | For | For |
| 6 | Elect CHANG Wing Yiu | Mgmt | For | For | For |
| 7 | Elect HO Yin Sang | Mgmt | For | Against | Against |
| 8 | Elect Chadwick MOK Hung | ChamMgmt | For | Against | Against |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 13 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 14 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 16 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 17 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 18 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 19 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 20 | Bonus Share Issuance | Mgmt | For | For | For |
| 21 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 22 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 23 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Lee & Man Paper Manufacturing

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| | CINS G5427W130 | 05/13/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | | Mgmt | For | For | For |

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| Allocation of Profits/Dividends | | | | | | |
|---------------------------------|--|------|-----|---------|---------|--|
| 5 | Elect Kunihiro Kashima | Mgmt | For | Against | Against | |
| 6 | Elect POON Chung Kwong | Mgmt | For | For | For | |
| 7 | Elect Haga Yoshio | Mgmt | For | Against | Against | |
| 8 | Directors' Fees for 2012 | Mgmt | For | For | For | |
| 9 | Directors' Fees for 2013 | Mgmt | For | For | For | |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against | |

Media Tek Inc

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|--------------|----------------|-----------|----------------|--|
| | CINS Y5945U103 | 06/21/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Taiwan | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A | |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A | |
| 4 | Accounts and Reports | Mgmt | For | For | For | |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 6 | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt | For | For | For | |
| 7 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For | |

MEGA Financial Holding Co.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|--|
| | CINS Y59456106 | 06/21/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Taiwan | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A | |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A | |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A | |
| 5 | Accounts and Reports | Mgmt | For | For | For | |

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| | | | | | |
|---|--|------|-----|---------|---------|
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Non-Compete Restrictions for Directors | Mgmt | For | Against | Against |
| 8 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For | For |
| 9 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

PetroChina Co. Ltd.

| | | | | | |
|------------------------|--|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y6883Q104 | Meeting Date 05/23/2013 | Meeting Status Voted | | |
| Meeting Type Annual | Country of Trade China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Directors' Report | Mgmt | For | For | For |
| 4 | Supervisors' Report | Mgmt | For | For | For |
| 5 | Financial Statements | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Authority to Declare Interim Dividend | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect LI Qingyi | Mgmt | For | Against | Against |
| 10 | Elect FAN Fuchun | Mgmt | For | For | For |
| 11 | Amendments to Articles of Association | Mgmt | For | For | For |
| 12 | Authority to Issue Debt Financing Instrument | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

PICC Property & Casualty Co

| | | | | | |
|-------------------------|--------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y6975Z103 | Meeting Date 03/25/2013 | Meeting Status Voted | | |
| Meeting Type Special | Country of Trade Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect LIN Hanchuan | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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PICC Property & Casualty Co

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y6975Z103 | 06/29/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Directors' Report | Mgmt | For | For | For |
| 5 | Supervisors' Report | Mgmt | For | For | For |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Supervisory Board Fees | Mgmt | For | For | For |
| 10 | Authority to Issue H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Amendments to Articles of Association | Mgmt | For | For | For |
| 12 | Amendments to Procedural Rules for Shareholders' General Meeting | Mgmt | For | For | For |
| 13 | Amendments to the Procedural Rules for the Board of Directors | Mgmt | For | For | For |
| 14 | Amendments to the Procedural Rules for the Supervisory Committee | Mgmt | For | For | For |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

Power Assets Holdings Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| | CINS Y7092Q109 | 05/20/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect CHAN Loi Shun | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect Alex FONG Chi Wai | Mgmt | For | For | For |
| 7 | Elect Francis LEE Lan Yee | Mgmt | For | For | For |
| 8 | Elect Frank J. Sixt | Mgmt | For | Against | Against |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Sands China Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|---------------|
| | CINS G7800X107 | 05/31/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnt Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect TOH Hup Hock | Mgmt | For | For | For |
| 6 | Elect Michael Alan Leven | Mgmt | For | For | For |
| 7 | Elect Jeffrey H. Schwartz | Mgmt | For | For | For |
| 8 | Elect David M. Turnbull | Mgmt | For | For | For |
| 9 | Elect Victor Patrick Hoog Antink | Mgmt | For | For | For |
| 10 | Elect Steven Zygmunt Strasser | Mgmt | For | For | For |
| 11 | Directors' Fees | Mgmt | For | For | For |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 16 | Amendments to Articles - Change in Company Name | Mgmt | For | For | For |
| 17 | Amendments to Articles | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Shougang Fushan Resources Group Limited

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| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|----------------|--|
| | CINS Y7760F104 | 06/18/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Hong Kong | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Accounts and Reports | Mgmt | For | For | For | |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 5 | Elect CHEN Zhaoqiang | Mgmt | For | For | For | |
| 6 | Elect LIU Qingshan | Mgmt | For | For | For | |
| 7 | Elect KEE Wah Sze | Mgmt | For | For | For | |
| 8 | Elect CHAN Pat Lam | Mgmt | For | For | For | |
| 9 | Elect CHAN Chung Chun | Mgmt | For | For | For | |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 13 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against | |

Sino-Ocean Land Holdings Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|----------------|--|
| | CINS Y8002N103 | 05/10/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | Hong Kong | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Accounts and Reports | Mgmt | For | For | For | |
| 4 | Allocation of Profits/Dividends; Scrip Dividend | Mgmt | For | For | For | |
| 5 | Elect CHEN Runfu | Mgmt | For | For | For | |
| 6 | Elect YANG Zheng | Mgmt | For | Against | Against | |
| 7 | Elect TSANG Hing Lun | Mgmt | For | For | For | |
| 8 | Elect GU Yunchang | Mgmt | For | For | For | |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For | |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 12 | | Mgmt | For | Against | Against | |

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Authority to Issue
Repurchased Shares

Sinopec Shanghai Petrochemical Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|---|--------------|----------------|-----------|----------------|--|
| | CINS Y80373106 | 06/06/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | China | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Directors' report | Mgmt | For | For | For | |
| 4 | Supervisors' report | Mgmt | For | For | For | |
| 5 | Accounts and Reports | Mgmt | For | For | For | |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 7 | Financial Budget | Mgmt | For | For | For | |
| 8 | Appointment of Auditors and Authority to Set Fees | Mgmt | For | Against | Against | |
| 9 | Elect WANG Zhiqing as Chairman and President | Mgmt | For | Against | Against | |
| 10 | Elect GAO Jinping | Mgmt | For | Against | Against | |
| 11 | Elect ZHANG Jianping | Mgmt | For | For | For | |
| 12 | Authority to Issue Short-term Commercial Paper | Mgmt | For | For | For | |
| 13 | Authorization Matters for Issuance of Short-term Commercial Paper | Mgmt | For | For | For | |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |

Sinopharm Group Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | | |
|--------------|--|--------------|----------------|-----------|----------------|--|
| | CINS Y8008N107 | 06/05/2013 | Voted | | | |
| Meeting Type | Country of Trade | | | | | |
| Annual | China | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt | |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A | |
| 3 | Directors' Report | Mgmt | For | For | For | |
| 4 | Supervisors' Report | Mgmt | For | For | For | |
| 5 | Accounts and Reports | Mgmt | For | For | For | |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For | |
| 7 | Appointment of Domestic Auditor and Authority to Set | Mgmt | For | For | For | |

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| | | | | | |
|----|--|------|-----|---------|---------|
| | Fees | | | | |
| 8 | Appointment of International Mgmt Auditor and Authority to Set | | For | For | For |
| | Fees | | | | |
| 9 | Elect CHEN Qiyu | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 12 | Amendments to Articles | Mgmt | For | For | For |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

Sinopharm Group Co Ltd

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y8008N107 | 12/29/2012 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Elect LI Ling | Mgmt | For | For | For |

Sun Hung Kai Properties Ltd.

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS Y82594121 | 11/15/2012 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Victor LUI Ting | Mgmt | For | For | For |
| 6 | Elect Norman LEUNG Nai Pang | Mgmt | For | For | For |
| 7 | Elect Donald LEUNG Kui King | Mgmt | For | For | For |
| 8 | Elect Thomas KWOK Ping Kwong | Mgmt | For | For | For |
| 9 | Elect LEE Shau Kee | Mgmt | For | Against | Against |
| 10 | Elect Dicky Peter YIP | Mgmt | For | Against | Against |
| 11 | Elect Richard WONG Yue Chim | Mgmt | For | Against | Against |
| 12 | Elect William FUNG Kwok Lun | Mgmt | For | Against | Against |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 13 | Elect William KWAN Cheuk Yin | Mgmt | For | For | For |
| 14 | Elect Michael WONG Yick Kam | Mgmt | For | For | For |
| 15 | Elect Patrick CHAN Kwok Wai | Mgmt | For | For | For |
| 16 | Directors' Fees | Mgmt | For | For | For |
| 17 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 18 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 19 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 20 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 21 | Adoption of New SHKP Share Option Scheme | Mgmt | For | For | For |
| 22 | Adoption of New SUNeVision Share Option Scheme | Mgmt | For | Against | Against |

Taiwan Semiconductor Manufacturing

| | | | | | |
|--------------|---------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS Y84629107 | Meeting Date 06/11/2013 | Meeting Status Voted | | |
| Meeting Type | Country of Trade Taiwan | | | | |
| Annual | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules | Mgmt | For | For | For |

Tencent Holdings Ltd.

| | | | | | |
|--------------|------------------------------------|----------------------------|-------------------------|--------------|-------------------|
| Ticker | Security ID: CINS G87572148 | Meeting Date 05/15/2013 | Meeting Status Voted | | |
| Meeting Type | Country of Trade Cayman Islands | | | | |
| Annual | | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect ZHANG Zhidong | Mgmt | For | For | For |
| 6 | Elect Ian C. Stone | Mgmt | For | For | For |
| 7 | Elect Jacobus Petrus Bekker | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 11 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 12 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Tianneng Power International Ltd

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| | CINS G8655K109 | 05/18/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect ZHANG Kaihong | Mgmt | For | For | For |
| 6 | Elect YANG Lianming | Mgmt | For | For | For |
| 7 | Elect HO Tso Hsiu | Mgmt | For | Against | Against |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 11 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 12 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 13 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 14 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

TTY Biopharm Co. Ltd

| | | | | | |
|--------|--------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------|--------------|--------------|----------------|--|--|

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| Meeting Type | CINS Y90017107 | 06/25/2013 | Voted | | |
|--------------|---|------------|----------|-----------|----------------|
| Annual | Country of Trade | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Accounts and Reports | Mgmt | For | For | For |
| 7 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 8 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 9 | Amendment to Articles | Mgmt | For | For | For |
| 10 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |
| 11 | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt | For | For | For |
| 12 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 13 | Extraordinary motions | Mgmt | For | Against | Against |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Uni-President Enterprises Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y91475106 | 06/25/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Accounts and Reports | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 10 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 12 | Amendments to Articles | Mgmt | For | For | For |
| 13 | | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| | Amendments to Procedural Rules: Election of Directors and Supervisors | | | | |
| 14 | Amendments to Procedural Rules: Shareholder Meetings | Mgmt | For | For | For |
| 15 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 16 | Amendments to Procedural Rules: Capital Loans | Mgmt | For | For | For |
| 17 | Amendments to Procedural Rules: Endorsements and Guarantees | Mgmt | For | For | For |
| 18 | Elect LIN Yun | Mgmt | For | For | For |
| 19 | Elect CHOW Hsing-Yi | Mgmt | For | For | For |
| 20 | Elect YUE Chao-Tang | Mgmt | For | For | For |
| 21 | Elect KAO Chin-Yen | Mgmt | For | For | For |
| 22 | Elect KAO Hsiu-Ling | Mgmt | For | For | For |
| 23 | Elect LO Chih-Hsien | Mgmt | For | For | For |
| 24 | Elect HOU Po-Ming | Mgmt | For | Against | Against |
| 25 | Elect HOU Po-Yu | Mgmt | For | For | For |
| 26 | Elect WU Chung-Ho | Mgmt | For | For | For |
| 27 | Elect WU Ping-Chih | Mgmt | For | For | For |
| 28 | Elect LIN Chang-Sheng | Mgmt | For | For | For |
| 29 | Elect LIU Hsiu-Jen | Mgmt | For | For | For |
| 30 | Elect CHENG Kao-Huei | Mgmt | For | For | For |
| 31 | Non-Compete Restrictions for Directors | Mgmt | For | Against | Against |
| 32 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Want Want China Holdings Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| | CINS G9431R103 | 04/26/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect TSAI Eng Meng | Mgmt | For | For | For |
| 6 | Elect CHU Chi Wen | Mgmt | For | Against | Against |
| 7 | Elect CHENG Wen Hsien | Mgmt | For | For | For |
| 8 | Elect David TOH Ka Hock | Mgmt | For | For | For |
| 9 | Elect LEE Kwang Chou | Mgmt | For | For | For |
| 10 | Directors' Fees | Mgmt | For | For | For |
| 11 | | Mgmt | For | For | For |

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| | Appointment of Auditor and Authority to Set Fees | | | | | |
|----|--|------|-----|---------|---------|--|
| 12 | Authority to Repurchase Shares | Mgmt | For | For | For | |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against | |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against | |

Wharf (Holdings) Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| | CINS Y8800U127 | 06/06/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Hong Kong | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Elect NG Tze Yuen | Mgmt | For | Against | Against |
| 5 | Elect Alexander AU Siu Kee | Mgmt | For | For | For |
| 6 | Elect Edward CHEN K.Y. | Mgmt | For | For | For |
| 7 | Elect Raymond CH'IEN Kuo Fung | Mgmt | For | Against | Against |
| 8 | Elect Yen Thean LENG | Mgmt | For | For | For |
| 9 | Elect Arthur LI Kwok Cheung | Mgmt | For | For | For |
| 10 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Directors' Fees Fee Payable to the Chairman | Mgmt | For | For | For |
| 12 | Directors' Fees Fee Payable to Directors | Mgmt | For | For | For |
| 13 | Directors' Fees Fee Payable to the Audit Committee | Mgmt | For | For | For |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 16 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Zijin Mining Group Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|--|--|
| | CINS Y9892H107 | 05/28/2013 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | China | | | | |

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| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|---|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Amendments to Articles | Mgmt | For | For | For |
| 3 | Profit Distribution Plan 2012-2014 | Mgmt | For | For | For |
| 4 | Authority to Issue Mid-term Bonds | Mgmt | For | For | For |
| 5 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 6 | Authority to Give Guarantees | Mgmt | For | For | For |
| 7 | Directors' Report | Mgmt | For | For | For |
| 8 | Independent Directors' Report | Mgmt | For | For | For |
| 9 | Supervisors' Report | Mgmt | For | For | For |
| 10 | Financial Report | Mgmt | For | For | For |
| 11 | Annual Report | Mgmt | For | For | For |
| 12 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 13 | Directors' Fees | Mgmt | For | For | For |
| 14 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

Zijin Mining Group Co., Ltd.

| | | | |
|--------|----------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| | CINS Y9892H107 | 05/28/2013 | Voted |

| | |
|--------------|------------------|
| Meeting Type | Country of Trade |
| Other | China |

| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
|-----------|-------------------------------------|-----------|-------------|--------------|-------------------|
| 1 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 2 | Authority to Repurchase H Shares | 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.

Shelton Greater China Fund

By: /s/ Teresa Axelson
Teresa Axelson
Chief Compliance Officer

Date: August 9, 2013