

MATTHEWS INTERNATIONAL FUNDS
Form N-PX
August 28, 2006

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 811-08510

Matthews International Funds

(Exact name of registrant as specified in charter)

Four Embarcadero Center, Suite 550
San Francisco, CA 94111

(Address of principal executive offices) (Zip code)

G. Paul Matthews, President
Four Embarcadero Center, Suite 550
San Francisco, CA 94111

(Name and address of agent for service)

Registrant's telephone number, including area code: 415-788-6036

Date of fiscal year end: December 31

Date of reporting period: July 1, 2005 - June 30, 2006

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 there under (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, 100 F Street, NE, Washington, DC 20549. The OMB has reviewed this collection of information under the clearance requirements of 44 U.S.C. § 3507.

PROXY VOTING RECORD

FOR PERIOD JULY 1, 2005 TO JUNE 30, 2006

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

ICA File Number: 811-08510
 Reporting Period: 07/01/2005 - 06/30/2006
 Matthews International Fund

===== MATTHEWS ASIA PACIFIC FUND =====

ADVANCED INFO SERVICE PCL

Ticker: Security ID: Y0014U183
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept 2005 Operation Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Final Dividend of Baht 3.3 Per Share	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1.1	Reelect Boonklee Plangsiri as Director	For	For	Management
7.1.2	Reelect Arun Churdboonchart as Director	For	For	Management
7.1.3	Reelect Somprasong Boonyachai as Director	For	For	Management
7.2	Elect Tasanee Manorot as New Director and Increase Board Size from 10 to 11	For	For	Management
7.3	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Issuance of 10.14 Million Warrants to Directors and Employees of the Company Under the Employee Stock Option Plan Grant V (ESOP Grant V)	For	For	Management
10	Approve Allocation of 10.14 Million New Ordinary Shares Pursuant to the ESOP Grant V	For	For	Management
11.1	Approve Issuance of 5.31 percent of the Total Warrants to Somprasong Boonyachai Under the ESOP Grant V	For	For	Management
11.2	Approve Issuance of 5.83 percent of the Total Warrants to Suwimol Kaewkoon Under the ESOP Grant V	For	For	Management
11.3	Approve Issuance of 5.4 percent of the	For	For	Management

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Total Warrants to Vikrom Sriprataks Under the ESOP Grant V

12	Approve Allocation of 615,800 Additional Ordinary Shares Pursuant to the Employee Stock Option Plan Grant 1, 2, 3, and 4	For	For	Management
13	Other Business	For	Against	Management

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Shorten Share-block Date, to Increase Number of Committees	For	Against	Management
3.1	Elect Executive Directors	For	For	Management
3.2	Elect Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	Against	Management

ASM PACIFIC TECHNOLOGY LTD.

Ticker: Security ID: G0535Q117
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Second Special Dividends of HK\$1.0 Per Share and HK\$0.3 Per Share Respectively	For	For	Management
3a	Reelect Lam See Pong, Patrick as Director	For	For	Management
3b	Reelect Fung Shu Kan, Alan as Director	For	For	Management

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3c	Reelect Arnold J. M. van der Ven as Director	For	For	Management
3d	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Retirement by Rotation	For	For	Management

AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD. (FORMERLY AUSTR

Ticker: Security ID: Q09504137
 Meeting Date: DEC 16, 2005 Meeting Type: A
 Record Date: NOV 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve remuneration policy	For	For	Management
3.01	Elect Roderick Sheldon Deane	For	Abstain	Management
3.02	Elect David M. Gonski	For	Abstain	Management
3.03	Elect Charles Barrington Goode	For	Abstain	Management
4	Amend articles to reflect regulatory changes	For	Abstain	Management
5	Amend terms of indemnification	For	For	Management
6	Bonus for ending director retirement bonuses	For	Abstain	Management
7	Approve directors'' fees	For	For	Management

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive the Financial Report, Directors' Report and Auditor's Report for the Year Ended Dec. 31, 2005	None	None	Management
2a	Elect Richard Hugh Allert as Director	For	For	Management
2b	Elect Bruno Jantet as Director	For	For	Management
2c	Elect Kennedy Ying Ho Wong as Director	For	For	Management
3	Adopt the Remuneration Report for the Year Ended Dec. 31, 2005	For	For	Management
4	Approve the Grant of Up to 640,000 Allocation Rights and 60,000 Performance Rights to the Company's Group Chief Executive, Les Owen, Under the Executive Performance Share Plan	For	Against	Management
5	Authorize the Board to Increase the Aggregate Cap of Non-executive Directors' Fees by AUD 400,000, from AUD 1.2 Million to AUD 1.6 Million	For	Against	Management

BANGKOK BANK PUBLIC CO. LTD

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Ticker: Security ID: Y0606R119
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management
6	Elect Staporn Kavitanon, Kosit Panpiemras, Chartsiri Sophonpanich, Deja Tulananda, M.C. Mongkolchaleam Yugala, and Charn Sophonpanich as Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to Conform with the Conversion of Preferred Shares of the Company	For	For	Management
10	Other Business	For	Against	Management

BANK OF COMMUNICATIONS CO LTD

Ticker: Security ID: Y06988102
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Dividend and Profit Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Peng Chun as Executive Director	For	For	Management
7	Elect Peter Wong Tung Shun as Non-Executive Director	For	For	Management
8	Elect Qian Ping as Non-Executive Director	For	For	Management
9	Elect Laura M Cha as Non-Executive Director	For	For	Management

BHP BILLITON LIMITED (FORMERLY BHP LTD.)

Ticker: Security ID: Q1498M100
 Meeting Date: NOV 25, 2005 Meeting Type: A
 Record Date: SEP 15, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive statutory reports	For	Abstain	Management
2	Receive statutory reports	For	Abstain	Management
3	Elect Carlos Cordeiro	For	Abstain	Management
4	Elect Carlos Cordeiro	For	Abstain	Management
5	Elect Dr. E. Gail De Planque	For	Abstain	Management
6	Elect Dr. E. Gail De Planque	For	Abstain	Management
7	Elect David A. Crawford	For	Abstain	Management
8	Elect David A. Crawford	For	Abstain	Management
9	Elect Dr. David Jenkins	For	Abstain	Management
10	Elect Dr. David Jenkins	For	Abstain	Management
11	Elect Miklos Salamon	For	Abstain	Management
12	Elect Miklos Salamon	For	Abstain	Management
13	Appoint outside auditors	For	For	Management
14	Issue stock w/ preemptive rights	For	For	Management
15	Issue stock w/o preemptive rights	For	For	Management
16	Authorize share repurchase	For	For	Management
17	Approve remuneration policy	For	For	Management
18	Approve director participation in stock plan	For	Abstain	Management
19	Approve director participation in stock plan	For	Abstain	Management
20	Amend meeting procedures/change date	For	Against	Management
21	Amend board powers/procedures/qualifications	For	Abstain	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSAL OF PROFIT APPROPRIATION FOR THE 105TH BUSINESS TERM	For	For	Management
2	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION. GIST OF THIS ITEM IS SET FORTH IN THE ENCLOSED REFERENCE MATERIALS FOR EXERCISE OF VOTING RIGHTS.	For	For	Management
3	ELECTION OF TWENTY-SIX DIRECTORS	For	For	Management
4	ELECTION OF TWO CORPORATE AUDITORS	For	Against	Management
5	GRANT OF RETIRING ALLOWANCE TO DIRECTORS AND CORPORATE AUDITOR TO BE RETIRED	For	Against	Management

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 3, Final JY 4, Special JY 0	For	For	Management
2	Amend Articles to: Limit Rights of	For	For	Management

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Odd-lot Holders - Update Terminology to Match that of New Corporate Law

3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: Y1477R204
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5a	Reelect Yang Chao as Director	For	For	Management
5b	Reelect Wu Yan as Directors	For	For	Management
5c	Reelect Shi Guoqing as Director	For	For	Management
5d	Reelect Long Yongtu as Director	For	For	Management
5e	Reelect Chau Tak Hay as Director	For	For	Management
5f	Reelect Sun Shuyi as Director	For	For	Management
5g	Reelect Cai Rang as Director	For	For	Management
5h	Reelect Ma Yongwei as Director	For	For	Management
5i	Elect Wan Feng as Director	For	For	Management
5j	Elect Zhuang Zuojin as Director	For	For	Management
6a	Reelect Xia Zhihua as Supervisor	For	For	Management
6b	Reelect Wu Weimin as Supervisor	For	For	Management
6c	Reelect Tian Hui as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR	For	For	Management

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2	ENDED 31 DECEMBER 2005. TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
3.1	Elect Director Lu Xiangdong	For	For	Management
3.2	Elect Director Xue Taohai	For	For	Management
3.3	Elect Director Sha Yuejia	For	For	Management
3.4	Elect Director Liu Aili	For	For	Management
3.5	Elect Director Xin Fanfei	For	For	Management
3.6	Elect Director Xu Long	For	For	Management
3.7	Elect Director Lo Ka Shui	For	For	Management
3.8	Elect Director Moses Cheng Mo Chi	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	For	Management
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	Against	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	For	Management
8	TO APPROVE THE CHANGE OF NAME OF THE COMPANY.	For	For	Management

CHINA VANKE

Ticker: Security ID: Y77421108
 Meeting Date: DEC 1, 2005 Meeting Type: V
 Record Date: NOV 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue debt instruments	For	For	Management
2	Elect Fang Ming	For	Abstain	Management

CHINA VANKE CO

Ticker: Security ID: Y77421108
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve 2006 Auditors	For	For	Management
4	Accept Supervisors' Report	For	For	Management
5	Approve Allocation of Fund for a Project	For	For	Management
6	Approve Restricted Stock Incentive Plan	For	For	Management
7	Approve Liability Insurance for Directors, Supervisors, and Senior	For	For	Management

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	Management			
8	Amend Articles of Association	For	For	Management
9	Approve Allocation of Income and Payment of Cash Dividend of RMB 1.5 Per 10 Shares	For	For	Management

COSCO PACIFIC

Ticker: 01199 Security ID: G2442N104
 Meeting Date: DEC 5, 2005 Meeting Type: S
 Record Date: DEC 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend stock option plan	For	Abstain	Management

CREDIT SAISON CO. LTD.

Ticker: 8253 Security ID: J7007M109
 Meeting Date: JUN 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 26, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Limit Outside Directors' and Statutory Auditors' Legal Liability - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Retirement Bonuses for Director and Statutory Auditor	For	Against	Management

DABUR INDIA LTD

Ticker: Security ID: Y1855D140
 Meeting Date: DEC 15, 2005 Meeting Type: S
 Record Date: DEC 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve special dividend/bonus share issue	For	For	Management
2	Increase authorized capital	For	Against	Management
3	Amend articles to reflect capital inc/decrease	For	For	Management
4	Amend articles to reflect capital inc/decrease	For	For	Management

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DABUR INDIA LTD

Ticker: Security ID: Y1855D140
 Meeting Date: DEC 20, 2005 Meeting Type: S
 Record Date: NOV 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve special dividend/bonus share issue	For	For	Management
2	Increase authorized capital	For	For	Management
3	Amend articles to reflect capital inc/decrease	For	For	Management
4	Amend articles to reflect capital inc/decrease	For	For	Management

DABUR INDIA LTD

Ticker: Security ID: Y1855D140
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: JUL 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	Abstain	Management
2	Set Final Dividend at 1.50	For	For	Management
3	Elect Stuart E. Purdy	For	Abstain	Management
4	Elect V.C. Burman	For	Abstain	Management
5	Elect P.D. Narang	For	Abstain	Management
6	Appoint auditors and set their fees	For	For	Management
7	Elect R.C. Bhargava	For	Abstain	Management
8	Ratify executive board appointments	For	For	Management
9	Ratify executive board appointments	For	For	Management
10	Ratify executive board appointments	For	For	Management
11	Ratify executive board appointments	For	For	Management
12	Appoint auditors and set their fees	For	For	Management
13	Appoint auditors and set their fees	For	For	Management

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: Security ID: Y19182107
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Chung-Kai Chow as Director	For	For	Management
3b	Elect Robert Tsai-To Sze as Director	For	For	Management
3c	Elect John Wai-Wai Chow as Director	For	For	Management
3d	Elect Yiu-Ming Ng as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: MAR 30, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend DBSH Performance Share Plan	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.17 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 1.1 Million for 2005 (2004: SGD 976,689)	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a1	Reelect Frank Wong as Director	For	For	Management
5a2	Reelect Goh Geok Ling as Director	For	For	Management
5a3	Reelect Kwa Chong Seng as Director	For	For	Management
5a4	Reelect Narayana Murthy as Director	For	For	Management
5b1	Reelect Koh Boon Hwee as Director	For	For	Management
5b2	Reelect Andrew Buxton as Director	For	For	Management
6a	Approve Issuance of Shares and Grant of Options Pursuant to the DBSH Share Option Plan	For	Against	Management
6b	Approve Issuance of Shares and Grant of Awards Pursuant to the DBSH Performance Share Plan	For	Against	Management
6c	Approve Issuance of Shares without Preemptive Rights	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: Security ID: Y21089159
 Meeting Date: AUG 31, 2005 Meeting Type: S

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Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve property sale	For	For	Management

DR. REDDY'S LABORATORIES

Ticker: Security ID: Y21089159

Meeting Date: JUL 27, 2005 Meeting Type: A

Record Date: JUN 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 5.00	For	For	Management
3	Elect Krishna G. Palepu	For	Abstain	Management
4	Elect Ravi Bhoothalingam	For	Abstain	Management
5	Appoint auditors and set their fees	For	For	Management
6.01	Amend stock option plan	For	Abstain	Management
7.01	Approve stock option plan	For	Abstain	Management

FRASER AND NEAVE LIMITED(1)

Ticker: Security ID: Y2642C122

Meeting Date: JAN 26, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Did Not Vote	Management
2	Declare Final Dividend of SGD 0.35 Per Share	For	Did Not Vote	Management
3a	Reelect Michael Fam as Director	For	Did Not Vote	Management
3b	Reelect Lee Ek Tieng as Independent Director	For	Did Not Vote	Management
3c	Reelect Lee Tih Shih as Director	For	Did Not Vote	Management
3d	Reelect Han Cheng Fong as Director	For	Did Not Vote	Management
3e	Reelect Anthony Cheong Fook Seng as Director	For	Did Not Vote	Management
4	Approve Directors' Fees of SGD 980,000 for the Year Ending Sept. 30, 2006 (2005: SGD 547,000)	For	Did Not Vote	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6a	Elect Timothy Chia Chee Ming as Director	For	Did Not Vote	Management
6b	Elect Koh Beng Seng as Director	For	Did Not Vote	Management
7	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme	For	Did Not Vote	Management
9	Approve Issuance of Shares and Grant of	For	Did Not	Management

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GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
Meeting Date: MAY 9, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: Security ID: Y2901Q101
Meeting Date: MAR 17, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Add Senior Vice President Position	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
Meeting Date: JAN 27, 2006 Meeting Type: Annual
Record Date: OCT 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 17.5, Special JY 0	For	For	Management
2	Approve Retirement Bonus for Director	For	Against	Management

HDFC BANK LIMITED

Ticker: Security ID: Y3119P117
Meeting Date: MAY 30, 2006 Meeting Type: Annual
Record Date: MAY 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.5 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve Haribhakti & Co as Auditors and	For	For	Management

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6 Authorize Board to Fix Their Remuneration
 Approve Reappointment and Remuneration of For Management
 A. Puri, Managing Director

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: HNHAY Security ID: Y36861105
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Other Business	None	None	Management

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: 438128308
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSAL FOR APPROPRIATION OF RETAINED EARNINGS FOR THE 82ND FISCAL YEAR.	For	For	Management
2	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION.	For	Against	Management
3.1	Elect Director Takeo Fukui	For	For	Management
3.2	Elect Director Satoshi Aoki	For	For	Management
3.3	Elect Director Minoru Harada	For	For	Management
3.4	Elect Director Motoatsu Shiraishi	For	For	Management
3.5	Elect Director Satoshi Dobashi	For	For	Management
3.6	Elect Director Atsuyoshi Hyogo	For	For	Management
3.7	Elect Director Satoshi Toshida	For	For	Management
3.8	Elect Director Koki Hirashima	For	For	Management
3.9	Elect Director Koichi Kondo	For	For	Management
3.10	Elect Director Toru Onda	For	For	Management
3.11	Elect Director Akira Takano	For	For	Management
3.12	Elect Director Mikio Yoshimi	For	For	Management
3.13	Elect Director Shigeru Takagi	For	For	Management
3.14	Elect Director Hiroshi Kuroda	For	For	Management
3.15	Elect Director Satoru Kishi	For	For	Management

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3.16	Elect	Director Kensaku Hogen	For	For	Management
3.17	Elect	Director Hiroyuki Yoshino	For	For	Management
3.18	Elect	Director Tetsuo Iwamura	For	For	Management
3.19	Elect	Director Tatsuhiro Oyama	For	For	Management
3.20	Elect	Director Fumihiko Ike	For	For	Management
4		PAYMENT OF BONUS TO DIRECTORS AND CORPORATE AUDITORS FOR THE 82ND FISCAL YEAR.	For	For	Management
5		PRESENTATION OF RETIREMENT ALLOWANCE TO RETIRING DIRECTOR FOR HIS RESPECTIVE SERVICES.	For	For	Management

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: J22302111
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 40, Final JY 60, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Decrease Authorized Capital to Reflect Share Repurchase - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
3.18	Elect Director	For	For	Management
3.19	Elect Director	For	For	Management
3.20	Elect Director	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
5	Approve Retirement Bonus for Director	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2005	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2005	For	For	Management
3.1	Elect Directors The Baroness Dunn	For	For	Management
3.2	Elect Directors M F Geoghegan	For	For	Management
3.3	Elect Directors S K Green	For	For	Management
3.4	Elect Directors Sir Mark Moody-Stuart	For	For	Management
3.5	Elect Directors S M Robertson	For	For	Management
3.6	Elect Directors H Sohmen	For	For	Management
3.7	Elect Directors Sir Brian Williamson	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
6	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	For	Management
7	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
8	TO INCREASE THE FEES PAYABLE TO EACH NON-EXECUTIVE DIRECTOR TO 65,000 POUNDS PER ANNUM	For	For	Management

HYFLUX LTD

Ticker: Security ID: Y3817K105
Meeting Date: APR 28, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.0035 Per Share Net of Income Tax and Tax-Exempt Final Dividend of SGD 0.01 Per Share	For	Against	Management
3	Reelect Hamed Ahmed Kazim as Director	For	For	Management
4	Reelect Lee Joo Hai as Director	For	For	Management
5	Reelect Gay Chee Cheong as Director	For	For	Management
6	Approve Directors' Fees of SGD 437,100 (2004: SGD 235,000)	For	For	Management
7	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Hyflux Employees' Share Option Scheme	For	Against	Management

HYUNDAI MOTOR CO.

Ticker: Security ID: Y38472109
Meeting Date: MAR 10, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Appropriation of Income and Dividend of KRW 1250 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Require Shareholder Approval on Stock Option Issuance, and to Lower Minimum Number of Directors on Board	For	Against	Management
3	Elect Executive Director	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: Y4082C133
 Meeting Date: JUN 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 8.5 Per Share and Special Dividend of INR 30 Per Share	For	For	Management
3	Reappoint O. Goswami as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint S. Batni as Director	For	For	Management
6	Reappoint R. Bijapurkar as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of L. Pressler	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint D.L. Boyles as Director	For	For	Management
10	Appoint J. Lehman as Director	For	For	Management
11	Approve Remuneration of S.D. Shibulal, Executive Director	For	For	Management
12	Approve Remuneration of T.V. Mohandas Pai and S. Batni, Executive Directors	For	For	Management
13	Approve Increase in Authorized Capital to INR 3 Billion Divided into 600 Million Shares of INR 5 Each	For	For	Management
14	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Ratio of One Share for Every One Existing Share Held	For	For	Management

ITO EN

Ticker: 2593 Security ID: J25027103
 Meeting Date: JUL 28, 2005 Meeting Type: A
 Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management

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2	Eliminate board retirement bonus system	For	Abstain	Management
3.01	Elect Director Nominee No. 3.1	For	Abstain	Management
4.01	Elect statutory auditors	For	For	Management
4.02	Elect statutory auditors	For	For	Management
5	Approve stock award	For	Abstain	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF NON-CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENTS, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS) FOR THE FISCAL YEAR 2005.	For	For	Management
2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	For	Management
3	APPOINTMENT OF DIRECTORS	For	For	Management
4	APPOINTMENT OF CANDIDATES FOR THE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE NON-EXECUTIVE DIRECTORS	For	For	Management
5	APPROVAL OF PREVIOUSLY GRANTED STOCK OPTIONS	For	For	Management
6	GRANT OF STOCK OPTIONS	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: Y4822W100
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 550 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances, to Require Minimum Five Independent Non-Executive Directors, to Set Terms of Directors, to Create Sub-Committee, and to Allow Quarterly Dividends	For	Against	Management
3	Elect Directors	For	Against	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Previous Stock Option Grants	For	For	Management
6	Approve Stock Option Grants	For	For	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: Y5257Y107
 Meeting Date: MAY 24, 2006 Meeting Type: Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Service Contract Between the Company and William J. Amelio, an Executive Director, President, and Chief Executive Officer of the Company	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 1, 2005 Meeting Type: S
 Record Date: JUL 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: A
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 2.80	For	For	Management
3	Election of directors by slate	For	Against	Management
3.01	Elect Yang Yuanqing	For	Abstain	Management
3.02	Elect Stephen M. Ward Jr.	For	Abstain	Management
3.03	Elect Ma Xuezheng	For	Abstain	Management
3.04	Elect Liu Chuanzhi	For	Abstain	Management
3.05	Elect Linan Zhu	For	Abstain	Management
3.06	Elect James G. Coulter	For	Abstain	Management
3.07	Elect William O. Grabe	For	Abstain	Management
3.08	Elect Weijian Shan	For	Abstain	Management
3.09	Elect Woo Chia-Wei	For	Abstain	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: S
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve directors' fees	For	Against	Management

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LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 00980 Security ID: Y5279F102
 Meeting Date: DEC 13, 2005 Meeting Type: S
 Record Date: NOV 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management
2	Approve related party transactions	For	For	Management
3	Approve related party transactions	For	For	Management
4	Approve related party transactions	For	For	Management
5	Approve related party transactions	For	For	Management

LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: Security ID: Y5279F102
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend of RMB 0.07 Per Share and Profit Distribution Proposal	For	For	Management
5	Reappoint Shanghai CPAs and PricewaterhouseCoopers as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Koichi Narita as Non-Executive Director	For	For	Management
7	Authorize Board to Determine, Declare and Pay the Interim Dividend for the Six Months Ending June 30, 2006	For	For	Management
8	Other Business (Voting)	For	Against	Management
1	Approve Issuance of H Shares without Preemptive Rights	For	Against	Management

MAKITA CORP. (1)

Ticker: 6586 Security ID: 6555805
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 94TH TERM	For	Did Not Vote	Management
2	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION	For	Did Not Vote	Management
3	ELECTION OF ONE SUPPLEMENTARY STATUTORY AUDITOR	For	Did Not Vote	Management
4	PAYMENT OF RETIREMENT ALLOWANCES FOR	For	Did Not	Management

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3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Retirement Bonuses for Directors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management

MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends for Ordinary Shares: Interim JY 0, Final JY 4000, Special JY 0	For	For	Management
2	Authorize Share Repurchase Program for Preferred Shares	For	For	Management
3	Amend Articles to: Authorize Share Buybacks at Board's Discretion - Decrease Authorized Capital - Limit Liability of Directors and Internal Auditors	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management
6	Approve Retirement Bonus for Statutory Auditor	For	Against	Management

MONEX BEANS HOLDINGS INC.,

Ticker: 8698 Security ID: J4656U102
 Meeting Date: JUN 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 1500, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Form - Update Terms to Match that of New Corporate Law - Limit Liability of Non-Executive Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	Against	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors and Statutory Auditors	For	For	Management

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 NCSOFT CORP.

Ticker: Security ID: Y6258Y104
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Set Maximum Board Size, to Set Director's Term, and to Allow Sub-Committees	For	For	Management
3	Elect Executive Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

 NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: Security ID: Y6268T111
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2 Per Share and Confirm Two Interim Dividends of INR 5 and INR 18 Per Share Already Paid for the Financial Year Ended Dec. 31, 2005	For	For	Management
3	Reappoint M.W.O. Garrett as Director	For	For	Management
4	Approve A.F. Ferguson & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

 NIDEC CORP.

Ticker: 6594 Security ID: J52968104
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 25, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Liability of Nonexecutive Statutory Auditors - Update Terminology to Match that of New Corporate Law - Limit Rights of Odd-Lot Holders	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management

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3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	Against	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 70, Final JY 320, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Expand Business Lines	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

NIWS

Ticker: 2731 Security ID: J58784109

Meeting Date: SEP 21, 2005 Meeting Type: A

Record Date: JUN 30, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Approve intra-company contracts	For	Abstain	Management
3	Change company name	For	For	Management
4.01	Elect Director Nominee No. 4.1	For	Abstain	Management
4.02	Elect Director Nominee No. 4.2	For	Abstain	Management
4.03	Elect Director Nominee No. 4.3	For	Abstain	Management
4.04	Elect Director Nominee No. 4.4	For	Abstain	Management
4.05	Elect Director Nominee No. 4.5	For	Abstain	Management
4.06	Elect Director Nominee No. 4.6	For	Abstain	Management
4.07	Elect Director Nominee No. 4.7	For	Abstain	Management
4.08	Elect Director Nominee No. 4.8	For	Abstain	Management
4.09	Elect Director Nominee No. 4.9	For	Abstain	Management
4.10	Elect Director Nominee No. 4.10	For	Abstain	Management
4.11	Elect Director Nominee No. 4.11	For	Abstain	Management
5	Approve directors' fees	For	For	Management

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law - Set Record Dates for Payment of Quarterly Dividends	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
3	Approve Executive Stock Option Plan and Deep-Discount Option Plan	For	For	Management

NONGSHIM CO., LTD.

Ticker: Security ID: Y63472107
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Issue Stock Options to All Employees, and to Require Shareholder Approval on Stock Option	For	For	Management

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	Issuances			
3	Elect Six Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

PICC PROPERTY AND CASUALTY COMPANY LTD

Ticker: 02328 Security ID: Y6975Z103
 Meeting Date: OCT 25, 2005 Meeting Type: V
 Record Date: SEP 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management

PORTS DESIGN LTD

Ticker: Security ID: G71848124
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reelect Directors and Authorize Board to Fix Their Remuneration	For	Against	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: Security ID: Y7117N149
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of IDR 370	For	For	Management
3A	Elect Commissioners	For	For	Management
3B	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Haryanto Sahari & Rekan as Auditors and Authorize Board to Fix Their	For	For	Management

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Remuneration

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: Security ID: Y0697U104
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Approve Allocation of Income and Dividends of IDR 153	For	For	Management
3	Approve Prasetio Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Determine Implementation of Ministry of States Companies Regulation on Appointment of Directors and Commissioners in State-Owned Companies	For	For	Management
6	Elect Syariah Board of Directors	For	For	Management
7	Approve Write-off of Non-Performing Loans	For	Against	Management
8	Approve Report on Management Stock Option Plan	For	Against	Management
9	Elect Directors and Commissioners	For	For	Management

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: Security ID: Y7134V157
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of IDR 30 Per Share	For	For	Management
4	Elect Directors and Commissioners	For	For	Management
5	Approve Prasetio Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

RAKUTEN CO.

Ticker: 4755 Security ID: J64264104
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0,	For	For	Management

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	Final JY 50, Special JY 0			
2	Amend Articles to: Limit Legal Liability of Non-Executive Statutory Auditors - Authorize Public Announcements in Electronic Format	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Executive Stock Option Plan	For	For	Management

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 35, Final JY 45, Special JY 0	For	For	Management
2	Amend Articles to: Limit Legal Liability of Non-Executive Statutory Auditors - Limit Rights of Odd-Lot Shareholders	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Increase in Aggregate Compensation Ceiling for Directors and Establish Separate Ceiling for Stock-Based Compensation	For	For	Management
6	Approve Deep Discount Stock Option Plan for Executive Officers	For	For	Management
7	Approve Special Payments to Continuing Directors in Connection with Abolition of Retirement Bonus System	For	For	Management

S1 CORPORATION

Ticker: Security ID: Y75435100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

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6 Approve Limit on Remuneration of Auditors For For Management

SA SA INTERNATIONAL HOLDINGS

Ticker: Security ID: G7814S102
 Meeting Date: AUG 25, 2005 Meeting Type: A
 Record Date: AUG 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 0.11	For	For	Management
3.01	Elect Simon Kwok Siu Ming	For	Abstain	Management
3.02	Elect Prof. Chan Yuk Shee	For	Abstain	Management
3.03	Approve directors' fees	For	Against	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management
8	Amend articles to reflect regulatory changes	For	Abstain	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 60, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Format - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Reduce Share Trading Unit	For	For	Management
3.1	Elect Director	For	For	Management

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3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: JAN 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
2.12	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management
5	Approve Deep Discount Stock Option Plan	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106
 Meeting Date: FEB 17, 2006 Meeting Type: Special
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contract for the Establishment of a Joint Venture to be Named Shanghai Pudong Kerry City Properties Co. Ltd. (JVCO) and Funding Agreement in Relation	For	For	Management

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to the JVCO

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3b	Reelect Lui Man Shing as Director	For	For	Management
3c	Reelect Ng Si Fong, Alan as Director	For	For	Management
3d	Reelect Kuok Oon Kwong as Director	For	For	Management
4	Approve Remuneration of Directors Including Fees Payable to the Members of the Audit and Remuneration Committees	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Bylaws Re: Election and Removal of Directors	For	For	Management

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 12, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Increase Authorized Capital - Limit Outside Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	Against	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management

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3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
3.18	Elect Director	For	For	Management
3.19	Elect Director	For	For	Management
3.20	Elect Director	For	For	Management
3.21	Elect Director	For	For	Management
3.22	Elect Director	For	For	Management
3.23	Elect Director	For	For	Management
3.24	Elect Director	For	For	Management
3.25	Elect Director	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

SHIMANO INC.

Ticker: 7309 Security ID: J72262108
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 15.5, Final JY 6.25, Special JY 9.25	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management
3	Amend Articles to: Authorize Appointment of Alternate Statutory Auditors - Decrease Authorized Capital to Reflect Share Repurchase - Allow Limitation of Non-Executive Statutory Auditors' Legal Liability by Contract	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
4.10	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management
6	Appoint Alternate Internal Statutory Auditor	For	For	Management
7	Approve Retirement Bonuses for Directors	For	For	Management
8	Approve Retirement Bonus for Statutory Auditor	For	Against	Management

SHINHAN FINANCIAL GROUP CO. LTD.

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Ticker: Security ID: Y7749X101
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Extend Convertible Bond Maturity, to Allow Board to Issue Shares with Shareholder Approval, and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

SINA CORP

Ticker: SINA Security ID: G81477104
 Meeting Date: SEP 27, 2005 Meeting Type: A
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Pehong Chen	For	For	Management
1.02	Elect Lip-Bu Tan	For	For	Management
1.03	Elect Yichen Zhang	For	For	Management
2	Appoint outside auditors	For	For	Management
3	Amend stock option plan	For	Against	Management
4	Amend outside directors stock option plan	For	Abstain	Management

SK TELECOM

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 22ND FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS WHO	For	For	Management

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WILL BE AUDIT COMMITTEE MEMBERS, AS SET
FORTH IN ITEM 3 OF THE COMPANY S AGENDA
ENCLOSED HEREWITH.

SONY CORP.

Ticker: 6758 Security ID: 835699307
Meeting Date: JUN 22, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	For	For	Management
2.1	Elect Director Howard Stringer	For	For	Management
2.2	Elect Director Ryoji Chubachi	For	For	Management
2.3	Elect Director Katsumi Ihara	For	For	Management
2.4	Elect Director Akishige Okada	For	Withhold	Management
2.5	Elect Director Hirobumi Kawano	For	For	Management
2.6	Elect Director Yotaro Kobayashi	For	For	Management
2.7	Elect Director Sakie T. Fukushima	For	For	Management
2.8	Elect Director Yoshihiko Miyauchi	For	For	Management
2.9	Elect Director Yoshiaki Yamauchi	For	For	Management
2.10	Elect Director Peter Bonfield	For	For	Management
2.11	Elect Director Fueo Sumita	For	For	Management
2.12	Elect Director Fujio Cho	For	For	Management
2.13	Elect Director Ned Lautenbach	For	For	Management
2.14	Elect Director Goran Lindahl	For	For	Management
3	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	For	For	Management
4	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR.	Against	For	Shareholder

STANDARD CHARTERED PLC

Ticker: Security ID: G84228157
Meeting Date: MAY 4, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 45.06 US Cents Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Mervyn Davies as Director	For	For	Management
5	Re-elect Mike DeNoma as Director	For	For	Management
6	Re-elect Peter Sands as Director	For	For	Management
7	Re-elect Sir CK Chow as Director	For	For	Management
8	Re-elect Rudy Markham as Director	For	For	Management
9	Re-elect Hugh Norton as Director	For	For	Management
10	Re-elect Bryan Sanderson as Director	For	For	Management
11	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
12	Authorize Board to Fix Remuneration of	For	For	Management

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	Auditors			
13	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 219,978,312 (Relevant Securities, Scrip Dividend Schemes and Exchangeable Securities); and Otherwise up to USD 131,986,987	For	For	Management
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 16	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 32,996,746	For	For	Management
16	Authorise the Company 131,986,987 Ordinary Shares for Market Purchase	For	For	Management
17	Authorise 328,388 Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase	For	For	Management
18	Authorise the Company to Make Donations to EU Political Organization Donation up to GBP 100,000 and to Incur EU Political Ependiture up to GBP 100,000	For	For	Management
19	Authorise Standard Chartered Bank to Make EU Political Organization Donations up to GBP 100,000 and to Incur EU Political Ependiture up to GBP 100,000	For	For	Management
20	Amend Standard Chartered 2001 Performance Share Plan	For	For	Management
21	Approve Standard Chartered 2006 Resticted Share Scheme	For	For	Management

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 6, Final JY 6, Special JY 0	For	For	Management
2	Amend Articles to: Decrease Authorized Capital and Delete References to Preferred Shares - Limit Liability of Directors and Statutory Auditors - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management

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3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: Security ID: Y8523Y141
 Meeting Date: JUN 6, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Sun Pharmaceutical Industries Ltd. and Sun Pharma Advanced Research Co. Ltd.	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAR 1, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Swire Properties Ltd. of One Ordinary Share in the Issued Capital of Supreme Luck Investments Ltd. and the Relevant Shareholder's Loan	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Reelect D Ho as Director	For	For	Management
2b	Reelect J W J Hughes-Hallett as Director	For	For	Management
2c	Reelect K G Kerr as Director	For	For	Management
2d	Reelect C K M Kwok as Director	For	For	Management
2e	Reelect M M T Yang as Director	For	For	Management
2f	Elect P N L Chen as Director	For	For	Management
2g	Elect C D Pratt as Director	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 14, Special JY 2	For	For	Management
2	Amend Articles to: Update Terminology to Match that of New Corporate Law	For	For	Management
3	Appoint Internal Statutory Auditor	For	Against	Management

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 55, Special JY 0	For	For	Management
2	Amend Articles to: Change Location of Head Office - Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management

TAIWAN SECOM

Ticker: Security ID: Y8461H100
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: APR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management

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6	Approve Liability Insurance for Directors and Supervisors	For	For	Management
7	Other Business	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO. (1)

Ticker: TSM Security ID: Y84629107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Business Report and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held	For	Did Not Vote	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	Did Not Vote	Management
4	Amend Articles of Association	For	Did Not Vote	Management
5.1	Elect Morris Chang as Director with Shareholder No. 4515	For	Did Not Vote	Management
5.2	Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2	For	Did Not Vote	Management
5.3	Elect FC Tseng as Director with Shareholder No. 104	For	Did Not Vote	Management
5.4	Elect Stan Shih as Director with Shareholder No. 534770	For	Did Not Vote	Management
5.5	Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1	For	Did Not Vote	Management
5.6	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	For	Did Not Vote	Management
5.7	Elect Lester Carl Thurow as Director with ID No. 102505482	For	Did Not Vote	Management
5.8	Elect Rick Tsai as Director with Shareholder No. 7252	For	Did Not Vote	Management
5.9	Elect Carleton S. Fiorina as Director with ID No. 026323305	For	Did Not Vote	Management
5.10	Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1	For	Did Not Vote	Management
5.11	Elect Michael E. Porter as Supervisor with ID No. 158611569	For	Did Not Vote	Management
6	Other Business	None	Did Not Vote	Management

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 53, Final JY 53, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4	Approve Retirement Bonus for Director	For	For	Management

TATA CONSULTANCY SERVICES

Ticker: Security ID: Y85279100
 Meeting Date: JUL 19, 2005 Meeting Type: A
 Record Date: JUL 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 5.00	For	For	Management
3	Appoint auditors and set their fees	For	For	Management
4	Elect S. Ramadorai	For	Abstain	Management
5	Elect Ratan N. Tata	For	Abstain	Management
6	Elect Aman Mehta	For	Abstain	Management
7	Elect Naresh Chandra	For	Abstain	Management
8	Ratify executive board appointments	For	For	Management
9	Amend articles--technical	For	Abstain	Management
10	Authorize legal formalities	For	For	Management
11	Approve directors' fees	For	For	Management
12	Appoint auditors and set their fees	For	For	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: Security ID: Y85279100
 Meeting Date: OCT 18, 2005 Meeting Type: U
 Record Date: SEP 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management

TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.30 Per Share	For	For	Management

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3a	Reelect Mona Fong as Director	For	For	Management
3b	Reelect Li Dak Sum DSSc. as Director	For	For	Management
3c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
6d	Approve Extension of the Period of 30 Days During Which the Register of Members May Be Closed During the Calendar Year 2006	For	For	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: Security ID: Y9360Y103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.25 Per Share and Bonus Tax-Exempt Dividend of SGD 0.25 Per Share	For	For	Management
3	Reelect Tan Choon Huat as Director	For	For	Management
4	Reelect Soo Eng Hiong as Director	For	For	Management
5	Reelect Cecil Vivian Richard Wong as Director	For	For	Management
6	Approve Directors' Fees of SGD 127,000 (2004: SGD 127,000)	For	For	Management
7	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Venture Manufacturing (Singapore) Ltd Executives Share Option Scheme	For	Against	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Venture Corporation Executives' Share Option Scheme	For	Against	Management

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles to: Increase Authorized Capital - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Retirement Bonuses for Directors and Statutory Auditors	For	For	Management

===== MATTHEWS ASIAN GROWTH AND INCOME FUND =====

ADVANCED INFO SERVICE PCL

Ticker: Security ID: Y0014U183
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept 2005 Operation Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Final Dividend of Baht 3.3 Per Share	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1.1	Reelect Boonklee Plangsiri as Director	For	For	Management
7.1.2	Reelect Arun Churdboonchart as Director	For	For	Management
7.1.3	Reelect Somprasong Boonyachai as Director	For	For	Management
7.2	Elect Tasanee Manorot as New Director and Increase Board Size from 10 to 11	For	For	Management
7.3	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Issuance of 10.14 Million	For	For	Management

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	Warrants to Directors and Employees of the Company Under the Employee Stock Option Plan Grant V (ESOP Grant V)			
10	Approve Allocation of 10.14 Million New Ordinary Shares Pursuant to the ESOP Grant V	For	For	Management
11.1	Approve Issuance of 5.31 percent of the Total Warrants to Somprasong Boonyachai Under the ESOP Grant V	For	For	Management
11.2	Approve Issuance of 5.83 percent of the Total Warrants to Suwimol Kaewkoon Under the ESOP Grant V	For	For	Management
11.3	Approve Issuance of 5.4 percent of the Total Warrants to Vikrom Sriprataks Under the ESOP Grant V	For	For	Management
12	Approve Allocation of 615,800 Additional Ordinary Shares Pursuant to the Employee Stock Option Plan Grant 1, 2, 3, and 4	For	For	Management
13	Other Business	For	Against	Management

AEON THANA SINSAP (THAILAND) PCL

Ticker: Security ID: Y0017D147
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2005 Annual Report and Directors' Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Acknowledge Payment of Interim Dividend of Baht 0.65 Per Share, Approve Allocation of Income & Payment of Final Dividend of Baht 0.72 per Share, and Determine the Closing Date of the Register Book to Identify the Shareholders Entitled to Receive Dividends	For	For	Management
5	Elect Directors and Fix Their Remuneration	For	For	Management
6	Approve Deloitte Touche Tohmatsu Jaiyos Co. Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Members of Audit Committee	For	For	Management
8	Amend Clause 3 of the Memorandum of Association Re: Company Objectives	For	For	Management
9	Other Business	For	Against	Management

AXA ASIA PACIFIC HOLDINGS LIMITED (FRMRL. NATL. MUTUAL HOLDI

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Receive the Financial Report, Directors' Report and Auditor's Report for the Year Ended Dec. 31, 2005	None	None	Management
2a	Elect Richard Hugh Allert as Director	For	For	Management
2b	Elect Bruno Jantet as Director	For	For	Management
2c	Elect Kennedy Ying Ho Wong as Director	For	For	Management
3	Adopt the Remuneration Report for the Year Ended Dec. 31, 2005	For	For	Management
4	Approve the Grant of Up to 640,000 Allocation Rights and 60,000 Performance Rights to the Company's Group Chief Executive, Les Owen, Under the Executive Performance Share Plan	For	Against	Management
5	Authorize the Board to Increase the Aggregate Cap of Non-executive Directors' Fees by AUD 400,000, from AUD 1.2 Million to AUD 1.6 Million	For	Against	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: Security ID: Y0606R119
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management
6	Elect Staporn Kavitanon, Kosit Panpiemras, Chartsiri Sophonpanich, Deja Tulananda, M.C. Mongkolchaleam Yugala, and Charn Sophonpanich as Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to Conform with the Conversion of Preferred Shares of the Company	For	For	Management
10	Other Business	For	Against	Management

BEC WORLD PUBLIC COMPANY LIMITED

Ticker: Security ID: Y0769B133
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory	For	For	Management

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	Reports			
4	Approve Allocation of Income and Payment of Dividend	For	For	Management
5	Reelect Prachum Maleenont, Nipa Maleenont, and Amphorn Maleenont as Directors and Fix Their Remuneration	For	For	Management
6	Approve Dr. Virach & Associates Office as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CAFE DE CORAL HOLDINGS

Ticker: 341 Security ID: G1744V103
 Meeting Date: SEP 22, 2005 Meeting Type: A
 Record Date: SEP 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 24.40	For	For	Management
3.01	Elect Lo Hoi Chun	For	Abstain	Management
3.02	Elect Samuel Hui Tung Wah	For	Abstain	Management
3.03	Elect Michael Choi Ngai Min	For	Abstain	Management
3.04	Approve directors' fees	For	Against	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	Against	Management
8	Approve stock option grant	For	Against	Management
9	Amend board powers/procedures/qualifications	For	Abstain	Management

CAPITAMALL TRUST (FORMERLY SINGMALL PROPERTY TRUST)

Ticker: Security ID: Y1100L160
 Meeting Date: OCT 6, 2005 Meeting Type: S
 Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve property purchase	For	Abstain	Management
2	Issue stock w/o preemptive rights	For	Against	Management
3	Misc. non-U.S. mgt capital	For	Abstain	Management

CHAROEN POKPHAND FOODS PCL (CP FEEDMILL CO. LTD.)

Ticker: Security ID: Y1296K117
 Meeting Date: APR 28, 2006 Meeting Type: Annual
 Record Date: APR 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management

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4	Acknowledge Payment of Interim Dividend for a Total of Baht 0.44 Per Share for the First Three Quarters in 2005	For	For	Management
5	Approve Non-Allocation of Income and Payment of Dividend of Baht 0.06 Per Share for the Fourth Quarter of 2005	For	For	Management
6.1	Reelect Dhanin Chearavanont as Director	For	For	Management
6.2	Reelect Prasert Poongkumarn as Director	For	For	Management
6.3	Reelect Athasit Vejjajiva as Director	For	For	Management
6.4	Reelect Thanong Termpongpan as Director	For	For	Management
6.5	Reelect Veeravat Kanchanadul as Director	For	For	Management
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Sale by C.P. Merchandising Co., Ltd. of a 40 Percent Stake in Lotus-CPF (PRC) Investment Co. Ltd. to Union Growth Investments Co. Ltd. for a Total Value of \$31 Million	For	For	Management
9	Allow Questions	None	None	Management

CHAROEN POKPHAND FOODS

Ticker: Security ID: Y1296K117
 Meeting Date: OCT 18, 2005 Meeting Type: S
 Record Date: SEP 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve minutes of previous shareholders'' meeting	For	For	Management
2	Approve related party transactions	For	Abstain	Management
3	Consider other business	For	Abstain	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 1038 Security ID: G2098R102
 Meeting Date: DEC 13, 2005 Meeting Type: S
 Record Date: DEC 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve divestiture/spin-off	For	Abstain	Management
2	Approve merger/acquisition	For	Abstain	Management

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: G2098R102
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management

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3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Kwan Bing Sing, Eric as Director	For	For	Management
3c	Elect Tso Kai Sum as Director	For	For	Management
3d	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3e	Elect Barrie Cook as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: Y1477R204

Meeting Date: JUN 16, 2006 Meeting Type: Annual

Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5a	Reelect Yang Chao as Director	For	For	Management
5b	Reelect Wu Yan as Directors	For	For	Management
5c	Reelect Shi Guoqing as Director	For	For	Management
5d	Reelect Long Yongtu as Director	For	For	Management
5e	Reelect Chau Tak Hay as Director	For	For	Management
5f	Reelect Sun Shuyi as Director	For	For	Management
5g	Reelect Cai Rang as Director	For	For	Management
5h	Reelect Ma Yongwei as Director	For	For	Management
5i	Elect Wan Feng as Director	For	For	Management
5j	Elect Zhuang Zuojin as Director	For	For	Management
6a	Reelect Xia Zhihua as Supervisor	For	For	Management
6b	Reelect Wu Weimin as Supervisor	For	For	Management
6c	Reelect Tian Hui as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA LIFE INSURANCE CO LTD

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Ticker: Security ID: Y1477R204
 Meeting Date: MAR 16, 2006 Meeting Type: Special
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ma Yongwei as Director	For	For	Management
2	Elect Xia Zhihua as Supervisor	For	For	Management
3	Amend Articles Re: Board Composition	For	For	Management

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.466 Per Share	For	For	Management
3a	Reelect Jose Maria Alvarez-Pallete as a Director	For	For	Management
3b	Reelect Zhang Xiaotie as a Director	For	For	Management
3c	Reelect Miao Jianhua as a Director	For	For	Management
3d	Reelect John Lawson Thornton as a Director	For	For	Management
3e	Reelect Victor Cha Mou Zing as a Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: CN Security ID: Y1505N100
 Meeting Date: MAY 16, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules of the Share Option Scheme	For	Against	Management
2	Amend Terms of Options Granted Under the Share Option Scheme	For	Against	Management

CHINA NETCOM GROUP CORP HONGKONG LTD

Ticker: Security ID: Y1505N100
 Meeting Date: OCT 25, 2005 Meeting Type: S

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Record Date: OCT 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve related party transactions	For	For	Management

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Xuewu as Director	For	For	Management
3b	Reelect Zhang Fengchun as Director	For	For	Management
3c	Reelect Ng Chi Man, Michael as Director	For	For	Management
3d	Reelect Yeh Meou Tsen, Geoffrey as Director	For	For	Management
3e	Approve Remuneration of Directors	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Retirement by Rotation of Directors	For	For	Management

CHINA-HONGKONG PHOTO PRODUCTS

Ticker: 1123 Security ID: G2106Y107
 Meeting Date: AUG 26, 2005 Meeting Type: A
 Record Date: AUG 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 0.10	For	For	Management
3.01	Elect Simon Tang Kwok Tong	For	Abstain	Management
3.02	Elect Malcolm Au Man Chung	For	Abstain	Management
3.03	Elect David Li Ka Fai	For	Abstain	Management
3.04	Approve directors' fees	For	Against	Management
3.05	Set board/supervisory board size limits	For	For	Management
4	Appoint auditors and set their fees	For	For	Management
5	Amend board election rules	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Issue stock w/o preemptive rights	For	Against	Management
8	Reissuance of shares/treasury stock	For	For	Management

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CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q205
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE COMPANY S OPERATION REPORTS FOR 2005.	None	Abstain	Management
2	THE SUPERVISORS AUDIT REPORTS ON THE COMPANY S FINANCIAL STATEMENTS FOR 2005.	None	Abstain	Management
3	THE COMPANY S FINANCIAL STATEMENTS FOR 2004 APPROVED BY THE MINISTRY OF AUDIT OF THE REPUBLIC OF CHINA.	None	Abstain	Management
4	THE COMPANY S IMPLEMENTATION OF ITS SHARE REPURCHASE PROGRAM.	None	Abstain	Management
5	THE COMPANY S AMENDMENT TO ITS CODE OF ETHICS.	None	Abstain	Management
6	THE COMPANY S ISSUANCE OF PREFERRED SHARES BASED ON ARTICLE 12 OF THE TELECOMMUNICATIONS ACT.	None	Abstain	Management
7	THE COMPANY S OPERATION REPORTS AND FINANCIAL STATEMENTS FOR YEAR 2005.	For	For	Management
8	THE COMPANY S DISTRIBUTION OF EARNINGS FOR YEAR 2005.	For	For	Management
9	AMENDMENT TO THE ORDINANCE OF THE COMPANY S ANNUAL GENERAL MEETING.	For	For	Management
10	PROPOSAL TO INCREASE THE COMPANY S CAPITAL THROUGH EARNINGS.	For	For	Management
11	AMENDMENT TO THE COMPANY S ARTICLES OF INCORPORATION.	For	For	Management
12	AMENDMENT TO THE COMPANY S PROCEDURES FOR ACQUISITIONS OR DISPOSITION OF ASSETS.	For	For	Management
13	PROPOSAL TO DISBURSE REMUNERATIONS TO THE COMPANY S DIRECTORS AND SUPERVISORS.	For	For	Management
14	Other Business	None	Against	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 4.3 Per Share and Stock Dividend at the Ratio of 20 Shares for every 1,000 Shares Held	For	For	Management
3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
4	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Approve Remuneration of Directors and	For	For	Management

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	Supervisors			
8	Other Business	None	None	Management

CITIC PACIFIC LTD

Ticker: Security ID: Y1639J116
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Henry Fan Hung Ling as Director	For	For	Management
3b	Reelect Li Shilin as Director	For	For	Management
3c	Reelect Carl Yung Ming Jie as Director	For	For	Management
3d	Reelect Hamilton Ho Hau Hay as Director	For	For	Management
3e	Reelect Alexander Reid Hamilton as Director	For	For	Management
3f	Reelect Hansen Loh Chung Hon as Director	For	For	Management
3g	Reelect Chau Chi Yin as Director	For	For	Management
3h	Reelect Milton Law Ming To as Director	For	For	Management
3i	Reelect Wang Ande as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Corporate Communications, Electronic Communications, and Editing Changes	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: Security ID: Y1660Q104
 Meeting Date: APR 25, 2006 Meeting Type: Annual
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend of HK\$0.83 Per Share	For	For	Management
2b	Approve Special Final Dividend of HK\$0.11 Per Share	For	For	Management
3a	Elect Tsui Lam Sin Lai Judy as Director	For	For	Management
3b	Elect Roderick Ian Eddington as Director	For	For	Management
3c	Reelect Tan Puay Chiang as Director	For	For	Management
3d	Reelect Ronald James McAulay as Director	For	For	Management
3e	Reelect Fung Kwok Lun William as Director	For	For	Management
3f	Reelect Ian Duncan Boyce as Director	For	For	Management

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3g	Reelect James Seymour Dickson Leach as Director	For	For	Management
3h	Reelect Lee Yui Bor as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Conduct of Meetings	For	For	Management
6	Approve Remuneration of Chairmen and Members of the Social, Environmental & Ethics Committee and China Committee	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management

DABUR INDIA LTD

Ticker: Security ID: Y1855D140
 Meeting Date: DEC 20, 2005 Meeting Type: S
 Record Date: NOV 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve special dividend/bonus share issue	For	Not Voted	Management
2	Increase authorized capital	For	Not Voted	Management
3	Amend articles to reflect capital inc/decrease	For	Not Voted	Management
4	Amend articles to reflect capital inc/decrease	For	Not Voted	Management

DABUR INDIA LTD

Ticker: Security ID: Y1855D140
 Meeting Date: JUL 15, 2005 Meeting Type: A
 Record Date: JUL 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	Abstain	Management
2	Set Final Dividend at 1.50	For	For	Management
3	Elect Stuart E. Purdy	For	Abstain	Management
4	Elect V.C. Burman	For	Abstain	Management
5	Elect P.D. Narang	For	Abstain	Management
6	Appoint auditors and set their fees	For	For	Management
7	Elect R.C. Bhargava	For	Abstain	Management
8	Ratify executive board appointments	For	For	Management
9	Ratify executive board appointments	For	For	Management
10	Ratify executive board appointments	For	For	Management
11	Ratify executive board appointments	For	For	Management
12	Appoint auditors and set their fees	For	For	Management
13	Appoint auditors and set their fees	For	For	Management

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DAEHAN CITY GAS

Ticker: Security ID: Y1860S108
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1250 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Change Company's Newspaper, and to Increase Auditor's Duties	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

FAR EASTONE TELECOMMUNICATION CO LTD

Ticker: Security ID: Y7540C108
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Financial Statements	For	For	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 3.1 Per Share	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Elect Directors and Supervisors	For	For	Management
8	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
9	Other Business	None	None	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: Y2642C122
 Meeting Date: JAN 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Against	Management
2	Authorize Share Repurchase Program	For	For	Management

FRASER AND NEAVE LIMITED(1)

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Ticker: Security ID: Y2642C122
 Meeting Date: JAN 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Did Not Vote	Management
2	Declare Final Dividend of SGD 0.35 Per Share	For	Did Not Vote	Management
3a	Reelect Michael Fam as Director	For	Did Not Vote	Management
3b	Reelect Lee Ek Tieng as Independent Director	For	Did Not Vote	Management
3c	Reelect Lee Tih Shih as Director	For	Did Not Vote	Management
3d	Reelect Han Cheng Fong as Director	For	Did Not Vote	Management
3e	Reelect Anthony Cheong Fook Seng as Director	For	Did Not Vote	Management
4	Approve Directors' Fees of SGD 980,000 for the Year Ending Sept. 30, 2006 (2005: SGD 547,000)	For	Did Not Vote	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6a	Elect Timothy Chia Chee Ming as Director	For	Did Not Vote	Management
6b	Elect Koh Beng Seng as Director	For	Did Not Vote	Management
7	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme	For	Did Not Vote	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme 1999	For	Did Not Vote	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: Y2642C122
 Meeting Date: MAY 31, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1989	For	For	Management
2	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1999	For	Against	Management
3	Approve Subdivision of Every Ordinary Share into Five Shares	For	For	Management

GIIR INC. (FRMY G2R INC.)

Ticker: Security ID: Y2924B107
 Meeting Date: MAR 3, 2006 Meeting Type: Annual

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Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Share	For	For	Management
2.1	Elect Yeo Sang-Jo as Independent Non-Executive Director	For	Abstain	Management
2.2	Elect Cho Sung-Ho as Independent Non-Executive Director	For	Abstain	Management
2.3	Elect Kang Sung as Executive Director	For	Abstain	Management
2.4	Elect Lee Jong-Suk as Executive Director	For	Abstain	Management
2.5	Elect Lee Kyu-Il as Executive Director	For	Abstain	Management
2.6	Elect John Paul Cocks, Shareholder-Nominee to the Board	Against	Abstain	Shareholder
2.7	Elect Andrew Scott, Shareholder-Nominee to the Board	Against	Abstain	Shareholder
2.8	Elect Paul Richardson, Shareholder-Nominee to the Board	Against	Abstain	Shareholder
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
Meeting Date: MAY 9, 2006 Meeting Type: Annual
Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4a	Reelect Mah Chuck On, Bernard as Director	For	For	Management
4b	Reelect Lee Peng Fei, Allen as Director	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Bylaws Re: Retirement by Rotation, Appointment and Removal of Directors	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
Meeting Date: MAY 9, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1 Approve Connected Transactions and Annual For For Management
Caps

HANA BANK

Ticker: 2860 Security ID: Y7642S100
Meeting Date: OCT 17, 2005 Meeting Type: S
Record Date: AUG 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve restructuring/recapitalization	For	For	Management
2	Amend stock option plan	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: Security ID: Y29975102
Meeting Date: MAR 24, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 50 Per Share	For	For	Management
3	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance to Directors	For	Against	Management
4	Elect Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: 10 Security ID: Y30148111
Meeting Date: NOV 8, 2005 Meeting Type: A
Record Date: NOV 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 40.00	For	For	Management
3	Election of directors by slate	For	Against	Management
4	Appoint auditors and set their fees	For	For	Management
5	Authorize share repurchase	For	For	Management
6	Issue stock w/o preemptive rights	For	Against	Management
7	Reissuance of shares/treasury stock	For	For	Management
8	Consider other business	For	Abstain	Management

HANG SENG BANK

Ticker: Security ID: Y30327103

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Meeting Date: APR 26, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect Patrick K W Chan as Director	For	For	Management
2b	Elect Jenkin Hui as Director	For	For	Management
2c	Elect Peter T C Lee as Director	For	For	Management
2d	Elect Raymond C F Or as Director	For	For	Management
2e	Elect Michael R P Smith as Director	For	For	Management
2f	Elect Richard Y S Tang as Director	For	For	Management
2g	Elect Peter T S Wong as Director	For	For	Management
3	Approve Increase in Remuneration of Chairman and Each of the Directors (Except Vice Chairman) to HK\$230,000 (2005:HK\$200,000) Per Annum and HK\$150,000 (2005:HK\$125,000) Per Annum Respectively	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

HENGAN INTERNATIONAL GROUP CO. LTD.

Ticker: Security ID: G4402L102

Meeting Date: MAY 8, 2006 Meeting Type: Annual

Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Xu Da Zuo as Director	For	For	Management
3b	Reelect Zhang Shi Pao as Director	For	For	Management
3c	Reelect Chu Cheng Chung as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Reelection and Retirement by Rotation of Directors	For	For	Management

HERO HONDA MOTORS

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Ticker: Security ID: Y3179Z146
 Meeting Date: AUG 22, 2005 Meeting Type: A
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 20.00	For	For	Management
3	Elect Om Prakash Munjal	For	Abstain	Management
4	Elect Narinder Nath Vohra	For	Abstain	Management
5	Authorize legal formalities	For	For	Management
6	Appoint auditors and set their fees	For	For	Management
7	Elect Analjit Singh	For	Abstain	Management
8	Elect Dr. Pritam Singh	For	Abstain	Management
9	Elect Shobhana Bhartia	For	Abstain	Management
10	Elect Dr. Vijay Laxman Kelkar	For	Abstain	Management
11	Ratify executive board appointments	For	Abstain	Management
12	Ratify executive board appointments	For	Abstain	Management
13	Elect Motohide Sudo	For	Abstain	Management

HINDUSTAN LEVER LTD

Ticker: Security ID: Y3218E138
 Meeting Date: JUL 29, 2005 Meeting Type: U
 Record Date: JUL 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	For	Management

HINDUSTAN LEVER LTD

Ticker: Security ID: Y3218E138
 Meeting Date: JUL 29, 2005 Meeting Type: S
 Record Date: JUL 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve divestiture/spin-off	For	For	Management

HINDUSTAN LEVER LTD

Ticker: Security ID: Y3218E138
 Meeting Date: OCT 19, 2005 Meeting Type: S
 Record Date: SEP 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: Y3218E138

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Meeting Date: MAY 29, 2006 Meeting Type: Annual

Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.5 Per Share	For	For	Management
3a	Reappoint H. Manwani as Director	For	For	Management
3b	Reappoint M.K. Sharma as Director	For	For	Management
3c	Reappoint A. Narayan as Director	For	For	Management
3d	Reappoint V. Narayanan as Director	For	For	Management
3e	Reappoint D.S. Parekh as Director	For	For	Management
3f	Reappoint C.K. Prahalad as Director	For	For	Management
3g	Reappoint S. Ramadorai as Director	For	For	Management
3h	Reappoint D. Sundaram as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of N.M. Raijl & Co., Auditors of Vasishti Detergents Ltd.	For	For	Management
6	Approve 2006 HLL Performace Share Scheme	For	Against	Management
7	Elect D. Baillie as Director	For	For	Management
8	Approve Appointment and Remuneration of D. Baillie, Managing Director and Chief Executive Officer	For	For	Management
9	Amend Article 169A of the Articles of Association Re: Buyback of Shares	For	For	Management
10	Amend Stock Option Plan Re: Adjustment in Exercise Price	For	Against	Management

HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100

Meeting Date: MAY 19, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Lee Shau Kee as Director	For	For	Management
3b	Reelect Liu Lit Man as Director	For	For	Management
3c	Reelect David Li Kwok Po as Director	For	Against	Management
3d	Reelect Ronald Chan Tat Hung Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of HK\$130,000 Per Annum for Directors, Additional Fee of HK\$130,000 Per Annum for the Chairman, and Additional Fee of HK\$100,000 Per Annum for Each Member of the Audit Committee	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management

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HONGKONG ELECTRIC HOLDINGS

Ticker: 6 Security ID: Y33549117
 Meeting Date: DEC 13, 2005 Meeting Type: S
 Record Date: DEC 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management

HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend of HK\$1.01 Per Share	For	For	Management
2b	Approve Special Dividend of HK\$0.73 Per Share	For	For	Management
3a	Reelect Neil Douglas McGee as Director	For	For	Management
3b	Reelect Wan Chi-tin as Director	For	For	Management
3c	Reelect Ralph Raymond Shea as Director	For	For	Management
3d	Reelect Wong Chung-hin as Director	For	Against	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles of Association	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2005	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2005	For	For	Management
3.1	Elect Directors The Baroness Dunn	For	For	Management
3.2	Elect Directors M F Geoghegan	For	For	Management
3.3	Elect Directors S K Green	For	For	Management
3.4	Elect Directors Sir Mark Moody-Stuart	For	For	Management

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3.5	Elect Directors S M Robertson	For	For	Management
3.6	Elect Directors H Sohmen	For	For	Management
3.7	Elect Directors Sir Brian Williamson	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
6	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	For	Management
7	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
8	TO INCREASE THE FEES PAYABLE TO EACH NON-EXECUTIVE DIRECTOR TO 65,000 POUNDS PER ANNUM	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBCYF Security ID: G4634U169
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Remuneration Report	For	For	Management
3 (a)	Re-elect Baroness Lydia Dunn as Director	For	For	Management
3 (b)	Re-elect Michael Geoghegan as Director	For	For	Management
3 (c)	Re-elect Stephen Green as Director	For	For	Management
3 (d)	Re-elect Sir Mark Moody-Stuart as Director	For	For	Management
3 (e)	Elect Simon Robertson as Director	For	For	Management
3 (f)	Re-elect Helmut Sohmen as Director	For	For	Management
3 (g)	Re-elect Sir Brian Williamson as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Audit Committee to Determine Their Remuneration	For	For	Management
5	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,137,200,000	For	For	Management
6	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 284,300,000	For	For	Management
7	Authorise 10 Percent of Ordinary Shares for Market Purchase	For	For	Management
8	Approve Increase in Remuneration of Non-Executive Directors to GBP 65,000	For	For	Management

I-CABLE COMMUNICATIONS LTD

Ticker: Security ID: Y38563105
 Meeting Date: MAY 22, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory	For	For	Management

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Reports				
2	Approve Final Dividend	For	For	Management
3a	Reelect Stephen T.H. Ng as Director	For	For	Management
3b	Reelect Gordon Y.S. Wu as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: Security ID: Q49361100
 Meeting Date: NOV 9, 2005 Meeting Type: A
 Record Date: NOV 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect John Astbury	For	Abstain	Management
2	Elect Geoffrey Cousins	For	Abstain	Management
3	Elect Rowan Ross	For	Abstain	Management
4	Approve directors'' fees	For	For	Management
5	Amend articles--technical	For	Abstain	Management
6	Approve remuneration policy	For	For	Management

KAO CORP.

Ticker: 4452 Security ID: J30642169
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 25, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Limit Outside Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Limit Rights of Odd-Lot Holders	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management

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3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Appoint Alternate Internal Statutory Auditor	For	For	Management
6	Approve Deep Discount Stock Option Plan for Directors	For	For	Management
7	Approve Employee Stock Option Plan	For	For	Management
8	Approve Retirement Bonuses for Directors	For	For	Management

KOREA ELECTRIC POWER CORP

Ticker: Security ID: Y48406105
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1150 Per Share	For	For	Management

KOREA GAS CORP

Ticker: 36460 Security ID: Y48861101
 Meeting Date: AUG 12, 2005 Meeting Type: S
 Record Date: JUL 13, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Mr. Kim Kyun-Sub	For	Abstain	Management
1.02	Elect Mr. Park Dahl-Young	For	Abstain	Management
1.03	Elect Mr. Shin Joon-Sang	For	Abstain	Management
1.04	Elect Mr. Cho Heon-Jae	For	Abstain	Management
1.05	Elect Mr. Hong Soon-Jick	For	Abstain	Management
2	Approve directors' fees	For	Against	Management
3	Amend company purpose	For	For	Management

KOREA GAS CORP

Ticker: 36460 Security ID: Y48861101
 Meeting Date: SEP 15, 2005 Meeting Type: S
 Record Date: AUG 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect directors - other markets	For	Abstain	Management
1.02	Elect directors - other markets	For	Abstain	Management
1.03	Elect directors - other markets	For	Abstain	Management
1.04	Elect directors - other markets	For	Abstain	Management
1.05	Elect directors - other markets	For	Abstain	Management
2	Approve directors' fees	For	Against	Management
3	Amend company purpose	For	For	Management

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KOREA GAS CORP.

Ticker: 36460 Security ID: Y48861101
 Meeting Date: OCT 31, 2005 Meeting Type: S
 Record Date: OCT 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect directors - other markets	For	Abstain	Management
1.02	Elect directors - other markets	For	Abstain	Management
1.03	Elect directors - other markets	For	Abstain	Management
1.04	Elect directors - other markets	For	Abstain	Management
1.05	Elect directors - other markets	For	Abstain	Management
2	Approve directors' fees	For	Abstain	Management

KT CORP

Ticker: KTC Security ID: 48268K101
 Meeting Date: AUG 19, 2005 Meeting Type: S
 Record Date: JUN 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Standing director Joong Soo Nam	For	Abstain	Management
2	Amend company purpose	For	For	Management
3	Elect Kook Hyun Moon	For	Abstain	Management
4	Approve remuneration policy	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTC Security ID: 48268K101
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 24TH FISCAL YEAR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT OF ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Against	Management
3	ELECTION OF MEMBERS OF AUDIT COMMITTEE: KIM, DO HWAN (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).	For	For	Management
4	ELECTION OF MEMBERS OF AUDIT COMMITTEE: YOON, JONG KYOO (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).	For	For	Management
5	ELECTION OF MEMBERS OF AUDIT COMMITTEE: SONG, DUCK YONG (SHAREHOLDER PROPOSAL PRACTICALLY INITIATED BY LABOR UNION OF KT)	Against	For	Shareholder
6	ELECTION OF DIRECTORS, AS SET FORTH IN COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
7	APPROVAL OF LIMIT ON REMUNERATION OF	For	For	Management

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DIRECTOR, AS SET FORTH IN THE COMPANY S
NOTICE OF MEETING ENCLOSED HEREWITH.

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
Meeting Date: MAR 10, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and a Year-end Dividend of KRW 2000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Change Stock Option Provisions, to Adjust Size and Composition of the Board, to Limit Consecutive Term of Independent NEDs, to Adjust President Recommendation and Independent NED Committees	For	For	Management
3.1	Elect Independent Non-Executive Director	For	For	Management
3.2	Elect Independent Non-Executive Director	For	For	Management
3.3	Elect a Shareholder-Nominee to the Board	Against	For	Shareholder
4	Elect Executive Directors	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

MCOT PUBLIC CO LTD

Ticker: Security ID: Y5904Q119
Meeting Date: APR 21, 2006 Meeting Type: Annual
Record Date: APR 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting/ Report from Chairman	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept 2005 Operating Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Final Dividend of Baht 0.55 Per Share	For	For	Management
6	Elect Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Acknowledge Payment of Interim Dividend of Baht 0.75 Per Share on Sept. 27, 2005	For	For	Management
10	Other Business	For	Against	Management

MTR CORPORATION LTD

Ticker: MTRUF Security ID: Y6146T101
Meeting Date: JUN 8, 2006 Meeting Type: Annual
Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.28 Per Share with Scrip Dividend Alternative	For	For	Management
3a	Reelect Raymond Ch'ien Kuo-fung as Director	For	For	Management
3b	Reelect Frederick Ma Si-hang as Director	For	For	Management
3c	Reelect T. Brian Stevenson as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Authorize Board to Offer a Scrip Dividend Alternative in Respect of Dividends Declared or Paid	For	For	Management
9a	Amend Articles Re: Director Fees	For	For	Management
9b	Amend Articles Re: Electronic Communication	For	For	Management

PARKWAY HOLDINGS LTD.

Ticker: Security ID: V71793109
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.05 Per Share	For	For	Management
3a	Reelect Richard Seow Yung Liang as Director	For	For	Management
3b	Reelect Timothy David Dattels as Director	For	For	Management
3c	Reelect Ronald Ling Jih Wen as Director	For	For	Management
3d	Reelect Ashish Jaiprakash Shastry as Director	For	For	Management
3e	Reelect David R. White as Director	For	For	Management
4a	Reelect Alain Ahkong Chuen Fah as Director	For	For	Management
4b	Reelect Sunil Chandiramani as Director	For	For	Management
5	Approve Directors' Fees of SGD 679,863 for the Year Ended 2005 (2004: SGD 630,000)	For	For	Management
6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
7b	Approve Issuance of Shares and Grant of Options Pursuant to the Parkway Share Option Scheme 2001	For	Against	Management
8	Other Business (Voting)	For	Against	Management

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PCCW LTD (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCW Security ID: Y6802P120
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.12 Per Share	For	For	Management
3a	Reelect Peter Anthony Allen as Director	For	For	Management
3b	Reelect Chung Cho Yee, Mico as Director	For	For	Management
3c	Reelect Lee Chi Hong, Robert as Director	For	For	Management
3d	Reelect David Ford as Director	For	For	Management
3e	Reelect Roger Lobo as Director	For	For	Management
3f	Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Appointment and Retirement by Rotation of Directors	For	For	Management

PETROCHINA CO LTD

Ticker: PTR Security ID: 7.16E+104
 Meeting Date: AUG 16, 2005 Meeting Type: S
 Record Date: JUL 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management
2	Approve divestiture/spin-off	For	Abstain	Management
3.01	Approve related party transactions	For	For	Management
3.02	Approve related party transactions	For	For	Management
4	Authorize legal formalities	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: PTR Security ID: 71646E100
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2005.	For	For	Management

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2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2005.	For	For	Management
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2005.	For	For	Management
4	TO CONSIDER AND APPROVE THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2005.	For	For	Management
5	APPROVE THE AUTHORISATION OF THE BOARD OF DIRECTORS TO DETERMINE THE DISTRIBUTION OF INTERIM DIVIDEND FOR THE YEAR 2006.	For	For	Management
6	Ratify Auditors	For	For	Management
7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. ZHENG HU AS A DIRECTOR OF THE COMPANY.	For	For	Management
8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. FRANCO BERNABE AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY.	For	For	Management
9	AUTHORISE THE BOARD OF DIRECTORS TO ISSUE ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND OVERSEAS LISTED FOREIGN SHARES.	For	Against	Management
10	Other Business	For	Against	Management

PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Board to Distribute Interim Dividend	For	For	Management
6	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Zheng Hu as Director	For	For	Management
8	Reelect Franco Bernabe as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Other Business	For	Against	Management

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104

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5.9	Elect a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.10	Elect ADA K.H. Tse, a Representative of Nan Shan Life Insurance, with Shareholder No. 27	For	For	Management
5.11	Elect Ying Chien Li as Supervisor (Shareholder or ID Number is Not Provided)	For	For	Management
6	Other Business	None	None	Management

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: Security ID: Y7134V157
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of IDR 30 Per Share	For	For	Management
4	Elect Directors and Commissioners	For	For	Management
5	Approve Prasetio Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY S ANNUAL REPORT FOR THE FINANCIAL YEAR 2005.	For	For	Management
2	RATIFICATION OF THE COMPANY AUDITED CONSOLIDATED FINANCIAL STATEMENTS, COMMUNITY DEVELOPMENT, SOCIAL CONTRIBUTION PROGRAM FINANCIAL STATEMENT FOR THE FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE TO THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS.	For	For	Management
3	RESOLUTION ON THE USE OF NET INCOME FROM FISCAL YEAR 2005.	For	For	Management
4	Ratify Auditors	For	For	Management
5	COMPENSATION FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS FOR THE FISCAL YEAR 2006.	For	For	Management
6	ADJUSTMENT OF THE COMPANY S BOARD OF COMMISSIONERS, IN ACCORDANCE WITH THE COMPANY S NEW ARTICLE OF ASSOCIATION AND LAW NO.19/2003 REGARDING STATE-OWNED ENTERPRISE.	For	For	Management
7	APPROVAL OF THE CHANGES AND ADDITIONAL MEMBER FOR THE COMPANY S BOARD OF	For	For	Management

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DIRECTORS AND APPOINTMENT OF THE NEW
DIRECTOR.

PT TEMPO SCAN PACIFIC

Ticker: Security ID: Y7147L147
Meeting Date: JUN 30, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Against	Management

PT TEMPO SCAN PACIFIC

Ticker: Security ID: Y7147L147
Meeting Date: JUN 30, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Allocation of Income and Approval of Dividends	For	For	Management
2	Elect Directors and Commissioners	For	For	Management
3	Approve Prasetio Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PTT

Ticker: Security ID: Y6883U113
Meeting Date: AUG 10, 2005 Meeting Type: S
Record Date: JUL 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize legal formalities	For	For	Management
2	Approve share purchase	For	For	Management

PTT PUBLIC COMPANY

Ticker: Security ID: Y6883U113
Meeting Date: APR 11, 2006 Meeting Type: Annual
Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2005 Operating Results, Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Payment of Dividend of Baht 9.25 Per Share	For	For	Management
4	Elect Directors	For	For	Management
5	Approve Remuneration of Directors	For	For	Management

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6	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve 5-Year Financing Plan	For	For	Management
8	Approve Issuance of 20 Million Warrants to the President, Executives, Employees of the Company and Employees of the Company's Affiliates Under the Employee Stock Option Plan Scheme (PTT-W2)	For	For	Management
9	Approve Increase in Registered Capital to Baht 28.57 Billion and Amend Clause 4 of the Memorandum of Association to Conform with the Increase in Registered Capital	For	For	Management
10	Approve Allocation of 20 Million New Ordinary Shares Pursuant to the PTT-W2	For	For	Management
11	Other Business	For	Against	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106
 Meeting Date: FEB 17, 2006 Meeting Type: Special
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contract for the Establishment of a Joint Venture to be Named Shanghai Pudong Kerry City Properties Co. Ltd. (JVCO) and Funding Agreement in Relation to the JVCO	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3b	Reelect Lui Man Shing as Director	For	For	Management
3c	Reelect Ng Si Fong, Alan as Director	For	For	Management
3d	Reelect Kuok Oon Kwong as Director	For	For	Management
4	Approve Remuneration of Directors Including Fees Payable to the Members of the Audit and Remuneration Committees	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

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6c	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Bylaws Re: Election and Removal of Directors	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: Security ID: Y7749X101
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Extend Convertible Bond Maturity, to Allow Board to Issue Shares with Shareholder Approval, and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

SINDO RICOH

Ticker: Security ID: Y79924109
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2000 Per Share	For	For	Management
2	Elect Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	Against	Management
4	Approve Limit on Remuneration of Auditors	For	Against	Management

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 22, 2005 Meeting Type: A
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Elect J.Y. Pillay	For	Abstain	Management
3.01	Elect Hsieh Fu Hua	For	Abstain	Management
3.02	Elect Loh Boon Chye	For	Abstain	Management
3.03	Elect Low Check Kian	For	Abstain	Management
3.04	Elect Tang Wee Loke	For	Abstain	Management
4	Elect Chew Choon Seng	For	Abstain	Management

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5	Approve directors'' fees	For	For	Management
6	Set Final Dividend at 0.04	For	For	Management
7	Appoint auditors and set their fees	For	For	Management
8	Issue stock w/o preemptive rights	For	For	Management
9	Approve stock option plan	For	Abstain	Management

SINGAPORE EXCHANGE LTD.

Ticker: Security ID: Y79946102
 Meeting Date: SEP 22, 2005 Meeting Type: S
 Record Date: SEP 16, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	Abstain	Management
2	Approve stock option plan	For	Against	Management

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Mandate for Transactions with Related Parties	For	For	Management
3	Authorize Share Repurchase Program	For	For	Management

SINGAPORE POST LTD

Ticker: Security ID: Y8120Z103
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.0175 Per Share	For	For	Management
3	Reelect Lim Ho Kee as Director	For	For	Management
4	Reelect Kenneth Michael Tan Wee Kheng as Director	For	For	Management
5	Reelect Keith Tay Ah Kee as Director	For	For	Management
6	Approve Directors' Fees of SGD 438,099 for the Financial Year Ended March 31, 2006 (2005: SGD 323,066)	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Shares without Preemptive Rights	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Singapore Post Share Option Scheme	For	For	Management

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SINGAPORE PRESS HOLDINGS

Ticker: Security ID: Y7990F106
Meeting Date: DEC 2, 2005 Meeting Type: A
Record Date: NOV 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	Abstain	Management
2	Set Final Dividend at 0.08	For	For	Management
3	Elect Lee Ek Tieng	For	Abstain	Management
4	Elect Alan Chan Heng Loon	For	Abstain	Management
5	Elect Sum Soon Lim	For	Abstain	Management
6	Elect Dr. Philip Nalliah Pillai	For	Abstain	Management
7	Elect Tony Tan Keng Yam	For	Abstain	Management
8	Approve directors' fees	For	For	Management
9	Appoint auditors and set their fees	For	For	Management
10	Consider other business	For	Abstain	Management
11	Issue stock w/ or w/o preemptive rights	For	Against	Management
12	Issue stock w/o preemptive rights	For	Against	Management
13	Authorize share repurchase	For	For	Management

SK TELECOM

Ticker: SKM Security ID: 78440P108
Meeting Date: MAR 10, 2006 Meeting Type: Annual
Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 22ND FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management

SK TELECOM

Ticker: SKMTF Security ID: Y4935N104
Meeting Date: MAR 10, 2006 Meeting Type: Annual

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Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: Security ID: Y8523YAA7
 Meeting Date: JUN 6, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Sun Pharmaceutical Industries Ltd. and Sun Pharma Advanced Research Co. Ltd.	For	For	Management

TAIWAN SECOM

Ticker: Security ID: Y8461H100
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: APR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Authorize Capitalization of Reserves for Bonus Issue	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
6	Approve Liability Insurance for Directors and Supervisors	For	For	Management
7	Other Business	None	None	Management

TELEKOMUNIKASI INDONESIA

Ticker: Security ID: 715684106
 Meeting Date: DEC 21, 2005 Meeting Type: S
 Record Date: DEC 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve amendments to articles of association	For	Abstain	Management
2	Authorize share repurchase	For	For	Management

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WHARF (HOLDINGS) LTD.

Ticker: Security ID: Y9551M108
 Meeting Date: MAY 29, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Peter K.C. Woo as Director	For	For	Management
3b	Reelect Stephen T.H. Ng as Director	For	For	Management
3c	Reelect Doreen Y.F. Lee as Director	For	Abstain	Management
3d	Reelect Hans Michael Jebesen as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

 YELLOW PAGES (SINGAPORE) LTD

Ticker: Security ID: Y9752D105
 Meeting Date: JUL 22, 2005 Meeting Type: A
 Record Date: JUL 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 11.80	For	For	Management
3	Elect Stephen King Chang-Min	For	Abstain	Management
4	Elect Richard C. Helfer	For	Abstain	Management
5	Elect Bill Foo Say Mui	For	Abstain	Management
6	Elect Helen Yeo Cheng Hoon	For	Abstain	Management
7	Approve directors' fees	For	For	Management
8	Appoint auditors and set their fees	For	For	Management
9	Issue stock w/ preemptive rights	For	Abstain	Management

===== MATTHEWS ASIAN TECHNOLOGY FUND =====

ADVANCED INFO SERVICE PCL

Ticker: Security ID: Y0014U183
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept 2005 Operation Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management

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5	Approve Allocation of Income and Payment of Final Dividend of Baht 3.3 Per Share	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1.1	Reelect Boonklee Plangsiri as Director	For	For	Management
7.1.2	Reelect Arun Churdboonchart as Director	For	For	Management
7.1.3	Reelect Somprasong Boonyachai as Director	For	For	Management
7.2	Elect Tasanee Manorot as New Director and Increase Board Size from 10 to 11	For	For	Management
7.3	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Issuance of 10.14 Million Warrants to Directors and Employees of the Company Under the Employee Stock Option Plan Grant V (ESOP Grant V)	For	For	Management
10	Approve Allocation of 10.14 Million New Ordinary Shares Pursuant to the ESOP Grant V	For	For	Management
11.1	Approve Issuance of 5.31 percent of the Total Warrants to Somprasong Boonyachai Under the ESOP Grant V	For	For	Management
11.2	Approve Issuance of 5.83 percent of the Total Warrants to Suwimol Kaewkoon Under the ESOP Grant V	For	For	Management
11.3	Approve Issuance of 5.4 percent of the Total Warrants to Vikrom Sriprataks Under the ESOP Grant V	For	For	Management
12	Approve Allocation of 615,800 Additional Ordinary Shares Pursuant to the Employee Stock Option Plan Grant 1, 2, 3, and 4	For	For	Management
13	Other Business	For	Against	Management

AMOTECH

Ticker: Security ID: Y01245102
 Meeting Date: AUG 19, 2005 Meeting Type: S
 Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of directors by slate	For	Against	Management

AMOTECH CO.

Ticker: Security ID: Y01245102
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance and to Create Employee Stock Ownership Plan	For	For	Management
3	Elect Director	For	For	Management

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4	Approve Limit on Remuneration of Directors	For	For	Management
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ASM PACIFIC TECHNOLOGY LTD.

Ticker: Security ID: G0535Q117
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final and Second Special Dividends of HK\$1.0 Per Share and HK\$0.3 Per Share Respectively	For	For	Management
3a	Reelect Lam See Pong, Patrick as Director	For	For	Management
3b	Reelect Fung Shu Kan, Alan as Director	For	For	Management
3c	Reelect Arnold J. M. van der Ven as Director	For	For	Management
3d	Approve Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles Re: Retirement by Rotation	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: Y0885K108
 Meeting Date: FEB 28, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles 92A and 117(a) of the Articles of Association Re: Licensing Agreement with the Department of Telecommunication and Composition of the Board of Directors, Respectively	For	For	Management
2	Amend Clause III Pertaining to Object Clause of Memorandum of Association Re: License Agreement by the Department of Telecommunication	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: Y0885K108
 Meeting Date: MAR 20, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Bharti Airtel Ltd	For	For	Management

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BHARTI TELE-VENTURES LTD

Ticker: Security ID: Y0885K108
 Meeting Date: NOV 26, 2005 Meeting Type: S
 Record Date: OCT 27, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend foreign investor restrictions	For	Against	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSAL OF PROFIT APPROPRIATION FOR THE 105TH BUSINESS TERM	For	For	Management
2	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION. GIST OF THIS ITEM IS SET FORTH IN THE ENCLOSED REFERENCE MATERIALS FOR EXERCISE OF VOTING RIGHTS.	For	For	Management
3	ELECTION OF TWENTY-SIX DIRECTORS	For	For	Management
4	ELECTION OF TWO CORPORATE AUDITORS	For	Against	Management
5	GRANT OF RETIRING ALLOWANCE TO DIRECTORS AND CORPORATE AUDITOR TO BE RETIRED	For	Against	Management

CD NETWORKS CO.

Ticker: Security ID: Y1R33Q105
 Meeting Date: MAR 23, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Set Maximum Board Size and to Require More than One Year Employment for Executive Directors	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management
6	Amend Terms of Severance Payments to Executives	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
3.1	Elect Director Lu Xiangdong	For	For	Management
3.2	Elect Director Xue Taohai	For	For	Management
3.3	Elect Director Sha Yuejia	For	For	Management
3.4	Elect Director Liu Aili	For	For	Management
3.5	Elect Director Xin Fanfei	For	For	Management
3.6	Elect Director Xu Long	For	For	Management
3.7	Elect Director Lo Ka Shui	For	For	Management
3.8	Elect Director Moses Cheng Mo Chi	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.			
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	Against	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	For	Management
8	TO APPROVE THE CHANGE OF NAME OF THE COMPANY.	For	For	Management

FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: Security ID: G36550104
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: JUN 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chin Wai Leung, Samuel as Director and Authorize Board to Fix His Remuneration	For	For	Management
2b	Reelect Chang Ban Ja, Jimmy as Director and Authorize Board to Fix His Remuneration	For	For	Management
2c	Reelect Gou Hsiao Ling as Director and Authorize Board to Fix Her Remuneration	For	For	Management
3	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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	Compensation Ceiling for Directors and Statutory Auditors				
6	Approve Retirement Bonus for Statutory Auditor	For	For	Management	

GES INTERNATIONAL LTD

Ticker:	Security ID: Q4029E100
Meeting Date: OCT 27, 2005	Meeting Type: S
Record Date: OCT 24, 2005	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	Against	Management

GES INTERNATIONAL LTD

Ticker:	Security ID: Q4029E100
Meeting Date: OCT 27, 2005	Meeting Type: A
Record Date: OCT 24, 2005	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 2.00	For	For	Management
3	Elect Tan Geh	For	Abstain	Management
4	Approve directors' fees	For	For	Management
5	Appoint auditors and set their fees	For	For	Management
6	Issue stock w/ or w/o preemptive rights	For	For	Management
7	Issue stock w/o preemptive rights	For	Against	Management

HANA MICROELECTRONICS PCL

Ticker:	Security ID: Y29974162
Meeting Date: APR 28, 2006	Meeting Type: Annual
Record Date: APR 7, 2006	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept Directors' Report and Annual Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4.1	Elect Richard David Han as Director	For	For	Management
4.2	Elect Winson Moong Chu Hui as Director	For	For	Management
4.3	Elect Martin Enno Horn as Director	For	For	Management
4.4	Approve Remuneration of Directors	For	For	Management
5	Approve Ernst & Young as Auditors and Fix Their Remuneration	For	For	Management
6	Approve Allocation of Income and Payment of Final Dividend of Baht 0.9 Per Share	For	For	Management
7	Approve Issuance of 20 Million Units of Warrants to Directors, Employees, and Management of the Company and Its Subsidiaries	For	Against	Management

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8	Approve Issuance of 20 Million New Ordinary Shares Reserved for the Conversion of Warrants	For	Against	Management
9	Other Business	For	Against	Management

HIROSE ELECTRIC CO. LTD.

Ticker: 6806 Security ID: J19782101
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 35, Final JY 65, Special JY 0	For	For	Management
2	Amend Articles to: Update Terminology to Match that of New Corporate Law - Limit Liability of Directors and Statutory Auditors	For	For	Management
3	Approve Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors and Statutory Auditors	For	For	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: HNHAY Security ID: Y36861105
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Other Business	None	None	Management

HOYA CORP.

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Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines - Decrease Authorized Capital to Reflect Share Repurchase - Limit Rights of Odd-Lot Holders	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
3	Approve Executive Stock Option Plan	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: Y4082C133
 Meeting Date: JUN 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 8.5 Per Share and Special Dividend of INR 30 Per Share	For	For	Management
3	Reappoint O. Goswami as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint S. Batni as Director	For	For	Management
6	Reappoint R. Bijapurkar as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of L. Pressler	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint D.L. Boyles as Director	For	For	Management
10	Appoint J. Lehman as Director	For	For	Management
11	Approve Remuneration of S.D. Shibulal, Executive Director	For	For	Management
12	Approve Remuneration of T.V. Mohandas Pai and S. Batni, Executive Directors	For	For	Management
13	Approve Increase in Authorized Capital to INR 3 Billion Divided into 600 Million Shares of INR 5 Each	For	For	Management
14	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Ratio of One Share for Every One Existing Share Held	For	For	Management

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KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 3500, Final JY 4500, Special JY 0	For	For	Management
2	Amend Articles to: Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Director Stock Option Plan	For	For	Management
6	Approve Executive Stock Option Plan	For	For	Management

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	Against	Management
2	Amend Articles to: Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: Y5257Y107
 Meeting Date: MAY 24, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Service Contract Between the Company and William J. Amelio, an	For	For	Management

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Executive Director, President, and Chief
Executive Officer of the Company

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
Meeting Date: AUG 1, 2005 Meeting Type: S
Record Date: JUL 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
Meeting Date: AUG 9, 2005 Meeting Type: S
Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve directors' fees	For	Against	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
Meeting Date: AUG 9, 2005 Meeting Type: A
Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 2.80	For	For	Management
3	Election of directors by slate	For	Against	Management
3.01	Elect Yang Yuanqing	For	Abstain	Management
3.02	Elect Stephen M. Ward Jr.	For	Abstain	Management
3.03	Elect Ma Xuezheng	For	Abstain	Management
3.04	Elect Liu Chuanzhi	For	Abstain	Management
3.05	Elect Linan Zhu	For	Abstain	Management
3.06	Elect James G. Coulter	For	Abstain	Management
3.07	Elect William O. Grabe	For	Abstain	Management
3.08	Elect Weijian Shan	For	Abstain	Management
3.09	Elect Woo Chia-Wei	For	Abstain	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management

LG LIFE SCIENCES LTD.

Ticker: Security ID: Y52767103

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Meeting Date: FEB 27, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Require Shareholders Approval on Stock Option Issuance	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

LG.PHILIPS LCD CO.

Ticker: LPL Security ID: 50186V102

Meeting Date: FEB 28, 2006 Meeting Type: Annual

Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE NON-CONSOLIDATED BALANCE SHEET, NON-CONSOLIDATED INCOME STATEMENT AND NON-CONSOLIDATED STATEMENT OF APPROPRIATIONS OF RETAINED EARNINGS OF FISCAL YEAR 2005, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
2	TO APPROVE APPOINTMENT OF A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
3	TO APPROVE REMUNERATION LIMIT FOR DIRECTORS IN 2006, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104

Meeting Date: JUN 28, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Nonexecutive Statutory Auditors' Legal Liability - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management

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3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Retirement Bonuses for Directors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management

MEDIATEK INC.(1)

Ticker: Security ID: Y5945U103
 Meeting Date: JUN 21, 2006 Meeting Type: Annual
 Record Date: APR 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Operating Results and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Dividends	For	Did Not Vote	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	Did Not Vote	Management
4	Amend Articles of Association	For	Did Not Vote	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Did Not Vote	Management
6.1	Elect Ming-Kai Tsai as Director with Shareholder No.1	For	Did Not Vote	Management
6.2	Elect Jyh-Jer Cho as Director with Shareholder No. 2	For	Did Not Vote	Management
6.3	Elect Qing-Jiang Xie as Director with Shareholder No. 11	For	Did Not Vote	Management
6.4	Elect a Representative of National Taiwan University as Director with Shareholder No. 23053	For	Did Not Vote	Management
6.5	Elect a Representative of National Chiao University as Director with Shareholder No. 23286	For	Did Not Vote	Management
6.6	Elect a Representative of National Chinghua University as Supervisor with Shareholder No. 48657	For	Did Not Vote	Management
6.7	Elect a Representative of National Cheng Kung University as Supervisor with Shareholder No. 76347	For	Did Not Vote	Management
6.8	Elect a Representative of Flyway Investment Ltd. as Supervisor with Shareholder No. 2471	For	Did Not Vote	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	Did Not Vote	Management
8	Other Business	None	Did Not Vote	Management

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MURATA MANUFACTURING CO. LTD.

Ticker: 6981 Security ID: J46840104
Meeting Date: JUN 29, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 30, Final JY 40, Special JY 0	For	For	Management
2	Amend Articles to: Limit Outside Directors' and Statutory Auditors' Legal Liability - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management

NCSOFT CORP.

Ticker: Security ID: Y6258Y104
Meeting Date: MAR 29, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Set Maximum Board Size, to Set Director's Term, and to Allow Sub-Committees	For	For	Management
3	Elect Executive Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

NHN CORP.

Ticker: Security ID: Y6347M103
Meeting Date: MAR 29, 2006 Meeting Type: Annual
Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income	For	For	Management
2	Amend Articles of Incorporation to Move Company's Headquarters, to Require Shareholder Approval on Stock Option Issuances, to Allow Employee Stock Option Plan, and not to Pay Dividends on Redeemable Preferred Shares	For	For	Management
3	Elect Director	For	For	Management

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4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management
7	Amend Stock Option Plan	For	For	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 25, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Liability of Nonexecutive Statutory Auditors - Update Terminology to Match that of New Corporate Law - Limit Rights of Odd-Lot Holders	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	Against	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 70, Final JY 320, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Expand Business Lines	For	For	Management
3.1	Elect Director	For	For	Management

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3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 30, Final JY 30, Special JY 0	For	For	Management
2	Amend Articles to: Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

NIWS

Ticker: 2731 Security ID: J58784109
 Meeting Date: SEP 21, 2005 Meeting Type: A
 Record Date: JUN 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Approve intra-company contracts	For	Abstain	Management
3	Change company name	For	For	Management
4.01	Elect Director Nominee No. 4.1	For	Abstain	Management
4.02	Elect Director Nominee No. 4.2	For	Abstain	Management
4.03	Elect Director Nominee No. 4.3	For	Abstain	Management
4.04	Elect Director Nominee No. 4.4	For	Abstain	Management
4.05	Elect Director Nominee No. 4.5	For	Abstain	Management

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4.06	Elect Director Nominee No. 4.6	For	Abstain	Management
4.07	Elect Director Nominee No. 4.7	For	Abstain	Management
4.08	Elect Director Nominee No. 4.8	For	Abstain	Management
4.09	Elect Director Nominee No. 4.9	For	Abstain	Management
4.10	Elect Director Nominee No. 4.10	For	Abstain	Management
4.11	Elect Director Nominee No. 4.11	For	Abstain	Management
5	Approve directors'' fees	For	For	Management

NOVOGEN

Ticker: Security ID: Q69941203
 Meeting Date: OCT 28, 2005 Meeting Type: A
 Record Date: SEP 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve remuneration policy	For	For	Management
3.01	Elect Leanna C. Read	For	Abstain	Management
3.02	Elect Geoffrey Leppinus	For	Abstain	Management
4	Approve directors'' fees	For	For	Management

PLANTYNET CO.

Ticker: Security ID: Y6972Q106
 Meeting Date: MAY 25, 2006 Meeting Type: Special
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint Auditor	For	Against	Management
2	Approve Limit on Remuneration of Auditor	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date: MAY 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE COMPANY S ANNUAL REPORT FOR THE FINANCIAL YEAR 2005.	For	For	Management
2	RATIFICATION OF THE COMPANY AUDITED CONSOLIDATED FINANCIAL STATEMENTS, COMMUNITY DEVELOPMENT, SOCIAL CONTRIBUTION PROGRAM FINANCIAL STATEMENT FOR THE FINANCIAL YEAR AND ACQUITTAL AND DISCHARGE TO THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS.	For	For	Management
3	RESOLUTION ON THE USE OF NET INCOME FROM FISCAL YEAR 2005.	For	For	Management
4	Ratify Auditors	For	For	Management
5	COMPENSATION FOR THE MEMBER OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS FOR THE FISCAL YEAR 2006.	For	For	Management
6	ADJUSTMENT OF THE COMPANY S BOARD OF	For	For	Management

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COMMISSIONERS, IN ACCORDANCE WITH THE COMPANY S NEW ARTICLE OF ASSOCIATION AND LAW NO.19/2003 REGARDING STATE-OWNED ENTERPRISE.

7	APPROVAL OF THE CHANGES AND ADDITIONAL MEMBER FOR THE COMPANY S BOARD OF DIRECTORS AND APPOINTMENT OF THE NEW DIRECTOR.	For	For	Management
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QUANTA COMPUTER INC.

Ticker: Security ID: Y7174J106
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Receive Report on the 2005 Operating Results and 2006 Business Plan	None	None	Management
1.2	Receive 2005 Audited Report	None	None	Management
1.3	Receive Report on the Status of the Issuance of European Convertible Bonds	None	None	Management
2.1	Accept Financial Statements and Statutory Reports	For	For	Management
2.2	Approve Allocation of Income and Dividends	For	For	Management
3.1	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
3.2	Amend Articles of Association	For	For	Management
3.3	Amend Rules and Procedures Regarding Shareholder Meeting	For	For	Management
3.4	Amend Operating Procedures for Loan of Funds to Other Parties, and Endorsement and Guarantee	For	For	Management
3.5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
3.6	Amend Election Rules of Directors and Supervisors	For	For	Management
4	Other Business	For	Against	Management

RAKUTEN CO.

Ticker: 4755 Security ID: J64264104
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 50, Special JY 0	For	For	Management
2	Amend Articles to: Limit Legal Liability of Non-Executive Statutory Auditors - Authorize Public Announcements in Electronic Format	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management

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3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Executive Stock Option Plan	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SHARP CORP.

Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 12, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Increase Authorized Capital - Limit Outside Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	Against	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
3.18	Elect Director	For	For	Management

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3.19	Elect Director	For	For	Management
3.20	Elect Director	For	For	Management
3.21	Elect Director	For	For	Management
3.22	Elect Director	For	For	Management
3.23	Elect Director	For	For	Management
3.24	Elect Director	For	For	Management
3.25	Elect Director	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

SINA CORP

Ticker: SINA Security ID: G81477104
 Meeting Date: SEP 27, 2005 Meeting Type: A
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Pehong Chen	For	For	Management
1.02	Elect Lip-Bu Tan	For	For	Management
1.03	Elect Yichen Zhang	For	For	Management
2	Appoint outside auditors	For	For	Management
3	Amend stock option plan	For	Against	Management
4	Amend outside directors stock option plan	For	Abstain	Management

SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yongji Duan	For	For	Management
1.2	Elect Director Yan Wang	For	For	Management
1.3	Elect Director Xiaotao Chen	For	For	Management
1.4	Elect Director Charles Chao	For	For	Management
1.5	Elect Director Hurst Lin	For	For	Management
2	Ratify Auditors	For	For	Management

SK TELECOM

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

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SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Change Location of Head Office - Eliminate References to Tracking Stock - Update Terminology to Match that of New Corporate Law	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	Against	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
2.12	Elect Director	For	For	Management
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
3	Approve Executive Stock Option Plan	For	For	Management
4	Amend Articles to Require Disclosure of Individual Director Compensation Levels	Against	For	Shareholder

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.)

Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Amend Business Lines - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Non-Executive Statutory Auditors	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors and Statutory Auditors	For	For	Management
5	Appoint External Auditors	For	For	Management

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SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: JAN 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Introduce JASDEC Provisions	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
4	Appoint External Audit Firm	For	For	Management
5	Approve Retirement Bonuses for Directors	For	For	Management

SUNPLUS TECHNOLOGY CO. LTD.

Ticker: Security ID: Y83011109
 Meeting Date: JAN 19, 2006 Meeting Type: S
 Record Date: DEC 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve divestiture/spin-off	For	Abstain	Management
2	Consider other business	For	Abstan	Management

TAIWAN GREEN POINT ENTERPRISES CO LTD

Ticker: Security ID: Y8421D108
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Operating Results and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends, Reserves for Bonus Issue, and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	Against	Management
5.1	Elect Y.J. Lee as Director with Shareholder No. 1	For	Abstain	Management
5.2	Elect H.H. Chiang as Director with Shareholder No. 447	For	Abstain	Management
5.3	Elect K.Y. Yen as Director with	For	Abstain	Management

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	Shareholder No. 74			
5.4	Elect a Representative of Chia-Cheng Investment Ltd. as Director with Shareholder No. 12494	For	Abstain	Management
5.5	Elect a Representative of Wubao Investment Ltd. as Director with Shareholder No. 12493	For	Abstain	Management
5.6	Elect Frank Ho as Independent Director with ID No. Y120358678	For	Abstain	Management
5.7	Elect Bordin Uathavikul as Independent Director with ID No. 19620611UA	For	Abstain	Management
5.8	Elect Hsien-Jui Chen as Supervisor with Shareholder No. 95	For	Abstain	Management
5.9	Elect Jeff Lin as Supervisor with Shareholder No. 22	For	Abstain	Management
5.10	Elect Ta-Hua Tseng as Supervisor with Shareholder No. 15	For	Abstain	Management
6	Other Business	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO. (1)

Ticker: TSM Security ID: Y84629107
 Meeting Date: MAY 16, 2006 Meeting Type: Annual
 Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Business Report and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held	For	Did Not Vote	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	Did Not Vote	Management
4	Amend Articles of Association	For	Did Not Vote	Management
5.1	Elect Morris Chang as Director with Shareholder No. 4515	For	Did Not Vote	Management
5.2	Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2	For	Did Not Vote	Management
5.3	Elect FC Tseng as Director with Shareholder No. 104	For	Did Not Vote	Management
5.4	Elect Stan Shih as Director with Shareholder No. 534770	For	Did Not Vote	Management
5.5	Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1	For	Did Not Vote	Management
5.6	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	For	Did Not Vote	Management
5.7	Elect Lester Carl Thurow as Director with ID No. 102505482	For	Did Not Vote	Management
5.8	Elect Rick Tsai as Director with Shareholder No. 7252	For	Did Not Vote	Management
5.9	Elect Carleton S. Fiorina as Director with ID No. 026323305	For	Did Not Vote	Management
5.10	Elect James C. Ho, a Representative of Development Fund, as Supervisor with	For	Did Not Vote	Management

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	Shareholder No. 1			
5.11	Elect Michael E. Porter as Supervisor with ID No. 158611569	For	Did Not Vote	Management
6	Other Business	None	Did Not Vote	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: Security ID: Y85279100
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Confirm Interim Dividends and Approve Final Dividend of INR 4.50 Per Share	For	For	Management
3	Reappoint R.N. Tata as Director	For	For	Management
4	Approve S.B. Billimoria & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint V. Thyagarajan as Director	For	For	Management
6	Appoint C.M. Christensen as Director	For	For	Management
7	Approve Remuneration of S. Ramadorai, Chief Executive Officer and Managing Director	For	For	Management
8	Approve Increase in Authorized Capital to INR 1.2 Billion Divided into 1.2 Billion Equity Shares of INR 1 Each	For	For	Management
9	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
10	Authorize Capitalization of Up to INR 489.3 Million from the Securities Premium Account for Bonus Issue in the Ratio of One New Equity Share for Every One Existing Equity Share Held	For	For	Management
11	Approve Appointment of Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: Security ID: Y85279100
 Meeting Date: OCT 18, 2005 Meeting Type: U
 Record Date: SEP 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management

TELEKOMUNIKASI INDONESIA

Ticker: Security ID: 715684106

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Meeting Date: DEC 21, 2005 Meeting Type: S
Record Date: DEC 5, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve amendments to articles of association	For	Abstain	Management
2	Authorize share repurchase	For	For	Management
3	Approve directors' fees	For	Abstain	Management

TENCENT HOLDINGS LIMITED

Ticker: Security ID: G87572106
Meeting Date: MAY 24, 2006 Meeting Type: Annual
Record Date: MAY 16, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Ma Huateng as Director	For	For	Management
3a2	Reelect Zhang Zhidong as Director	For	For	Management
3a3	Reelect Antonie Andries Roux as Director	For	For	Management
3a4	Reelect Charles St Leger Searle as Director	For	For	Management
3a5	Reelect Li Dong Sheng as Director	For	For	Management
3a6	Reelect Iain Ferguson Bruce as Director	For	For	Management
3a7	Reelect Ian Charles Stone as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles of Association	For	For	Management

THE9 LIMITED

Ticker: Security ID: 88337K104
Meeting Date: DEC 8, 2005 Meeting Type: A
Record Date: NOV 8, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of directors by slate	For	Against	Management

TPV TECHNOLOGY

Ticker: 00903 Security ID: G8984D107
Meeting Date: AUG 2, 2005 Meeting Type: V

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Record Date: JUL 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve related party transactions	For	For	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: Security ID: G8984D107
 Meeting Date: FEB 28, 2006 Meeting Type: Special
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: Security ID: G8984D107
 Meeting Date: MAY 17, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of \$0.02 Per Share	For	Against	Management
3a	Reelect Hsuan, Jason as Director	For	For	Management
3b	Reelect Chen Yanshun as Director	For	For	Management
3c	Reelect Chan Boon-Teong as Director	For	For	Management
3d	Reelect Maarten Jan de Vries as Director	For	For	Management
3e	Reelect Chang Yueh, David as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

UNISTEEL TECHNOLOGY LIMITED

Ticker: Security ID: Y9163B102
 Meeting Date: APR 18, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors'	For	For	Management

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	and Auditors' Reports			
2	Declare Final Dividend of SGD 0.03 Per Share and Final Special Dividend of SGD 0.015 Per Share	For	For	Management
3	Approve Directors' Fees of SGD 150,000 (2004:SGD 150,000)	For	For	Management
4	Reelect Toh Bee Yong as Director	For	Against	Management
5	Reelect Lee Joo Hai as Director	For	For	Management
6	Reelect Chee Teck Lee as Director	For	For	Management
7	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	None	None	Management
9	Approve Issuance of Shares without Preemptive Rights	For	For	Management
10	Approve Issuance of Shares and Grant of Options Pursuant to the Unisteel Employees Share Option Scheme	For	Against	Management
11	Authorize Share Repurchase Program	For	For	Management

USEN

Ticker: 4842 Security ID: J96387105
 Meeting Date: NOV 29, 2005 Meeting Type: A
 Record Date: AUG 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Approve use/transfer of reserves	For	For	Management
3	Amend articles--technical	For	Abstain	Management
4.01	Elect Director Nominee No. 4.1	For	Abstain	Management
4.02	Elect Director Nominee No. 4.2	For	Abstain	Management
4.03	Elect Director Nominee No. 4.3	For	Abstain	Management
4.04	Elect Director Nominee No. 4.4	For	Abstain	Management
4.05	Elect Director Nominee No. 4.5	For	Abstain	Management
4.06	Elect Director Nominee No. 4.6	For	Abstain	Management
4.07	Elect Director Nominee No. 4.7	For	Abstain	Management
4.08	Elect Director Nominee No. 4.8	For	Abstain	Management
4.09	Elect Director Nominee No. 4.9	For	Abstain	Management
4.10	Elect Director Nominee No. 4.10	For	Abstain	Management
5	Elect alternate statutory auditor	For	Abstain	Management

WIPRO LTD

Ticker: Security ID: Y96659142
 Meeting Date: JUL 19, 2005 Meeting Type: S
 Record Date: MAY 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend company purpose	For	Abstain	Management

WIPRO LTD

Ticker: Security ID: Y96659142

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Meeting Date: JUL 21, 2005 Meeting Type: A
Record Date: APR 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 5.00	For	For	Management
3	Elect Prof. Eisuke Sakakibara	For	Abstain	Management
4	Elect Dr. Ashok Ganguly	For	Abstain	Management
5	Appoint outside auditors	For	For	Management
6	Ratify executive board appointments	For	For	Management
7	Amend articles to reflect capital inc/decrease	For	For	Management
8	Amend articles to reflect capital inc/decrease	For	For	Management
9	Approve executive profit sharing/bonus plan	For	Against	Management
10	Approve special dividend/bonus share issue	For	For	Management

WIPRO LTD

Ticker: Security ID: Y96659142
Meeting Date: JUL 21, 2005 Meeting Type: S
Record Date: JUN 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve restructuring/recapitalization	For	For	Management

ZTE CORP

Ticker: Security ID: Y0004F105
Meeting Date: OCT 12, 2005 Meeting Type: S
Record Date: SEP 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint outside auditors	For	For	Management
2	Indemnify directors/officers	For	Against	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: Security ID: Y0004F105
Meeting Date: JUN 14, 2006 Meeting Type: Annual
Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Report of the President	For	For	Management
5	Accept Final Financial Accounts	For	For	Management
6	Approve Profit Distribution Plan	For	For	Management

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7a	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxingxin Telecommunications Equipment Company Limited	For	For	Management
7b	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Xi'an Microelectronics Technology Research Institute	For	For	Management
7c	Approve 2006 Framework Sales Agreement Between the Company and Xi'an Microelectronics Technology Research Institute	For	Against	Management
7d	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Chung Hing (Hong Kong) Development Limited	For	For	Management
7e	Approve 2006 Framework Purchase Agreement Between Shenzhen Lead Communications Company, Limited and Shenzhen Zhongxing Xinyu FPC Company, Limited	For	For	Management
7f	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	For	For	Management
7g	Approve 2006 Framework Sales Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	For	Against	Management
7h	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing Information Technology Company, Limited	For	For	Management
7i	Approve 2006 Framework Sales Agreement Between the Company and ZTE Kangxun Telecom Company, Limited on One Hand and Shenzhen Zhongxing Information Technology Company, Limited	For	For	Management
8a	Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8b	Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10a	Amend Articles Re: Reflect Changes to Relevant PRC Laws and Regulations	For	For	Management
10b	Amend Articles Re: Additional Requirements for Chairman	For	For	Management
10c	Amend Articles Re: Restrictions on Board Composition	For	For	Management
11	Approve Amendments to the Rules of Procedure for Shareholders' General Meetings	For	For	Management
12	Approve Amendments to the Rules of Procedure for Board of Directors' Meetings	For	For	Management
13	Approve Amendments to the Rules of Procedure for Supervisory Committee Meetings	For	For	Management

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===== MATTHEWS CHINA FUND =====

AGILE PROPERTY HOLDINGS LTD

Ticker: Security ID: G01198103
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chen Zhuo Lin as Director	For	For	Management
2b	Reelect Chan Cheuk Yin as Director	For	For	Management
2c	Reelect Luk Sin Fong, Fion as Director	For	For	Management
2d	Reelect Chan Cheuk Hung as Director	For	For	Management
2e	Reelect Chan Cheuk Hei as Director	For	For	Management
2f	Reelect Chan Cheuk Nam as Director	For	For	Management
2g	Reelect Cheng Hon Kwan as Director	For	For	Management
2h	Reelect Kwong Che Keung, Gordon as Director	For	For	Management
2i	Reelect Cheung Wing Yui as Director	For	For	Management
2j	Authorize Remuneration Committee to Fix the Remuneration of the Executive Directors	For	For	Management
3	Approve Remuneration of HK\$250,000 to Each of the Independent Non-Executive Directors for the Year Ending Dec. 31, 2006 That Will Be Paid in Proportion to the Period of Service	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management

 AIR CHINA LTD

Ticker: Security ID: Y002A6104
 Meeting Date: JUN 12, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal	For	For	Management

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5	Elect Christopher Dale Pratt as Non-Executive Director	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming CPAs Ltd. Co. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Authorize Board to Increase the Registered Capital of the Company	For	Against	Management
7c	Amend Articles Re: Scope of Business	For	For	Management

AIR CHINA LTD

Ticker: Security ID: Y002A6104
 Meeting Date: MAR 28, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Public Offer of Not More Than 2.7 Billion A Shares by the Company	For	For	Management

AIR CHINA LTD

Ticker: Security ID: Y002A6104
 Meeting Date: MAR 28, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Public Offer of A Shares (A Share Issue)	For	For	Management
1a	Approve Class of A Shares	For	For	Management
1b	Approve Nominal Value of RMB 1.0 Each Per A Share	For	For	Management
1c	Approve Issue of Not More Than 2.7 Billion A Shares	For	For	Management
1d	Approve Target Subscribers of A Shares	For	For	Management
1e	Approve Issue Price of A Shares	For	For	Management
1f	Approve Listing of A Shares on the Shanghai Stock Exchange	For	For	Management
1g	Approve Sharing by Existing and New Shareholders of Undistributed Retained Profits of the Company	For	For	Management
1h	Authorize Board to Determine All Matters in Relation to the A Share Issue	For	For	Management
1i	Authorize Board to Execute All Documents and Take All Actions in Connection with the A Share Issue	For	For	Management
1j	Approve Effectivity of A Share Issue for a Period of 12 Months from the Date of Approval	For	For	Management
2	Approve Use of Proceeds from the A Share Issue	For	For	Management
3	Amend Articles of Association	For	For	Management
4a	Approve Rules and Procedures for	For	For	Management

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	Shareholders General Meetings			
4b	Approve Rules and Procedures for Board Meetings	For	For	Management
4c	Approve Rules and Procedures for Meetings of Supervisors	For	For	Management
5	Amend Articles Re: Number of Directors	For	For	Management
6	Elect Jia Kang as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Approve Connected Transaction Decision Making System	For	For	Management

BANK OF COMMUNICATIONS CO LTD

Ticker: Security ID: Y06988102
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Dividend and Profit Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Peng Chun as Executive Director	For	For	Management
7	Elect Peter Wong Tung Shun as Non-Executive Director	For	For	Management
8	Elect Qian Ping as Non-Executive Director	For	For	Management
9	Elect Laura M Cha as Non-Executive Director	For	For	Management

BEIJING CAPITAL INTL AIRPORT CO. LTD

Ticker: Security ID: Y07717104
 Meeting Date: JUN 8, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend and Profit Appropriation Proposal	For	For	Management
5	Elect Wang Tiefeng as Executive Director and Authorize Board to Fix His Remuneration	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Limited Company and	For	For	Management

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PricewaterhouseCoopers as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration

7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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BEIJING CAPITAL INTL AIRPORT CO. LTD

Ticker: Security ID: Y07717104
 Meeting Date: MAR 15, 2006 Meeting Type: Special
 Record Date: FEB 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve BGS Equity Interests Transfer Agreement	For	For	Management
2	Approve BAIK Equity Interests Transfer Agreement	For	For	Management
3	Approve Aviation Safety and Security Assets Transfer Agreement	For	For	Management
4	Approve Energy, Power, Garbage and Sewage Disposal Assets Transfer Agreement	For	For	Management
5	Approve Supply of Aviation Safety and Security Guard Services Agreement and Annual Caps	For	For	Management
6	Approve Supply of Greening and Environmental Maintenance Services Agreement and Annual Caps	For	For	Management
7	Approve Supply of Accessorial Power and Energy Services Agreement and Annual Caps	For	For	Management
8	Approve Supply of Power and Energy Services Agreement and Annual Caps	For	For	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: Security ID: Y0920U103
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.48 Per Share	For	For	Management
3a	Reelect XIAO Gang as Director	For	For	Management
3b	Reelect HE Guangbei as Director	For	For	Management
3c	Reelect LI Zaohang as Director	For	For	Management
3d	Reelect KOH Beng Seng as Director	For	For	Management
3e	Reelect SHAN Weijian as Director	For	For	Management
3f	Reelect TUNG Savio Wai-Hok as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: Security ID: G2098R102
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Fok Kin Ning, Canning as Director	For	For	Management
3b	Elect Kwan Bing Sing, Eric as Director	For	For	Management
3c	Elect Tso Kai Sum as Director	For	For	Management
3d	Elect Cheong Ying Chew, Henry as Director	For	Against	Management
3e	Elect Barrie Cook as Director	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: Security ID: Y1397N101
 Meeting Date: JUN 15, 2006 Meeting Type: Annual
 Record Date: MAY 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Elect Luo Zhefu as Executive Director	For	For	Management
4	Elect Peter Levene as Independent Non-Executive Director	For	For	Management
5	Approve Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
5a	Approve Supplement to the Supplementary Authorization to be Granted by Shareholders General Meeting to the Board of Directors	For	For	Management
6	Amend Implementation Procedures for Management of Connected Transactions	For	For	Management
7	Approve Interim Procedures for Determining Emoluments to Directors and Supervisors	For	For	Management
8	Approve Remuneration of Directors and Supervisors	For	For	Management
9	Accept Financial Statements and Statutory Reports	For	For	Management
10	Accept Final Accounts	For	For	Management
11	Approve Final Dividend and Profit Distribution Plan	For	For	Management
12	Reappoint KPMG Huazen and KPMG as	For	For	Management

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	Domestic and International Auditors Respectively, and Authorize Board to Fix Their Remuneration			
13	Approve Capital Expenditure Budget for 2006	For	For	Management
14	Amend Articles of Association	For	For	Management
15	Amend Rules of Procedure of Shareholders General Meeting	For	For	Management
16	Amend Rules of Procedure for the Board of Directors	For	For	Management
17	Amend Rules of Procedure for the Board of Supervisors	For	For	Management

CHINA LIFE INSURANCE CO LTD

Ticker: 2628 Security ID: Y1477R204
 Meeting Date: JUL 29, 2005 Meeting Type: S
 Record Date: JUN 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yang Chao	For	Abstain	Management

CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: Y1477R204
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5a	Reelect Yang Chao as Director	For	For	Management
5b	Reelect Wu Yan as Directors	For	For	Management
5c	Reelect Shi Guoqing as Director	For	For	Management
5d	Reelect Long Yongtu as Director	For	For	Management
5e	Reelect Chau Tak Hay as Director	For	For	Management
5f	Reelect Sun Shuyi as Director	For	For	Management
5g	Reelect Cai Rang as Director	For	For	Management
5h	Reelect Ma Yongwei as Director	For	For	Management
5i	Elect Wan Feng as Director	For	For	Management
5j	Elect Zhuang Zuojin as Director	For	For	Management
6a	Reelect Xia Zhihua as Supervisor	For	For	Management
6b	Reelect Wu Weimin as Supervisor	For	For	Management
6c	Reelect Tian Hui as Supervisor	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd., CPAs and PricewaterhouseCoopers, CPAs as PRC and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Articles of Association	For	For	Management

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10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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CHINA LIFE INSURANCE CO LTD

Ticker: Security ID: Y1477R204
 Meeting Date: MAR 16, 2006 Meeting Type: Special
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ma Yongwei as Director	For	For	Management
2	Elect Xia Zhihua as Supervisor	For	For	Management
3	Amend Articles Re: Board Composition	For	For	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103
 Meeting Date: JAN 25, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company from Super Talent Group Ltd. of the Entire Issued Capital of Treasure Group Investments Ltd. and All Shareholder Loans; and Issue of Consideration Shares	For	For	Management
2	Approve Increase in Authorized Capital from HK\$300.0 Million to HK\$500.0 Million by the Addition of HK\$200.0 Million Divided into 2.0 Billion Shares of HK\$0.10 Each	For	For	Management
3	Approve Connected Transactions	For	For	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103
 Meeting Date: MAY 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme	For	Against	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: Security ID: Y1489Q103
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors and Authorize Board to Fix Their Remuneration	For	Against	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles Re: Reelection of Directors	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
Meeting Date: MAY 18, 2006 Meeting Type: Annual
Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
3.1	Elect Director Lu Xiangdong	For	For	Management
3.2	Elect Director Xue Taohai	For	For	Management
3.3	Elect Director Sha Yuejia	For	For	Management
3.4	Elect Director Liu Aili	For	For	Management
3.5	Elect Director Xin Fanfei	For	For	Management
3.6	Elect Director Xu Long	For	For	Management
3.7	Elect Director Lo Ka Shui	For	For	Management
3.8	Elect Director Moses Cheng Mo Chi	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	For	Management
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	Against	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	For	Management
8	TO APPROVE THE CHANGE OF NAME OF THE COMPANY.	For	For	Management

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CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$ 0.57 Per Share	For	For	Management
3a	Reelect Lu Xiangdong as Director	For	For	Management
3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xin Fanfei as Director	For	For	Management
3f	Reelect Xu Long as Director	For	For	Management
3g	Reelect Lo Ka Shui as Director	For	For	Management
3h	Reelect Moses Cheng Mo Chi as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited	For	For	Management

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: Security ID: Y15045100
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: JUN 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend and Profit Distribution Plan	For	For	Management
5	Authorize Board to Deal with Matters Relating to the Distribution of Interim Dividends for the Year 2006	For	For	Management
6	Reappoint ShineWing CPAs and Deloitte Touche Tohmatsu, CPAs as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Peng Shou as Executive Director	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Amend Articles Re: Share Capital	For	For	Management

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Structure and Number of Directors

CHINA OILFIELD SERVICES LTD

Ticker: Security ID: Y15002101
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAY 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Annual Dividend	For	For	Management
3	Approve Budget for Fiscal Year 2006	For	For	Management
4	Accept Report of the Board of Directors and Corporate Governance Report	For	For	Management
5	Accept Report of the Supervisory Committee	For	For	Management
6	Elect Li Yong as Director and Reelect Zhang Dunjie as Independent Supervisor	For	Against	Management
7	Approve Remuneration of Independent Non-Executive Directors and Independent Supervisor	For	For	Management
8	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: OCT 26, 2005 Meeting Type: S
 Record Date: SEP 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: Y15010104
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: APR 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept the Report of the Board of Directors	For	For	Management
2	Accept the Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Appropriation and Final Dividend	For	For	Management
5	Approve PRC and International Auditors and Authorize Board to Fix Their	For	For	Management

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Remuneration				
6a	Elect Chen Tonghai as Director	For	For	Management
6b	Elect Zhou Yuan as Director	For	For	Management
6c	Elect Wang Tianpu as Director	For	For	Management
6d	Elect Zhang Jianhua as Director	For	For	Management
6e	Elect Wang Zhigang as Director	For	For	Management
6f	Elect Dai Houliang as Director	For	For	Management
6g	Elect Fan Yifei as Director	For	For	Management
6h	Elect Yao Zhongmin as Director	For	For	Management
6i	Elect Shi Wanpeng as Independent Non-Executive Director	For	For	Management
6j	Elect Liu Zhongli as Independent Non-Executive Director	For	For	Management
6k	Elect Li Deshui as Independent Non-Executive Director	For	For	Management
7a	Elect Wang Zuoran as Supervisor	For	For	Management
7b	Elect Zhang Youcai as Supervisor	For	For	Management
7c	Elect Kang Xianzhang as Supervisor	For	For	Management
7d	Elect Zou Huiping as Supervisor	For	For	Management
7e	Elect Li Yonggui as Supervisor	For	For	Management
8	Approve the Service Contracts Between Sinopec Corp. and Directors and Supervisors	For	For	Management
9	Approve Connected Transactions and Annual Caps	For	Against	Management
10	Authorize Issue of Commercial Paper with a Maximum Amount Not Exceeding 10 Percent of the Latest Audited Amount of the Net Assets	For	Against	Management
11	Amend Articles of Association	For	For	Management

CHINA PHARMACEUTICAL GROUP LTD

Ticker: Security ID: Y15018131
Meeting Date: MAY 26, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect YUE Jin as Director	For	For	Management
2b	Reelect FENG Zhen Ying as Director	For	For	Management
2c	Reelect CHAK Kin Man as Director	For	For	Management
2d	Reelect HUO Zhen Xing as Director	For	For	Management
2e	Reelect GUO Shi Chang as Director	For	For	Management
2f	Authorize Board to Fix their Remuneration	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Articles Re: Appointment of Directors	For	For	Management

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CHINA SHENHUA ENERGY CO LTD

Ticker: Security ID: Y1504C113
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Final Dividend of RMB 0.125 Per Share	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Status List of the Initial Long Term Incentives Plan and Share Appreciation Rights Scheme	For	Against	Management
7	Reappoint KPMG Huazhen and KPMG as PRC and International Auditors, Respectively, and Authorize Committee Comprising Chen Biting, Wu Yuan, and Ling Wen to Fix Their Remuneration	For	For	Management
8	Approve Revised Annual Caps of Connected Transactions	For	For	Management
1	Amend Articles Re: Reflect Relevant Laws and Reulations of the Company Law and the Securities Law of the PRC	For	For	Management
2	Amend Rules Governing the Proceedings of Shareholders Meetings, Directors Meetings, and for the Board of Supervisors; and Procedures for Considering Connected Transactions	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA TELECOM CORP LTD

Ticker: 728 Security ID: Y1505D102
 Meeting Date: OCT 18, 2005 Meeting Type: S
 Record Date: SEP 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue debt instruments	For	For	Management
2	Authorize legal formalities	For	For	Management

CHINA TELECOM CORP LTD

Ticker: 728 Security ID: Y1505D102
 Meeting Date: SEP 9, 2005 Meeting Type: S
 Record Date: AUG 3, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Wang Xiaochu	For	Abstain	Management
1.02	Elect Leng Rongquan	For	Abstain	Management
1.03	Elect Wu Andi	For	Abstain	Management
1.04	Elect Zhang Jiping	For	Abstain	Management
1.05	Elect Huang Wenlin	For	Abstain	Management
1.06	Elect Li Ping	For	Abstain	Management
1.07	Elect Wei Leping	For	Abstain	Management
1.08	Elect Yang Jie	For	Abstain	Management
1.09	Elect Sun Kangmin	For	Abstain	Management
1.1	Elect Li Jinming	For	Abstain	Management
1.11	Elect Zhang Youcai	For	Abstain	Management
1.12	Elect Vincent Lo Hong Sui	For	Abstain	Management
1.13	Elect Shi Wanpeng	For	Abstain	Management
1.14	Elect Xu Erming	For	Abstain	Management
1.15	Elect Aloysius Tse Hau Yin	For	Abstain	Management
2.01	Elect Zhang Xiuqin	For	Abstain	Management
2.02	Elect Zhu Lihao	For	Abstain	Management
2.03	Elect Li Jian	For	Abstain	Management
2.04	Elect Xu Cailao	For	Abstain	Management
3.01	Amend articles--technical	For	Abstain	Management
3.02	Amend articles--technical	For	Abstain	Management

CHINA TELECOM CORPORATION LTD

Ticker: Security ID: Y1505D102
 Meeting Date: MAY 23, 2006 Meeting Type: Annual
 Record Date: APR 21, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports and Authorize Board to Prepare the Budget for 2006	For	For	Management
2	Approve Final Dividend and Profit Distribution Proposal	For	For	Management
3	Reappoint KPMG and KPMG Huazen as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Resignation of Wei Leping as Executive Director	For	For	Management
5a	Authorize Issuance of Short-Term Commercial Papers with a Maximum Outstanding Repayment Amount of RMB 30.0 Billion and RMB 40.0 Billion (Issue)	For	Against	Management
5b	Authorize Board to Determine the Specific Terms, Conditions and Other Matters of the Issue and Do All Acts and Steps Necessary to Execute the Issue	For	Against	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Approve Increase in Registered Capital to Reflect the Issue of Shares under the General Mandate and Amend the Articles to Reflect Such Increase	For	Against	Management

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CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: Security ID: Y1507D100
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 9, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhang Xuewu as Director	For	For	Management
3b	Reelect Zhang Fengchun as Director	For	For	Management
3c	Reelect Ng Chi Man, Michael as Director	For	For	Management
3d	Reelect Yeh Meou Tsen, Geoffrey as Director	For	For	Management
3e	Approve Remuneration of Directors	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Retirement by Rotation of Directors	For	For	Management

CHINA VANKE

Ticker: Security ID: Y77421108
 Meeting Date: DEC 1, 2005 Meeting Type: V
 Record Date: NOV 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue debt instruments	For	For	Management
2	Elect Fang Ming	For	Abstain	Management

CHINA VANKE CO

Ticker: Security ID: Y77421108
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve 2006 Auditors	For	For	Management
4	Accept Supervisors' Report	For	For	Management
5	Approve Allocation of Fund for a Project	For	For	Management
6	Approve Restricted Stock Incentive Plan	For	For	Management
7	Approve Liability Insurance for Directors, Supervisors, and Senior Management	For	For	Management

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Reports					
2	Approve Final Dividend	For	For		Management
3a	Reelect Zhou Shouwei as Director	For	For		Management
3b	Reelect Evert Henkes as Director	For	For		Management
3c	Reelect Cao Xinghe as Director	For	For		Management
3d	Reelect Wu Zhenfang as Director	For	For		Management
3e	Reelect Yang Hua as Director	For	For		Management
3f	Reelect Lawrence J. Lau as Director	For	For		Management
3g	Elect Edgar W.K. Cheng as Independent Director	For	For		Management
3h	Authorize Board to Fix the Remuneration of Directors	For	For		Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For		Management
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For		Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against		Management
3	Authorize Reissuance of Repurchased Shares	For	For		Management

COMBA TELECOM SYSTEMS HOLDINGS LTD

Ticker: Security ID: G22972106
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Fok Tung Ling as Director and Authorize Board to Fix His Remuneration	For	For	Management
3b	Reelect Wu Jiang Cheng as Director and Authorize Board to Fix His Remuneration	For	For	Management
3c	Reelect Yan Ji Ci as Director and Authorize Board to Fix His Remuneration	For	For	Management
3d	Reelect Zheng Guo Bao as Director and Authorize Board to Fix His Remuneration	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Articles of Association	For	For	Management

COSCO PACIFIC

Ticker: 1199 Security ID: G2442N104
 Meeting Date: DEC 5, 2005 Meeting Type: S
 Record Date: DEC 1, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend stock option plan	For	Abstain	Management

COSCO PACIFIC LIMITED

Ticker: Security ID: G2442N104
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect WEI Jiafu as Director	For	For	Management
3a2	Reelect CHEN Hongsheng as Director	For	For	Management
3a3	Reelect SUN Jiakang as Director	For	For	Management
3a4	Reelect WANG Zhi as Director	For	For	Management
3a5	Reelect QIN Fuyan as Director	For	For	Management
3a6	Reelect CHOW Kwong Fai, Edward as Director	For	For	Management
3a7	Reelect Timothy George FRESHWATER as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Bylaws Re: Appointment of Director	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: Y20020106
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Budget of the Company for 2006	For	For	Management
5	Approve Profit Distribution Plan of the Company	For	For	Management
6	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers as Domestic and International Auditors Respectively, and	For	For	Management

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7	Authorize Board to Fix Their Remuneration			
	Authorize Board to Approve Investment Plans	For	Against	Management
8	Other Business (Voting)	For	Against	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2a	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
2b	Approve Refreshment of the Validity Period of the Private Placement Arrangements Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management
3	Approve Issuance of Short-Term Debenture with an Aggregate Principal Amount of Not More Than RMB 4 Billion	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: Y20020106
 Meeting Date: JUN 20, 2006 Meeting Type: Special
 Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Refreshment of the Validity Period of All Relevant Resolutions Relating to the A Share Issue Passed at the General and Class Meetings Held on June 22, 2004	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: Security ID: Y20020106
 Meeting Date: MAR 27, 2006 Meeting Type: Special
 Record Date: FEB 24, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions	For	For	Management

DENWAY MOTORS

Ticker: 203 Security ID: Y2032Y106
 Meeting Date: NOV 2, 2005 Meeting Type: S
 Record Date: OCT 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Authorize legal formalities	For	For	Management

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DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: Y2032Y106
 Meeting Date: JUN 6, 2006 Meeting Type: Annual
 Record Date: MAY 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Dividend	For	For	Management
3a	Reelect LU Zhifeng as Director	For	For	Management
3b	Reelect YANG Dadong as Director	For	For	Management
3c	Reelect DING Baoshan as Director	For	For	Management
3d	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Amend Articles Re: Appointment of Directors	For	For	Management

DENWAY MOTORS LTD. (FORMERLY DENWAY INVESTMENT)

Ticker: Security ID: Y2032Y106
 Meeting Date: MAR 23, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of a 50 Percent Equity Interest in Guangzhou Denway Bus Co. Ltd. to China Lounge Investments Ltd. at a Consideration of HK\$18.9 Million	For	For	Management
2	Authorize Board to Do All Acts and Things Necessary to Give Effect to the Disposal	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
 Meeting Date: MAY 9, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

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GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4a	Reelect Mah Chuck On, Bernard as Director	For	For	Management
4b	Reelect Lee Peng Fei, Allen as Director	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Bylaws Re: Retirement by Rotation, Appointment and Removal of Directors	For	For	Management

GLOBAL BIO-CHEM TECHNOLOGY GROUP

Ticker: 809 Security ID: G3919S105
 Meeting Date: AUG 8, 2005 Meeting Type: S
 Record Date: AUG 4, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management

GLOBAL BIO-CHEM TECHNOLOGY GROUP CO. LTD.

Ticker: Security ID: G3919S105
 Meeting Date: MAY 22, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Liu Xiaoming as Director	For	For	Management
3b	Reelect Xu Zhouwen as Director	For	For	Management
3c	Reelect Lee Yuen Kwong as Director	For	For	Management
3d	Reelect Chan Man Hon, Eric as Director	For	For	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management
6	Approve Issuance of Equity or	For	Against	Management

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	Equity-Linked Securities without Preemptive Rights			
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

GLOBAL BIO-CHEM TECHNOLOGY GROUP CO. LTD.

Ticker: 809 Security ID: G3919S105
 Meeting Date: OCT 24, 2005 Meeting Type: S
 Record Date: OCT 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management

GUANGDONG ELECTRIC POWER DEVELOPMENT

Ticker: Security ID: Y2923E110
 Meeting Date: SEP 28, 2005 Meeting Type: S
 Record Date: SEP 20, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yang Xuanxing	For	Abstain	Management
2	Approve increase of loan limit	For	Abstain	Management

GZI TRANSPORT

Ticker: Security ID: G4211X107
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Ou Bingchang as Director	For	For	Management
3b	Reelect Chen Guangsong as Director	For	For	Management
3c	Reelect Liang Yi as Director	For	For	Management
3d	Reelect Lau Hon Chuen Ambrose as Director	For	Against	Management
3e	Reelect Poon Jing as Director	For	For	Management
3f	Reelect Zhang Huping as Director	For	For	Management
3g	Authorize Board to Fix the Remuneration and Maximum Number of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased	For	For	Management

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Shares
 6 Amend Bylaws Re: Retirement by Rotation For For Management
 of Directors

HONG KONG AND CHINA GAS CO. LTD.

Ticker: Security ID: Y33370100
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Lee Shau Kee as Director	For	For	Management
3b	Reelect Liu Lit Man as Director	For	For	Management
3c	Reelect David Li Kwok Po as Director	For	Against	Management
3d	Reelect Ronald Chan Tat Hung Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of HK\$130,000 Per Annum for Directors, Additional Fee of HK\$130,000 Per Annum for the Chairman, and Additional Fee of HK\$100,000 Per Annum for Each Member of the Audit Committee	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management

HUANENG POWER INTERNATIONAL

Ticker: 902 Security ID: Y3744A105
 Meeting Date: JUL 28, 2005 Meeting Type: S
 Record Date: JUN 24, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend articles--technical	For	Abstain	Management
2	Amend board powers/procedures/qualifications	For	Abstain	Management
3	Amend board powers/procedures/qualifications	For	Abstain	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: MAY 5, 2006

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2005.	For	For	Management
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2005.	For	For	Management
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2005.	For	For	Management
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2005. (NOTE 1)	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE CASH DEPOSIT PLACED WITH CHINA HUANENG FINANCIAL CORPORATION LIMITED. (NOTE 3)	For	For	Management
7	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ITS APPENDICES. (NOTE 4)	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: Security ID: Y3744A105
 Meeting Date: JUN 13, 2006 Meeting Type: Annual
 Record Date: MAY 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Board of Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Dividend of RMB 2.5 for Every 10 Shares Held in the Company	For	For	Management
5	Appoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd and PricewaterhouseCoopers as PRC and International Auditors Respectively with a Total Remuneration of \$5.39 Million	For	For	Management
6	Approve Connected Transactions Regarding the Cash Deposit Placed with China Huaneng Finance Corp. Ltd. and Annual Caps	For	For	Management
7	Amend Articles of Association	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: NOV 17, 2005 Meeting Type: S
 Record Date: OCT 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Ding Shida	For	Abstain	Management

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2	Elect Gu Jiangguo	For	Abstain	Management
3	Amend articles--technical	For	Abstain	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: Y5257Y107
 Meeting Date: MAY 24, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Service Contract Between the Company and William J. Amelio, an Executive Director, President, and Chief Executive Officer of the Company	For	For	Management

LENOVO GROUP LTD

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: AUG 1, 2005 Meeting Type: S
 Record Date: JUL 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	For	Management

LENOVO GROUP LTD

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: A
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 2.80	For	For	Management
3	Election of directors by slate	For	Against	Management
3.01	Elect Yang Yuanqing	For	Abstain	Management
3.02	Elect Stephen M. Ward Jr.	For	Abstain	Management
3.03	Elect Ma Xuezheng	For	Abstain	Management
3.04	Elect Liu Chuanzhi	For	Abstain	Management
3.05	Elect Linan Zhu	For	Abstain	Management
3.06	Elect James G. Coulter	For	Abstain	Management
3.07	Elect William O. Grabe	For	Abstain	Management
3.08	Elect Weijian Shan	For	Abstain	Management
3.09	Elect Woo Chia-Wei	For	Abstain	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management

LENOVO GROUP LTD

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Ticker: 992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: S
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve directors' fees	For	Against	Management

LI & FUNG LIMITED

Ticker: Security ID: G5485F144
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 10, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.355 Per Share	For	For	Management
3a	Reelect Henny Chan as Director	For	For	Management
3b	Reelect Danny Lau Sai Wing as Director	For	For	Management
3c	Reelect Franklin Warren McFarlan as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Increase in Authorized Share Capital from HK\$80 Million to HK\$100 Million by the Creation of Additional 800 Million Shares of HK\$0.025 Each	For	For	Management
6	Authorize Capitalization of Reserves for Bonus Issue on the Basis of One New Share for Every 10 Existing Shares Held	For	For	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Reissuance of Repurchased Shares	For	For	Management
10	Amend Bylaws	For	For	Management

LI NING COMPANY LTD

Ticker: Security ID: G5496K108
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Tan Wee Seng as Executive Director	For	For	Management
3a2	Reelect Fong Ching, Eddy as Non-Executive	For	For	Management

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	Director			
3a3	Reelect Wang Ya Fei, Jane as Independent Non-Executive Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 980 Security ID: Y5279F102
 Meeting Date: DEC 13, 2005 Meeting Type: S
 Record Date: NOV 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management
2	Approve related party transactions	For	For	Management
3	Approve related party transactions	For	For	Management
4	Approve related party transactions	For	For	Management
5	Approve related party transactions	For	For	Management

LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: Security ID: Y5279F102
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAY 26, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend of RMB 0.07 Per Share and Profit Distribution Proposal	For	For	Management
5	Reappoint Shanghai CPAs and PricewaterhouseCoopers as PRC and International Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Koichi Narita as Non-Executive Director	For	For	Management
7	Authorize Board to Determine, Declare and Pay the Interim Dividend for the Six Months Ending June 30, 2006	For	For	Management
8	Other Business (Voting)	For	Against	Management
1	Approve Issuance of H Shares without Preemptive Rights	For	Against	Management

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 PETROCHINA CO LTD

Ticker: 857 Security ID: Y6883Q104
 Meeting Date: AUG 16, 2005 Meeting Type: S
 Record Date: JUL 11, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management
2	Approve divestiture/spin-off	For	Abstain	Management
3.01	Approve related party transactions	For	For	Management
3.02	Approve related party transactions	For	For	Management
4	Authorize legal formalities	For	For	Management

 PETROCHINA COMPANY LIMITED

Ticker: Security ID: Y6883Q104
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Authorize Board to Distribute Interim Dividend	For	For	Management
6	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Company Limited as International and Domestic Auditors Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
7	Reelect Zheng Hu as Director	For	For	Management
8	Reelect Franco Bernabe as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Other Business	For	Against	Management

 PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104
 Meeting Date: NOV 8, 2005 Meeting Type: S
 Record Date: OCT 7, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin	For	Abstain	Management
2	Elect Gong Huazhang	For	Abstain	Management
3	Elect Wang Yilin	For	Abstain	Management
4	Elect Zeng Yukang	For	Abstain	Management
5	Elect Jiang Fan	For	Abstain	Management

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6	Elect	Tung Chee Chen	For	Abstain	Management
7	Elect	Liu Hongru	For	Abstain	Management
8	Elect	Wang Fucheng	For	Abstain	Management
9	Elect	Wen Qingshan	For	Abstain	Management
10	Elect	Li Yongwu	For	Abstain	Management
11	Elect	Wu Zhipan	For	Abstain	Management
12	Approve	related party transactions	For	For	Management
13	Approve	related party transactions	For	For	Management
14	Approve	related party transactions	For	For	Management
15	Approve	related party transactions	For	For	Management
16	Approve	related party transactions	For	For	Management

PICO FAR EAST HOLDINGS

Ticker: Security ID: G7082H127
 Meeting Date: JUN 22, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital from HK\$60 Million to HK\$120 Million By the Creation of Additional 1.2 Billion Shares	For	Against	Management
2	Amend Articles Re: Editing Change	For	For	Management
3	Amend Articles Re: Voting by Poll	For	For	Management
4	Amend Articles Re: Appointed Directors	For	For	Management
5	Amend Articles Re: Retirement of Directors	For	For	Management
6	Amend Articles Re: Removal of Directors	For	For	Management
7	Amend Articles Re: Editing Change	For	For	Management

PORTS DESIGN LTD

Ticker: Security ID: G71848124
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Reelect Directors and Authorize Board to Fix Their Remuneration	For	Against	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management

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SHANGHAI ZHENHUA PORT MACHINERY CORP

Ticker: Security ID: Y7699F100
 Meeting Date: AUG 13, 2005 Meeting Type: S
 Record Date: AUG 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Convert one form of stock to another	For	Abstain	Management
2	Authorize legal formalities	For	For	Management
3	Authorize legal formalities	For	For	Management

SHANGHAI ZHENHUA PORT MACHINERY GROUP

Ticker: Security ID: Y7699F100
 Meeting Date: MAR 20, 2006 Meeting Type: Special
 Record Date: MAR 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhou Ji Chang as Director	For	For	Management
2	Elect Liu Wen Sheng as Director	For	For	Management
3	Elect Wang Jue as Director	For	For	Management

SHANGHAI ZHENHUA PORT MACHINERY GROUP

Ticker: Security ID: Y7699F100
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept President's Report	For	For	Management
4	Accept Report on the Job Description of Independent Directors	For	For	Management
5	Accept 2005 Financial Statements	For	For	Management
6	Accept 2005 Annual Report and Its Summary	For	For	Management
7	Approve Allocation of Income, Payment of Cash Dividend of RMB 2 Per 10 Shares, and Capitalization of Reserves for Bonus Issue	For	For	Management
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Incentive Plan for Outstanding Staff and Senior Executives	For	For	Management
10	Approve Allocation of Income for Scientific Research	For	For	Management
11	Authorize Issuance of Short-Term Financing Bonds	For	For	Management
12	Amend Articles of Association	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106

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Meeting Date: FEB 17, 2006 Meeting Type: Special

Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contract for the Establishment of a Joint Venture to be Named Shanghai Pudong Kerry City Properties Co. Ltd. (JVCO) and Funding Agreement in Relation to the JVCO	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3b	Reelect Lui Man Shing as Director	For	For	Management
3c	Reelect Ng Si Fong, Alan as Director	For	For	Management
3d	Reelect Kuok Oon Kwong as Director	For	For	Management
4	Approve Remuneration of Directors Including Fees Payable to the Members of the Audit and Remuneration Committees	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Bylaws Re: Election and Removal of Directors	For	For	Management

SINA CORP

Ticker: SINA Security ID: G81477104

Meeting Date: SEP 27, 2005 Meeting Type: A

Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.01	Elect Pehong Chen	For	For	Management
1.02	Elect Lip-Bu Tan	For	For	Management
1.03	Elect Yichen Zhang	For	For	Management
2	Appoint outside auditors	For	For	Management
3	Amend stock option plan	For	Against	Management
4	Amend outside directors stock option plan	For	Abstain	Management

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SINA CORP. (FORMERLY SINA.COM)

Ticker: SINA Security ID: G81477104
Meeting Date: JUN 23, 2006 Meeting Type: Annual
Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Yongji Duan	For	For	Management
1.2	Elect Director Yan Wang	For	For	Management
1.3	Elect Director Xiaotao Chen	For	For	Management
1.4	Elect Director Charles Chao	For	For	Management
1.5	Elect Director Hurst Lin	For	For	Management
2	Ratify Auditors	For	For	Management

SINOPEC ZHENHAI REFINING & CHEMICAL CO

Ticker: 1128 Security ID: Y80387106
Meeting Date: NOV 11, 2005 Meeting Type: S
Record Date: OCT 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management

SINOTRANS

Ticker: 598 Security ID: Y6145J104
Meeting Date: AUG 30, 2005 Meeting Type: S
Record Date: JUL 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Miao Yuexin	For	Abstain	Management

SINOTRANS LIMITED

Ticker: Security ID: Y6145J104
Meeting Date: APR 24, 2006 Meeting Type: Special
Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

SINOTRANS LIMITED

Ticker: Security ID: Y6145J104
Meeting Date: MAR 3, 2006 Meeting Type: Special
Record Date: JAN 27, 2006

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 SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAR 1, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Swire Properties Ltd. of One Ordinary Share in the Issued Capital of Supreme Luck Investments Ltd. and the Relevant Shareholder's Loan	For	For	Management

 SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Reelect D Ho as Director	For	For	Management
2b	Reelect J W J Hughes-Hallett as Director	For	For	Management
2c	Reelect K G Kerr as Director	For	For	Management
2d	Reelect C K M Kwok as Director	For	For	Management
2e	Reelect M M T Yang as Director	For	For	Management
2f	Elect P N L Chen as Director	For	For	Management
2g	Elect C D Pratt as Director	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

 TCL MULTIMEDIA TECHNOLOGY HOLDINGS LTD

Ticker: 1070 Security ID: G8701T104
 Meeting Date: AUG 18, 2005 Meeting Type: S
 Record Date: AUG 17, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Approve annual caps for continuing related-party transactions	For	Abstain	Management

 TELEVISION BROADCAST LTD.

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Ticker: Security ID: Y85830100
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.30 Per Share	For	For	Management
3a	Reelect Mona Fong as Director	For	For	Management
3b	Reelect Li Dak Sum DSSc. as Director	For	For	Management
3c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
6d	Approve Extension of the Period of 30 Days During Which the Register of Members May Be Closed During the Calendar Year 2006	For	For	Management

TEXWINCA HOLDINGS

Ticker: Security ID: G8770Z106
 Meeting Date: AUG 26, 2005 Meeting Type: A
 Record Date: AUG 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 21.00	For	For	Management
3	Elect Poon Bun Chak	For	Abstain	Management
4	Elect Poon Kai Chak	For	Abstain	Management
5	Elect Poon Kei Chak	For	Abstain	Management
6	Elect Poon Kwan Chak	For	Abstain	Management
7	Elect Ting Kit Chung	For	Abstain	Management
8	Elect Au Son Yiu	For	Abstain	Management
9	Elect Cheng Shu Wing	For	Abstain	Management
10	Elect David Wong Tze Kin	For	Abstain	Management
11	Set board/supervisory board size limits	For	For	Management
12	Amend board/supervisory board size	For	For	Management
13	Approve directors' fees	For	Against	Management
14	Set auditors' fees	For	For	Management
15	Authorize share repurchase	For	For	Management
16	Issue stock w/o preemptive rights	For	Against	Management
17	Reissuance of shares/treasury stock	For	For	Management

TOM ONLINE INC

Ticker: TOMO Security ID: 889728200
 Meeting Date: MAY 12, 2006 Meeting Type: Annual

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Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED DECEMBER 31, 2005.	For	For	Management
2.1	Elect Director Mr. Frank John Sixt	For	For	Management
2.2	Elect Director Ms. T. Mei Kuen, Tommei	For	For	Management
2.3	Elect Director Mr. Wang Lei Lei	For	For	Management
2.4	Elect Director Mr. Jay Kenneth Chang	For	For	Management
2.5	Elect Director Mr. P. Andrew Schloss	For	For	Management
2.6	Elect Director Ms. Feng Jue, Elaine	For	For	Management
2.7	Elect Director Mr. Fan Tai	For	For	Management
2.8	Elect Director Mr. Wu Yun	For	For	Management
2.9	Elect Director Mr. Kwong Che Keung	For	For	Management
2.10	Elect Director Mr. Ma Wei Hua	For	For	Management
2.11	Elect Director Dr. Lo Ka Shui	For	For	Management
2.12	Elect Director Ms. M. Sock Fun, Angela	For	For	Management
3	Ratify Auditors	For	For	Management
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING OF THIS RESOLUTION.	For	Against	Management
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARE CAPITAL OF THE COMPANY AT THE DATE OF PASSING THIS RESOLUTION.	For	For	Management
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES BY THE AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY.	For	For	Management
7	TO APPROVE THE REFRESHMENT OF 10 PER CENT, LIMIT ON THE GRANT OF OPTIONS UNDER THE SHARE OPTION SCHEME OF THE COMPANY.	For	Against	Management

TPV TECHNOLOGY

Ticker: 903 Security ID: G8984D107
 Meeting Date: AUG 2, 2005 Meeting Type: V
 Record Date: JUL 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve related party transactions	For	For	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: Security ID: G8984D107

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Meeting Date: FEB 28, 2006 Meeting Type: Special

Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: Security ID: G8984D107

Meeting Date: MAY 17, 2006 Meeting Type: Annual

Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of \$0.02 Per Share	For	Against	Management
3a	Reelect Hsuan, Jason as Director	For	For	Management
3b	Reelect Chen Yanshun as Director	For	For	Management
3c	Reelect Chan Boon-Teong as Director	For	For	Management
3d	Reelect Maarten Jan de Vries as Director	For	For	Management
3e	Reelect Chang Yueh, David as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

TRAVELSKY TECHNOLOGY

Ticker: 696 Security ID: Y8972V101

Meeting Date: AUG 23, 2005 Meeting Type: S

Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Gong Guokui	For	Abstain	Management
2	Elect Yick Wing Fat	For	Abstain	Management
3	Authorize legal formalities	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: Y8972V101

Meeting Date: MAY 25, 2006 Meeting Type: Annual

Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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WEIQIAO TEXTILE COMPANY

Ticker: 2698 Security ID: 6684594
Meeting Date: JUL 5, 2005 Meeting Type: S
Record Date: JUN 3, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management

WEIQIAO TEXTILE COMPANY

Ticker: 2698 Security ID: 6684594
Meeting Date: OCT 3, 2005 Meeting Type: L
Record Date: SEP 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Issue stock w/o preemptive rights	For	Against	Management

WEIQIAO TEXTILE COMPANY

Ticker: 2698 Security ID: 6684594
Meeting Date: OCT 3, 2005 Meeting Type: S
Record Date: SEP 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve merger/acquisition	For	Abstain	Management
2	Approve related party transactions	For	For	Management

ZHEJIANG EXPRESSWAY

Ticker: 576 Security ID: Y9891F102
Meeting Date: OCT 31, 2005 Meeting Type: S
Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management
2.01	Appoint auditors and set their fees	For	For	Management
2.02	Appoint auditors and set their fees	For	For	Management

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: Security ID: Y9891F102
Meeting Date: FEB 14, 2006 Meeting Type: Special
Record Date: JAN 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Directors and Fix Their	For	For	Management

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	Remuneration			
2	Elect Supervisors and Fix Their Remuneration	For	For	Management
3	Authorize Board to Approve Director Service Contracts, Supervisor Service Contracts, and All Other Relevant Documents	For	For	Management

ZHEJIANG EXPRESSWAY CO., LTD.

Ticker: Security ID: Y9891F102
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Distribution of Profits	For	For	Management
5	Approve Financial Budget for the Year 2006	For	For	Management
6	Reappoint Deloitte Touche Tohmatsu CPAs Hong Kong and Zhejiang Pan China CPAs as Hong Kong and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
1	Amend Articles of Association	For	For	Management

ZTE CORP

Ticker: Security ID: Y0004F105
 Meeting Date: OCT 12, 2005 Meeting Type: S
 Record Date: SEP 12, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Appoint outside auditors	For	For	Management
2	Indemnify directors/officers	For	Against	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: Security ID: Y0004F105
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Accept Report of the Board of Directors	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Report of the President	For	For	Management

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5	Accept Final Financial Accounts	For	For	Management
6	Approve Profit Distribution Plan	For	For	Management
7a	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxingxin Telecommunications Equipment Company Limited	For	For	Management
7b	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Xi'an Microelectronics Technology Research Institute	For	For	Management
7c	Approve 2006 Framework Sales Agreement Between the Company and Xi'an Microelectronics Technology Research Institute	For	Against	Management
7d	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Chung Hing (Hong Kong) Development Limited	For	For	Management
7e	Approve 2006 Framework Purchase Agreement Between Shenzhen Lead Communications Company, Limited and Shenzhen Zhongxing Xinyu FPC Company, Limited	For	For	Management
7f	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	For	For	Management
7g	Approve 2006 Framework Sales Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing WXT Equipment Company, Limited	For	Against	Management
7h	Approve 2006 Framework Purchase Agreement Between ZTE Kangxun Telecom Company, Limited and Shenzhen Zhongxing Information Technology Company, Limited	For	For	Management
7i	Approve 2006 Framework Sales Agreement Between the Company and ZTE Kangxun Telecom Company, Limited on One Hand and Shenzhen Zhongxing Information Technology Company, Limited	For	For	Management
8a	Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8b	Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10a	Amend Articles Re: Reflect Changes to Relevant PRC Laws and Regulations	For	For	Management
10b	Amend Articles Re: Additional Requirements for Chairman	For	For	Management
10c	Amend Articles Re: Restrictions on Board Composition	For	For	Management
11	Approve Amendments to the Rules of Procedure for Shareholders' General Meetings	For	For	Management
12	Approve Amendments to the Rules of Procedure for Board of Directors' Meetings	For	For	Management
13	Approve Amendments to the Rules of	For	For	Management

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Procedure for Supervisory Committee
Meetings

===== MATTHEWS INDIA FUND =====

APOLLO HOSPITALS ENTERPRISE LIMITED

Ticker: Security ID: Y0187F112
Meeting Date: JUN 12, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 850 Million Divided into 75 Million Equity Shares of INR 10 Each and One Million Preference Shares of INR 100 Each	For	For	Management
2	Amend Article 4 of the Articles of Association to Reflect the Increase in Authorized Capital	For	For	Management
3	Approve Increase in Borrowing Powers to INR 20 Billion	For	Against	Management
4	Approve Issuance of Up to 1.3 Million Warrants to the Promoters	For	Against	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of \$115 Million	For	For	Management

BATA INDIA LTD.

Ticker: Security ID: Y07273116
Meeting Date: JUN 29, 2006 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint V. Narayanan and P.M. Sinha as Directors	For	For	Management
3	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint R. Rizzo as Director	For	For	Management
5	Appoint U. Khanna as Director	For	For	Management
6	Approve Remuneration of M. Villagran, Managing Director	For	For	Management
7	Approve Remuneration of S. Sinha, Director Finance	For	For	Management
8	Amend Article 54 of the Articles of Association Re: Utilization of Securities Premium Account	For	For	Management
9	Approve Utilization of Up to INR 860.9 Million of the Securities Premium Account for the Adjustment of the Debit Balance of the Profit and Loss Account,	For	For	Management

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Miscellaneous Expenditure, and Other
Accretions

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: Y0885K108
Meeting Date: FEB 28, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles 92A and 117(a) of the Articles of Association Re: Licensing Agreement with the Department of Telecommunication and Composition of the Board of Directors, Respectively	For	For	Management
2	Amend Clause III Pertaining to Object Clause of Memorandum of Association Re: License Agreement by the Department of Telecommunication	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: Security ID: Y0885K108
Meeting Date: MAR 20, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Change Company Name to Bharti Airtel Ltd	For	For	Management

CIPLA LIMITED

Ticker: Security ID: Y1633P142
Meeting Date: MAR 20, 2006 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 1.75 Billion Divided into 875 Million Equity Shares of INR 2 Each	For	Against	Management
2	Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management
3	Amend Article 4 of the Articles of Association to Reflect Increase in Capital	For	For	Management
4	Authorize Capitalization of INR 899.6 Million from Reserves for Bonus Issue in the Ratio of Three Equity Shares for Every Two Equity Shares Held	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of \$200 Million	For	Against	Management

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6	Approve Increase in Limit on Foreign Shareholdings to 40 Percent	For	Against	Management
7	Approve Reappointment and Renumeration of A. Lulla, Joint Managing Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 25 Billion	For	For	Management

CORPORATION BANK

Ticker: Security ID: Y1755Q134
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management

DABUR INDIA LTD(1)

Ticker: Security ID: INE016A01026 OR 6297356
 Meeting Date: DEC 15, 2005 Meeting Type: S
 Record Date: DEC 7, 2005

ENGINEERS INDIA LTD

Ticker: Security ID: Y2294S110
 Meeting Date: MAR 10, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Article 83 of the Articles of Association Re: the Increase in the Maximum Number of Directors on the Board	For	For	Management

GATI LTD(1)

Ticker: Security ID: INE152B01027 OR B10SSQ2
 Meeting Date: FEB 27, 2006 Meeting Type: Special
 Record Date:

HDFC BANK LIMITED

Ticker: Security ID: Y3119P117
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.5 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve Haribhakti & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of A. Puri, Managing Director	For	For	Management

HINDUSTAN LEVER LTD.

Ticker: Security ID: Y3218E138
 Meeting Date: MAY 29, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.5 Per Share	For	For	Management
3a	Reappoint H. Manwani as Director	For	For	Management
3b	Reappoint M.K. Sharma as Director	For	For	Management
3c	Reappoint A. Narayan as Director	For	For	Management
3d	Reappoint V. Narayanan as Director	For	For	Management
3e	Reappoint D.S. Parekh as Director	For	For	Management
3f	Reappoint C.K. Prahalad as Director	For	For	Management
3g	Reappoint S. Ramadorai as Director	For	For	Management
3h	Reappoint D. Sundaram as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Remuneration of N.M. Raijl & Co., Auditors of Vasishti Detergents Ltd.	For	For	Management
6	Approve 2006 HLL Performace Share Scheme	For	Against	Management
7	Elect D. Baillie as Director	For	For	Management
8	Approve Appointment and Remuneration of D. Baillie, Managing Director and Chief Executive Officer	For	For	Management
9	Amend Article 169A of the Articles of Association Re: Buyback of Shares	For	For	Management
10	Amend Stock Option Plan Re: Adjustment in Exercise Price	For	Against	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: Y4082C133
 Meeting Date: JUN 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 8.5 Per Share and Special Dividend of INR 30 Per Share	For	For	Management
3	Reappoint O. Goswami as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management

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5	Reappoint S. Batni as Director	For	For	Management
6	Reappoint R. Bijapurkar as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of L. Pressler	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint D.L. Boyles as Director	For	For	Management
10	Appoint J. Lehman as Director	For	For	Management
11	Approve Remuneration of S.D. Shibulal, Executive Director	For	For	Management
12	Approve Remuneration of T.V. Mohandas Pai and S. Batni, Executive Directors	For	For	Management
13	Approve Increase in Authorized Capital to INR 3 Billion Divided into 600 Million Shares of INR 5 Each	For	For	Management
14	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Ratio of One Share for Every One Existing Share Held	For	For	Management

JET AIRWAYS INDIA LIMITED

Ticker: Security ID: Y4440B116
 Meeting Date: FEB 28, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of \$800 Million	For	For	Management
2	Approve Increase in Limit on Foreign Shareholdings to 49 Percent	For	Against	Management
3	Approve Increase in Borrowing Powers to INR 150 Billion	For	For	Management

LARSEN & TOUBRO LTD

Ticker: Security ID: Y5217N159
 Meeting Date: JUN 12, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Datar Switchgear Ltd with Larsen & Toubro Ltd	For	For	Management
2	Approve Issuance of One Equity Share of INR 2 Each in Larsen & Toubro Ltd to the Singular Consolidated Body of Shareholders of Datar Switchgear Ltd	For	For	Management

LARSEN & TOUBRO LTD

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Ticker: Security ID: Y5217N159
 Meeting Date: MAY 10, 2006 Meeting Type: Special
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount \$300 Million	For	For	Management

MARICO LIMITED

Ticker: Security ID: Y5841R154
 Meeting Date: JUN 12, 2006 Meeting Type: Special
 Record Date: MAY 5, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of INR 5 Billion	For	For	Management
2	Approve Increase in Authorized Capital to INR 2.15 Billion Divided into 65 Million Equity Shares of INR 10 Each and 150 Million Preference Shares of INR 10 Each	For	For	Management
3	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
4	Approve Increase in Borrowing Powers to INR 5 Billion	For	For	Management
5	Approve Pledging of Assets for Debt	For	For	Management
6	Approve Reappointment and Remuneration of H. Mariwala, Managing Director	For	For	Management
7	Approve Appointment and Remuneration of Rajvl Mariwala, Employee	For	For	Management
8	Approve Appointment and Remuneration of Rishabh Mariwala, Employee	For	For	Management

MAX INDIA

Ticker: Security ID: Y5903C129
 Meeting Date: MAR 11, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Max Telecom Ventures Ltd and Max Aisa Pac Ltd with Max India Ltd	For	For	Management

NESTLE (INDIA) LTD. (EX-FOOD SPECIALITIES LTD.)

Ticker: Security ID: Y6268T111

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Meeting Date: APR 25, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 2 Per Share and Confirm Two Interim Dividends of INR 5 and INR 18 Per Share Already Paid for the Financial Year Ended Dec. 31, 2005	For	For	Management
3	Reappoint M.W.O. Garrett as Director	For	For	Management
4	Approve A.F. Ferguson & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: Security ID: Y72317103

Meeting Date: JUN 3, 2006 Meeting Type: Court

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation and Arrangement	For	For	Management

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: Security ID: Y72317103

Meeting Date: JUN 3, 2006 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Global Depositary Receipts/American Depositary Receipts with Preemptive Rights Up to an Aggregate Amount of \$1 Billion	For	For	Management
2	Change Company Name to Reliance Communications Ltd	For	For	Management

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION

Ticker: Security ID: Y72317103

Meeting Date: MAR 29, 2006 Meeting Type: Special

Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 15 Billion Divided into Two Billion Equity Shares of INR 5 Each and One Billion Unclassified Shares of INR 5 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Capital	For	Against	Management

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2	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Capital	For	Against	Management
3	Approve Issuance of Shares Pursuant to the Employees Stock Option Scheme	For	For	Management
4	Approve Increase in Borrowing Powers to INR 100 Billion	For	For	Management
5	Approve Pledging of Assets for Debt	For	For	Management
6	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 25 Percent of the Issued Share Capital of the Company	For	For	Management
8	Approve Increase in Limit on Foreign Shareholdings Up to 74 Percent	For	For	Management
9	Approve Appointment and Remuneration of H. Shukla, Manager	For	For	Management
10	Change Location of Registered Office from the State of Maharashtra to the State of Goa	For	For	Management

RELIANCE INDUSTRIES LTD.

Ticker: Security ID: Y72596102
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 10 Per Share	For	For	Management
3	Appoint Directors	For	Against	Management
4	Approve Chaturvedi & Shah as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint D.C. Jain as Director	For	For	Management
6	Approve Employees Stock Option Scheme - 2006	For	For	Management
7	Approve Grant of Options to Employees of Subsidiary Companies of Reliance Industries Ltd. Pursuant to the Employees Stock Option Scheme - 2006	For	For	Management

RELIANCE NATURAL RESOURCES LTD

Ticker: Security ID: Y7269W103
 Meeting Date: APR 14, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of INR 11 Billion	For	Against	Management

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RELIANCE NATURAL RESOURCES LTD

Ticker: Security ID: Y7269W103
 Meeting Date: MAR 29, 2006 Meeting Type: Special
 Record Date: FEB 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 15 Billion Divided into Two Billion Equity Shares of INR 5 Each and One Billion Unclassified Shares of INR 5 Each and Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Capital	For	Against	Management
2	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Capital	For	Against	Management
3	Approve Issuance of Shares Pursuant to the Employee Stock Option Scheme	For	For	Management
4	Approve Increase in Borrowing Powers Up to INR 100 Billion	For	For	Management
5	Approve Pledging of Assets for Debt	For	For	Management
6	Approve Commission Remuneration for Non-Executive Directors	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to 25 Percent of the Issued Share Capital of the Company	For	For	Management
8	Approve Increase in Limit on Foreign Shareholdings to 74 Percent	For	For	Management
9	Approve Appointment and Remuneration of A. Karyekar, Manager	For	For	Management
10	Change Location of Registered Office from the State of Maharashtra to the State of Goa	For	For	Management

SIEMENS (INDIA) LTD.

Ticker: Security ID: Y7934G111
 Meeting Date: MAY 9, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Five-for-One Stock Split	For	For	Management
2	Amend Clause V of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
3	Amend Article 3 of the Articles of Association to Reflect Changes in Capital	For	For	Management

SIFY LTD(1)

Ticker: Security ID: US82655M1071 OR 2987899 OR 016142743
 Meeting Date: DEC 23, 2005 Meeting Type:
 Record Date:

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 SUN PHARMACEUTICAL INDUS. LTD.

Ticker: Security ID: Y8523Y141
 Meeting Date: JUN 6, 2006 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Sun For Pharmaceutical Industries Ltd. and Sun Pharma Advanced Research Co. Ltd.	For	For	Management

 TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: Y85842105
 Meeting Date: JUN 29, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of INR 3 Billion	For	Against	Management
2	Approve Consolidation of the Internet-Related Investments of Television Eighteen India Ltd. Under a Single Holding Company	For	For	Management

 TELEVISION EIGHTEEN INDIA LTD.

Ticker: Security ID: Y85842105
 Meeting Date: MAY 19, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights Up to an Aggregate Amount of INR 3 Billion	For	Against	Management
2	Approve Increase in Authorized Equity Share Capital to INR 500 Million Divided into 100 Million Shares of INR 5 Each and Two-for-One Stock Split	For	For	Management
3	Approve Reorganization of the Equity Share Capital Via a Reduction in Capital and Securities Premium Account	For	For	Management

 THOMAS COOK (INDIA) LIMITED

Ticker: Security ID: Y8806V111
 Meeting Date: MAR 28, 2006 Meeting Type: Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Clause III(B) of the Memorandum of Association	For	Against	Management

THOMAS COOK (INDIA) LIMITED

Ticker: Security ID: Y8806V111

Meeting Date: MAR 28, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 3.75 Per Share	For	For	Management
3	Reappoint K.D. Singh as Director	For	For	Management
4	Reappoint H.S. Billimoria as Director	For	For	Management
5	Reappoint M. Menon as Director	For	For	Management
6	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve PricewaterhouseCoopers as Branch Auditors of the Sri Lanka Branch of Thomas Cook (India) Ltd and Authorize Board to Fix Their Remuneration	For	For	Management
8	Appoint U. Bose as Director	For	For	Management
9	Appoint S. Basu as Director	For	For	Management
10	Appoint J. Gorski as Director	For	For	Management
11	Appoint A.H. Kamkar as Director	For	For	Management
12	Appoint D. De as Director	For	For	Management
13	Appoint A.V. Rajwades as Director	For	For	Management
14	Approve Reappointment and Remuneration of A. Kakkar, Chief Executive Officer and Managing Director	For	For	Management
15	Approve Reappointment of M. Menon, Executive Director-Foreign Exchange	For	For	Management
16	Approve Reappointment of R. Banerjee, Executive Director-Finance	For	For	Management
17	Amend Clause III(B) of the Memorandum of Association	For	Against	Management
18	Amend Articles of Association	For	Against	Management

UTI BANK LTD

Ticker: Security ID: Y9327Z110

Meeting Date: JUN 2, 2006 Meeting Type: Annual

Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint J.R. Varma as Director	For	For	Management
3	Reappoint R.B.L. Vaish as Director	For	For	Management
4	Approve Dividend of INR 3.50 Per Share	For	For	Management
5	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their	For	For	Management

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Remuneration				
6	Appoint S.B. Mathur as Director	For	For	Management
7	Appoint M.V. Subbiah as Director	For	For	Management
8	Appoint R. Ramanathan as Director	For	For	Management
9	Approve Remuneration of P.J. Nayak, Chairman and Managing Director	For	For	Management
10	Approve Remuneration of S. Chatterjee, Executive Director	For	For	Management
11	Approve Issuance Options Convertible into Shares of Up to an Aggregate Amount of INR 48 Million Pursuant to the Employee Stock Option Scheme	For	For	Management
12	Approve Increase in Borrowing Powers to INR 200 Billion	For	For	Management

VOLTAS LTD.(1)

Ticker: Security ID: Y93817123
 Meeting Date: FEB 23, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings to 30 Percent	For	Did Not Vote	Management

===== MATTHEWS JAPAN FUND =====

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSAL OF PROFIT APPROPRIATION FOR THE 105TH BUSINESS TERM	For	For	Management
2	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION. GIST OF THIS ITEM IS SET FORTH IN THE ENCLOSED REFERENCE MATERIALS FOR EXERCISE OF VOTING RIGHTS.	For	For	Management
3	ELECTION OF TWENTY-SIX DIRECTORS	For	For	Management
4	ELECTION OF TWO CORPORATE AUDITORS	For	Against	Management
5	GRANT OF RETIRING ALLOWANCE TO DIRECTORS AND CORPORATE AUDITOR TO BE RETIRED	For	Against	Management

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Allocation of Income, Including the Following Dividends: Interim JY 3, Final JY 4, Special JY 0	For	For	Management
2	Amend Articles to: Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

CREDIT SAISON CO. LTD.

Ticker: 2853 Security ID: J7007M109
Meeting Date: JUN 24, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 26, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Limit Outside Directors' and Statutory Auditors' Legal Liability - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Retirement Bonuses for Director and Statutory Auditor	For	Against	Management

F.D.C. PRODUCTS INC.

Ticker: 2671 Security ID: J1346W100
Meeting Date: MAY 18, 2006 Meeting Type: Annual
Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 17, Special JY 3	For	For	Management
2	Approve Aquisition of F.D.C. Products Inc. by As'ty Inc.	For	Against	Management
3	Amend Articles to: Require Supermajority Vote to Remove Director - Limit Rights of Odd-Lot Holders	For	Against	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
5	Approve Retirement Bonus for Director	For	For	Management

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H.I.S. CO. LTD.

Ticker: 9603 Security ID: J20087102
 Meeting Date: JAN 27, 2006 Meeting Type: Annual
 Record Date: OCT 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 17.5, Special JY 0	For	For	Management
2	Approve Retirement Bonus for Director	For	Against	Management

HONDA MOTOR CO. LTD.

Ticker: 7267 Security ID: 438128308
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSAL FOR APPROPRIATION OF RETAINED EARNINGS FOR THE 82ND FISCAL YEAR.	For	For	Management
2	PARTIAL AMENDMENTS TO THE ARTICLES OF INCORPORATION.	For	Against	Management
3.1	Elect Director Takeo Fukui	For	For	Management
3.2	Elect Director Satoshi Aoki	For	For	Management
3.3	Elect Director Minoru Harada	For	For	Management
3.4	Elect Director Motoatsu Shiraishi	For	For	Management
3.5	Elect Director Satoshi Dobashi	For	For	Management
3.6	Elect Director Atsuyoshi Hyogo	For	For	Management
3.7	Elect Director Satoshi Toshida	For	For	Management
3.8	Elect Director Koki Hirashima	For	For	Management
3.9	Elect Director Koichi Kondo	For	For	Management
3.10	Elect Director Toru Onda	For	For	Management
3.11	Elect Director Akira Takano	For	For	Management
3.12	Elect Director Mikio Yoshimi	For	For	Management
3.13	Elect Director Shigeru Takagi	For	For	Management
3.14	Elect Director Hiroshi Kuroda	For	For	Management
3.15	Elect Director Satoru Kishi	For	For	Management
3.16	Elect Director Kensaku Hogen	For	For	Management
3.17	Elect Director Hiroyuki Yoshino	For	For	Management
3.18	Elect Director Tetsuo Iwamura	For	For	Management
3.19	Elect Director Tatsuhiro Oyama	For	For	Management
3.20	Elect Director Fumihiko Ike	For	For	Management
4	PAYMENT OF BONUS TO DIRECTORS AND CORPORATE AUDITORS FOR THE 82ND FISCAL YEAR.	For	For	Management
5	PRESENTATION OF RETIREMENT ALLOWANCE TO RETIRING DIRECTOR FOR HIS RESPECTIVE SERVICES.	For	For	Management

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 16, 2006 Meeting Type: Annual

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Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines - Decrease Authorized Capital to Reflect Share Repurchase - Limit Rights of Odd-Lot Holders	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
3	Approve Executive Stock Option Plan	For	For	Management

ITO EN

Ticker: 2593 Security ID: J25027103
 Meeting Date: JUL 28, 2005 Meeting Type: A
 Record Date: APR 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Eliminate board retirement bonus system	For	Abstain	Management
3.01	Elect Director Nominee No. 3.1	For	Abstain	Management
4.01	Elect statutory auditors	For	For	Management
4.02	Elect statutory auditors	For	For	Management
5	Approve stock award	For	Abstain	Management

JOYO BANK LTD.

Ticker: 8333 Security ID: J28541100
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 3, Final JY 3, Special JY 0	For	For	Management
2	Amend Articles to: Decrease Authorized Capital to Reflect Share Repurchase - Authorize Public Announcements in Electronic Format - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonus for Statutory Auditor	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management

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KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
 Meeting Date: JUN 16, 2006 Meeting Type: Annual
 Record Date: MAR 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	Against	Management
2	Amend Articles to: Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management

MAKITA CORP.(1)

Ticker: 6586 Security ID: 6555805
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE 94TH TERM	For	Did Not Vote	Management
2	PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION	For	Did Not Vote	Management
3	ELECTION OF ONE SUPPLEMENTARY STATUTORY AUDITOR	For	Did Not Vote	Management
4	PAYMENT OF RETIREMENT ALLOWANCES FOR DIRECTORS AND STATUTORY AUDITORS FOR THE PERIOD UP TO THE TERMINATION OF THE RETIREMENT ALLOWANCE PLAN	For	Did Not Vote	Management

MAKITA CORP.

Ticker: 6586 Security ID: J39584107
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 19, Final JY 9, Special JY 29	For	For	Management
2	Amend Articles to: Decrease Authorized Capital to Reflect Share Repurchase - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	For	Management
3	Appoint Alternate Internal Statutory Auditor	For	For	Management
4	Approve Special Payments to Continuing	For	For	Management

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Directors and Statutory Auditors in
Connection with Abolition of Retirement
Bonus System

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
Meeting Date: JUN 28, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Nonexecutive Statutory Auditors' Legal Liability - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Retirement Bonuses for Directors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management

MEDIASEEK

Ticker: 4824 Security ID: J4580L103
Meeting Date: OCT 25, 2005 Meeting Type: W
Record Date: JUL 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Amend articles--technical	For	Abstain	Management
3	Approve stock option grant	For	Against	Management

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MIZUHO FINANCIAL GROUP INC.

Ticker: 8411 Security ID: J4599L102
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends for Ordinary Shares: Interim JY 0, Final JY 4000, Special JY 0	For	For	Management
2	Authorize Share Repurchase Program for Preferred Shares	For	For	Management
3	Amend Articles to: Authorize Share Buybacks at Board's Discretion - Decrease Authorized Capital - Limit Liability of Directors and Internal Auditors	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management
6	Approve Retirement Bonus for Statutory Auditor	For	Against	Management

MONEX BEANS HOLDINGS INC.,

Ticker: 8698 Security ID: J4656U102
 Meeting Date: JUN 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 1500, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Form - Update Terms to Match that of New Corporate Law - Limit Liability of Non-Executive Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	Against	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors and Statutory Auditors	For	For	Management

MURATA MANUFACTURING CO. LTD.

Ticker: 6981 Security ID: J46840104
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Allocation of Income, Including the Following Dividends: Interim JY 30, Final JY 40, Special JY 0	For	For	Management
2	Amend Articles to: Limit Outside Directors' and Statutory Auditors' Legal Liability - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management

NAKANISHI INC.

Ticker: 7716 Security ID: J4800J102
 Meeting Date: MAR 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 50, Special JY 0	For	Against	Management
2	Amend Articles to: Authorize Appointment of Alternate Statutory Auditors - Decrease Maximum Board Size	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management
5	Approve Retirement Bonuses for Directors	For	For	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 25, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Liability of Nonexecutive Statutory Auditors - Update Terminology to Match that of New Corporate Law - Limit Rights of Odd-Lot Holders	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management

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3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
4.1	Appoint Internal Statutory Auditor	For	Against	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 70, Final JY 320, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Expand Business Lines	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

NIPPON TELEGRAPH & TELEPHONE CORP.

Ticker: 9432 Security ID: 654624105
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSED APPROPRIATION OF	For	For	Management

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UNAPPROPRIATED RETAINED EARNINGS FOR THE 21ST FISCAL YEAR ENDED MARCH 31, 2006.				
2	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION.	For	For	Management
3.1	Elect Director Norio Wada	For	For	Management
3.2	Elect Director Satoshi Miura	For	For	Management
3.3	Elect Director Ryuji Yamada	For	For	Management
3.4	Elect Director Shin Hashimoto	For	For	Management
3.5	Elect Director Yuji Inoue	For	For	Management
3.6	Elect Director Hiroo Unoura	For	For	Management
3.7	Elect Director Ken Yagi	For	For	Management
3.8	Elect Director Akira Arima	For	For	Management
3.9	Elect Director Kiyoshi Kousaka	For	For	Management
3.10	Elect Director Takashi Imai	For	For	Management
3.11	Elect Director Yotaro Kobayashi	For	For	Management
4	ELECT SUSUMU FUKUZAWA AS CORPORATE AUDITOR	For	For	Management
5	ELECT SHIGERU IWAMOTO AS CORPORATE AUDITOR	For	Against	Management
6	ELECTION OF ACCOUNTING AUDITOR.	For	Against	Management
7	AWARD OF RETIREMENT ALLOWANCE FOR RETIRING DIRECTOR AND CORPORATE AUDITORS AND ONE-TIME DISCONTINUATION PAYMENT IN THE WAKE OF THE ABOLITION OF THE RETIREMENT ALLOWANCE SYSTEM.	For	Against	Management
8	REVISION OF REMUNERATION FOR DIRECTORS AND CORPORATE AUDITORS.	For	For	Management

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: FEB 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Allow Board to Limit Legal Liability of Statutory Auditors and Outside Audit Firm - Authorize Public Announcements in Electronic Format	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management

NITTO DENKO CORP.

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Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 30, Final JY 30, Special JY 0	For	For	Management
2	Amend Articles to: Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

NIWS

Ticker: 2731 Security ID: J58784109
 Meeting Date: SEP 21, 2005 Meeting Type: A
 Record Date: JUN 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Approve intra-company contracts	For	Abstain	Management
4.1	Elect Director	For	Abstain	Management
4.2	Elect Director	For	Abstain	Management
4.3	Elect Director	For	Abstain	Management
4.4	Elect Director	For	Abstain	Management
4.5	Elect Director	For	Abstain	Management
4.6	Elect Director	For	Abstain	Management
4.7	Elect Director	For	Abstain	Management
4.8	Elect Director	For	Abstain	Management
4.9	Elect Director	For	Abstain	Management
4.10	Elect Director	For	Abstain	Management
4.11	Elect Director	For	Abstain	Management
5	Approve directors' fees	For	For	Management

NOMURA HOLDINGS INC.

Ticker: 8604 Security ID: J59009159
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law - Set Record Dates for Payment of Quarterly Dividends	For	For	Management
2.1	Elect Director	For	For	Management

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2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management
2.11	Elect Director	For	For	Management
3	Approve Executive Stock Option Plan and Deep-Discount Option Plan	For	For	Management

NTT DOCOMO INC.

Ticker: 9437 Security ID: J59399105
 Meeting Date: JUN 20, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 2000, Final JY 2000, Special JY 0	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management
3	Amend Articles to: Expand Business Lines - Decrease Authorized Capital to Reflect Share Repurchase - Limit Liability of Directors and Statutory Auditors - Update Terminology to Match that of New Corporate Law	For	Against	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
4.10	Elect Director	For	For	Management
4.11	Elect Director	For	For	Management
4.12	Elect Director	For	For	Management
4.13	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	Against	Management
6	Approve Retirement Bonuses for Directors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management
7	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management

RAKUTEN CO.

Ticker: 4755 Security ID: J64264104

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Meeting Date: MAR 30, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 50, Special JY 0	For	For	Management
2	Amend Articles to: Limit Legal Liability of Non-Executive Statutory Auditors - Authorize Public Announcements in Electronic Format	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Executive Stock Option Plan	For	For	Management

RESORT TRUST INC.

Ticker: 4681 Security ID: J6448M108

Meeting Date: JUN 29, 2006 Meeting Type: Annual

Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Increase Authorized Capital - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	Against	Management
3	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management

RYOHIN KEIKAKU CO. LTD.

Ticker: 7453 Security ID: J6571N105

Meeting Date: MAY 24, 2006 Meeting Type: Annual

Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 35, Final JY 45, Special JY 0	For	For	Management
2	Amend Articles to: Limit Legal Liability of Non-Executive Statutory Auditors - Limit Rights of Odd-Lot Shareholders	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Increase in Aggregate	For	For	Management

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	Compensation Ceiling for Directors and Establish Separate Ceiling for Stock-Based Compensation			
6	Approve Deep Discount Stock Option Plan for Executive Officers	For	For	Management
7	Approve Special Payments to Continuing Directors in Connection with Abolition of Retirement Bonus System	For	For	Management

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 60, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Format - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Reduce Share Trading Unit	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 27, 2006 Meeting Type: Annual
 Record Date: JAN 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 10, Special JY 0	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
2.6	Elect Director	For	For	Management
2.7	Elect Director	For	For	Management
2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
2.10	Elect Director	For	For	Management

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2.11	Elect Director	For	For	Management
2.12	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditors and Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management
5	Approve Deep Discount Stock Option Plan	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

SEVEN & I HOLDINGS CO LTD

Ticker: 3382 Security ID: J7165H108
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: FEB 28, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 28.5, Special JY 0	For	For	Management
2	Approve Reduction in Legal Reserves	For	For	Management
3	Amend Articles to: Expand Business Lines - Limit Legal Liability of Non-executive Statutory Auditors - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
4.10	Elect Director	For	For	Management
4.11	Elect Director	For	For	Management
4.12	Elect Director	For	For	Management
4.13	Elect Director	For	For	Management
4.14	Elect Director	For	For	Management
4.15	Elect Director	For	For	Management
4.16	Elect Director	For	For	Management
5.1	Appoint Internal Statutory Auditor	For	For	Management
5.2	Appoint Internal Statutory Auditor	For	For	Management
5.3	Appoint Internal Statutory Auditor	For	For	Management
5.4	Appoint Internal Statutory Auditor	For	For	Management
5.5	Appoint Internal Statutory Auditor	For	For	Management
6	Approve Increase in Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management

SHARP CORP.

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Ticker: 6753 Security ID: J71434112
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 12, Special JY 0	For	For	Management
2	Amend Articles to: Expand Business Lines - Increase Authorized Capital - Limit Outside Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law	For	Against	Management
3.1	Elect Director	For	Against	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
3.15	Elect Director	For	For	Management
3.16	Elect Director	For	For	Management
3.17	Elect Director	For	For	Management
3.18	Elect Director	For	For	Management
3.19	Elect Director	For	For	Management
3.20	Elect Director	For	For	Management
3.21	Elect Director	For	For	Management
3.22	Elect Director	For	For	Management
3.23	Elect Director	For	For	Management
3.24	Elect Director	For	For	Management
3.25	Elect Director	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

 SHIMANO INC.

Ticker: 7309 Security ID: J72262108
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 15.5, Final JY 6.25, Special JY 9.25	For	For	Management
2	Authorize Share Repurchase Program	For	For	Management
3	Amend Articles to: Authorize Appointment of Alternate Statutory Auditors - Decrease Authorized Capital to Reflect Share Repurchase - Allow Limitation of Non-Executive Statutory Auditors' Legal	For	For	Management

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Liability by Contract				
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
4.10	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management
6	Appoint Alternate Internal Statutory Auditor	For	For	Management
7	Approve Retirement Bonuses for Directors	For	For	Management
8	Approve Retirement Bonus for Statutory Auditor	For	Against	Management

SHISEIDO CO. LTD.

Ticker: 4911 Security ID: J74358144
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 15, Final JY 15, Special JY 0	For	For	Management
2	Amend Articles to: Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Outside Directors and Statutory Auditors	For	For	Management
3	Amend Articles to: Increase Authorized Share Capital and Authorize Implementation of Takeover Defense	For	For	Management
4.1	Elect Director	For	For	Management
4.2	Elect Director	For	For	Management
4.3	Elect Director	For	For	Management
4.4	Elect Director	For	For	Management
4.5	Elect Director	For	For	Management
4.6	Elect Director	For	For	Management
4.7	Elect Director	For	For	Management
4.8	Elect Director	For	For	Management
4.9	Elect Director	For	For	Management
5	Appoint Internal Statutory Auditor	For	For	Management
6	Appoint External Audit Firm	For	For	Management
7	Adopt Advance Warning-Type Takeover Defense	For	For	Management
8	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

SOMPO JAPAN INSURANCE INC. (FORMERLY YASUDA FIRE & MARINE INS.)

Ticker: 8755 Security ID: J7620T101
 Meeting Date: JUN 28, 2006 Meeting Type: Annual

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Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 13, Special JY 0	For	For	Management
2	Amend Articles to: Limit Directors' and Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	Against	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	Against	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	Against	Management
3.9	Elect Director	For	Against	Management
3.10	Elect Director	For	For	Management
4	Approve Stock Option Plan for Directors	For	For	Management

SONY CORP.

Ticker: 6758 Security ID: 835699307
Meeting Date: JUN 22, 2006 Meeting Type: Annual
Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO AMEND A PART OF THE ARTICLES OF INCORPORATION.	For	For	Management
2.1	Elect Director Howard Stringer	For	For	Management
2.2	Elect Director Ryoji Chubachi	For	For	Management
2.3	Elect Director Katsumi Ihara	For	For	Management
2.4	Elect Director Akishige Okada	For	Withhold	Management
2.5	Elect Director Hirobumi Kawano	For	For	Management
2.6	Elect Director Yotaro Kobayashi	For	For	Management
2.7	Elect Director Sakie T. Fukushima	For	For	Management
2.8	Elect Director Yoshihiko Miyauchi	For	For	Management
2.9	Elect Director Yoshiaki Yamauchi	For	For	Management
2.10	Elect Director Peter Bonfield	For	For	Management
2.11	Elect Director Fueo Sumita	For	For	Management
2.12	Elect Director Fujio Cho	For	For	Management
2.13	Elect Director Ned Lautenbach	For	For	Management
2.14	Elect Director Goran Lindahl	For	For	Management
3	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	For	For	Management
4	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR.	Against	For	Shareholder

SQUARE ENIX CO. LTD. (FORMERLY ENIX CO.)

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Ticker: 9684 Security ID: J7659R109
 Meeting Date: JUN 24, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 20, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Amend Business Lines - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Non-Executive Statutory Auditors	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors and Statutory Auditors	For	For	Management
5	Appoint External Auditors	For	For	Management

STARTS CORPORATION

Ticker: 8850 Security ID: J76702109
 Meeting Date: JUN 27, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 5, Final JY 10, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Authorize Share Repurchases at Board's Discretion - Limit Rights of Odd-lot Holders - Limit Liability of Directors and Statutory Auditors	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Retirement Bonuses for Directors	For	For	Management

STUDIO ALICE CO. LTD.

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Ticker: 2305 Security ID: J7675K104
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles to: Abolish Retirement Bonus System	For	For	Management
3	Approve Special Payments to Continuing Directors and Statutory Auditors in Connection with Abolition of Retirement Bonus System	For	Against	Management

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 6, Final JY 6, Special JY 0	For	For	Management
2	Amend Articles to: Decrease Authorized Capital and Delete References to Preferred Shares - Limit Liability of Directors and Statutory Auditors - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 20, Final JY 14, Special JY 2	For	For	Management
2	Amend Articles to: Update Terminology to	For	For	Management

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Match that of New Corporate Law
 3 Appoint Internal Statutory Auditor For Against Management

T&D HOLDINGS INC.

Ticker: 8795 Security ID: J86796109
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 55, Special JY 0	For	For	Management
2	Amend Articles to: Change Location of Head Office - Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law - Limit Liability of Statutory Auditors	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 53, Final JY 53, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Format - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
4	Approve Retirement Bonus for Director	For	For	Management

TEIJIN LTD.

Ticker: 3401 Security ID: J82270117
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 3.5, Final JY 4, Special JY 0	For	For	Management

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2	Amend Articles to: Authorize Board to Determine Income Allocation - Amend Business Lines - Limit Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Limit Rights of Odd-Lot Holders	For	Against	Management
3	Amend Articles to: Allow the Company to Adopt Advance Warning-Type Takeover Defense Plan with Shareholder Approval	For	For	Management
4	Adopt Advance Warning-Type Takeover Defense Plan (Poison Pill)	For	For	Management
5	Amend Articles to: Increase Authorized Capital	For	For	Management
6.1	Elect Director	For	For	Management
6.2	Elect Director	For	For	Management
6.3	Elect Director	For	For	Management
6.4	Elect Director	For	For	Management
6.5	Elect Director	For	For	Management
6.6	Elect Director	For	For	Management
6.7	Elect Director	For	For	Management
6.8	Elect Director	For	For	Management
6.9	Elect Director	For	For	Management
6.10	Elect Director	For	For	Management
7	Approve Amendment to Director Compensation Ceiling and Deep Discount Stock Option Plan for Directors	For	For	Management

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 10, Final JY 12, Special JY 2	For	For	Management
2	Amend Articles to: Limit Directors' and Statutory Auditors' Legal Liability - Authorize Public Announcements in Electronic Format - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Appoint Alternate Internal Statutory Auditor	For	For	Management
6	Approve Retirement Bonuses for Director	For	Against	Management

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and Statutory Auditor
 7 Approve Special Payments to Continuing For Against Management
 Directors and Statutory Auditors in
 Connection with Abolition of Retirement
 Bonus System

TOTO LTD.

Ticker: 5332 Security ID: J90268103
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 6, Final JY 6, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Public Announcements in Electronic Format - Limit Rights of Odd-lot Holders - Update Terminology to Match that of New Corporate Law - Limit Liability of Directors and Statutory Auditors	For	For	Management
3	Amend Articles to: Authorize Board to Determine Income Allocation	For	For	Management
4	Amend Articles to: Increase Authorized Capital from 700 Million to 1.4 Billion Shares	For	For	Management
5.1	Elect Director	For	For	Management
5.2	Elect Director	For	For	Management
5.3	Elect Director	For	For	Management
5.4	Elect Director	For	For	Management
5.5	Elect Director	For	For	Management
5.6	Elect Director	For	For	Management
5.7	Elect Director	For	For	Management
5.8	Elect Director	For	For	Management
5.9	Elect Director	For	For	Management
5.10	Elect Director	For	For	Management
5.11	Elect Director	For	For	Management
5.12	Elect Director	For	For	Management
5.13	Elect Director	For	For	Management
5.14	Elect Director	For	For	Management
5.15	Elect Director	For	For	Management
5.16	Elect Director	For	For	Management
6	Appoint Internal Statutory Auditor	For	For	Management
7	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: 892331307
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 30, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF PROPOSED APPROPRIATION OF RETAINED EARNINGS FOR THE FY2006 TERM	For	For	Management

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2	PARTIAL AMENDMENT OF THE ARTICLES OF INCORPORATION	For	Against	Management
3	ELECTION OF 26 DIRECTORS	For	For	Management
4	ELECTION OF 3 CORPORATE AUDITORS	For	Against	Management
5	ISSUE OF STOCK ACQUISITION RIGHTS WITHOUT CONSIDERATION TO DIRECTORS, MANAGING OFFICERS AND EMPLOYEES, ETC., OF TOYOTA MOTOR CORPORATION AND ITS AFFILIATES	For	For	Management
6	ACQUISITION OF OWN SHARES	For	For	Management
7	AWARD OF BONUS PAYMENTS TO RETIRING CORPORATE AUDITORS, AND PAYMENT OF THE FINAL RETIREMENT BONUS TO DIRECTORS DUE TO THE ABOLISHMENT OF THE RETIREMENT BONUS SYSTEM FOR DIRECTORS	For	For	Management
8	REVISION OF THE AMOUNT OF REMUNERATION FOR DIRECTORS	For	For	Management

USEN

Ticker: 4842 Security ID: J96387105
 Meeting Date: NOV 29, 2005 Meeting Type: A
 Record Date: AUG 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Allocate dividend	For	For	Management
2	Approve use/transfer of reserves	For	For	Management
4.1	Elect Director	For	Abstain	Management
4.2	Elect Director	For	Abstain	Management
4.3	Elect Director	For	Abstain	Management
4.4	Elect Director	For	Abstain	Management
4.5	Elect Director	For	Abstain	Management
4.6	Elect Director	For	Abstain	Management
4.7	Elect Director	For	Abstain	Management
4.8	Elect Director	For	Abstain	Management
4.9	Elect Director	For	Abstain	Management
4.10	Elect Director	For	Abstain	Management
5	Elect alternate statutory auditor	For	Abstain	Management

YAMADA DENKI CO.

Ticker: 9831 Security ID: J95534103
 Meeting Date: JUN 29, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles to: Increase Authorized Capital - Limit Rights of Odd-Lot Holders - Update Terminology to Match that of New Corporate Law	For	For	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management

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3.5	Elect Director	For	For	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
3.8	Elect Director	For	For	Management
3.9	Elect Director	For	For	Management
3.10	Elect Director	For	For	Management
3.11	Elect Director	For	For	Management
3.12	Elect Director	For	For	Management
3.13	Elect Director	For	For	Management
3.14	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Retirement Bonuses for Directors and Statutory Auditors	For	For	Management

YAMATO HOLDINGS CO LTD (FORMERLY YAMATO TRANSPORT)

Ticker: 9064 Security ID: J96612114
 Meeting Date: JUN 28, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 9, Final JY 11, Special JY 0	For	For	Management
2	Amend Articles to: Authorize Board to Determine Income Allocation - Decrease Authorized Capital to Reflect Share Repurchase - Limit Rights of Odd-lot Holders - Limit Liability of Statutory Auditors	For	Against	Management
3.1	Elect Director	For	For	Management
3.2	Elect Director	For	For	Management
3.3	Elect Director	For	For	Management
3.4	Elect Director	For	For	Management
3.5	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Appoint Alternate Internal Statutory Auditor	For	For	Management

===== MATTHEWS KOREA FUND =====

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date: MAR 31, 2006

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

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3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Shorten Share-block Date, to Increase Number of Committees	For	Against	Management
3.1	Elect Executive Directors	For	For	Management
3.2	Elect Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	Against	Management

AMOTECH

Ticker: Security ID: Y01245102
 Meeting Date: AUG 19, 2005 Meeting Type: S
 Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of directors by slate	For	Against	Management

AMOTECH CO.

Ticker: Security ID: Y01245102
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 100 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance and to Create Employee Stock Ownership Plan	For	For	Management
3	Elect Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

CHEIL COMMUNICATIONS INC.

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Ticker: Security ID: Y1296G108
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Share	For	For	Management
2	Elect Director	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

CJ ENTERTAINMENT INC.

Ticker: Security ID: Y1659N104
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management

CJ ENTERTAINMENT INC.

Ticker: Security ID: Y1659N104
 Meeting Date: MAR 7, 2006 Meeting Type: Special
 Record Date: FEB 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Abstain	Management
2	Change Company Name	For	For	Management
3	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
4	Approve Merger Agreement with CJ Corp.	For	Abstain	Management

DAEDUCK GDS CO. LTD. (DAEDUCK INDUSTRIES)

Ticker: Security ID: Y18591100
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 350 Per Common Share	For	For	Management
2	Elect Executive Director	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditors	For	For	Management

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DAEWOONG PHARMACEUTICAL CO.

Ticker: Security ID: Y1915W104
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 700 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

GS HOLDINGS CORP.

Ticker: Security ID: Y2901P103
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 11192 Per Share	For	For	Management
2	Approve Limit on Remuneration of Directors	For	Against	Management

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: Security ID: Y2901Q101
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Add Senior Vice President Position	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

HANA BANK

Ticker: 2860 Security ID: Y7642S100
 Meeting Date: OCT 17, 2005 Meeting Type: S
 Record Date: AUG 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve restructuring/recapitalization	For	For	Management
2	Amend stock option plan	For	For	Management

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HANA FINANCIAL GROUP INC.

Ticker: Security ID: Y29975102
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 50 Per Share	For	For	Management
3	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance to Directors	For	Against	Management
4	Elect Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HANDSOME CORP.

Ticker: Security ID: Y3004A118
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 150 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	Against	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

HANMI PHARM CO.

Ticker: Security ID: Y3061Z105
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 625 Per Share	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: Y1593V105

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Meeting Date: MAR 17, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1100 Per Common Share	For	For	Management
2	Amend Articles of Incorporation To Replace Auditor with Audit Committee	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY) (1)

Ticker: Security ID: Y1593V105

Meeting Date: MAR 17, 2006 Meeting Type: Special

Record Date: FEB 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Did Not Vote	Management

HYUNDAI DEPARTMENT STORE CO.

Ticker: Security ID: Y3830W102

Meeting Date: MAR 17, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 Per Share	For	For	Management
2	Elect Two Executive Directors	For	Against	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

HYUNDAI MOTOR CO.

Ticker: Security ID: Y38472109

Meeting Date: MAR 10, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1250 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Require Shareholder Approval on Stock Option Issuance, and to Lower Minimum Number of Directors on Board	For	Against	Management
3	Elect Executive Director	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

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5 Approve Limit on Remuneration of Directors For For Management

IHQ INC. (FORMERLY LAVORA CO.)

Ticker: Security ID: Y52246108
 Meeting Date: MAR 22, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Director	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

KIWOOM.COM SECURITIES CO.

Ticker: Security ID: Y4801C109
 Meeting Date: MAY 26, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 Per Share	For	For	Management
2	Amend Articles of Incorporation to Change Company's Name	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF NON-CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENTS, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS) FOR THE FISCAL YEAR 2005.	For	For	Management
2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	For	Management
3	APPOINTMENT OF DIRECTORS	For	For	Management
4	APPOINTMENT OF CANDIDATES FOR THE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE NON-EXECUTIVE DIRECTORS	For	For	Management
5	APPROVAL OF PREVIOUSLY GRANTED STOCK OPTIONS	For	For	Management

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6 GRANT OF STOCK OPTIONS For For Management

KOOKMIN BANK

Ticker: KB Security ID: Y4822W100
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 550 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances, to Require Minimum Five Independent Non-Executive Directors, to Set Terms of Directors, to Create Sub-Committee, and to Allow Quarterly Dividends	For	Against	Management
3	Elect Directors	For	Against	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Previous Stock Option Grants	For	For	Management
6	Approve Stock Option Grants	For	For	Management

KOREA ELECTRIC POWER CORP

Ticker: Security ID: Y48406105
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1150 Per Share	For	For	Management

KT CORP

Ticker: KTC Security ID: 48268K101
 Meeting Date: AUG 19, 2005 Meeting Type: S
 Record Date: JUN 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Standing director Joong Soo Nam	For	Abstain	Management
2	Amend company purpose	For	For	Management
3	Elect Kook Hyun Moon	For	Abstain	Management
4	Approve remuneration policy	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTC Security ID: 48268K101
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 30, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF BALANCE SHEET, INCOME STATEMENT AND STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 24TH FISCAL YEAR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT OF ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Against	Management
3	ELECTION OF MEMBERS OF AUDIT COMMITTEE: KIM, DO HWAN (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).	For	For	Management
4	ELECTION OF MEMBERS OF AUDIT COMMITTEE: YOON, JONG KYOO (NOMINATED BY OUTSIDE DIRECTOR NOMINATING COMMITTEE).	For	For	Management
5	ELECTION OF MEMBERS OF AUDIT COMMITTEE: SONG, DUCK YONG (SHAREHOLDER PROPOSAL PRACTICALLY INITIATED BY LABOR UNION OF KT)	Against	For	Shareholder
6	ELECTION OF DIRECTORS, AS SET FORTH IN COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
7	APPROVAL OF LIMIT ON REMUNERATION OF DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and a Year-end Dividend of KRW 2000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Change Stock Option Provisions, to Adjust Size and Composition of the Board, to Limit Consecutive Term of Independent NEDs, to Adjust President Recommendation and Independent NED Committees	For	For	Management
3.1	Elect Independent Non-Executive Director	For	For	Management
3.2	Elect Independent Non-Executive Director	For	For	Management
3.3	Elect a Shareholder-Nominee to the Board	Against	For	Shareholder
4	Elect Executive Directors	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

KT FREETEL (FORMERLY KOREA TELECOM FREETEL)

Ticker: Security ID: Y4991F102
 Meeting Date: MAR 23, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Require Shareholder Approval on Stock Option Issuances	For	For	Management
3	Elect Member of Audit Committee	For	For	Management
4	Elect Independent Non-Executive Director	For	For	Management
5	Elect Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Directors	For	For	Management

LG CHEM LTD.

Ticker: Security ID: Y52758102
 Meeting Date: MAR 9, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1250 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to expand business objectives	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

LG LIFE SCIENCES LTD.

Ticker: Security ID: Y52767103
 Meeting Date: FEB 27, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Require Shareholders Approval on Stock Option Issuance	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

NCSOFT CORP.

Ticker: Security ID: Y6258Y104
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation to Set Maximum Board Size, to Set Director's	For	For	Management

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	Term, and to Allow Sub-Committees			
3	Elect Executive Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

NHN CORP.

Ticker: Security ID: Y6347M103
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income	For	For	Management
2	Amend Articles of Incorporation to Move Company's Headquarters, to Require Shareholder Approval on Stock Option Issuances, to Allow Employee Stock Option Plan, and not to Pay Dividends on Redeemable Preferred Shares	For	For	Management
3	Elect Director	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management
7	Amend Stock Option Plan	For	For	Management

NONGSHIM CO., LTD.

Ticker: Security ID: Y63472107
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Issue Stock Options to All Employees, and to Require Shareholder Approval on Stock Option Issuances	For	For	Management
3	Elect Six Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

ORION CORP. (FORMERLY TONG YANG CONFECTIONERY)

Ticker: Security ID: Y88860104
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: Security ID: Y7473H108
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1500 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on All Stock Option Issuances and to Elect Chairman of Board among Directors	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	Against	Management

SAMSUNG SECURITIES CO. LTD.

Ticker: Security ID: KR7016360000
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1500 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Improve Criteria for Receiving Stock Options	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Elect Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

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Ticker: Security ID: Y7749X101
 Meeting Date: MAR 21, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Extend Convertible Bond Maturity, to Allow Board to Issue Shares with Shareholder Approval, and to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

SHINSEGAE FOOD SYSTEM CO.

Ticker: Security ID: Y7753W106
 Meeting Date: MAR 3, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 750 Per Share	For	For	Management
2	Amend Articles of Incorporation to Change Company's Name	For	Against	Management
3	Elect Independent Non-Executive Director	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

SINDO RICOH

Ticker: Security ID: Y79924109
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2000 Per Share	For	For	Management
2	Elect Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Directors	For	Against	Management
4	Approve Limit on Remuneration of Auditors	For	Against	Management

SK TELECOM

Ticker: SKM Security ID: 78440P108

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Meeting Date: MAR 10, 2006 Meeting Type: Annual

Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 22ND FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management

SK TELECOM

Ticker: SKMTF Security ID: Y4935N104

Meeting Date: MAR 10, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

TAE YOUNG CORP

Ticker: Security ID: Y8366E103

Meeting Date: MAR 17, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Shorten Share Registry Cancellation Period	For	For	Management
3	Elect Executive Director	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

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 TAEGU DEPARTMENT STORE CO.

Ticker: Security ID: Y8361D100
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 400 Per Common Share	For	For	Management
2	Elect Executive Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

 YUHAN CORP

Ticker: Security ID: Y9873D109
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Increase Authorized Shares	For	For	Management
3	Elect Executive Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

===== MATTHEWS PACIFIC TIGER FUND =====

ADVANCED INFO SERVICE PCL

Ticker: Security ID: Y0014U183
 Meeting Date: APR 24, 2006 Meeting Type: Annual
 Record Date: APR 4, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Accept 2005 Operation Results	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Final Dividend of Baht 3.3 Per Share	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1.1	Reelect Boonklee Plangsiri as Director	For	For	Management
7.1.2	Reelect Arun Churdboonchart as Director	For	For	Management

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7.1.3	Reelect Somprasong Boonyachai as Director	For	For	Management
7.2	Elect Tasanee Manorot as New Director and Increase Board Size from 10 to 11	For	For	Management
7.3	Approve Names and Number of Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Approve Issuance of 10.14 Million Warrants to Directors and Employees of the Company Under the Employee Stock Option Plan Grant V (ESOP Grant V)	For	For	Management
10	Approve Allocation of 10.14 Million New Ordinary Shares Pursuant to the ESOP Grant V	For	For	Management
11.1	Approve Issuance of 5.31 percent of the Total Warrants to Somprasong Boonyachai Under the ESOP Grant V	For	For	Management
11.2	Approve Issuance of 5.83 percent of the Total Warrants to Suwimol Kaewkoon Under the ESOP Grant V	For	For	Management
11.3	Approve Issuance of 5.4 percent of the Total Warrants to Vikrom Sriprataks Under the ESOP Grant V	For	For	Management
12	Approve Allocation of 615,800 Additional Ordinary Shares Pursuant to the Employee Stock Option Plan Grant 1, 2, 3, and 4	For	For	Management
13	Other Business	For	Against	Management

AGILE PROPERTY HOLDINGS LTD

Ticker: Security ID: G01198103

Meeting Date: MAY 18, 2006 Meeting Type: Annual

Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Chen Zhuo Lin as Director	For	For	Management
2b	Reelect Chan Cheuk Yin as Director	For	For	Management
2c	Reelect Luk Sin Fong, Fion as Director	For	For	Management
2d	Reelect Chan Cheuk Hung as Director	For	For	Management
2e	Reelect Chan Cheuk Hei as Director	For	For	Management
2f	Reelect Chan Cheuk Nam as Director	For	For	Management
2g	Reelect Cheng Hon Kwan as Director	For	For	Management
2h	Reelect Kwong Che Keung, Gordon as Director	For	For	Management
2i	Reelect Cheung Wing Yui as Director	For	For	Management
2j	Authorize Remuneration Committee to Fix the Remuneration of the Executive Directors	For	For	Management
3	Approve Remuneration of HK\$250,000 to Each of the Independent Non-Executive Directors for the Year Ending Dec. 31, 2006 That Will Be Paid in Proportion to the Period of Service	For	For	Management
4	Approve Final Dividend	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Authorize Repurchase of Up to 10 Percent	For	For	Management

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	of Issued Share Capital			
6b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: APR 27, 2006 Meeting Type: Special
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	For	Management
2	Elect Directors	For	For	Management
3	Appoint Auditor	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

AMOREPACIFIC CORP. (FORMERLY PACIFIC CORP)

Ticker: Security ID: Y01243107
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3000 Per Common Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Shorten Share-block Date, to Increase Number of Committees	For	Against	Management
3.1	Elect Executive Directors	For	For	Management
3.2	Elect Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Amend Terms of Severance Payments to Executives	For	Against	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: Security ID: Y0606R119
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date: MAR 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2005 Operating Results	For	For	Management
3	Accept Audit Committee Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividend	For	For	Management

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6	Elect Staporn Kavitanon, Kosit Panpiemras, Chartsiri Sophonpanich, Deja Tulananda, M.C. Mongkolchaleam Yugala, and Charn Sophonpanich as Directors	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Amend Clause 4 of the Memorandum of Association to Conform with the Conversion of Preferred Shares of the Company	For	For	Management
10	Other Business	For	Against	Management

BANK OF BARODA

Ticker: Security ID: Y06451119
 Meeting Date: JUL 29, 2005 Meeting Type: A
 Record Date: MAY 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Set Final Dividend at 3.20	For	For	Management

BANK OF BARODA

Ticker: Security ID: Y06451119
 Meeting Date: NOV 14, 2005 Meeting Type: S
 Record Date: SEP 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Election of directors by slate	For	Against	Management

BANK OF COMMUNICATIONS CO LTD

Ticker: Security ID: Y06988102
 Meeting Date: JUN 22, 2006 Meeting Type: Annual
 Record Date: JUN 22, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Board of Supervisors	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Dividend and Profit Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu CPA Ltd. as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Peng Chun as Executive Director	For	For	Management
7	Elect Peter Wong Tung Shun as Non-Executive Director	For	For	Management

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8	Elect Qian Ping as Non-Executive Director	For	For	Management
9	Elect Laura M Cha as Non-Executive Director	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: APR 11, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2005.	For	For	Management
3.1	Elect Director Lu Xiangdong	For	For	Management
3.2	Elect Director Xue Taohai	For	For	Management
3.3	Elect Director Sha Yuejia	For	For	Management
3.4	Elect Director Liu Aili	For	For	Management
3.5	Elect Director Xin Fanfei	For	For	Management
3.6	Elect Director Xu Long	For	For	Management
3.7	Elect Director Lo Ka Shui	For	For	Management
3.8	Elect Director Moses Cheng Mo Chi	For	For	Management
4	Ratify Auditors	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	For	Management
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE EXISTING ISSUED SHARE CAPITAL.	For	Against	Management
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES REPURCHASED.	For	For	Management
8	TO APPROVE THE CHANGE OF NAME OF THE COMPANY.	For	For	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$ 0.57 Per Share	For	For	Management
3a	Reelect Lu Xiangdong as Director	For	For	Management

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3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Sha Yuejia as Director	For	For	Management
3d	Reelect Liu Aili as Director	For	For	Management
3e	Reelect Xin Fanfei as Director	For	For	Management
3f	Reelect Xu Long as Director	For	For	Management
3g	Reelect Lo Ka Shui as Director	For	For	Management
3h	Reelect Moses Cheng Mo Chi as Director	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management
8	Change Company Name from China Mobile (Hong Kong) Limited to China Mobile Limited	For	For	Management

CIPLA

Ticker: Security ID: Y1633P142
 Meeting Date: SEP 6, 2005 Meeting Type: A
 Record Date: AUG 23, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 3.50	For	For	Management
3	Elect Dr. M.K. Gurjar	For	Abstain	Management
4	Elect M.R. Raghavan	For	Abstain	Management
5	Appoint auditors and set their fees	For	For	Management
6	Approve directors'' fees	For	For	Management

CIPLA LIMITED

Ticker: Security ID: Y1633P142
 Meeting Date: MAR 20, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 1.75 Billion Divided into 875 Million Equity Shares of INR 2 Each	For	Against	Management
2	Amend Clause V of the Memorandum of Association to Reflect Increase in Capital	For	For	Management
3	Amend Article 4 of the Articles of Association to Reflect Increase in Capital	For	For	Management
4	Authorize Capitalization of INR 899.6 Million from Reserves for Bonus Issue in the Ratio of Three Equity Shares for Every Two Equity Shares Held	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights Up to an Aggregate Amount of \$200 Million			
6	Approve Increase in Limit on Foreign Shareholdings to 40 Percent	For	Against	Management
7	Approve Reappointment and Renumeration of A. Lulla, Joint Managing Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 25 Billion	For	For	Management

COSCO PACIFIC

Ticker: 01199 Security ID: G2442N104
 Meeting Date: DEC 5, 2005 Meeting Type: S
 Record Date: DEC 1, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend stock option plan	For	Abstain	Management

COSCO PACIFIC LIMITED

Ticker: Security ID: G2442N104
 Meeting Date: MAY 18, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect WEI Jiafu as Director	For	For	Management
3a2	Reelect CHEN Hongsheng as Director	For	For	Management
3a3	Reelect SUN Jiakang as Director	For	For	Management
3a4	Reelect WANG Zhi as Director	For	For	Management
3a5	Reelect QIN Fuyan as Director	For	For	Management
3a6	Reelect CHOW Kwong Fai, Edward as Director	For	For	Management
3a7	Reelect Timothy George FRESHWATER as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	For	Management
6	Amend Bylaws Re: Appointment of Director	For	For	Management

DAH SING FINANCIAL HOLDINGS LTD.

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Ticker: Security ID: Y19182107
 Meeting Date: MAY 19, 2006 Meeting Type: Annual
 Record Date: MAY 12, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Chung-Kai Chow as Director	For	For	Management
3b	Elect Robert Tsai-To Sze as Director	For	For	Management
3c	Elect John Wai-Wai Chow as Director	For	For	Management
3d	Elect Yiu-Ming Ng as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

DAIRY FARM INTERNATIONAL

Ticker: Security ID: G2624N153
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports and Approve Final Dividend	For	For	Management
2a	Reelect Henry Keswick as Director	For	For	Management
2b	Reelect R C Kwok as Director	For	For	Management
2c	Reelect A J L Nightingale as Director	For	Against	Management
2d	Reelect Percy Weatherall as Director	For	For	Management
3	Approve Directors' Fees	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6	Authorize Share Repurchase Program	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: MAR 30, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.17 Per Share	For	For	Management

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3	Approve Directors' Fees of SGD 1.1 Million for 2005 (2004: SGD 976,689)	For	For	Management
4	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a1	Reelect Frank Wong as Director	For	For	Management
5a2	Reelect Goh Geok Ling as Director	For	For	Management
5a3	Reelect Kwa Chong Seng as Director	For	For	Management
5a4	Reelect Narayana Murthy as Director	For	For	Management
5b1	Reelect Koh Boon Hwee as Director	For	For	Management
5b2	Reelect Andrew Buxton as Director	For	For	Management
6a	Approve Issuance of Shares and Grant of Options Pursuant to the DBSH Share Option Plan	For	Against	Management
6b	Approve Issuance of Shares and Grant of Awards Pursuant to the DBSH Performance Share Plan	For	Against	Management
6c	Approve Issuance of Shares without Preemptive Rights	For	For	Management

DBS GROUP HOLDINGS LTD. (FORMERLY DEVELOPMENT BANK OF SINGAPORE)

Ticker: DBSDF Security ID: Y20246107

Meeting Date: MAR 30, 2006 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Amend DBSH Performance Share Plan	For	Against	Management
3	Authorize Share Repurchase Program	For	For	Management

DYNASTY FINE WINES GROUP LTD

Ticker: Security ID: G2950W108

Meeting Date: MAY 26, 2006 Meeting Type: Annual

Record Date: MAY 19, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reelect Directors	For	Against	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Articles Re: Voting by Poll, Appointment, Removal, and Retirement by Rotation of Directors	For	For	Management

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FRASER AND NEAVE LIMITED

Ticker: Security ID: Y2642C122
 Meeting Date: JAN 26, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Against	Management
2	Authorize Share Repurchase Program	For	For	Management

FRASER AND NEAVE LIMITED(1)

Ticker: Security ID: Y2642C122
 Meeting Date: JAN 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	Did Not Vote	Management
2	Declare Final Dividend of SGD 0.35 Per Share	For	Did Not Vote	Management
3a	Reelect Michael Fam as Director	For	Did Not Vote	Management
3b	Reelect Lee Ek Tieng as Independent Director	For	Did Not Vote	Management
3c	Reelect Lee Tih Shih as Director	For	Did Not Vote	Management
3d	Reelect Han Cheng Fong as Director	For	Did Not Vote	Management
3e	Reelect Anthony Cheong Fook Seng as Director	For	Did Not Vote	Management
4	Approve Directors' Fees of SGD 980,000 for the Year Ending Sept. 30, 2006 (2005: SGD 547,000)	For	Did Not Vote	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
6a	Elect Timothy Chia Chee Ming as Director	For	Did Not Vote	Management
6b	Elect Koh Beng Seng as Director	For	Did Not Vote	Management
7	Approve Issuance of Shares without Preemptive Rights	For	Did Not Vote	Management
8	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme	For	Did Not Vote	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives Share Option Scheme 1999	For	Did Not Vote	Management

FRASER AND NEAVE LIMITED

Ticker: Security ID: Y2642C122
 Meeting Date: MAY 31, 2006 Meeting Type: Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1989	For	For	Management
2	Amend Fraser and Neave Ltd. Executives Share Option Scheme 1999	For	Against	Management
3	Approve Subdivision of Every Ordinary Share into Five Shares	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
 Meeting Date: MAY 9, 2006 Meeting Type: Annual
 Record Date: MAY 3, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Dividend	For	For	Management
4a	Reelect Mah Chuck On, Bernard as Director	For	For	Management
4b	Reelect Lee Peng Fei, Allen as Director	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management
9	Amend Bylaws Re: Retirement by Rotation, Appointment and Removal of Directors	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: Security ID: G6901M101
 Meeting Date: MAY 9, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transactions and Annual Caps	For	For	Management

GS HOME SHOPPING INC. (FRMLY LG HOME SHOPPING INC.)

Ticker: Security ID: Y2901Q101
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Appropriation of Income and Dividends of KRW 3000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Add Senior Vice President Position	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

HANA BANK

Ticker: 002860 Security ID: Y7642S100
 Meeting Date: OCT 17, 2005 Meeting Type: S
 Record Date: AUG 15, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve restructuring/recapitalization	For	For	Management
2	Amend stock option plan	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: Security ID: Y29975102
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 50 Per Share	For	For	Management
3	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuance to Directors	For	Against	Management
4	Elect Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HANG LUNG GROUP LIMITED (FM. HANG LUNG DEVELOPMENT CO.).

Ticker: 00010 Security ID: Y30148111
 Meeting Date: NOV 8, 2005 Meeting Type: A
 Record Date: NOV 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 40.00	For	For	Management
3	Election of directors by slate	For	Against	Management
4	Appoint auditors and set their fees	For	For	Management
5	Authorize share repurchase	For	For	Management
6	Issue stock w/o preemptive rights	For	Against	Management
7	Reissuance of shares/treasury stock	For	For	Management
8	Consider other business	For	Abstain	Management

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HDFC BANK LIMITED

Ticker: Security ID: Y3119P117
 Meeting Date: MAY 30, 2006 Meeting Type: Annual
 Record Date: MAY 13, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.5 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Approve Haribhakti & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of A. Puri, Managing Director	For	For	Management

HERO HONDA MOTORS

Ticker: Security ID: Y3179Z146
 Meeting Date: AUG 22, 2005 Meeting Type: A
 Record Date: JUL 22, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 20.00	For	For	Management
3	Elect Om Prakash Munjal	For	Abstain	Management
4	Elect Narinder Nath Vohra	For	Abstain	Management
5	Authorize legal formalities	For	For	Management
6	Appoint auditors and set their fees	For	For	Management
7	Elect Analjit Singh	For	Abstain	Management
8	Elect Dr. Pritam Singh	For	Abstain	Management
9	Elect Shobhana Bhartia	For	Abstain	Management
10	Elect Dr. Vijay Laxman Kelkar	For	Abstain	Management
11	Ratify executive board appointments	For	Abstain	Management
12	Ratify executive board appointments	For	Abstain	Management
13	Elect Motohide Sudo	For	Abstain	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY) (1)

Ticker: Security ID: Y1593V105
 Meeting Date: MAR 17, 2006 Meeting Type: Special
 Record Date: FEB 20, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off Agreement	For	Did Not Vote	Management

HITE BREWERY (FORMERLY CHO SUN BREWERY)

Ticker: Security ID: Y1593V105

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Meeting Date: MAR 17, 2006 Meeting Type: Annual

Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1100 Per Common Share	For	For	Management
2	Amend Articles of Incorporation To Replace Auditor with Audit Committee	For	For	Management
3	Elect Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: HNHAY Security ID: Y36861105

Meeting Date: JUN 14, 2006 Meeting Type: Annual

Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2005 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Increase of Registered Capital and Issuance of Ordinary Shares to Participate in the Issuance of Global Depository Receipt or Domestic Rights Issue	For	For	Management
5	Amend Operating Procedures for Endorsement and Guarantee	For	For	Management
6	Amend Operating Procedures for Loan of Funds to Other Parties	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Other Business	None	None	Management

HYFLUX LTD

Ticker: Security ID: Y3817K105

Meeting Date: APR 28, 2006 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.0035 Per Share Net of Income Tax and Tax-Exempt Final Dividend of SGD 0.01 Per Share	For	Against	Management
3	Reelect Hamed Ahmed Kazim as Director	For	For	Management
4	Reelect Lee Joo Hai as Director	For	For	Management
5	Reelect Gay Chee Cheong as Director	For	For	Management
6	Approve Directors' Fees of SGD 437,100 (2004: SGD 235,000)	For	For	Management
7	Reappoint Ernst & Young as Auditors and	For	For	Management

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8	Authorize Board to Fix Their Remuneration Approve Issuance of Shares without Preemptive Rights	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Hyflux Employees' Share Option Scheme	For	Against	Management

INFOSYS TECHNOLOGIES LTD

Ticker: Security ID: Y4082C133
 Meeting Date: JUN 10, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 8.5 Per Share and Special Dividend of INR 30 Per Share	For	For	Management
3	Reappoint O. Goswami as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint S. Batni as Director	For	For	Management
6	Reappoint R. Bijapurkar as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of L. Pressler	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Appoint D.L. Boyles as Director	For	For	Management
10	Appoint J. Lehman as Director	For	For	Management
11	Approve Remuneration of S.D. Shibulal, Executive Director	For	For	Management
12	Approve Remuneration of T.V. Mohandas Pai and S. Batni, Executive Directors	For	For	Management
13	Approve Increase in Authorized Capital to INR 3 Billion Divided into 600 Million Shares of INR 5 Each	For	For	Management
14	Amend Article 3 of the Articles of Association to Reflect Increase in Capital	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Ratio of One Share for Every One Existing Share Held	For	For	Management

INTEGRATED DISTRIBUTION SERVICES GROUP LTD

Ticker: Security ID: G4841P102
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.14 Per Share	For	For	Management
3a	Reelect Victor FUNG Kwok King as Non-Executive Director	For	For	Management

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3b	Reelect Rajesh Vardichand RANAVAT as Executive Director	For	For	Management
3c	Reelect William Winship FLANZ as Independent Non-Executive Director	For	For	Management
4	Approve Remuneration of Directors and the Chairman at HK\$80,000 and HK\$120,000 Respectively and Additional Remuneration of Non-Executive Directors Serving on Board Committees	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
8	Authorize Reissuance of Repurchased Shares	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 29, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF NON-CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, INCOME STATEMENTS, AND STATEMENTS OF APPROPRIATION OF RETAINED EARNINGS) FOR THE FISCAL YEAR 2005.	For	For	Management
2	AMENDMENT OF THE ARTICLES OF INCORPORATION	For	For	Management
3	APPOINTMENT OF DIRECTORS	For	For	Management
4	APPOINTMENT OF CANDIDATES FOR THE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE NON-EXECUTIVE DIRECTORS	For	For	Management
5	APPROVAL OF PREVIOUSLY GRANTED STOCK OPTIONS	For	For	Management
6	GRANT OF STOCK OPTIONS	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: Y4822W100
 Meeting Date: MAR 24, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 50 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Stock Option Issuances, to Require Minimum Five Independent Non-Executive Directors, to Set Terms of Directors, to Create	For	Against	Management

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Sub-Committee, and to Allow Quarterly Dividends				
3	Elect Directors	For	Against	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Previous Stock Option Grants	For	For	Management
6	Approve Stock Option Grants	For	For	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: Security ID: Y5257Y107
 Meeting Date: MAY 24, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Service Contract Between the Company and William J. Amelio, an Executive Director, President, and Chief Executive Officer of the Company	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 1, 2005 Meeting Type: S
 Record Date: JUL 28, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize share repurchase	For	For	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: S
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management
2	Approve related party transactions	For	For	Management
3	Approve directors' fees	For	Against	Management

LENOVO GROUP LTD

Ticker: 0992 Security ID: Y5257Y107
 Meeting Date: AUG 9, 2005 Meeting Type: A
 Record Date: AUG 2, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 2.80	For	For	Management
3	Election of directors by slate	For	Against	Management
3.01	Elect Yang Yuanqing	For	Abstain	Management

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3.02	Elect Stephen M. Ward Jr.	For	Abstain	Management
3.03	Elect Ma Xuezheng	For	Abstain	Management
3.04	Elect Liu Chuanzhi	For	Abstain	Management
3.05	Elect Linan Zhu	For	Abstain	Management
3.06	Elect James G. Coulter	For	Abstain	Management
3.07	Elect William O. Grabe	For	Abstain	Management
3.08	Elect Weijian Shan	For	Abstain	Management
3.09	Elect Woo Chia-Wei	For	Abstain	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management

LI NING COMPANY LTD

Ticker: Security ID: G5496K108
 Meeting Date: AUG 11, 2005 Meeting Type: S
 Record Date: AUG 9, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve related party transactions	For	For	Management

LI NING COMPANY LTD

Ticker: Security ID: G5496K108
 Meeting Date: MAY 12, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Reelect Tan Wee Seng as Executive Director	For	For	Management
3a2	Reelect Fong Ching, Eddy as Non-Executive Director	For	For	Management
3a3	Reelect Wang Ya Fei, Jane as Independent Non-Executive Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	For	Management

NHN CORP.

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Ticker: Security ID: Y6347M103
 Meeting Date: MAR 29, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income	For	For	Management
2	Amend Articles of Incorporation to Move Company's Headquarters, to Require Shareholder Approval on Stock Option Issuances, to Allow Employee Stock Option Plan, and not to Pay Dividends on Redeemable Preferred Shares	For	For	Management
3	Elect Director	For	For	Management
4	Elect Members of Audit Committee	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management
7	Amend Stock Option Plan	For	For	Management

NONGSHIM CO., LTD.

Ticker: Security ID: Y63472107
 Meeting Date: MAR 17, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives, to Issue Stock Options to All Employees, and to Require Shareholder Approval on Stock Option Issuances	For	For	Management
3	Elect Six Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

PARKWAY HOLDINGS LTD.

Ticker: Security ID: V71793109
 Meeting Date: APR 12, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.05 Per Share	For	For	Management
3a	Reelect Richard Seow Yung Liang as Director	For	For	Management
3b	Reelect Timothy David Dattels as Director	For	For	Management
3c	Reelect Ronald Ling Jih Wen as Director	For	For	Management
3d	Reelect Ashish Jaiprakash Shastry as Director	For	For	Management

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3e	Reelect David R. White as Director	For	For	Management
4a	Reelect Alain Ahkong Chuen Fah as Director	For	For	Management
4b	Reelect Sunil Chandiramani as Director	For	For	Management
5	Approve Directors' Fees of SGD 679,863 for the Year Ended 2005 (2004: SGD 630,000)	For	For	Management
6	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
7b	Approve Issuance of Shares and Grant of Options Pursuant to the Parkway Share Option Scheme 2001	For	Against	Management
8	Other Business (Voting)	For	Against	Management

PICC PROPERTY AND CASUALTY COMPANY LTD

Ticker: Security ID: Y6975Z103

Meeting Date: JUN 23, 2006 Meeting Type: Annual

Record Date: MAY 23, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Reelect Tse Sze-Wing, Edmund as Non-Executive Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Remuneration of Supervisors	For	For	Management
8	Authorize Board to Determine the Profit Distribution Plan for the First Half of Every Financial Year	For	For	Management
9	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and Domestic Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Increase Registered Capital of the Company and Amend Articles of Association	For	For	Management
12	Reelect Cheng Wai Chee, Christopher as Independent Non-Executive Director	For	For	Management
13a	Reelect Tang Yunxiang as Non-Executive Director	For	Against	Management
13b	Reelect Wang Yi as Executive Director	For	For	Management
13c	Reelect Ding Yunzhou as Non-Executive Director	For	For	Management
13d	Reelect Wang Yincheng as Executive Director	For	For	Management
13e	Reelect Liu Zhenghuan as Executive Director	For	For	Management
13f	Reelect Zhou Shurui as Non-Executive Director	For	For	Management

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 PICC PROPERTY AND CASUALTY COMPANY LTD

Ticker: Security ID: Y6975Z103
 Meeting Date: MAY 9, 2006 Meeting Type: Special
 Record Date: APR 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Li Dianjun as an Independent Supervisor	For	For	Management

 PICC PROPERTY AND CASUALTY COMPANY LTD

Ticker: 02328 Security ID: Y6975Z103
 Meeting Date: OCT 25, 2005 Meeting Type: V
 Record Date: SEP 26, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve interim dividend	For	Abstain	Management

 PRESIDENT CHAIN STORE CORP.

Ticker: Security ID: Y7082T105
 Meeting Date: JUN 14, 2006 Meeting Type: Annual
 Record Date: APR 15, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Endorsement and Guarantee Operating Guidelines	For	For	Management
5.1	Elect Kao Chin Yen, a Representative of Kao Chuan Co. Ltd., as Director with Shareholder No. 2303	For	For	Management
5.2	Elect Lin Chang Sheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.3	Elect Lin Lung Yi, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.4	Elect Hsu Chung Jen, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.5	Elect Lo Chih Hsieh, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.6	Elect Yang Wen Lung, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.7	Elect Wu Kuo Hsuan, a Representative of Uni-President Enterprise Corp., with	For	For	Management

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	Shareholder No. 1			
5.8	Elect Tu Te Cheng, a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.9	Elect a Representative of Uni-President Enterprise Corp., with Shareholder No. 1	For	For	Management
5.10	Elect ADA K.H. Tse, a Representative of Nan Shan Life Insurance, with Shareholder No. 27	For	For	Management
5.11	Elect Ying Chien Li as Supervisor (Shareholder or ID Number is Not Provided)	For	For	Management
6	Other Business	None	None	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: Security ID: Y7117N149
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income and Dividends of IDR 370	For	For	Management
3A	Elect Commissioners	For	For	Management
3B	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Haryanto Sahari & Rekan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: Security ID: Y7123P120
 Meeting Date: MAY 15, 2006 Meeting Type: Annual
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Financial Statements and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Elect Directors and Commissioners	For	For	Management
5	Approve Remuneration of Directors and Commissioners	For	For	Management
6	Approve Siddharta Siddharta & Rekan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Interim Dividends of IDR 50 Per Share	For	For	Management
8	Report on Management Stock Option Program	For	Against	Management

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PT BANK CENTRAL ASIA TBK

Ticker: Security ID: Y7123P120
 Meeting Date: MAY 15, 2006 Meeting Type: Special
 Record Date: APR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	Against	Management

PT RAMAYANA LESTARI SENTOSA TBK

Ticker: Security ID: Y7134V157
 Meeting Date: JUN 23, 2006 Meeting Type: Annual
 Record Date: JUN 6, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Dividends of IDR 30 Per Share	For	For	Management
4	Elect Directors and Commissioners	For	For	Management
5	Approve Prasetio Sarwoko & Sandjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: Security ID: Y71474137
 Meeting Date: JUN 30, 2006 Meeting Type: Annual
 Record Date: JUN 7, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Financial Statements and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income and Dividends of IDR 152 Per Share	For	For	Management
4	Approve Siddharta Siddharta & Widjaja as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Elect Commissioners	For	For	Management
6	Approve Remuneration of Directors and Commissioners	For	For	Management
7	Elect Directors	For	For	Management

PULMUONE CO

Ticker: Security ID: Y7161W102
 Meeting Date: MAR 31, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 600 Per Share	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Share Stock Option and to Allow Shareholder to Vote via Mail	For	For	Management
3	Elect Directors	For	For	Management
4	Approve Limit on Remuneration of Directors	For	For	Management

PULMUONE CO

Ticker: 017810 Security ID: Y7161W102
 Meeting Date: OCT 28, 2005 Meeting Type: S
 Record Date: SEP 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve restructuring/recapitalization	For	For	Management

S1 CORPORATION

Ticker: Security ID: Y75435100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Directors	For	For	Management
4	Appoint Auditor	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management
6	Approve Limit on Remuneration of Auditors	For	For	Management

SA SA INTERNATIONAL HOLDINGS

Ticker: Security ID: G7814S102
 Meeting Date: AUG 25, 2005 Meeting Type: A
 Record Date: AUG 19, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve financial statements	For	For	Management
2	Set Final Dividend at 0.11	For	For	Management
3.01	Elect Simon Kwok Siu Ming	For	Abstain	Management
3.02	Elect Prof. Chan Yuk Shee	For	Abstain	Management
3.03	Approve directors' fees	For	Against	Management
4	Appoint auditors and set their fees	For	For	Management
5	Issue stock w/o preemptive rights	For	Against	Management
6	Authorize share repurchase	For	For	Management
7	Reissuance of shares/treasury stock	For	For	Management

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8 Amend articles to reflect regulatory changes For Abstain Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: Security ID: Y74718100
 Meeting Date: FEB 28, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Appropriation of Income, with a Final Dividend of KRW 5000 Per Common Share	For	For	Management
2.1	Elect Independent Non-Executive Directors	For	For	Management
2.2	Elect Executive Directors	For	For	Management
2.3	Elect Members of Audit Committee	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management

SAMSUNG SECURITIES CO. LTD.

Ticker: Security ID: KR7016360000
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAR 31, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1500 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives and to Improve Criteria for Receiving Stock Options	For	For	Management
3	Elect Members of Audit Committee	For	For	Management
4	Elect Executive Director	For	For	Management
5	Approve Limit on Remuneration of Directors	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: Security ID: G8063F106
 Meeting Date: FEB 17, 2006 Meeting Type: Special
 Record Date: FEB 14, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Contract for the Establishment of a Joint Venture to be Named Shanghai Pudong Kerry City Properties Co. Ltd. (JVCO) and Funding Agreement in Relation to the JVCO	For	For	Management

SHANGRI-LA ASIA LTD.

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Ticker: Security ID: G8063F106
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3b	Reelect Lui Man Shing as Director	For	For	Management
3c	Reelect Ng Si Fong, Alan as Director	For	For	Management
3d	Reelect Kuok Oon Kwong as Director	For	For	Management
4	Approve Remuneration of Directors Including Fees Payable to the Members of the Audit and Remuneration Committees	For	For	Management
5	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
7	Amend Bylaws Re: Election and Removal of Directors	For	For	Management

SK TELECOM

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 30, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF THE BALANCE SHEETS, THE STATEMENTS OF INCOME, AND STATEMENTS OF APPROPRIATIONS OF RETAINED EARNINGS OF THE 22ND FISCAL YEAR, AS SET FORTH IN ITEM 1 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
2	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION, AS SET FORTH IN ITEM 2 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF THE CEILING AMOUNT OF THE REMUNERATION OF DIRECTORS, AS SET FORTH IN THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL OF THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS WHO WILL BE AUDIT COMMITTEE MEMBERS, AS SET FORTH IN ITEM 3 OF THE COMPANY S AGENDA ENCLOSED HEREWITH.	For	For	Management

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SK TELECOM

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 10, 2006 Meeting Type: Annual
 Record Date: DEC 31, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 8000 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Approve Limit on Remuneration of Directors	For	For	Management
4	Elect Members of Audit Committee	For	For	Management

SM PRIME HOLDINGS INC.

Ticker: Security ID: Y8076N112
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date: MAR 27, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Call to Order	None	None	Management
2	Certification of Notice and Quorum	None	None	Management
3	Approve Minutes of Previous Shareholder Meeting	For	For	Management
4	Annual Report of Management	None	None	Management
5	Approve Discharge of Board and Management	For	For	Management
6	Elect Directors	For	For	Management
7	Appoint Auditors	For	For	Management

STANDARD CHARTERED PLC

Ticker: Security ID: G84228157
 Meeting Date: MAY 4, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of 45.06 US Cents Per Ordinary Share	For	For	Management
3	Approve Remuneration Report	For	For	Management
4	Re-elect Mervyn Davies as Director	For	For	Management
5	Re-elect Mike DeNoma as Director	For	For	Management
6	Re-elect Peter Sands as Director	For	For	Management
7	Re-elect Sir CK Chow as Director	For	For	Management
8	Re-elect Rudy Markham as Director	For	For	Management
9	Re-elect Hugh Norton as Director	For	For	Management
10	Re-elect Bryan Sanderson as Director	For	For	Management
11	Reappoint KPMG Audit Plc as Auditors of the Company	For	For	Management
12	Authorize Board to Fix Remuneration of Auditors	For	For	Management
13	Authorise Issue of Equity or	For	For	Management

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	Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 219,978,312 (Relevant Securities, Scrip Dividend Schemes and Exchangeable Securities); and Otherwise up to USD 131,986,987			
14	Authorise Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount Equal to the Company's Share Capital Repurchased by the Company Pursuant to Resolution 16	For	For	Management
15	Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 32,996,746	For	For	Management
16	Authorise the Company 131,986,987 Ordinary Shares for Market Purchase	For	For	Management
17	Authorise 328,388 Dollar Preference Shares and 195,285,000 Sterling Preference Shares for Market Purchase	For	For	Management
18	Authorise the Company to Make Donations to EU Political Organization Donation up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000	For	For	Management
19	Authorise Standard Chartered Bank to Make EU Political Organization Donations up to GBP 100,000 and to Incur EU Political Expenditure up to GBP 100,000	For	For	Management
20	Amend Standard Chartered 2001 Performance Share Plan	For	For	Management
21	Approve Standard Chartered 2006 Restricted Share Scheme	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAR 1, 2006 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Swire Properties Ltd. of One Ordinary Share in the Issued Capital of Supreme Luck Investments Ltd. and the Relevant Shareholder's Loan	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: Security ID: Y83310105
 Meeting Date: MAY 11, 2006 Meeting Type: Annual
 Record Date: MAY 8, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Reelect D Ho as Director	For	For	Management
2b	Reelect J W J Hughes-Hallett as Director	For	For	Management

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2c	Reelect K G Kerr as Director	For	For	Management
2d	Reelect C K M Kwok as Director	For	For	Management
2e	Reelect M M T Yang as Director	For	For	Management
2f	Elect P N L Chen as Director	For	For	Management
2g	Elect C D Pratt as Director	For	For	Management
3	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO. (1)

Ticker: TSM Security ID: Y84629107
Meeting Date: MAY 16, 2006 Meeting Type: Annual
Record Date: MAR 17, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2005 Business Report and Financial Statements	For	Did Not Vote	Management
2	Approve Allocation of Income and Payment of Cash Dividend of NTD 2.5 Per Share and Stock Dividend at the Ratio of 15 Shares Per 1,000 Shares Held	For	Did Not Vote	Management
3	Approve Capitalization of 2005 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	Did Not Vote	Management
4	Amend Articles of Association	For	Did Not Vote	Management
5.1	Elect Morris Chang as Director with Shareholder No. 4515	For	Did Not Vote	Management
5.2	Elect JC Lobbezoo, a Representative of Koninklijke Philips Electronics NV, as Director with Shareholder No. 2	For	Did Not Vote	Management
5.3	Elect FC Tseng as Director with Shareholder No. 104	For	Did Not Vote	Management
5.4	Elect Stan Shih as Director with Shareholder No. 534770	For	Did Not Vote	Management
5.5	Elect Chintay Shih, a Representative of Development Fund, as Director with Shareholder No. 1	For	Did Not Vote	Management
5.6	Elect Sir Peter Leahy Bonfield as Director with ID No. 500166059	For	Did Not Vote	Management
5.7	Elect Lester Carl Thurow as Director with ID No. 102505482	For	Did Not Vote	Management
5.8	Elect Rick Tsai as Director with Shareholder No. 7252	For	Did Not Vote	Management
5.9	Elect Carleton S. Fiorina as Director with ID No. 026323305	For	Did Not Vote	Management
5.10	Elect James C. Ho, a Representative of Development Fund, as Supervisor with Shareholder No. 1	For	Did Not Vote	Management
5.11	Elect Michael E. Porter as Supervisor with ID No. 158611569	For	Did Not Vote	Management
6	Other Business	None	Did Not Vote	Management

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 TELEVISION BROADCAST LTD.

Ticker: Security ID: Y85830100
 Meeting Date: MAY 24, 2006 Meeting Type: Annual
 Record Date: MAY 2, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.30 Per Share	For	For	Management
3a	Reelect Mona Fong as Director	For	For	Management
3b	Reelect Li Dak Sum DSSc. as Director	For	For	Management
3c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	For	Management
6d	Approve Extension of the Period of 30 Days During Which the Register of Members May Be Closed During the Calendar Year 2006	For	For	Management

 TRAVELSKY TECHNOLOGY

Ticker: 00696 Security ID: Y8972V101
 Meeting Date: AUG 23, 2005 Meeting Type: S
 Record Date: JUL 25, 2005

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Gong Guokui	For	Abstain	Management
2	Elect Yick Wing Fat	For	Abstain	Management
3	Authorize legal formalities	For	For	Management

 TRAVELSKY TECHNOLOGY LIMITED

Ticker: Security ID: Y8972V101
 Meeting Date: MAY 25, 2006 Meeting Type: Annual
 Record Date: APR 25, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management

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4	Approve Profit Distribution and Final Dividend	For	For	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as International and PRC Auditors Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Amend Articles Re: Scope of Business	For	For	Management
7	Other Business (Voting)	For	Against	Management

UTI BANK LTD

Ticker: Security ID: Y9327Z110
 Meeting Date: JUN 2, 2006 Meeting Type: Annual
 Record Date: MAY 18, 2006

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint J.R. Varma as Director	For	For	Management
3	Reappoint R.B.L. Vaish as Director	For	For	Management
4	Approve Dividend of INR 3.50 Per Share	For	For	Management
5	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint S.B. Mathur as Director	For	For	Management
7	Appoint M.V. Subbiah as Director	For	For	Management
8	Appoint R. Ramanathan as Director	For	For	Management
9	Approve Remuneration of P.J. Nayak, Chairman and Managing Director	For	For	Management
10	Approve Remuneration of S. Chatterjee, Executive Director	For	For	Management
11	Approve Issuance Options Convertible into Shares of Up to an Aggregate Amount of INR 48 Million Pursuant to the Employee Stock Option Scheme	For	For	Management
12	Approve Increase in Borrowing Powers to INR 200 Billion	For	For	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: Security ID: Y9360Y103
 Meeting Date: APR 26, 2006 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Declare Final Dividend of SGD 0.25 Per Share and Bonus Tax-Exempt Dividend of SGD 0.25 Per Share	For	For	Management
3	Reelect Tan Choon Huat as Director	For	For	Management
4	Reelect Soo Eng Hiong as Director	For	For	Management
5	Reelect Cecil Vivian Richard Wong as Director	For	For	Management
6	Approve Directors' Fees of SGD 127,000	For	For	Management

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

Matthews International Funds

By (Signature and Title)*

/s/ G. Paul Matthews
G. Paul Matthews, President
(Principal Executive Officer)

Date:

8/28/06

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