

MATTHEWS INTERNATIONAL FUNDS
Form N-PX
August 27, 2008

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)

William J. Guilfoyle, 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, 2007 - June 30, 2008

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

A registrant is required to disclose the information specified by Form N-PX, and the Commission will make this information public. A registrant is not required to respond to the collection of information contained in Form N-PX unless the Form displays a currently valid Office of Management and Budget ("OMB") control number. Please direct comments concerning the accuracy of the information collection burden estimate and any suggestions for reducing the burden to the Secretary, Securities and Exchange Commission, 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, 2007 TO JUNE 30, 2008

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

ICA File Number: 811-08510
 Reporting Period: 07/01/2007 - 06/30/2008
 Matthews International Fund

===== MATTHEWS ASIA PACIFIC EQUITY INCOME =====

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2007 Operating Results	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Authorize Issuance of Debentures Not Exceeding THB 14 Billion	For	For	Management
6	Approve Dividend Payment of THB 6.30 Per Share	For	For	Management
7.1.1	Reelect Paiboon Limpaphayom as Director	For	For	Management
7.1.2	Reelect Vasukree Klapairee as Director	For	For	Management
7.1.3	Reelect Vikrom Sriprataks as Director	For	For	Management
7.1.4	Reelect Hubert Ng Ching-Wah as Director	For	For	Management
7.2	Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
11	Other Business	For	Against	Management

 ASHOK LEYLAND LIMITED

Ticker: AL Security ID: Y0266N143
 Meeting Date: JUL 20, 2007 Meeting Type: Annual

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint A.K. Das as Director	For	For	Management
4	Reappoint F. Sahami as Director	For	For	Management
5	Reappoint A. Spare as Director	For	For	Management
6	Approve M.S. Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Raha as Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 40 Billion	For	Against	Management

ASM PACIFIC TECHNOLOGY LTD.

Ticker: 522 Security ID: G0535Q133
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.10 Per Share and Second Special Dividend of HK\$0.40 Per Share	For	For	Management
3a	Reelect Arthur H. del Prado as Director	For	For	Management
3b	Reelect Tang Koon Hung, Eric as Director	For	For	Management
3c	Reelect Arnold J.M. van der Ven as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	None	None	Management
2(a)	Elect Rick Allert as Director	For	For	Management
2(b)	Elect Michael Butler as Director	For	For	Management
2(c)	Elect John Dacey as Director	For	Against	Management
2(d)	Elect Paul Sampson as Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Approve Grant of Up to 575,000 Allocation	For	For	Management

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Rights and Up to 70,000 Performance
Rights to Andrew Penn Under the Executive
Performance Plan

BENESSE CORP.

Ticker: 9783 Security ID: J0429N102
Meeting Date: JUN 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Retirement Bonus for Statutory Auditor	For	Against	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve New Compensation Ceiling for Director Stock Options	For	For	Management
6	Approve Stock Option Plan for Directors	For	For	Management

BERJAYA SPORTS TOTO BHD

Ticker: BSTB Security ID: Y0849N107
Meeting Date: OCT 23, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended April 30, 2007	For	For	Management
2	Approve Remuneration of Directors in the Amount of MYR 135,000 for the Financial Year Ended April 30, 2007	For	For	Management
3	Elect Freddie Pang Hock Cheng as Director	For	For	Management
4	Elect Robert Yong Kuen Loke as Director	For	Against	Management
5	Elect Rayvin Tan Yeong Sheik as Director	For	For	Management
6	Elect Thong Yaw Hong as Director	For	For	Management
7	Elect Jaffar Bin Abdul as Director	For	For	Management
8	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
10	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

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11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
12	Amend Articles of Association as Set Out in Part C of the Circular to Shareholders Dated Oct. 1, 2007	For	For	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare a Final Dividend of HK\$0.487 Per Share	For	For	Management
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Zhang Yanling as Director	For	For	Management
3c	Elect Lee Raymond Wing Hung as Director	For	For	Management
3d	Elect Gao Yingxin as Director	For	For	Management
3e	Reelect Fung Victor Kwok King as Director	For	For	Management
3f	Reelect Shan Weijian 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
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and New Annual Caps	For	For	Management

CAFE DE CORAL HOLDINGS LTD.

Ticker: 341 Security ID: G1744V103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

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

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2	Approve Final Dividend	For	For	Management
3a	Reelect Lo Pik Ling, Anita as Director	For	For	Management
3b	Reelect Lo Hoi Chun as Director	For	For	Management
3c	Reelect Li Kwok Sing, Aubrey as Director	For	For	Management
3d	Reelect Kwok Lam Kwong, Larry as Director	For	For	Management
3e	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	Against	Management
8	Approve Grant of Options to Subscribe for 1.5 Million, 1.5 Million and 450,000 Shares of HK\$0.10 Each in the Capital of the Company to Chan Yue Kwong, Michael; Lo Hoi Kwong, Sunny; and Lo Pik Ling, Anita, Respectively	For	Against	Management

CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.92 Per Share	For	For	Management
3a	Elect Paul Arthur Theys as Director	For	For	Management
3b	Reelect Michael Kadoorie as Director	For	For	Management
3c	Reelect Sze Yuen Chung as Director	For	For	Management

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3d	Reelect John Andrew Harry Leigh as Director	For	For	Management
3e	Reelect Kan Man Lok Paul as Director	For	For	Management
3f	Reelect Ronald James McAulay as Director	For	For	Management
3g	Reelect Tsui Lam Sin Lai Judy as Director	For	For	Management
3h	Reelect Roderick Ian Eddington 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
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Year Ended Dec. 31, 2007	None	None	Management
2	Approve Remuneration Report for the Year Ended Dec. 31, 2007	For	For	Management
3a	Elect Wallace Macarthur King as Director	For	For	Management
3b	Elect David Edward Meiklejohn as Director	For	For	Management
3c	Elect Catherine Michelle Brenner as Director	For	For	Management
4	Approve Increase in Remuneration of Directors to a Limit of A\$2 Million	For	For	Management
5	Approve Grant of Up to 247,844 Fully Paid Ordinary Shares to Terry James Davis Under the 2008-2010 Long Term Incentive Share Plan	For	For	Management

CYBERLINK CO LTD

Ticker: 5203 Security ID: Y1853F105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Procedures Governing the	For	Against	Management

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Acquisition or Disposal of Assets				
6.1	Elect Huang Chao Hsiung with Shareholder ID No. 12 as Director	For	Against	Management
6.2	Elect Chang Hua Chen, a Representative of Cheng Chieh Investment Company Ltd. with Shareholder ID No. 22 as Director	For	Against	Management
6.3	Elect Lin Hsiu Hui, a Representative of Cheng Chieh Investment Company Ltd. with Shareholder ID No. 22 as Director	For	Against	Management
6.4	Elect Lin I Peng with Shareholder ID No. 5189 as Independent Director	For	For	Management
6.5	Elect Hung Wen Hsiang with ID No. A100870594 as Independent Director	For	For	Management
6.6	Elect Lin Yueh Man, a Representative of Chang Pai Shan Investment Company Ltd. with Shareholder ID No. 9099 as Supervisor	For	Against	Management
6.7	Elect Chen Hsiu Yun with Shareholder ID No. 5 as Supervisor	For	Against	Management
6.8	Elect Tsai Yang Tsung with ID No. L1008577232 as Supervisor	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

EISAI CO. LTD.

Ticker: 4523 Security ID: J12852117
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Haruo Naito	For	For	Management
1.2	Elect Director Tadashi Temmyo	For	For	Management
1.3	Elect Director Tetsushi Ogawa	For	For	Management
1.4	Elect Director Hiroyuki Mitsui	For	For	Management
1.5	Elect Director Yoshiyuki Kishimoto	For	For	Management
1.6	Elect Director Ko-Yung Tung	For	For	Management
1.7	Elect Director Shinji Hatta	For	For	Management
1.8	Elect Director Norihiko Tanikawa	For	Against	Management
1.9	Elect Director Satoru Anzaki	For	For	Management
1.10	Elect Director Junji Miyahara	For	For	Management
1.11	Elect Director Kimitoshi Yabuki	For	For	Management
2	Approve Stock Option Plan	For	For	Management

FISHER & PAYKEL APPLIANCES HOLDINGS LIMITED

Ticker: FPA Security ID: Q3898H103
 Meeting Date: AUG 20, 2007 Meeting Type: Annual
 Record Date: AUG 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended March 31, 2007	None	None	Management
2i	Elect Lindsay Gillanders as Director	For	For	Management
2ii	Elect Ralph Waters as Director	For	For	Management

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3	Authorize Board to Fix Remuneration of PricewaterhouseCoopers, the Company's Auditors	For	For	Management
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GIANT MANUFACTURING COMPANY LTD

Ticker: 9921 Security ID: Y2708Z106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

GLOBE TELECOM INC

Ticker: GLO Security ID: Y27257149
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determination of Quorum	None	None	Management
2	Approve Minutes of Previous Shareholder Meeting	For	For	Management
3	Approve Annual Report of Officers	For	For	Management
4.1	Ratify Acts and Resolutions of the Board of Directors and Management Adopted in the Ordinary Course of Business During the Preceding Year	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
3	Amend Articles of Incorporation Regarding Outside Director's Service Term and Nominating Committee for Audit Committee Members	For	Against	Management
4.1	Elect Five Inside Directors and Nine	For	For	Management

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Outside Directors (Bundled)				
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: AUG 1, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Hang Seng Insurance Co., Ltd. of 50 Percent of the Issued Share Capital of Hang Seng Life Ltd. from HSBC Insurance (Asia-Pacific) Hldgs. Ltd. for a Consideration of HK\$2.4 Billion	For	For	Management

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Raymond K F Chi'en as Director	For	For	Management
2b	Reelect Y T Cheng as Director	For	For	Management
2c	Reelect Marvin K T Cheung as Director	For	For	Management
2d	Reelect Alexander A Flockhart as Director	For	For	Management
2e	Reelect Jenkin Hui as Director	For	For	Management
2f	Reelect Joseph C Y Poon as Director	For	For	Management
3	Fix the 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

HCL INFOSYSTEMS LTD (FORMERLY HCL INSYS)

Ticker: HCLI Security ID: Y3119E138
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management

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2	Approve Increase in Borrowing Powers to INR 20 Billion	For	For	Management
3	Approve Pledging of Assets for Debt	For	For	Management

HCL INFOSYSTEMS LTD (FORMERLY HCL INSYS)

Ticker: HCLI Security ID: Y3119E138
 Meeting Date: OCT 23, 2007 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 2.00 Per Share	For	For	Management
3	Reappoint T.S. Purushothaman as Director	For	For	Management
4	Reappoint J.V. Ramamurthy as Director	For	For	Management
5	Reappoint R.P. Khosla as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of A. Chowdhry, Chairman and Chief Executive Officer	For	For	Management
8	Approve Remuneration of J.V. Ramamurthy, Executive Director	For	For	Management

HISAMITSU PHARMACEUTICAL CO. INC.

Ticker: 4530 Security ID: J20076121
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 30	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
2.3	Appoint Internal Statutory Auditor	For	Against	Management
2.4	Appoint Internal Statutory Auditor	For	Against	Management
3	Approve Retirement Bonuses for Director and Statutory Auditor	For	For	Management
4	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

HITACHI KOKI CO. LTD.

Ticker: 6581 Security ID: J20412102
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management

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1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	For	Management
1.11	Elect Director	For	For	Management
1.12	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	Against	Management
2.2	Appoint Internal Statutory Auditor	For	Against	Management
2.3	Appoint Internal Statutory Auditor	For	For	Management
2.4	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Retirement Bonuses for Director and Statutory Auditors	For	For	Management
4	Approve Payment of Annual Bonuses to Directors	For	For	Management

HSBC HOLDINGS PLC

Ticker: HSBA Security ID: G4634U169
Meeting Date: MAY 30, 2008 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
3a	Elect Safra Catz as Director	For	For	Management
3b	Elect Vincent Cheng as Director	For	For	Management
3c	Re-elect John Coombe as Director	For	For	Management
3d	Elect Jose Duran as Director	For	For	Management
3e	Re-elect Douglas Flint as Director	For	For	Management
3f	Elect Alexander Flockhart as Director	For	For	Management
3g	Re-elect Dr William Fung as Director	For	For	Management
3h	Elect Stuart Gulliver as Director	For	For	Management
3i	Re-elect James Hughes-Hallett as Director	For	For	Management
3j	Elect William Laidlaw as Director	For	For	Management
3k	Elect Narayana Murthy as Director	For	For	Management
3l	Re-elect Stewart Newton as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration	For	For	Management
5	Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000	For	For	Management
6	Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000	For	For	Management
7	Authorise 1,186,700,000 Ordinary Shares for Market Purchase	For	For	Management
8	Amend Articles of Association	For	For	Management
9	With Effect From 1 October 2008, Amend Articles of Association Re: Directors'	For	For	Management

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Conflicts of Interest
 10 Amend HSBC Share Plan For For Management

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2007	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2007	For	For	Management
3	TO RE-ELECT S A CATZ A DIRECTOR	For	For	Management
4	TO RE-ELECT V H C CHENG A DIRECTOR	For	For	Management
5	TO RE-ELECT J D COOMBE A DIRECTOR	For	For	Management
6	TO RE-ELECT J L DURAN A DIRECTOR	For	For	Management
7	TO RE-ELECT D J FLINT A DIRECTOR	For	For	Management
8	TO RE-ELECT A A FLOCKHART A DIRECTOR	For	For	Management
9	TO RE-ELECT W K L FUNG A DIRECTOR	For	For	Management
10	TO RE-ELECT S T GULLIVER A DIRECTOR	For	For	Management
11	TO RE-ELECT J W J HUGHES-HALLETT A DIRECTOR	For	For	Management
12	TO RE-ELECT W S H LAIDLAW A DIRECTOR	For	For	Management
13	TO RE-ELECT N R N MURTHY A DIRECTOR	For	For	Management
14	TO RE-ELECT S W NEWTON A DIRECTOR	For	For	Management
15	Ratify Auditors	For	For	Management
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
17	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	For	Management
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
19	TO ALTER THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
20	TO ALTER THE ARTICLES OF ASSOCIATION WITH EFFECT FROM 1 OCTOBER 2008 (SPECIAL RESOLUTION)	For	For	Management
21	TO AMEND THE RULES OF THE HSBC SHARE PLAN	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds with an Aggregate Principal Amount of Not More Than RMB 10 Billion	For	For	Management

HUANENG POWER INTERNATIONAL INC.

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Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAR 4, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Transaction Cap	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Working Report of the Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10.0 Billion	For	Against	Management
7a	Reelect Li Xiaopeng as Director	None	For	Shareholder
7b	Reelect Huang Yongda as Director	None	For	Shareholder
7c	Reelect Huang Long as Director	None	For	Shareholder
7d	Reelect Wu Dawei as Director	None	For	Shareholder
7e	Elect Liu Guoyue as Director	None	For	Shareholder
7f	Elect Fan Xiaxia as Director	None	For	Shareholder
7g	Reelect Shan Qunying as Director	None	For	Shareholder
7h	Elect Xu Zujian as Director	None	For	Shareholder
7i	Reelect Huang Mingyuan as Director	None	For	Shareholder
7j	Reelect Liu Shuyuan as Director	None	For	Shareholder
7k	Reelect Liu Jipeng as Independent Non-Executive Director	None	For	Shareholder
7l	Reelect Yu Ning as Independent Non-Executive Director	None	For	Shareholder
7m	Elect Shao Shiwei as Independent Non-Executive Director	None	For	Shareholder
7n	Elect Zheng Jianchao as Independent Non-Executive Director	None	For	Shareholder
7o	Elect Wu Liansheng as Independent Non-Executive Director	None	For	Shareholder
8a	Reelect Guo Junming as Supervisor	None	For	Shareholder
8b	Reelect Yu Ying as Supervisor	None	For	Shareholder
8c	Reelect Wu Lihua as Supervisor	None	For	Shareholder
8d	Elect Gu Jianguo as Supervisor	None	For	Shareholder

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

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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 2007.	For	For	Management
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2007.	For	For	Management
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2007.	For	For	Management
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2007.	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY.	For	Against	Management
7	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI XIAOPENG, AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
8	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG YONGDA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
9	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF HUANG LONG AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
10	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. WU DAWEI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
11	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU GUOYUE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
12	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN XIAXIA AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
13	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHAN QUNYING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
14	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE	None	For	Shareholder

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	COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MS. HUANG MINGYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.			
15	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
16	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU SHUYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
17	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU JIPENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
18	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. YU NING AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
19	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO SHIWEI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
20	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG JIANCHAO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
21	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU LIANSHENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
22	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO JUNMING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
23	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. YU YING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
24	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS	None	For	Shareholder

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SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.

25 PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE APPOINTMENT OF MS. WU LIHUA AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.

None For Shareholder

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
Meeting Date: JUN 24, 2008 Meeting Type: Special
Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Equity Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
Meeting Date: JUN 24, 2008 Meeting Type: Special
Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Equity Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions	For	For	Management

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP)

Ticker: IAG Security ID: Q49361100
Meeting Date: NOV 13, 2007 Meeting Type: Annual
Record Date: NOV 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yasmin Allen as Director	For	For	Management
2	Elect Brian Schwartz as Director	For	For	Management
3	Elect Phillip Colebatch as Director	For	For	Management
4	Elect Hugh Fletcher as Director	For	For	Management
5	Elect Anna Hynes as Director	For	For	Management
6	Adopt Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
7	Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum	None	For	Management
8	Amend Constitution Re: Direct Voting	For	For	Management
9	Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares	For	For	Management

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Issued on June 20, 2003

JOHNSON HEALTH TECH CO LTD

Ticker: 1736 Security ID: Y4466K107
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Amend Election Rules of Directors and Supervisors	For	For	Management
6	Elect Directors and Supervisors (Bundled)	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
8	Transact Other Business (Non-Voting)	None	None	Management

LAWSON, INC.

Ticker: 2651 Security ID: J3871L103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 55	For	For	Management
2	Amend Articles To: 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	Against	Management
3.6	Elect Director	For	For	Management
3.7	Elect Director	For	For	Management
4	Appoint Internal Statutory Auditor	For	Against	Management

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
 Meeting Date: SEP 29, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.40 Per	For	For	Management

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	Share Less 27 Percent Income Tax for the Financial Year Ended June 30, 2007			
3	Elect Mohamed Basir bin Ahmad as Director	For	For	Management
4	Elect Abdul Rahman bin Mohd Ramli as Director	For	For	Management
5	Elect Zainun Aishah binti Ahmad as Director	For	For	Management
6	Elect Haji Mohd Hashir bin Haji Abdullah as Director	For	For	Management
7	Elect Teh Soon Poh as Director	For	For	Management
8	Approve Remuneration of Directors in the Amount of MYR 1.23 Million for the Financial Year Ended June 30, 2007	For	For	Management
9	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration For the Year Ended June 30, 2008	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital	For	For	Management
1	Amend Articles of Association as Set Out in Appendix 1 Attached to the Annual Report 2007	For	For	Management

MALAYAN BANKING BERHAD

Ticker: MAY Security ID: Y54671105
 Meeting Date: JAN 23, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Capitalization of up to MYR 987.3 Million from the Share Premium Reserve for Bonus Issue of up to 987.3 Million New Shares on the Basis of One New Share for Every Four Existing Shares Held	For	For	Management

MEDIA PRIMA BHD (FMRLY SISTEM TELEVISYAN MALAYSIA BERHAD)

Ticker: MPR Security ID: Y5946D100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Elect Abdul Rahman Bin Ahmad as Director	For	Against	Management
3	Elect Ahmad Farid Bin Ridzuan as Director	For	For	Management
4	Elect Lee Lam Thye as Director	For	For	Management
5	Elect Abdul Kadir Bin Mohd Deen as Director	For	For	Management
6	Approve Final Dividend of MYR 0.09 Per Share Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
7	Approve Remuneration of Directors in the	For	For	Management

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Amount of MYR 272,000 for the Financial Year Ended Dec. 31, 2007

8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

MONEX BEANS HOLDINGS INC.,

Ticker: 8698 Security ID: J4656U102
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 650	For	For	Management
2	Amend Articles To: Change Company Name - Update Terminology to Match that of Financial Instruments & Exchange 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 Alternate Internal Statutory Auditor	For	Against	Management

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share	For	Against	Management
2	Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share	For	Against	Management
3	Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share	For	Against	Management

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124

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Meeting Date: MAR 11, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme of Apple Community Infonet Ltd.	For	Against	Management
2	Approve Share Option Scheme of Next Media Animation Ltd.	For	Against	Management
3	Approve Share Option Scheme of Next Media Webcast Ltd.	For	Against	Management

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104

Meeting Date: AUG 10, 2007 Meeting Type: Special

Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of A Shares and Terms and Conditions	For	For	Management
2	Authorize Board and its Attorney to Deal with Matters in Relation to the A Share Issue and the Listing of A Shares	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: PTR Security ID: 71646E100

Meeting Date: AUG 10, 2007 Meeting Type: Special

Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF TH	For	For	Management
2	THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING.	For	For	Management

PICO FAR EAST HOLDINGS

Ticker: 752 Security ID: G7082H127

Meeting Date: FEB 28, 2008 Meeting Type: Annual

Record Date:

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

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2	Reelect Lawrence Chia Song Huat as Director	For	For	Management
3	Reelect Yong Choon Kong as Director	For	For	Management
4	Reelect Frank Lee Kee Wai as Director	For	For	Management
5	Reappoint RSM Nelson Wheeler as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Directors' Fees	For	For	Management
7	Approve Final Dividend of HK\$0.035 Per Share	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

PRESIDENT CHAIN STORE CORP.

Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles	For	For	Management
4	Elect Supervisor	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: Y71474137
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

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PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

PTT PUBLIC COMPANY

Ticker: PBK Security ID: Y6883U113
 Meeting Date: SEP 13, 2007 Meeting Type: Special
 Record Date: AUG 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Approve Acquisition of Shares in Aromatics (Thailand) Public Co. Ltd. (Aromatics) and Rayong Refinery Public Co. Ltd. (Rayong) from Shareholders Who Object the Amalgamation Between Aromatics and Rayong	For	For	Management

PTT PUBLIC COMPANY

Ticker: PBK Security ID: Y6883U113
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous EGM	For	For	Management
2	Accept 2007 Operating Results, Financial Statements, and Statutory Reports	For	For	Management
3	Approve Allocation of Income and Payment of Final Dividend of THB 6.50 Per Share	For	For	Management
4.1	Reelect Ampon Kittiampon as Director	For	For	Management
4.2	Reelect Suchart Thada-Thamrongvech as Director	For	For	Management
4.3	Elect Naris Chaiyasoot as Director to Replace the Retiring Director, Puntip	For	For	Management

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	Surathin			
4.4	Elect Chulayuth Hirunyavasit as Director to Replace the Retiring Director, Apichart Penkitti	For	For	Management
4.5	Elect Nontigorn Kanchanachitra as Director to Replace the Retiring Director, Praipol Koomsup	For	For	Management
5	Approve Remuneration of Directors	For	For	Management
6	Approve Office of the Auditor General as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Acknowledge Compliance with the Judgement of the Supreme Administrative Court Relating to a Petition Requesting for Revocation of the Royal Decrees on the Corporatization of Petroleum Authority of Thailand to be PTT Public Co Ltd	For	For	Management
8	Other Business	For	Against	Management

PUBLIC BANK BERHAD (1)

Ticker: PBK Security ID: Y71497104

Meeting Date: FEB 26, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
2	Approve Final Dividend of 40 Percent Less 26 Percent Income Tax and Special Dividend of 10 Percent Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
3	Elect Lee Kong Lam as Director	For	Did Not Vote	Management
4	Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director	For	Did Not Vote	Management
5	Elect Teh Hong Piow as Director	For	Did Not Vote	Management
6	Elect Thong Yaw Hong as Director	For	Did Not Vote	Management
7	Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director	For	Did Not Vote	Management
8	Approve Remuneration of Directors in the Amount of MYR 1.02 Million for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
11	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
1	Amend Articles of Association as Set Out in Appendix 1 of the 2007 Annual Report	For	Did Not Vote	Management

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SA SA INTERNATIONAL HOLDINGS LTD

Ticker: 178 Security ID: G7814S102
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3a	Reelect Ki Man Fung, Leonie as Director	For	For	Management
3b	Reelect Lee Look Ngan Kwan, Christina as Director	For	For	Management
3c	Reelect Chan Yuk Shee as Director	For	For	Management
3d	Reelect Leung Kwok Fai, Thomas as Director	For	For	Management
3e	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	Against	Management

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 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 0.025 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 Tan Yam Pin as Director	For	For	Management
6	Reelect Lim Eng as Director	For	For	Management
7	Reelect Wilson Tan Wee Yan as Director	For	For	Management
8	Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646)	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme	For	For	Management

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12 Other Business (Voting) For Against Management

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

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

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
 Meeting Date: DEC 5, 2007 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 0.09 and Special Dividend of SGD 0.10	For	For	Management
3a	Reelect Ngiam Tong Dow as Director	For	For	Management
3b	Reelect Yong Pung How as Director	For	For	Management
4a	Reelect Tony Tan Keng Yam as Director	For	For	Management
4b	Reelect Ng Ser Miang as Director	For	For	Management
4c	Reelect Philip N Pillai as Director	For	For	Management
4d	Reelect Yeo Ning Hong as Director	For	For	Management
5	Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750)	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8b	Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan	For	For	Management
8c	Authorize Share Repurchase Program	For	For	Management

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business	For	For	Management

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	Objectives Expansion			
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4.1	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
4.2	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
4.3	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
5	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
6	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

ST. GEORGE BANK LTD.

Ticker: SGB Security ID: Q8757F106
 Meeting Date: DEC 19, 2007 Meeting Type: Annual
 Record Date: DEC 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Sept. 30, 2007	None	None	Management
2a	Elect P.D.R. Isherwood as Director	For	For	Management
2b	Elect L.B. Nicholls as Director	For	For	Management
2c	Elect G.J. Reaney as Director	For	For	Management
2d	Elect P.J.O. Hawkins as Director	For	For	Management
2e	Elect R. Holiday-Smith as Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended Sept. 30, 2007	For	For	Management
4	Approve Increase in Remuneration of Non-Executive Directors from A\$2.5	For	For	Management

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5 Million to A\$3 Million Per Annum
 Approve Issuance of 21.9 Million Shares For For Management
 at A\$35 Each to Institutional Investors

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 8.5	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 Payment of Annual Bonuses to Directors	For	For	Management

TABCORP HOLDINGS LTD

Ticker: TAH Security ID: Q8815D101
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended June 30, 2007	None	None	Management
2a	Elect John Story as Director	For	For	Management
2b	Elect John O'Neill as Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
4	Approve Issuance of 100,000 Share Rights to Elmer Kupper, CEO, Under the Tabcorp Long Term Performance Plan	For	For	Management

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	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	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 84	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management

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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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
5	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Deep Discount Stock Option Plan	For	For	Management

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Elect Gordon Siu Kwing Chue as Director	For	For	Management
4a	Reelect Chow Yei Ching as Director	For	Against	Management
4b	Reelect Chien Lee as Director	For	For	Management
4c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
5	Approve Increase in the Director's Fee	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management
11	Approve Extension of Book Close Period from 30 to 60 Days	For	For	Management

VENTURE CORPORATION LTD (FRMLY VENTURE MANUFACTURING)

Ticker: VMS Security ID: Y9360Y103

Meeting Date: APR 25, 2008 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 0.50 Per Share	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Reelect Wong Ngit Liong as Director	For	For	Management
4	Reelect Koh Lee Boon as Director	For	For	Management
5	Reelect Koh Kheng Siong as Director	For	For	Management
6	Reelect Cecil Vivian Richard Wong as Director	For	For	Management
7	Approve Directors' Fees of SGD 300,000 for the Year Ended Dec. 31, 2007 (2006: SGD 264,000)	For	For	Management
8	Reappoint Deloitte & Touche as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Shares without Preemptive Rights	For	For	Management
10	Approve Issuance of Shares and Grant Options Pursuant to the Venture Corp. Executives' Share Option Scheme	For	Against	Management

VTECH HOLDINGS LTD

Ticker: 303 Security ID: G9400S108
Meeting Date: AUG 3, 2007 Meeting Type: Annual
Record Date: JUL 26, 2007

#	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 Edwin Ying Lin Kwan as Director	For	For	Management
3b	Reelect Pang King Fai as Director	For	For	Management
3c	Reelect Raymond Ch'ien Kuo Fung as Director	For	For	Management
3d	Reelect William Fung Kwok Lun as Director	For	For	Management
3e	Approve Remuneration of Directors	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: YPG Security ID: Y9752D105
Meeting Date: AUG 31, 2007 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 0.04 Per Share	For	For	Management
3	Reelect Stanley Tan Poh Leng as Director	For	For	Management
4	Reelect Pang Yoke Min as Director	For	For	Management

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5	Reelect Victor Ang as Director	For	For	Management
6	Reelect Ng Tiong Gee as Director	For	For	Management
7	Reelect Tan Cheng Han as Director	For	For	Management
8	Reelect N. Simon Meers as Director	For	For	Management
9	Approve Directors' Fees of SGD 317,900 for the Year Ended March 31, 2007 (2006: SGD 335,000)	For	For	Management
10	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Shares without Preemptive Rights	For	For	Management

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

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2007 Operating Results	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Authorize Issuance of Debentures Not Exceeding THB 14 Billion	For	For	Management
6	Approve Dividend Payment of THB 6.30 Per Share	For	For	Management
7.1.1	Reelect Paiboon Limpaphayom as Director	For	For	Management
7.1.2	Reelect Vasukree Klapairee as Director	For	For	Management
7.1.3	Reelect Vikrom Sriprataks as Director	For	For	Management
7.1.4	Reelect Hubert Ng Ching-Wah as Director	For	For	Management
7.2	Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
11	Other Business	For	Against	Management

AMOREPACIFIC CORP.

Ticker: 090430 Security ID: Y01258105
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Common Share	For	For	Management

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2	Elect Kwon Young-So as Inside Director	For	For	Management
3	Elect Three Outside Directors Who Will Also Be Members of Audit Committee (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management

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

Ticker: AXA Security ID: Q12354108
 Meeting Date: APR 16, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	None	None	Management
2(a)	Elect Rick Allert as Director	For	For	Management
2(b)	Elect Michael Butler as Director	For	For	Management
2(c)	Elect John Dacey as Director	For	Against	Management
2(d)	Elect Paul Sampson as Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan	For	For	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: BBL Security ID: Y0606R119
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Report	For	For	Management
3	Acknowledge Audit Committee's Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividends of THB 3.0 Per Share	For	For	Management
6.1	Reelect Prachet Siridej as Director	For	For	Management
6.2	Reelect Kanung Luchai as Director	For	For	Management
6.3	Reelect Kovit Poshyananda as Director	For	For	Management
6.4	Reelect Vira Ramyarupa as Director	For	For	Management
6.5	Reelect Teera Aphaiwongse as Director	For	For	Management
6.6	Reelect Charn Sophonpanich as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

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BENESSE CORP.

Ticker: 9783 Security ID: J0429N102
 Meeting Date: JUN 22, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Retirement Bonus for Statutory Auditor	For	Against	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve New Compensation Ceiling for Director Stock Options	For	For	Management
6	Approve Stock Option Plan for Directors	For	For	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 60	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management

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2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
3	Election of Two Corporate Auditors: 3.1 Keijiro Yamazaki 3.2 Kunihiro Nagata	For	For	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

CD NETWORKS CO.

Ticker: 073710 Security ID: Y1R33Q105
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Stock Certifications, Convertible Bonds, and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Appoint Im Gong-Jin as Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management
7	Approve Stock Option Grants	For	For	Management

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Report	For	For	Management
4	Approve Allocation of Profit and Distribution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve the Interim Management Measures on Remuneration of Directors, Supervisors and Senior Management Officers	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd., Certified Public Accountants, and PricewaterhouseCoopers, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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8	Approve Donations for Charitable Purpose	For	For	Management
9	Approve Duty Report of the Independent Directors for the Year 2007	None	None	Management
10	Approve Report on the Status of Connected Transactions and Execution of Connected Transactions Management Systems of the Company for the Year 2007	None	None	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
Meeting Date: OCT 22, 2007 Meeting Type: Special
Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve H-Share Appreciation Rights Scheme for the Senior Management	For	For	Management
1	Approve Connected Transaction with a Related Party and Revised Annual Cap	For	For	Management
2	Elect Yi Xiqun as Independent Non-Executive Director	For	For	Management
3	Approve Board Authorization for External Investment Projects Involving an Investment Amount not Exceeding 10 Percent of the Net Asset Value Based on the Company's Latest Published Audited Accounts	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	For	Management
2	Accept Work Report of the Board of Supervisors	For	For	Management
3	Accept Audited Financial Report	For	For	Management
4	Accept Final Financial Report	For	For	Management
5	Approve Proposed Profit Appropriation and Final Dividend Distribution	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Accept Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors	For	For	Management
8	Accept Assessment Report on the Duty Performance of Directors	For	For	Management
9	Accept Duty Performance and Cross-Evaluation Reports of External	For	For	Management

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	Supervisors			
10	Accept Related Party Transaction Report	For	For	Management
11	Approve Acquisition of a Portion of the Equity Interest in CIGNA & CMC Life Insurance Company Ltd.	For	For	Management
12	Approve Acquisition of Wing Lung Bank Ltd. Including the Subsequent Possible General Offer	For	For	Shareholder
13a	Approve Issuance of Subordinated Bonds (Bonds) in the Domestic and/or Overseas Market in the Principal Amount of Not More Than RMB 30 Billion (Bond Issue)	For	Against	Shareholder
13b1	Approve Principal Amount of the Bonds	For	Against	Shareholder
13b2	Approve Maturity of the Bonds	For	Against	Shareholder
13b3	Approve Interest Rate of the Bonds	For	Against	Shareholder
13b4	Approve Target Subscribers of the Bonds	For	Against	Shareholder
13b5	Approve Use of Proceeds from the Bonds Issue	For	Against	Shareholder
13b6	Approve Validity of the Resolution in Relation to the Bonds Issue	For	Against	Shareholder
13b7	Approve Authorization in Respect of the Bonds Issue	For	Against	Shareholder
13c	Approve Matters in Relation to the Bonds Issue in the Overseas Market	For	Against	Shareholder

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 144 Security ID: Y1489Q103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Li Yinquan as Director	For	For	Management
3b	Reelect Hu Jianhua as Director	For	Against	Management
3c	Reelect Wang Hong as Director	For	For	Management
3d	Reelect Tsang Kam Lan as Director	For	For	Management
3e	Reelect Lee Yip Wah Peter as Director	For	For	Management
3f	Reelect Li Kwok Heem John as Director	For	Against	Management
3g	Reelect Li Ka Fai David as 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
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	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

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Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	For	For	Management
2a	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
2b	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
3a	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	For	For	Management
3b	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	For	For	Management
3c	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	For	Against	Management
3d	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	For	For	Management
3e	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	For	For	Management
4	REAPPOINT KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	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	Against	Management

 CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

#	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 Song Lin as Director	For	Against	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Kwong Man Him as Director	For	For	Management
3d	Reelect Li Fuzuo as Director	For	For	Management
3e	Reelect Du Wenmin as Director	For	For	Management
3f	Reelect Houang Tai Ninh as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	Against	Management
3h	Reelect Cheng Mo Chi as Director	For	For	Management
3i	Approve 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

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7 Authorize Reissuance of Repurchased Shares For Against Management

 CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
1.1	Accept Qualifications of the Company to Issue Convertible Debentures	For	For	Management
1.2	Authorize Issuance of Debentures	For	For	Management
1.2.1	Approve Scale of Debentures	For	For	Management
1.2.2	Approve Sale of Debentures to A Shareholders	For	For	Management
1.2.3	Approve Maturity of Debentures	For	For	Management
1.2.4	Approve Use of Proceeds from Debenture Issuance	For	For	Management
1.2.5	Approve Effectivity of the Debenture Issuance for a Period of 18 Months from the Date of Approval	For	For	Management
1.3	Authorize Board to Handle All Matters Related to the Debenture Issuance	For	For	Management
2	Amend Articles of Association	For	For	Management

 CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	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 and Capitalization of Reserves For Bonus Issue	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Accept Supervisors' Report	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7.1	Elect Wang Shi as Director	For	Against	Management
7.2	Elect Song Lin as Director	For	Against	Management
7.3	Elect Yu Liang as Director	For	Against	Management
7.4	Elect Sun Jian Yi as Director	For	Against	Management
7.5	Elect Wang Ying as Director	For	Against	Management
7.6	Elect Jiang Wei as Director	For	Against	Management
7.7	Elect Xiao Li as Director	For	Against	Management
7.8	Elect Li Jia Hui as Independent Director	For	For	Management
7.9	Elect Xu Lin Jia Li as Independent	For	For	Management

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	Director			
7.10	Elect Qi Da Qing as Independent Director	For	For	Management
7.11	Elect Lee Xiao Jia as Independent Director	For	For	Management
8	Accept Report on Investment Project	For	Against	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Assistance For the Reconstruction and Redevelopment of Sichuan Province	For	For	Management

CHINA YURUN FOOD GROUP LTD

Ticker: 1068 Security ID: G21159101
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.080 Per Share	For	For	Management
3a	Reelect Sun Yanjun as Non-Executive Director	For	For	Management
3b	Reelect Ge Yuqi as Executive Director	For	Against	Management
3c	Reelect Zheng Xueyi as Independent Non-Executive Director	For	For	Management
3d	Reelect Kang Woon as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	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	Against	Management

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140
 Meeting Date: JUL 13, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 0.75 Per Share	For	For	Management
3	Reappoint V.C. Burman as Director	For	For	Management
4	Reappoint P. Burman as Director	For	For	Management
5	Reappoint A. Burman as Director	For	For	Management
6	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of P. Burman, Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of P.D. Narang, Executive Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

DAIBIRU CORP.

Ticker: 8806 Security ID: J08463101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 5	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
3	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Payment of Annual Bonuses to Directors	For	For	Management

DAIRY FARM INTERNATIONAL

Ticker: DFI Security ID: G2624N153
 Meeting Date: MAY 7, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Report and Approve Dividends	For	For	Management
2	Reelect George Koo as Director	For	Against	Management
3	Reelect Lord Leach of Fairford as Director	For	Against	Management
4	Reelect Howard Mowlem as Director	For	Against	Management
5	Reelect James Riley as Director	For	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
8	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 24.9 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of	For	For	Management

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USD 3.7 Million
 9 Authorize Share Repurchase Program For For Management

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

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 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 0.20 Per Share	For	For	Management
3a	Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million)	For	For	Management
3b	Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee	For	For	Management
4a	Reelect John Alan Ross as Director	For	For	Management
4b	Reelect Wong Ngit Liong as Director	For	For	Management
5	Reelect Christopher Cheng Wai Chee as Director	For	For	Management
6	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan	For	Against	Management
7b	Approve Grant of Awards Under the DBSH Share Plan	For	Against	Management
7c	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: APR 2, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Amend Articles of Association	For	For	Management

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: Y21042109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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

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3	Accept Financial Statements and Report of the International Auditors	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Approve Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issue of Direct Debt Instruments	For	Against	Management

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 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 0.085 Per Share	For	For	Management
3a	Reelect Lee Hsien Yang as Director	For	For	Management
3b	Reelect Timothy Chia Chee Ming as Director	For	For	Management
4	Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Soon Tit Koon as Director	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999	For	Against	Management
10	Other Business (Voting)	For	Against	Management

FUNAI ZAISAN CONSULTANTS CO. LTD.

Ticker: 8929 Security ID: J1731G108
 Meeting Date: MAR 23, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles To: Expand Business Lines - Authorize Company to Make Rules	For	Against	Management

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Governing Procedures for Exercising Shareholders' Rights - Increase Maximum Board Size				
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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

GCA HOLDINGS CORP.

Ticker: 2126 Security ID: J1766B107
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date: NOV 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company with Savvian K.K.	For	Against	Management
2	Amend Articles To: Authorize Board to Determine Income Allocation - Delete References Related to Record Date in Connection with Proposed Formation of Holding Company	For	Against	Management

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
3	Amend Articles of Incorporation Regarding Outside Director's Service Term and Nominating Committee for Audit Committee Members	For	Against	Management
4.1	Elect Five Inside Directors and Nine Outside Directors (Bundled)	For	For	Management
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

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

Ticker: 10 Security ID: Y30148111
 Meeting Date: NOV 5, 2007 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 H.K. Cheng as Director	For	For	Management
3b	Reelect Simon S.O. Ip as Director	For	For	Management
3c	Reelect Terry S. Ng as Director	For	For	Management
3d	Authorize Board to Fix Directors' Fees	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

HANMI PHARMACEUTICAL CO.

Ticker: 008930 Security ID: Y3061Z105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 625 Per Share	For	For	Management
2	Elect Kim Chang-Soon as Outside Director Who Will Be Also Member of Audit Committee	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: DEC 1, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of H. Engineer, Executive Director	For	For	Management
2	Approve Appointment and Remuneration of P. Sukthankar, Executive Director	For	For	Management

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HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117

Meeting Date: MAR 27, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd	For	For	Management
2	Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each	For	For	Management
3	Approve Issuance of up to 26.2 Million Equity Shares at a Price of INR 1,530.13 Each to Housing Development Finance Corp Ltd, HDFC Investments Ltd, HDFC Holdings Ltd, and/or Home Loan Services India Pvt Ltd, Promoter Group	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: JUN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Reappoint V. Jain as Director	For	For	Management
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in Borrowing Powers to INR 200 Billion	For	Against	Management

HOYA CORP.

Ticker: 7741 Security ID: J22848105

Meeting Date: JUN 18, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format	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

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2.8	Elect Director	For	For	Management
2.9	Elect Director	For	For	Management
3	Approve Stock Option Plan	For	For	Management
4	Appoint External Audit Firm	For	For	Management

HYFLUX LTD

Ticker: HYF Security ID: Y3817K105

Meeting Date: APR 25, 2008 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 First and Final Dividend of SGD 0.0189 Per Share	For	For	Management
3	Reelect Tan Teck Meng as Director	For	For	Management
4	Reelect Raj Mitta as Director	For	For	Management
5	Reelect Lee Joo Hai as Director	For	For	Management
6	Reelect Gay Chee Cheong as Director	For	For	Management
7	Elect Ahmed Butti Ahmed as Director	For	For	Management
8	Approve Directors' Fees of SGD 456,667 for the Year Ended Dec. 31, 2007 (2006: SGD 305,166)	For	For	Management
9	Appoint KPMG as Auditors in Place of Ernst & Young and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares and Grant Options Pursuant to the Hyflux Employees' Share Option Scheme	For	Against	Management

HYFLUX LTD

Ticker: HYF Security ID: Y3817K105

Meeting Date: APR 25, 2008 Meeting Type: Special

Record Date:

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

HYUNDAI DEPARTMENT STORE CO.

Ticker: 0544 Security ID: Y38306109

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	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 Regarding	For	For	Management

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	Outside Director Nominating Committee and Audit Committee			
3	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

ICHIYOSHI SECURITIES

Ticker: 8624 Security ID: J2325R104
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	Against	Management
1.5	Elect Director	For	Against	Management
1.6	Elect Director	For	Against	Management
2	Approve Stock Option Plan	For	For	Management
3	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share	For	For	Management
3	Reappoint C. Smadja as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint N.M. Nilekani as Director	For	For	Management
6	Reappoint K. Dinesh as Director	For	For	Management
7	Reappoint S. Batni as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

ITO EN LTD.

Ticker: 2593 Security ID: J25027103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 22, Final JY 25, Special JY 0	For	For	Management
2	Amend Articles To: Create New Class of Preferred Shares	For	Against	Management
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Technical Amendments to Stock Option Plans Approved under Old Commercial Code	For	Against	Management
5	Approve Technical Amendments to Deep Discount Stock Option Plan Approved at 2006 AGM	For	Against	Management

KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
Meeting Date: APR 25, 2008 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 and Special Dividend	For	For	Management
3	Reelect Lim Chee Onn as Director	For	For	Management
4	Reelect Lim Ho Kee as Director	For	For	Management
5	Reelect Tsui Kai Chong as Director	For	For	Management
6	Reelect Tan Yam Pin as Director	For	For	Management
7	Reelect Heng Chiang Meng as Director	For	For	Management
8	Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000)	For	For	Management
9	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Mandate for Transactions with Related Parties	For	For	Management

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
Meeting Date: JUN 19, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 30	For	Against	Management
2.1	Elect Director	For	Against	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	Against	Management

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3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management
5	Approve Special Payments in Connection with Abolition of Retirement Bonus System	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Charles Po Shun Wu as Director	For	For	Management
3b	Reelect James Ming King as Director	For	For	Management
3c	Reelect Yang Zhou Nan as Director	For	For	Management
3d	Reelect Gary Clark Biddle as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	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	Against	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subdivision of Every Issued and Unissued Ordinary Shares of HK\$0.10 Each in the Share Capital of the Company into Four Shares of HK\$0.025 Each	For	For	Management

KIWOOM SECURITIES CO.

Ticker: 031150 Security ID: Y4801C109
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 650 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Expansion of Business Objectives, Subscription Rights, Convertible Bonds, Participating Bonds with Warrants and Exchangeable Bonds	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Appoint Choi Byung-Yong as Internal Statutory Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kang Chung-Won as Inside Director	For	For	Management
2	Elect Kim Chee-Joong as Outside Director	For	For	Management

LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C198
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Results Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 0.37 Per Share	For	For	Management
5.1	Elect Chalerm Kiettitanabumroong as Director	For	For	Management
5.2	Elect Pakhawat Kovithvathannaphong as Director	For	For	Management
5.3	Elect Anant Asavabhokhin as Director	For	For	Management
5.4	Elect Chudchart Sittipunt as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

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Ticker: 992 Security ID: Y5257Y107
Meeting Date: JUL 20, 2007 Meeting Type: Annual
Record Date: JUL 13, 2007

#	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 Yang Yuanqing as Director	For	For	Management
3b	Reelect Ma Xuezheng as Director	For	For	Management
3c	Reelect James G. Coulter as Director	For	For	Management
3d	Reelect William O. Grabe as Director	For	For	Management
3e	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	For	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

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
Meeting Date: MAR 17, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve S&P Agreement in Relation to the Disposal of a 100 Percent Interest in the Registered Capital of Lenovo Mobile Communication Technology Ltd.	For	For	Management

MAJOR CINEPLEX GROUP PUBLIC CO LTD

Ticker: MAJOR Security ID: Y54190130
Meeting Date: APR 4, 2008 Meeting Type: Annual
Record Date: MAR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Business Report and Directors' Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Final Dividend of THB 0.55 Per Share	For	For	Management
5.1	Reelect Chai Jroongthanapibarn as Director	For	For	Management
5.2	Reelect Naruenart Ratanakanok as Director	For	For	Management
5.3	Reelect Panithan Sethabuttra as Director	For	For	Management
5.4	Reelect Tanakorn Puliwekin as Director	For	For	Management

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6	Approve Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCooper ABAS as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Allocation of 15 Million Units of Warrants to Directors and Employees of the Company Pursuant to Employee Stock Ownership Program (ESOP W4)	For	Against	Management
9.1	Approve Issuance of 2 Million Warrants to Panithan Sethabutra, Director, Pursuant to ESOP W4	For	Against	Management
9.2	Approve Issuance of 1 Million Warrants to Somchainuk Engtrakul, Director, Pursuant to ESOP W4	For	Against	Management
9.3	Approve Issuance of 1 Million Warrants to Tanakorn Puliwekin, Director, Pursuant to ESOP W4	For	Against	Management
10	Approve Decrease in Registered Capital to THB 901 Million	For	For	Management
11	Amend Clause 4 of the Memorandum of Association to Reflect Decrease in Registered Capital	For	For	Management
12	Approve Increase in Registered Capital to THB 919 Million	For	Against	Management
13	Amend Clause 4 of the Memorandum of Association to Reflect Increase in Registered Capital	For	Against	Management
14	Approve Allocation of 18 Million Shares for the Exercise of Warrants Under the ESOP W4	For	Against	Management
15	Other Business	None	None	Management

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 8	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	Against	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
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management

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NETEASE COM INC

Ticker: NTES Security ID: 64110W102
 Meeting Date: SEP 7, 2007 Meeting Type: Annual
 Record Date: JUL 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	For	Management
2	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	For	Management
3	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	For	Management
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	For	Management
5	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	For	Management
6	RE-ELECTION OF DIRECTOR: DENNY LEE	For	For	Management
7	RE-ELECTION OF DIRECTOR: LUN FENG	For	For	Management
8	Ratify Auditors	For	For	Management
9	Other Business	For	Abstain	Management

NHN CORP.

Ticker: 035420 Security ID: Y6347M103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Four Inside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 1120	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
2.13	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 40	For	For	Management
2	Approve Payment of Annual Bonuses to Directors	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	Against	Management
4.4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
6	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	Against	Management
1.11	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management

ON MEDIA CO LTD

Ticker: 045710 Security ID: Y6441V108
Meeting Date: MAR 21, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Auditor	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	For	Management

ORIX CORP.

Ticker: 8591 Security ID: J61933123
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Legal Reserves	For	For	Management
2	Amend Articles To Amend Business Objectives Clause	For	Against	Management
3.1	Elect Director Yoshihiko Miyauchi	For	For	Management
3.2	Elect Director Yasuhiko Fujiki	For	For	Management
3.3	Elect Director Yukio Yanase	For	For	Management
3.4	Elect Director Hiroaki Nishina	For	For	Management
3.5	Elect Director Haruyuki Urata	For	For	Management
3.6	Elect Director Kazuo Kojima	For	For	Management
3.7	Elect Director Yoshinori Yokoyama	For	For	Management
3.8	Elect Director Paul Sheard	For	For	Management
3.9	Elect Director Hirotaka Takeuchi	For	For	Management
3.10	Elect Director Takeshi Sasaki	For	For	Management
3.11	Elect Director Teruo Ozaki	For	Against	Management
4	Approve Stock Option Plan	For	For	Management

PICO FAR EAST HOLDINGS

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Ticker: 752 Security ID: G7082H127
Meeting Date: FEB 28, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lawrence Chia Song Huat as Director	For	For	Management
3	Reelect Yong Choon Kong as Director	For	For	Management
4	Reelect Frank Lee Kee Wai as Director	For	For	Management
5	Reappoint RSM Nelson Wheeler as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Directors' Fees	For	For	Management
7	Approve Final Dividend of HK\$0.035 Per Share	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

PIGEON CORP.

Ticker: 7956 Security ID: J63739106
Meeting Date: APR 28, 2008 Meeting Type: Annual
Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 15	For	For	Management
2	Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights	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	Approve Retirement Bonus for Director	For	For	Management
5	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
Meeting Date: MAY 13, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

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#	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 Annual Report and Summary Report	For	For	Management
4	Accept Report of the Auditors and Audited Financial Statements	For	For	Management
5	Approve Profit Distribution Plan and Final Dividend	For	For	Management
6	Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Clive Bannister as Non-Executive Director	For	For	Management
8	Approve Report on the Performance of Independent Non-Executive Directors	For	For	Management
9	Approve Report on the Use of Proceeds of the Funds Raised Previously	For	For	Management
10	Authorize the Company to Provide Guarantees in Respect of the Liabilities of its Subsidiaries from Time to Time	For	Against	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12	Approve Renewal of Liability Insurance for the Company's Directors, Supervisors and Senior Management	None	Against	Shareholder

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: ASII Security ID: Y7117N149
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

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

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2	Approve Allocation of Income	For	For	Management
3a	Elect Directors	For	For	Management
3b	Elect Commissioners	For	For	Management
3c(i)	Approve Remuneration of Directors	For	For	Management
3c(ii)	Approve Remuneration of Commissioners	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U104
 Meeting Date: SEP 5, 2007 Meeting Type: Special
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of PT Bank Jasa Arta	For	For	Management
2	Approve Spin-Off Agreement	For	For	Management
3	Elect Directors and Commissioners	For	For	Management

PT BANK RAKYAT INDONESIA (PERSERO) TBK

Ticker: BBRI Security ID: Y0697U104
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Approve Remuneration of Directors and Commissioners	For	For	Management
4	Approve Auditors for the Company's Consolidated Financial Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
5	Authorize Commissioners to Approve the Increase in Authorized Capital	For	Against	Management
6	Amend Articles of Association	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share	For	For	Management
2	Approve Remuneration of Executive (Inside) Directors and Independent Non-Executive (Outside) Directors	For	For	Management

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 SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 12	For	For	Management
2	Amend Articles To: Expand Business Lines - Limit Directors Legal Liability	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management

 SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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 Ean as Director	For	Against	Management
3b	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3c	Reelect Alexander Reid Hamilton as Director	For	Against	Management
3d	Reelect Michael Wing-Nin Chiu as Director	For	For	Management
4	Approve Remuneration of Directors	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 Against Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550 Security ID: Y7749X101
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Audit Committee	For	For	Management
3	Elect One Inside Director and 12 Outside Directors (Bundled)	For	Against	Management
4	Elect Four Members of Audit Committee	For	Against	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
6	Approve Stock Option Grants	For	For	Management

SONY CORP.

Ticker: 6758 Security ID: 835699307
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR HOWARD STRINGER	For	For	Management
1.2	ELECT DIRECTOR RYOJI CHUBACHI	For	For	Management
1.3	ELECT DIRECTOR KATSUMI IHARA	For	For	Management
1.4	ELECT DIRECTOR YOTARO KOBAYASHI	For	For	Management
1.5	ELECT DIRECTOR SAKIE T. FUKUSHIMA	For	For	Management
1.6	ELECT DIRECTOR YOSHIHIKO MIYAUCHI	For	For	Management
1.7	ELECT DIRECTOR YOSHIAKI YAMAUCHI	For	For	Management
1.8	ELECT DIRECTOR PETER BONFIELD	For	For	Management
1.9	ELECT DIRECTOR FUEO SUMITA	For	For	Management
1.10	ELECT DIRECTOR FUJIO CHO	For	For	Management
1.11	ELECT DIRECTOR RYUJI YASUDA	For	For	Management
1.12	ELECT DIRECTOR YUKAKO UCHINAGA	For	For	Management
1.13	ELECT DIRECTOR MITSUAKI YAHAGI	For	For	Management
1.14	ELECT DIRECTOR TSUN-YAN HSIEH	For	For	Management
1.15	ELECT DIRECTOR ROLAND A. HERNANDEZ	For	For	Management
2	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	For	For	Management
3	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR.	Against	For	Shareholder

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

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Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 10	For	For	Management
2	Elect Director	For	For	Management

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 8.5	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 Payment of Annual Bonuses to Directors	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: JUL 28, 2007 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 35 Billion	For	Against	Management
2	Approve Increase in Borrowing Powers to INR 50 Billion	For	Against	Management
3	Approve Corporate Guarantees of up to INR 50 Billion	For	Against	Management

SUN PHARMACEUTICAL INDUS. LTD.

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Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: SEP 5, 2007 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 6.75 Per Share	For	For	Management
3	Reappoint S.V. Valia as Director	For	For	Management
4	Reappoint A.S. Dani as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reclassification of Authorized Share Capital to INR 1.5 Billion Divided into 295 Million Equity Shares of INR 5 Each and 25 Million Preference Shares of INR 1.00 Each	For	For	Management
7	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
8	Approve Reappointment and Remuneration of D.S. Shanghvi, Chairman and Managing Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 28	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
2.3	Appoint Internal Statutory Auditor	For	For	Management

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	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	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

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TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 84	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
5	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Deep Discount Stock Option Plan	For	For	Management

TAKEUCHI MFG CO LTD.

Ticker: 6432 Security ID: J8135G105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 35	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
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Elect Gordon Siu Kwing Chue as Director	For	For	Management
4a	Reelect Chow Yei Ching as Director	For	Against	Management
4b	Reelect Chien Lee as Director	For	For	Management
4c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
5	Approve Increase in the Director's Fee	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management
11	Approve Extension of Book Close Period from 30 to 60 Days	For	For	Management

THE9 LIMITED

Ticker: NCTY Security ID: 88337K104
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE RE-ELECTION AND APPOINTMENT OF JUN ZHU AS AN EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE CLOSING OF THIS ANNUAL GENERAL MEETING, TO SERVE FOR A THREE (3) YEAR TERM ENDING AT THE 2010 ANNUAL GENERAL SHAREHOLDERS MEETING OR UNTIL	For	Against	Management
2	THE APPOINTMENT OF CHEUNG KIN AU-YEUNG TO REPLACE THE RETIRING STEPHEN CHEUK KIN LAW AS A NON-EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE	For	Against	Management

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CLOSING OF THIS ANNUAL GENERAL MEETING,
TO SERVE FOR A THREE (3) YEAR TERM ENDING
AT THE 2010

TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
Meeting Date: JUN 26, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 5	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management
2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
2.26	Elect Director	For	For	Management
2.27	Elect Director	For	For	Management
2.28	Elect Director	For	For	Management
2.29	Elect Director	For	For	Management
2.30	Elect Director	For	For	Management
3	Appoint Alternate Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: 892331307
Meeting Date: JUN 24, 2008 Meeting Type: Annual
Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Allocation of Income, with a Final Dividend of JY 75	For	For	Management
2	Elect 30 Directors	For	Against	Management
3	Approve Stock Option Plan	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

UNICHARM PETCARE CORP.

Ticker: 2059 Security ID: J9412H105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	Against	Management
2.3	Appoint Internal Statutory Auditor	For	Against	Management

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	Against	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

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

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
 Meeting Date: APR 10, 2008 Meeting Type: Annual

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Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2007 Operating Results	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Authorize Issuance of Debentures Not Exceeding THB 14 Billion	For	For	Management
6	Approve Dividend Payment of THB 6.30 Per Share	For	For	Management
7.1.1	Reelect Paiboon Limpaphayom as Director	For	For	Management
7.1.2	Reelect Vasukree Klapairee as Director	For	For	Management
7.1.3	Reelect Vikrom Sriprataks as Director	For	For	Management
7.1.4	Reelect Hubert Ng Ching-Wah as Director	For	For	Management
7.2	Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
11	Other Business	For	Against	Management

ASCENDAS REAL ESTATE INVESTMENT TRUST

Ticker: AREIT Security ID: Y0205X103
 Meeting Date: JUN 30, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Shares without Preemptive Rights	For	For	Management

ASM PACIFIC TECHNOLOGY LTD.

Ticker: 522 Security ID: G0535Q133
 Meeting Date: APR 21, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$1.10 Per Share and Second Special Dividend of HK\$0.40 Per Share	For	For	Management
3a	Reelect Arthur H. del Prado as Director	For	For	Management
3b	Reelect Tang Koon Hung, Eric as Director	For	For	Management
3c	Reelect Arnold J.M. van der Ven as Director	For	For	Management
3d	Authorize Board to Fix the Remuneration of Directors	For	For	Management

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4 Reappoint Deloitte Touche Tohmatsu as For For Management
Auditors and Authorize Board to Fix Their
Remuneration

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

Ticker: AXA Security ID: Q12354108
Meeting Date: APR 16, 2008 Meeting Type: Annual
Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	None	None	Management
2(a)	Elect Rick Allert as Director	For	For	Management
2(b)	Elect Michael Butler as Director	For	For	Management
2(c)	Elect John Dacey as Director	For	Against	Management
2(d)	Elect Paul Sampson as Director	For	For	Management
3	Approve Remuneration Report for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Approve Grant of Up to 575,000 Allocation Rights and Up to 70,000 Performance Rights to Andrew Penn Under the Executive Performance Plan	For	For	Management

BEC WORLD PUBLIC COMPANY LIMITED

Ticker: BEC Security ID: Y0769B133
Meeting Date: APR 25, 2008 Meeting Type: Annual
Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Directors' Report	None	None	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 1.05 Per Share	For	For	Management
5.1	Reelect Vichai Maleenont as Director	For	For	Management
5.2	Reelect Prasan Maleenont as Director	For	For	Management
5.3	Reelect Pravit Maleenont as Director	For	For	Management
5.4	Reelect Ratana Maleenont as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Dr Virach and Associates Office as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare a Final Dividend of HK\$0.487 Per Share	For	For	Management
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Zhang Yanling as Director	For	For	Management
3c	Elect Lee Raymond Wing Hung as Director	For	For	Management
3d	Elect Gao Yingxin as Director	For	For	Management
3e	Reelect Fung Victor Kwok King as Director	For	For	Management
3f	Reelect Shan Weijian 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
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

CAFE DE CORAL HOLDINGS LTD.

Ticker: 341 Security ID: G1744V103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	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 Lo Pik Ling, Anita as Director	For	For	Management
3b	Reelect Lo Hoi Chun as Director	For	For	Management
3c	Reelect Li Kwok Sing, Aubrey as Director	For	For	Management
3d	Reelect Kwok Lam Kwong, Larry as Director	For	For	Management
3e	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	Against	Management
8	Approve Grant of Options to Subscribe for 1.5 Million, 1.5 Million and 450,000 Shares of HK\$0.10 Each in the Capital of the Company to Chan Yue Kwong, Michael; Lo Hoi Kwong, Sunny; and Lo Pik Ling, Anita, Respectively	For	Against	Management

CATHAY FINANCIAL HOLDING CO., LTD.

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Ticker: 2882 Security ID: Y11654103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

CEREBOS PACIFIC

Ticker: CER Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Rules of the Cerebros Pacific Limited 1998 Executive Share Option Scheme	For	Against	Management
2	Approve Mandate for Transactions with Related Parties	For	For	Management

CEREBOS PACIFIC

Ticker: CER Security ID: Y1256B107
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Declare First and Final Dividend of SGD 0.06 Per Share	For	For	Management
2b	Declare Bonus Dividend of SGD 0.19 Per Share	For	For	Management
3a	Reelect Teo Chiang Long as Director	For	For	Management
3b	Reelect Lucien Wong Yuen Kuai as Director	For	For	Management
3c	Reelect Hideo Tsujimura as Director	For	For	Management
4	Reelect Raja M Alias as Director	For	For	Management
5	Approve Directors' Fees of SGD 411,863 for the Year Ended Sept. 30, 2007	For	For	Management
6	Reappoint PricewaterhouseCoopers 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 Options Pursuant to the Cerebos Pacific Limited 1998 Executives' Share Option Scheme	For	For	Management

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 CHINA-HONGKONG PHOTO PRODUCTS HOLDINGS LTD

Ticker: 1123 Security ID: G2106Y107
 Meeting Date: AUG 17, 2007 Meeting Type: Annual
 Record Date: AUG 13, 2007

#	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 Wong Chi Yun Allan as Director	For	For	Management
3a2	Reelect Li Ka Fai David as Director	For	For	Management
3a3	Reelect Liu Hui Allan as Director	For	For	Management
3b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3c	Fix Maximum Number of Directors to be Not More Than Twenty	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	Against	Management

 CHUNGHWA TELECOM CO. LTD.

Ticker: CHWAF Security ID: Y1613J108
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

 CHUNGHWA TELECOM CO. LTD.

Ticker: CHT Security ID: 17133Q304
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	ISSUES TO BE APPROVED BY SHAREHOLDERS: TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	ISSUES TO BE APPROVED BY SHAREHOLDERS: TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 EARNINGS.	For	For	Management
3	ISSUES TO BE DISCUSSED: TO REVISE THE ARTICLES OF INCORPORATION.	For	For	Management
4	ISSUES TO BE DISCUSSED: TO APPROVE THE PROPOSAL FOR ISSUANCE OF NEW SHARES.	For	For	Management
5	ISSUES TO BE DISCUSSED: TO REVISE THE PROCEDURES FOR ACQUISITIONS OR DISPOSAL OF ASSETS.	For	For	Management

CITIC PACIFIC LTD

Ticker: 267 Security ID: Y1639J116
 Meeting Date: OCT 3, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Proposed Spin-off of Dah Chong Hong Holdings Ltd. (DCH Hldgs.) and Separate Listing of the Shares of DCH Hldgs. on the Main Board of The Stock Exchange of Hong Kong Ltd.	For	For	Management
2	Approve Pre-IPO Share Option Scheme and Post-IPO Share Option Scheme of DCH Hldgs.	For	Against	Management

CITIC PACIFIC LTD

Ticker: 267 Security ID: Y1639J116
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Henry Fan Hung Ling as Director	For	For	Management
3b	Reelect Carl Yung Ming Jie as Director	For	For	Management
3c	Reelect Leslie Chang Li Hsien as Director	For	For	Management
3d	Reelect Li Shilin as Director	For	For	Management
3e	Reelect Hamilton Ho Hau Hay as Director	For	For	Management
3f	Reelect Andre Desmarais as Director	For	For	Management
3g	Reelect Kwok Man Leung as Director	For	Against	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	For	Against	Management

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Shares
 8 Approve Each of the Non-Executive For For Management
 Directors' Fees at HK\$200,000 Per Annum

CLP HOLDINGS (FORMERLY CHINA LIGHT & POWER)

Ticker: 2 Security ID: Y1660Q104
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.92 Per Share	For	For	Management
3a	Elect Paul Arthur Theys as Director	For	For	Management
3b	Reelect Michael Kadoorie as Director	For	For	Management
3c	Reelect Sze Yuen Chung as Director	For	For	Management
3d	Reelect John Andrew Harry Leigh as Director	For	For	Management
3e	Reelect Kan Man Lok Paul as Director	For	For	Management
3f	Reelect Ronald James McAulay as Director	For	For	Management
3g	Reelect Tsui Lam Sin Lai Judy as Director	For	For	Management
3h	Reelect Roderick Ian Eddington 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
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

DAEHAN CITY GAS

Ticker: 026870 Security ID: Y1860S108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1250 per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Appoint Kim Dae-Kyu as Internal Statutory Auditor	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

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

Ticker: DBSDF Security ID: Y20246107
 Meeting Date: APR 2, 2008 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 0.20 Per Share	For	For	Management
3a	Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million)	For	For	Management
3b	Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee	For	For	Management
4a	Reelect John Alan Ross as Director	For	For	Management
4b	Reelect Wong Ngit Liong as Director	For	For	Management
5	Reelect Christopher Cheng Wai Chee as Director	For	For	Management
6	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan	For	Against	Management
7b	Approve Grant of Awards Under the DBSH Share Plan	For	Against	Management
7c	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: APR 2, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Amend Articles of Association	For	For	Management

FAIRFAX MEDIA LTD. (FRM FAIRFAX HOLDINGS LTD)

Ticker: FXJ Security ID: Q37116102
 Meeting Date: NOV 30, 2007 Meeting Type: Annual
 Record Date: NOV 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Receive Financial Statements and Statutory Reports for the Financial Year Ended July 1, 2007	None	None	Management
2a	Elect John B. Fairfax as Director	For	For	Management
2b	Elect Nicholas Fairfax as Director	For	For	Management
2c	Elect Robert Savage as Director	For	For	Management
2d	Elect Julia King as Director	For	For	Management
2e	Elect David Evans as Director	For	For	Management

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3	Approve Remuneration Report for the Financial Year Ended July 1, 2007	For	For	Management
4	Approve Increase in Remuneration for Non-Executive Directors from A\$1.5 Million to A\$2.0 Million Per Annum	For	For	Management

FAR EASTONE TELECOMMUNICATIONS CO LTD

Ticker: 4904 Security ID: Y7540C108
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 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 0.085 Per Share	For	For	Management
3a	Reelect Lee Hsien Yang as Director	For	For	Management
3b	Reelect Timothy Chia Chee Ming as Director	For	For	Management
4	Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Soon Tit Koon as Director	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999	For	Against	Management
10	Other Business (Voting)	For	Against	Management

GAIL INDIA LTD. (FRMRLY. GAS AUTHORITY OF INDIA LTD.)

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Ticker: GAIL Security ID: Y2682X135
 Meeting Date: SEP 3, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 10 Per Share	For	For	Management
3	Reappoint M.R. Hingnikar as Director	For	For	Management
4	Reappoint A.K. Kundra as Director	For	For	Management
5	Authorize Board to Fix Remuneration of the Auditors and Branch Auditors	For	For	Management
6	Appoint A.K. Purwaha as Director	For	For	Management
7	Appoint S. Kumar as Director	For	For	Management
8	Appoint D.N.N. Raju as Director	For	For	Management
9	Appoint S. Sundareshan as Director	For	For	Management
10	Appoint B.C. Tripathi as Director	For	For	Management

GIIR INC. (FRMY G2R INC.)

Ticker: 035000 Security ID: Y2924B107
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1000 per Share	For	For	Management
2	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

GIORDANO INTERNATIONAL LIMITED

Ticker: 709 Security ID: G6901M101
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Approve Special Final Dividend	For	For	Management
4	Reelect Kwong Ki Chi 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	For	Against	Management

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Shares

GLOBE TELECOM INC

Ticker: GLO Security ID: Y27257149
 Meeting Date: APR 1, 2008 Meeting Type: Annual
 Record Date: FEB 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Determination of Quorum	None	None	Management
2	Approve Minutes of Previous Shareholder Meeting	For	For	Management
3	Approve Annual Report of Officers	For	For	Management
4.1	Ratify Acts and Resolutions of the Board of Directors and Management Adopted in the Ordinary Course of Business During the Preceding Year	For	For	Management
5	Elect Directors	For	For	Management
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
3	Amend Articles of Incorporation Regarding Outside Director's Service Term and Nominating Committee for Audit Committee Members	For	Against	Management
4.1	Elect Five Inside Directors and Nine Outside Directors (Bundled)	For	For	Management
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive 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 5, 2007 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

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3a	Reelect H.K. Cheng as Director	For	For	Management
3b	Reelect Simon S.O. Ip as Director	For	For	Management
3c	Reelect Terry S. Ng as Director	For	For	Management
3d	Authorize Board to Fix Directors' Fees	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

HANG LUNG PROPERTIES LTD

Ticker: 101 Security ID: Y30166105
Meeting Date: NOV 5, 2007 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 Ronnie C. Chan as Director	For	For	Management
3b	Reelect William P.Y. Ko as Director	For	For	Management
3c	Reelect Terry S. Ng as Director	For	For	Management
3d	Authorize Board to Fix Directors' Fees	For	For	Management
4	Reappoint KPMG as Auditors and at a Fee to be Agreed with the Directors	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

HANG SENG BANK

Ticker: 11 Security ID: Y30327103
Meeting Date: AUG 1, 2007 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Hang Seng Insurance Co., Ltd. of 50 Percent of the Issued Share Capital of Hang Seng Life Ltd. from HSBC Insurance (Asia-Pacific) Hldgs. Ltd. for a Consideration of HK\$2.4 Billion	For	For	Management

HANG SENG BANK

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Ticker: 11 Security ID: Y30327103
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: MAR 17, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Raymond K F Chi'en as Director	For	For	Management
2b	Reelect Y T Cheng as Director	For	For	Management
2c	Reelect Marvin K T Cheung as Director	For	For	Management
2d	Reelect Alexander A Flockhart as Director	For	For	Management
2e	Reelect Jenkin Hui as Director	For	For	Management
2f	Reelect Joseph C Y Poon as Director	For	For	Management
3	Fix the 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

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100
 Meeting Date: MAY 19, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	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	Against	Management
3b	Reelect Liu Lit Man as Director	For	For	Management
3c	Reelect Leung Hay Man as Director	For	Against	Management
3d	Reelect James Kwan Yuk Choi as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held	For	For	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5d	Authorize Reissuance of Repurchased Shares	For	Against	Management

HONGKONG ELECTRIC HOLDINGS LTD.

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Ticker: HGKGF Security ID: Y33549117
 Meeting Date: DEC 27, 2007 Meeting Type: Special
 Record Date: DEC 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of a 50 Percent Interest in Stanley Power Inc. from Cheung Kong Infrastructure Holdings Ltd. and Related Transactions	For	For	Management

 HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Canning Fok Kin-ning as Director	For	For	Management
3b	Elect Tso Kai-sum as Director	For	For	Management
3c	Elect Ronald Joseph Arculli as Director	For	For	Management
3d	Elect Susan Chow Woo Mo-fong as Director	For	For	Management
3e	Elect Andrew John Hunter as Director	For	For	Management
3f	Elect Kam Hing-lam as Director	For	For	Management
3g	Elect Holger Kluge as Director	For	For	Management
3h	Elect Victor Li Tzar-kuoi as Director	For	For	Management
3i	Elect George Colin Magnus as Director	For	For	Management
3j	Elect Yuen Sui-see 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	Against	Management

 HONGKONG ELECTRIC HOLDINGS LTD.

Ticker: HGKGF Security ID: Y33549117
 Meeting Date: JUN 23, 2008 Meeting Type: Special
 Record Date: JUN 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 50 Percent of the Entire Issued Share Capital of Wellington Electricity Distribution Network Holdings Ltd.	For	For	Management

 HSBC HOLDINGS PLC

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Ticker: HSBA Security ID: G4634U169
 Meeting Date: MAY 30, 2008 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
3a	Elect Safra Catz as Director	For	For	Management
3b	Elect Vincent Cheng as Director	For	For	Management
3c	Re-elect John Coombe as Director	For	For	Management
3d	Elect Jose Duran as Director	For	For	Management
3e	Re-elect Douglas Flint as Director	For	For	Management
3f	Elect Alexander Flockhart as Director	For	For	Management
3g	Re-elect Dr William Fung as Director	For	For	Management
3h	Elect Stuart Gulliver as Director	For	For	Management
3i	Re-elect James Hughes-Hallett as Director	For	For	Management
3j	Elect William Laidlaw as Director	For	For	Management
3k	Elect Narayana Murthy as Director	For	For	Management
3l	Re-elect Stewart Newton as Director	For	For	Management
4	Reappoint KPMG Audit plc as Auditors and Authorise the Group Audit Committee to Determine Their Remuneration	For	For	Management
5	Auth. Issuance of Non-Cumulative Pref. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of GBP 100,000, EUR 100,000 and USD 85,500; and Auth. Issuance of Ord. Shares with Pre-emptive Rights up to Aggregate Nominal Amount of USD 1,186,700,000	For	For	Management
6	Subject to the Passing of Resolution 5, Authorise Issue of Equity or Equity-Linked Securities without Pre-emptive Rights up to Aggregate Nominal Amount of USD 296,675,000	For	For	Management
7	Authorise 1,186,700,000 Ordinary Shares for Market Purchase	For	For	Management
8	Amend Articles of Association	For	For	Management
9	With Effect From 1 October 2008, Amend Articles of Association Re: Directors' Conflicts of Interest	For	For	Management
10	Amend HSBC Share Plan	For	For	Management

HSBC HOLDINGS PLC

Ticker: HBC Security ID: 404280406
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR 2007	For	For	Management
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR 2007	For	For	Management
3	TO RE-ELECT S A CATZ A DIRECTOR	For	For	Management
4	TO RE-ELECT V H C CHENG A DIRECTOR	For	For	Management
5	TO RE-ELECT J D COOMBE A DIRECTOR	For	For	Management
6	TO RE-ELECT J L DURAN A DIRECTOR	For	For	Management

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7	TO RE-ELECT D J FLINT A DIRECTOR	For	For	Management
8	TO RE-ELECT A A FLOCKHART A DIRECTOR	For	For	Management
9	TO RE-ELECT W K L FUNG A DIRECTOR	For	For	Management
10	TO RE-ELECT S T GULLIVER A DIRECTOR	For	For	Management
11	TO RE-ELECT J W J HUGHES-HALLETT A DIRECTOR	For	For	Management
12	TO RE-ELECT W S H LAIDLAW A DIRECTOR	For	For	Management
13	TO RE-ELECT N R N MURTHY A DIRECTOR	For	For	Management
14	TO RE-ELECT S W NEWTON A DIRECTOR	For	For	Management
15	Ratify Auditors	For	For	Management
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	For	For	Management
17	TO DISAPPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	For	For	Management
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	For	For	Management
19	TO ALTER THE ARTICLES OF ASSOCIATION (SPECIAL RESOLUTION)	For	For	Management
20	TO ALTER THE ARTICLES OF ASSOCIATION WITH EFFECT FROM 1 OCTOBER 2008 (SPECIAL RESOLUTION)	For	For	Management
21	TO AMEND THE RULES OF THE HSBC SHARE PLAN	For	For	Management

I-CABLE COMMUNICATIONS LTD

Ticker: 1097 Security ID: Y38563105
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Patrick Y. W. Wu as Director	For	For	Management
3b	Reelect Anthony K. K. Yeung as Director	For	Against	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	Against	Management

INSURANCE AUSTRALIA GROUP LTD (FORMERLY NRMA INSURANCE GROUP

Ticker: IAG Security ID: Q49361100
 Meeting Date: NOV 13, 2007 Meeting Type: Annual
 Record Date: NOV 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Yasmin Allen as Director	For	For	Management
2	Elect Brian Schwartz as Director	For	For	Management
3	Elect Phillip Colebatch as Director	For	For	Management
4	Elect Hugh Fletcher as Director	For	For	Management

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5	Elect Anna Hynes as Director	For	For	Management
6	Adopt Remuneration Report for the Financial Year Ended June 30, 2007	For	For	Management
7	Approve Increase in Remuneration for Non-Executive Directors from A\$2.0 Million to A\$2.75 Million Per Annum	None	For	Management
8	Amend Constitution Re: Direct Voting	For	For	Management
9	Approve Selective Buy-Back of up to 100 Percent of the Reset Preference Shares Issued on June 20, 2003	For	For	Management

KOREA ELECTRIC POWER CORP.

Ticker: 015760 Security ID: Y48406105
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Undecided Dividend	For	For	Management
2	Amend Articles of Incorporation to Require Shareholder Approval on Executives' Remuneration	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Nam Joong-Soo as President	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 2,000 Per Share	For	For	Management
3	Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee	For	For	Management
4	Elect Two Inside (Executive) Directors and Two Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Employment Contract for Management	For	For	Management
7	Amend Terms of Severance Payments for Executives	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTC Security ID: 48268K101
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Nam Joong-Soo as President	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 2,000 Per Share	For	For	Management
3	Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee	For	For	Management
4	Elect Yoon Jong-Lok as Executive Director (Inside Director)	For	For	Management
5	Elect Suh Jeong-Soo as Executive Director (Inside Director)	For	For	Management
6	Elect Kim Choong-Soo as Independent Non-Executive Director (Outside Director)	For	For	Management
7	Elect Koh Jeong-Suk as Independent Non-Executive Director (Outside Director)	For	For	Management
8	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
9	Approve Employment Contract for Management	For	For	Management
10	Amend Terms of Severance Payments for Executives	For	For	Management

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: JAN 14, 2008 Meeting Type: Special
 Record Date: JAN 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of a Maximum of Approximately 1.7 Million Ordinary Shares to Tung Chuen Cheuk at a Subscription Price of HK\$2.12 per Share	For	Against	Management
2	Approve Allotment and Issuance of a Maximum of Approximately 1.1 Million Ordinary Shares to Ip Yut Kin at a Subscription Price of HK\$2.12 per Share	For	Against	Management
3	Approve Allotment and Issuance of a Maximum of Approximately 1.5 Million Ordinary Shares to Ting Ka Yu, Stephen at a Subscription Price of HK\$2.12 per Share	For	Against	Management

NEXT MEDIA LTD. (FRM.PARAMOUNT PUBLISHING GROUP LTD.)

Ticker: 282 Security ID: Y6342D124
 Meeting Date: MAR 11, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Share Option Scheme of Apple Community Infonet Ltd.	For	Against	Management
2	Approve Share Option Scheme of Next Media Animation Ltd.	For	Against	Management
3	Approve Share Option Scheme of Next Media	For	Against	Management

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Webcast Ltd.

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
 Meeting Date: APR 25, 2008 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 0.0451 Per Share	For	For	Management
3a	Reelect Richard Seow Yung Liang as Director	For	For	Management
3b	Reelect Sunil Chandiramani as Director	For	For	Management
3c	Reelect Timothy David Dattels as Director	For	For	Management
3d	Reelect Ronald Ling Jih Wen as Director	For	For	Management
4	Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006: SGD 702,575)	For	For	Management
5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6b	Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan	For	Against	Management
6c	Authorize Share Repurchase Program	For	For	Management

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends of HK\$ 0.135 Per Share	For	For	Management
3a	Reelect Peter Anthony Allen as Director	For	For	Management
3b	Reelect Zhang Chunjiang as Director	For	For	Management
3c	Reelect Zuo Xunsheng as Director	For	For	Management
3d	Reelect Li Fushen as Director	For	For	Management
3e	Reelect Chang Hsin-kang 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	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

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7 Authorize Reissuance of Repurchased Shares For Against Management

PCCW LIMITED (FORMERLY PACIFIC CENTURY CYBERWORKS, LTD.)

Ticker: PCWLF Security ID: Y6802P120
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Continuing Connected Transactions with a Related Party, the Revision of the Annual Caps for the Years Ending 2008 and 2009 and the Setting of New Caps for the Year Ending 2010	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104
 Meeting Date: AUG 10, 2007 Meeting Type: Special
 Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of A Shares and Terms and Conditions	For	For	Management
2	Authorize Board and its Attorney to Deal with Matters in Relation to the A Share Issue and the Listing of A Shares	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: PTR Security ID: 71646E100
 Meeting Date: AUG 10, 2007 Meeting Type: Special
 Record Date: JUL 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THAT CONDITIONAL UPON THE OBTAINING OF APPROVALS FROM THE CSRC AND OTHER RELEVANT REGULATORY AUTHORITIES, THE ALLOTMENT AND ISSUE OF A SHARES BY THE COMPANY IN THE PRC BY WAY OF PUBLIC OFFERING OF NEW A SHARES AND THE FOLLOWING TERMS AND CONDITIONS OF TH	For	For	Management
2	THAT THE BOARD AND ITS ATTORNEY SHALL BE AND ARE AUTHORIZED TO DEAL WITH MATTERS IN RELATION TO THE A SHARE ISSUE AND THE LISTING OF A SHARES INCLUDING BUT NOT LIMITED TO THE FOLLOWING.	For	For	Management

PRESIDENT CHAIN STORE CORP.

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Ticker: 2912 Security ID: Y7082T105
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles	For	For	Management
4	Elect Supervisor	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report, Financial Statements and Statutory Reports, and Approve Allocation of Income	For	For	Management
2	Elect Directors	For	For	Management
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT TEMPO SCAN PACIFIC

Ticker: TSPC Security ID: Y7147L154

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Meeting Date: JUN 30, 2008 Meeting Type: Special

Record Date:

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

SA SA INTERNATIONAL HOLDINGS LTD

Ticker: 178

Security ID: G7814S102

Meeting Date: AUG 23, 2007 Meeting Type: Annual

Record Date: AUG 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Year Ended Mar. 31, 2006	For	For	Management
2	Approve Final Dividend and Special Dividend	For	For	Management
3a	Reelect Ki Man Fung, Leonie as Director	For	For	Management
3b	Reelect Lee Look Ngan Kwan, Christina as Director	For	For	Management
3c	Reelect Chan Yuk Shee as Director	For	For	Management
3d	Reelect Leung Kwok Fai, Thomas as Director	For	For	Management
3e	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	Against	Management

SINGAPORE POST LTD

Ticker: SPOST

Security ID: Y8120Z103

Meeting Date: JUN 30, 2008 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 0.025 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 Tan Yam Pin as Director	For	For	Management
6	Reelect Lim Eng as Director	For	For	Management
7	Reelect Wilson Tan Wee Yan as Director	For	For	Management
8	Approve Directors' Fees of SGD 636,006 for the Year Ended March 31, 2008 (2007: SGD 594,646)	For	For	Management

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9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares and Grant Options Pursuant to the Singapore Post Share Option Scheme	For	For	Management
12	Other Business (Voting)	For	Against	Management

SINGAPORE POST LTD

Ticker: SPOST Security ID: Y8120Z103
Meeting Date: JUN 30, 2008 Meeting Type: Special
Record Date:

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

SINGAPORE PRESS HOLDINGS LTD.

Ticker: SPH Security ID: Y7990F106
Meeting Date: DEC 5, 2007 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 0.09 and Special Dividend of SGD 0.10	For	For	Management
3a	Reelect Ngiam Tong Dow as Director	For	For	Management
3b	Reelect Yong Pung How as Director	For	For	Management
4a	Reelect Tony Tan Keng Yam as Director	For	For	Management
4b	Reelect Ng Ser Miang as Director	For	For	Management
4c	Reelect Philip N Pillai as Director	For	For	Management
4d	Reelect Yeo Ning Hong as Director	For	For	Management
5	Approve Directors' Fees of SGD 980,000 (2006: SGD 778,750)	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Other Business (Voting)	For	Against	Management
8a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
8b	Approve Allotment and Issuance of Shares and Grant of Awards Pursuant to the SPH Performance Share Plan	For	For	Management
8c	Authorize Share Repurchase Program	For	For	Management

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104
Meeting Date: MAR 14, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4.1	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
4.2	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
4.3	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
5	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
6	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

TAIWAN SECOM CO. LTD.

Ticker: 9917 Security ID: Y8461H100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	For	Management

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4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Elect Directors and Supervisors (Bundled)	For	For	Management
6	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSM Security ID: 874039100
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO ACCEPT 2007 BUSINESS REPORT AND FINANCIAL STATEMENTS.	For	For	Management
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2007 PROFITS.	For	For	Management
3	TO APPROVE THE CAPITALIZATION OF 2007 DIVIDENDS, 2007 EMPLOYEE PROFIT SHARING, AND CAPITAL SURPLUS.	For	For	Management

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Elect Gordon Siu Kwing Chue as Director	For	For	Management
4a	Reelect Chow Yei Ching as Director	For	Against	Management
4b	Reelect Chien Lee as Director	For	For	Management
4c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
5	Approve Increase in the Director's Fee	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management

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8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management
11	Approve Extension of Book Close Period from 30 to 60 Days	For	For	Management

VITASOY INTERNATIONAL HOLDINGS LTD.

Ticker: 345 Security ID: Y93794108
 Meeting Date: SEP 6, 2007 Meeting Type: Annual
 Record Date: AUG 31, 2007

#	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
4a1	Reelect Winston Yau-lai Lo as Director	For	For	Management
4a2	Reelect John Shek-hung Lau as Director	For	For	Management
4a3	Reelect Myrna Mo-ching Lo as Director	For	For	Management
4a4	Reelect Laurence Patrick Eisentrager as Director	For	For	Management
4b	Approve Remuneration of Directors	For	For	Management
5	Appoint 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	Against	Management

YELLOW PAGES (SINGAPORE) LTD

Ticker: YPG Security ID: Y9752D105
 Meeting Date: AUG 31, 2007 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 0.04 Per Share	For	For	Management
3	Reelect Stanley Tan Poh Leng as Director	For	For	Management
4	Reelect Pang Yoke Min as Director	For	For	Management
5	Reelect Victor Ang as Director	For	For	Management
6	Reelect Ng Tiong Gee as Director	For	For	Management
7	Reelect Tan Cheng Han as Director	For	For	Management
8	Reelect N. Simon Meers as Director	For	For	Management
9	Approve Directors' Fees of SGD 317,900 for the Year Ended March 31, 2007 (2006:	For	For	Management

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	SGD 335,000)			
10	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Shares without Preemptive Rights	For	For	Management

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

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
 Meeting Date: APR 10, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2007 Operating Results	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Authorize Issuance of Debentures Not Exceeding THB 14 Billion	For	For	Management
6	Approve Dividend Payment of THB 6.30 Per Share	For	For	Management
7.1.1	Reelect Paiboon Limpaphayom as Director	For	For	Management
7.1.2	Reelect Vasukree Klapairee as Director	For	For	Management
7.1.3	Reelect Vikrom Sriprataks as Director	For	For	Management
7.1.4	Reelect Hubert Ng Ching-Wah as Director	For	For	Management
7.2	Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
11	Other Business	For	Against	Management

 BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
 Meeting Date: JUL 19, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint K. Hellstrom as Director	For	For	Management
3	Reappoint N. Kumar as Director	For	For	Management
4	Reappoint P. O'Sullivan as Director	For	For	Management
5	Reappoint P. Prasad as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their	For	For	Management

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	Remuneration			
7	Appoint Heng Hang Song as Director	For	For	Management

BHARTI AIRTEL LTD(FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
 Meeting Date: SEP 7, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement of Bharti Airtel Ltd with Bharti Infratel Ltd	For	For	Management

BHARTI AIRTEL LTD(FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
 Meeting Date: OCT 24, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Scheme - I Re: Fringe Benefit Tax	For	For	Management
2	Amend Employee Stock Option Scheme - 2005 Re: Fringe Benefit Tax	For	For	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 60	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management

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2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management
2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
3	Election of Two Corporate Auditors: 3.1 Keijiro Yamazaki 3.2 Kunihiro Nagata	For	For	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

CD NETWORKS CO.

Ticker: 073710 Security ID: Y1R33Q105
Meeting Date: MAR 20, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Stock Certifications, Convertible Bonds, and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Appoint Im Gong-Jin as Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management
7	Approve Stock Option Grants	For	For	Management

CHINA COMMUNICATIONS SERVICES CORP.LTD

Ticker: 552 Security ID: Y1436A102
Meeting Date: AUG 7, 2007 Meeting Type: Special
Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company of the Total Acquisition Assets from China Telecommunications Corporation for a Total Purchase Price of RMB 4.6 Billion Pursuant to the Acquisition Agreement	For	For	Management
2	Approve Revised Annual Caps	For	For	Management
3	Approve Supplemental Agreement with China Telecommunications Corporation	For	For	Management
4	Approve Supplemental Strategic Agreement with China Telecommunications Corporation	For	For	Management

CHINA COMMUNICATIONS SERVICES CORP.LTD

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Ticker: 552 Security ID: Y1436A102
 Meeting Date: DEC 12, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhang Zhiyong as Executive Director	For	For	Management
2	Elect Yuan Jianxing as Executive Director	For	For	Management
3	Amend Articles Re: Board Composition	For	For	Management

CHINA COMMUNICATIONS SERVICES CORP.LTD

Ticker: 552 Security ID: Y1436A102
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports and Authorize Board to Fix Budget for the Year 2008	For	For	Management
2	Approve Profit Distribution Proposal and Distirbution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
3	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
4	Accept Charter of the Supervisory Committee	For	For	Management
5	Amend Articles of Association	For	For	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 Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company	For	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	For	For	Management
2a	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
2b	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
3a	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	For	For	Management
3b	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	For	For	Management
3c	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	For	Against	Management

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3d	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	For	For	Management
3e	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	For	For	Management
4	REAPPOINT KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	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	Against	Management

EPISTAR CORP

Ticker: 2448 Security ID: Y2298F106
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Amend Articles of Association	For	For	Management
5	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

FOCUS MEDIA HOLDING LTD.

Ticker: FMCN Security ID: 34415V109
 Meeting Date: DEC 27, 2007 Meeting Type: Annual
 Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF DIRECTOR: JASON NANCHUN JIANG	For	For	Management
2	RE-ELECTION OF DIRECTOR: JIMMY WEI YU	For	For	Management
3	RE-ELECTION OF DIRECTOR: NEIL NANPENG SHEN	For	For	Management
4	RE-ELECTION OF DIRECTOR: FUMIN ZHUO	For	For	Management
5	ELECTION OF DIRECTOR: ZHI TAN	For	For	Management
6	ELECTION OF DIRECTOR: DAVID YING ZHANG	For	For	Management
7	APPROVAL OF THE 2007 EMPLOYEE SHARE OPTION PLAN AND THE AUTHORIZATION OF OFFICERS TO ALLOT, ISSUE OR DELIVER SHARES PURSUANT TO THE 2007 EMPLOYEE SHARE OPTION PLAN, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Against	Management

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8	Ratify Auditors	For	For	Management
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FOXCONN INTERNATIONAL HOLDINGS LTD

Ticker: 2038 Security ID: G36550104
 Meeting Date: NOV 28, 2007 Meeting Type: Special
 Record Date: NOV 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Purchase Agreement and Annual Caps	For	For	Management
2	Approve Supplemental Product Sales Agreement and Annual Caps	For	For	Management
3	Approve Supplemental General Services Expense Agreement and Annual Caps	For	For	Management
4	Approve Consolidated Services and Sub-contracting Expense Transaction and Annual Caps	For	For	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C136
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split	For	For	Management
2	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C136
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint J.F. Ribeiro as Director	For	For	Management
4	Reappoint S. Gorthi as Director	For	For	Management
5	Reappoint C. Pinto as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of Glenn Saldanha, Managing Director and Chief Executive Officer	For	For	Management
8	Approve Reappointment and Remuneration of C. Pinto, Director - Corporate Affairs	For	For	Management
9	Approve Reappointment and Remuneration of	For	For	Management

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10	R.V. Desai, Director - Finance & Legal Approve Reappointment and Remuneration of	For	For	Management
11	A.S. Mohanty, Director - Formulations Reappoint Garcias Saldanha as Non-Executive Chairman and Approve Payment for Commission Remuneration	For	For	Management
12	Adopt New Articles of Association	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to \$150 Million	For	Against	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C144
 Meeting Date: JAN 30, 2008 Meeting Type: Special
 Record Date: DEC 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Transfer of the Domestic Active Pharmaceutical Ingredients and Generics Formulations Business to Glenmark Generics Ltd for a Consideration of Not Less than INR 6.98 Billion	For	For	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317 Security ID: Y36861105
 Meeting Date: JUN 2, 2008 Meeting Type: Annual
 Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 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	For	Against	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
7	Transact Other Business (Non-Voting)	None	None	Management

IBIDEN CO. LTD.

Ticker: 4062 Security ID: J23059116
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	For	Management
1.11	Elect Director	For	Against	Management
1.12	Elect Director	For	Against	Management
1.13	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Payment of Annual Bonuses to Directors	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve Stock Option Plan for Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

INFO EDGE INDIA LTD

Ticker: INFOE Security ID: Y40353107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.75 Per Share	For	For	Management
3	Reappoint K. Kapoor as Director	For	For	Management
4	Reappoint B. Deshpande as Director	For	For	Management
5	Reappoint A. Raghuvanshi as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Murthy as Director	For	For	Management

INFO EDGE INDIA LTD

Ticker: INFOE Security ID: Y40353107
 Meeting Date: JAN 22, 2008 Meeting Type: Special
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings to 40 Percent	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion	For	Against	Management
3	Approve Increase in Borrowing Powers to INR 5 Billion	For	Against	Management
4	Approve Investment of up to INR 3 Billion to a Body Corporate	For	For	Management

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INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share	For	For	Management
3	Reappoint C. Smadja as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint N.M. Nilekani as Director	For	For	Management
6	Reappoint K. Dinesh as Director	For	For	Management
7	Reappoint S. Batni as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

INNOLUX DISPLAY CORP

Ticker: 3481 Security ID: Y4083P109
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles of Association	For	Against	Management
4	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
5	Approve Cancellation of the Issuance of Preferred Shares for a Private Placement in 2007	For	For	Management
6	Approve Issuance of Shares for Preferred Shares for a Private Placement	For	For	Management
7	Authorize Issuance of Convertible Bonds	For	Against	Management
8	Transact Other Business (Non-Voting)	None	None	Management

JVM CO LTD

Ticker: 054950 Security ID: Y4S785100
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 300 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Remuneration and Severance Payment for	For	Against	Management

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	Directors and Auditors			
3	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Charles Po Shun Wu as Director	For	For	Management
3b	Reelect James Ming King as Director	For	For	Management
3c	Reelect Yang Zhou Nan as Director	For	For	Management
3d	Reelect Gary Clark Biddle as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	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	Against	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subdivision of Every Issued and Unissued Ordinary Shares of HK\$0.10 Each in the Share Capital of the Company into Four Shares of HK\$0.025 Each	For	For	Management

MEDIA PRIMA BHD (FMRLY SISTEM TELEVISYAN MALAYSIA BERHAD)

Ticker: MPR Security ID: Y5946D100
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date:

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Elect Abdul Rahman Bin Ahmad as Director	For	Against	Management
3	Elect Ahmad Farid Bin Ridzuan as Director	For	For	Management
4	Elect Lee Lam Thye as Director	For	For	Management
5	Elect Abdul Kadir Bin Mohd Deen as Director	For	For	Management
6	Approve Final Dividend of MYR 0.09 Per Share Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007	For	For	Management
7	Approve Remuneration of Directors in the Amount of MYR 272,000 for the Financial Year Ended Dec. 31, 2007	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management

MEDIATEK INC.

Ticker: 2454 Security ID: Y5945U103
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution Plan	For	For	Management
3	Approve Capitalization of 2007 Dividends and Employee Profit Sharing	For	For	Management
4	Transact Other Business (Non-Voting)	None	None	Management

MIXI INC

Ticker: 2121 Security ID: J45993102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Director	For	For	Management

MURATA MANUFACTURING CO. LTD.

Ticker: 6981 Security ID: J46840104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 50	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

NHN CORP.

Ticker: 035420 Security ID: Y6347M103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Four Inside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

NIKON CORP.

Ticker: 7731 Security ID: 654111103
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 13.5	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
3.3	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Retirement Bonuses for Director and Statutory Auditors	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Deep Discount Stock Option Plan	For	Against	Management

NINTENDO CO. LTD.

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Ticker: 7974 Security ID: J51699106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 1120	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
2.13	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management

 NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 40	For	For	Management
2	Approve Payment of Annual Bonuses to Directors	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	Against	Management
4.4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
6	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

 NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106

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Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	Against	Management
1.11	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management

ON MEDIA CO LTD

Ticker: 045710

Security ID: Y6441V108

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Auditor	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	For	Management

ON MEDIA CO.

Ticker: 045710

Security ID: Y6441V108

Meeting Date: JUN 3, 2008 Meeting Type: Special

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Require at Least Three Directors on Board	For	For	Management

OSSTEM IMPLANT CO. LTD.

Ticker: 048260

Security ID: Y6586N101

Meeting Date: MAR 20, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Disposition of Loss	For	For	Management
3	Amend Articles of Incorporation to Expansion of Business Objectives,	For	For	Management

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	Issuance of Convertible Bonds, Bonds with Warrants, Participating Bonds (PB), and Exchangeable Bonds			
4	Elect Two Inside Directors (Bundled)	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

ROLTA INDIA LIMITED

Ticker: RLTA Security ID: Y7324A112
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint B. Lal as Director	For	For	Management
4	Reappoint A.T.P. Selvam as Director	For	For	Management
5	Reappoint K.R. Modi as Director	For	For	Management
6	Approve Khandelwal Jain & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of K.K. Singh, Executive Chairman and Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of A.D. Tayal, Joint Managing Director	For	For	Management
9	Approve Reappointment and Remuneration of A.K. Singh, Joint Managing Director	For	For	Management
10	Approve Appointment and Remuneration of A.P. Singh, Joint Managing Director	For	For	Management

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11	Appoint B. Eazzetta as Director	For	For	Management
12	Approve Employee Stock Option Plan	For	For	Management
13	Approve Stock Option Grants to Employees of Subsidiaries Under the Rolta Employee Stock Option Plan	For	For	Management
14	Approve Increase in Authorized Capital to INR 2.5 Billion Divided into 250 Million Equity Shares of INR 10 Each	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Equity Share for Every One Equity Shares Held	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share	For	For	Management
2	Approve Remuneration of Executive (Inside) Directors and Independent Non-Executive (Outside) Directors	For	For	Management

SONY CORP.

Ticker: 6758 Security ID: J76379106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Stringer	For	For	Management
1.2	Elect Director Ryuji Chubachi	For	For	Management
1.3	Elect Director Katsumi Ihara	For	For	Management
1.4	Elect Director Yotaro Kobayashi	For	For	Management
1.5	Elect Director Sakie Tachibana Fukushima	For	For	Management
1.6	Elect Director Yoshihiko Miyauchi	For	For	Management
1.7	Elect Director Yoshiaki Yamauchi	For	For	Management
1.8	Elect Director Peter Bonfield	For	For	Management
1.9	Elect Director Fueo Sumita	For	For	Management
1.10	Elect Director Fujio Cho	For	For	Management
1.11	Elect Director Ryuji Yasuda	For	For	Management
1.12	Elect Director Yukako Uchinaga	For	For	Management
1.13	Elect Director Mitsuaki Yahagi	For	For	Management
1.14	Elect Director Tsun-Yan Hsieh	For	For	Management
1.15	Elect Director Roland Hernandez	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Amend Articles to Require Disclosure of Individual Director Compensation Levels	Against	For	Shareholder

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SSCP CO.

Ticker: 071660 Security ID: Y8135T100
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Allow Stock Options to Directors by Board, to Increase Meeting Quorum Against Hostil Takeover Bids, and to Allow Golden Parachutes for Executives After Hostile Takeover.	For	Against	Management
2	Approve Stock Option Grants	For	Against	Management

SSCP CO.

Ticker: 071660 Security ID: Y8135T100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Oh Jeong-Hyeon as Inside Director	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Director	For	Against	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

SUMCO CORP.

Ticker: 3436 Security ID: J76896109
 Meeting Date: APR 25, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 27.5	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	Against	Management
3	Appoint Internal Statutory Auditor	For	Against	Management

SYNNEX TECHNOLOGY INTERNATIONAL CORP.

Ticker: 2347 Security ID: Y8344J109

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Meeting Date: JUN 11, 2008 Meeting Type: Annual

Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 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	For	For	Management
5	Amend Procedures Governing the Acquisition or Disposal of Assets	For	Against	Management
6	Amend Articles of Association	For	Against	Management
7	Transact Other Business (Non-Voting)	None	None	Management

TAIWAN SEMICONDUCTOR MANUFACTURING CO.

Ticker: TSMWF Security ID: Y84629107

Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TATA CONSULTANCY SERVICES LTD.

Ticker: TCS Security ID: Y85279100

Meeting Date: MAR 17, 2008 Meeting Type: Special

Record Date: JAN 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 2.2 Billion Divided into 1.2 Billion Equity Shares of INR 1.00 Each and 1.0 Billion Redeemable Preference Shares of INR 1.00 Each	For	Against	Management
2	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	Against	Management
3	Approve Issuance of up to 1.0 Billion Redeemable Preference Shares of INR 1.00 Each to Tata Sons Ltd, Promoter	For	Against	Management

TENCENT HOLDINGS LIMITED

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Ticker: 700 Security ID: G87572122
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	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 Antonie Andries Roux as Director	For	For	Management
3a2	Reelect Li Dong Sheng as Director	For	Against	Management
3b	Authorize Board to Fix Their Remuneration	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	Against	Management

THE9 LIMITED

Ticker: NCTY Security ID: 88337K104
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE RE-ELECTION AND APPOINTMENT OF JUN ZHU AS AN EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE CLOSING OF THIS ANNUAL GENERAL MEETING, TO SERVE FOR A THREE (3) YEAR TERM ENDING AT THE 2010 ANNUAL GENERAL SHAREHOLDERS MEETING OR UNTIL	For	Against	Management
2	THE APPOINTMENT OF CHEUNG KIN AU-YEUNG TO REPLACE THE RETIRING STEPHEN CHEUK KIN LAW AS A NON-EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE CLOSING OF THIS ANNUAL GENERAL MEETING, TO SERVE FOR A THREE (3) YEAR TERM ENDING AT THE 2010	For	Against	Management

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	Against	Management
2.4	Elect Director	For	For	Management

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2.5	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105
Meeting Date: OCT 16, 2007 Meeting Type: Special
Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Offer Size of the Bonds Cum Warrants	For	For	Management
1b	Approve Offer Price of the Bonds Cum Warrants	For	For	Management
1c	Approve Target Offerees of the Bonds Cum Warrants	For	For	Management
1d	Approve Offer Method of the Bonds Cum Warrants	For	For	Management
1e	Approve Interest Rate of the Bonds	For	For	Management
1f	Approve Term of the Bonds	For	For	Management
1g	Approve Term and Method of Payment of the Principal Amount and Interest of the Bonds	For	For	Management
1h	Approve Early Redemption of the Bonds	For	For	Management
1i	Approve Security of the Bonds Cum Warrants	For	For	Management
1j	Approve Term of the Warrants	For	For	Management
1k	Approve Exercise Period of the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants and Adjustment	For	For	Management
1m	Approve Conversion Ratio of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Issuance of Bonds Cum Warrants	For	For	Management
1o	Approve Validity of the Resolutions for the Issuance of Bonds Cum Warrants	For	For	Management
2	Authorize Board to Deal with Matters Relating to the Offer and Issuance of Bonds Cum Warrants	For	For	Management
3	Approve Feasibility of Investment Projects to be Funded by Proceeds from the Offer and Issuance of Bonds Cum Warrants	For	For	Management
4	Approve Report of the Board on the Use of the Proceeds Raised in the Last Fund Raising Exercise	For	For	Management
5	Approve Guidelines on the System of Independent Directorship	For	For	Management
6	Approve Extension of the Term of the Guarantee Provided to ZTE (H.K.) Ltd. and Provision by ZTE (H.K.) Ltd. to Benin Telecoms S.A. of a Guarantee in Respect of an Amount Not More Than \$3 Million	For	For	Management
7	Approve Provision of a Guarantee to Congo-Chine Telecom S.A.R.L	For	For	Management

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

AGILE PROPERTY HOLDINGS LTD

Ticker: 3383 Security ID: G01198103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Reelect Chan Cheuk Yin as Director	For	For	Management
2b	Reelect Chan Cheuk Hei as Director	For	Against	Management
2c	Reelect Kwong Che Keung, Gordon as Director	For	Against	Management
2d	Authorize Board to Fix the Remuneration of Executive Directors	For	For	Management
3	Approve Remuneration of Independent Non-Executive Directors	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	Against	Management

AIR CHINA LTD

Ticker: 753 Security ID: Y002A6104
 Meeting Date: OCT 30, 2007 Meeting Type: Special
 Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Li Jaxiang as Non-Executive Director	For	For	Management
1b	Elect Kong Dong as Non-Executive Director	For	Against	Management
1c	Elect Wang Shixiang as Non-Executive Director	For	For	Management
1d	Elect Yao Weiting as Non-Executive Director	For	For	Management
1e	Elect Ma Xulun as Non-Executive Director	For	For	Management
1f	Elect Christopher Dale Pratt as Non-Executive Director	For	For	Management
1g	Elect Chen Nan Lok Philip as Non-Executive Director	For	For	Management
1h	Elect Cai Jianjiang as Executive Director	For	For	Management
1i	Elect Fan Cheng as Executive Director	For	For	Management
1j	Elect Hu Hung Lick, Henry as Independent Non-Executive Director	For	For	Management
1k	Elect Zhang Ke as Independent Non-Executive Director	For	For	Management
1l	Elect Wu Zhipan as Independent Non-Executive Director	For	For	Management

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1m	Elect Jia Kang as Independent Non-Executive Director	For	For	Management
2	Approve Remuneration of Directors and Supervisors	For	For	Management
3a	Elect Sun Yude as Supervisor	For	For	Management
3b	Elect Liao Wei as Supervisor	For	For	Management
3c	Elect Zhou Guoyou as Supervisor	For	For	Management

AIR CHINA LTD

Ticker: 753 Security ID: Y002A6104
 Meeting Date: DEC 17, 2007 Meeting Type: Special
 Record Date: NOV 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Proposed A Share Issue	For	For	Management
1b	Approve Nominal of A Shares	For	For	Management
1c	Approve Total Number of A Shares to be Issued	For	For	Management
1d	Approve Target Subscribers for the A Share Issue	For	For	Management
1e	Approve Offering Structure for the A Share Issue	For	For	Management
1f	Approve Offer Price of the A Shares to be Issued	For	For	Management
1g	Approve Place of Listing of the A Shares to be Issued	For	For	Management
1h	Approve Entitlement to the Accumulative Distributable Profit from the A Share Issue	For	For	Management
1i	Approve Validity Period of the A Share Issue	For	For	Management
2	Approve Use of Proceeds from the A Share Issue	For	For	Management
3	Authorize Board to Determine Matters Relating to the A Share Issue	For	For	Management
4	Approve Feasibility of Proposed Investment Projects for the Use of Proceeds from the A Share Issue	For	For	Management
5	Approve Report from the Board on Use of Proceeds from Previous Issue of Shares	For	For	Management

AIR CHINA LTD

Ticker: 753 Security ID: Y002A6104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	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 Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Proposal and Final Dividend Distribution	For	For	Management

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5	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
6	Accept Report on the Use of Proceeds from Previous A Share Issue	For	For	Management
7a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7b	Approve Increase in Registered Capital to Reflect the Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company	For	Against	Management
7c	Amend Articles Re: Decrease Size of Board From Thirteen to Twelve	For	For	Management
7d	Amend Articles Re: Share Capital Structure	For	For	Management

BANK OF COMMUNICATIONS CO LTD

Ticker: 3328 Security ID: Y06988102

Meeting Date: AUG 28, 2007 Meeting Type: Annual

Record Date: JUL 27, 2007

#	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 Profit Distribution Plan	For	For	Management
5	Reappoint PricewaterhouseCoopers as International Auditors and Deloitte Touche Tohmatsu CPA Ltd. as Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Trial Measures for the Delegation of Authority to the Board of Directors by the Shareholders' General Meeting	For	For	Management
7a	Elect Jiang Chaoliang as Non-Executive Director	For	Against	Management
7b	Elect Zhang Jixiang as Non-Executive Director	For	For	Management
7c	Elect Hu Huating as Non-Executive Director	For	Against	Management
7d	Elect Wong Tung Shun, Peter as Non-Executive Director	For	For	Management
7e	Elect Laura M. Cha as Non-Executive Director	For	For	Management
7f	Elect Li Keping as Non-Executive Director	For	For	Management
7g	Elect Gao Shiqing as Non-Executive Director	For	For	Management
7h	Elect Yang Fenglin as Non-Executive Director	For	For	Management
7i	Elect Li Jun as Executive Director	For	For	Management
7j	Elect Peng Chun as Executive Director	For	For	Management
7k	Elect Qian Wenhui as Executive Director	For	For	Management
7l	Elect Xie Qingjian as Independent Non-Executive Director	For	For	Management

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7m	Elect Ian Ramsay Wilson as Independent Non-Executive Director	For	For	Management
7n	Elect Thomas Joseph Manning as Independent Non-Executive Director	For	For	Management
7o	Elect Chen Qingtai as Independent Non-Executive Director	For	For	Management
7p	Elect Li Ka-cheung, Eric as Independent Non-Executive Director	For	For	Management
7q	Elect Gu Mingchao as Independent Non-Executive Director	For	For	Management
7r	Elect Timothy David Dattels as Independent Non-Executive Director	For	For	Management
8a	Elect Hua Qingshan as Supervisor	For	For	Management
8b	Elect Guan Zhenyi as Supervisor	For	For	Management
8c	Elect Yang Fajia as Supervisor	For	For	Management
8d	Elect Wang Lisheng as Supervisor	For	For	Management
8e	Elect Li Jin as Supervisor	For	For	Management
8f	Elect Liu Qiang as Supervisor	For	For	Management
8g	Elect Zheng Li as External Supervisor	For	For	Management
8h	Elect Jiang Zuqi as External Supervisor	For	For	Management
9	Approve Revised Remuneration Plan for Independent Non-Executive Directors and External Supervisors	For	For	Management
10	Amend Articles of Association of the Bank	For	For	Management

BANK OF COMMUNICATIONS CO LTD

Ticker: 3328 Security ID: Y06988102
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	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 and Distribution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Reappoint PricewaterhouseCoopers and Deloitte Touche Tohmatsu as International Auditors and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Donations for Charitable Purpose	For	For	Management
7	Authorize Board of Directors to Approve for Interim Profit Distribution Plan for the Six Months Ending June 30, 2008	For	For	Management
8	Authorize Issuance of Renminbi Denominated Bonds with an Aggregate Principal Amount Not Exceeding RMB 5 Billion	For	Against	Management

BEIJING CAPITAL INTL AIRPORT CO. LTD

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Ticker: 694 Security ID: Y07717104
 Meeting Date: OCT 12, 2007 Meeting Type: Special
 Record Date: SEP 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

BEIJING CAPITAL INTL AIRPORT CO. LTD

Ticker: 694 Security ID: Y07717104
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: NOV 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supply of Power and Energy Services Agreement	For	For	Management
2	Approve Supply of Accessorial Power and Energy Services Agreement	For	For	Management
3	Approve Supply of Aviation Safety and Security Guard Services Agreement	For	For	Management
4	Elect Zhao Jinglu as Non-Executive Director and Authorize Board to Fix Her Remuneration	For	For	Management
5	Elect Dong Ansheng as Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management

BEIJING CAPITAL INTL AIRPORT CO. LTD

Ticker: 694 Security ID: Y07717104
 Meeting Date: MAR 28, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition under the Supplemental Assets Transfer Agreement	For	For	Management
2	Approve Transitional Assets Use under the Supplemental Assets Transfer Agreement	For	For	Management
3	Approve Supply of Accessorial Power and Energy Services Agreement	For	For	Management
4	Approve Supply of Power and Energy Services Agreement	For	For	Management
5	Approve Supply of Aviation Safety and Security Guard Services Agreement	For	For	Management
6	Approve Supply of Greening and Environmental Maintenance Services Agreement	For	For	Management
7	Approve Miscellaneous Services Sub-contracting Agreement	For	For	Management
8	Approve Lease of Commercial Areas and Other Premises at Terminal One, Terminal Two, and Terminal Three	For	For	Management
9	Approve Lease of Commercial Areas at Terminal Two and Terminal Three	For	For	Management

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 BEIJING CAPITAL INTL AIRPORT CO. LTD

Ticker: 694 Security ID: Y07717104
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	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 and Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. and PricewaterhouseCoopers, as the PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Wang Jiadong as Director and Authorize Board to Fix His Remuneration	For	For	Management
6b	Elect Dong Zhiyi as Director and Authorize Board to Fix His Remuneration	For	For	Management
6c	Elect Chen Guoxing as Director and Authorize Board to Fix His Remuneration	For	For	Management
6d	Elect Gao Shiqing as Director and Authorize Board to Fix His Remuneration	For	For	Management
6e	Elect Zhao Jinglu as Director and Authorize Board to Fix Her Remuneration	For	For	Management
6f	Elect Kwong Che Keung, Gordon as Director and Authorize Board to Fix His Remuneration	For	Against	Management
6g	Elect Dong Ansheng as Director and Authorize Board to Fix His Remuneration	For	For	Management
6h	Elect Japhet Sebastian Law as Director and Authorize Board to Fix His Remuneration	For	For	Management
6i	Elect Wang Xiaolong as Director and Authorize Board to Fix His Remuneration	For	For	Management
7	Authorize Board to Do All Such Acts and Things and Execute All Such Documents Necessary to Elect Directors and Fix Their Remuneration	For	For	Management
8a	Reelect Wang Zuoyi as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
8b	Reelect Li Xiaomei as Supervisor and Authorize Board to Fix Her Remuneration	For	For	Management
8c	Reelect Tang Hua as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
8d	Reelect Han Xiaojing as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
8e	Reelect Xia Zhidong as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
9	Authorize Board to Do All Such Acts and Things and Execute All Such Documents Necessary to Elect Supervisors and Fix Their Remuneration	For	For	Management

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1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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BELLE INTERNATIONAL HOLDINGS LTD

Ticker: 1880 Security ID: G09702104
Meeting Date: APR 11, 2008 Meeting Type: Special
Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by Belle Group Ltd. of 164.9 Million Shares in the Share Capital of Mirabell International Hldgs. Ltd. from the Controlling Shareholders Pursuant to the Share Offer and Option Offer; and the Execution of the Irrevocable Undertaking	For	For	Management

BELLE INTERNATIONAL HOLDINGS LTD

Ticker: 1880 Security ID: G09702104
Meeting Date: MAY 15, 2008 Meeting Type: Annual
Record Date: MAY 9, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated 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
4a1	Reelect Yu Mingfang as Executive Director	For	For	Management
4a2	Reelect Hu Xiaoling as Non-Executive Director	For	For	Management
4a3	Reelect Xue Qiuzhi as Independent Non-Executive Director	For	For	Management
4b	Authorize Board to Fix the Remuneration of Directors	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	Against	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare a Final Dividend of HK\$0.487 Per Share	For	For	Management
3a	Reelect He Guangbei as Director	For	For	Management
3b	Reelect Zhang Yanling as Director	For	For	Management
3c	Elect Lee Raymond Wing Hung as Director	For	For	Management
3d	Elect Gao Yingxin as Director	For	For	Management
3e	Reelect Fung Victor Kwok King as Director	For	For	Management
3f	Reelect Shan Weijian 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
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

BOC HONG KONG (HOLDINGS) LTD

Ticker: 2388 Security ID: Y0920U103
 Meeting Date: MAY 20, 2008 Meeting Type: Special
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and New Annual Caps	For	For	Management

CAFE DE CORAL HOLDINGS LTD.

Ticker: 341 Security ID: G1744V103
 Meeting Date: SEP 18, 2007 Meeting Type: Annual
 Record Date: SEP 10, 2007

#	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 Lo Pik Ling, Anita as Director	For	For	Management
3b	Reelect Lo Hoi Chun as Director	For	For	Management
3c	Reelect Li Kwok Sing, Aubrey as Director	For	For	Management
3d	Reelect Kwok Lam Kwong, Larry as Director	For	For	Management
3e	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	For	Against	Management

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Shares
 8 Approve Grant of Options to Subscribe for For Against Management
 1.5 Million, 1.5 Million and 450,000
 Shares of HK\$0.10 Each in the Capital of
 the Company to Chan Yue Kwong, Michael;
 Lo Hoi Kwong, Sunny; and Lo Pik Ling,
 Anita, Respectively

CHEUNG KONG INFRASTRUCTURE HOLDINGS LTD

Ticker: 1038 Security ID: G2098R102
 Meeting Date: MAY 15, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	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 Kwok Eva Lee as Director	For	For	Management
3b	Elect Sng Sow-mei alias Poon Sow Mei as Director	For	For	Management
3c	Elect Colin Stevens Russel as Director	For	For	Management
3d	Elect Lan Hong Tsung, David as Director	For	For	Management
3e	Elect Lee Pui Ling, Angelina as Director	For	For	Management
3f	Elect George Colin Magnus as Director	For	For	Management
4	Appoint 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	Against	Management

CHINA COMMUNICATIONS CONSTRUCTION GROUP LTD, BEIJING

Ticker: 1800 Security ID: Y14369105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

#	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 Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution and Dividend Distribution Plan	For	For	Management
5	Elect Zhang Changfu as Non-Executive Director	For	For	Management
6	Elect Zou Qia as Independent Non-Executive Director	For	For	Management
7	Reappoint PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs	For	For	Management

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Ltd. Co. as International and Domestic
Auditors, Respectively, and Authorize
Board to Fix Their Remuneration

8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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CHINA COMMUNICATIONS SERVICES CORP.LTD

Ticker: 552 Security ID: Y1436A102
Meeting Date: AUG 7, 2007 Meeting Type: Special
Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Company of the Total Acquisition Assets from China Telecommunications Corporation for a Total Purchase Price of RMB 4.6 Billion Pursuant to the Acquisition Agreement	For	For	Management
2	Approve Revised Annual Caps	For	For	Management
3	Approve Supplemental Agreement with China Telecommunications Corporation	For	For	Management
4	Approve Supplemental Strategic Agreement with China Telecommunications Corporation	For	For	Management

CHINA COMMUNICATIONS SERVICES CORP.LTD

Ticker: 552 Security ID: Y1436A102
Meeting Date: DEC 12, 2007 Meeting Type: Special
Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhang Zhiyong as Executive Director	For	For	Management
2	Elect Yuan Jianxing as Executive Director	For	For	Management
3	Amend Articles Re: Board Composition	For	For	Management

CHINA COMMUNICATIONS SERVICES CORP.LTD

Ticker: 552 Security ID: Y1436A102
Meeting Date: JUN 13, 2008 Meeting Type: Annual
Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports and Authorize Board to Fix Budget for the Year 2008	For	For	Management
2	Approve Profit Distribution Proposal and Distribution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
3	Reappoint KPMG and KPMG Huazhen as International and Domestic Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management

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4	Accept Charter of the Supervisory Committee	For	For	Management
5	Amend Articles of Association	For	For	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 Issuance of Shares Without Preemptive Rights and Reflect Such Increase in the Articles of Association of the Company	For	Against	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101
 Meeting Date: AUG 23, 2007 Meeting Type: Special
 Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Securities for Issue; Nominal Value; Rights Attached; Number of A Shares for Issue; Target Subscribers; Issue Method; Pricing Method; Proposed Stock Exchange for Listing; Use of Proceeds and Plan of Distribution of Accumulated Profits	For	For	Management
1b	Authorize Board to Decide on and Implement Specific Schemes of the A Share Issue and Listing	For	For	Management
1c	Approve Validity Regarding Issue and Listing	For	For	Management
2	Amend Articles of Association	For	For	Management
3	Approve Rules of Procedure for the Shareholders' General Meeting	For	For	Management
4	Approve Rules of Procedure for the Board of Directors	For	For	Management
5	Approve Rules of Procedure for the Board of Supervisors	For	For	Management
6	Elect Jenny Shipley as Independent Non-Executive Director	For	For	Management
7	Elect Wong Kai-Man as Independent Non-Executive Director	For	For	Management

CHINA CONSTRUCTION BANK CORPORATION

Ticker: 939 Security ID: Y1397N101
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 9, 2008

#	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 Capital Expenditure Budget for 2008	For	For	Management

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5	Approve Profit Distribution Plan for the Second Half of 2007 and 2008 Interim Profit Distribution Policy	For	For	Management
6	Appoint Auditors	For	For	Management
7	Approve Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Subordinated Bonds	For	For	Management
9	Elect Xin Shusen as an Executive Director	For	Against	Shareholder

CHINA HIGH SPEED TRANSMISSION EQUIPMENT GROUP CO LTD

Ticker: 658 Security ID: G2112D105
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Zhu Keming as Non-Executive Director	For	For	Management
3b	Reelect Zhang Wei as Non-Executive Director	For	For	Management
3c	Reelect Zhu Junsheng as Independent Non-Executive Director	For	For	Management
3d	Reelect Chen Shimin as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu 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	Against	Management

CHINA LIFE INSURANCE CO. LIMITED

Ticker: 2628 Security ID: Y1477R204
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and Auditors' Report	For	For	Management
4	Approve Allocation of Profit and Distirbution of Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Approve the Interim Management Measures	For	For	Management

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	on Remuneration of Directors, Supervisors and Senior Management Officers			
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd., Certified Public Accountants, and PricewaterhouseCoopers, Certified Public Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Donations for Charitable Purpose	For	For	Management
9	Approve Duty Report of the Independent Directors for the Year 2007	None	None	Management
10	Approve Report on the Status of Connected Transactions and Execution of Connected Transactions Management Systems of the Company for the Year 2007	None	None	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve H-Share Appreciation Rights Scheme for the Senior Management	For	For	Management
1	Approve Connected Transaction with a Related Party and Revised Annual Cap	For	For	Management
2	Elect Yi Xiqun as Independent Non-Executive Director	For	For	Management
3	Approve Board Authorization for External Investment Projects Involving an Investment Amount not Exceeding 10 Percent of the Net Asset Value Based on the Company's Latest Published Audited Accounts	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	For	Management
2	Accept Work Report of the Board of Supervisors	For	For	Management
3	Accept Audited Financial Report	For	For	Management
4	Accept Final Financial Report	For	For	Management
5	Approve Proposed Profit Appropriation and	For	For	Management

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	Final Dividend Distribution			
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Accept Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors	For	For	Management
8	Accept Assessment Report on the Duty Performance of Directors	For	For	Management
9	Accept Duty Performance and Cross-Evaluation Reports of External Supervisors	For	For	Management
10	Accept Related Party Transaction Report	For	For	Management
11	Approve Acquisition of a Portion of the Equity Interest in CIGNA & CMC Life Insurance Company Ltd.	For	For	Management
12	Approve Acquisition of Wing Lung Bank Ltd. Including the Subsequent Possible General Offer	For	For	Shareholder
13a	Approve Issuance of Subordinated Bonds (Bonds) in the Domestic and/or Overseas Market in the Principal Amount of Not More Than RMB 30 Billion (Bond Issue)	For	Against	Shareholder
13b1	Approve Principal Amount of the Bonds	For	Against	Shareholder
13b2	Approve Maturity of the Bonds	For	Against	Shareholder
13b3	Approve Interest Rate of the Bonds	For	Against	Shareholder
13b4	Approve Target Subscribers of the Bonds	For	Against	Shareholder
13b5	Approve Use of Proceeds from the Bonds Issue	For	Against	Shareholder
13b6	Approve Validity of the Resolution in Relation to the Bonds Issue	For	Against	Shareholder
13b7	Approve Authorization in Respect of the Bonds Issue	For	Against	Shareholder
13c	Approve Matters in Relation to the Bonds Issue in the Overseas Market	For	Against	Shareholder

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 144 Security ID: Y1489Q103
 Meeting Date: JUL 3, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Entire Issued Share Capital of Easton Overseas Ltd. and Shareholders' Loan to Win Good Investments Ltd. for a Total Consideration of HK\$2.95 Billion Pursuant to the Share Purchase Agreement	For	For	Management
2	Reelect Su Xingang as Director	For	For	Management

CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 144 Security ID: Y1489Q103
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 16, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Li Yinquan as Director	For	For	Management
3b	Reelect Hu Jianhua as Director	For	Against	Management
3c	Reelect Wang Hong as Director	For	For	Management
3d	Reelect Tsang Kam Lan as Director	For	For	Management
3e	Reelect Lee Yip Wah Peter as Director	For	For	Management
3f	Reelect Li Kwok Heem John as Director	For	Against	Management
3g	Reelect Li Ka Fai David as 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
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	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHLKF Security ID: Y14965100
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	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 Xiangdong as Director	For	For	Management
3b	Reelect Xue Taohai as Director	For	For	Management
3c	Reelect Huang Wenlin as Director	For	Against	Management
3d	Reelect Xin Fanfei as Director	For	For	Management
3e	Reelect Lo Ka Shui 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	Against	Management

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	For	For	Management
2a	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
2b	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
3a	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	For	For	Management
3b	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	For	For	Management
3c	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	For	Against	Management
3d	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	For	For	Management
3e	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	For	For	Management
4	REAPPOINT KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	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	Against	Management

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: 3323 Security ID: Y15045100
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

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

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: 3323 Security ID: Y15045100
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of a Special Mandate to Issue a Maximum Number of 300 Million H Shares by Way of the Proposed Placing	For	For	Management

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: 3323 Security ID: Y15045100
 Meeting Date: MAR 27, 2008 Meeting Type: Special

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Record Date: MAR 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Grant of a Special Mandate to Issue a Maximum Number of 300 Million H Shares by Way of the Proposed Placing	For	For	Management

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: 3323 Security ID: Y15045100
 Meeting Date: MAY 30, 2008 Meeting Type: Special
 Record Date: MAY 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of a Short-Term Debenture With an Aggregate Principal Amount Not Exceeding RMB 2.5 Billion	For	Against	Management
2	Authorize the Board to Deal with Matters in Relation to the Proposed Issuance of the Short-Term Debenture	For	Against	Management

CHINA NATIONAL BUILDING MATERIAL CO LTD

Ticker: 3323 Security ID: Y15045100
 Meeting Date: JUN 30, 2008 Meeting Type: Annual
 Record Date: MAY 30, 2008

#	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 and Final Dividend Distribution Plan	For	For	Management
5	Authorize Board to Decide All Matters Relating to the Distribution of the Interim Dividend for the Year 2008	For	For	Management
6	Appoint PRC and International Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Elect Song Zhiping as Executive Director	For	For	Management
7b	Elect Cao Jianglin as Executive Director	For	For	Management
7c	Elect Li Yimin as Executive Director	For	For	Management
7d	Elect Peng Shou as Executive Director	For	For	Management
7e	Elect Cui Lijun as Non-Executive Director	For	For	Management
7f	Elect Huang Anzhong as Non-Executive Director	For	For	Management
7g	Elect Zuo Fenggao as Non-Executive Director	For	For	Management
7h	Elect Zhang Renwei as Independent Non-Executive Director	For	For	Management
7i	Elect Zhou Daojiong as Independent Non-Executive Director	For	For	Management
7j	Elect Chi Haibin as Independent Non-Executive Director	For	For	Management

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7k	Elect Lau Ko Yuen, Tom as Independent Non-Executive Director	For	For	Management
8a	Elect Shen Anqin as Supervisor	For	For	Management
8b	Elect Zhou Guoping as Supervisor	For	For	Management
8c	Elect Liu Chijin as Independent Supervisor	For	For	Management
8d	Elect Ma Zhongzhi as Independent Supervisor	For	For	Management
9	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11	Amend Articles Re: Composition of the Supervisory Committee	For	For	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: DEC 31, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Master Agreement	For	For	Management
1b	Approve Oilfield Services and Annual Caps	For	For	Management
1c	Approve Material and Utilities Services and Annual Caps	For	For	Management
1d	Approve Property Services and Annual Caps	For	For	Management
1e	Authorize Board to Execute All Such Other Documents, Instruments and Agreements and Do All Such Things Necessary to Give Effect to the Master Agreement, Oilfield Services, Material and Utilities Services, and Property Services	For	For	Management

CHINA OILFIELD SERVICES LTD

Ticker: 2883 Security ID: Y15002101
 Meeting Date: JUN 3, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Profit Distribution and Annual Dividend	For	For	Management
3	Accept Report of the Directors	For	For	Management
4	Accept Report of the Supervisory Committee	For	For	Management
5	Reappoint Ernst & Young Hua Ming and Ernst & Young as Domestic and International Auditors, Respectively, 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

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 CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: Y15010104
 Meeting Date: AUG 10, 2007 Meeting Type: Special
 Record Date: JUL 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Su Shulin as Director	For	For	Management

 CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: Y15010104
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuance Size of the Bonds with Warrants	For	For	Management
1b	Approve Issuance Price of the Bonds with Warrants	For	For	Management
1c	Approve Issuance Target, Method of Issuance and Arrangement of Sale to Existing Shareholders of the Bonds with Warrants	For	For	Management
1d	Approve Term of the Bonds	For	For	Management
1e	Approve Interest Rate of the Bonds with Warrants	For	For	Management
1f	Approve Term and Method of Repayment for Principal and Interest of the Bonds with Warrants	For	For	Management
1g	Approve Term of Redemption of the Bonds with Warrants	For	For	Management
1h	Approve Guarantee of the Bonds with Warrants	For	For	Management
1i	Approve Term of the Warrants	For	For	Management
1j	Approve Conversion Period of the Warrants	For	For	Management
1k	Approve Proportion of Exercise Rights for the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants	For	For	Management
1m	Approve Adjustment of the Exercise Price of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants	For	For	Management
1o	Approve Validity of the Resolution for the Issuance of Bonds with Warrants	For	For	Management
1p	Authorize Board to Complete the Specific Matters of the Proposed Issuance of Bonds with Warrants	For	For	Management
2	Approve Resolution Relating to the Feasibility of the Projects to be Invested With the Proceeds from the Proposed Issuance	For	For	Management
3	Approve Resolution Relating to the Description Prepared by the Board of Directors on the Use of Proceeds from the	For	For	Management

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Previous Issuance

CHINA PETROLEUM & CHEMICAL CORP.

Ticker: SNPMF Security ID: Y15010104
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date: APR 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Board	For	For	Management
3	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distirbution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
5	Reappoint KPMG Huazhen and KPMG as Domestic and Overseas Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Interim Profit Distribution Plan	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Issuance of Domestic Corporate Bonds with a Principal Amount Not Exceeding RMB 20.0 Billion (Bonds Issue)	For	For	Management
9	Authorize Board to Deal with Matters in Relation to the Bonds Issue	For	For	Management
10	Amend Articles Re: Business Scope of the Company	For	For	Management
11	Authorize Secretary of the Board to Make Further Amendments to the Wording or Sequence of the Revised Business Scope	For	For	Management

CHINA RAILWAY CONSTRUCTION CORPORATION LTD

Ticker: 2883 Security ID: Y1508P110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report of the Company	For	For	Management
2	Accept Working Report of the Board of Directors	For	For	Management
3	Accept Working Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Profit Distribution Proposal	For	For	Management
6	Reappoint Ernst & Young, Hong Kong Certified Accountants and Ernst & Young Hua Ming as the External Auditors	For	For	Management
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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2 Amend Articles Re: Registered Capital of For For Management
the Company

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291 Security ID: Y15037107
Meeting Date: MAY 29, 2008 Meeting Type: Annual
Record Date: MAY 23, 2008

#	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 Song Lin as Director	For	Against	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Kwong Man Him as Director	For	For	Management
3d	Reelect Li Fuzuo as Director	For	For	Management
3e	Reelect Du Wenmin as Director	For	For	Management
3f	Reelect Houang Tai Ninh as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	Against	Management
3h	Reelect Cheng Mo Chi as Director	For	For	Management
3i	Approve 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	Against	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: Y1504C113
Meeting Date: AUG 24, 2007 Meeting Type: Special
Record Date: JUL 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Type of Securities to be Issued (A Share Issue)	For	For	Management
1b	Approve Nominal Value of A Shares of RMB 1.00 Each	For	For	Management
1c	Approve Listing of A Shares on the Shanghai Stock Exchange	For	For	Management
1d	Approve Issuance of Not More Than 1.8 Billion A Shares Upon Approval by the CSRC	For	For	Management
1e	Approve Same Entitlement to Rights of A Shares as H Shares	For	For	Management
1f	Approve Plan of Distribution of Distributable Profits of A Shares	For	For	Management
1g	Approve Target Subscribers of A Shares	For	For	Management
1h	Approve Price Determination Method of A Shares	For	For	Management
1i	Approve Use of Proceeds of A Shares	For	For	Management

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1j	Approve Effectivity of A Shares for a Period of 12 Months from the Date of Passing of this Resolution	For	For	Management
1k	Authorize Board Deal with Matters Relating to the A Share Issue	For	For	Management
2	Approve Articles Re: Capital Structure and A Share Offering and Listing	For	For	Management
3	Approve Rules and Procedures of Meetings of Shareholders	For	For	Management
4	Approve Rules and Procedures of Meetings of the Board of Directors	For	For	Management
5	Approve Rules and Procedures of Meetings of the Supervisory Committee	For	For	Management
6	Approve Acquisition by the Company of 100 Percent Equity Interest in Both Shenhua Group Shenhua Dongsheng Coal Company Ltd. and Shenhua Shendong Power Company Ltd. from Shenhua Group Corporation Ltd. Pursuant to the Acquisition Agreement	For	For	Management

CHINA SHENHUA ENERGY CO LTD

Ticker: 1088 Security ID: Y1504C113
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	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 Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Reappoint KPMG Hauzhen and KPMG as the PRC and International Auditors, Respectively, and Authorize a Committee Appointed by the Board Comprising Chen Biting and Ling Wen, Both Directors of the Company, to Fix Their Remuneration	For	For	Management
7	Approve Amendments to the Connected Transaction Decision Making Systems of the Company	For	Against	Management

CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: Y1505D102
 Meeting Date: AUG 7, 2007 Meeting Type: Special
 Record Date: JUL 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Supplemental Agreement to the Strategic Cooperation Framework Agreement Between the Company and China Communications Services Corporation Limited	For	For	Management

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2 Amend Articles Re: Notice or Document For For Management

CHINA TELECOM CORPORATION LTD

Ticker: 728 Security ID: Y1505D102
 Meeting Date: AUG 31, 2007 Meeting Type: Special
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Huang Wenlin as Executive Director	For	For	Management
2	Elect Zhang Chenshuang as Executive Director	For	For	Management

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: DEC 7, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition by the Purchasers of the Hotel Group and the Respective Shareholder's Loan from the Vendors at a Consideration of HK\$1.1 Billion	For	For	Management
2	Approve Disposal by the Disposal Vendors of the Entire Issued Capital in Each of Common Well Ltd and China Travel Services (Cargo) Hong Kong Ltd and the Net Amount of Shareholder's Loan Owed by Common Well Ltd to the Company to the Disposal Purchaser	For	For	Management
3	Authorize Board to Do All Acts and Things Necessary to Carry Out or to Give Effect to the Acquisition and the Disposal	For	For	Management

CHINA TRAVEL INTERNATIONAL INVESTMENT HK LTD.

Ticker: 308 Security ID: Y1507D100
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: MAY 14, 2008

#	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 Fang Xiaorong as Director	For	Against	Management
3c	Reelect Zhang Fengchun as Director	For	For	Management
3d	Reelect Xu Muhan as Director	For	For	Management
3e	Reelect Sze, Robert Tsai To as Director	For	For	Management
3f	Reelect Chan Wing Kee as Director	For	For	Management
3g	Authorize Board to Fix the Remuneration	For	For	Management

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	of Directors			
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	Against	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
1.1	Accept Qualifications of the Company to Issue Convertible Debentures	For	For	Management
1.2	Authorize Issuance of Debentures	For	For	Management
1.2.1	Approve Scale of Debentures	For	For	Management
1.2.2	Approve Sale of Debentures to A Shareholders	For	For	Management
1.2.3	Approve Maturity of Debentures	For	For	Management
1.2.4	Approve Use of Proceeds from Debenture Issuance	For	For	Management
1.2.5	Approve Effectivity of the Debenture Issuance for a Period of 18 Months from the Date of Approval	For	For	Management
1.3	Authorize Board to Handle All Matters Related to the Debenture Issuance	For	For	Management
2	Amend Articles of Association	For	For	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	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 and Capitalization of Reserves For Bonus Issue	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Accept Supervisors' Report	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7.1	Elect Wang Shi as Director	For	Against	Management

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7.2	Elect Song Lin as Director	For	Against	Management
7.3	Elect Yu Liang as Director	For	Against	Management
7.4	Elect Sun Jian Yi as Director	For	Against	Management
7.5	Elect Wang Ying as Director	For	Against	Management
7.6	Elect Jiang Wei as Director	For	Against	Management
7.7	Elect Xiao Li as Director	For	Against	Management
7.8	Elect Li Jia Hui as Independent Director	For	For	Management
7.9	Elect Xu Lin Jia Li as Independent Director	For	For	Management
7.10	Elect Qi Da Qing as Independent Director	For	For	Management
7.11	Elect Lee Xiao Jia as Independent Director	For	For	Management
8	Accept Report on Investment Project	For	Against	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Assistance For the Reconstruction and Redevelopment of Sichuan Province	For	For	Management

CHINA YURUN FOOD GROUP LTD

Ticker: 1068 Security ID: G21159101
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.080 Per Share	For	For	Management
3a	Reelect Sun Yanjun as Non-Executive Director	For	For	Management
3b	Reelect Ge Yuqi as Executive Director	For	Against	Management
3c	Reelect Zheng Xueyi as Independent Non-Executive Director	For	For	Management
3d	Reelect Kang Woon as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	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	Against	Management

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CLEAR MEDIA LIMITED

Ticker: 100 Security ID: G21990109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: MAY 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reelect Peter Cosgrove as Non-Executive Director	For	For	Management
2b	Elect Mark Thewlis as Non-Executive Director	For	Against	Management
2c	Reelect Zou Nan Feng as Executive Director	For	Against	Management
2d	Reelect Leonie Ki Man Fung as Independent Non-Executive Director	For	For	Management
2e	Authorize Board to Fix the Remuneration of Directors	For	For	Management
3	Reappoint Ernst & Young 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
6	Authorize Reissuance of Repurchased Shares	For	Against	Management

CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revised Caps for the Provision of Exploration and Support Services Category of Continuing Connected Transactions	For	For	Management
2	Approve Non-Exempt Continuing Connected Transactions with a Related Party	For	For	Management
3	Approve Proposed Caps for Each Category of the Non-Exempt Continuing Connected Transactions	For	For	Management

CNOOC LTD

Ticker: 883 Security ID: Y1662W117
 Meeting Date: MAY 29, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

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

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1c1	Reelect Fu Chengyu as Executive Director	For	For	Management
1c2	Reelect Zhou Shouwei as Executive Director	For	For	Management
1c3	Reelect Yang Hua as Executive Director	For	For	Management
1c4	Reelect Lawrence J. Lau as Independent Non-Executive Director	For	For	Management
1c5	Elect Wang Tao as Independent Non-Executive Director	For	For	Management
1c6	Approve Remuneration of Directors	For	For	Management
1d	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
2a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2c	Authorize Reissuance of Repurchased Shares	For	Against	Management

COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: G2442N104

Meeting Date: OCT 11, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal of the Entire Issued Share Capital In and the Outstanding Loan Due from Bauhinia 97 Ltd. to COSCO (Hong Kong) Group Ltd. for an Aggregate Cash Consideration of HK\$2,088 Million	For	For	Management

COSCO PACIFIC LIMITED

Ticker: 1199 Security ID: G2442N104

Meeting Date: MAY 15, 2008 Meeting Type: Annual

Record Date: MAY 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2a	Approve Final Dividend	For	For	Management
2b	Approve Special Final Dividend	For	For	Management
3a1	Reelect Chen Hongsheng as Director	For	For	Management
3a2	Reelect Xu Lirong as Director	For	Against	Management
3a3	Reelect Sun Jiakang as Director	For	For	Management
3a4	Reelect Wang Zhi as Director	For	For	Management
3a5	Reelect Yin Weiyu as Director	For	Against	Management
3a6	Reelect Timothy George Freshwater as Director	For	Against	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	For	Against	Management

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Equity-Linked Securities without Preemptive Rights				
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of RMB 6 Billion Corporate Bonds	For	For	Management

DATANG INTERNATIONAL POWER GENERATION CO. LTD

Ticker: 991 Security ID: Y20020106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	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 the Profit Distribution Plan for the Year 2007	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian CPAs Co. Ltd. and PricewaterhouseCoopers, Certified Public Accountant as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Resolution on the Investment in the Construction of the Coal-based Natural Gas Project in Kesheketeng	For	For	Management
7	Approve Resolution on the Provision of Guarantees for the Company's Investment and Construction Projects	For	For	Management
8	Approve Resolution on the Provision of Guarantee for the Loan of Jiangxi Datang International Xinyu Power Generation Company Ltd., the Wholly-owned Subsidiary of the Company	For	For	Management
9	Elect Zhang Xiaoxu as Supervisor	For	For	Shareholder
10	Elect Cao Jingshan as Director and Approve Zhang Yi to Cease to be a Director	For	For	Shareholder
11	Elect Li Hengyuan as Independent Non-Executive Director	For	For	Shareholder
1	Approve Proposal on the Preparation of Medium-to-Short-Term Debt Financing of	For	Against	Management

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2	Not More Than RMB 10 Billion Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489	Security ID: Y20968106
Meeting Date: OCT 9, 2007	Meeting Type: Special
Record Date: SEP 7, 2007	

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Election of Directors	For	For	Management
2a1	Reelect Xu Ping as Executive Director	For	For	Management
2a2	Reelect Liu Zhangmin as Executive Director	For	For	Management
2a3	Reelect Zhou Wenjie as Executive Director	For	For	Management
2a4	Reelect Li Shaozhu as Executive Director	For	For	Management
2a5	Reelect Fan Zhong as Executive Director	For	For	Management
2b1	Reelect Tong Dongcheng as Non-Executive Director	For	For	Management
2b2	Reelect Ouyang Jie as Non-Executive Director	For	For	Management
2b3	Reelect Liu Weidong as Non-Executive Director	For	For	Management
2b4	Reelect Zhu Fushou as Non-Executive Director	For	For	Management
2c1	Reelect Sun Shuyi as Independent Non-Executive Director	For	For	Management
2c2	Reelect Ng Lin-fung as Independent Non-Executive Director	For	For	Management
2c3	Reelect Yang Xianzu as Independent Non-Executive Director	For	For	Management
2d1	Reelect Wen Shiyang as Supervisor	For	For	Management
2d2	Reelect Deng Mingran as Supervisor	For	For	Management
2d3	Reelect Ye Huicheng as Supervisor	For	For	Management
2d4	Reelect Zhou Qiang as Supervisor	For	For	Management
2d5	Reelect Ren Yong as Supervisor	For	For	Management
2d6	Reelect Liu Yuhe as Supervisor	For	For	Management
2d7	Reelect Li Chunrong as Supervisor	For	For	Management
2d8	Reelect Kang Li as Employees' Supervisor	For	For	Management

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489	Security ID: Y21042109
Meeting Date: JUN 20, 2008	Meeting Type: Annual
Record Date: MAY 20, 2008	

#	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 Report of the International Auditors	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management

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5	Approve Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issue of Direct Debt Instruments	For	Against	Management

GLORIOUS SUN ENTERPRISES

Ticker: 393 Security ID: G3939X100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

#	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
4a1	Reelect Yeung Chun Fan as Director	For	For	Management
4a2	Reelect Pau Sze Kee, Jackson as Director	For	Against	Management
4a3	Reelect Wong Man Kong, Peter as Director	For	For	Management
4b	Authorize Board to Fix the Remuneration of Directors	For	For	Management
5	Appoint 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	Against	Management

GOLDEN EAGLE RETAIL GROUP LTD

Ticker: 3308 Security ID: G3958R109
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 22, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of RMB 0.043 Per Share	For	For	Management
3a	Reelect Han Xiang Li as Executive Director	For	For	Management
3b	Reelect Wong Chi Keung as Independent Non-Executive Director	For	For	Management
3c	Authorize Board to Fix the Remuneration of Directors	For	For	Management
4	Reappoint Deloitte Touche Tohmatsu as	For	For	Management

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	Auditors and Authorize Board to Fix Their Remuneration			
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	Against	Management

GOLDEN EAGLE RETAIL GROUP LTD

Ticker: 3308 Security ID: G3958R109
 Meeting Date: MAY 28, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Related Caps	For	For	Management

GZI TRANSPORT

Ticker: Security ID: G4211X107
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend	For	For	Management
3a	Reelect Li Xinmin as Director	For	For	Management
3b	Reelect Liang Yi as Director	For	For	Management
3c	Reelect He Zili as Director	For	For	Management
3d	Reelect Zhang Huping as Director	For	Against	Management
3e	Reelect Lau Hon Chuen Ambrose as Director	For	For	Management
3f	Authorize Board to Fix the Remuneration of Directors and Determine the 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 Shares	For	Against	Management

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

Ticker: 10 Security ID: Y30148111

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Meeting Date: NOV 5, 2007 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 H.K. Cheng as Director	For	For	Management
3b	Reelect Simon S.O. Ip as Director	For	For	Management
3c	Reelect Terry S. Ng as Director	For	For	Management
3d	Authorize Board to Fix Directors' Fees	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

HONG KONG AND CHINA GAS CO. LTD.

Ticker: 3 Security ID: Y33370100

Meeting Date: MAY 19, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	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	Against	Management
3b	Reelect Liu Lit Man as Director	For	For	Management
3c	Reelect Leung Hay Man as Director	For	Against	Management
3d	Reelect James Kwan Yuk Choi as Director	For	For	Management
4	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Capitalization of an Amount Standing to the Credit of the Share Premium Amount and Application of Such Amount for Payment in Full of New Shares of HK\$0.25 Each on the Basis of One Bonus Share for Every Ten Existing Shares Held	For	For	Management
5b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5c	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5d	Authorize Reissuance of Repurchased Shares	For	Against	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105

Meeting Date: OCT 9, 2007 Meeting Type: Special

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Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Domestic Corporate Bonds with an Aggregate Principal Amount of Not More Than RMB 10 Billion	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: OCT 9, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF CORPORATE BONDS BY HUANENG POWER INTERNATIONAL, INC.	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAR 4, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Transaction Cap	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: MAR 4, 2008 Meeting Type: Special
 Record Date: JAN 25, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO APPROVE THE COAL PURCHASE AND COAL TRANSPORTATION FRAMEWORK AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND HUANENG ENERGY & COMMUNICATIONS HOLDING CO., LTD., THE CONTINUING CONNECTED TRANSACTION CONTEMPLATED THEREBY AND THE TRANSACTION CAP FOR 2008	For	For	Management

HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 11, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Working Report of the Directors	For	For	Management
2	Accept Working Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Issuance of Short-Term Debentures with a Principal Amount of Up to RMB 10.0 Billion	For	Against	Management
7a	Reelect Li Xiaopeng as Director	None	For	Shareholder
7b	Reelect Huang Yongda as Director	None	For	Shareholder
7c	Reelect Huang Long as Director	None	For	Shareholder
7d	Reelect Wu Dawei as Director	None	For	Shareholder
7e	Elect Liu Guoyue as Director	None	For	Shareholder
7f	Elect Fan Xiaxia as Director	None	For	Shareholder
7g	Reelect Shan Qunying as Director	None	For	Shareholder
7h	Elect Xu Zujian as Director	None	For	Shareholder
7i	Reelect Huang Mingyuan as Director	None	For	Shareholder
7j	Reelect Liu Shuyuan as Director	None	For	Shareholder
7k	Reelect Liu Jipeng as Independent Non-Executive Director	None	For	Shareholder
7l	Reelect Yu Ning as Independent Non-Executive Director	None	For	Shareholder
7m	Elect Shao Shiwei as Independent Non-Executive Director	None	For	Shareholder
7n	Elect Zheng Jianchao as Independent Non-Executive Director	None	For	Shareholder
7o	Elect Wu Liansheng as Independent Non-Executive Director	None	For	Shareholder
8a	Reelect Guo Junming as Supervisor	None	For	Shareholder
8b	Reelect Yu Ying as Supervisor	None	For	Shareholder
8c	Reelect Wu Lihua as Supervisor	None	For	Shareholder
8d	Elect Gu Jianguo as Supervisor	None	For	Shareholder

HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: APR 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE BOARD OF DIRECTORS OF THE COMPANY FOR YEAR 2007.	For	For	Management
2	TO CONSIDER AND APPROVE THE WORKING REPORT FROM THE SUPERVISORY COMMITTEE OF THE COMPANY FOR YEAR 2007.	For	For	Management
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR YEAR 2007.	For	For	Management
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR YEAR 2007.	For	For	Management
5	Ratify Auditors	For	For	Management
6	TO CONSIDER AND APPROVE THE PROPOSAL REGARDING THE ISSUE OF SHORT-TERM DEBENTURES BY THE COMPANY.	For	Against	Management
7	PROPOSAL REGARDING ELECTION OF NEW	None	For	Shareholder

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	SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LI XIAOPENG, AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.			
8	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. HUANG YONGDA AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
9	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF HUANG LONG AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
10	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. WU DAWEI AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
11	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. LIU GUOYUE AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
12	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. FAN XIAXIA AS EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
13	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. SHAN QUNYING AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
14	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MS. HUANG MINGYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
15	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. XU ZUJIAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
16	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. LIU SHUYUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
17	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE	None	For	Shareholder

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	THE RE-APPOINTMENT OF MR. LIU JIPENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.			
18	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. YU NING AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
19	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. SHAO SHIWEI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
20	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. ZHENG JIANCHAO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
21	PROPOSAL REGARDING ELECTION OF NEW SESSION OF BOARD OF DIRECTORS OF THE COMPANY (NOTE 1): CONSIDER AND APPROVE THE APPOINTMENT OF MR. WU LIANSHENG AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
22	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GUO JUNMING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
23	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MS. YU YING AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
24	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. GU JIANGUO AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder
25	PROPOSAL REGARDING ELECTION OF NEW SESSION OF SUPERVISORY COMMITTEE OF THE COMPANY (NOTE 2): CONSIDER AND APPROVE THE APPOINTMENT OF MS. WU LIHUA AS SUPERVISOR OF THE COMPANY, WITH IMMEDIATE EFFECT.	None	For	Shareholder

 HUANENG POWER INTERNATIONAL INC.

Ticker: 902 Security ID: Y3744A105
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: MAY 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Approve Acquisition of 100 Percent Equity For Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions	For	Management
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HUANENG POWER INTERNATIONAL INC.

Ticker: HNP Security ID: 443304100
 Meeting Date: JUN 24, 2008 Meeting Type: Special
 Record Date: MAY 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of 100 Percent Equity For Interest in SinoSing Power Pte Ltd. from China Huaneng Group and Related Transactions	For	For	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Charles Po Shun Wu as Director	For	For	Management
3b	Reelect James Ming King as Director	For	For	Management
3c	Reelect Yang Zhou Nan as Director	For	For	Management
3d	Reelect Gary Clark Biddle as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	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	Against	Management

KINGDEE INTERNATIONAL SOFTWARE GROUP CO. LTD.

Ticker: 268 Security ID: ADPV11092
 Meeting Date: MAY 8, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subdivision of Every Issued and Unissued Ordinary Shares of HK\$0.10 Each	For	For	Management

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in the Share Capital of the Company into
Four Shares of HK\$0.025 Each

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
Meeting Date: JUL 20, 2007 Meeting Type: Annual
Record Date: JUL 13, 2007

#	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 Yang Yuanqing as Director	For	For	Management
3b	Reelect Ma Xuezheng as Director	For	For	Management
3c	Reelect James G. Coulter as Director	For	For	Management
3d	Reelect William O. Grabe as Director	For	For	Management
3e	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	For	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

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
Meeting Date: MAR 17, 2008 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve S&P Agreement in Relation to the Disposal of a 100 Percent Interest in the Registered Capital of Lenovo Mobile Communication Technology Ltd.	For	For	Management

LI & FUNG LIMITED

Ticker: 494 Security ID: G5485F144
Meeting Date: DEC 7, 2007 Meeting Type: Special
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Disposal, Agreements and Transactions Contemplated Thereunder	For	For	Management

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LI & FUNG LIMITED

Ticker: 494 Security ID: G5485F144
 Meeting Date: MAY 21, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend of HK\$0.50 Per Share	For	For	Management
3a	Reelect William Fung Kwok Lun as Director	For	For	Management
3b	Reelect Allan Wong Chi Yun as Director	For	For	Management
3c	Reelect Makoto Yasuda as 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	Against	Management

LI NING COMPANY LTD

Ticker: 2331 Security ID: G5496K124
 Meeting Date: MAY 9, 2008 Meeting Type: Annual
 Record Date: MAY 5, 2008

#	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 Stuart Schonberger as Non-Executive Director	For	For	Management
3a2	Reelect Chu Wah Hui as Non-Executive Director	For	For	Management
3a3	Reelect James Chun-Hsien Wei as Non-Executive Director	For	For	Management
3a4	Reelect Chan Chung Bun, Bunny 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	Against	Management

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LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 980 Security ID: Y5279F102
 Meeting Date: MAR 17, 2008 Meeting Type: Special
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles Re: Company's Address	For	For	Management
2	Amend Articles Re: Business Scope of the Company	For	For	Management

LIANHUA SUPERMARKET HOLDINGS CO LTD

Ticker: 980 Security ID: Y5279F102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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 Consolidated Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Final Dividend of RMB0.12 Per Share	For	For	Management
5	Elect Wang Zhi-gang as Executive Director	For	Against	Management
6	Elect Liang Wei as Executive Director	For	For	Management
7	Elect Xu Ling-ling as Executive Director	For	For	Management
8	Elect Cai Lan-ying as Executive Director	For	For	Management
9	Elect Lu Ming-fang as Non-Executive Director	For	For	Management
10	Elect Yao Fang as Non-Executive Director	For	Against	Management
11	Elect Koichi Narita as Non-Executive Director	For	For	Management
12	Elect Wong Tak Hung as Non-Executive Director	For	For	Management
13	Elect Hua Guo-ping as Non-Executive Director	For	For	Management
14	Elect Lee Kwok Ming, Don as Independent Non-Executive Director	For	For	Management
15	Elect Zhang Hui-ming as Independent Non-Executive Director	For	For	Management
16	Elect Xia Da-wei as Independent Non-Executive Director	For	For	Management
17	Elect Wang Long-sheng as Supervisor	For	For	Management
18	Elect Shen Bo as Supervisor	For	For	Management
19	Approve Remuneration of the Independent Non-Executive Directors	For	For	Management
20	Reappoint Shanghai Certified Public Accountants and PricewaterhouseCoopers as PRC Auditors and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
21	Approve Interim Dividend Provided that the Aggregate Amount of which Shall Not Exceed 30 Percent of the Net Profit	For	For	Management
22	Other Business (Voting)	For	Against	Management

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1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
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NETEASE COM INC

Ticker: NTES Security ID: 64110W102
Meeting Date: SEP 7, 2007 Meeting Type: Annual
Record Date: JUL 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	For	Management
2	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	For	Management
3	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	For	Management
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	For	Management
5	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	For	Management
6	RE-ELECTION OF DIRECTOR: DENNY LEE	For	For	Management
7	RE-ELECTION OF DIRECTOR: LUN FENG	For	For	Management
8	Ratify Auditors	For	For	Management
9	Other Business	For	Abstain	Management

NINE DRAGONS PAPER HOLDINGS LTD

Ticker: 2689 Security ID: G65318100
Meeting Date: NOV 27, 2007 Meeting Type: Annual
Record Date: NOV 21, 2007

#	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 Cheung Yan as Director	For	For	Management
3a2	Reelect Liu Ming Chung as Director	For	For	Management
3a3	Reelect Zhang Cheng Fei as Director	For	For	Management
3a4	Reelect Gao Jing as Director	For	For	Management
3a5	Reelect Lau Chun Shun as Director	For	For	Management
3a6	Reelect Tam Wai Chu, Maria as Director	For	For	Management
3a7	Reelect Chung Shui Ming, Timpson as Director	For	For	Management
3a8	Reelect Cheng Chi Pang as Director	For	For	Management
3a9	Reelect Wang Hong Bo as Director	For	For	Management
3b	Fix Remuneration of Directors	For	For	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	Against	Management

NWS HOLDINGS LIMITED (FRMLY PACIFIC PORTS COMPANY LTD.)

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Ticker: 659 Security ID: G66897110
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

#	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 Tsang Yam Pui as Director	For	For	Management
3a2	Reelect To Hin Tsun, Gerald as Director	For	For	Management
3a3	Reelect Dominic Lai as Director	For	For	Management
3a4	Reelect Kwong Che Keung, Gordon as Director	For	For	Management
3a5	Reelect Shek Lai Him, Abraham as Director	For	For	Management
3b	Authorize Board to Fix Directors' Remuneration	For	For	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	Against	Management

NWS HOLDINGS LIMITED (FRMLY PACIFIC PORTS COMPANY LTD.)

Ticker: 659 Security ID: G66897110
 Meeting Date: MAR 10, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CTF Master Operational Services Agreement and Related Annual Caps	For	For	Management
2	Approve CTF Master Financial Services Agreement and Related Annual Caps	For	For	Management
3	Approve Mr. Lo Master Services Agreement and Related Annual Caps	For	For	Management

PETROCHINA COMPANY LIMITED

Ticker: 857 Security ID: Y6883Q104
 Meeting Date: AUG 10, 2007 Meeting Type: Special
 Record Date: JUL 11, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allotment and Issuance of A Shares and Terms and Conditions	For	For	Management
2	Authorize Board and its Attorney to Deal with Matters in Relation to the A Share Issue and the Listing of A Shares	For	For	Management

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PICO FAR EAST HOLDINGS

Ticker: 752 Security ID: G7082H127
 Meeting Date: FEB 28, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reelect Lawrence Chia Song Huat as Director	For	For	Management
3	Reelect Yong Choon Kong as Director	For	For	Management
4	Reelect Frank Lee Kee Wai as Director	For	For	Management
5	Reappoint RSM Nelson Wheeler as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Board to Fix Directors' Fees	For	For	Management
7	Approve Final Dividend of HK\$0.035 Per Share	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Par Value of Placing A Shares	For	For	Management
1b	Approve Allotment and Issuance of Not More Than 1.2 Billion A Shares	For	For	Management
1c	Approve Issue Mechanism of Placing A Shares	For	For	Management
1d	Approve Target Subscribers of Placing A Shares	For	For	Management
1e	Approve Ranking of Placing A Shares	For	For	Management
1f	Approve Pricing of Placing A Shares	For	For	Management
1g	Approve Use of Proceeds of A Share Placing	For	For	Management
1h	Approve Validity of Resolution Relating to the A Share Placing	For	For	Management
1i	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the A Share Placing	For	For	Management
2a	Approve Issuance of Not More Than 412.0 Million A Share Bonds with a Principal Amount of Not More Than RMB 41.2 Billion	For	For	Management
2b	Approve Denomination of A Share Bonds	For	For	Management
2c	Approve Target Subscribers of A Share Bonds	For	For	Management
2d	Approve Issue Mechanisms of A Share Bonds	For	For	Management

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	with Warrants			
2e	Approve Interest of A Share Bonds	For	For	Management
2f	Approve Maturity of A Share Bonds	For	For	Management
2g	Approve Redemption of A Share Bonds at the Option of the Company	For	For	Management
2h	Approve Redemption of A Share Bonds at the Option of Holders of A Share Bonds	For	For	Management
2i	Approve Guarantee of A Share Bonds with Warrants	For	For	Management
2j	Approve Term of the Warrants	For	For	Management
2k	Approve Conversion Period of the Warrants	For	For	Management
2l	Approve Conversion Ratio of the Warrants	For	For	Management
2m	Approve Conversion Price of the Warrants	For	For	Management
2n	Approve Adjustment Principles of the Warrants	For	For	Management
2o	Approve Use of Proceeds of the Issuance of A Share Bonds with Warrants	For	For	Management
2p	Approve Validity of Resolution Relating to the Issuance of A Share Bonds with Warrants	For	For	Management
2q	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the Issue of the A Share Bonds with Warrants	For	For	Management
3	Approve Feasibility Study Report on the Use of Proceeds of A Share Placing and the Issuance of A Share Bonds with Warrants	For	Abstain	Management
4	Approve Distribution of the Undistributed Retained Profits of the Company Accrued Before the Completion of the A Share Placing	For	For	Management
5	Approve Report on the Use of Proceeds of the Initial Public Offerings of A Shares of the Company	For	Abstain	Management
6	Approve Connected Transaction with a Related Party	For	Abstain	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106

Meeting Date: MAR 5, 2008 Meeting Type: Special

Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Par Value of Placing A Shares	For	For	Management
1b	Approve Allotment and Issuance of Not More Than 1.2 Billion A Shares	For	For	Management
1c	Approve Issue Mechanism of Placing A Shares	For	For	Management
1d	Approve Target Subscribers of Placing A Shares	For	For	Management
1e	Approve Ranking of Placing A Shares	For	For	Management
1f	Approve Pricing of Placing A Shares	For	For	Management
1g	Approve Use of Proceeds of A Share Placing	For	For	Management
1h	Approve Validity of Resolution Relating to the A Share Placing	For	For	Management

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1i	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the A Share Placing	For	For	Management
2a	Approve Issuance of Not More Than 412.0 Million A Share Bonds with a Principal Amount of Not More Than RMB 41.2 Billion	For	For	Management
2b	Approve Denomination of A Share Bonds	For	For	Management
2c	Approve Target Subscribers of A Share Bonds	For	For	Management
2d	Approve Issue Mechanisms of A Share Bonds with Warrants	For	For	Management
2e	Approve Interest of A Share Bonds	For	For	Management
2f	Approve Maturity of A Share Bonds	For	For	Management
2g	Approve Redemption of A Share Bonds at the Option of the Company	For	For	Management
2h	Approve Redemption of A Share Bonds at the Option of the Holders of A Share Bonds	For	For	Management
2i	Approve Guarantee of A Share Bonds with Warrants	For	For	Management
2j	Approve Term of the Warrants	For	For	Management
2k	Approve Conversion Period of the Warrants	For	For	Management
2l	Approve Conversion Ratio of the Warrants	For	For	Management
2m	Approve Conversion Price of the Warrants	For	For	Management
2n	Approve Adjustment Principles of the Warrants	For	For	Management
2o	Approve Use of Proceeds of the Issuance of A Share Bonds with Warrants	For	For	Management
2p	Approve Validity of Resolution Relating to the Issue of A Share Bonds with Warrants	For	For	Management
2q	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the Issue of A Share Bonds with Warrants	For	For	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAY 13, 2008 Meeting Type: Annual
 Record Date: MAY 13, 2008

#	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 Annual Report and Summary Report	For	For	Management
4	Accept Report of the Auditors and Audited Financial Statements	For	For	Management
5	Approve Profit Distribution Plan and Final Dividend	For	For	Management
6	Reappoint Ernst & Young Hua Ming and Ernst & Young as PRC Auditors and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Elect Clive Bannister as Non-Executive Director	For	For	Management
8	Approve Report on the Performance of Independent Non-Executive Directors	For	For	Management

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9	Approve Report on the Use of Proceeds of the Funds Raised Previously	For	For	Management
10	Authorize the Company to Provide Guarantees in Respect of the Liabilities of its Subsidiaries from Time to Time	For	Against	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12	Approve Renewal of Liability Insurance for the Company's Directors, Supervisors and Senior Management	None	Against	Shareholder

PORTS DESIGN LTD

Ticker: 589 Security ID: G71848124
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4a1	Reelect Han Kiat Edward Tan as Director	For	For	Management
4a2	Reelect Kai Tai Alfred Chan as Director	For	For	Management
4a3	Reelect Pierre Frank Bourque as Director	For	For	Management
4a4	Reelect Julie Ann Enfield as Director	For	For	Management
4a5	Reelect Rodney Ray Cone as Director	For	Against	Management
4a6	Reelect Wei Lynn Valarie Fong as Director	For	For	Management
4a7	Reelect Lara Magno Lai as Director	For	Against	Management
4b	Authorize Board to Fix the Remuneration of Directors	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	Against	Management

SHANGHAI ZHENHUA PORT MACHINERY CO. LTD.

Ticker: 900947 Security ID: Y7699F100
Meeting Date: MAY 8, 2008 Meeting Type: Annual
Record Date: APR 23, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Supervisors' Report	For	For	Management
3	Accept Report on the Job Description of Independent Directors	For	For	Management
4	Accept Management Report	For	For	Management
5	Accept 2007 Annual Report and Its Abstract	For	For	Management
6	Accept Financial Statements and Statutory	For	For	Management

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
7	Reports Approve Allocation of Income and Dividends	For	For	Management
8	Authorize Issuance of Short-Term Financing Bonds	For	Against	Management
9	Amend Articles of Association (Special)	For	For	Management
10	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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 Ean as Director	For	Against	Management
3b	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3c	Reelect Alexander Reid Hamilton as Director	For	Against	Management
3d	Reelect Michael Wing-Nin Chiu as Director	For	For	Management
4	Approve Remuneration of Directors	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	Against	Management

SINOTRANS LIMITED

Ticker: 598 Security ID: Y6145J104
 Meeting Date: OCT 25, 2007 Meeting Type: Special
 Record Date: SEP 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Lu Zhengfei as an Independent Non-Executive Director and Authorize Board to Fix His Remuneration	For	For	Management

SINOTRANS LIMITED

Ticker: 598 Security ID: Y6145J104
 Meeting Date: DEC 21, 2007 Meeting Type: Special
 Record Date: NOV 20, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Acquisition of the Target Assets from China National Foreign Trade Transportation (Group) Corp. Pursuant to the Framework Acquisition Agreement	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Reelect M Cubbon as Director	For	For	Management
2b	Reelect Baroness Dunn as Director	For	For	Management
2c	Reelect C Lee as Director	For	For	Management
2d	Reelect M C C Sze as Director	For	For	Management
2e	Reelect T G Freshwater as Director	For	For	Management
2f	Reelect M Leung as Director	For	For	Management
2g	Reelect A N Tyler 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

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Elect Gordon Siu Kwing Chue as Director	For	For	Management
4a	Reelect Chow Yei Ching as Director	For	Against	Management
4b	Reelect Chien Lee as Director	For	For	Management
4c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
5	Approve Increase in the Director's Fee	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased	For	Against	Management

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Shares
 11 Approve Extension of Book Close Period For For Management
 from 30 to 60 Days

TENCENT HOLDINGS LIMITED

Ticker: 700 Security ID: G87572122
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	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 Antonie Andries Roux as Director	For	For	Management
3a2	Reelect Li Dong Sheng as Director	For	Against	Management
3b	Authorize Board to Fix Their Remuneration	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	Against	Management

THE9 LIMITED

Ticker: NCTY Security ID: 88337K104
 Meeting Date: DEC 14, 2007 Meeting Type: Annual
 Record Date: NOV 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	THE RE-ELECTION AND APPOINTMENT OF JUN ZHU AS AN EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE CLOSING OF THIS ANNUAL GENERAL MEETING, TO SERVE FOR A THREE (3) YEAR TERM ENDING AT THE 2010 ANNUAL GENERAL SHAREHOLDERS MEETING OR UNTIL	For	Against	Management
2	THE APPOINTMENT OF CHEUNG KIN AU-YEUNG TO REPLACE THE RETIRING STEPHEN CHEUK KIN LAW AS A NON-EXECUTIVE DIRECTOR (CLASS III) OF THE COMPANY, EFFECTIVE FROM THE CLOSING OF THIS ANNUAL GENERAL MEETING, TO SERVE FOR A THREE (3) YEAR TERM ENDING AT THE 2010	For	Against	Management

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103
 Meeting Date: MAR 20, 2008 Meeting Type: Special

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Record Date:

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

TINGYI (CAYMAN ISLANDS) HOLDING CO.

Ticker: 322 Security ID: G8878S103

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: MAY 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Takeshi Ida as Director and Approve His Remuneration	For	For	Management
3b	Reelect Lee Tiong-Hock as Director and Approve His Remuneration	For	For	Management
3c	Reelect Wei Ying-Chiao as Director and Approve His Remuneration	For	For	Management
3d	Reelect Michio Kuwahara as Director and Approve His Remuneration	For	For	Management
4	Reappoint Mazars CPA Ltd. 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	Against	Management
7a	Amend Share Option Scheme	For	Against	Management
8	Amend Articles of Association	For	For	Management

TPV TECHNOLOGY LIMITED (FRMLY TPV HOLDINGS LTD)

Ticker: 903 Security ID: G8984D107

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 2, 2008

#	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 Hsuan, Jason as Director	For	For	Management
3b	Reelect Chan Boon-Teong as Director	For	For	Management
3c	Reelect Ku Chia-Tai as Director	For	For	Management
3d	Reelect Lu Being-Chang as Director	For	For	Management
3e	Reelect Lu Ming 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	For	For	Management

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	of Issued Share Capital			
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
Meeting Date: NOV 23, 2007 Meeting Type: Special
Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Related Annual Caps	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
Meeting Date: JAN 25, 2008 Meeting Type: Special
Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewed Shandong Airline Services Agreement and Related Annual Caps	For	For	Management
2	Approve Renewed Sichuan Airline Services Agreement and Related Annual Caps	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
Meeting Date: MAY 20, 2008 Meeting Type: Annual
Record Date: APR 18, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Non-Executive Director and Authorize Board to Fix His Remuneration	None	None	Management
2	Accept Report of the Board	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Profit and Distirbution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
6	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management

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7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Executive Director and Authorize Board to Fix His Remuneration	For	Against	Management

TSINGTAO BREWERY CO

Ticker: 168 Security ID: Y8997D102
Meeting Date: DEC 27, 2007 Meeting Type: Special
Record Date: NOV 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Issuance Size of the Bonds with Warrants	For	For	Management
1b	Approve Issuance Price of the Bonds with Warrants	For	For	Management
1c	Approve Issuance Target of the Bonds with Warrants	For	For	Management
1d	Approve Method of Issuance of the Bonds with Warrants	For	For	Management
1e	Approve Term of the Bonds	For	For	Management
1f	Approve Interest Rate of the Bonds	For	For	Management
1g	Approve Method and Term of Repayment for Interest of the Bonds	For	For	Management
1h	Approve Term of Redemption of the Bonds	For	For	Management
1i	Approve Guarantee of the Bonds with Warrants	For	For	Management
1j	Approve Term of the Warrants	For	For	Management
1k	Approve Conversion Period of the Warrants	For	For	Management
1l	Approve Proportion of Exercise Rights for the Warrants	For	For	Management
1m	Approve Exercise Price of the Warrants	For	For	Management
1n	Approve Adjustment of the Exercise Price and the Proportion of Exercise Rights of the Warrants	For	For	Management
1o	Approve Use of Proceeds from the Proposed Issuance of Bonds with Warrants	For	For	Management
1p	Approve Validity of the Resolution for the Issuance of Bonds with Warrants	For	For	Management
1q	Authorize Board to Complete the Matters Relating to the Proposed Issuance of Bonds with Warrants	For	For	Management
2	Approve Resolution Relating to the Feasibility of the Projects to be Invested with the Proceeds from the Proposed Issuance	For	For	Management
3	Approve Description Prepared by the Board on the Use of Proceeds from the Previous Issue	For	For	Management

TSINGTAO BREWERY CO

Ticker: 168 Security ID: Y8997D102

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Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: MAY 9, 2008

#	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	Approve Financial Statements	For	For	Management
4	Approve Profit Distribution and Dividend Distribution Proposal	For	For	Management
5	Reappoint PricewaterhouseCoopers Zhong Tian Certified Public Accountants Ltd. Co. and PricewaterhouseCoopers, Hong Kong as Domestic and International Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Elect Jin Zhi Guo as Executive Director	For	For	Management
6b	Elect Wang Fan as Executive Director	For	For	Management
6c	Elect Sun Ming Bo as Executive Director	For	For	Management
6d	Elect Liu Ying Di as Executive Director	For	For	Management
6e	Elect Sun Yu Guo as Executive Director	For	For	Management
6f	Elect Stephen J. Burrows as Non-Executive Director	For	For	Management
6g	Elect Mark F. Schumm as Non-Executive Director	For	For	Management
6h	Elect Fu Yan as Independent Director	For	For	Management
6i	Elect Li Yan as Independent Director	For	For	Management
6j	Elect Poon Chiu Kwok as Independent Director	For	For	Management
6k	Elect Wang Shu Wen as Independent Director	For	For	Management
7a	Elect Du Chang Gong as Supervisor	For	For	Management
7b	Elect Frances Zheng as Supervisor	For	For	Management
7c	Elect Liu Qing Yuan as Supervisor	For	For	Management
7d	Elect Zhong Ming Shan as Supervisor	For	For	Management
8	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
9	Approve Purchase of Liability Insurance of the Directors, Supervisors and Senior Management	For	Against	Management
10	Amend Articles of Association	For	For	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763

Security ID: Y0004F105

Meeting Date: OCT 16, 2007 Meeting Type: Special

Record Date: SEP 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Offer Size of the Bonds Cum Warrants	For	For	Management
1b	Approve Offer Price of the Bonds Cum Warrants	For	For	Management
1c	Approve Target Offerees of the Bonds Cum Warrants	For	For	Management
1d	Approve Offer Method of the Bonds Cum Warrants	For	For	Management
1e	Approve Interest Rate of the Bonds	For	For	Management
1f	Approve Term of the Bonds	For	For	Management

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1g	Approve Term and Method of Payment of the Principal Amount and Interest of the Bonds	For	For	Management
1h	Approve Early Redemption of the Bonds	For	For	Management
1i	Approve Security of the Bonds Cum Warrants	For	For	Management
1j	Approve Term of the Warrants	For	For	Management
1k	Approve Exercise Period of the Warrants	For	For	Management
1l	Approve Exercise Price of the Warrants and Adjustment	For	For	Management
1m	Approve Conversion Ratio of the Warrants	For	For	Management
1n	Approve Use of Proceeds from the Issuance of Bonds Cum Warrants	For	For	Management
1o	Approve Validity of the Resolutions for the Issuance of Bonds Cum Warrants	For	For	Management
2	Authorize Board to Deal with Matters Relating to the Offer and Issuance of Bonds Cum Warrants	For	For	Management
3	Approve Feasibility of Investment Projects to be Funded by Proceeds from the Offer and Issuance of Bonds Cum Warrants	For	For	Management
4	Approve Report of the Board on the Use of the Proceeds Raised in the Last Fund Raising Exercise	For	For	Management
5	Approve Guidelines on the System of Independent Directorship	For	For	Management
6	Approve Extension of the Term of the Guarantee Provided to ZTE (H.K.) Ltd. and Provision by ZTE (H.K.) Ltd. to Benin Telecoms S.A. of a Guarantee in Respect of an Amount Not More Than \$3 Million	For	For	Management
7	Approve Provision of a Guarantee to Congo-Chine Telecom S.A.R.L	For	For	Management

ZTE CORPORATION (FORMERLY SHENZHEN ZHONGXING TELECOM CO LTD)

Ticker: 763 Security ID: Y0004F105

Meeting Date: MAY 27, 2008 Meeting Type: Annual

Record Date: APR 25, 2008

#	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 Framework Purchase Agreements for 2008 and Related Annual Caps	For	Against	Management
7a	Reappoint Ernst & Young Hua Ming as PRC Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7b	Reappoint Ernst & Young as Hong Kong Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve the Addition of Training and Property Leasing to the Business Scope of	For	For	Management

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	the Company			
9	Approve Profit Distribution and Capitalization from Capital Reserve for the Year 2007	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
11a	Amend Articles of Association Re: Scope of Business of the Company	For	For	Management
11b	Amend Articles of Association Re: Number of Issued Shares and Registered Capital of the Company	For	For	Management

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

ASHOK LEYLAND LIMITED

Ticker: AL Security ID: Y0266N143
 Meeting Date: JUL 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint A.K. Das as Director	For	For	Management
4	Reappoint F. Sahami as Director	For	For	Management
5	Reappoint A. Spare as Director	For	For	Management
6	Approve M.S. Krishnaswami & Rajan and Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Raha as Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 40 Billion	For	Against	Management

 AXIS BANK LTD.

Ticker: AXSB Security ID: Y9327Z110
 Meeting Date: JUN 6, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint N.C. Singhal as Director	For	For	Management
3	Reappoint J.R. Varma as Director	For	For	Management
4	Reappoint R.B.L. Vaish as Director	For	For	Management
5	Approve Dividend of INR 6.00 Per Share	For	For	Management
6	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint K.N. Prithviraj as Director	For	For	Management
8	Approve Revision in Remuneration of P.J. Nayak, Chairman and CEO	For	For	Management

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9 Approve Stock Option Grants of up to 7.97 For Against Management
 Million Shares to Employees and Directors
 of the Company Under the Employee Stock
 Option Scheme

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108

Meeting Date: JUL 19, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint K. Hellstrom as Director	For	For	Management
3	Reappoint N. Kumar as Director	For	For	Management
4	Reappoint P. O'Sullivan as Director	For	For	Management
5	Reappoint P. Prasad as Director	For	For	Management
6	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint Heng Hang Song as Director	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108

Meeting Date: SEP 7, 2007 Meeting Type: Court

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement of Bharti Airtel Ltd with Bharti Infratel Ltd	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108

Meeting Date: OCT 24, 2007 Meeting Type: Special

Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Scheme - I Re: Fringe Benefit Tax	For	For	Management
2	Amend Employee Stock Option Scheme - 2005 Re: Fringe Benefit Tax	For	For	Management

CESC LTD.

Ticker: CESC Security ID: Y12652189

Meeting Date: JUL 27, 2007 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 Dividend of INR 3.50 Per Share	For	For	Management
3	Reappoint B.P. Bajoria as Director	For	For	Management
4	Reappoint P.K. Khaitan as Director	For	For	Management
5	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Pledging of Assets for Debt	For	For	Management

CESC LTD.

Ticker: CESC Security ID: Y12652189
 Meeting Date: JUL 27, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Pathik Foods Pvt Ltd with CESC Ltd	For	For	Management

CESC LTD.

Ticker: CESC Security ID: Y12652189
 Meeting Date: NOV 16, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reclassification of Authorized Share Capital to INR 15 Billion Divided into 150 Million Equity Shares of INR 10 Each by Creation of 28.25 Million New Equity Shares and Cancellation of 28.25 Million Cumulative Redeemable Preference Shares	For	For	Management
2	Amend Articles of Association Re: Changes in Authorized Capital and Cancellation of Cumulative Preference Shares	For	For	Management
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to \$150 Million	For	Against	Management

CHENNAI PETROLEUM CORP. (FRM.MADRAS REFINERIES LTD)

Ticker: MRL Security ID: Y53733112
 Meeting Date: SEP 10, 2007 Meeting Type: Annual
 Record Date: AUG 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 12 Per Share	For	For	Management
3	Reappoint S. Behuria as Director	For	For	Management

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4	Reappoint N.C. Sridharan as Director	For	For	Management
5	Reappoint S. Chandrasekaran as Director	For	For	Management
6	Reappoint L. Sabaretnam as Director	For	For	Management
7	Reappoint B.N. Bankapur as Director	For	For	Management
8	Reappoint V. Srinivasan as Director	For	For	Management
9	Reappoint K. Suresh as Director	For	For	Management
10	Reappoint K.L. Kumar as Director	For	For	Management
11	Reappoint M.S. Ananth as Director	For	For	Management
12	Reappoint R. Capoor as Director	For	For	Management
13	Reappoint P. Nangia as Director	For	For	Management
14	Appoint K. Balachandran as Director	For	For	Management

CIPLA LIMITED

Ticker: CIPLA Security ID: Y1633P142
 Meeting Date: AUG 24, 2007 Meeting Type: Annual
 Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint H.R. Manchanda as Director	For	For	Management
4	Reappoint R. Shroff as Director	For	For	Management
5	Approve R.S. Bharucha & Co. and R.G.N. Price & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140
 Meeting Date: JUL 13, 2007 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 0.75 Per Share	For	For	Management
3	Reappoint V.C. Burman as Director	For	For	Management
4	Reappoint P. Burman as Director	For	For	Management
5	Reappoint A. Burman as Director	For	For	Management
6	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of P. Burman, Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of P.D. Narang, Executive Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

DISH TV INDIA LTD.

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Ticker: DITV Security ID: Y02617119
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint S. Chandra as Director	For	For	Management
3	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint P. Singh as Director	For	For	Management
5	Approve Employee Stock Option Scheme 2007	For	For	Management
6	Approve Increase in Borrowing Powers to INR 10 Billion	For	Against	Management
7	Approve Pledging of Assets for Debt	For	Against	Management

DISH TV INDIA LTD.

Ticker: DITV Security ID: Y02617119
 Meeting Date: JAN 4, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 12.5 Million Equity Shares at a Price of INR 100 Per Share and 9.6 Million Warrants Convertible into Equity Shares at a Price of INR 130 Per Share to Indivision India Partners	For	For	Management

DISH TV INDIA LTD.

Ticker: DITV Security ID: Y02617119
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital from INR 730 Million to INR 1 Billion by Creation of Additional 270 Million Equity Shares of INR 1.00 Each and Amend Articles of Association to Reflect Increase	For	For	Management
2	Approve Increase in Borrowing Powers to INR 20 Billion	For	Against	Management

FINANCIAL TECHNOLOGIES (INDIA) LTD.

Ticker: WWTC Security ID: Y24945118
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 25, 2007

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

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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint N. Srinivasan as Director	For	For	Management
4	Reappoint S.K. Alagh as Director	For	For	Management
5	Approve R.S. Agarwala & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Employee Stock Option Scheme 2007 (ESOS-2007)	For	Against	Management
7	Approve Stock Option Grants to Employees of Subsidiaries Under the ESOS-2007	For	Against	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C136
 Meeting Date: JUL 24, 2007 Meeting Type: Special
 Record Date: JUN 22, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Two-for-One Stock Split	For	For	Management
2	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C136
 Meeting Date: SEP 20, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 0.80 Per Share	For	For	Management
3	Reappoint J.F. Ribeiro as Director	For	For	Management
4	Reappoint S. Gorthi as Director	For	For	Management
5	Reappoint C. Pinto as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of Glenn Saldanha, Managing Director and Chief Executive Officer	For	For	Management
8	Approve Reappointment and Remuneration of C. Pinto, Director - Corporate Affairs	For	For	Management
9	Approve Reappointment and Remuneration of R.V. Desai, Director - Finance & Legal	For	For	Management
10	Approve Reappointment and Remuneration of A.S. Mohanty, Director - Formulations	For	For	Management
11	Reappoint Garcias Saldanha as Non-Executive Chairman and Approve Payment for Commission Remuneration	For	For	Management
12	Adopt New Articles of Association	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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Preemptive Rights up to \$150 Million

GLENMARK PHARMACEUTICALS LTD.

Ticker: GNP Security ID: Y2711C144
 Meeting Date: JAN 30, 2008 Meeting Type: Special
 Record Date: DEC 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Transfer of the Domestic Active Pharmaceutical Ingredients and Generics Formulations Business to Glenmark Generics Ltd for a Consideration of Not Less than INR 6.98 Billion	For	For	Management

HCL INFOSYSTEMS LTD (FORMERLY HCL INSYS)

Ticker: HCLI Security ID: Y3119E138
 Meeting Date: OCT 10, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management
2	Approve Increase in Borrowing Powers to INR 20 Billion	For	For	Management
3	Approve Pledging of Assets for Debt	For	For	Management

HCL INFOSYSTEMS LTD (FORMERLY HCL INSYS)

Ticker: HCLI Security ID: Y3119E138
 Meeting Date: OCT 23, 2007 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 2.00 Per Share	For	For	Management
3	Reappoint T.S. Purushothaman as Director	For	For	Management
4	Reappoint J.V. Ramamurthy as Director	For	For	Management
5	Reappoint R.P. Khosla as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Remuneration of A. Chowdhry, Chairman and Chief Executive Officer	For	For	Management
8	Approve Remuneration of J.V. Ramamurthy, Executive Director	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117

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Meeting Date: DEC 1, 2007 Meeting Type: Special

Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of H. Engineer, Executive Director	For	For	Management
2	Approve Appointment and Remuneration of P. Sukthankar, Executive Director	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB

Security ID: Y3119P117

Meeting Date: MAR 27, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd	For	For	Management
2	Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each	For	For	Management
3	Approve Issuance of up to 26.2 Million Equity Shares at a Price of INR 1,530.13 Each to Housing Development Finance Corp Ltd, HDFC Investments Ltd, HDFC Holdings Ltd, and/or Home Loan Services India Pvt Ltd, Promoter Group	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB

Security ID: Y3119P117

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: JUN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Reappoint V. Jain as Director	For	For	Management
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in Borrowing Powers to INR 200 Billion	For	Against	Management

HERO HONDA MOTORS LTD.

Ticker: HH

Security ID: Y3179Z146

Meeting Date: JUL 24, 2007 Meeting Type: Annual

Record Date: JUL 12, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 17 Per Share	For	For	Management
3	Reappoint O.P. Munjal as Director	For	For	Management
4	Reappoint N.N. Vohra as Director	For	For	Management
5	Reappoint A. Singh as Director	For	For	Management
6	Reappoint P. Singh as Director	For	For	Management
7	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Appointment and Remuneration of Y. Kudo, Executive Director	For	For	Management
9	Appoint T. Nagai as Director	For	For	Management
10	Approve Commission Remuneration for Independent Non-Executive Directors	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
Meeting Date: SEP 10, 2007 Meeting Type: Special
Record Date: JUL 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 25 Percent of Issued Share Capital	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
Meeting Date: APR 4, 2008 Meeting Type: Annual
Record Date: MAR 19, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 3.00 Per Share	For	For	Management
3a	Reappoint H. Manwani as Director	For	For	Management
3b	Reappoint D.S. Parekh as Director	For	For	Management
3c	Reappoint C.K. Prahalad as Director	For	For	Management
3d	Reappoint A. Narayan as Director	For	For	Management
3e	Reappoint S. Ramadorai as Director	For	For	Management
3f	Reappoint D. Sundaram as Director	For	For	Management
3g	Reappoint N. Paranjpe as Director	For	For	Management
3h	Reappoint S. Kakkar as Director	For	For	Management
4	Approve Lovelock & Lewes as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint R.A. Mashelkar as Director	For	For	Management
6	Approve Remuneration of Executive Directors	For	For	Management

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HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 4, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of N. Parenjpe, Managing Director and Chief Executive Officer	For	For	Management

HINDUSTAN UNILEVER LIMITED.

Ticker: HUVR Security ID: Y3218E138
 Meeting Date: APR 29, 2008 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement Between Hindustan Unilever Ltd. and Brooke Bond Real Estates Pvt. Ltd.	For	For	Management

HT MEDIA LTD

Ticker: HTML Security ID: Y3726H110
 Meeting Date: AUG 4, 2007 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 0.30 Per Share	For	For	Management
3	Reappoint S. Bhartia as Director	For	For	Management
4	Reappoint N.K. Singh as Director	For	For	Management
5	Approve S.R. Batliboi & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint K.K. Birla as Non-Retiring Director	For	For	Management
7	Appoint P. Bhartia as Director	For	For	Management
8	Appoint R. Greville as Director	For	For	Management
9	Appoint A. Relan as Director	For	For	Management

HT MEDIA LTD

Ticker: HTML Security ID: Y3726H110
 Meeting Date: SEP 19, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of the Hindi Business to a Subsidiary Company	For	For	Management

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HT MEDIA LTD

Ticker: HTML Security ID: Y3726H110
 Meeting Date: NOV 26, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend HTML Employee Stock Option Scheme (the Scheme) Re: Vesting Schedule	For	For	Management
2	Amend Scheme Re: Extention of Its Coverage to Employees of Subsidiary Companies	For	For	Management

IL & FS INVESTSMART LTD.

Ticker: ILFI Security ID: Y38741107
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: JUL 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 4 Per Share	For	For	Management
3	Reappoint G. Dave as Director	For	For	Management
4	Reappoint R. Adusumalli as Director	For	For	Management
5	Reappoint J. Lilien as Director	For	For	Management
6	Approve S.B. Billimoria & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint R. Bawa as Director	For	For	Management
8	Approve Appointment and Remuneration of J.L. Whiteford, Managing Director & CEO	For	For	Management
9	Approve Appointment and Remuneration of S. Joshi, Executive Director - Finance & Operations	For	For	Management
10	Approve Appointment and Remuneration of S. Presswala, Executive Director -Retail Business	For	For	Management
11	Approve Appointment and Remuneration of G. Nadkarni, Executive Director - Institutional Business	For	For	Management

IL & FS INVESTSMART LTD.

Ticker: ILFI Security ID: Y38741107
 Meeting Date: JUN 14, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Revision in Remuneration of J.L. Whiteford, Managing Director and Chief Executive Officer	For	For	Management
2	Amend Employee Stock Option Scheme 2006	For	Against	Management

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Re: Exercise Period

INDIAN HOTELS CO LTD

Ticker: IH Security ID: Y3925F147
 Meeting Date: AUG 3, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.60 Per Share	For	For	Management
3	Reappoint S.K. Kandhari as Director	For	For	Management
4	Reappoint J. Capoor as Director	For	For	Management
5	Reappoint N.A. Soonawala as Director	For	For	Management
6	Approve S.B. Billimoria & Co. and N.M. Raiji & Co. as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Decrease in Limit on Foreign Shareholdings to 30 Percent	For	For	Management
8	Approve Revision in the Remuneration of R.N. Bickson, Managing Director	For	For	Management

INDIAN HOTELS CO LTD

Ticker: IH Security ID: Y3925F147
 Meeting Date: NOV 15, 2007 Meeting Type: Special
 Record Date: OCT 15, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Borrowing Powers to INR 40 Billion	For	For	Management

INFO EDGE INDIA LTD

Ticker: INFOE Security ID: Y40353107
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUL 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.75 Per Share	For	For	Management
3	Reappoint K. Kapoor as Director	For	For	Management
4	Reappoint B. Deshpande as Director	For	For	Management
5	Reappoint A. Raghuvanshi as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Murthy as Director	For	For	Management

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INFO EDGE INDIA LTD

Ticker: INFOE Security ID: Y40353107
 Meeting Date: JAN 22, 2008 Meeting Type: Special
 Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Limit on Foreign Shareholdings to 40 Percent	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of INR 5 Billion	For	Against	Management
3	Approve Increase in Borrowing Powers to INR 5 Billion	For	Against	Management
4	Approve Investment of up to INR 3 Billion to a Body Corporate	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share	For	For	Management
3	Reappoint C. Smadja as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint N.M. Nilekani as Director	For	For	Management
6	Reappoint K. Dinesh as Director	For	For	Management
7	Reappoint S. Batni as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

INFOSYS TECHNOLOGIES LTD

Ticker: INFY Security ID: 456788108
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 12, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE, CONSIDER AND ADOPT THE BALANCE SHEET AS AT MARCH 31, 2008 AND THE PROFIT AND LOSS ACCOUNT FOR THE YEAR.	For	For	Management
2	TO DECLARE A FINAL AND SPECIAL DIVIDEND FOR THE FINANCIAL YEAR ENDED MARCH 31, 2008.	For	For	Management
3	TO APPOINT A DIRECTOR IN PLACE OF CLAUDE SMADJA, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	For	For	Management
4	TO APPOINT A DIRECTOR IN PLACE OF SRIDAR A. IYENGAR, WHO RETIRES BY ROTATION AND,	For	For	Management

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5	BEING ELIGIBLE SEEKS RE-APPOINTMENT. TO APPOINT A DIRECTOR IN PLACE OF NANDAN M. NILEKANI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	For	For	Management
6	TO APPOINT A DIRECTOR IN PLACE OF K. DINESH, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	For	For	Management
7	TO APPOINT A DIRECTOR IN PLACE OF SRINATH BATNI, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.	For	For	Management
8	Ratify Auditors	For	For	Management

INOX LEISURE LTD

Ticker: INOL Security ID: Y4084S102
 Meeting Date: SEP 28, 2007 Meeting Type: Annual
 Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint S. Jain as Director	For	For	Management
4	Approve Vacancy on the Board of Directors Resulting from the Retirement of S. Bedi	For	For	Management
5	Approve Patankar & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of M. Bhatia, Manager	For	For	Management
7	Approve Appointment and Remuneration of A. Tandon, Manager	For	For	Management
8	Amend Corporate Purpose	For	For	Management

JAIN IRRIGATION SYSTEMS LTD

Ticker: JI Security ID: Y42531122
 Meeting Date: SEP 27, 2007 Meeting Type: Annual
 Record Date: SEP 17, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Preference Shares in the Aggregate Amount of INR 36.04 Million and on Equity Shares of INR 2 Per Share	For	For	Management
3	Reappoint A.R. Barwe as Director	For	For	Management
4	Reappoint R.B. Jain as Director	For	For	Management
5	Approve Dalal & Shah as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Pledging of Assets for Debt	For	For	Management
7	Approve Increase in Borrowing Powers to INR 30 Billion	For	Against	Management

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JAIN IRRIGATION SYSTEMS LTD

Ticker: JI Security ID: Y42531122
 Meeting Date: OCT 19, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 8.6 Million Warrants to Cosmos Investment & Trading Pvt Ltd, Jalgaon Investment Pvt Ltd, and Jain Investment and Finance B.V., Promoters' Group	For	For	Management
2	Amend Clause 154 of the Articles of Association Re: Execution of Company Seal	For	For	Management

LARSEN & TOUBRO LTD

Ticker: LT Security ID: Y5217N159
 Meeting Date: AUG 24, 2007 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 2.00 Per Share	For	For	Management
3	Reappoint V.K. Magapu as Director	For	For	Management
4	Reappoint R.N. Mukhija as Director	For	For	Management
5	Reappoint B. Ramani as Director	For	For	Management
6	Reappoint S. Rajgopal as Director	For	For	Management
7	Approve Vacancy on the Board of Directors Resulting from Retirement of S. Nath	For	For	Management
8	Approve Vacancy on the Board of Directors Resulting from Retirement of U. Sundararajan	For	For	Management
9	Appoint S. Bhargava as Director	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$700 Million	For	For	Management
11	Approve Sharp & Tannan as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

LARSEN & TOUBRO LTD

Ticker: LT Security ID: Y5217N159
 Meeting Date: FEB 1, 2008 Meeting Type: Special
 Record Date: DEC 29, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Spin-Off of the Ready Mix Concrete (RMC) Business Unit	For	For	Management

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MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: JUL 30, 2007 Meeting Type: Annual
 Record Date: JUL 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 7.50 Per Share	For	For	Management
3	Approve Final Dividend of INR 2.50 Per Share	For	For	Management
4	Reappoint K. Mahindra as Director	For	For	Management
5	Reappoint A. Puri as Director	For	For	Management
6	Reappoint A.S. Ganguly as Director	For	For	Management
7	Reappoint R.K. Kulkarni as Director	For	For	Management
8	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Reappointment and Remuneration of A.G. Mahindra, Vice-Chairman and Managing Director	For	For	Management
10	Approve Reappointment and Remuneration of B. Doshi and A.K. Nanda, Executive Directors	For	Against	Management
11	Approve Increase in Authorized Capital to INR 4 Billion Divided into 375 Million Equity Shares of INR 10 Each and 2.5 Million Unclassified Shares of INR 100 Each	For	For	Management
12	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Capital	For	For	Management
13	Amend Article 3 of the Articles of Association to Reflect Increase in Authorized Capital	For	For	Management
14	Amend Employees Stock Option Scheme Re: Fringe Benefit Tax	For	For	Management

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: APR 12, 2008 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Mahindra Holdings & Finance Ltd with Mahindra and Mahindra Ltd	For	For	Management

MAHINDRA & MAHINDRA LTD

Ticker: MM Security ID: Y54164135
 Meeting Date: JUN 7, 2008 Meeting Type: Special

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Record Date: MAY 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 9.4 Million 9.25-Percent Unsecured Fully & Compulsorily Convertible Debentures of INR 745 Each to Golboot Holdings Ltd	For	For	Management

MARICO LIMITED

Ticker: MRCO Security ID: Y5841R170
 Meeting Date: JUL 25, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividends of INR 4.55 Per Equity Share of INR 10 Each and INR 0.20 Per Equity Share of INR 1 Each	For	For	Management
3	Reappoint R. Bakshi as Director	For	For	Management
4	Reappoint R. Mariwala as Director	For	For	Management
5	Approve Price Waterhouse as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint A. Kripalu as Director	For	For	Management

MARICO LIMITED

Ticker: MRCO Security ID: Y5841R170
 Meeting Date: JAN 21, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale of Sil Business	For	For	Management
2	Approve Corporate Guarantees up to INR 5 Billion	For	For	Management
3	Approve Increase in Borrowing Powers to INR 7.5 Billion	For	Against	Management

MAX INDIA LIMITED

Ticker: MAX Security ID: Y5903C145
 Meeting Date: SEP 14, 2007 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint R. Khanna as Director	For	For	Management
3	Reappoint N. Rangachary as Director	For	For	Management
4	Reappoint P. Mankad as Director	For	For	Management
5	Reappoint B. Sahgal as Director	For	For	Management
6	Approve Price Waterhouse as Auditors and	For	For	Management

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2 Approve Increase in Remuneration of S. Kumar, Joint Managing Director For For Management

RADICO KHAITAN LTD. (FRMRLY. ABHISHEK CEMENTS)

Ticker: 532497 Security ID: Y7174A147
 Meeting Date: AUG 11, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of 6.94 Warrants to Rampur International Ltd and Classic Fintrex Pvt Ltd	For	For	Management

RADICO KHAITAN LTD. (FRMRLY. ABHISHEK CEMENTS)

Ticker: 532497 Security ID: Y7174A147
 Meeting Date: SEP 26, 2007 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 0.50 Per Share	For	For	Management
3	Reappoint A. Patra as Director	For	For	Management
4	Reappoint K.S. Mehta as Director	For	For	Management
5	Approve V. Sankar Aiyar & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Pledging of Assets for Debt	For	For	Management

RELIANCE COMMUNICATIONS LTD (FORMERLY RELIANCE COMMUNICATION)

Ticker: RCOM Security ID: Y72317103
 Meeting Date: JUL 17, 2007 Meeting Type: Annual
 Record Date: JUL 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.50 Per Share	For	For	Management
3	Approve Chaturvedi & Shah and BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint A.D. Ambani as Director	For	For	Management
5	Appoint J. Ramachandran as Director	For	For	Management
6	Appoint S.P. Talwar as Director	For	For	Management
7	Appoint D. Shourie as Director	For	For	Management
8	Approve Increase in Borrowing Powers	For	Against	Management

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RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: OCT 12, 2007 Meeting Type: Annual
 Record Date: OCT 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Reappoint M.L. Bhakta as Director	For	For	Management
2b	Reappoint M.P. Modi as Director	For	For	Management
2c	Reappoint D. Kapur as Director	For	For	Management
2d	Reappoint H.R. Meswani as Director	For	For	Management
3	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint R.A. Mashelkar as Director	For	For	Management
5	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

RELIANCE INDUSTRIES LTD.

Ticker: 500325 Security ID: Y72596102
 Meeting Date: JUN 12, 2008 Meeting Type: Annual
 Record Date: MAY 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 13.00 Per Share	For	For	Management
3.1	Reappoint R.H. Ambani as Director	For	For	Management
3.2	Reappoint S. Venkitaramanan as Director	For	For	Management
3.3	Reappoint A. Misra as Director	For	For	Management
3.4	Reappoint N.R. Meswani as Director	For	For	Management
4	Approve Chaturvedi & Shah, Deloitte Haskins & Sells, and Rajendra & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Reappointment and Remuneration of M.D. Ambani, Managing Director	For	For	Management
6	Approve Reappointment and Remuneration of N.R. Meswani, Executive Director	For	For	Management

ROLTA INDIA LIMITED

Ticker: RLTA Security ID: Y7324A112
 Meeting Date: NOV 16, 2007 Meeting Type: Annual
 Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 5.00 Per Share	For	For	Management
3	Reappoint B. Lal as Director	For	For	Management
4	Reappoint A.T.P. Selvam as Director	For	For	Management

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5	Reappoint K.R. Modi as Director	For	For	Management
6	Approve Khandelwal Jain & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of K.K. Singh, Executive Chairman and Managing Director	For	For	Management
8	Approve Reappointment and Remuneration of A.D. Tayal, Joint Managing Director	For	For	Management
9	Approve Reappointment and Remuneration of A.K. Singh, Joint Managing Director	For	For	Management
10	Approve Appointment and Remuneration of A.P. Singh, Joint Managing Director	For	For	Management
11	Appoint B. Eazzetta as Director	For	For	Management
12	Approve Employee Stock Option Plan	For	For	Management
13	Approve Stock Option Grants to Employees of Subsidiaries Under the Rolta Employee Stock Option Plan	For	For	Management
14	Approve Increase in Authorized Capital to INR 2.5 Billion Divided into 250 Million Equity Shares of INR 10 Each	For	For	Management
15	Authorize Capitalization of Reserves for Bonus Issue in the Proportion of One Equity Share for Every One Equity Shares Held	For	For	Management

SIEMENS (INDIA) LTD.

Ticker: SIEM Security ID: Y7934G137
 Meeting Date: JAN 31, 2008 Meeting Type: Annual
 Record Date: JAN 16, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 4.80 Per Share	For	For	Management
3	Reappoint N.J. Jhaveri as Director	For	For	Management
4	Reappoint K.B. Dadiseth as Director	For	For	Management
5	Reappoint P.V. Nayak as Director	For	For	Management
6	Approve BSR & Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Clause V of the Memorandum of Association to Reflect the Reclassification of 150 Million Preference Shares of INR 10.00 Each into 750 Million Equity Shares of INR 2.00 Each	For	For	Management
8	Amend Article 3 of the Articles of Association to Reflect the Reclassification of 150 Million Preference Shares of INR 10.00 Each into 750 Million Equity Shares of INR 2.00 Each	For	For	Management
9	Authorize Capitalization of Reserves for Bonus Issue of 168.58 Million Equity Shares in the Proportion of One New Equity Share for Every One Existing Share Held	For	For	Management
10	Appoint V.V. Paranjape as Director	For	For	Management

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11	Approve Appointment and Remuneration of V.V. Paranjape, Executive Director	For	For	Management
12	Appoint V.B. Parulekar as Director	For	For	Management
13	Approve Appointment and Remuneration of V.B. Parulekar, Executive Director	For	For	Management
14	Approve Reappointment and Remuneration of J. Schubert, Managing Director	For	For	Management
15	Appoint A. Bruck as Director	For	For	Management
16	Approve Appointment and Remuneration of A. Bruck, Managing Director	For	For	Management
17	Approve Increase in Remuneration of P. de Royer, Executive Director	For	For	Management
18	Approve Reappointment and Remuneration of K.R. Upili, Executive Director	For	For	Management
19	Approve M. Paranjape, Relative of a Director, to Hold an Office or Place of Profit in the Company	For	For	Management

SIFY LTD. (FRMRLY. SATYAM INFOWAY)

Ticker: SIFY Security ID: 82655M107
 Meeting Date: SEP 24, 2007 Meeting Type: Annual
 Record Date: AUG 20, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL TO ADOPT THE AUDITED BALANCE SHEET AS OF MARCH 31, 2007 AND THE PROFIT AND LOSS ACCOUNT, THE AUDITORS REPORT AND THE DIRECTORS REPORT FOR THE YEAR ENDED MARCH 31, 2007.	For	For	Management
2	APPROVAL TO RE-APPOINT MR. C B MOULI AS A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL TO RE-APPOINT MR. P S RAJU AS A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL TO RE-APPOINT M/S BSR & CO., CHARTERED ACCOUNTS FOR A FURTHER PERIOD OF ONE YEAR I.E. TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, AND FIX THEIR REMUNERATION.	For	For	Management
5	APPROVAL TO APPOINT MR. S R SUKUMARA AS A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management
6	APPROVAL TO APPOINT MR. ANANDA RAJU VEGESNA AS A DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management
7	APPROVAL TO APPOINT MR. ANANDA RAJU VEGESNA AS AN EXECUTIVE DIRECTOR, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management
8	APPROVAL OF CHANGE OF NAME OF THE COMPANY, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING.	For	For	Management
9	APPROVAL OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
10	APPROVAL OF REDUCTION OF SECURITIES PREMIUM ACCOUNT, AS SET FORTH IN THE	For	For	Management

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COMPANY S NOTICE OF MEETING ENCLOSED
HEREWITH.

11	APPROVAL OF THE ALLOCATION OF SHARES UNDER ASSOCIATE STOCK OPTION PLAN 2007, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	Against	Management
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SIFY TECHNOLOGIES LTD

Ticker: SIFY Security ID: 82655M107
Meeting Date: MAR 17, 2008 Meeting Type: Special
Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 610 Million Divided into 61 Million Equity Shares of INR 10.00 Each	For	For	Management
2	Amend Clause V of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Corporate Purpose	For	For	Management
4	Amend Articles of Association Re: Licence Compliance	For	For	Management
5	Approve Commencement of Businesses Given in Clause IIIA (1) and (2) of the Main Objects of the Memorandum of Association	For	For	Management
6	Approve Issuance of 13 Million Shares for Private Placement	For	Against	Management
7	Amend Associate Stock Option Plan 2007 Re: Allocation of Additional Shares	For	Against	Management
1	Approve Scheme of Amalgamation of Sify Communications Ltd with Sify Technologies Ltd	For	For	Management

SINTEX INDUSTRIES LTD. (FMRELY. BHARAT VIJAY MILLS)

Ticker: BVML Security ID: Y8064D134
Meeting Date: JUL 12, 2007 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 0.96 Per Share	For	For	Management
3	Reappoint A.L. Shah as Director	For	For	Management
4	Reappoint L. Kantilal as Director	For	For	Management
5	Reappoint S.B. Dangayach as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of D.B. Patel, Executive Chairman	For	For	Management
8	Approve Reappointment and Remuneration of A.P. Patel, Executive Vice Chairman	For	For	Management
9	Approve Increase in Remuneration of R.A.	For	For	Management

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	Patel, Managing Director			
10	Approve Increase in Remuneration of A.D. Patel, Managing Director	For	For	Management
11	Approve Increase in Limit on Foreign Shareholdings to 74 Percent	For	For	Management

SINTEX INDUSTRIES LTD. (FMRELY. BHARAT VIJAY MILLS)

Ticker: BVML Security ID: Y8064D134
 Meeting Date: DEC 24, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 500 Million Divided into 250 Million Equity Shares of INR 2.00 Each	For	For	Management
2	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Article 5 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$300 Million	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers up to an Aggregate Amount of \$150 Million	For	For	Management
6	Approve Issuance of up to 13.2 Million Convertible Warrants at a Price of INR 454.74 Each to BVM Finance Pvt Ltd, Opel Securities Pvt Ltd, and Kolon Investments Pvt Ltd	For	For	Management
7	Approve Increase in Remuneration of S.B. Dangayach, Managing Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 25 Billion	For	Against	Management

SINTEX INDUSTRIES LTD. (FMRELY. BHARAT VIJAY MILLS)

Ticker: BVML Security ID: Y8064D134
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management

SREI INFRASTRUCTURE FINANCE LTD (FORMERLY SREI INTERNATIONAL)

Ticker: SREI Security ID: Y8133H116

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Meeting Date: SEP 25, 2007 Meeting Type: Annual

Record Date: AUG 16, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1 Per Share	For	For	Management
3	Reappoint S.K. Gupta as Director	For	For	Management
4	Reappoint M.S. Verma as Director	For	For	Management
5	Reappoint R. Sankaran as Director	For	For	Management
6	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Appoint S. Chatterjee as Director	For	For	Management
8	Approve Appointment and Remuneration of S. Chatterjee, Executive Director	For	For	Management
9	Approve Reappointment and Remuneration of H. Kanoria, Vice Chairman & Managing Director	For	For	Management
10	Approve Reappointment and Remuneration of P.K. Pandey, Executive Director	For	For	Management
11	Approve Reappointment and Remuneration of K.K. Mohanty, Executive Director	For	For	Management
12	Approve K.K. Mohanty to Hold Office as Director in SREI Insurance Services Ltd, a Subsidiary Company of SREI Infrastructure Finance Ltd	For	For	Management

SREI INFRASTRUCTURE FINANCE LTD (FORMERLY SREI INTERNATIONAL)

Ticker: SREI

Security ID: Y8133H116

Meeting Date: OCT 15, 2007 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity Shares and/or Warrants of up to 25 Million Equity Shares at a Price of INR 100 Per Equity Share to Adisri Investment Ltd	For	Against	Management

SUN PHARMA ADVANCED RESEARCH COMPANY LTD

Ticker: SPADV

Security ID: Y8240G100

Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint D.S. Shanghvi as Director	For	For	Management
3	Reappoint S.V. Valia as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint T. Rajamannar as Director	For	For	Management
6	Appoint A. Vasella as Director	For	For	Management

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7	Appoint G. Mehta as Director	For	For	Management
8	Appoint S.M. Dadha as Director	For	For	Management
9	Approve Appointment and Remuneration of T. Rajamannar, Executive Director	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: JUL 28, 2007 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 35 Billion	For	Against	Management
2	Approve Increase in Borrowing Powers to INR 50 Billion	For	Against	Management
3	Approve Corporate Guarantees of up to INR 50 Billion	For	Against	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: SEP 5, 2007 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 6.75 Per Share	For	For	Management
3	Reappoint S.V. Valia as Director	For	For	Management
4	Reappoint A.S. Dani as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reclassification of Authorized Share Capital to INR 1.5 Billion Divided into 295 Million Equity Shares of INR 5 Each and 25 Million Preference Shares of INR 1.00 Each	For	For	Management
7	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
8	Approve Reappointment and Remuneration of D.S. Shanghvi, Chairman and Managing Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

SUN TV NETWORK LTD (FORMERLY SUN TV LTD)

Ticker: SUNTV Security ID: Y8295N109

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Meeting Date: AUG 6, 2007 Meeting Type: Annual

Record Date: JUL 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Interim Dividend of INR 3 Per Share and Final Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint J. Ravindran as Director	For	For	Management
4	Reappoint N.M. Paul as Director	For	For	Management
5	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint S. Selvam as Director	For	For	Shareholder
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 15.7 Million Equity Shares	For	For	Management

TATA MOTORS LTD.

Ticker: TTMT

Security ID: Y85740143

Meeting Date: JUL 9, 2007

Meeting Type: Annual

Record Date: JUN 5, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 15 Per Share	For	For	Management
3	Reappoint N.A. Soonawala as Director	For	For	Management
4	Approve Vacancy on the Board of Directors Resulting from Retirement of S.A. Naik	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint P.M. Telang as Director	For	For	Management
7	Approve Appointment and Remuneration of P.M. Telang, Executive Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 120 Billion	For	For	Management
9	Approve Transfer of Register of Members, Documents and Certificates to TSR Darashaw Ltd, Registrars and Share Transfer Agents	For	For	Management

TATA MOTORS LTD.

Ticker: TTM

Security ID: 876568502

Meeting Date: JUL 9, 2007

Meeting Type: Annual

Record Date: JUN 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 15 Per Share	For	For	Management

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3	Reappoint N.A. Soonawala as Director	For	For	Management
4	Approve Vacancy on the Board of Directors Resulting from Retirement of S.A. Naik	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Appoint P.M. Telang as Director	For	For	Management
7	Approve Appointment and Remuneration of P.M. Telang, Executive Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 120 Billion	For	For	Management
9	Approve Transfer of Register of Members, Documents and Certificates to TSR Darashaw Ltd, Registrars and Share Transfer Agents	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
 Meeting Date: JUL 13, 2007 Meeting Type: Special
 Record Date: MAY 25, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments in and Corporate Guarantees to BK Holdings Ltd (Mauritius), Media Venture Capital Trust, and Web 18 Software Services Ltd up to an Aggregate Amount of INR 6 Billion	For	Against	Management
2	Amend Trust Deed Between The Network 18 Trust and Television Eighteen India Ltd to Enable Pleging of Assets for Debt	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
 Meeting Date: SEP 7, 2007 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	For	For	Management
3	Reappoint G.K. Arora as Director	For	For	Management
4	Reappoint H.S. Bhartia as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Increase in Authorized Capital to INR 700 Million Divided into 130 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each	For	For	Management
7	Amend Articles of the Association Re: Increase in Authorized Share Capital and Right to Appoint Majority of the Directors on the Board	For	For	Management
8	Authorize Capitalization of Reserves for	For	For	Management

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Bonus Issue in the Proportion of One New
Equity Share for Every One Existing
Equity Share Held

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
Meeting Date: DEC 6, 2007 Meeting Type: Special
Record Date: OCT 26, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Share Capital to INR 850 Million Divided into 160 Million Equity Shares of INR 5 Each and 500,000 Preference Shares of INR 100 Each	For	For	Management
2	Approve Cancellation of 2.54 Million Un-Granted Options Under the Various Employee Stock Option Plans	For	For	Management
3	Approve Cancellation of 532,984 Un-Granted Shares Under Various TV18 Employee Stock Purchase Plans	For	For	Management
4	Approve TV 18 Employees Stock Option Plan 2007 (ESOP 2007)	For	Against	Management
5	Approve Stock Option Grants to Employees of Subsidiaries Under the ESOP 2007	For	Against	Management
6	Approve TV 18 Employees Stock Purchase Plan 2007 (ESPP 2007)	For	Against	Management
7	Approve Share Plan Grants to Employees of Subsidiaries Under the ESPP 2007	For	Against	Management
8	Approve Issuance of up to 3 Percent of the Issued Capital of the Company to any Employee or Director of the Company or Holding/Subsidiary Companies Pursuant to the ESOP 2007 and ESPP 2007	For	Against	Management
9	Approve Option to BK Media Mauritius Pvt Ltd to Acquire Capital 18 Mauritius Ltd	For	For	Management
10	Approve Investment in Any Body Corporate of up to INR 2 Billion	For	For	Management
11	Approve Acquisition by Television Eighteen Mauritius Ltd of 5.27 Percent Equity Interest in Web 18 Holdings Ltd	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
Meeting Date: FEB 2, 2008 Meeting Type: Special
Record Date: DEC 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investments of up to INR 4.5 Billion in Other Body Corporates	For	For	Management

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TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
 Meeting Date: FEB 8, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of up to 10 Million Warrants at a Price of INR 523 Each to Network18 India Holdings Private Ltd	For	For	Management

TELEVISION EIGHTEEN INDIA LTD.

Ticker: TLEI Security ID: Y85842188
 Meeting Date: MAR 27, 2008 Meeting Type: Special
 Record Date: FEB 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of INR 500 Million Each in Network18 Holdings Ltd, Cayman Islands and Network18 India Holdings Pvt Ltd	For	For	Management

TITAN INDUSTRIES LTD.

Ticker: TTAN Security ID: Y88425114
 Meeting Date: JUL 27, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares of INR 5 Per Share	For	For	Management
3	Approve Final Dividend on Preference Shares	For	For	Management
4	Reappoint I. Hussain as Director	For	For	Management
5	Reappoint F.K. Kavarana as Director	For	For	Management
6	Reappoint S. Susai as Director	For	For	Management
7	Appoint N. Kaviratne as Director	For	For	Management
8	Appoint V. Bali as Director	For	For	Management
9	Appoint S. Paliwal as Director	For	For	Management
10	Approve Reappointment and Remuneration of B. Bhat, Managing Director	For	For	Management
11	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

UNITECH LIMITED

Ticker: UT Security ID: Y9164M149
 Meeting Date: JUL 4, 2007 Meeting Type: Special
 Record Date: JUN 1, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Corporate Guarantee to Bengal Unitech Universal Infrastructure Pvt Ltd up to INR 4.5 Billion	For	Against	Management

UNITECH LIMITED

Ticker: UT Security ID: Y9164M149
 Meeting Date: JUL 31, 2007 Meeting Type: Annual
 Record Date: JUL 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 0.50 Per Share	For	For	Management
3	Reappoint R. Chandra as Director	For	For	Management
4	Reappoint S. Chandra as Director	For	For	Management
5	Reappoint P.K. Mohanty as Director	For	For	Management
6a	Approve Goel Garg & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6b	Approve Branch Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in Limit on Foreign Shareholdings to 100 Percent for Foreign Institutional Investors and to 24 Percent for Non-Resident Indians	For	For	Management
8	Approve the Cancellation of 1 Million Preference Shares; Increase in Authorized Capital to INR 5 Billion Divided into 2.5 Billion Equity Shares; and Amendment of the Memorandum of Association to Reflect Changes in Capital	For	For	Management
9	Authorize Capitalization of Reserves for Bonus Issue in the Ratio of One Equity Share for Every Equity Share Held	For	For	Management
10	Amend Article 101 of the Articles of Association Re: Retirement of Directors by Rotation	For	For	Management

UNITECH LIMITED

Ticker: UT Security ID: Y9164M149
 Meeting Date: DEC 6, 2007 Meeting Type: Special
 Record Date: OCT 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Bengal Unitech Universal Infrastructure Pvt Ltd	For	For	Management
2	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Unitech Hi-Tech Developers Ltd	For	For	Management

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3	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Elbrus Builders Pvt Ltd	For	For	Management
4	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to International Recreation Parks Pvt Ltd	For	For	Management
5	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Bengal Unitech Amusement Parks Ltd	For	For	Management
6	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to New Kolkata International Development Pvt Ltd	For	For	Management
7	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to New Kolkata SEZ Pvt Ltd	For	For	Management
8	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Hudson Properties Ltd	For	For	Management
9	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Azare Properties Ltd	For	For	Management
10	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Unitech Infrastructures Pvt Ltd	For	For	Management
11	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Unitech Builders & Estates Pvt Ltd	For	For	Management
12	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Nahan Properties Pvt Ltd	For	For	Management
13	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Adonis Projects Pvt Ltd	For	For	Management
14	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Aska Projects Ltd	For	For	Management
15	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Volga Properties Pvt Ltd	For	For	Management
16	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Bengal Universal Consultants Pvt Ltd	For	For	Management
17	Approve Investment of up to INR 5 Billion, and Corporate Guarantee and Corporate Loan of up to INR 10 Billion to Unitech Sai Pvt Ltd	For	For	Management
18	Approve Investment of up to INR 5	For	For	Management

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Billion, and Corporate Guarantee and
Corporate Loan of up to INR 10 Billion to
Unitech Valdel Valmark Pvt Ltd

19	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to 200 Million Equity Shares	For	For	Management
20	Approve Increase in Borrowing Powers up to INR 150 Billion	For	Against	Management
21	Approve Pledging of Assets for Debt	For	Against	Management

UTI BANK LTD

Ticker: AXSB Security ID: Y9327Z110
Meeting Date: JUL 13, 2007 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 42.4 Million Equity Shares	For	For	Management
2	Approve Issuance of up to 31.91 Million Equity Shares Towards Private Placement	For	For	Management

VISHAL RETAIL LTD

Ticker: VISH Security ID: Y937A4106
Meeting Date: SEP 19, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint S.K. Agarwal as Director	For	For	Management
3	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint J.P. Shukla as Director	For	For	Management
5	Appoint R. Aggarwal as Director	For	For	Management
6	Approve Employee Stock Option Scheme	For	Against	Management

VOLTAS LTD.

Ticker: VOLT Security ID: Y93817149
Meeting Date: AUG 6, 2007 Meeting Type: Annual
Record Date: JUL 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.00 Per Share	For	For	Management
3	Reappoint I. Hussain as Director	For	For	Management
4	Reappoint A. Soni as Director	For	For	Management

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5	Reappoint N.J. Jhaveri as Director	For	For	Management
6	Approve Revision in the Remuneration of A. Soni, Managing Director	For	For	Management
7	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
 Meeting Date: JUL 18, 2007 Meeting Type: Annual
 Record Date: JUN 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividends of INR 6 Per Share	For	For	Management
3	Reappoint N. Vaghul as Director	For	For	Management
4	Reappoint B.C. Prabhakar as Director	For	For	Management
5	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reappointment and Remuneration of A.H. Premji, Chairman and Managing Director	For	For	Management
7	Approve Appointment and Remuneration of R. Premji, Relative of a Director	For	For	Management
8	Amend Equity Stock Option Plans and Restricted Stock Unit Plans Re: Fringe Benefit Tax	For	Against	Management
9	Approve Employee Restricted Stock Unit Plan 2007	For	Against	Management

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
 Meeting Date: JUL 18, 2007 Meeting Type: Court
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Wipro Infrastructure Engineering Ltd, Wipro HealthCare IT Ltd, and Quantech Global Services Ltd with WIPRO Ltd	For	For	Management

WIPRO LIMITED

Ticker: WPRO Security ID: Y96659142
 Meeting Date: JUN 9, 2008 Meeting Type: Special
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management
2	Approve Pledging of Assets for Debt	For	For	Management

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WIRE & WIRELESS INDIA LTD

Ticker: WNW Security ID: Y9650N106
Meeting Date: SEP 18, 2007 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint S. Chandra as Director	For	For	Management
3	Approve S.R. Batliboi & Associates as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Appoint D.P. Naganand as Director	For	For	Management
5a	Approve Employee Stock Option Scheme 2007 (ESOS 2007)	For	For	Management
5b	Approve Stock Option Plan Grants to Employees of Subsidiaries Under the Proposed ESOS 2007	For	For	Management

ZEE ENTERTAINMENT ENTERPRISES LTD (FORMERLY ZEE TELEFILMS LI

Ticker: Z Security ID: Y98893152
Meeting Date: AUG 17, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 1.50 Per Share	For	For	Management
3	Reappoint N.C. Jain as Director	For	For	Management
4	Reappoint L.N. Goel as Director	For	For	Management
5	Reappoint D.P. Naganand as Director	For	For	Management
6	Approve MGB & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

===== MATTHEWS JAPAN FUND =====

BENESSE CORP.

Ticker: 9783 Security ID: J0429N102
Meeting Date: JUN 22, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management

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1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Retirement Bonus for Statutory Auditor	For	Against	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
5	Approve New Compensation Ceiling for Director Stock Options	For	For	Management
6	Approve Stock Option Plan for Directors	For	For	Management

CANON INC.

Ticker: 7751 Security ID: 138006309
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 60	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management
2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
3	Election of Two Corporate Auditors: 3.1 Keijiro Yamazaki 3.2 Kunihiro Nagata	For	For	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management
6	Approve Stock Option Plan	For	For	Management

CHIBA BANK LTD.

Ticker: 8331 Security ID: J05670104

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Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 5.5	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

DAIBIRU CORP.

Ticker: 8806

Security ID: J08463101

Meeting Date: JUN 27, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 5	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
3	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Payment of Annual Bonuses to Directors	For	For	Management

DAIEI INC.

Ticker: 8263

Security ID: J08946196

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	For	Management
1.11	Elect Director	For	For	Management
1.12	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management
3	Appoint Alternate Internal Statutory	For	Against	Management

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Auditor

DAISEKI CO. LTD.

Ticker: 9793 Security ID: J10773109
 Meeting Date: MAY 22, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 10	For	For	Management
2	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
3.3	Appoint Internal Statutory Auditor	For	Against	Management
3.4	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

EAST JAPAN RAILWAY CO

Ticker: 9020 Security ID: J1257M109
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 5000	For	For	Management
2	Amend Articles To: Increase Authorized Capital - Amend Articles to Reflect Digitalization of Share Certificates	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
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

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3.25	Elect Director	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
5	Amend Articles to Allow Company to Determine Issues Related to Safety, Environment, and Labor Policies at Shareholder Meetings	Against	Against	Shareholder
6	Rectify Labor Policies	Against	Against	Shareholder
7	Amend Articles to Require Disclosure of Individual Compensation for Directors	Against	For	Shareholder
8	Amend Articles to Require Appointment of Outside Directors	Against	Against	Shareholder
9	Amend Articles to Require Shareholder Approval to Appoint Senior Advisors and Determine Their Compensation	Against	Against	Shareholder
10.1	Remove Director from Office	Against	Against	Shareholder
10.2	Remove Director from Office	Against	Against	Shareholder
10.3	Remove Director from Office	Against	Against	Shareholder
10.4	Remove Director from Office	Against	Against	Shareholder
10.5	Remove Director from Office	Against	Against	Shareholder
11.1	Appoint Shareholder Nominee to the Board	Against	Against	Shareholder
11.2	Appoint Shareholder Nominee to the Board	Against	Against	Shareholder
11.3	Appoint Shareholder Nominee to the Board	Against	Against	Shareholder
11.4	Appoint Shareholder Nominee to the Board	Against	Against	Shareholder
11.5	Appoint Shareholder Nominee to the Board	Against	Against	Shareholder
12	Cut Director Compensation by 10 Percent	Against	Against	Shareholder
13	Approve Alternate Income Allocation Proposal to Establish Reserve for Reemployment of Former JNR Employees	Against	Against	Shareholder
14	Approve Alternate Income Allocation Proposal to Establish Reserve for Consolidation of Local Rail Lines	Against	Against	Shareholder

FANUC LTD.

Ticker: 6954 Security ID: J13440102
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 90.14	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management

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FUJI FIRE & MARINE INSURANCE CO. LTD.

Ticker: 8763 Security ID: J14238117
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	Against	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	Against	Management
1.8	Elect Director	For	Against	Management
1.9	Elect Director	For	Against	Management
1.10	Elect Director	For	Against	Management
1.11	Elect Director	For	Against	Management
1.12	Elect Director	For	For	Management

FUNAI ZAISAN CONSULTANTS CO. LTD.

Ticker: 8929 Security ID: J1731G108
 Meeting Date: MAR 23, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights - Increase Maximum Board Size	For	Against	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

GCA HOLDINGS CORP.

Ticker: 2126 Security ID: J1766B107
 Meeting Date: JAN 10, 2008 Meeting Type: Special
 Record Date: NOV 18, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company with	For	Against	Management

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Savvian K.K.
 2 Amend Articles To: Authorize Board to For Against Management
 Determine Income Allocation - Delete
 References Related to Record Date in
 Connection with Proposed Formation of
 Holding Company

GLOBAL ONE REAL ESTATE INVESTMENT CORP.

Ticker: 8958 Security ID: J1727U103
 Meeting Date: FEB 29, 2008 Meeting Type: Special
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles	For	For	Management
2.1	Elect Executive Director	For	For	Management
2.2	Elect Executive Director	For	For	Management
2.3	Elect Supervisory Director	For	For	Management
2.4	Elect Supervisory Director	For	For	Management
2.5	Elect Supervisory Director	For	For	Management

HOYA CORP.

Ticker: 7741 Security ID: J22848105
 Meeting Date: JUN 18, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines - Authorize Public Announcements in Electronic Format	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
3	Approve Stock Option Plan	For	For	Management
4	Appoint External Audit Firm	For	For	Management

ICHIYOSHI SECURITIES

Ticker: 8624 Security ID: J2325R104
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management

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1.4	Elect Director	For	Against	Management
1.5	Elect Director	For	Against	Management
1.6	Elect Director	For	Against	Management
2	Approve Stock Option Plan	For	For	Management
3	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

INPEX HOLDINGS INC.

Ticker: 1605 Security ID: J2467E101
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 4000	For	For	Management
2	Amend Articles to: Change Location of Head Office - Change Company Name - Allow Company to Make Rules Governing Exercise of Shareholders' Rights	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
4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Retirement Bonus and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
7	Approve Adjustment to Aggregate Compensation Ceilings for Directors and Statutory Auditors	For	For	Management

ITO EN LTD.

Ticker: 2593 Security ID: J25027103
 Meeting Date: JUL 26, 2007 Meeting Type: Annual
 Record Date: APR 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 22, Final JY 25, Special JY 0	For	For	Management

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2	Amend Articles To: Create New Class of Preferred Shares	For	Against	Management
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Technical Amendments to Stock Option Plans Approved under Old Commercial Code	For	Against	Management
5	Approve Technical Amendments to Deep Discount Stock Option Plan Approved at 2006 AGM	For	Against	Management

JAPAN AIRLINES CORP. (FORMERLY JAPAN AIRLINES SYSTEM CORP.)

Ticker: 9205 Security ID: J26006106
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	For	Management
1.11	Elect Director	For	For	Management
1.12	Elect Director	For	For	Management
1.13	Elect Director	For	For	Management
1.14	Elect Director	For	For	Management
1.15	Elect Director	For	For	Management

JAPAN LOGISTICS FUND INC.

Ticker: 8967 Security ID: J2785A104
 Meeting Date: OCT 22, 2007 Meeting Type: Special
 Record Date: JUL 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles	For	For	Management
2	Elect Executive Director	For	For	Management
3	Elect Alternate Executive Director	For	For	Management
4.1	Elect Supervisory Director	For	For	Management
4.2	Elect Supervisory Director	For	For	Management

JGC CORP.

Ticker: 1963 Security ID: J26945105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 21	For	For	Management
2	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
3	Amend Articles to: Increase Number of Internal Auditors - Reduce Directors' Term in Office	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
5.1	Appoint Internal Statutory Auditor	For	For	Management
5.2	Appoint Internal Statutory Auditor	For	Against	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	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management

JOINT CORPORATION

Ticker: 8874 Security ID: J28384105
 Meeting Date: JUN 21, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 15	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 Takeover Defense Plan (Poison Pill)	For	Against	Management

JOYO BANK LTD.

Ticker: 8333 Security ID: J28541100
 Meeting Date: JUN 26, 2008 Meeting Type: Annual

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Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 4	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
2.3	Appoint Internal Statutory Auditor	For	Against	Management
2.4	Appoint Internal Statutory Auditor	For	Against	Management
2.5	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Retirement Bonus for Statutory Auditor	For	For	Management

KDDI CORPORATION (FRM. DDI CORP.)

Ticker: 9433 Security ID: J31843105
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 5500	For	For	Management
2	Amend Articles To Make Technical Changes to Reflect Abolition of Fractional Shares	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	Against	Management
3.10	Elect Director	For	Against	Management
3.11	Elect Director	For	Against	Management
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	Against	Management
4.4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

KENEDIX INC. (FORMERLY KENNEDY-WILSON JAPAN)

Ticker: 4321 Security ID: J3243N100
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 2350	For	For	Management
2	Amend Articles To: Amend Business Lines - Limit Liability of Statutory Auditors - Limit Directors Legal Liability	For	For	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	For	Management

KEYENCE CORP.

Ticker: 6861 Security ID: J32491102
 Meeting Date: JUN 19, 2008 Meeting Type: Annual
 Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 30	For	Against	Management
2.1	Elect Director	For	Against	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
2.4	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management
5	Approve Special Payments in Connection with Abolition of Retirement Bonus System	For	For	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management

MATSUSHITA ELECTRIC INDUSTRIAL CO. LTD.

Ticker: 6752 Security ID: J41121104
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to Change Company Name	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management

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3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

MELCO HOLDINGS INC.

Ticker: 6676 Security ID: J4225X108
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 17	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management
3.3	Appoint Internal Statutory Auditor	For	Against	Management
3.4	Appoint Internal Statutory Auditor	For	For	Management
4	Appoint External Audit Firm	For	For	Management
5	Approve Retirement Bonus for Director	For	For	Management
6	Approve Payment of Annual Bonuses to Directors	For	For	Management

MITSUBISHI CORP.

Ticker: 8058 Security ID: J43830116
 Meeting Date: JUN 25, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 30	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	Against	Management
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management
3.3	Appoint Internal Statutory Auditor	For	For	Management
3.4	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Payment of Annual Bonuses to	For	For	Management

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	Directors			
5	Approve Deep Discount Stock Option Plan for Directors	For	For	Management
6	Set Amounts for Retirement Bonus Reserve Funds for Directors	For	For	Management

MITSUBISHI ESTATE CO. LTD.

Ticker: 8802 Security ID: J43916113
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 8	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	Against	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
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management

MITSUBISHI HEAVY INDUSTRY LTD.

Ticker: 7011 Security ID: J44002129
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 3	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management

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2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: J44497105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	Against	Management
2.17	Elect Director	For	Against	Management
3	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management

MITSUBISHI UFJ FINANCIAL GROUP

Ticker: 8306 Security ID: 606822104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 7 per Common Share	For	For	Management
2	Elect 17 Directors	For	Against	Management
3	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management

MURATA MANUFACTURING CO. LTD.

Ticker: 6981 Security ID: J46840104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 50	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

NAKANISHI INC.

Ticker: 7716 Security ID: J4800J102
 Meeting Date: MAR 27, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 80	For	Against	Management
2	Amend Articles To: Expand Business Lines	For	For	Management
3	Elect Four Directors (Bundled)	For	Against	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	Against	Management
6	Approve Retirement Bonuses for Directors	For	For	Management

NIDEC CORP.

Ticker: 6594 Security ID: J52968104
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management

NINTENDO CO. LTD.

Ticker: 7974 Security ID: J51699106
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 1120	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
2.12	Elect Director	For	For	Management
2.13	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management

NIPPON SYSTEM DEVELOPMENT CO. LTD.

Ticker: 9759 Security ID: J56107105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
3	Approve Payment of Annual Bonuses to Directors	For	For	Management

NITORI CO.

Ticker: 9843 Security ID: J58214107
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: FEB 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	Against	Management
2.3	Appoint Internal Statutory Auditor	For	For	Management
3	Appoint Alternate Internal Statutory Auditor	For	For	Management
4	Approve Stock Option Plan for Directors	For	For	Management

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and Statutory Auditors
 5 Approve Stock Option Plan For For Management

NITTO DENKO CORP.

Ticker: 6988 Security ID: J58472119
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 40	For	For	Management
2	Approve Payment of Annual Bonuses to Directors	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	For	Management
4.3	Appoint Internal Statutory Auditor	For	Against	Management
4.4	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Adjustment to Aggregate Compensation Ceiling for Directors	For	For	Management
6	Approve Stock Option Plan and Deep Discount Stock Option Plan for Directors	For	For	Management

NOMURA RESEARCH INSTITUTE

Ticker: 4307 Security ID: J5900F106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
1.9	Elect Director	For	For	Management
1.10	Elect Director	For	Against	Management
1.11	Elect Director	For	For	Management
2	Appoint Internal Statutory Auditor	For	For	Management

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OHARA INC.

Ticker: 5218 Security ID: J59741108
 Meeting Date: JAN 28, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2007

#	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
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	Against	Management
3.3	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Retirement Bonuses for Directors and Statutory Auditors	For	Against	Management

OKUMA CORP. (FORMERLY OKUMA HOLDINGS INC.)

Ticker: 6103 Security ID: J60966116
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 11	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	Against	Management

ORIX CORP.

Ticker: 8591 Security ID: J61933123
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Reduction in Legal Reserves	For	For	Management
2	Amend Articles To Amend Business Objectives Clause	For	Against	Management
3.1	Elect Director Yoshihiko Miyauchi	For	For	Management
3.2	Elect Director Yasuhiko Fujiki	For	For	Management
3.3	Elect Director Yukio Yanase	For	For	Management
3.4	Elect Director Hiroaki Nishina	For	For	Management
3.5	Elect Director Haruyuki Urata	For	For	Management
3.6	Elect Director Kazuo Kojima	For	For	Management

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3.7	Elect Director Yoshinori Yokoyama	For	For	Management
3.8	Elect Director Paul Sheard	For	For	Management
3.9	Elect Director Hirotaka Takeuchi	For	For	Management
3.10	Elect Director Takeshi Sasaki	For	For	Management
3.11	Elect Director Teruo Ozaki	For	Against	Management
4	Approve Stock Option Plan	For	For	Management

OSG CORP. (6136)

Ticker: 6136 Security ID: J63137103
 Meeting Date: FEB 23, 2008 Meeting Type: Annual
 Record Date: NOV 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 12, Final JY 14, 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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
3.3	Appoint Internal Statutory Auditor	For	Against	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

PARK 24 CO.

Ticker: 4666 Security ID: J63581102
 Meeting Date: JAN 29, 2008 Meeting Type: Annual
 Record Date: OCT 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, Including the Following Dividends: Interim JY 0, Final JY 25, Special JY 5	For	For	Management
2	Amend Articles To: Expand Business Lines - Change Location of Head Office	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 External Audit Firm	For	For	Management

PIGEON CORP.

Ticker: 7956 Security ID: J63739106
 Meeting Date: APR 28, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 15	For	For	Management
2	Amend Articles To: Expand Business Lines - Authorize Company to Make Rules Governing Procedures for Exercising Shareholders' Rights	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	Approve Retirement Bonus for Director	For	For	Management
5	Approve Takeover Defense Plan (Poison Pill)	For	Against	Management

POINT INC.

Ticker: 2685 Security ID: J63944102
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
1.8	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management

SECOM CO. LTD.

Ticker: 9735 Security ID: J69972107
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 85	For	For	Management
2	Amend Articles to: Amend 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

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3.11	Elect Director	For	For	Management
4	Approve Retirement Bonus for Director	For	For	Management

SEKISUI HOUSE LTD.

Ticker: 1928 Security ID: J70746136
 Meeting Date: APR 24, 2008 Meeting Type: Annual
 Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 12	For	For	Management
2	Amend Articles To: Expand Business Lines - Limit Directors Legal Liability	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
4.1	Appoint Internal Statutory Auditor	For	For	Management
4.2	Appoint Internal Statutory Auditor	For	Against	Management
5	Approve Payment of Annual Bonuses to Directors	For	For	Management

SHOEI CO. LTD. (3003)

Ticker: 3003 Security ID: J74530106
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles To: Expand Business Lines - Limit Directors Legal Liability	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	Against	Management
2.6	Elect Director	For	Against	Management
2.7	Elect Director	For	For	Management

SONY CORP.

Ticker: 6758 Security ID: J76379106

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Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director Howard Stringer	For	For	Management
1.2	Elect Director Ryuji Chubachi	For	For	Management
1.3	Elect Director Katsumi Ihara	For	For	Management
1.4	Elect Director Yotaro Kobayashi	For	For	Management
1.5	Elect Director Sakie Tachibana Fukushima	For	For	Management
1.6	Elect Director Yoshihiko Miyauchi	For	For	Management
1.7	Elect Director Yoshiaki Yamauchi	For	For	Management
1.8	Elect Director Peter Bonfield	For	For	Management
1.9	Elect Director Fueo Sumita	For	For	Management
1.10	Elect Director Fujio Cho	For	For	Management
1.11	Elect Director Ryuji Yasuda	For	For	Management
1.12	Elect Director Yukako Uchinaga	For	For	Management
1.13	Elect Director Mitsuaki Yahagi	For	For	Management
1.14	Elect Director Tsun-Yan Hsieh	For	For	Management
1.15	Elect Director Roland Hernandez	For	For	Management
2	Approve Stock Option Plan	For	For	Management
3	Amend Articles to Require Disclosure of Individual Director Compensation Levels	Against	For	Shareholder

SONY CORP.

Ticker: 6758 Security ID: 835699307

Meeting Date: JUN 20, 2008 Meeting Type: Annual

Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	ELECT DIRECTOR HOWARD STRINGER	For	For	Management
1.2	ELECT DIRECTOR RYOJI CHUBACHI	For	For	Management
1.3	ELECT DIRECTOR KATSUMI IHARA	For	For	Management
1.4	ELECT DIRECTOR YOTARO KOBAYASHI	For	For	Management
1.5	ELECT DIRECTOR SAKIE T. FUKUSHIMA	For	For	Management
1.6	ELECT DIRECTOR YOSHIHIKO MIYAUCHI	For	For	Management
1.7	ELECT DIRECTOR YOSHIAKI YAMAUCHI	For	For	Management
1.8	ELECT DIRECTOR PETER BONFIELD	For	For	Management
1.9	ELECT DIRECTOR FUEO SUMITA	For	For	Management
1.10	ELECT DIRECTOR FUJIO CHO	For	For	Management
1.11	ELECT DIRECTOR RYUJI YASUDA	For	For	Management
1.12	ELECT DIRECTOR YUKAKO UCHINAGA	For	For	Management
1.13	ELECT DIRECTOR MITSUAKI YAHAGI	For	For	Management
1.14	ELECT DIRECTOR TSUN-YAN HSIEH	For	For	Management
1.15	ELECT DIRECTOR ROLAND A. HERNANDEZ	For	For	Management
2	TO ISSUE STOCK ACQUISITION RIGHTS FOR THE PURPOSE OF GRANTING STOCK OPTIONS.	For	For	Management
3	TO AMEND THE ARTICLES OF INCORPORATION WITH RESPECT TO DISCLOSURE TO SHAREHOLDERS REGARDING REMUNERATION PAID TO EACH DIRECTOR.	Against	For	Shareholder

SUMCO CORP.

Ticker: 3436 Security ID: J76896109

Meeting Date: APR 25, 2008 Meeting Type: Annual

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Record Date: JAN 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 27.5	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	Against	Management
3	Appoint Internal Statutory Auditor	For	Against	Management

SUMITOMO REALTY & DEVELOPMENT CO. LTD.

Ticker: 8830 Security ID: J77841112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 10	For	For	Management
2	Elect Director	For	For	Management

SUMITOMO TRUST & BANKING CO. LTD.

Ticker: 8403 Security ID: J77970101
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 8.5	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 Payment of Annual Bonuses to Directors	For	For	Management

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SYSMEX CORP (FORMERLY TOA MEDICAL ELECTRONICS CO)

Ticker: 6869 Security ID: J7864H102
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 28	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
2.3	Appoint Internal Statutory Auditor	For	For	Management

TAIHEIYO CEMENT CORP.

Ticker: 5233 Security ID: J7923L110
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 3	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
2.13	Elect Director	For	For	Management

TAKEDA PHARMACEUTICAL CO. LTD.

Ticker: 4502 Security ID: J8129E108
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 84	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
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

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5	Approve Retirement Bonuses and Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Deep Discount Stock Option Plan	For	For	Management

TAKEUCHI MFG CO LTD.

Ticker: 6432 Security ID: J8135G105
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: FEB 29, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, With a Final Dividend of JY 35	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
3.1	Appoint Internal Statutory Auditor	For	Against	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management

TERUMO CORP.

Ticker: 4543 Security ID: J83173104
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 18	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
2.13	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management
4	Appoint Alternate Internal Statutory Auditor	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management
6	Approve Takeover Defense Plan (Poison	For	For	Management

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 TOPCON CORP.

Ticker: 7732 Security ID: J87473112
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
1.7	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	For	Management
2.3	Appoint Internal Statutory Auditor	For	Against	Management
3	Approve Retirement Bonuses for Directors and Statutory Auditors	For	For	Management
4	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

 TORAY INDUSTRIES INC.

Ticker: 3402 Security ID: J89494116
 Meeting Date: JUN 26, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 5	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
2.13	Elect Director	For	For	Management
2.14	Elect Director	For	For	Management
2.15	Elect Director	For	For	Management
2.16	Elect Director	For	For	Management
2.17	Elect Director	For	For	Management
2.18	Elect Director	For	For	Management
2.19	Elect Director	For	For	Management
2.20	Elect Director	For	For	Management
2.21	Elect Director	For	For	Management
2.22	Elect Director	For	For	Management
2.23	Elect Director	For	For	Management

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2.24	Elect Director	For	For	Management
2.25	Elect Director	For	For	Management
2.26	Elect Director	For	For	Management
2.27	Elect Director	For	For	Management
2.28	Elect Director	For	For	Management
2.29	Elect Director	For	For	Management
2.30	Elect Director	For	For	Management
3	Appoint Alternate Internal Statutory Auditor	For	For	Management
4	Approve Retirement Bonuses for Directors	For	For	Management
5	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

TOYOTA MOTOR CORP.

Ticker: 7203 Security ID: 892331307
 Meeting Date: JUN 24, 2008 Meeting Type: Annual
 Record Date: MAR 28, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Allocation of Income, with a Final Dividend of JY 75	For	For	Management
2	Elect 30 Directors	For	Against	Management
3	Approve Stock Option Plan	For	For	Management
4	Authorize Share Repurchase Program	For	For	Management
5	Approve Special Payments in Connection with Abolition of Retirement Bonus System	For	Against	Management
6	Approve Adjustment to Aggregate Compensation Ceiling for Statutory Auditors	For	For	Management
7	Approve Payment of Annual Bonuses to Directors and Statutory Auditors	For	For	Management

UNICHARM PETCARE CORP.

Ticker: 2059 Security ID: J9412H105
 Meeting Date: JUN 27, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Director	For	For	Management
1.2	Elect Director	For	For	Management
1.3	Elect Director	For	For	Management
1.4	Elect Director	For	For	Management
1.5	Elect Director	For	For	Management
1.6	Elect Director	For	For	Management
2.1	Appoint Internal Statutory Auditor	For	For	Management
2.2	Appoint Internal Statutory Auditor	For	Against	Management
2.3	Appoint Internal Statutory Auditor	For	Against	Management

YAHOO JAPAN CORPORATION

Ticker: 4689 Security ID: J95402103

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Meeting Date: JUN 24, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles to: Amend Business Lines	For	For	Management
2.1	Elect Director	For	For	Management
2.2	Elect Director	For	For	Management
2.3	Elect Director	For	Against	Management
2.4	Elect Director	For	For	Management
2.5	Elect Director	For	For	Management
3.1	Appoint Internal Statutory Auditor	For	For	Management
3.2	Appoint Internal Statutory Auditor	For	For	Management

===== MATTHEWS KOREA FUND =====

AMOREPACIFIC CORP.

Ticker: 090430

Security ID: Y01258105

Meeting Date: MAR 14, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Common Share	For	For	Management
2	Elect Kwon Young-So as Inside Director	For	For	Management
3	Elect Three Outside Directors Who Will Also Be Members of Audit Committee (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management

CD NETWORKS CO.

Ticker: 073710

Security ID: Y1R33Q105

Meeting Date: MAR 20, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Amend Articles of Incorporation Regarding Stock Certifications, Convertible Bonds, and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Appoint Im Gong-Jin as Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management
7	Approve Stock Option Grants	For	For	Management

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CHEIL COMMUNICATIONS INC.

Ticker: 030000 Security ID: Y1296G108
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 6000 per Share	For	For	Management
2	Amend Articles of Incorporation to Change Company's Name	For	For	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

DAEWOONG PHARMACEUTICAL CO.

Ticker: 069620 Security ID: Y1915W104
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	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 Expand Business Objectives	For	For	Management
3	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
4	Appoint Internal Statutory Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

DONG-A PHARMACEUTICAL CO.

Ticker: 000640 Security ID: Y20949106
 Meeting Date: OCT 31, 2007 Meeting Type: Special
 Record Date: SEP 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Elect Jee Yong-Seok, a Shareholder-Nominee to the Board	Against	Against	Shareholder
1.2	Elect Park Sun-Keun, a Shareholder-Nominee to the Board	Against	Against	Shareholder
1.3	Elect Park Jeong-Sam, a Shareholder-Nominee to the Board	Against	Against	Shareholder
1.4	Elect Lee Joon-Haeng, a Shareholder-Nominee to the Board	Against	For	Shareholder
1.5	Elect Jung Eun-Sub, a Shareholder-Nominee to the Board	Against	Against	Shareholder

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GS ENGINEERING & CONSTRUCTION LTD. (FRMLY LS ENGINEERING & CONSTRUCTION)

Ticker: 006360 Security ID: Y2901E108
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 1,650 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Two Inside Directors and Three Outside Directors (Bundled)	For	For	Management
4	Elect Two Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

GS HOLDINGS CORP.

Ticker: 078930 Security ID: Y2901P103
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	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 Regarding Preferred Shares, Redeemable Shares, Convertible Bonds, and Warrants	For	Against	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

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

Ticker: 028150 Security ID: Y2901Q101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 3,000 Per Share	For	For	Management
2.1	Elect Hur Seoung-Jo as Inside Director	For	For	Management
2.2	Elect Won Jong-Seoung as Inside Director	For	For	Management
2.3	Elect Jhee Jong-Hack as Outside Director	For	For	Management
3	Elect Jhee Jong-Hack as Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

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HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
3	Amend Articles of Incorporation Regarding Outside Director's Service Term and Nominating Committee for Audit Committee Members	For	Against	Management
4.1	Elect Five Inside Directors and Nine Outside Directors (Bundled)	For	For	Management
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

HANKOOK TIRE CO.

Ticker: 000240 Security ID: Y30587102
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 250 Per Share	For	For	Management
2	Amend Articles of Incorporation to Allow Shareholder Meetings in Other Places and to Create Management Committee	For	For	Management
3	Elect Two Outside Directors Who Will Also Be Members of Audit Committee(Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

HANMI PHARMACEUTICAL CO.

Ticker: 008930 Security ID: Y3061Z105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 625 Per Share	For	For	Management
2	Elect Kim Chang-Soon as Outside Director Who Will Be Also Member of Audit Committee	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

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HITE BREWERY CO. (FORMERLY CHO SUN BREWERY)

Ticker: 000140 Security ID: Y1593V105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1200 Per Common Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

HITE BREWERY CO. (FORMERLY CHO SUN BREWERY)

Ticker: 000140 Security ID: Y1593V105
 Meeting Date: MAY 29, 2008 Meeting Type: Special
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Formation of Holding Company	For	For	Management
2	Elect Outside Director Who Will Also Be Member of Audit Committee	For	For	Management

HYUNDAI DEPARTMENT STORE CO.

Ticker: 0544 Security ID: Y38306109
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	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 Regarding Outside Director Nominating Committee and Audit Committee	For	For	Management
3	Elect One Inside Director and Two Outside Directors (Bundled)	For	For	Management
4	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: 012630 Security ID: Y38397108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual

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Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 900 Per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Elect Ji Chung as Member of Audit Committee	For	Against	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

HYUNDAI MOTOR CO.

Ticker: 005380 Security ID: Y38472109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Elect Chung Mong-Koo as Inside (Executive) Director	For	Against	Management
3	Elect Kim Kwang-Nyun as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

JVM CO LTD

Ticker: 054950 Security ID: Y4S785100
 Meeting Date: MAR 25, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 300 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Remuneration and Severance Payment for Directors and Auditors	For	Against	Management
3	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Director	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

KIWOOM SECURITIES CO.

Ticker: 060000 Security ID: Y4801C109

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Meeting Date: MAY 30, 2008 Meeting Type: Annual

Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 650 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Expansion of Business Objectives, Subscription Rights, Convertible Bonds, Participating Bonds with Warrants and Exchangeable Bonds	For	Against	Management
3	Elect Two Inside Directors and Two Outside Directors (Bundled)	For	For	Management
4	Appoint Choi Byung-Yong as Internal Statutory Auditor	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100

Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: SEP 30, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kang Chung-Won as Inside Director	For	For	Management
2	Elect Kim Chee-Joong as Outside Director	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109

Meeting Date: OCT 31, 2007 Meeting Type: Special

Record Date: SEP 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Kang Chung-Won as Inside Director	For	For	Management
2	Elect Kim Chee-Joong as Outside Director	For	For	Management

KOOKMIN BANK

Ticker: KBNKF Security ID: Y4822W100

Meeting Date: MAR 20, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2,450 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Method of Meeting Notice and Issuances of Convertible Shares and Redeemable Shares	For	For	Management
3	Elect Three Inside Directors and Five	For	For	Management

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	Outside Directors (Bundled)			
4	Elect Cheong Yong-Hwa as Member of Audit Committee Who Is Not Executive	For	For	Management
5	Elect Five Members of Audit Committee Who Are Independent	For	For	Management
6	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

KOOKMIN BANK

Ticker: KB Security ID: 50049M109
 Meeting Date: MAR 20, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF APPROPRIATION OF INCOME AND DIVIDEND OF KRW 2,450 PER SHARE.	For	For	Management
2	APPROVAL OF AMENDMENT OF THE ARTICLES OF INCORPORATION, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
3	APPROVAL OF APPOINTMENT OF THREE INSIDE DIRECTORS AND FIVE OUTSIDE DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
4	APPROVAL OF APPOINTMENT OF CANDIDATE(S) AS MEMBER(S) OF THE AUDIT COMMITTEE, WHO ARE NOT EXECUTIVE, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
5	APPROVAL OF APPOINTMENT OF FIVE MEMBERS OF THE AUDIT COMMITTEE, WHO ARE INDEPENDENT, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management
6	APPROVE REMUNERATION OF EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS, AS SET FORTH IN THE COMPANY S NOTICE OF MEETING ENCLOSED HEREWITH.	For	For	Management

KOREA INVESTMENT HOLDINGS CO. (FRMLY DONGWON FINANCIAL HOLDING)

Ticker: 071050 Security ID: Y4862P106
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividends of KRW 950 Per Common Share	For	For	Management
3	Amend Articles of Incorporation Regarding Convertible Bonds, Warrants, Sub-Committee, Audit Committee Composition, and Share Cancellation	For	Against	Management
4	Elect Three Inside Directors and One Outside Director (Bundled)	For	For	Management

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5	Elect Member of Audit Committee	For	For	Management
6	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTCNF Security ID: Y49915104

Meeting Date: FEB 29, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Nam Joong-Soo as President	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 2,000 Per Share	For	For	Management
3	Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee	For	For	Management
4	Elect Two Inside (Executive) Directors and Two Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Employment Contract for Management	For	For	Management
7	Amend Terms of Severance Payments for Executives	For	For	Management

KT CORP (FORMERLY KOREA TELECOM CORPORATION)

Ticker: KTC Security ID: 48268K101

Meeting Date: FEB 29, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Nam Joong-Soo as President	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 2,000 Per Share	For	For	Management
3	Elect Oh Kyu-Taek as Independent Non-Executive Director (Outside Director) for Audit Committee	For	For	Management
4	Elect Yoon Jong-Lok as Executive Director (Inside Director)	For	For	Management
5	Elect Suh Jeong-Soo as Executive Director (Inside Director)	For	For	Management
6	Elect Kim Choong-Soo as Independent Non-Executive Director (Outside Director)	For	For	Management
7	Elect Koh Jeong-Suk as Independent Non-Executive Director (Outside Director)	For	For	Management
8	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
9	Approve Employment Contract for Management	For	For	Management
10	Amend Terms of Severance Payments for	For	For	Management

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Executives

 LG CHEM LTD.

Ticker: 051910 Security ID: Y52758102
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: AUG 6, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Merger Agreement with LG Petrochemical	For	For	Management

 LG CHEM LTD.

Ticker: 051910 Security ID: Y52758102
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 2000 Per Common Share	For	For	Management
2	Elect Kang Yoo-Sik as Inside Director	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

 NHN CORP.

Ticker: 035420 Security ID: Y6347M103
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Four Inside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

 ON MEDIA CO LTD

Ticker: 045710 Security ID: Y6441V108
 Meeting Date: MAR 21, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

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3	Approve Limit on Remuneration of Auditor	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	For	Management

ON MEDIA CO.

Ticker: 045710 Security ID: Y6441V108
Meeting Date: JUN 3, 2008 Meeting Type: Special
Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Require at Least Three Directors on Board	For	For	Management

ORION CORP. (FORMERLY TONG YANG CONFECTIONERY)

Ticker: 001800 Security ID: Y88860104
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 2250 per Share	For	For	Management
2	Elect Three Inside Directors and One Outside Director (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management
5	Approve Stock Options Previously Granted by Board	For	For	Management

OSSTEM IMPLANT CO. LTD.

Ticker: 048260 Security ID: Y6586N101
Meeting Date: MAR 20, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Disposition of Loss	For	For	Management
3	Amend Articles of Incorporation to Expansion of Business Objectives, Issuance of Convertible Bonds, Bonds with Warrants, Participating Bonds (PB), and Exchangeable Bonds	For	For	Management
4	Elect Two Inside Directors (Bundled)	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Limit on Remuneration of Auditor	For	For	Management

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POSCO (FORMERLY POHANG IRON & STEEL)

Ticker: PKX Security ID: 693483109
 Meeting Date: FEB 22, 2008 Meeting Type: Annual
 Record Date: DEC 28, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	APPROVAL OF BALANCE SHEET, INCOME STATEMENT, AND THE STATEMENT OF APPROPRIATION OF RETAINED EARNINGS FOR THE 40TH FISCAL YEAR	For	For	Management
2	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR: AHN, CHARLES	For	For	Management
3	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AS AUDIT COMMITTEE MEMBERS: SUN, WOOK	For	For	Management
4	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AS AUDIT COMMITTEE MEMBERS: PARK, SANG-YONG	For	For	Management
5	ELECTION OF EXECUTIVE DIRECTOR: CHOI, JONG-TAE	For	For	Management
6	APPROVAL OF LIMITS OF TOTAL REMUNERATION FOR DIRECTORS	For	For	Management

S-OIL (SSANGYONG OIL REFINING)

Ticker: 010950 Security ID: Y80710109
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5125 per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Audit Committee Report	For	For	Management
3.1	Elect Four Inside Directors and Three Outside Directors (Bundled)	For	For	Management
3.2	Elect Jang Kyung-Hwan as Inside Director Who Will Also Be Audit Committee Member	For	For	Management
3.3	Elect Three Outside Directors Who Will Also Be Audit Committee Members (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

S1 CORPORATION

Ticker: 012750 Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,050 per Share	For	For	Management

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2	Elect Noh In-Sik as Inside Director	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditors	For	For	Management

SAMSUNG ELECTRONICS CO. LTD.

Ticker: 005930 Security ID: Y74718100
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividends of KRW 7,500 per Common Share	For	For	Management
2	Approve Remuneration of Executive (Inside) Directors and Independent Non-Executive (Outside) Directors	For	For	Management

SAMSUNG ENGINEERING CO. LTD.

Ticker: 028050 Security ID: Y7472L100
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1200 per Share	For	For	Management
2	Amend Articles of Incorporation	For	For	Management
3	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
5	Approve Limit on Remuneration of Auditors	For	For	Management

SAMSUNG FIRE & MARINE INSURANCE CO.

Ticker: 000810 Security ID: Y7473H108
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 3,000 per Common Share	For	For	Management
2	Elect Two Inside Directors and One Outside Director (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

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SAMSUNG SECURITIES CO. LTD.

Ticker: 016360 Security ID: Y7486Y106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1500 per Share	For	For	Management
2	Elect Two Inside Directors (Bundled)	For	For	Management
3	Elect Yeon Hae-Cheol as Inside Director Who Will Also Be Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management

SAMSUNG TECHWIN CO. (FRMRLY. SAMSUNG AEROSPACE)

Ticker: 012450 Security ID: Y7470L102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 500 per Share	For	For	Management
2	Elect Two Inside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

SHINHAN FINANCIAL GROUP CO. LTD.

Ticker: 055550 Security ID: Y7749X101
 Meeting Date: MAR 19, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 800 Per Common Share	For	For	Management
2	Amend Articles of Incorporation Regarding Audit Committee	For	For	Management
3	Elect One Inside Director and 12 Outside Directors (Bundled)	For	Against	Management
4	Elect Four Members of Audit Committee	For	Against	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
6	Approve Stock Option Grants	For	For	Management

SHINSEGAE CO. (FORMERLY SHINSEGAE DEPARTMENT STORE)

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Ticker: 004170 Security ID: Y77538109
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,250 Per Share	For	For	Management
2	Amend Articles of Incorporation to Expand Business Objectives	For	For	Management
3	Elect Lee Kyung-Sang as Inside Director	For	For	Management
4	Elect Mun Yeong-Ho as Outside Director Who is Also Member of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

SHINSEGAE FOOD CO.

Ticker: 031440 Security ID: Y7753W106
 Meeting Date: FEB 29, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 750 Per Share	For	For	Management
2	Elect Three Inside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditor	For	For	Management

SINDO RICOH

Ticker: 029530 Security ID: Y79924109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Year-End Dividend of KRW 2250 Per Share	For	For	Management
2	Elect Pyo Hee-Seon as Inside Director and Han Tae-Won as Outside Director	For	For	Management
3	Amend Articles of Incorporation	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
5	Approve Limit on Remuneration of Auditor(s)	For	For	Management

SK TELECOM CO.

Ticker: SKMTF Security ID: Y4935N104

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Meeting Date: MAR 14, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4.1	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
4.2	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
4.3	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

SK TELECOM CO.

Ticker: SKM Security ID: 78440P108

Meeting Date: MAR 14, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements for 24th Fiscal Year	For	For	Management
2	Amend Articles of Incorporation Regarding Addition of Preamble and Business Objectives Expansion	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Elect Kim Shin-Bae and Park Young-Ho as Inside (Executive) Directors (Bundled)	For	For	Management
5	Elect Uhm Rak-Yong and Chung Jae-Young as Outside (Independent Non-Executive) Directors (Bundled)	For	For	Management
6	Elect Cho Jae-Ho as Outside (Independent Non-Executive) Director Who Will Be Also Member of Audit Committee	For	For	Management

SSCP CO.

Ticker: 071660 Security ID: Y8135T100

Meeting Date: DEC 6, 2007 Meeting Type: Special

Record Date: NOV 9, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Allow Stock Options to Directors by Board, to Increase Meeting Quorum Against Hostil Takeover Bids, and to Allow Golden	For	Against	Management

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Parachutes for Executives After Hostile
Takeover.

2	Approve Stock Option Grants	For	Against	Management
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SSCP CO.

Ticker: 071660 Security ID: Y8135T100
Meeting Date: MAR 28, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Oh Jeong-Hyeon as Inside Director	For	For	Management
3	Appoint Internal Statutory Auditor	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Director	For	Against	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

YUHAN CORP

Ticker: 000100 Security ID: Y9873D109
Meeting Date: MAR 14, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Elect Two Outside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditors	For	For	Management

===== MATTHEWS PACIFIC TIGER FUND =====

ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183
Meeting Date: APR 10, 2008 Meeting Type: Annual
Record Date: MAR 20, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Open Meeting	For	For	Management
2	Approve Minutes of Previous AGM	For	For	Management
3	Approve 2007 Operating Results	For	For	Management
4	Accept Financial Statements	For	For	Management
5	Authorize Issuance of Debentures Not Exceeding THB 14 Billion	For	For	Management
6	Approve Dividend Payment of THB 6.30 Per Share	For	For	Management
7.1.1	Reelect Paiboon Limpaphayom as Director	For	For	Management

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7.1.2	Reelect Vasukree Klapairee as Director	For	For	Management
7.1.3	Reelect Vikrom Sriprataks as Director	For	For	Management
7.1.4	Reelect Hubert Ng Ching-Wah as Director	For	For	Management
7.2	Approve Somprasong Boonyachai, Vikrom Sriprataks and Suphadej Poonpipat as Three Directors Who Have Signing Authority	For	For	Management
8	Approve Remuneration of Directors	For	For	Management
9	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Allotment of 1.3 Million Additional Ordinary Shares at THB 1.00 Each Reserved for the Exercise of Rights Pursuant to the ESOP Warrants	For	Against	Management
11	Other Business	For	Against	Management

AGILE PROPERTY HOLDINGS LTD

Ticker: 3383 Security ID: G01198103
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: JUN 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Reports	For	For	Management
2a	Reelect Chan Cheuk Yin as Director	For	For	Management
2b	Reelect Chan Cheuk Hei as Director	For	Against	Management
2c	Reelect Kwong Che Keung, Gordon as Director	For	Against	Management
2d	Authorize Board to Fix the Remuneration of Executive Directors	For	For	Management
3	Approve Remuneration of Independent Non-Executive Directors	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	Against	Management

AMATA CORPORATION PUBLIC CO LTD

Ticker: AMATA Security ID: Y0099Y167
 Meeting Date: APR 30, 2008 Meeting Type: Annual
 Record Date: APR 10, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept Annual Report and 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 of THB 0.55 Per Share	For	For	Management
5.1	Reelect Vikrom Kromadit as Director	For	For	Management
5.2	Reelect Noppun Muangkote as Director	For	For	Management
5.3	Reelect Somchet Thinaphong as Director	For	For	Management
5.4	Elect Dusit Nontanakorn as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

AMOREPACIFIC CORP.

Ticker: 090430 Security ID: Y01258105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 5000 Per Common Share	For	For	Management
2	Elect Kwon Young-So as Inside Director	For	For	Management
3	Elect Three Outside Directors Who Will Also Be Members of Audit Committee (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management

BANGKOK BANK PUBLIC CO. LTD

Ticker: BBL Security ID: Y0606R119
 Meeting Date: APR 11, 2008 Meeting Type: Annual
 Record Date: MAR 24, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Report	For	For	Management
3	Acknowledge Audit Committee's Report	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Income and Payment of Dividends of THB 3.0 Per Share	For	For	Management
6.1	Reelect Prachet Siridej as Director	For	For	Management
6.2	Reelect Kanung Luchai as Director	For	For	Management
6.3	Reelect Kovit Poshyananda as Director	For	For	Management
6.4	Reelect Vira Ramyarupa as Director	For	For	Management
6.5	Reelect Teera Aphaiwongse as Director	For	For	Management
6.6	Reelect Charn Sophonpanich as Director	For	For	Management
7	Approve Remuneration of Directors	For	For	Management
8	Approve Deloitte Touche Tohmatsu Jaiyos Audit Co as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Other Business	For	Against	Management

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BANK OF BARODA LTD

Ticker: BOB Security ID: Y06451119
Meeting Date: JUL 4, 2007 Meeting Type: Annual
Record Date: JUN 23, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 3.00 Per Share	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
Meeting Date: SEP 7, 2007 Meeting Type: Court
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement of Bharti Airtel Ltd with Bharti Infratel Ltd	For	For	Management

BHARTI AIRTEL LTD (FRMLY BHARTI TELE-VENTURES LTD)

Ticker: BHARTI Security ID: Y0885K108
Meeting Date: OCT 24, 2007 Meeting Type: Special
Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Employee Stock Option Scheme - I Re: Fringe Benefit Tax	For	For	Management
2	Amend Employee Stock Option Scheme - 2005 Re: Fringe Benefit Tax	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
Meeting Date: OCT 22, 2007 Meeting Type: Special
Record Date: SEP 21, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve H-Share Appreciation Rights Scheme for the Senior Management	For	For	Management
1	Approve Connected Transaction with a Related Party and Revised Annual Cap	For	For	Management
2	Elect Yi Xiqun as Independent Non-Executive Director	For	For	Management
3	Approve Board Authorization for External Investment Projects Involving an Investment Amount not Exceeding 10	For	For	Management

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Percent of the Net Asset Value Based on
the Company's Latest Published Audited
Accounts

CHINA MERCHANTS BANK CO LTD

Ticker: 3968 Security ID: Y14896115
Meeting Date: JUN 27, 2008 Meeting Type: Annual
Record Date: MAY 27, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Work Report of the Board of Directors	For	For	Management
2	Accept Work Report of the Board of Supervisors	For	For	Management
3	Accept Audited Financial Report	For	For	Management
4	Accept Final Financial Report	For	For	Management
5	Approve Proposed Profit Appropriation and Final Dividend Distribution	For	For	Management
6	Appoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Accept Duty Performance and Cross-Evaluation Reports of Independent Non-Executive Directors	For	For	Management
8	Accept Assessment Report on the Duty Performance of Directors	For	For	Management
9	Accept Duty Performance and Cross-Evaluation Reports of External Supervisors	For	For	Management
10	Accept Related Party Transaction Report	For	For	Management
11	Approve Acquisition of a Portion of the Equity Interest in CIGNA & CMC Life Insurance Company Ltd.	For	For	Management
12	Approve Acquisition of Wing Lung Bank Ltd. Including the Subsequent Possible General Offer	For	For	Shareholder
13a	Approve Issuance of Subordinated Bonds (Bonds) in the Domestic and/or Overseas Market in the Principal Amount of Not More Than RMB 30 Billion (Bond Issue)	For	Against	Shareholder
13b1	Approve Principal Amount of the Bonds	For	Against	Shareholder
13b2	Approve Maturity of the Bonds	For	Against	Shareholder
13b3	Approve Interest Rate of the Bonds	For	Against	Shareholder
13b4	Approve Target Subscribers of the Bonds	For	Against	Shareholder
13b5	Approve Use of Proceeds from the Bonds Issue	For	Against	Shareholder
13b6	Approve Validity of the Resolution in Relation to the Bonds Issue	For	Against	Shareholder
13b7	Approve Authorization in Respect of the Bonds Issue	For	Against	Shareholder
13c	Approve Matters in Relation to the Bonds Issue in the Overseas Market	For	Against	Shareholder

CHINA MOBILE (HONG KONG) LIMITED

Ticker: CHL Security ID: 16941M109

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Meeting Date: MAY 8, 2008 Meeting Type: Annual

Record Date: MAY 5, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS.	For	For	Management
2a	TO DECLARE AN ORDINARY FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
2b	TO DECLARE A SPECIAL FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007.	For	For	Management
3a	TO RE-ELECT LU XIANGDONG AS A DIRECTOR.	For	For	Management
3b	TO RE-ELECT XUE TAOHAI AS A DIRECTOR.	For	For	Management
3c	TO RE-ELECT HUANG WENLIN AS A DIRECTOR.	For	Against	Management
3d	TO RE-ELECT XIN FANFEI AS A DIRECTOR.	For	For	Management
3e	TO RE-ELECT LO KA SHUI AS A DIRECTOR.	For	For	Management
4	REAPPOINT KPMG AS AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	For	For	Management
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES IN THE COMPANY.	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	Against	Management

CHINA RESOURCES ENTERPRISES, LTD.

Ticker: 291

Security ID: Y15037107

Meeting Date: MAY 29, 2008 Meeting Type: Annual

Record Date: MAY 23, 2008

#	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 Song Lin as Director	For	Against	Management
3b	Reelect Chen Shulin as Director	For	For	Management
3c	Reelect Kwong Man Him as Director	For	For	Management
3d	Reelect Li Fuzuo as Director	For	For	Management
3e	Reelect Du Wenmin as Director	For	For	Management
3f	Reelect Houang Tai Ninh as Director	For	For	Management
3g	Reelect Li Ka Cheung, Eric as Director	For	Against	Management
3h	Reelect Cheng Mo Chi as Director	For	For	Management
3i	Approve 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	For	Against	Management

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Shares

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: SEP 14, 2007 Meeting Type: Special
 Record Date: SEP 7, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
1.1	Accept Qualifications of the Company to Issue Convertible Debentures	For	For	Management
1.2	Authorize Issuance of Debentures	For	For	Management
1.2.1	Approve Scale of Debentures	For	For	Management
1.2.2	Approve Sale of Debentures to A Shareholders	For	For	Management
1.2.3	Approve Maturity of Debentures	For	For	Management
1.2.4	Approve Use of Proceeds from Debenture Issuance	For	For	Management
1.2.5	Approve Effectivity of the Debenture Issuance for a Period of 18 Months from the Date of Approval	For	For	Management
1.3	Authorize Board to Handle All Matters Related to the Debenture Issuance	For	For	Management
2	Amend Articles of Association	For	For	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
 Meeting Date: APR 23, 2008 Meeting Type: Annual
 Record Date: APR 16, 2008

#	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 and Capitalization of Reserves For Bonus Issue	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Accept Supervisors' Report	For	For	Management
6	Approve Remuneration of Directors and Supervisors	For	For	Management
7.1	Elect Wang Shi as Director	For	Against	Management
7.2	Elect Song Lin as Director	For	Against	Management
7.3	Elect Yu Liang as Director	For	Against	Management
7.4	Elect Sun Jian Yi as Director	For	Against	Management
7.5	Elect Wang Ying as Director	For	Against	Management
7.6	Elect Jiang Wei as Director	For	Against	Management
7.7	Elect Xiao Li as Director	For	Against	Management
7.8	Elect Li Jia Hui as Independent Director	For	For	Management
7.9	Elect Xu Lin Jia Li as Independent Director	For	For	Management

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7.10	Elect Qi Da Qing as Independent Director	For	For	Management
7.11	Elect Lee Xiao Jia as Independent Director	For	For	Management
8	Accept Report on Investment Project	For	Against	Management

CHINA VANKE CO

Ticker: 200002 Security ID: Y77421108
Meeting Date: JUN 5, 2008 Meeting Type: Annual
Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Assistance For the Reconstruction and Redevelopment of Sichuan Province	For	For	Management

CHINA YURUN FOOD GROUP LTD

Ticker: 1068 Security ID: G21159101
Meeting Date: MAY 21, 2008 Meeting Type: Annual
Record Date: MAY 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of HK\$0.080 Per Share	For	For	Management
3a	Reelect Sun Yanjun as Non-Executive Director	For	For	Management
3b	Reelect Ge Yuqi as Executive Director	For	Against	Management
3c	Reelect Zheng Xueyi as Independent Non-Executive Director	For	For	Management
3d	Reelect Kang Woon as Independent Non-Executive Director	For	For	Management
3e	Authorize Board to Fix Remuneration of Directors	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	Against	Management

CIPLA LIMITED

Ticker: CIPLA Security ID: Y1633P142
Meeting Date: AUG 24, 2007 Meeting Type: Annual
Record Date: AUG 10, 2007

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 2.00 Per Share	For	For	Management
3	Reappoint H.R. Manchanda as Director	For	For	Management
4	Reappoint R. Shroff as Director	For	For	Management
5	Approve R.S. Bharucha & Co. and R.G.N. Price & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

DABUR INDIA LTD.

Ticker: DABUR Security ID: Y1855D140
 Meeting Date: JUL 13, 2007 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 0.75 Per Share	For	For	Management
3	Reappoint V.C. Burman as Director	For	For	Management
4	Reappoint P. Burman as Director	For	For	Management
5	Reappoint A. Burman as Director	For	For	Management
6	Approve G. Basu & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Reappointment and Remuneration of P. Burman, Executive Director	For	For	Management
8	Approve Reappointment and Remuneration of P.D. Narang, Executive Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 27, 2008 Meeting Type: Special
 Record Date: MAY 21, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Subscription by The Bank of Tokyo-Mitsubishi UFJ, Ltd. of 8.4 Million New Shares in the Capital of the Company at HK\$55.75 per Share and Related Transactions	For	Against	Management

DAH SING FINANCIAL HOLDINGS LTD.

Ticker: 440 Security ID: Y19182107
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend (With Script Option)	For	For	Management
3a	Reelect Gary Pak-Ling Wang as Director	For	For	Management
3b	Reelect Nicholas John Mayhew as Director	For	Against	Management
3c	Reelect Tai-Lun Sun (Dennis Sun) as Director	For	For	Management
3d	Reelect Peter Gibbs Birch as Director	For	For	Management
3e	Reelect Robert Tsai-To Sze as Director	For	For	Management
4	Approve Remuneration of Directors	For	For	Management
5	Approve 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	Against	Management

DAIRY FARM INTERNATIONAL

Ticker: DFI Security ID: G2624N153
Meeting Date: MAY 7, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements, Statutory Report and Approve Dividends	For	For	Management
2	Reelect George Koo as Director	For	Against	Management
3	Reelect Lord Leach of Fairford as Director	For	Against	Management
4	Reelect Howard Mowlem as Director	For	Against	Management
5	Reelect James Riley as Director	For	Against	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
8	Authorize Issue of Equity or Equity-Linked Securities with Pre-emptive Rights up to Aggregate Nominal Amount of USD 24.9 Million and without Pre-emptive Rights up to Aggregate Nominal Amount of USD 3.7 Million	For	For	Management
9	Authorize Share Repurchase Program	For	For	Management

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

Ticker: DBSDF Security ID: Y20246107
Meeting Date: APR 2, 2008 Meeting Type: Annual
Record Date:

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

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	and Auditors' Reports			
2	Declare Final Dividend of SGD 0.20 Per Share	For	For	Management
3a	Approve Directors' Fees of SGD 1.7 Million (2006: SGD 1.5 Million)	For	For	Management
3b	Approve Special Remuneration of SGD 1.0 Million for Koh Boon Hwee	For	For	Management
4a	Reelect John Alan Ross as Director	For	For	Management
4b	Reelect Wong Ngit Liong as Director	For	For	Management
5	Reelect Christopher Cheng Wai Chee as Director	For	For	Management
6	Appoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7a	Approve Allotment and Issuance of Shares Under the DBSH Share Option Plan	For	Against	Management
7b	Approve Grant of Awards Under the DBSH Share Plan	For	Against	Management
7c	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: APR 2, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
2	Amend Articles of Association	For	For	Management

DICKSON CONCEPTS (INTERNATIONAL) LIMITED

Ticker: 113 Security ID: G27587123
 Meeting Date: AUG 23, 2007 Meeting Type: Annual
 Record Date: AUG 21, 2007

#	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 Ng Chan Lam as Director	For	For	Management
3a2	Reelect Walter Josef Wuest as Director	For	For	Management
3a3	Reelect Nicholas Peter Etches as Director	For	For	Management
3b	Approve Remuneration of Directors	For	For	Management
4	Reappoint KPMG as Independent 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	Against	Management

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DICKSON CONCEPTS (INTERNATIONAL) LIMITED

Ticker: 113 Security ID: G27587123
 Meeting Date: APR 30, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve MS&P Agreement and Related Annual Caps	For	For	Management

DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 489 Security ID: Y21042109
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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 Report of the International Auditors	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Approve Distribution of Interim Dividend	For	For	Management
6	Reappoint Ernst & Young and Ernst & Young Hua Ming as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Fix the Remuneration of Directors and Supervisors	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Approve Issue of Direct Debt Instruments	For	Against	Management

DYNASTY FINE WINES GROUP LTD

Ticker: 828 Security ID: G2950W108
 Meeting Date: MAY 30, 2008 Meeting Type: Annual
 Record Date: MAY 26, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Reelect Bai Zhisheng as Director	For	For	Management
3b	Reelect Zhang Wenlin as Director	For	For	Management
3c	Reelect Wong Ching Chung as Director	For	For	Management
3d	Reelect Chau Ka Wah, Arthur as Director	For	For	Management
4	Authorize Board to Fix the Remuneration of Directors	For	For	Management

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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	Against	Management

FRASER AND NEAVE LIMITED

Ticker: F&N Security ID: Y2642C155
 Meeting Date: JAN 31, 2008 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 0.085 Per Share	For	For	Management
3a	Reelect Lee Hsien Yang as Director	For	For	Management
3b	Reelect Timothy Chia Chee Ming as Director	For	For	Management
4	Approve Directors' Fees of SGD 2.5 Million for the Year Ending Sept. 30, 2008	For	For	Management
5	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Elect Soon Tit Koon as Director	For	For	Management
7	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	For	Management
8	Approve Issuance of Shares Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme	For	For	Management
9	Approve Issuance of Shares and Grant of Options Pursuant to the Fraser and Neave, Ltd. Executives' Share Option Scheme 1999	For	Against	Management
10	Other Business (Voting)	For	Against	Management

GLORIOUS SUN ENTERPRISES

Ticker: 393 Security ID: G3939X100
 Meeting Date: MAY 27, 2008 Meeting Type: Annual
 Record Date: MAY 21, 2008

#	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
4a1	Reelect Yeung Chun Fan as Director	For	For	Management
4a2	Reelect Pau Sze Kee, Jackson as Director	For	Against	Management
4a3	Reelect Wong Man Kong, Peter as Director	For	For	Management
4b	Authorize Board to Fix the Remuneration	For	For	Management

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	of Directors			
5	Appoint 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	Against	Management

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

Ticker: 028150 Security ID: Y2901Q101
 Meeting Date: MAR 7, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 3,000 Per Share	For	For	Management
2.1	Elect Hur Seoung-Jo as Inside Director	For	For	Management
2.2	Elect Won Jong-Seoung as Inside Director	For	For	Management
2.3	Elect Jhee Jong-Hack as Outside Director	For	For	Management
3	Elect Jhee Jong-Hack as Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

HANA FINANCIAL GROUP INC.

Ticker: 086790 Security ID: Y29975102
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Appropriation of Income and Dividend of KRW 800 per Share	For	For	Management
3	Amend Articles of Incorporation Regarding Outside Director's Service Term and Nominating Committee for Audit Committee Members	For	Against	Management
4.1	Elect Five Inside Directors and Nine Outside Directors (Bundled)	For	For	Management
4.2	Elect Three Members of Audit Committee	For	For	Management
5	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
6	Approve Stock Option Grants	For	For	Management

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

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Ticker: 10 Security ID: Y30148111
 Meeting Date: NOV 5, 2007 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 H.K. Cheng as Director	For	For	Management
3b	Reelect Simon S.O. Ip as Director	For	For	Management
3c	Reelect Terry S. Ng as Director	For	For	Management
3d	Authorize Board to Fix Directors' Fees	For	For	Management
4	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5a	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5c	Authorize Reissuance of Repurchased Shares	For	Against	Management

 HANMI PHARMACEUTICAL CO.

Ticker: 008930 Security ID: Y3061Z105
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 625 Per Share	For	For	Management
2	Elect Kim Chang-Soon as Outside Director Who Will Be Also Member of Audit Committee	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management

 HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117
 Meeting Date: DEC 1, 2007 Meeting Type: Special
 Record Date: OCT 19, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appointment and Remuneration of H. Engineer, Executive Director	For	For	Management
2	Approve Appointment and Remuneration of P. Sukthankar, Executive Director	For	For	Management

 HDFC BANK LIMITED

Ticker: HDFCB Security ID: Y3119P117

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Meeting Date: MAR 27, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Amalgamation of Centurion Bank of Punjab Ltd with HDFC Bank Ltd	For	For	Management
2	Approve Increase in Authorized Share Capital to INR 5.5 Billion Divided into 550 Million Equity Shares of INR 10.00 Each	For	For	Management
3	Approve Issuance of up to 26.2 Million Equity Shares at a Price of INR 1,530.13 Each to Housing Development Finance Corp Ltd, HDFC Investments Ltd, HDFC Holdings Ltd, and/or Home Loan Services India Pvt Ltd, Promoter Group	For	For	Management

HDFC BANK LIMITED

Ticker: HDFCB

Security ID: Y3119P117

Meeting Date: JUN 10, 2008 Meeting Type: Annual

Record Date: JUN 7, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend of INR 8.50 Per Share	For	For	Management
3	Reappoint K. Mistry as Director	For	For	Management
4	Reappoint R. Karnad as Director	For	For	Management
5	Reappoint V. Jain as Director	For	For	Management
6	Approve Haribhakti & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Increase in Borrowing Powers to INR 200 Billion	For	Against	Management

HON HAI PRECISION INDUSTRY CO. LTD.

Ticker: 2317

Security ID: Y36861105

Meeting Date: JUN 2, 2008 Meeting Type: Annual

Record Date: APR 3, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Approve Capitalization of 2007 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	For	Against	Management
5	Amend Articles of Association	For	For	Management
6	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management

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7 Transact Other Business (Non-Voting) None None Management

HYFLUX LTD

Ticker: HYF Security ID: Y3817K105
 Meeting Date: APR 25, 2008 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 First and Final Dividend of SGD 0.0189 Per Share	For	For	Management
3	Reelect Tan Teck Meng as Director	For	For	Management
4	Reelect Raj Mitta as Director	For	For	Management
5	Reelect Lee Joo Hai as Director	For	For	Management
6	Reelect Gay Chee Cheong as Director	For	For	Management
7	Elect Ahmed Butti Ahmed as Director	For	For	Management
8	Approve Directors' Fees of SGD 456,667 for the Year Ended Dec. 31, 2007 (2006: SGD 305,166)	For	For	Management
9	Appoint KPMG as Auditors in Place of Ernst & Young and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Approve Issuance of Shares and Grant Options Pursuant to the Hyflux Employees' Share Option Scheme	For	Against	Management

HYFLUX LTD

Ticker: HYF Security ID: Y3817K105
 Meeting Date: APR 25, 2008 Meeting Type: Special
 Record Date:

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

HYUNDAI DEVELOPMENT CO. (FRMRLY. HYUNDAI INDUSTRIAL HOUSING & INDUSTRIAL DEV.)

Ticker: 012630 Security ID: Y38397108
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 900 Per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Elect Ji Chung as Member of Audit Committee	For	Against	Management

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4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
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INFOSYS TECHNOLOGIES LTD

Ticker: INFO Security ID: Y4082C133
 Meeting Date: JUN 14, 2008 Meeting Type: Annual
 Record Date: MAY 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend of INR 7.25 Per Share and Special Dividend of INR 20.00 Per Share	For	For	Management
3	Reappoint C. Smadja as Director	For	For	Management
4	Reappoint S.A. Iyengar as Director	For	For	Management
5	Reappoint N.M. Nilekani as Director	For	For	Management
6	Reappoint K. Dinesh as Director	For	For	Management
7	Reappoint S. Batni as Director	For	For	Management
8	Approve BSR & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

INTEGRATED DISTRIBUTION SERVICES GROUP LTD

Ticker: 2387 Security ID: G4841P102
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date: APR 30, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Consolidated Financial Statements and Statutory Reports	For	For	Management
2	Declare Final Dividend of HK\$0.30 Per Share	For	For	Management
3a	Reelect Benedict Chang Yew Teck as Director	For	For	Management
3b	Reelect Jeremy Paul Egerton Hobbins as Director	For	For	Management
3c	Reelect Lau Butt Farn as Director	For	For	Management
4	Elect Andrew Tung Lieh Cheung as Director	For	For	Management
5	Approve Directors' Fees and Additional Non-Executive Directors' Fees	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	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	Against	Management
10	Approve Issuance of Shares and Grant Options Pursuant to the Share Option Scheme	For	Against	Management

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 INTEGRATED DISTRIBUTION SERVICES GROUP LTD

Ticker: 2387 Security ID: G4841P102
 Meeting Date: MAY 16, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Related Annual Caps	For	For	Management

 KEPPEL LAND LTD.

Ticker: KPLD Security ID: V87778102
 Meeting Date: APR 25, 2008 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 and Special Dividend	For	For	Management
3	Reelect Lim Chee Onn as Director	For	For	Management
4	Reelect Lim Ho Kee as Director	For	For	Management
5	Reelect Tsui Kai Chong as Director	For	For	Management
6	Reelect Tan Yam Pin as Director	For	For	Management
7	Reelect Heng Chiang Meng as Director	For	For	Management
8	Approve Directors' Fees of SGD 679,000 for the Year Ended Dec. 31, 2007 (2006: SGD 637,000)	For	For	Management
9	Reappoint Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
10	Approve Issuance of Shares without Preemptive Rights	For	For	Management
11	Authorize Share Repurchase Program	For	For	Management
12	Approve Mandate for Transactions with Related Parties	For	For	Management

 KEPPEL LAND LTD. (FORMERLY STRAITS STEAMSHIP LAND)

Ticker: KPLD Security ID: V87778102
 Meeting Date: OCT 11, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale by Boulevard Development Pte. Ltd. of Its One-Third Interest in One Raffles Quay and the Acquisition Pursuant to the Placement of New Units by K-REIT Asia Under a Proposed Equity Fund Raising Exercise	For	For	Management

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LAND & HOUSES PUBLIC CO. LTD.

Ticker: LH Security ID: Y5172C198
 Meeting Date: APR 29, 2008 Meeting Type: Annual
 Record Date: APR 8, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous AGM	For	For	Management
2	Accept 2007 Operating Results Report	For	For	Management
3	Accept Financial Statements and Statutory Reports	For	For	Management
4	Approve Allocation of Income and Payment of Dividend of THB 0.37 Per Share	For	For	Management
5.1	Elect Chalerm Kiattitanabumroong as Director	For	For	Management
5.2	Elect Pakhawat Kovithvathannaphong as Director	For	For	Management
5.3	Elect Anant Asavabhokhin as Director	For	For	Management
5.4	Elect Chudchart Sittipunt as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107
 Meeting Date: JUL 20, 2007 Meeting Type: Annual
 Record Date: JUL 13, 2007

#	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 Yang Yuanqing as Director	For	For	Management
3b	Reelect Ma Xuezheng as Director	For	For	Management
3c	Reelect James G. Coulter as Director	For	For	Management
3d	Reelect William O. Grabe as Director	For	For	Management
3e	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	For	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

LENOVO GROUP LIMITED (FORMERLY LEGEND GROUP LIMITED)

Ticker: 992 Security ID: Y5257Y107

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Meeting Date: MAR 17, 2008 Meeting Type: Special

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve S&P Agreement in Relation to the Disposal of a 100 Percent Interest in the Registered Capital of Lenovo Mobile Communication Technology Ltd.	For	For	Management

MEGASTUDY CO.

Ticker: 2387

Security ID: Y59327109

Meeting Date: MAR 21, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,800 per Share	For	For	Management
2	Amend Articles of Incorporation Regarding Public Offerings, Issuances of Convertible Bonds and Bonds with Warrants	For	Against	Management
3	Elect Two Inside Directors (Bundled)	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
5	Approve Limit on Remuneration of Auditor	For	For	Management

NETEASE COM INC

Ticker: NTES

Security ID: 64110W102

Meeting Date: SEP 7, 2007 Meeting Type: Annual

Record Date: JUL 27, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	RE-ELECTION OF DIRECTOR: WILLIAM DING	For	For	Management
2	RE-ELECTION OF DIRECTOR: MICHAEL TONG	For	For	Management
3	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	For	For	Management
4	RE-ELECTION OF DIRECTOR: JOSEPH TONG	For	For	Management
5	RE-ELECTION OF DIRECTOR: ALICE CHENG	For	For	Management
6	RE-ELECTION OF DIRECTOR: DENNY LEE	For	For	Management
7	RE-ELECTION OF DIRECTOR: LUN FENG	For	For	Management
8	Ratify Auditors	For	For	Management
9	Other Business	For	Abstain	Management

NHN CORP.

Ticker: 035420

Security ID: Y6347M103

Meeting Date: MAR 28, 2008 Meeting Type: Annual

Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Elect Four Inside Directors (Bundled)	For	For	Management

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3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
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NONGSHIM CO., LTD.

Ticker: 004370 Security ID: Y63472107
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 4,000 Per Share	For	For	Management
2	Elect One Inside Director and One Outside Director (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management
4	Approve Limit on Remuneration of Auditor(s)	For	For	Management

NWS HOLDINGS LIMITED (FRMLY PACIFIC PORTS COMPANY LTD.)

Ticker: 659 Security ID: G66897110
 Meeting Date: NOV 26, 2007 Meeting Type: Annual
 Record Date: NOV 20, 2007

#	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 Tsang Yam Pui as Director	For	For	Management
3a2	Reelect To Hin Tsun, Gerald as Director	For	For	Management
3a3	Reelect Dominic Lai as Director	For	For	Management
3a4	Reelect Kwong Che Keung, Gordon as Director	For	For	Management
3a5	Reelect Shek Lai Him, Abraham as Director	For	For	Management
3b	Authorize Board to Fix Directors' Remuneration	For	For	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	Against	Management

NWS HOLDINGS LIMITED (FRMLY PACIFIC PORTS COMPANY LTD.)

Ticker: 659 Security ID: G66897110
 Meeting Date: MAR 10, 2008 Meeting Type: Special

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Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve CTF Master Operational Services Agreement and Related Annual Caps	For	For	Management
2	Approve CTF Master Financial Services Agreement and Related Annual Caps	For	For	Management
3	Approve Mr. Lo Master Services Agreement and Related Annual Caps	For	For	Management

ON MEDIA CO LTD

Ticker: 045710 Security ID: Y6441V108
Meeting Date: MAR 21, 2008 Meeting Type: Annual
Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements	For	For	Management
2	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
3	Approve Limit on Remuneration of Auditor	For	For	Management
4	Amend Terms of Severance Payments to Executives	For	For	Management

ON MEDIA CO.

Ticker: 045710 Security ID: Y6441V108
Meeting Date: JUN 3, 2008 Meeting Type: Special
Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Incorporation to Require at Least Three Directors on Board	For	For	Management

PARKWAY HOLDINGS LTD.

Ticker: PWAY Security ID: V71793109
Meeting Date: APR 25, 2008 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 0.0451 Per Share	For	For	Management
3a	Reelect Richard Seow Yung Liang as Director	For	For	Management
3b	Reelect Sunil Chandiramani as Director	For	For	Management
3c	Reelect Timothy David Dattels as Director	For	For	Management
3d	Reelect Ronald Ling Jih Wen as Director	For	For	Management
4	Approve Directors' Fees of SGD 900,205 for the Year Ended Dec. 31, 2007 (2006:	For	For	Management

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SGD 702,575)

5	Reappoint KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6a	Approve Issuance of Shares without Preemptive Rights	For	For	Management
6b	Approve Issuance of Shares Pursuant to the Parkway Share Option Scheme 2001 and/or the Parkway Performance Share Plan	For	Against	Management
6c	Authorize Share Repurchase Program	For	For	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Par Value of Placing A Shares	For	For	Management
1b	Approve Allotment and Issuance of Not More Than 1.2 Billion A Shares	For	For	Management
1c	Approve Issue Mechanism of Placing A Shares	For	For	Management
1d	Approve Target Subscribers of Placing A Shares	For	For	Management
1e	Approve Ranking of Placing A Shares	For	For	Management
1f	Approve Pricing of Placing A Shares	For	For	Management
1g	Approve Use of Proceeds of A Share Placing	For	For	Management
1h	Approve Validity of Resolution Relating to the A Share Placing	For	For	Management
1i	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the A Share Placing	For	For	Management
2a	Approve Issuance of Not More Than 412.0 Million A Share Bonds with a Principal Amount of Not More Than RMB 41.2 Billion	For	For	Management
2b	Approve Denomination of A Share Bonds	For	For	Management
2c	Approve Target Subscribers of A Share Bonds	For	For	Management
2d	Approve Issue Mechanisms of A Share Bonds with Warrants	For	For	Management
2e	Approve Interest of A Share Bonds	For	For	Management
2f	Approve Maturity of A Share Bonds	For	For	Management
2g	Approve Redemption of A Share Bonds at the Option of the Company	For	For	Management
2h	Approve Redemption of A Share Bonds at the Option of Holders of A Share Bonds	For	For	Management
2i	Approve Guarantee of A Share Bonds with Warrants	For	For	Management
2j	Approve Term of the Warrants	For	For	Management
2k	Approve Conversion Period of the Warrants	For	For	Management
2l	Approve Conversion Ratio of the Warrants	For	For	Management
2m	Approve Conversion Price of the Warrants	For	For	Management
2n	Approve Adjustment Principles of the Warrants	For	For	Management
2o	Approve Use of Proceeds of the Issuance of A Share Bonds with Warrants	For	For	Management
2p	Approve Validity of Resolution Relating	For	For	Management

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	to the Issuance of A Share Bonds with Warrants			
2q	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the Issue of the A Share Bonds with Warrants	For	For	Management
3	Approve Feasibility Study Report on the Use of Proceeds of A Share Placing and the Issuance of A Share Bonds with Warrants	For	Abstain	Management
4	Approve Distribution of the Undistributed Retained Profits of the Company Accrued Before the Completion of the A Share Placing	For	For	Management
5	Approve Report on the Use of Proceeds of the Initial Public Offerings of A Shares of the Company	For	Abstain	Management
6	Approve Connected Transaction with a Related Party	For	Abstain	Management

PING AN INSURANCE (GROUP) CO. OF CHINA, LTD.

Ticker: 2318 Security ID: Y69790106
 Meeting Date: MAR 5, 2008 Meeting Type: Special
 Record Date: FEB 1, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Approve Class and Par Value of Placing A Shares	For	For	Management
1b	Approve Allotment and Issuance of Not More Than 1.2 Billion A Shares	For	For	Management
1c	Approve Issue Mechanism of Placing A Shares	For	For	Management
1d	Approve Target Subscribers of Placing A Shares	For	For	Management
1e	Approve Ranking of Placing A Shares	For	For	Management
1f	Approve Pricing of Placing A Shares	For	For	Management
1g	Approve Use of Proceeds of A Share Placing	For	For	Management
1h	Approve Validity of Resolution Relating to the A Share Placing	For	For	Management
1i	Authorize Board to Take Any Action and Execute Any Document Necessary and Fit to Effect and Implement the A Share Placing	For	For	Management
2a	Approve Issuance of Not More Than 412.0 Million A Share Bonds with a Principal Amount of Not More Than RMB 41.2 Billion	For	For	Management
2b	Approve Denomination of A Share Bonds	For	For	Management
2c	Approve Target Subscribers of A Share Bonds	For	For	Management
2d	Approve Issue Mechanisms of A Share Bonds with Warrants	For	For	Management
2e	Approve Interest of A Share Bonds	For	For	Management
2f	Approve Maturity of A Share Bonds	For	For	Management
2g	Approve Redemption of A Share Bonds at the Option of the Company	For	For	Management
2h	Approve Redemption of A Share Bonds at the Option of the Holders of A Share Bonds	For	For	Management

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Meeting Date: JUN 13, 2008 Meeting Type: Annual

Record Date: APR 14, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports (Voting)	For	For	Management
2	Approve Allocation of Income and Dividends	For	For	Management
3	Amend Articles	For	For	Management
4	Elect Supervisor	For	For	Management
5	Transact Other Business (Non-Voting)	None	None	Management

PT ASTRA INTERNATIONAL TBK.

Ticker: ASII Security ID: Y7117N149

Meeting Date: MAY 28, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Allocation of Income	For	For	Management
3a	Elect Directors	For	For	Management
3b	Elect Commissioners	For	For	Management
3c(i)	Approve Remuneration of Directors	For	For	Management
3c(ii)	Approve Remuneration of Commissioners	For	For	Management
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Amend Articles of Association	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: BBKA Security ID: Y7123P120

Meeting Date: NOV 28, 2007 Meeting Type: Special

Record Date: NOV 12, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2:1 Stock Split	For	For	Management
2	Elect Directors and Commissioners	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: BBKA Security ID: Y7123P138

Meeting Date: MAY 22, 2008 Meeting Type: Annual

Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Discharge of Directors and Commissioners	For	For	Management
2	Approve Allocation of Income	For	For	Management
3	Elect Directors and Commissioners	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management

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5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Payment of Interim Dividend	For	For	Management

PT BANK CENTRAL ASIA TBK

Ticker: BBCA Security ID: Y7123P138
 Meeting Date: MAY 22, 2008 Meeting Type: Special
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Lease Agreement with PT Grand Indonesia	For	For	Management

PT KALBE FARMA TBK

Ticker: KLBF Security ID: Y71287190
 Meeting Date: MAY 26, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Directors' Report	For	For	Management
2	Accept Financial Statements and Statutory Reports and Discharge Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Elect Directors and Commissioners and Approve Their Remuneration	For	For	Management
5	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

PT KALBE FARMA TBK

Ticker: KLBF Security ID: Y71287190
 Meeting Date: MAY 26, 2008 Meeting Type: Special
 Record Date:

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

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLKM Security ID: Y71474137
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 4, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development	For	For	Management

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	Program Audit Report, and Discharge of Directors and Commissioners			
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

PT TELEKOMUNIKASI INDONESIA TBK

Ticker: TLK Security ID: 715684106
 Meeting Date: JUN 20, 2008 Meeting Type: Annual
 Record Date: JUN 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Annual Report	For	For	Management
2	Approve Company's Audit Report, and Partnership and Community Development Program Audit Report, and Discharge of Directors and Commissioners	For	For	Management
3	Approve Allocation of Income	For	For	Management
4	Approve Remuneration of Directors and Commissioners	For	For	Management
5	Approve Auditors for the Company's Audit Report and the Annual Report on the Program of Partnership and Environment Development	For	For	Management
6	Amend Articles of Association	For	Against	Management
7	Authorize Share Repurchase Program	For	For	Management

PUBLIC BANK BERHAD (1)

Ticker: PBK Security ID: Y71497104
 Meeting Date: FEB 26, 2008 Meeting Type: Annual
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
2	Approve Final Dividend of 40 Percent Less 26 Percent Income Tax and Special Dividend of 10 Percent Less 26 Percent Income Tax for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
3	Elect Lee Kong Lam as Director	For	Did Not Vote	Management
4	Elect Abdul Rahman Ibni Sultan Haji Ahmad Shah Al-Mustain Billah as Director	For	Did Not Vote	Management
5	Elect Teh Hong Piow as Director	For	Did Not Vote	Management
6	Elect Thong Yaw Hong as Director	For	Did Not	Management

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			Vote	
7	Elect Haji Mohamed Ishak bin Haji Mohamed Ariff as Director	For	Did Not Vote	Management
8	Approve Remuneration of Directors in the Amount of MYR 1.02 Million for the Financial Year Ended Dec. 31, 2007	For	Did Not Vote	Management
9	Approve KPMG as Auditors and Authorize Board to Fix Their Remuneration	For	Did Not Vote	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
11	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For	Did Not Vote	Management
1	Amend Articles of Association as Set Out in Appendix 1 of the 2007 Annual Report	For	Did Not Vote	Management

RESORTS WORLD BHD

Ticker: RNB

Security ID: Y7368M113

Meeting Date: JUN 23, 2008 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports for the Financial Year Ended Dec. 31, 2007	For	For	Management
2	Approve Final Dividend of MYR 0.036 Per Share Less 26 Percent Tax for the Financial Year Ended Dec. 31, 2007	For	Against	Management
3	Approve Remuneration of Directors in the Amount of MYR 755,900 for the Financial Year Ended Dec. 31, 2007	For	For	Management
4	Elect Lim Kok Thay as Director	For	Against	Management
5	Elect Mohd Zahidi bin Hj Zainuddin as Director	For	For	Management
6	Elect Alwi Jantan as Director	For	For	Management
7	Elect Wan Sidek bin Hj Wan Abdul Rahman as Director	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
1	Amend Articles of Association as Set Out in Part C of Document to Shareholders Dated May 30, 2008	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
11	Approve Exemption to Genting Bhd from the Obligation to Undertake Mandatory Take-Over Offer on Remaining Voting Shares in the Company Not Already Owned by Them After the Proposed Share Repurchase Program	For	For	Management

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S1 CORPORATION

Ticker: 012750 Security ID: Y75435100
 Meeting Date: MAR 28, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1,050 per Share	For	For	Management
2	Elect Noh In-Sik as Inside Director	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditors	For	For	Management

SAMSUNG SECURITIES CO. LTD.

Ticker: 016360 Security ID: Y7486Y106
 Meeting Date: JUN 5, 2008 Meeting Type: Annual
 Record Date: MAR 31, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividend of KRW 1500 per Share	For	For	Management
2	Elect Two Inside Directors (Bundled)	For	For	Management
3	Elect Yeon Hae-Cheol as Inside Director Who Will Also Be Member of Audit Committee	For	For	Management
4	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	Against	Management

SHANGRI-LA ASIA LTD.

Ticker: 69 Security ID: G8063F106
 Meeting Date: MAY 23, 2008 Meeting Type: Annual
 Record Date: MAY 20, 2008

#	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 Ean as Director	For	Against	Management
3b	Reelect Kuok Khoon Loong, Edward as Director	For	For	Management
3c	Reelect Alexander Reid Hamilton as Director	For	Against	Management
3d	Reelect Michael Wing-Nin Chiu as Director	For	For	Management
4	Approve Remuneration of Directors	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	For	Against	Management

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	Preemptive Rights			
6b	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
6c	Authorize Reissuance of Repurchased Shares	For	Against	Management

SINTEX INDUSTRIES LTD. (FMRELY. BHARAT VIJAY MILLS)

Ticker: BVML Security ID: Y8064D134
 Meeting Date: DEC 24, 2007 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Increase in Authorized Capital to INR 500 Million Divided into 250 Million Equity Shares of INR 2.00 Each	For	For	Management
2	Amend Clause 5 of the Memorandum of Association to Reflect Increase in Authorized Share Capital	For	For	Management
3	Amend Article 5 of the Articles of Association to Reflect Increase in Authorized Share Capital	For	For	Management
4	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to an Aggregate Amount of \$300 Million	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers up to an Aggregate Amount of \$150 Million	For	For	Management
6	Approve Issuance of up to 13.2 Million Convertible Warrants at a Price of INR 454.74 Each to BVM Finance Pvt Ltd, Opel Securities Pvt Ltd, and Kolon Investments Pvt Ltd	For	For	Management
7	Approve Increase in Remuneration of S.B. Dangayach, Managing Director	For	For	Management
8	Approve Increase in Borrowing Powers to INR 25 Billion	For	Against	Management

SINTEX INDUSTRIES LTD. (FMRELY. BHARAT VIJAY MILLS)

Ticker: BVML Security ID: Y8064D134
 Meeting Date: JAN 28, 2008 Meeting Type: Special
 Record Date: DEC 14, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Corporate Purpose	For	For	Management

SM PRIME HOLDINGS INC.

Ticker: SMPH Security ID: Y8076N112

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Meeting Date: APR 24, 2008 Meeting Type: Annual

Record Date: MAR 25, 2008

#	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	Approve Annual Report of Management	For	For	Management
5	Ratify Acts of Directors and Management Since Last Annual Stockholders' Meeting	For	For	Management
6	Amend Articles of Incorporation Re: Increase Number of Directors from 7 to 9	For		Management
7	Elect Directors	For	For	Management
8	Appoint External Auditors	For	For	Management
9	Other Business	For	Against	Management

SUN PHARMA ADVANCED RESEARCH COMPANY LTD

Ticker: SPADV

Security ID: Y8240G100

Meeting Date: SEP 5, 2007 Meeting Type: Annual

Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Reappoint D.S. Shanghvi as Director	For	For	Management
3	Reappoint S.V. Valia as Director	For	For	Management
4	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Appoint T. Rajamannar as Director	For	For	Management
6	Appoint A. Vasella as Director	For	For	Management
7	Appoint G. Mehta as Director	For	For	Management
8	Appoint S.M. Dadha as Director	For	For	Management
9	Approve Appointment and Remuneration of T. Rajamannar, Executive Director	For	For	Management

SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP

Security ID: Y8523Y141

Meeting Date: JUL 28, 2007 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 35 Billion	For	Against	Management
2	Approve Increase in Borrowing Powers to INR 50 Billion	For	Against	Management
3	Approve Corporate Guarantees of up to INR 50 Billion	For	Against	Management

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SUN PHARMACEUTICAL INDUS. LTD.

Ticker: SUNP Security ID: Y8523Y141
 Meeting Date: SEP 5, 2007 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 6.75 Per Share	For	For	Management
3	Reappoint S.V. Valia as Director	For	For	Management
4	Reappoint A.S. Dani as Director	For	For	Management
5	Approve Deloitte Haskins & Sells as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
6	Approve Reclassification of Authorized Share Capital to INR 1.5 Billion Divided into 295 Million Equity Shares of INR 5 Each and 25 Million Preference Shares of INR 1.00 Each	For	For	Management
7	Amend Article 4 of the Articles of Association to Reflect Changes in Authorized Share Capital	For	For	Management
8	Approve Reappointment and Remuneration of D.S. Shanghvi, Chairman and Managing Director	For	For	Management
9	Approve Commission Remuneration for Non-Executive Directors	For	For	Management

SWIRE PACIFIC LIMITED

Ticker: 19 Security ID: Y83310105
 Meeting Date: MAY 8, 2008 Meeting Type: Annual
 Record Date: MAY 2, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2a	Reelect M Cubbon as Director	For	For	Management
2b	Reelect Baroness Dunn as Director	For	For	Management
2c	Reelect C Lee as Director	For	For	Management
2d	Reelect M C C Sze as Director	For	For	Management
2e	Reelect T G Freshwater as Director	For	For	Management
2f	Reelect M Leung as Director	For	For	Management
2g	Reelect A N Tyler 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.

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Ticker: TSMWF Security ID: Y84629107
 Meeting Date: JUN 13, 2008 Meeting Type: Annual
 Record Date: APR 15, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept 2007 Business Report and Financial Statements	For	For	Management
2	Approve 2007 Profit Distribution	For	For	Management
3	Approve Capitalization of 2007 Dividends, Employee Profit Sharing, and Capitalization of Capital Surplus	For	For	Management

TELEVISION BROADCAST LTD.

Ticker: 511 Security ID: Y85830100
 Meeting Date: MAY 28, 2008 Meeting Type: Annual
 Record Date: MAY 6, 2008

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Directors' and Auditors' Report	For	For	Management
2	Approve Final Dividends	For	For	Management
3	Elect Gordon Siu Kwing Chue as Director	For	For	Management
4a	Reelect Chow Yei Ching as Director	For	Against	Management
4b	Reelect Chien Lee as Director	For	For	Management
4c	Reelect Kevin Lo Chung Ping as Director	For	For	Management
5	Approve Increase in the Director's Fee	For	For	Management
6	Reappoint PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Amend Articles of Association	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Authorize Reissuance of Repurchased Shares	For	Against	Management
11	Approve Extension of Book Close Period from 30 to 60 Days	For	For	Management

TENCENT HOLDINGS LIMITED

Ticker: 700 Security ID: G87572122
 Meeting Date: MAY 14, 2008 Meeting Type: Annual
 Record Date: MAY 7, 2008

#	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 Antonie Andries Roux as Director	For	For	Management
3a2	Reelect Li Dong Sheng as Director	For	Against	Management
3b	Authorize Board to Fix Their Remuneration	For	For	Management
4	Reappoint Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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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	Against	Management

TITAN INDUSTRIES LTD.

Ticker: TTAN Security ID: Y88425114
Meeting Date: JUL 27, 2007 Meeting Type: Annual
Record Date: JUL 13, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Dividend on Equity Shares of INR 5 Per Share	For	For	Management
3	Approve Final Dividend on Preference Shares	For	For	Management
4	Reappoint I. Hussain as Director	For	For	Management
5	Reappoint F.K. Kavarana as Director	For	For	Management
6	Reappoint S. Susai as Director	For	For	Management
7	Appoint N. Kaviratne as Director	For	For	Management
8	Appoint V. Bali as Director	For	For	Management
9	Appoint S. Paliwal as Director	For	For	Management
10	Approve Reappointment and Remuneration of B. Bhat, Managing Director	For	For	Management
11	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

TOP GLOVE CORPORATION BHD

Ticker: TOPG Security ID: Y88965101
Meeting Date: JAN 9, 2008 Meeting Type: Annual
Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of 6 Percent Less 26 Percent Income Tax and 6 Percent Tax Exempt for the Financial Year Ended August 31, 2007	For	Against	Management
2	Approve Remuneration of Directors for the Financial Year Ended August 31, 2007	For	For	Management
3	Elect Lau Boon Ann as Director	For	Against	Management
4	Elect Quah Chin Chye as Director	For	For	Management
5	Elect Arshad Bin Ayub as Director	For	For	Management
6	Elect Sekarajasekaran A/L Arasaratnam as Director	For	For	Management
7	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights in Any Amount Up to 10	For	For	Management

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	Percent of Issued Share Capital			
9	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For	Management
10	Approve Grant of Options to Subscribe for up to 600,000 New Ordinary Shares to Lee Kim Meow, Executive Director, Pursuant to the ESOS	For	Against	Management
11	Approve Grant of Options to Subscribe for up to 200,000 New Ordinary Shares to Lim Cheong Guan, Executive Director, Pursuant to the ESOS	For	Against	Management
12	Amend Articles of Association as Set Out in Appendix I of Part B(ii) of the Circular to Shareholders	For	For	Management

TOP GLOVE CORPORATION BHD

Ticker: TOPG Security ID: Y88965101
 Meeting Date: JAN 9, 2008 Meeting Type: Special
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Employees' Share Option Scheme II (Scheme)	For	Against	Management
2	Approve Grant of Options to Lim, Wee-Chai, Chairman and Managing Director, to Subscribe for New Shares Under the Scheme	For	Against	Management
3	Approve Grant of Options to Tong Siew Bee, Executive Director, to Subscribe for New Shares Under the Scheme	For	Against	Management
4	Approve Grant of Options to Lim Hooi Sin, Executive Director, to Subscribe for New Shares Under the Scheme	For	Against	Management
5	Approve Grant of Options to Lim Kim Meow, Executive Director, to Subscribe for New Shares Under the Scheme	For	Against	Management
6	Approve Grant of Options to Lim Cheong Guan, Executive Director, to Subscribe for New Shares Under the Scheme	For	Against	Management
7	Approve Grant of Options to Lim Quee Choo to Subscribe for up to 300,000 New Shares Under the Scheme	For	Against	Management
8	Approve Grant of Options to Lew Sin Chiang to Subscribe for up to 300,000 New Shares Under the Scheme	For	Against	Management

TOWNGAS CHINA CO LTD

Ticker: 1083 Security ID: G8972T106
 Meeting Date: MAY 16, 2008 Meeting Type: Annual
 Record Date:

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

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2a	Reelect Wong Wai Yee, Peter as Director	For	For	Management
2b	Reelect Ho Hon Ming, John as Director	For	For	Management
2c	Reelect Ou Yaping as Director	For	Against	Management
2d	Reelect Shen Lian Jin as Director	For	For	Management
2e	Reelect Chow Yei Cheng as Director	For	For	Management
2f	Reelect Cheng Mo Chi, Moses as Director	For	For	Management
2g	Reelect Li Man Bun, Brian David as Director	For	For	Management
2h	Authorize Board to Fix Remuneration of Directors	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
6	Authorize Reissuance of Repurchased Shares	For	Against	Management
7	Approve Adjustments to Outstanding Options Granted Under the Share Option Scheme	For	Against	Management
8	Amend Rules of the Share Option Scheme	For	Against	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: NOV 23, 2007 Meeting Type: Special
 Record Date: OCT 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Connected Transaction with a Related Party and Related Annual Caps	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: JAN 25, 2008 Meeting Type: Special
 Record Date: DEC 24, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Renewed Shandong Airline Services Agreement and Related Annual Caps	For	For	Management
2	Approve Renewed Sichuan Airline Services Agreement and Related Annual Caps	For	For	Management

TRAVELSKY TECHNOLOGY LIMITED

Ticker: 696 Security ID: Y8972V101
 Meeting Date: MAY 20, 2008 Meeting Type: Annual
 Record Date: APR 18, 2008

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Non-Executive Director and Authorize Board to Fix His Remuneration	None	None	Management
2	Accept Report of the Board	For	For	Management
3	Accept Report of the Supervisory Committee	For	For	Management
4	Accept Financial Statements and Statutory Reports	For	For	Management
5	Approve Allocation of Profit and Distribution of Final Dividend for the Year Ended Dec. 31, 2007	For	For	Management
6	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Ltd. Co. as International and PRC Auditors, Respectively, and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Resignation of Zhu Yong as Non-Executive Director and Elect Xu Qiang as Executive Director and Authorize Board to Fix His Remuneration	For	Against	Management

YUHAN CORP

Ticker: 000100 Security ID: Y9873D109
 Meeting Date: MAR 14, 2008 Meeting Type: Annual
 Record Date: DEC 31, 2007

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Appropriation of Income and Dividends of KRW 1000 Per Common Share	For	For	Management
2	Elect Two Outside Directors (Bundled)	For	For	Management
3	Approve Remuneration of Executive Directors and Independent Non-Executive Directors	For	For	Management
4	Approve Limit on Remuneration of Auditors	For	For	Management

(1) WHILE MATTHEWS INTERNATIONAL CAPITAL MANAGEMENT, LLC USES ITS BEST EFFORTS TO VOTE PROXIES, IN CERTAIN CIRCUMSTANCES PROXIES WERE NOT VOTED DUE TO UNJUSTIFIABLE COSTS OR THIRD PARTY VOTING AGENT PROCESSING ERRORS.

===== END NPX REPORT=

SIGNATURES

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

Registrant _____ Matthews International Funds _____

By (Signature and Title)* _____ /s/ William J. Guilfoyle _____

William J. Guilfoyle, President
(Principal Executive Officer)

Date _____ August 27, 2008 _____

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