

SHELTON GREATER CHINA FUND

Form N-PX

August 07, 2015

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)

1255 17th Street, Suite 1710

Denver, CO 80265

(Address of principle executive offices) (Zip Code)

Glass Lewis & Co.

One Sansome Street, Suite 3300

San Francisco, CA 94104

(Name and address of agent for service)

Registrant's telephone number, including area code: (415) 398-2727

Date of fiscal year end: 12/31

Date of reporting period: 07/01/14 to 06/30/15

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:
 12/31/2015

In all
 markets, for
 all statuses,
 for

Key-

AIA Group Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1299 | CINS Y002A1105 | 05/08/2015 | 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 Lawrence LAU Juen-Yee | Mgmt | For | For | For |
| 6 | Elect CHOW Chung Kong | Mgmt | For | For | For |
| 7 | Elect John B Harrison | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | For | For |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | | Mgmt | For | For | For |

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Authority to Issue Shares under Restricted
Share Unit Scheme

Angang Steel
Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 0347 | CINS Y0132D105 | 06/03/2015 | 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 | Annual Report | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect YAO Lin | Mgmt | For | For | For |
| 10 | Elect ZHANG Lifan | Mgmt | For | For | For |
| 11 | Amendments to Rules of Procedures for Board Meeting | Mgmt | For | For | For |
| 12 | Authority to Issue Financing Bonds | Mgmt | For | For | For |

Angang Steel
Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|--|--|
| 0347 | CINS Y0132D105 | 10/14/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | 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 | Mineral Ore Purchase and Agency Service Agreement | Mgmt | For | For | For |
| 3 | Pellet Distribution Agreement | Mgmt | For | For | For |
| 4 | Elect SONG Jun as Supervisor | Mgmt | For | Against | Against |
| 5 | Amendments to Articles | Mgmt | For | For | For |

ASUSTeK
Computer Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 2357 | CINS Y04327105 | 06/12/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Amendments to Procedural Rules: Capital Loans and Endorsements/Guarantees | Mgmt | For | For | For |
| 5 | Amendments to Articles | Mgmt | For | For | For |
| 6 | Elect Joe HSIEH Min-Chieh | Mgmt | For | Against | Against |
| 7 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 8 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Bank of China
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 3988 | CINS Y0698A107 | 06/17/2015 | Voted |
| Meeting Type | Country of Trade | | |
| Annual | China | | |

| 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 | 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 Nout Wellink as Director | Mgmt | For | For | For |
| 10 | Elect LI Jucai as Director | Mgmt | For | For | For |
| 11 | Elect CHEN Yuhua as Supervisor | Mgmt | For | For | For |
| 12 | Authorization to the Board of Directors Scheme | Mgmt | For | For | For |
| 13 | Issuance of Bonds | Mgmt | For | For | For |

Bank of China
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|--------------|-------------------|
| 3988 | CINS Y0698A107 | 08/04/2014 | 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 WANG Wei | Mgmt | For | For | For |
| 3 | Remuneration Plan for Directors and Supervisors in 2013 | Mgmt | For | For | For |

BBMG
Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 2009 | CINS Y076A3105 | 05/27/2015 | Voted |

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| 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 | Remuneration of Executive Directors | Mgmt | For | For | For |
| 7 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 8 | Approve Change of Project Structure and Use of Proceeds | Mgmt | For | For | For |
| 9 | Authority to Issue Debt Instruments (Medium-Term Notes) | Mgmt | For | For | For |
| 10 | Authority to Issue Debt Instruments (Short-Term Notes) | Mgmt | For | For | For |
| 11 | Authority to Issue Debt Instruments (Super Short-Term Notes) | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Compliance with Conditions for the Non-Public Issue and Placing of A Shares | Mgmt | For | For | For |
| 14 | Class and Par Value of Shares | Mgmt | For | For | For |
| 15 | Method and Time of Issuance | Mgmt | For | For | For |
| 16 | Number of Shares to be Issued | Mgmt | For | For | For |
| 17 | Subscription Price and Pricing Principles | Mgmt | For | For | For |
| 18 | Target Subscribers and Subscription Method | Mgmt | For | For | For |
| 19 | Lock-up Period | Mgmt | For | For | For |
| 20 | Application for Listing of the A Shares | Mgmt | For | For | For |
| 21 | Use of Proceeds | Mgmt | For | For | For |
| 22 | Undistributed Profits | Mgmt | For | For | For |
| 23 | Validity Period of Resolution | Mgmt | For | For | For |
| 24 | Preliminary Plan of Non-Public Issuance | Mgmt | For | For | For |
| 25 | Feasibility Report on Use of Proceeds | Mgmt | For | For | For |
| 26 | Related Party Transactions Regarding Non-Public Issuance | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|-----|-----|
| 27 | Report on Use of Proceeds from Previous Placing | Mgmt | For | For | For |
| 28 | Shareholders' Return Plan | Mgmt | For | For | For |
| 29 | Board Authorization to Implement the Proposed Placing | Mgmt | For | For | For |

BBMG Corporation

| | | | | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2009 | CINS Y076A3105 | 08/07/2014 | 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 YU Kaijun as Director | Mgmt | For | For | For |
| 3 | Elect WANG Xiaojun as Supervisor | Mgmt | For | Against | Against |

BOC Hong Kong (Holdings) Ltd

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2388 | CINS Y0920U103 | 06/16/2015 | 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 Siqing | Mgmt | For | For | For |
| 6 | Elect KOH Beng Seng | Mgmt | For | For | For |
| 7 | Elect Savio TUNG Wai Hok | Mgmt | For | For | For |
| 8 | Elect Eva CHENG | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 9 | Elect LI Jiuzhong | 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 |

Cheung Kong (Holdings) Limited

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0001 | CINS Y13213106 | 02/25/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Court | 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 | Reorganization | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Cheung Kong (Holdings) Limited

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|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0001 | CINS Y13213106 | 02/25/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Ordinary | 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 | Reorganization | Mgmt | For | For | For |

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China Citic Bank Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 0998 | CINS Y1434M116 | 12/16/2014 | 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 | Class and Par Value | Mgmt | For | For | For |
| 4 | Target Subscriber and Subscription Method | Mgmt | For | For | For |
| 5 | Issue Method and Date | Mgmt | For | For | For |
| 6 | Issue Price | Mgmt | For | For | For |
| 7 | Issue Size | Mgmt | For | For | For |
| 8 | Lock-up Period | Mgmt | For | For | For |
| 9 | Arrangements for Accumulated Retained Profits | Mgmt | For | For | For |
| 10 | Issue Market | Mgmt | For | For | For |
| 11 | Term of Validity | Mgmt | For | For | For |
| 12 | Amount and Use of Proceeds | Mgmt | For | For | For |
| 13 | Whether the Private Placement constitutes connected transaction | Mgmt | For | For | For |
| 14 | Whether the Private Placement leads to any change in the control of the Company | Mgmt | For | For | For |
| 15 | Approval of Private Placement Plan | Mgmt | For | For | For |

China Citic Bank Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|------------------|--------------|----------------|-----------|----------------|
| 0998 | CINS Y1434M116 | 12/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| 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 | Class and Par Value | Mgmt | For | For | For |
| 4 | Target Subscriber and Subscription Method | Mgmt | For | For | For |
| 5 | Issue Method and Date | Mgmt | For | For | For |
| 6 | Issue Price | Mgmt | For | For | For |
| 7 | Issue Size | Mgmt | For | For | For |
| 8 | Lock-up Period | Mgmt | For | For | For |
| 9 | Arrangements for Accumulated Retained Profits | Mgmt | For | For | For |
| 10 | Issue Market | Mgmt | For | For | For |
| 11 | Term of Validity | Mgmt | For | For | For |
| 12 | Amount and Use of Proceeds | Mgmt | For | For | For |
| 13 | Whether the Private Placement constitutes connected transaction | Mgmt | For | For | For |
| 14 | Whether the Private Placement leads to any change in the control of the Company | Mgmt | For | For | For |
| 15 | Ratification of Board Acts | Mgmt | For | For | For |
| 16 | Approval of Private Placement Plan | Mgmt | For | For | For |
| 17 | Proposal of Qualified for Non-public Issuance of A Shares | Mgmt | For | For | For |
| 18 | Feasibility Study Report on Proceeds from Private Placement | Mgmt | For | For | For |
| 19 | Report on the Use of Proceeds from the Previous Offering | Mgmt | For | For | For |
| 20 | Signing of Conditional Share Purchase Agreement | Mgmt | For | For | For |
| 21 | Shareholder Return Plan | Mgmt | For | For | For |
| 22 | Medium-term Capital Management Plan | Mgmt | For | For | For |
| 23 | Dilution of Current Return by the Private Placement and Compensatory Measures | Mgmt | For | For | For |

China Citic Bank
Corporation Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0998 | CINS Y1434M116 | 01/28/2015 | Voted |
| Meeting Type | Country of Trade | | |

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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 | Asset Transfer Framework Agreement | Mgmt | For | For | For |
| 3 | Wealth Management and Investment Services Framework Agreement | Mgmt | For | For | For |
| 4 | Annual Cap of Credit Extension Related Party Transactions | Mgmt | For | For | For |

China Citic Bank Corporation Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 0998 | CINS Y1434M116 | 05/26/2015 | 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 | Share Type and Size of Issuance | Mgmt | For | For | For |
| 3 | Par value and Offering Price | Mgmt | For | For | For |
| 4 | Duration Period | Mgmt | For | For | For |
| 5 | Use of Proceed | Mgmt | For | For | For |
| 6 | Offering Method and Target Subscribers | Mgmt | For | For | For |
| 7 | Arrangements for Profit/Dividend Distribution | Mgmt | For | For | For |
| 8 | Mandatory Conversion Clause | Mgmt | For | For | For |
| 9 | Conditional Repurchase Terms | Mgmt | For | For | For |
| 10 | Voting Right Restriction and Restoration Clause | Mgmt | For | For | For |
| 11 | Liquidation Preference and method | Mgmt | For | For | For |
| 12 | Rating Arrangements | Mgmt | For | For | For |
| 13 | Guarantee Arrangements | Mgmt | For | For | For |
| 14 | Share Transfer and Trading Arrangements | Mgmt | For | For | For |
| 15 | Validity Period | Mgmt | For | For | For |
| 16 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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China Citic Bank
Corporation Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 0998 | CINS Y1434M116 | 05/26/2015 | 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 | 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 | Annual Report | Mgmt | For | For | For |
| 7 | Financial Report | Mgmt | For | For | For |
| 8 | Financial Budget 2015 | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 10 | Elect CHANG Zhenming | Mgmt | For | For | For |
| 11 | Elect ZHU Xiaohuang | Mgmt | For | For | For |
| 12 | Elect DOU Jianzhong | Mgmt | For | For | For |
| 13 | Elect ZHANG Xiaowei | Mgmt | For | For | For |
| 14 | Elect LI Qingping | Mgmt | For | For | For |
| 15 | Elect SUN Deshun | Mgmt | For | For | For |
| 16 | Elect WU Xiaoqing | Mgmt | For | For | For |
| 17 | Elect Andrew WONG Luen Cheung | Mgmt | For | For | For |
| 18 | Elect YUAN Ming | Mgmt | For | For | For |
| 19 | Elect QIAN Jun | Mgmt | For | For | For |
| 20 | Directors' Fees | Mgmt | For | For | For |
| 21 | Elect OU-YANG Qian | Mgmt | For | For | For |
| 22 | Elect ZHENG Xuexue | Mgmt | For | For | For |
| 23 | Elect WANG Xiuhong | Mgmt | For | For | For |
| 24 | Elect JIA Xiangsen | Mgmt | For | For | For |
| 25 | Elect ZHANG Wei | Mgmt | For | For | For |
| 26 | Supervisors' Fees | Mgmt | For | For | For |
| 27 | Appointment of Auditor and Authority to | Mgmt | For | For | For |

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| Set Fees | | | | | |
|----------|---|------|-----|---------|---------|
| 28 | Related Party Transactions for the Fiscal Year 2014 | Mgmt | For | Abstain | Against |
| 29 | Eligibility for Private Placement of Preferred Shares | Mgmt | For | For | For |
| 30 | Share Type and Size of Issuance | Mgmt | For | For | For |
| 31 | Par Value and Offering Price | Mgmt | For | For | For |
| 32 | Duration Period | Mgmt | For | For | For |
| 33 | Use of Proceed | Mgmt | For | For | For |
| 34 | Offering Method and Target Subscribers | Mgmt | For | For | For |
| 35 | Arrangements for Profit/Dividend Distribution | Mgmt | For | For | For |
| 36 | Mandatory Conversion Clause | Mgmt | For | For | For |
| 37 | Conditional Repurchase Terms | Mgmt | For | For | For |
| 38 | Voting Right Restriction and Restoration Clause | Mgmt | For | For | For |
| 39 | Liquidation Preference and Method | Mgmt | For | For | For |
| 40 | Rating Arrangements | Mgmt | For | For | For |
| 41 | Guarantee Arrangements | Mgmt | For | For | For |
| 42 | Share Transfer and Trading Arrangements | Mgmt | For | For | For |
| 43 | Validity Period | Mgmt | For | For | For |
| 44 | Amendments to Articles regarding Preferred Share Issuance | Mgmt | For | For | For |
| 45 | Amendments to Management System for Raised Funds | Mgmt | For | Abstain | Against |
| 46 | Indemnification Arrangements for Diluted Current Earnings | Mgmt | For | For | For |
| 47 | Board Authorization to Implement Private Placement of Preferred Stocks | Mgmt | For | For | For |
| 48 | Amendments to Articles | Mgmt | For | For | For |
| 49 | Amendments to Procedural Rules for Supervisory Board Meetings | Mgmt | For | For | For |
| 50 | Report on Deposit and Use of Previously Raised Funds | Mgmt | For | For | For |
| 51 | Acquisition of Equity of CITIC International Financial Holdings Limited | Mgmt | For | For | For |
| 52 | Approval of Exemption Conditions for Non-Performing Bank Loans | Mgmt | For | For | For |

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China Construction Bank
Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0939 | CINS Y1397N101 | 06/15/2015 | 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 | Type and Size | Mgmt | For | For | For |
| 3 | Par Value and Issue Price | Mgmt | For | For | For |
| 4 | Maturity Date | Mgmt | For | For | For |
| 5 | Use of Proceeds | Mgmt | For | For | For |
| 6 | Issuance Method and Investor | Mgmt | For | For | For |
| 7 | Profit Distribution Method | Mgmt | For | For | For |
| 8 | Mandatory Conversion | Mgmt | For | For | For |
| 9 | Conditional Redemption | Mgmt | For | For | For |
| 10 | Voting Rights Restriction and Restoration | Mgmt | For | For | For |
| 11 | Repayment Priority and Manner of Liquidation | Mgmt | For | For | For |
| 12 | Rating | Mgmt | For | For | For |
| 13 | Security | Mgmt | For | For | For |
| 14 | Trading or Transfer Restriction | Mgmt | For | For | For |
| 15 | Trading Arrangement | Mgmt | For | For | For |
| 16 | Effective Period of Resolution | Mgmt | For | For | For |
| 17 | Board Authorization | Mgmt | For | For | For |
| 18 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 19 | Application and Approval Procedures | Mgmt | For | For | For |
| 20 | Type and Size | Mgmt | For | For | For |
| 21 | Par Value and Issue Price | Mgmt | For | For | For |
| 22 | Maturity Date | Mgmt | For | For | For |
| 23 | Use of Proceeds | Mgmt | For | For | For |
| 24 | Issuance Method and Investor | Mgmt | For | For | For |
| 25 | Profit Distribution Method | Mgmt | For | For | For |
| 26 | Mandatory Conversion | Mgmt | For | For | For |
| 27 | Conditional Redemption | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 28 | Voting Rights Restriction and Restoration | Mgmt | For | For | For |
| 29 | Repayment Priority and Manner of Liquidation | Mgmt | For | For | For |
| 30 | Rating | Mgmt | For | For | For |
| 31 | Security | Mgmt | For | For | For |
| 32 | Lock-up Period | Mgmt | For | For | For |
| 33 | Effective Period of the Resolution | Mgmt | For | For | For |
| 34 | Trading/Listing Arrangement | Mgmt | For | For | For |
| 35 | Board Authorization | Mgmt | For | For | For |
| 36 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 37 | Application and Approval Procedures | Mgmt | For | For | For |
| 38 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Construction Bank Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| 0939 | CINS Y1397N101 | 06/15/2015 | 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 | 2015 Fixed Asset Investment Plan | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Supervisors' Fees | Mgmt | For | For | For |
| 10 | Elect WANG Hongzhang | Mgmt | For | For | For |
| 11 | Elect PANG Xiusheng | Mgmt | For | For | For |
| 12 | Elect ZHANG Gengsheng | Mgmt | For | For | For |
| 13 | Elect Li Jun | Mgmt | For | For | For |
| 14 | Elect Hao Aiqun | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 15 | Elect Elaine La Roche | Mgmt | For | For | For |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 17 | Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures | Mgmt | For | For | For |
| 18 | Shareholder Return Plan 2015-2017 | Mgmt | For | For | For |
| 19 | Capital Plan 2015-2017 | Mgmt | For | For | For |
| 20 | Amendments to Articles | Mgmt | For | For | For |
| 21 | Type and Size | Mgmt | For | For | For |
| 22 | Par Value and Issue Price | Mgmt | For | For | For |
| 23 | Maturity Date | Mgmt | For | For | For |
| 24 | Use of Proceeds | Mgmt | For | For | For |
| 25 | Issuance Method and Investor | Mgmt | For | For | For |
| 26 | Profit Distribution Method | Mgmt | For | For | For |
| 27 | Mandatory Conversion | Mgmt | For | For | For |
| 28 | Conditional Redemption | Mgmt | For | For | For |
| 29 | Voting Rights Restriction and Restoration | Mgmt | For | For | For |
| 30 | Repayment Priority and Manner of Liquidation | Mgmt | For | For | For |
| 31 | Rating | Mgmt | For | For | For |
| 32 | Security | Mgmt | For | For | For |
| 33 | Trading or Transfer Restriction | Mgmt | For | For | For |
| 34 | Trading Arrangement | Mgmt | For | For | For |
| 35 | Effective Period of Resolution | Mgmt | For | For | For |
| 36 | Board Authorization | Mgmt | For | For | For |
| 37 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 38 | Application and Approval Procedures | Mgmt | For | For | For |
| 39 | Type and Size | Mgmt | For | For | For |
| 40 | Par Value and Issue Price | Mgmt | For | For | For |
| 41 | Maturity Date | Mgmt | For | For | For |
| 42 | Use of Proceeds | Mgmt | For | For | For |
| 43 | Issuance Method and Investor | Mgmt | For | For | For |
| 44 | Profit Distribution Method | Mgmt | For | For | For |
| 45 | Mandatory Conversion | Mgmt | For | For | For |
| 46 | Conditional Redemption | Mgmt | For | For | For |
| 47 | Voting Rights Restriction and Restoration | Mgmt | For | For | For |
| 48 | | Mgmt | For | For | For |

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| | Repayment Priority and Manner of Liquidation | | | | |
|----|--|------|-----|-----|-----|
| 49 | Rating | Mgmt | For | For | For |
| 50 | Security | Mgmt | For | For | For |
| 51 | Lock-up Period | Mgmt | For | For | For |
| 52 | Effective Period of the Resolution | Mgmt | For | For | For |
| 53 | Trading/Listing Arrangement | Mgmt | For | For | For |
| 54 | Board Authorization | Mgmt | For | For | For |
| 55 | Relationship Between Domestic Issuance and Offshore Issuance | Mgmt | For | For | For |
| 56 | Application and Approval Procedures | Mgmt | For | For | For |
| 57 | Elect WANG Zuji | Mgmt | For | For | For |

China Everbright
International Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0257 | CINS Y14226107 | 05/27/2015 | 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 LIU Jun | Mgmt | For | Against | Against |
| 6 | Elect WANG Tianyi | Mgmt | For | For | For |
| 7 | Elect Raymond WONG Kam Chung | Mgmt | For | For | For |
| 8 | Elect CAI Shuguang | Mgmt | For | For | For |
| 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 |

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14 Authority to Issue Repurchased Shares Mgmt For Against Against

China Everbright Limited

Ticker Security ID: Meeting Date Meeting Status
0165 CINS Y1421G106 05/27/2015 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 LIU Jun | Mgmt | For | Against | Against |
| 6 | Elect CHEN Shuang | Mgmt | For | For | For |
| 7 | Elect WANG Weimin | Mgmt | For | For | For |
| 8 | Elect John SETO Gin Chung | 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 |

China Everbright Limited

Ticker Security ID: Meeting Date Meeting Status
0165 CINS Y1421G106 06/18/2015 Voted

Meeting Type Country of Trade
Special 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 | Deposit Services Framework Agreement | Mgmt | For | Against | Against |
| 4 | Finance Lease Framework Agreement | Mgmt | For | For | For |
| 5 | Asset Management Services Framework Agreement | Mgmt | For | For | For |

China Longyuan Power Group Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0916 | CINS Y1501T101 | 05/29/2015 | 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 | Final Accounts | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | Budget Report | Mgmt | For | For | For |
| 8 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 9 | Appointment of PRC Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 11 | Authority to Issue Domestic and H Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Debt Instruments | Mgmt | For | For | For |
| 13 | Shareholder Proposal | Mgmt | For | Against | Against |

China Longyuan Power Group Limited

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

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| 0916 | CINS Y1501T101 | 12/23/2014 | 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 | Provision of Goods and Services by the Company under the New Guodian Master Agreement | Mgmt | For | For | For |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Provision of Goods and Services by China Guodian Corporation under the New Guodian Master Agreement | Mgmt | For | For | For |
| 5 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 6 | Authority to Issue Private Debt Financing Instruments | Mgmt | For | For | For |
| 7 | Authority to Issue Ultra Short-Term Debentures | Mgmt | For | For | For |

China Mengniu Dairy Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 2319 | CINS G21096105 | 06/05/2015 | 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 Final Dividend | Mgmt | For | For | For |
| 5 | Elect SUN Yiping | Mgmt | For | For | For |
| 6 | Elect BAI Ying | Mgmt | For | For | For |
| 7 | Elect JIAO Shuge | Mgmt | For | For | For |
| 8 | Elect Julian J. Wolhardt | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |

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

China Minsheng Banking Corp., Ltd.

| | | | | | |
|--------------|---|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1988 | CINS Y1495M112 | 04/27/2015 | 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 | Postponement of Election of Directors | Mgmt | For | For | For |
| 4 | Postponement of Election of Supervisors | Mgmt | For | For | For |

China Minsheng Banking Corp., Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1988 | CINS Y1495M112 | 06/18/2015 | 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 | Mgmt | For | For | For |
| 3 | Financial Report | Mgmt | For | For | For |
| 4 | Authority to Appropriate Statutory Surplus Reserve | Mgmt | For | For | For |
| 5 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 6 | Annual Budget | Mgmt | For | For | For |
| 7 | Directors' Report | Mgmt | For | For | For |
| 8 | Supervisors' Report | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 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 | Changes to the Issuance Plan of Financial Bonds | Mgmt | For | For | For |
| 12 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Minsheng Banking Corp., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1988 | CINS Y1495M112 | 12/23/2014 | 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 | Qualification of Non-public Issuance of Preference Shares | Mgmt | For | For | For |
| 3 | Type and Number | Mgmt | For | For | For |
| 4 | Maturity | Mgmt | For | For | For |
| 5 | Method of Issuance | Mgmt | For | For | For |
| 6 | Placees | Mgmt | For | For | For |
| 7 | Nominal Value and Issue Price | Mgmt | For | For | For |
| 8 | Dividend Distribution Provisions | Mgmt | For | For | For |
| 9 | Conditional Redemption | Mgmt | For | For | For |
| 10 | Mandatory Conversion | Mgmt | For | For | For |
| 11 | Restriction on and Restoration of Voting Rights | Mgmt | For | For | For |
| 12 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 13 | Use of Proceeds | Mgmt | For | For | For |
| 14 | Rating | Mgmt | For | For | For |
| 15 | Guarantee | Mgmt | For | For | For |
| 16 | Transferability | Mgmt | For | For | For |
| 17 | Legal Compliance | Mgmt | For | For | For |
| 18 | Effective Period | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 19 | Relationship between Domestic and Offshore Issuances | Mgmt | For | For | For |
| 20 | Type and Number | Mgmt | For | For | For |
| 21 | Maturity | Mgmt | For | For | For |
| 22 | Method of Issuance | Mgmt | For | For | For |
| 23 | Placees | Mgmt | For | For | For |
| 24 | Nominal Value and Issue Price | Mgmt | For | For | For |
| 25 | Dividend Distribution Provisions | Mgmt | For | For | For |
| 26 | Conditional Redemption | Mgmt | For | For | For |
| 27 | Mandatory Conversion | Mgmt | For | For | For |
| 28 | Restriction on and Restoration of Voting Rights | Mgmt | For | For | For |
| 29 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 30 | Use of Proceeds | Mgmt | For | For | For |
| 31 | Rating | Mgmt | For | For | For |
| 32 | Guarantee | Mgmt | For | For | For |
| 33 | Transferability | Mgmt | For | For | For |
| 34 | Legal Compliance | Mgmt | For | For | For |
| 35 | Effective Period | Mgmt | For | For | For |
| 36 | Relationship between Domestic and Offshore Issuances | Mgmt | For | For | For |
| 37 | Feasibility Analysis Report of the Use of Proceeds from Non-public Issuance of Preference Shares | Mgmt | For | For | For |
| 38 | Ratification of Board Acts | Mgmt | For | For | For |
| 39 | Issuance Plan of Financial Bonds and Tier-2 Capital Bonds | Mgmt | For | For | For |
| 40 | Authorization to the Board to Issue Offshore Bonds | Mgmt | For | For | For |
| 41 | Amendments to Articles | Mgmt | For | For | For |
| 42 | Change of Registered Share | Mgmt | For | For | For |
| 43 | Capital Management Planning for 2014 to 2016 | Mgmt | For | For | For |
| 44 | Formulation of Shareholder Return Plan | Mgmt | For | For | For |
| 45 | Diluted Immediate Returns | Mgmt | For | For | For |
| 46 | Amendments to the Rules of Procedures for Shareholders' General Meeting | Mgmt | For | For | For |
| 47 | Amendments to the Rules of Procedure for the Meeting of the Board of Directors | Mgmt | For | For | For |

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| | | | | | |
|----|---------------------------------------|------|-----|-----|-----|
| 48 | 2014 Interim Profit Distribution Plan | Mgmt | For | For | For |
| 49 | Elect YAO Dafeng | Mgmt | For | For | For |

China Minsheng Banking Corp., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1988 | CINS Y1495M112 | 12/23/2014 | 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 | Type and Number | Mgmt | For | For | For |
| 3 | Maturity | Mgmt | For | For | For |
| 4 | Method of Issuance | Mgmt | For | For | For |
| 5 | Placees | Mgmt | For | For | For |
| 6 | Nominal Value and Issue Price | Mgmt | For | For | For |
| 7 | Dividend Distribution Provisions | Mgmt | For | For | For |
| 8 | Conditional Redemption | Mgmt | For | For | For |
| 9 | Mandatory Conversion | Mgmt | For | For | For |
| 10 | Restriction on and Restoration of Voting Rights | Mgmt | For | For | For |
| 11 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 12 | Use of Proceeds | Mgmt | For | For | For |
| 13 | Rating | Mgmt | For | For | For |
| 14 | Guarantee | Mgmt | For | For | For |
| 15 | Transferability | Mgmt | For | For | For |
| 16 | Legal Compliance | Mgmt | For | For | For |
| 17 | Effective Period | Mgmt | For | For | For |
| 18 | Relationship between Domestic and Offshore Issuances | Mgmt | For | For | For |
| 19 | Type and Number | Mgmt | For | For | For |
| 20 | Maturity | Mgmt | For | For | For |
| 21 | Method of Issuance | Mgmt | For | For | For |
| 22 | Placees | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 23 | Nominal Value and Issue Price | Mgmt | For | For | For |
| 24 | Dividend Distribution Provisions | Mgmt | For | For | For |
| 25 | Conditional Redemption | Mgmt | For | For | For |
| 26 | Mandatory Conversion | Mgmt | For | For | For |
| 27 | Restriction on and Restoration of Voting Rights | Mgmt | For | For | For |
| 28 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 29 | Use of Proceeds | Mgmt | For | For | For |
| 30 | Rating | Mgmt | For | For | For |
| 31 | Guarantee | Mgmt | For | For | For |
| 32 | Transferability | Mgmt | For | For | For |
| 33 | Legal Compliance | Mgmt | For | For | For |
| 34 | Effective Period | Mgmt | For | For | For |
| 35 | Relationship between Domestic and Offshore Issuances | Mgmt | For | For | For |

China Mobile Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0941 | CINS Y14965100 | 05/28/2015 | 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 XUE Taohai | Mgmt | For | For | For |
| 6 | Elect Frank WONG Kwong Shing | Mgmt | For | For | For |
| 7 | Elect Moses CHENG Mo Chi | Mgmt | For | Against | Against |
| 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 |

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11 Authority to Issue Repurchased Shares Mgmt For Against Against

China National Building Material Company Limited

Ticker Security ID: Meeting Date Meeting Status
 3323 CINS Y15045100 10/17/2014 Voted

Meeting Country of Trade
 Type
 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 TAO Zheng as Director | Mgmt | For | For | For |
| 4 | Elect TANG Yunwei as Director | Mgmt | For | For | For |
| 5 | Elect ZHAO Lihua as Director | Mgmt | For | For | For |
| 6 | Elect SUN Yanjun as Director | Mgmt | For | For | For |
| 7 | Elect WU Weiku as Supervisor | Mgmt | For | For | For |
| 8 | Elect LIU Jianwen as Supervisor | Mgmt | For | For | For |

China Petroleum & Chemical Corporation

Ticker Security ID: Meeting Date Meeting Status
 0386 CINS Y15010104 05/27/2015 Voted

Meeting Country of Trade
 Type
 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 | 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 | Profit Distribution Plan | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 8 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Service Contracts of Directors and Supervisors | Mgmt | For | For | For |
| 11 | Ratification of Board Acts | Mgmt | For | For | For |
| 12 | Amendments to Articles | Mgmt | For | For | For |
| 13 | Authority to Issue Debt Instruments | Mgmt | For | Against | Against |
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Elect LIU Yun as Supervisor | Mgmt | For | Against | Against |
| 16 | Elect LIU Zhongyun as Supervisor | Mgmt | For | Against | Against |
| 17 | Elect ZHOU Hengyou as Supervisor | Mgmt | For | Against | Against |
| 18 | Elect ZOU Huiping as Supervisor | Mgmt | For | For | For |
| 19 | Elect WANG Yupu | Mgmt | For | For | For |
| 20 | Elect LI Chunguang | Mgmt | For | For | For |
| 21 | Elect ZHANG Jianhua | Mgmt | For | For | For |
| 22 | Elect WANG Zhigang | Mgmt | For | For | For |
| 23 | Elect DAI Houliang | Mgmt | For | For | For |
| 24 | Elect ZHANG Haichao | Mgmt | For | For | For |
| 25 | Elect JIAO Fangzheng | Mgmt | For | For | For |
| 26 | Elect JIANG Xiaoming | Mgmt | For | For | For |
| 27 | Elect Andrew Y. Yan | Mgmt | For | Against | Against |
| 28 | Elect BAO Guoming | Mgmt | For | For | For |
| 29 | Elect TANG Min | Mgmt | For | For | For |
| 30 | Elect FAN Gang | Mgmt | For | For | For |

CHINA PETROLEUM & CHEMICAL CORPORATION

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 0386 | CINS Y15010104 | 12/23/2014 | 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 |

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| | | | | | |
|---|--|------|-----|---------|---------|
| 3 | Shanghai Petrochemical Share Option Scheme | Mgmt | For | For | For |
| 4 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China Resources Power Holdings Company Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0836 | CINS Y1503A100 | 06/08/2015 | 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 DU Wen Min | Mgmt | For | Against | Against |
| 6 | Elect WEI Bin | Mgmt | For | Against | Against |
| 7 | Elect CHEN Ying | Mgmt | For | Against | Against |
| 8 | Elect Andrew MA Chiu Cheung | Mgmt | For | Against | Against |
| 9 | Elect Jack SO Chak Kwong | Mgmt | For | For | For |
| 10 | Elect WANG Yan | 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 |

China Shenhua Energy Company Limited

| | | | | | |
|--------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1088 | CINS Y1504C113 | 05/29/2015 | Voted | | |
| | Country of Trade | | | | |

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Meeting
Type

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 | 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 Final Dividend | Mgmt | For | For | For |
| 8 | Directors' and Supervisors' 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 | Issuance of Debt Instruments | Mgmt | For | For | For |

China Shenhua Energy
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 1088 | CINS Y1504C113 | 05/29/2015 | 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 |

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China Shenhua Energy
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------|--------------|----------------|-----------|----------------|
| 1088 | CINS Y1504C113 | 08/22/2014 | 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 ZHANG Yuzhuo | Mgmt | For | For | For |
| 4 | Elect LING Wen | Mgmt | For | For | For |
| 5 | Elect HAN Jianguo | Mgmt | For | For | For |
| 6 | Elect WANG Xiaolin | Mgmt | For | For | For |
| 7 | Elect CHEN Hongsheng | Mgmt | For | Against | Against |
| 8 | Elect WU Ruosi | Mgmt | For | For | For |
| 9 | Elect Rita FAN HSU Lai Tai | Mgmt | For | For | For |
| 10 | Elect GONG Huazhang | Mgmt | For | For | For |
| 11 | Elect GUO Peizhang | Mgmt | For | For | For |
| 12 | Elect ZHAI Richeng | Mgmt | For | Against | Against |
| 13 | Elect TANG Ning | Mgmt | For | For | For |
| 14 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 15 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

China State Construction International Holdings Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 3311 | CINS G21677136 | 06/02/2015 | 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 |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect TIAN Shuchen | Mgmt | For | For | For |
| 6 | Elect PAN Shujie | Mgmt | For | For | For |
| 7 | Elect WU Mingqing | Mgmt | For | For | For |
| 8 | Elect LEE Shing See | 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 State Construction International Holdings Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 3311 | CINS G21677136 | 12/16/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | 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 | New CSCECL Sub-Construction Engagement Agreement | Mgmt | For | For | For |
| 4 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 5 | New CSC Group Engagement Agreement | Mgmt | For | For | For |
| 6 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 7 | Acquisition Agreement | Mgmt | For | For | For |
| 8 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

China Taiping Insurance Holdings Co Ltd

| | | | | | |
|--------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0966 | CINS Y1456Z151 | 05/22/2015 | Voted | | |
| | Country of Trade | | | | |

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Meeting
Type

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 LI Jinfu | Mgmt | For | Against | Against |
| 5 | Elect WU Changming | Mgmt | For | Against | Against |
| 6 | Elect NI Rongming | Mgmt | For | For | For |
| 7 | Elect WU Jiesi | Mgmt | For | Against | Against |
| 8 | Elect ZHU Dajian | Mgmt | For | For | For |
| 9 | Elect Anthony WU Ting Yuk | Mgmt | For | Against | Against |
| 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 |

Chipbond Technology Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------|----------------|--------------|----------------|
| 6147 | CINS Y15657102 | 06/15/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Allocation of Dividends from Capital Reserve | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |
| 6 | | Mgmt | For | For | For |

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| Amendments to Procedural Rules: Election of Directors | | | | | |
|---|--|------|-----|---------|---------|
| 7 | Elect WU Fei-Chien | Mgmt | For | For | For |
| 8 | Elect KAO Huo-Wen | Mgmt | For | For | For |
| 9 | Elect LI Rong-Fa | Mgmt | For | For | For |
| 10 | Elect Representative director of Peng Bao Technology Investment Co., Ltd. | Mgmt | For | Abstain | Against |
| 11 | Elect XU Jia-Hua | Mgmt | For | For | For |
| 12 | Elect WANG Wei | Mgmt | For | Against | Against |
| 13 | Elect HUANG Ting-Rong | Mgmt | For | For | For |
| 14 | Non-compete Restriction for Director LI Rong-Fa | Mgmt | For | For | For |
| 15 | Non-compete Restriction for WEI Qiu-Rong, representative of Peng Bao Technology Investment Co., Ltd. | Mgmt | For | For | For |
| 16 | Non-compete Restriction for Director XU Jia-Hua | Mgmt | For | For | For |
| 17 | Non-compete Restriction for Director WANG Wei | Mgmt | For | For | For |
| 18 | Non-compete Restriction for Director HUANG Ting-Rong | Mgmt | For | For | For |

Chongqing Rural
Commercial Bank Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 3618 | CINS Y1594G107 | 06/19/2015 | 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 | Annual Report | Mgmt | For | For | For |
| 7 | Financial Budget | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect LIU Jianzhong; Directors Fees | Mgmt | For | For | For |
| 10 | Elect XIE Wenhui; Directors Fees | Mgmt | For | Against | Against |
| 11 | Elect HE Zhiming; Directors Fees | Mgmt | For | For | For |
| 12 | Elect SUN Lida; Directors Fees | Mgmt | For | For | For |
| 13 | Elect DUAN Xiaohua; Directors Fees | Mgmt | For | For | For |
| 14 | Elect CHEN Xiaoyan; Directors Fees | Mgmt | For | For | For |
| 15 | Elect WEN Honghai; Directors Fees | Mgmt | For | For | For |
| 16 | Elect LI Zuwei; Directors Fees | Mgmt | For | For | For |
| 17 | Elect Zheng Haishan; Directors Fees | Mgmt | For | For | For |
| 18 | Elect Leland SUN Li Hsun; Directors Fees | Mgmt | For | For | For |
| 19 | Elect YIN Mengbo; Directors Fees | Mgmt | For | For | For |
| 20 | Elect LI Yao; Directors Fees | Mgmt | For | For | For |
| 21 | Elect YUAN Zengting; Directors Fees | Mgmt | For | For | For |
| 22 | Elect CAO Guohua; Directors Fees | Mgmt | For | For | For |
| 23 | Elect ZENG Jianwu; Supervisor's Fees | Mgmt | For | For | For |
| 24 | Elect ZUO Ruilan; Supervisor's Fees | Mgmt | For | For | For |
| 25 | Elect WANG Hong; Supervisor's Fees | Mgmt | For | For | For |
| 26 | Elect PAN Like; Supervisor's Fees | Mgmt | For | For | For |
| 27 | Elect HU Shuchun; Supervisor's Fees | Mgmt | For | For | For |

Chongqing Rural
Commercial Bank Co Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 3618 | CINS Y1594G107 | 10/31/2014 | 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 LI Yao as Director | Mgmt | For | For | For |
| 3 | Elect YUAN Zengting as Director | Mgmt | For | For | For |
| 4 | Elect CAO Guohua as Director | Mgmt | For | For | For |
| 5 | Elect WANG Hong as Supervisor | Mgmt | For | For | For |

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| | | | | | |
|---|--------------------------------|------|-----|-----|-----|
| 6 | Elect HU Shuchun as Supervisor | Mgmt | For | For | For |
| 7 | Elect PAN Like as Supervisor | Mgmt | For | For | For |

Chunghwa
Telecom Co.,
Ltd.

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2412 | CINS Y1613J108 | 06/26/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Amendment to Articles | Mgmt | For | For | For |

CK Hutchison
Holdings Limited

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0001 | CINS G21765105 | 04/20/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | Cayman Islands | | | | |
| Issue No. | Description | Proponent | Mgmt Rec | Vote Cast | For/Agnst Mgmt |
| 1 | Merger/Acquisition | Mgmt | For | For | For |
| 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 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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CK Hutchison
Holdings Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0001 | CINS G21765105 | 06/23/2015 | 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 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Accounts and Reports | Mgmt | For | For | For |
| 5 | Elect LI Ka-Shing | Mgmt | For | Against | Against |
| 6 | Elect Canning FOK Kin Ning | Mgmt | For | Against | Against |
| 7 | Elect Susan CHOW WOO Mo Fong | Mgmt | For | Against | Against |
| 8 | Elect Frank J. Sixt | Mgmt | For | Against | Against |
| 9 | Elect Edmond IP Tak Chuen | Mgmt | For | Against | Against |
| 10 | Elect KAM Hing Lam | Mgmt | For | Against | Against |
| 11 | Elect Dominic LAI Kai Ming | Mgmt | For | For | For |
| 12 | Elect Roland CHOW Kun Chee | Mgmt | For | For | For |
| 13 | Elect Charles LEE Yeh Kwong | Mgmt | For | Against | Against |
| 14 | Elect LEUNG Siu Hon | Mgmt | For | For | For |
| 15 | Elect George C. Magnus | Mgmt | For | For | For |
| 16 | Elect Vincent CHENG Hoi-Chuen | Mgmt | For | Against | Against |
| 17 | Elect Michael David Kadoorie | Mgmt | For | For | For |
| 18 | Elect Stanley KWOK Tun Li | Mgmt | For | Against | Against |
| 19 | Elect Rose LEE Wai Mun | Mgmt | For | Against | Against |
| 20 | Elect William Shurniak | Mgmt | For | For | For |
| 21 | Elect WONG Chung Hin | Mgmt | For | For | For |
| 22 | Elect Rosanna WONG Yick Ming | Mgmt | For | For | For |
| 23 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 24 | Directors' Fees | Mgmt | For | For | For |
| 25 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 26 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 27 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

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Cnooc Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0883 | CINS Y1662W117 | 05/21/2015 | 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 WU Guangqi | Mgmt | For | Against | Against |
| 6 | Elect YANG Hua | Mgmt | For | For | For |
| 7 | Elect Aloysius TSE Hau Yin | 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 |

Formosa International
Hotels Corporation

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 2707 | CINS Y2603W109 | 06/17/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Capitalization of Capital Reserve and Issuance of New Shares | Mgmt | For | For | For |
| 6 | Elect LAI Se-Zhen | Mgmt | For | For | For |
| 7 | Elect ZHANG Guo-Jun | Mgmt | For | For | For |
| 8 | Elect Director No.3 | Mgmt | For | Abstain | Against |
| 9 | Elect Director No.4 | Mgmt | For | Abstain | Against |
| 10 | Elect Director No.5 | Mgmt | For | Abstain | Against |
| 11 | Elect Director No.6 | Mgmt | For | Abstain | Against |
| 12 | Elect Director No.7 | Mgmt | For | Abstain | Against |
| 13 | Elect Supervisor No.1 | Mgmt | For | Abstain | Against |
| 14 | Elect Supervisor No.2 | Mgmt | For | Abstain | Against |
| 15 | Extraordinary Motions | Mgmt | N/A | Against | N/A |

Fosun
International
Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0656 | CINS Y2618Y108 | 05/28/2015 | 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 Final Dividend | Mgmt | For | For | For |
| 5 | Elect WANG Qunbin | Mgmt | For | For | For |
| 6 | Elect DING Guoqi | Mgmt | For | For | For |
| 7 | Elect ZHANG Huaqiao | Mgmt | For | Against | Against |
| 8 | Elect David T. ZHANG | Mgmt | For | For | For |
| 9 | Elect YANG Chao | 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 Repurchase Shares | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 15 | Authority to Grant Options under Share Option Scheme | Mgmt | For | Against | Against |
| 16 | Authority to Award Shares Under the Share Award Scheme | Mgmt | For | Against | Against |
| 17 | Authority to Carry out Formalities to Implement the Share Awards | Mgmt | For | Against | Against |
| 18 | Issuance of Shares under Share Award Scheme | Mgmt | For | Against | Against |
| 19 | Adoption of Share Option Scheme of Sisram Medical Ltd. | Mgmt | For | Against | Against |
| 20 | Authority to Grant Options under Sisram Medical's Share Option Scheme | Mgmt | For | Against | Against |

Fubon Financial Holding Company Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 2881 | CINS Y26528102 | 06/12/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Amendments to Articles | Mgmt | For | For | For |
| 5 | Authority to Issue Shares w/ or w/o Preemptive Rights | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |
| 7 | Amendments to Procedural Rules: Election of Directors | Mgmt | For | For | For |
| 8 | Elect ZHANG Jing-Sen | Mgmt | For | For | For |
| 9 | Elect CHEN Jin-Ji | Mgmt | For | For | For |

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Galaxy Entertainment Group
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0027 | CINS Y2679D118 | 06/16/2015 | 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 Francis LUI Yiu Tung | Mgmt | For | Against | Against |
| 5 | Elect Anthony T. C. Carter | Mgmt | For | Against | Against |
| 6 | Elect Patrick WONG Lung Tak | Mgmt | For | Against | Against |
| 7 | Directors' Fees | 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 |

GCL Poly-Energy Holdings
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 3800 | CINS G3774X108 | 06/05/2015 | 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 | Elect ZHU Yufeng | Mgmt | For | Against | Against |
| 5 | Elect ZHU Zhanjun | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect SHU Hua | Mgmt | For | For | For |
| 7 | Elect YIP Tai Him | Mgmt | For | Against | Against |
| 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 |

GCL Poly-Energy Holdings Limited

| | | | | | |
|--------------|-------------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 3800 | CINS G3774X108 | 10/15/2014 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | 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 | Adoption of GNE Share Option Scheme | Mgmt | For | Against | Against |
| 4 | Elect Charles YEUNG Man Chung | Mgmt | For | For | For |

Great Wall Motor Company Limited

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2333 | CINS Y2882P106 | 05/12/2015 | 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 |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 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 2015 | Mgmt | For | For | For |
| 9 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 10 | Amendments to Articles | Mgmt | For | For | For |
| 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 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 14 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 16 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 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 |

Haier Electronics Group
Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1169 | CINS G42313125 | 06/30/2015 | 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 David YU Hon To | Mgmt | For | Against | Against |
| 5 | Elect Eva CHENG LI Kam Fun | Mgmt | For | For | For |
| 6 | Elect LI Hua Gang as Alternative Director | Mgmt | For | Against | Against |
| 7 | Directors' Fees | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Allocation of Profits/Dividends | Mgmt | For | For | For |

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| | | | | | |
|----|---|------|-----|---------|---------|
| 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 | Authority to Issue Shares Under the Restricted Share Award Scheme | Mgmt | For | For | For |

Hang Seng Bank Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0011 | CINS Y30327103 | 05/07/2015 | 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 Henry CHENG Kar Sun | Mgmt | For | Against | Against |
| 5 | Elect Andrew FUNG Hau Chung | Mgmt | For | For | For |
| 6 | Elect Fred HU Zulu | Mgmt | For | Against | Against |
| 7 | Elect Rose LEE Wai Mun | Mgmt | For | For | For |
| 8 | Elect Irene LEE Yun Lien | Mgmt | For | For | For |
| 9 | Elect Richard TANG Yat Sun | Mgmt | For | For | For |
| 10 | Elect Peter WONG Tung Shun | Mgmt | For | Against | Against |
| 11 | Appointment of Auditor and Authority to Set Fees | 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 |

HK Electric Investments Limited

| | | | | | |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2638 | CINS Y32359104 | 05/14/2015 | Voted | | |

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| 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 | Elect Victor LI Tzar Kuoi | Mgmt | For | Against | Against |
| 5 | Elect DU Zhigang | Mgmt | For | For | For |
| 6 | Elect JIANG Xiaojun | Mgmt | For | For | For |
| 7 | Elect KWAN Kai Cheong | Mgmt | For | Against | Against |
| 8 | Elect SHAN Shewu | 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 |

Hon Hai Precision Industry Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 2317 | CINS Y36861105 | 06/25/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules: Derivatives Trading | Mgmt | For | For | For |
| 7 | Amendments to Articles | Mgmt | For | For | For |
| 8 | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For | For |

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Hong Kong and China Gas
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0003 | CINS Y33370100 | 06/01/2015 | 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 LEE Shau Kee | Mgmt | For | Against | Against |
| 6 | Elect POON Chung Kwong | Mgmt | For | For | For |
| 7 | Elect Alfred CHAN Wing Kin | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Bonus Share Issuance | 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 |

Hong Kong Exchanges And
Clearing Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 0388 | CINS Y3506N139 | 04/29/2015 | 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 |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 3 | Accounts and Reports | Mgmt | For | For | For |
| 4 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 5 | Elect Ignatius CHAN Tze Ching | Mgmt | For | For | For |
| 6 | Elect Fred HU Zulu | Mgmt | For | For | For |
| 7 | Elect John M.M. Williamson | 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 | For | For |
| 11 | Directors' Fees: Chairman | Mgmt | For | For | For |
| 12 | Directors' Fees: Other Directors | Mgmt | For | For | For |

Huaneng Power International Inc.

| | | | | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0902 | CINS Y3744A105 | 11/28/2014 | 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 | Acquisition | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Huaneng Power International, Inc.

| | | | | | |
|--------------|------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0902 | CINS Y3744A105 | 01/06/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | China | | | | |
| 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 | Huaneng Group Framework Agreement | Mgmt | For | For | For |
| 4 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Huaneng Power
International, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0902 | CINS Y3744A105 | 06/25/2015 | 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 Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 8 | Authority to Issue Short Term Debentures | Mgmt | For | For | For |
| 9 | Authority to Issue Super Short Term Debentures | Mgmt | For | For | For |
| 10 | Non-Public Placement of Debt Financing Instruments | Mgmt | For | For | For |
| 11 | Authority to Issue Debt Financing Instruments In or Outside of PRC | Mgmt | For | For | For |
| 12 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 13 | Elect ZHU Youseng | Mgmt | For | For | For |
| 14 | Elect GENG Jianxin | Mgmt | For | For | For |
| 15 | Elect XIA Qing | Mgmt | For | For | For |
| 16 | Amendments to Articles Regarding H Share Issuance | Mgmt | For | For | For |

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Huaneng Power
International, Inc.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| 0902 | CINS Y3744A105 | 09/18/2014 | 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 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Elect CAO Peixi | Mgmt | For | For | For |
| 5 | Elect GUO Junming | Mgmt | For | For | For |
| 6 | Elect LIU Guoyue | Mgmt | For | Against | Against |
| 7 | Elect LI Shiqi | Mgmt | For | For | For |
| 8 | Elect HUANG Jian | Mgmt | For | For | For |
| 9 | Elect FAN Xiaxia | Mgmt | For | For | For |
| 10 | Elect MI Dabin | Mgmt | For | For | For |
| 11 | Elect GUO Hongbo | Mgmt | For | For | For |
| 12 | Elect XU Zujian | Mgmt | For | For | For |
| 13 | Elect LI Song | Mgmt | For | For | For |
| 14 | Elect LI Zhensheng | Mgmt | For | For | For |
| 15 | Elect QI Yudong | Mgmt | For | For | For |
| 16 | Elect ZHANG Shouwen | Mgmt | For | For | For |
| 17 | Elect YUE Heng | Mgmt | For | For | For |
| 18 | Service Contracts of Directors | Mgmt | For | For | For |
| 19 | Elect ZHANG Lizi | Mgmt | For | For | For |
| 20 | Elect YE Xiangdong | Mgmt | For | For | For |
| 21 | Elect MU Xuan | Mgmt | For | For | For |
| 22 | Elect ZHANG Mengjiao | Mgmt | For | For | For |
| 23 | Elect GU Jianguo | Mgmt | For | For | For |
| 24 | Service Contracts of Supervisors | Mgmt | For | For | For |

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Hysan Development
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 14 | CINS Y38203124 | 05/15/2015 | 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 LAU Siu Chuen | Mgmt | For | For | For |
| 5 | Elect Philip FAN Yan Hok | Mgmt | For | For | For |
| 6 | Elect Lawrence LAU Juen-Yee | Mgmt | For | For | For |
| 7 | Elect Michael LEE Tze Hau | Mgmt | For | For | For |
| 8 | Elect Joseph POON Chung Yin | 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 | Adoption of New Share Option Scheme | Mgmt | For | Against | Against |
| 13 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Industrial & Commercial
Bank Of China

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1398 | CINS Y3990B112 | 01/23/2015 | 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 JIANG Jianqing as Director | Mgmt | For | For | For |
| 3 | Elect Anthony Francis Neoh as Director | Mgmt | For | For | For |
| 4 | Elect WANG Xiaoya as Director | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 5 | Elect GE Rongrong as Director | Mgmt | For | For | For |
| 6 | Elect ZHENG Fuqing as Director | Mgmt | For | For | For |
| 7 | Elect FEI Zhoulin as Director | Mgmt | For | For | For |
| 8 | Elect CHENG Fengchao as Director | Mgmt | For | For | For |
| 9 | Elect WANG Chixi as Supervisor | Mgmt | For | For | For |
| 10 | Amendment to Terms of Debt Instruments | Mgmt | For | For | For |
| 11 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Industrial & Commercial
Bank Of China

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1398 | CINS Y3990B112 | 06/19/2015 | 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 | Elect QIAN Wenhui as Supervisor | Mgmt | For | For | For |
| 5 | Accounts and Reports | Mgmt | For | For | For |
| 6 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 7 | 2015 Fixed Asset Investment Plan | Mgmt | For | For | For |
| 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 | Elect WANG Xiquan as Director | Mgmt | For | For | For |
| 11 | Elect OR Ching Fai as Director | Mgmt | For | Against | Against |

Industrial & Commercial
Bank Of China

| | | | | | |
|--------|----------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 1398 | CINS Y3990B112 | 09/19/2014 | Voted | | |

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| 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 | Authority to Issue Shares w/ Preemptive Rights | Mgmt | For | Against | Against |
| 3 | Type of Preference Shares | Mgmt | For | For | For |
| 4 | Issue Size | Mgmt | For | For | For |
| 5 | Method of Issuance | Mgmt | For | For | For |
| 6 | Par Value and Issue Price | Mgmt | For | For | For |
| 7 | Maturity | Mgmt | For | For | For |
| 8 | Target Investors | Mgmt | For | For | For |
| 9 | Lock-Up Period | Mgmt | For | For | For |
| 10 | Terms of Distribution of Dividends | Mgmt | For | For | For |
| 11 | Terms of Mandatory Conversion | Mgmt | For | For | For |
| 12 | Terms of Conditional Redemption | Mgmt | For | For | For |
| 13 | Restrictions on Voting Rights | Mgmt | For | For | For |
| 14 | Restoration of Voting Rights | Mgmt | For | For | For |
| 15 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 16 | Rating | Mgmt | For | For | For |
| 17 | Security | Mgmt | For | For | For |
| 18 | Use of Proceeds | Mgmt | For | For | For |
| 19 | Transfer | Mgmt | For | For | For |
| 20 | Relationship between Offshore and Domestic Issuance | Mgmt | For | For | For |
| 21 | Validity Period | Mgmt | For | For | For |
| 22 | Application and Approval Procedures | Mgmt | For | For | For |
| 23 | Matters Relating to Authorization | Mgmt | For | For | For |
| 24 | Type of Preference Shares | Mgmt | For | For | For |
| 25 | Number of Preference Shares to Be Issued and Issue Size | Mgmt | For | For | For |
| 26 | Method of Issuance | Mgmt | For | For | For |
| 27 | Par Value and Issue Price | Mgmt | For | For | For |
| 28 | Maturity | Mgmt | For | For | For |
| 29 | Target Investors | Mgmt | For | For | For |
| 30 | Lock-Up Period | Mgmt | For | For | For |

Edgar Filing: SHELTON GREATER CHINA FUND - Form N-PX

| | | | | | |
|----|--|------|-----|-----|-----|
| 31 | Terms of Distribution of Dividends | Mgmt | For | For | For |
| 32 | Terms of Mandatory Conversion | Mgmt | For | For | For |
| 33 | Terms of Conditional Redemption | Mgmt | For | For | For |
| 34 | Restrictions on Voting Rights | Mgmt | For | For | For |
| 35 | Restoration of Voting Rights | Mgmt | For | For | For |
| 36 | Order of Distribution of Residual Assets and Basis for Liquidation | Mgmt | For | For | For |
| 37 | Rating | Mgmt | For | For | For |
| 38 | Security | Mgmt | For | For | For |
| 39 | Use of Proceeds | Mgmt | For | For | For |
| 40 | Transfer | Mgmt | For | For | For |
| 41 | Relationship between Domestic and Offshore Issuance | Mgmt | For | For | For |
| 42 | Validity Period | Mgmt | For | For | For |
| 43 | Application and Approval Procedures | Mgmt | For | For | For |
| 44 | Matters Relating to Authorization | Mgmt | For | For | For |
| 45 | Amendments to Articles | Mgmt | For | For | For |
| 46 | Capital Planning for 2015 to 2017 | Mgmt | For | For | For |
| 47 | Dilution of Current Returns and Remedial Measures | Mgmt | For | For | For |
| 48 | Formulation of Shareholder Return Plan for 2014 to 2016 | Mgmt | For | For | For |
| 49 | Remuneration Plan for Directors and Supervisors | Mgmt | For | For | For |

Intime Retail (Group)
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 1833 | CINS G4922U103 | 06/05/2015 | 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 |

Edgar Filing: SHELTON GREATER CHINA FUND - Form N-PX

| | | | | | |
|----|--|------|-----|---------|---------|
| 5 | Elect CHEN Jiangxu | Mgmt | For | For | For |
| 6 | Elect SHEN Guojun | Mgmt | For | For | For |
| 7 | Elect XIN Xiangdong | Mgmt | For | For | For |
| 8 | Elect ZHANG Yong | Mgmt | For | For | For |
| 9 | Elect SUN Xiaoning | 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 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 |

Kingboard Chemical Holdings, Ltd.

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 148 | CINS G52562140 | 05/18/2015 | 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 Stephanie CHEUNG Wai Lin | Mgmt | For | For | For |
| 7 | Elect CHEUNG Ka Shing | Mgmt | For | For | For |
| 8 | Elect HO Yin Sang | Mgmt | For | For | For |
| 9 | Elect Robert LAI Chung Wing | Mgmt | For | Against | Against |
| 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 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |

Edgar Filing: SHELTON GREATER CHINA FUND - Form N-PX

| | | | | | |
|----|---------------------------------------|------|-----|---------|---------|
| 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 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 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 Issue Repurchased Shares | Mgmt | For | Against | Against |

Kingboard Chemical Holdings, Ltd.

| | | | | | |
|--------------|------------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 148 | CINS G52562140 | 06/08/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Special | 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 | Adoption of Company's Foreign Name | Mgmt | For | For | For |

Lenovo Group Limited

| | | | | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0992 | CINS Y5257Y107 | 07/02/2014 | 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 ZHU Linan | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 6 | Elect Nobuyuki Idei | Mgmt | For | For | For |
| 7 | Elect William O. Grabe | Mgmt | For | For | For |
| 8 | Elect MA Xuezheng | 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 | Amendments to Articles | Mgmt | For | Against | Against |

Link Real Estate Investment Trust

| | | | | | |
|--------------|--------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0823 | CINS Y5281M111 | 07/23/2014 | 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 | Elect William CHAN Chak Cheung | Mgmt | For | Against | Against |
| 4 | Elect David C. Watt | Mgmt | For | For | For |
| 5 | Elect Eva CHENG LI Kam Fun | Mgmt | For | For | For |
| 6 | Authority to Repurchase Shares | Mgmt | For | For | For |

MediaTek Inc.

| | | | | | |
|--------------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2454 | CINS Y5945U103 | 06/12/2015 | Voted | | |
| Meeting Type | Country of Trade | | | | |
| Annual | Taiwan | | | | |
| 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Amendments to Articles | Mgmt | For | For | For |
| 5 | Amendments to Procedural: Acquisition and Disposal of Assets, Capital Loans, and Endorsements/Guarantees | Mgmt | For | For | For |
| 6 | Amendments to Procedural Rules: Election of Directors and Supervisors | Mgmt | For | For | For |
| 7 | Elect TSAI Ming-Kai | Mgmt | For | For | For |
| 8 | Elect HSIEH Ching-Jiang | Mgmt | For | For | For |
| 9 | Elect SUN Cheng-Yaw | Mgmt | For | For | For |
| 10 | Elect Kin Lian-Fang | Mgmt | For | For | For |
| 11 | Elect WU Chung-Yu | Mgmt | For | For | For |
| 12 | Elect CHANG Peng-Heng | Mgmt | For | For | For |
| 13 | Elect CHEN Tien-Chih | Mgmt | For | For | For |
| 14 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |

Mega Financial Holding
Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|--------------|-------------------|
| 2886 | CINS Y59456106 | 06/26/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Elect TSAI Yeou-Tsair | Mgmt | For | For | For |
| 5 | Elect WU Hann-Ching | Mgmt | For | For | For |
| 6 | Elect HSIAO Chia-Chi | Mgmt | For | For | For |
| 7 | Elect CHEN I-Min | Mgmt | For | For | For |
| 8 | Elect Joanne LING Zhong-Yuan | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 9 | Elect LIN Tzong-Yau | Mgmt | For | For | For |
| 10 | Elect LIU Ta-Pei | Mgmt | For | For | For |
| 11 | Elect LIAO Yaw-Chung | Mgmt | For | For | For |
| 12 | Elect LIN Chung-Hsiang | Mgmt | For | For | For |
| 13 | Elect TSENG Hsueh-Ju | Mgmt | For | For | For |
| 14 | Elect Philip ONG Wen-Chyi | Mgmt | For | For | For |
| 15 | Elect Justin WEI Jan-Lin | Mgmt | For | For | For |
| 16 | Elect LI Tsun-Siou | Mgmt | For | For | For |
| 17 | Elect SUN Keh-Nan | Mgmt | For | For | For |
| 18 | Elect LIN Chi-Hung | Mgmt | For | For | For |
| 19 | Non-compete Restrictions for Directors | Mgmt | For | For | For |

New World Development
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0017 | CINS Y63084126 | 11/19/2014 | 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 Leonie KI Man Fung | Mgmt | For | Against | Against |
| 6 | Elect CHENG Chi Heng | Mgmt | For | Against | Against |
| 7 | Elect Peter CHENG Kar Shing | Mgmt | For | Against | Against |
| 8 | Elect Hamilton HO Hau Hay | Mgmt | For | For | For |
| 9 | Elect John LEE Luen Wai | 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 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 |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 15 | Authority to Grant Options under Share Option Scheme | Mgmt | For | Against | Against |
| 16 | Amendments to Articles | Mgmt | For | Against | Against |

PCCW Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0008 | CINS Y6802P120 | 05/07/2015 | 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 B.G. Srinivas | Mgmt | For | For | For |
| 6 | Elect David Ford | Mgmt | For | For | For |
| 7 | Elect LU Yimin | Mgmt | For | For | For |
| 8 | Elect ZHANG Junan | Mgmt | For | For | For |
| 9 | Elect Frances W. Wong | Mgmt | For | For | For |
| 10 | Elect Bryce Wayne Lee | Mgmt | For | Against | Against |
| 11 | Directors' Fees | Mgmt | For | For | For |
| 12 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 13 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 14 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 15 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 16 | Adoption of Share Option Scheme | Mgmt | For | Against | Against |
| 17 | Amendments to Articles of Association | Mgmt | For | Against | Against |

Petrochina
Company
Limited

Edgar Filing: SHELTON GREATER CHINA FUND - Form N-PX

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0857 | CINS Y6883Q104 | 06/23/2015 | 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 Final Dividends | Mgmt | For | For | For |
| 7 | Authority to Declare Interim Dividends | Mgmt | For | For | For |
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect ZHAO Zhengzhang | Mgmt | For | For | For |
| 10 | Elect WANG Yilin | Mgmt | For | For | For |
| 11 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 12 | Authority to Issue Debt Instruments | Mgmt | For | For | For |

Petrochina
Company
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---|--------------|----------------|-----------|----------------|
| 857 | CINS Y6883Q104 | 10/29/2014 | 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 | New Comprehensive Agreement And Annual Caps | Mgmt | For | Against | Against |
| 3 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 4 | Elect ZHANG Biyi as Director | Mgmt | For | For | For |
| 5 | Elect JIANG Lifu as Supervisor | Mgmt | For | Against | Against |

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| | | | | | |
|---|-------------------------|-----|-----|-----|-----|
| 6 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
|---|-------------------------|-----|-----|-----|-----|

PICC Property & Casualty
Company Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 2328 | CINS Y6975Z103 | 06/26/2015 | 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 | 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 | Profit Distribution Plan | Mgmt | For | For | For |
| 8 | Directors' Fees | Mgmt | For | For | For |
| 9 | Supervisors' 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 | Elect WU Yan | Mgmt | For | For | For |
| 15 | Elect GUO Shengchen | Mgmt | For | Against | Against |
| 16 | Elect WANG He | Mgmt | For | For | For |
| 17 | Elect LIN Zhiyong | Mgmt | For | For | For |
| 18 | Elect WANG Yincheng | Mgmt | For | For | For |
| 19 | Elect YU Xiaoping | Mgmt | For | For | For |
| 20 | Elect LI Tao | Mgmt | For | Against | Against |
| 21 | Elect David LI Xianglin | Mgmt | For | For | For |
| 22 | Elect LIAO Li | Mgmt | For | For | For |
| 23 | Elect LIN Hanchuan | Mgmt | For | For | For |
| 24 | Elect LO Chung Hing | Mgmt | For | For | For |

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| | | | | | |
|----|-----------------------------------|------|-----|-----|-----|
| 25 | Elect NA Guoyi | Mgmt | For | For | For |
| 26 | Elect MA Yusheng | Mgmt | For | For | For |
| 27 | Elect LI Zhuyong as Supervisor | Mgmt | For | For | For |
| 28 | Elect DING Ningning as Supervisor | Mgmt | For | For | For |
| 29 | Elect LU Zhengfei as Supervisor | Mgmt | For | For | For |

Power Assets
Holdings Ltd

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0006 | CINS Y7092Q109 | 05/14/2015 | 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 Neil D. McGee | Mgmt | For | For | For |
| 6 | Elect Ralph R. Shea | Mgmt | For | For | For |
| 7 | Elect WAN Chi Tin | Mgmt | For | For | For |
| 8 | Elect WONG Chung Hin | Mgmt | For | Against | Against |
| 9 | Elect Anthony WU Ting Yuk | 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 | Amendments to Articles | Mgmt | For | Against | Against |
| 15 | Annual Authorization of Acquisition of Debt Securities | Mgmt | For | For | For |

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Sands China
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1928 | CINS G7800X107 | 06/17/2015 | 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 Sheldon G. Adelson | Mgmt | For | Against | Against |
| 6 | Elect Michael Alan Leven | Mgmt | For | For | For |
| 7 | Elect David M. Turnbull | Mgmt | For | Against | Against |
| 8 | Elect Victor Patrick Hoog Antink | 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 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 |

Sinopec Shanghai Petrochemical Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 0338 | CINS Y80373106 | 06/18/2015 | 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 |

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| | | | | | |
|----|--|------|-----|-----|-----|
| 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 Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Elect PAN Fei as Independent Supervisor | Mgmt | For | For | For |
| 10 | Elect LIU Yunhong | Mgmt | For | For | For |
| 11 | Elect DU Weifeng | Mgmt | For | For | For |

Sinopec Shanghai Petrochemical Company Limited

| | | | | | |
|--------------|--|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 0338 | CINS Y80373106 | 12/23/2014 | 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 | Participants | Mgmt | For | For | For |
| 4 | Source and Number of the Underlying Shares | Mgmt | For | For | For |
| 5 | Validity Period; Grant Date; Vesting Period; Exercise Arrangement and Lock-up Provisions | Mgmt | For | For | For |
| 6 | Exercise Price | Mgmt | For | For | For |
| 7 | Grant Conditions | Mgmt | For | For | For |
| 8 | Number and Exercise Price Adjustment Method | Mgmt | For | For | For |
| 9 | Accounting Policy | Mgmt | For | For | For |
| 10 | Procedures | Mgmt | For | For | For |
| 11 | Rights and Obligations | Mgmt | For | For | For |
| 12 | Special Circumstances | Mgmt | For | For | For |
| 13 | Amendments and Termination | Mgmt | For | For | For |
| 14 | Administrative Measures on A-Share Option Incentive Scheme | Mgmt | For | For | For |
| 15 | Administrative Measures for Appraisal under A-Share Option Scheme | Mgmt | For | For | For |

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| | | | | | |
|----|----------------------------------|------|-----|-----|-----|
| 16 | Ratification of Board Acts | 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 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 20 | Elect ZHENG Yunrui as Supervisor | Mgmt | For | For | For |

Sinopec Shanghai Petrochemical Company Limited

| | | | |
|--------------|------------------|--------------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status |
| 0338 | CINS Y80373106 | 12/23/2014 | 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 | Participants | Mgmt | For | For | For |
| 4 | Source and Number of the Underlying Shares | Mgmt | For | For | For |
| 5 | Validity Period; Grant Date; Vesting Period; Exercise Arrangement and Lock-up Provisions | Mgmt | For | For | For |
| 6 | Exercise Price | Mgmt | For | For | For |
| 7 | Grant Conditions | Mgmt | For | For | For |
| 8 | Number and Exercise Price Adjustment Method | Mgmt | For | For | For |
| 9 | Accounting Policy | Mgmt | For | For | For |
| 10 | Procedures | Mgmt | For | For | For |
| 11 | Rights and Obligations | Mgmt | For | For | For |
| 12 | Special Circumstances | Mgmt | For | For | For |
| 13 | Amendments and Termination | Mgmt | For | For | For |
| 14 | Ratification of Board Acts | Mgmt | For | For | For |
| 15 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 16 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 17 | Non-Voting Agenda Item | N/A | N/A | N/A | N/A |
| 18 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

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Sinopharm
Group Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1099 | CINS Y8008N107 | 06/18/2015 | 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 Fees | Mgmt | For | For | For |
| 8 | Appointment of International Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 9 | Directors' Fees | Mgmt | For | For | For |
| 10 | Supervisors' Fees | Mgmt | For | For | For |
| 11 | Authority to Give Guarantees | Mgmt | For | Abstain | Against |
| 12 | Amendments to Rules of Procedures for Supervisory Committee Meetings | Mgmt | For | For | For |
| 13 | Elect TAO Wuping as Supervisor | Mgmt | For | For | For |
| 14 | Amendments to Articles | Mgmt | For | For | For |
| 15 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |

Sinopharm
Group Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | |
|--------------|------------------|--------------|----------------|--|
| 1099 | CINS Y8008N107 | 09/16/2014 | Voted | |
| Meeting Type | Country of Trade | | | |
| Special | 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 | Elect WEI Yulin | Mgmt | For | Against | Against |
| 4 | Elect LI Zhiming | Mgmt | For | For | For |
| 5 | Elect CHEN Qiyu | Mgmt | For | For | For |
| 6 | Elect SHE Lulin | Mgmt | For | For | For |
| 7 | Elect WANG Qunbin | Mgmt | For | For | For |
| 8 | Elect LI Yuhua | Mgmt | For | For | For |
| 9 | Elect ZHOU Bin | Mgmt | For | For | For |
| 10 | Elect DENG Jindong | Mgmt | For | Against | Against |
| 11 | Elect LI Dongjiu | Mgmt | For | Against | Against |
| 12 | Elect LIU Hailiang | Mgmt | For | For | For |
| 13 | Elect LI Ling | Mgmt | For | For | For |
| 14 | Elect Hailson YU Tze Shan | Mgmt | For | For | For |
| 15 | Elect LYU Changjiang | Mgmt | For | For | For |
| 16 | Elect TAN Wee Seng | Mgmt | For | For | For |
| 17 | Elect LIU Zhengdong | Mgmt | For | For | For |
| 18 | Elect YAO Fang as Supervisor | Mgmt | For | For | For |
| 19 | Elect LIAN Wanyong as Supervisor | Mgmt | For | Against | Against |
| 20 | Amendments to Procedural Rules of General Meeting | Mgmt | For | For | For |
| 21 | Amendments to Procedural Rules of Board | Mgmt | For | For | For |
| 22 | Amendments to Procedural Rules of Supervisory Committee | Mgmt | For | For | For |

Sinopharm
Group Co. Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status |
|--------------|------------------|--------------|----------------|
| 1099 | CINS Y8008N107 | 12/29/2014 | 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 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 3 | Master Procurement Agreement | Mgmt | For | For | For |

Sun Hung Kai Properties
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0016 | CINS Y82594121 | 11/15/2014 | 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 Eric TUNG Chi-Ho | Mgmt | For | For | For |
| 6 | Elect Allen FUNG Yuk-Lun | Mgmt | For | Against | Against |
| 7 | Elect LEE Shau Kee | Mgmt | For | Against | Against |
| 8 | Elect Dicky Peter YIP | Mgmt | For | Against | Against |
| 9 | Elect Richard WONG Yue Chim | Mgmt | For | Against | Against |
| 10 | Elect William FUNG Kwok Lun | Mgmt | For | Against | Against |
| 11 | Elect Norman LEUNG Nai Pang | Mgmt | For | For | For |
| 12 | Elect Donald LEUNG Kui King | Mgmt | For | For | For |
| 13 | Elect William KWAN Cheuk Yin | Mgmt | For | Against | Against |
| 14 | Elect Michael WONG Yick Kam | Mgmt | For | Against | Against |
| 15 | Directors' Fees | Mgmt | For | For | For |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | For | For |
| 17 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 18 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 19 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |
| 20 | Amendments to Articles | Mgmt | For | Against | Against |

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Taiwan Semiconductor
Manufacturing Co., Ltd.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 2330 | CINS Y84629107 | 06/09/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Elect Morris CHANG | Mgmt | For | For | For |
| 5 | Elect F.C. TSENG | Mgmt | For | For | For |
| 6 | Elect Johnsee LEE | Mgmt | For | For | For |
| 7 | Elect Peter Leahy Bonfield | Mgmt | For | For | For |
| 8 | Elect Stan SHIH | Mgmt | For | For | For |
| 9 | Elect Thomas J. Engibous | Mgmt | For | Against | Against |
| 10 | Elect CHEN Kok-Choo | Mgmt | For | For | For |
| 11 | Elect Michael R. Splinter | Mgmt | For | For | For |

Tencent Holdings
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|---------------------------------|--------------|----------------|-----------|----------------|
| 700 | CINS G87572163 | 05/13/2015 | 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 LI Dong Sheng | Mgmt | For | Against | Against |
| 6 | Elect Iain Ferguson Bruce | Mgmt | For | Against | Against |
| 7 | Directors' Fees | Mgmt | For | For | For |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 8 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Against | Against |
| 9 | Authority to Issue Shares w/o Preemptive Rights | Mgmt | For | Against | Against |
| 10 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 11 | Authority to Issue Repurchased Shares | Mgmt | For | Against | Against |

Tianneng Power
International Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0819 | CINS G8655K109 | 05/16/2015 | 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 | Elect ZHANG Tianren | Mgmt | For | Against | Against |
| 5 | Elect ZHANG Aogen | Mgmt | For | For | For |
| 6 | Elect WANG Jingzhong | Mgmt | For | For | For |
| 7 | Elect ZHOU Jianzhong | Mgmt | For | For | For |
| 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.

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| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 4105 | CINS Y90017107 | 06/16/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Amendments to Articles | Mgmt | For | For | For |
| 5 | Non-compete Restrictions for Directors | Mgmt | For | Against | Against |
| 6 | Extraordinary Motions | Mgmt | N/A | Against | N/A |

Uni-President Enterprises Corp.

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 1216 | CINS Y91475106 | 06/26/2015 | 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 | Accounts and Reports | Mgmt | For | For | For |
| 3 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 4 | Capitalization of Profits and Issuance of New Shares | Mgmt | For | For | For |
| 5 | Amendments to Procedural Rules: Acquisition and Disposal of Assets | Mgmt | For | For | For |
| 6 | Amendments to Articles | Mgmt | For | For | For |
| 7 | Establishment of Procedural Rules: Election of Directors | Mgmt | For | For | For |
| 8 | Elect LU Hong-Te | Mgmt | For | For | For |
| 9 | Non-compete Restrictions for Directors | Mgmt | For | For | For |

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Want Want China Holdings
Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|--|--------------|----------------|-----------|----------------|
| 0151 | CINS G9431R103 | 05/08/2015 | 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 LIAO Ching Tsun | Mgmt | For | For | For |
| 6 | Elect CHU Chi Wen | Mgmt | For | For | For |
| 7 | Elect HUANG Yung Sung | Mgmt | For | For | For |
| 8 | Elect Haruo Maki | Mgmt | For | Against | Against |
| 9 | Elect David TOH Ka Hock | Mgmt | For | For | For |
| 10 | Elect KAO Ruey Bin | 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 |

Zijin Mining Group
Company Limited

| Ticker | Security ID: | Meeting Date | Meeting Status | | |
|--------------|-------------------------|--------------|----------------|-----------|----------------|
| 2899 | CINS Y9892H107 | 05/11/2015 | 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 |

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| | | | | | |
|----|--|------|-----|---------|---------|
| 3 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |
| 4 | Completion of Share Repurchase | Mgmt | For | For | For |
| 5 | Amendments to Articles | Mgmt | For | For | For |
| 6 | Authority to Repurchase Shares | Mgmt | For | For | For |
| 7 | Authority to Issue Debt Financing | Mgmt | For | For | For |
| 8 | Authority to Give Guarantees | Mgmt | For | For | For |
| 9 | Directors' Report | Mgmt | For | For | For |
| 10 | Independent Directors' Report | Mgmt | For | For | For |
| 11 | Supervisors' Report | Mgmt | For | For | For |
| 12 | Financial Report | Mgmt | For | For | For |
| 13 | Annual Report | Mgmt | For | For | For |
| 14 | Allocation of Profits/Dividends | Mgmt | For | For | For |
| 15 | Directors' and Supervisors' Fees | Mgmt | For | For | For |
| 16 | Appointment of Auditor and Authority to Set Fees | Mgmt | For | Abstain | Against |
| 17 | Elect FANG Qixue | Mgmt | For | For | For |
| 18 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

Zijin Mining Group
Company Limited

| | | | | | |
|--------------|----------------------------------|--------------|----------------|-----------|----------------|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2899 | CINS Y9892H107 | 05/11/2015 | 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 |

Zijin Mining Group
Company Limited

| | | | | | |
|--------|------------------|--------------|----------------|--|--|
| Ticker | Security ID: | Meeting Date | Meeting Status | | |
| 2899 | CINS Y9892H107 | 10/23/2014 | Voted | | |
| | Country of Trade | | | | |

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Meeting
Type

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 | Amendments to Articles | Mgmt | For | For | For |
| 3 | Amendments to Procedural Rules for Shareholder Meetings | Mgmt | For | For | For |
| 4 | Elect QIU Guanzhou | Mgmt | For | For | For |
| 5 | Non-Voting Meeting Note | N/A | N/A | N/A | N/A |

SIGNATURES

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

(Registrant)

Shelton Greater China Fund

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

Date: August 7, 2015